



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, 14th August 2024
Start Time: 10:00am **Finish Time:** 10:05am
Chairperson: Mr Stephen Anderson

ATTENDANCE

The following members present by Voting Paper:

Position: Chairperson Member Name: Mulpha Sanctuary Cove Investments Pty Ltd Lot 6 Rep: Mr Stephen Anderson
Position: Chairperson Member Name: Mulpha Sanctuary Cove Marina Pty Ltd Lot 10 SP308719 Rep: Mr Stephen Anderson
Position: Chairperson Member Name: Mulpha Sanctuary Cove (Developments) Pty Ltd Lot 24 SP320253 Rep: Mr Stephen Anderson
Position: Ordinary Member Name: Mulpha Sanctuary Cove Marine Village Pty Limited Lot 31 Rep: Mr Stephen Anderson
Position: Ordinary Member Name: Mulpha Sanctuary Cove Marine Village Pty Limited Lot 32 Rep: Mr Stephen Anderson
Position: Chairperson Member Name: Mulpha Sanctuary Cove Marina Pty Ltd Lot 34 Rep: Mr Stephen Anderson
Position: Ordinary Member Name: Mulpha Sanctuary Cove Marina Pty Limited Lot 38 Rep: Mr Stephen Anderson
Position: Chairperson Member Name: Mulpha Sanctuary Cove Hotel Investments Pty Ltd Lot 40 Rep: Mr Stephen Anderson
Position: Ordinary Member Name: Mulpha Sanctuary Cove (Developments) Pty Limited Lot 10 SP289998 Rep: Mr Barry Teeling
Position: Ordinary Member Name: Mulpha Sanctuary Cove (Developments) Pty Limited Lot 58 Rep: Mr Barry Teeling
Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 1 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 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

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

The following members were represented at the meeting by Proxy:

Present by Invitation:

Mrs Jodie Syrett, Manager of Body Corporate (Minute Taker)

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 27th June 2024 (Agenda Item 5.1)	ORDINARY RESOLUTION
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Proposed by: Statutory Motion

CARRIED

RESOLVED THAT the Minutes of the PTBC Extraordinary General Meeting held on 27th June 2024 be accepted as a true and correct record of the proceedings of the meeting.

Yes	18
No	0
Abstain	0

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
MSCI - Lot 6 (SA)	X			SCGCC – Lot 16 (PS)	X		
MSCM – Lot 10 (BT)	X			SCGCC – Lot 20 (PS)	X		
MSCM – Lot 10 (SA)	X			SCGCC – Lot 51 (PS)	X		
MSCD – Lot 24 (SA)	X			SCGCC – Lot 52 (PS)	X		
MSCMV – Lot 31 (SA)	X			SCGCC – Lot 52 (PS)	X		
MSCMV – Lot 32 (SA)	X			SCGCC – Lot 53 (PS)	X		
MSCM – Lot 34 (SA)	X			SCGCC – Lot 54 (PS)	X		
MSCM – Lot 38 (SA)	X			MSCM – Lot 58 (BT)	X		
MSCHI – Lot 40 (SA)	X			PBC – (SS)			
SCGCC – Lot 1 (PS)	X						

2	PTBC instruct the Shareholder Nominee to vote against the SCCSL resolution (Agenda Item 5.2)	ORDINARY RESOLUTION
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Proposed by: Statutory Motion **CARRIED**

RESOLVED THAT the PTBC instruct the Shareholder nominee to vote against the Sanctuary Cove Community Services Ltd resolution *“That Stephen Anderson be removed as a Director of the Company in accordance with section 203D of the Corporation Act 2001”*.

Yes	18
No	0
Abstain	0

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
MSCI - Lot 6 (SA)	X			SCGCC – Lot 16 (PS)	X		
MSCM – Lot 10 (BT)	X			SCGCC – Lot 20 (PS)	X		
MSCM – Lot 10 (SA)	X			SCGCC – Lot 51 (PS)	X		
MSCD – Lot 24 (SA)	X			SCGCC – Lot 52 (PS)	X		
MSCMV – Lot 31 (SA)	X			SCGCC – Lot 52 (PS)	X		
MSCMV – Lot 32 (SA)	X			SCGCC – Lot 53 (PS)	X		
MSCM – Lot 34 (SA)	X			SCGCC – Lot 54 (PS)	X		
MSCM – Lot 38 (SA)	X			MSCM – Lot 58 (BT)	X		
MSCHI – Lot 40 (SA)	X			PBC – (SS)			
SCGCC – Lot 1 (PS)	X						

Next meeting to be held on Thursday, 29th August 2024 @ 10:00am

Meeting Closed at 10:05am

Chairman