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MINUTES OF THE EXTRAORDINARY GENERAL MEETING

FOR THE OWNERS UNITS PLAN No 3259

HELD 6 JULY 2011

Macdonald Room, Eastlake Football Club, Cnr Oxley and Eyre Sts, Griffith

The meeting commenced at 5.30pm

Present

R & D Northover	Unit 54
D Campbell	Unit 58
H Saducas	Unit 49
L Cusack	Unit 21
A Pearson	Unit 41
G Sirel	Unit 28
S Thomson	Unit 32
G Beck	Unit 19
I Duncan	Unit 32
S & B Carney	Unit 34
T and P Ford	Unit 46
P and J Hodge	Unit 39
John Whiting, Blandfordia	Managing Agency

Chairperson

Nominations were called for a chairperson. It was resolved that Mr Campbell be chair person for the meeting. **Carried.**

Proxies

The following proxies were tabled

Myco Science Pty Ltd	Unit 14	Chairperson
D & S Brooks	Unit 50	Horace Saducas
T Hammond	Unit 30	Horace Saducas
A & K Bradbury	Unit 37	Chairperson
A & J Hunt	Unit 31	Chairperson
G McDermott	Unit 60	Chairperson
P & M Nicholl	Unit 13	Chairperson
N Campbell	Unit 45	Chairperson

M Allam	Unit 11	Chairperson
M Cahill & R Bolton	Unit 20	Chairperson
S & C Phokos	Unit 53	Chairperson
D & M Davidson	Unit 22	Chairperson

It was resolved that the proxies be accepted. **Carried**.

Consideration of a recommendation by the Executive Committee of the owners corporation for the installation of a Closed Circuit Television Security System in the basement.

The chairperson gave the background to and characteristics of the recommended installation. The meeting was opened for discussion firstly for those for the motion and those against. General discussion followed. It was proposed that the recommended CCTV system be installed. **Carried** by show of hands 14 to 2 and by unit entitlement and proxies combined by 19 to 3.

Meeting concluded at 6.05pm