

**MINUTES OF THE RECONVENED EXTRAORDINARY GENERAL MEETING FOR "HATLOWE HEIGHTS"  
CTS 23726 HELD IN THE OFFICES OF BODY CORPORATE SERVICES PTY LTD, LEVEL 1, 45 NIND  
STREET SOUTHPORT, ON THURSDAY 28 NOVEMBER 2002 AT 9.00AM**

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**PRESENT IN PERSON**

Nil

**LOTS REPRESENTED**

Lot 1 by voting paper  
Lot 28 by voting paper  
Lot 35 by voting paper  
Lot 42 by voting paper  
Lot 54 by voting paper  
Lot 65 by voting paper

**IN ATTENDANCE**

Mr Hugh Beutel of Body Corporate Services Pty Ltd

**QUORUM**

In accordance with the Body Corporate & Community Management Act 1997 (Accommodation Module) Section 46(4) Mr H Beutel assumed the position of Chairperson for the duration of the meeting and declared that a quorum was represented and opened the meeting at 9.00am.

**PROXIES AND VOTING PAPERS**

The Acting Chairperson declared that the valid proxies and voting papers be accepted.

**MOTIONS**

Motion No	Motion	Type of Motion	Vote
1.	<b>Confirmation of Minutes</b> That the Minutes of the Annual General Meeting held on 11/12/01 be confirmed and signed as a true and correct record of the proceedings at that meeting.	Ordinary Resolution	<b>CARRIED</b> Yes - 4 No - 0 Abstain - 2
2.	<b>Management &amp; Caretaking Agreement</b> That the Body Corporate enter into and execute the Management Caretaking Agreement (by Deed of Engagement and Authorisation) with Finvoy Pty Ltd A.C.N. 010 304 757 as Trustee for the Finvoy Services Trust circulated with this Notice of Meeting. In the event that settlement of the transaction between Colin Stephen Rich and Finvoy Pty Ltd A.C.N. 010 304 757 as Trustee does not proceed, then the Body Corporate shall enter into the said Agreement with Colin Stephen Rich. The remuneration payable in terms of the said Agreement initially shall be the sum payable under the current Agreement. And that two (2) members of the Committee shall be authorised to affix the common seal.	Ordinary Resolution	<b>CARRIED</b> Yes - 6 No - 0 Abstain - 0

Motion No	Motion	Type of Motion	Vote
3.	<b>Bank's Deed of Consent to Security</b> That the Body Corporate agrees to enter into and execute a Deed of Consent to Security acceptable to the Body Corporate, with National Australia Bank Limited, over the interest of Finvoy Pty Ltd A.C.N 010 304 757 as Trustee for the Finvoy Services Trust in the Management and Letting Rights Business and that two (2) members of the Committee be authorised to affix the Common Seal.	Ordinary Resolution	<b>CARRIED</b>  Yes - 6 No - 0 Abstain - 0

#### **CLOSURE**

There being no further business the Acting Chairperson declared the meeting closed at 9.30am.

**CHAIRPERSON:**

**CONFIRMED:**