

Edgewater Service Ltd

C/- BBC Strata Management, 42/738 Burke Road, Camberwell, VIC. 3124
www.edgewater Towers.com.au

Edgewater Service Limited 12 Marine Parade, St Kilda

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF MEMBERS OF
EDGEWATER SERVICE LIMITED
HELD AT 12 MARINE PARADE, ST KILDA
ON 01 MAY 2014 AT 19:30 (7:30 PM)

PRESENT:

<u>Name</u>	<u>Unit</u>
Mr R Jessop	3A
Mr J Van Der Laan	2A
Mr M Brickles	4G
Mr A Herzberg	4C
Ms C Creasey	1E
Ms M Harvey	8C
Ms A Zavod	10B
Ms P Lever	9B
Mr D Millner	7G
Mr A Evans	1H
Ms N Edwards	12H
Ms M Wilson	11G
Ms D Kilsby	5D

PROXIES RECEIVED:

<u>Name</u>	<u>Unit</u>	<u>In Favour Of</u>
Mr S Jenkins	GH	The Chair
Ms S and Mr A Singer	6H	The Chair
A Davidson	5E	The Chair
Ms C Dolling	11D	The Chair
Ms A Flanagan	1G	The Chair
Ms A Moss	9D	The Chair
Ms J Curtain	6D	The Chair
Ms I Condos	12G	The Chair
Mr M MacDonald	7F	The Chair
Ms A Black	12F	Ms A Zavod (10B)
Mr D Townsend	6G	Ms G J Townsend (6G)
Ms A & Mr K Jones	1E	Ms C Creasey (1E)

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CHAIRPERSON:

IT WAS RESOLVED to appoint Mr R Jessop to act as Chairperson of the Meeting.

BACKGROUND:

THE BOARD RECEIVED a request dated 22 March, 2014 signed by 8 owners “that the Board convene an Extraordinary General Meeting (EGM) for the purpose of replacing the current Body Corporate Manager (VBCS) with a new one.”

**PROPOSED
RESOLUTION:**

“We hereby resolve to give Victorian Body Corporate Services (VBCS) 30 days notice that we will terminate their services on 30 June 2014 – being the anniversary of their appointment. We also hereby resolve to appoint BBC Strata Management in the place of VBCS”

The Resolution was passed unanimously

THERE BEING NO FURTHER BUSINESS THE MEETING WAS DECALRED CLOSED AT 7:45 PM



Chairperson

DATED this 23rd day of June 2014