

Body Corporate for Aveo Peregian Springs
Country Club - C.T.S. 31142
21 Gracemere Blvd.,
Peregian Springs. Qld. 4573



Extra Meeting of Body Corporate Committee to discuss appointment of Interim Chairman until BC AGM in September, 2019.

7/5/2019

Agenda

- 1.** Meeting opened:
- 2.** Present:
- 3.** Purpose of meeting: To discuss appointment of interim Chairman until BC AGM in September 2019.

PREAMBLE: BC & Community Management (Standard Module) Regulation 2008 states

38 - Committee must appoint new member or call general meeting of body corporate

- (1) Within 1 month after the position of a member of the committee becomes vacant, the committee must –
 - (a) if the number of its members has not fallen below the number required for a quorum –
 - (i) appoint a person who is eligible to be a member of the committee to fill the vacancy: or
 - (ii) call a general meeting of the body corporate to choose a person to fill the vacancy

- 4.** Questions on above?
- 5.** Call for Nominations –
- 6.** Appointment of nominee.
- 7.** Action to be taken:
- 8.** Close of meeting:

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**Minutes of Extra Body Corporate Committee meeting to discuss
appointment of Interim Chairman until BC AGM in September, 2019.
Held in Gracemere Manor - 7/5/2019**

1. Meeting opened: 3.05pm
2. Present: Acting Chairman, Cheryl Hodges (Secretary), John Weeden (Treasurer), Tom Shaw, Bronwyn West, Arnold Vandenhurk, Terry Gleeson.
Manager, Nole Beardwood.
3. Purpose of meeting: To discuss appointment of interim Chairman until BC AGM in September, 2019.

PREAMBLE: BC & Community Management (Standard Module) Regulation 2008 states 38 - Committee must appoint new member or call general meeting of body corporate

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4. Questions on above:

No questions as all Committee members understood Regulation as stated.

5. Call for Nominations:

Committee members were asked for nominations.

George West nominated by Cheryl Hodges, seconded by John Weeden.

- No further nominations were received.

6. Appointment of nominee: Acting Chairman declared, that upon acceptance by the nominee, George West be elected as Interim Chairman of the Body Corporate Committee until the AGM in September 2019. All in agreement.

7. Action to be taken: Secretary to write to George West to obtain his acceptance of the position. Bronwyn West immediately submitted her resignation as Ordinary Committee member in accordance with the BC & Community Management (Standard Module) Regulation 2008 which states s11 "...only 1 co-owner of a lot can be a voting member of the committee,..." Bronwyn's resignation was accepted with much regret & thanks to her for her contribution.

8. Close of meeting:

Meeting closed at 3.20pm

Acting Chairman:

Date: