

MINUTES OF EXTRAORDINARY GENERAL MEETING

BODY CORPORATE No. 164980 PROPERTY AT: 148 Quay Street, Auckland

AN EXTRAORDINARY GENERAL MEETING of this body corporate was held in the offices of Body Corporate Administration Limited, Level 4, 115 Queen Street, Auckland City on Friday, 9th December, 2011 commencing at 7.00 p.m.

PRESENT: As per Attendance List completed by owners and appended to the minutes.
Mick Webb, Stephen Dudding, Paul Chaplin, Andrew Sains, M Eardley-Wilmot,
Dimitri Margaritis, Alan Penny, R Boswell, Alan Mummery.
Paula Beaton representing Body Corporate Administration Limited as secretary.
Also in Attendance: William Lindsay from Stephenson and Turner Architects.

1. CHAIRMAN:

It was decided that the secretary should chair the meeting.

2. APOLOGIES & PROXIES:

Mick Webb held a proxy from Jerome Mainguet, Unit 11D
Mick Webb held a proxy from Liu Sing Wiwine, Unit 10D
Mick Webb held a proxy from Torey Leggett, Unit 3B
Mick Webb held a proxy from Sarah McLauchlan, Unit 7F
Stephen Dudding held a proxy from Ray & June Fleming, Unit 8D
Stephen Dudding held a proxy from Janet Lake Limited, Unit 6D
Stephen Dudding held a proxy from Yvonne Lendrum, Unit 2K
Stephen Dudding held a proxy from Bev Saxon, Unit 7D
Stephen Dudding held a proxy from Jennifer Rendell, Unit 8A
Alan Penny held a proxy from Finn Thompson Ltd, Unit 5B
Paula Beaton held a proxy from Howard Mark Knowles, Unit 2J
There were no apologies.

3. DISCUSSION OF CANOPY QUOTES:

a) Proposals have been obtained from Cape Interior Constructions, Andels Construction Co. Ltd and Scope Projects.

It was resolved to accept the proposal from Scope Projects.

Postal Votes received:

For: 2J, 4E, 4L, 0A

Against: 4D

Abstain: 3K

Moved: Mick Webb

Seconded: Stephen Dudding

Carried

- b) It was resolved to raise an additional levy of \$70,000 to cover the probable additional sums required that are not incorporated into or covered by the Scope quotation. A schedule showing the levy amount of each individual unit was tabled at the meeting. Committee is to advise on this – this could be a one-off or spread out payment.

For: 4E, 4L

Against: 4D

Abstain: 3K

Moved: Mrs Eardley-Wilmot Seconded: Mick Webb Carried

- c) William Lindsay from Stephenson and Turner Architects made a brief presentation.

There being no further general business, the meeting closed at 8.00 p.m.