

## **Record of Meeting**

by the committee of the Owners Corporation  
of 17 Cormorant Street Bakewell NT 0832

Unit Plan NO. 2000/029

held  
**5th December 2022 5:30pm**

at  
On site 17 Cormorant St

### **Contents:**

Agenda and Minutes of Meeting

2 Motions

Recorded and Compiled by  
Secretary of the Corporation Lisa Cadd

Committee Meeting 5th Dec 2022

**AGENDA**

**Item 1 - Present, Apologies, Declaration of a Quorum**

**Item 2 - Confirmation of previous minutes.**

**Item 3 - Discussion arising from previous minutes**

**Item 4 - Motion - Election- Appoint Committee chairperson.**

**Item 5 - Matters arising from AGM**

**Item 6 - Propose Motion to send out confirmation of approval to keep pets.**

**Item 7 - General Discussion**

**Item 8 - Close**

**Minutes of Meeting**

**Item 1 - Present, Apologies, Declaration of a Quorum**

Committee members in attendance:

In Person

Lisa Cadd,  
En Wang,  
Peter Brady

By Proxy

Nil

Apologies

Nil

***All committee members in attendance Quorum declared.***

**Item 2 - Confirmation of previous minutes.**

Minutes from the last Committee meeting held on 21st June 2022 were for the record, accepted.

### **Item 3 - Discussion arising from previous minutes**

No discussion arising from previous minutes

### **Item 4- Motion - Election- Appoint Committee chairperson.**

Nominations for chairperson were called. Peter Brady was the only nomination

**Motion:** *That Peter Brady be elected as the committee chairperson*

Vote - Unanimous - **Carried**

### **Item 5 - Matters arising from AGM**

#### **5.1 Pet Application. Discussion**

Overview: Motion that : The Body Corporate gives conditional permission to owners and their tenants for pets registered prior to this AGM, being units 2,3,5,7 and 9.

This was passed . After discussion. It was proposed that we re-visit the general meeting motion of a blanket approval for dogs and cats, (and only dogs and cats) when the time is right in near future.

**Item 6 - Motion:** *Although the motion is recorded in the AGM minutes it is proposed that the committee send out a letter to relevant owner and or tenants that registered, to confirm for them , that they have been granted conditional approval to keep their pet. And that a copy of the current pet house rules accompany that letter.*

Vote - Unanimous - **Carried**

### **Item 7 General Discussion**

\_For certain private and personal reasons it was decided to keep the meeting a brief as possible. Any further non urgent matters and general discussion was to be deferred until a future meeting in early new year.

**Item 8 Close** The meeting was closed at 6.10pm