



MINUTES OF PTBC EXTRAORDINARY GENERAL MEETING

For Sanctuary Cove Primary Thoroughfare Body Corporate GTP 201

Location of meeting: Meeting Room 1, Sanctuary Cove Body Corporate Services, Sanctuary Cove, QLD 4212

Date and time of meeting: Wednesday 24th April 2024
10:00am – 10:07am

Chairperson: Mr Stephen Anderson

ATTENDANCE

The following members were Present at the Meeting:

Position: Chairperson Member Name: Mulpha Sanctuary Cove Investments Pty Ltd Lot 6 Rep: Mr Stephen Anderson

Position: Ordinary Member Name: Mulpha Sanctuary Cove Hotel Investments Pty Limited Lot 31 Rep: Mr Barry Teeling

Position: Ordinary Member Name: Mulpha Sanctuary Cove Hotel Investments Pty Limited Lot 32 Rep: Mr Barry Teeling

Position: Ordinary Member Name: Mulpha Sanctuary Cove Hotel Investments Pty Limited Lot 38 Rep: Mr Barry Teeling

Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 10 Rep: Mr Paul Sanders

Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 20 Rep: Mr Paul Sanders

Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 51 Rep: Mr Paul Sanders

Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 52 SP 301179 Rep: Mr Paul Sanders

Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 52 SP 327424 Rep: Mr Paul Sanders

Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 53 Rep: Mr Paul Sanders

Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 54 Rep: Mr Paul Sanders

Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 58 Rep: Mr Paul Sanders

Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Rep Lot 16: Mr Paul Sanders

Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 1 Rep: Mr Paul Sanders

The following members were represented at the meeting by voting paper & In Person:

The following members present by Voting Paper:

Position: Ordinary Member Name: Principal Body Corporate GTP 202 Rep: Mr Stuart Shakespeare

The following members were represented at the meeting by Proxy:

Present by Invitation:

Mr Dale St George, Secretary
Ms Jodie Cornish, Minute Taker
Mrs Cheryl McBride – PBC representative

Apologies:

Mr Stuart Shakespeare

A quorum was present.
Nil Conflict of Interest.
The Meeting was not recorded.

MOTIONS

1 Approval of PTBC EGM Minutes held 29th February 2024 (Agenda Item 5.1) ORDINARY RESOLUTION WITHDRAWN

Proposed by: Statutory Motion

RESOLVED that the Minutes of the PTBC Extraordinary General Meeting held on 29th February 2024 be accepted as a true and correct record of the proceedings of the meeting.

Yes	
No	
Abstain	

NOTE: Withdrawn to amend Paul Sanders was in attendance from 12pm for the meeting scheduled, however had to depart before meeting commenced at 1:29pm.

Members Name	Yes	No	Abstain
Stephen Anderson			
Paul Sanders			
Barry Teeling			
Stuart Shakespeare			

2 Approval of PTBC EGM VOC Minutes 20th March 2024 (Agenda Item 5.2) ORDINARY RESOLUTION CARRIED

Proposed by: Statutory Motion

RESOLVED that the VOC Minutes of the PTBC Extraordinary General Meeting held on 20th March 2024 be accepted as a true and correct record of the proceedings of the meeting.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

3 Village Gates and Road Upgrade (Agenda Item 5.3)

**ORDINARY RESOLUTION
CARRIED**

Proposed by: Statutory Motion

RESOLVED that acknowledging the need to align the proposed project works, the PTBC agrees that Mulpha Developments will take on project management responsibilities for the roadworks upgrade of the area, encompassing paving, kerbing, and civil components formerly managed by the PTBC. All costs associated with these works, as mutually agreed upon, will be appropriately allocated and on charged to the PTBC by Mulpha Developments at cost price.

Note: The landscaping aspect of the project will be executed by the PTBC upon the project's completion.

Yes	3
No	1
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare		X	

4 PTBC instructs the Company (SCCSL) to source an Independent Director for the SCCSL Board (Agenda Item 5.4)

**ORDINARY RESOLUTION
CARRIED**

Proposed by: PTBC Chairperson

RESOLVED that the PTBC requests the Board of the Company (SCCSL) to propose a motion to advertise externally for the appointment of an Independent Director to the Board of SCCSL and Subsidiaries. This action will commence by issuing correspondence to the Company (SCCSL) by the PTBC Secretary.

Yes	3
No	1
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare		X	

Next meeting Thursday 27th June 2024 @ 10:00am

Meeting Closed at 10:07am

Chairman