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## Minutes of Extraordinary General Meeting

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**PRESENT PERSONALLY:** Gilchrist & Callan (4), Latsos (16), Switzer & Maher (28), Scott (57), Tonkin (74), Di Iorio (79), Thiel-Sirett (93), Nielsen & Trollip (94 & 142), Harrington (95), Napier (102 & 168), Meredith (104), Palagyi (109), Williams & Thomson (114), Thomson & Williams (115), Baxa (121), Anderson (122 & 162), Moore (125), Beck (127 & 166), Harding (126 & 161), Ferrier (135 & 159) and Modolo (138 & 147)

**PRESENT BY PROXY:**

To R Harding/ Chair:	De Ravin & Montuerto (9), Sten (11 & 145), Borlase (15), Tennant & McLean (23), Hobson (26), Barbrina Pty Ltd (32), Druc (39), Green & Fitzgerald (40), Lloyd (42), Raka Enterprises Pty Ltd (45), Bulie (47), Grier (52), Newman (61), Falzon & Ubilla (63), Hazelton & Archer (65), Byrne (67), Gilbert (72), Harris (73), Ford & Wilcox (77), Tonkin (85), Horseman Holdings (92), MacKinnon (96), Rogan & Smith (108 & 151), Croumbie-Brown (113), Toolin (128), Beck (133 & 153), Beck (139 & 169), Cross (140 & 141) and Henderson (171 & 154)
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To R Beck: Lu (31, 44, 100 & 144) and Regan (44)

To S Williams: Malasarda Pty Ltd (123) and Robins (136 & 156)

To D Moore: Brener (62)

To G Sirett: Cunningham (24)

To K Thiel-Sirett: Ward (18)

**IN ATTENDANCE:** D Stanger (FMBS), J McDonald (Linders)

**APOLOGIES:** E Francis

**CHAIRPERSON:** R Harding chaired the meeting.

1. **MINUTES:** **RESOLVED** that the Minutes of the last General Meeting be confirmed as a true and accurate record of the proceedings of that meeting.
2. **LICENCE AGREEMENT:** **RESOLVED** pursuant to bylaw 21 that the Owners Strata Plan 64622, enter into a Licence with:
- **Barbrina Pty Limited** and **Birchly Cross Pty Limited** as proprietors of Lots 140 & 141 and their lessee
  - **D.O.M. Gastronomica Pty Limited**
- in the form of the Licence Agreement that was Annexed as **ANNEXURE A** to the Notice of Meeting and now forms part of the Minutes of the Meeting at which this resolution was made.
3. **BYLAW AMENDMENTS REPEAL** **SPECIALLY RESOLVED** pursuant to *s47 of the Strata Schemes Management Act (1996)* to **REPEAL** the following Bylaws of the Scheme as provided in **ANNEXURE B** in the Notice of Meeting now forms part of the Minutes of this Meeting at which this resolution was made:
- Bylaws numbered**
- 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 30, 31, 32, 33, 34, 35, 36, 37, 39, 40, 41 and 42
- AND**
- Special Bylaws:** 1, 2, 3, 5, 7 and 9
- including their subclauses & headings as laid out in **ANNEXURE B**.
4. **BYLAW AMENDMENTS REPLACEMENT** **SPECIALLY RESOLVED** pursuant to *s47 of the Strata Schemes Management Act (1996)* that the Owners Strata Plan 64622 make Bylaws for the purpose of the control, management, administration, use or enjoyment of the lots and common property in the Strata Scheme, as provided in **ANNEXURE C** in the Notice of Meeting and that now forms part of the Minutes of this Meeting at which this resolution was made, being bylaws in the following terms :
- Bylaws numbered**
- 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 27, 28, 29, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46
- including subclauses & headings as laid out in **ANNEXURE C**.

The meeting closed at 6.02 pm

\*The meeting location was changed at short notice due to the retail space being unavailable; parties attending were redirected to The Elan by Concierge. Altair expressed a vote of thanks to The Elan for their assistance in providing the venue.