

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



**Body Corporate Committee Meeting to discuss appointment of Committee member to replace vacancy due to resignation of Bronwyn West.**

**14<sup>th</sup> May 2019 in Gracemere Manor.**

**Agenda**

1. Meeting opened:
2. Present:
3. Purpose of meeting: To discuss appointment of replacement Ordinary Committee member following resignation of Bronwyn West.  
Position is until BC AGM in September, 2019.

**Preamble:** Body Corporate & Community Management (Standard Module) Regulation 2008, s11 Co-ownership and eligibility to be a voting member –  
“Unless otherwise permitted under this regulation, only 1 co-owner of a lot can be a voting member of the committee, on the basis of ownership of the lot, at a time.”

4. Discussion & call for nominations.
5. Selection of nominee followed by letter from Secretary inviting nominee to accept nomination.
6. Close of meeting.

**Over**



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**14<sup>th</sup> May 2019 in Gracemere Manor.**

**MINUTES**

1. Meeting opened: 10.05am
2. Present: George West (Interim Chairman), Cheryl Hodges (Secretary), John Weeden (Treasurer), Arnold Vandenhurk, Tom Shaw, Terry Gleeson. Manager, Nole Beardwood.
3. Purpose of meeting: To discuss appointment of replacement Ordinary Committee member following resignation of Bronwyn West.  
Position is until BC AGM in September 2019.

**Preamble:** Body Corporate & Community Management (Standard Module) Regulation 2008, s11 Co-ownership and eligibility to be a voting member – “Unless otherwise permitted under this regulation, only 1 co-owner of a lot can be a voting member of the committee, on the basis of ownership of the lot, at a time.”

4. Discussion & call for nominations.  
All Committee members put forth names of potential nominees.
5. Selection of nominee followed by letter from Secretary inviting nominee to accept nomination.  
A list of nominees was compiled & given to George West who is to approach nominees.  
All in favour.
6. Close of meeting: 10.30am

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Interim Chairman

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Date

❖ **Foot Note:** Pat Bowen accepted the position of Ordinary Committee member until the BC AGM in September, 2019. Secretary wrote formal letter to which Pat replied in writing accepting the position.