

## **MINUTES OF EXTRAORDINARY GENERAL MEETING**

**BODY CORPORATE No. 164980**

**PROPERTY AT: 148 Quay Street, Auckland Central**

**AN EXTRAORDINARY GENERAL MEETING** of this body corporate was held under the Unit Titles Act 2010 in the offices of Body Corporate Administration Limited, 3<sup>rd</sup> Floor, 115 Queen Street, Auckland City on Thursday 11<sup>th</sup> May 2017, commencing at 9.30 a.m.

**PRESENT:** As per Attendance List completed by owners.  
Paul McLuckie, Tom Morton, Andrew Sains and David Brady.  
Paula Beaton representing Body Corporate Administration Limited as secretary.

**1. CHAIRMAN:**

It was decided that the secretary should chair the meeting.

**2. APOLOGIES, PROXIES & POSTAL VOTES:**

Postal voting forms were received from:

Shelley Jones

Paul Chaplin

Dimitri Margaritis & Ann Sullivan

Alan & Maryanna Mummery

Jerome Mainguet

Silva Bassett

Francoise Lien Amaru, Chantal Lien Chene and Helene Tangué Lien

Ullrich Hoppenjans

Tsiu Ling Wiwine

Torey Leggett & Pin-Yi Lee

Wai Ching Chang

Mark Jeffries, Gill Gaffield, Graham Clark

Zhou Shen

Proxies:

Yvonne Lendrum held proxy in favour of Paul McLuckie.

Mick Webb held proxy in favour of Paul McLuckie.

Keith Penny held proxy in favour of Paul McLuckie.

Peter Stratford held proxy in favour of Paul McLuckie.

Zhou Shen held proxy in favour of Paul McLuckie.

Apologies:

Apologies as per proxies.

**3. RESOLUTION 1 – PREVIOUS AGM MINUTES**

AGM minutes to be deferred for approval until 2018 AGM.

**4. RESOLUTION 2 – CONSTITUTION OF COMMITTEE**

It is proposed that the Body Corporate, by ordinary resolution that 5 unit title owners be appointed to hold offices as committee members and together shall constitute the Body Corporate Committee (the “Committee”) and that the quorum for meetings of Committee shall be at least 2 committee members.

**Proposed: Paul McLuckie**

**Seconded: Tom Morton**

**Carried.**

**APPOINTMENT OF COMMITTEE MEMBERS**

It is proposed that the Body Corporate resolve, by ordinary resolution that the following nominees who have consented to their nominations, be appointed to hold office as committee members and will join other already elected committee members on the committee, until the next Annual General Meeting.

Alan Penny (Unit 8E); [keithpenny54@gmail.com](mailto:keithpenny54@gmail.com)

Andrew Sains (Unit 3H); [andrewsains@hotmail.com](mailto:andrewsains@hotmail.com)

Dave Brady (Unit 8C); [dave@bradysolutions.co.nz](mailto:dave@bradysolutions.co.nz)

**5. RESOLUTION 3 – BC ACCOUNT OPERATION AUTHORITY**

Pursuant to subsection (2) of section 115 of the Unit Titles Act 2010 the Body Corporate resolve by ordinary resolution that the above named committee members to be added to those who are authorized to operate the bank account of the Body Corporate and it shall remain that

the operating rules of the bank account that any payment to any creditor or supplier must be authorized by at least two members of the committee for payments.

**Proposed: Paul McLuckie**

**Seconded: Tom Morton**

**Carried.**

There being no further general business, the meeting closed at 10:00 AM.