



Strata and Community Title Services

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MS E WANG
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Whittles Body Corporate
Management Pty Ltd atf
Whittles NT Unit Trust
ABN 50 896 321 491

www.whittles.com.au

Dear Client,

We have enclosed a copy of minutes for Unit Plan 200029, 17 CORMORANT STREET, BAKEWELL of the Extraordinary General Meeting held on Wednesday, 20 June 2018 at 3:00 PM at which a quorum was present.

Please contact this office at any time should you have any queries.

Yours faithfully,

Wayne Cranley
Strata Manager

MINUTES
of the General Meeting

of

Unit Plan 200029
17 CORMORANT STREET, BAKEWELL

held

at Whittles Body Corporate Managers
Suite 207
12 Salonika Street
Parap NT 0820

on Wednesday, 20 June 2018 at 3:00 PM

PRESENT

In Person

Unit 3 Mr M H & Mrs S M Tomes
Unit 4 Ms G J Ramsey
Unit 5 Miss L E Cadd
Unit 9 Ms E Wang

By Proxy

Unit 2 Mr P Brady
Unit 6 Mr P Brady

By Voting Paper

Unit 1 Mr M Richardson
Unit 2 Mr S K & Mrs V S Ramani
Unit 6 Mr R B Easy & Chief Executive Officer (Housing)
Unit 7 Mr D R Gerlach & Mrs S K Douglas
Unit 8 Ms J Li

In Attendance

Wayne Cranley representing Whittles Body Corporate Management Pty Ltd

Apologies

Mr M Richardson

PROCEEDINGS

CHAIRPERSON

Miss L Cadd, Chairperson presided over the meeting that the manager conducted.

QUORUM

The Corporation Manager advised that a quorum was in attendance, with persons being present in person or by proxy, teleconference or voting paper who have the right to vote representing 897 Unit Entitlement Value of the Plan total UEV 1000.

NOTICE OF MOTION / PURPOSE OF MEETING

Motion 1. Maintenance and Repair - Perimeter Fencing (Special Resolution)

A motion is passed by a special resolution if at least two thirds of the votes are in favour of the motion and the unit entitlements of the lots for the votes against the motion do not exceed 25% of the total unit entitlements.

That the Body Corporate agrees that all unit owners take responsibility of maintenance, repair and replacement of their section of the perimeter fencing. As per previous AGM discussions.

MOTION CARRIED **YES / NO / ABSTAIN**
9 0 0

Motion 2. Repairs Carried out - Reimbursement (Special Resolution)

A motion is passed by a special resolution if at least two thirds of the votes are in favour of the motion and the unit entitlements of the lots for the votes against the motion do not exceed 25% of the total unit entitlements.

That the Body Corporate agrees that unit owners who have already repaired and replaced their section of the perimeter fencing to date are not eligible for reimbursement.

MOTION CARRIED **YES / NO / ABSTAIN**
8 0 1

Motion 3. Fencing between Two Units (Special Resolution)

A motion is passed by a special resolution if at least two thirds of the votes are in favour of the motion and the unit entitlements of the lots for the votes against the motion do not exceed 25% of the total unit entitlements.

That the Body Corporate agrees that fences between units, as per Fencing Act, are the responsibility of the shared unit owners of the fence.

MOTION CARRIED **YES / NO / ABSTAIN**
9 0 0

CLOSURE

The meeting closed at 3:25pm