



**NOTICE OF COMMITTEE MEETING,
VOTING OUTSIDE OF MEETING
OF THE PRINCIPAL BODY CORPORATE
EXECUTIVE COMMITTEE**

Type of Meeting Voting Outside Committee Meeting
Date and Time of meeting Thursday 21st December 2023, 3:05PM

You are advised that a Meeting of the Sanctuary Cove Principal Body Corporate Executive Committee is being held as a Voting Outside Committee Meeting, and votes must be returned by Thursday 21st December 2023, 3:00PM.

This notice is forwarded to all committee members.

Note: Only PBC EC members are required to vote.

The following agenda sets out the substance of the motions to be considered at the meeting.

Sanctuary Cove Body Corporate Services Pty Ltd,
for and on behalf of the Secretary.

Motion

1. Body Corporate 2024 PBC EGM Dates
2. Body Corporate 2024 PBC EC Dates

Reply To PO Box 15 SANCTUARY COVE QLD 4212

VOTING PAPER
Committee Meeting for PBC EC

Location of meeting: Voting Outside Committee Meeting

Date and time of meeting: Thursday 21st December 2023, 3:05PM

Instructions

If you want to vote using this voting paper, then mark either YES, NO or ABSTAIN (e.g., by a circle) printed opposite each motion you wish to vote on. You may vote on as few or as many motions as you wish. It is not necessary to vote on all motions.

After signing the completed voting paper, forward it promptly to the Secretary at the address shown at the end of the agenda.

MOTION

1 Body Corporate - 2024 PBC EGM Dates

Proposed by: PBC Chairperson

RESOLVED That the PBC EC resolves to call an Extraordinary General Meeting of the PBC on the following dates:

Thursday 29 February 2024

Thursday 28 March 2024

Thursday 25 April 2024

Thursday 30 May 2024

Thursday 27 June 2024

Thursday 25 July 2024

Thursday 29 August 2024

Thursday 26 September 2024

Thursday 31 October 2024

Thursday 28 November 2024

Monday 9 December 2024

Yes	
No	
Abstain	

2 Body Corporate - 2024 PBC EC Dates

Proposed by: PBC Chairperson

RESOLVED That the PBC EC resolves to call an Executive Committee Meeting of the PBC on the following dates:
Thursday 8 February 2024
Thursday 7 March 2024
Thursday 4 April 2024
Thursday 9 May 2024
Thursday 6 June 2024
Thursday 4 July 2024
Thursday 8 August 2024
Thursday 5 September 2024
Thursday 10 October 2024
Thursday 7 November 2024
Monday 9 December 2024

Yes	
No	
Abstain	

Name of voter: _____

Signature of voter: _____ Date: _____