

# PBC EC BODY CORPORATE GTP 202

*A part of the Sanctuary Cove Resort Community*



## NOTICE OF COMMITTEE MEETING VOTING OUTSIDE OF MEETING OF THE PBC EC BODY CORPORATE

<b>Name of Property:</b>	PBC EC
<b>GTP:</b>	202
<b>Type of Committee Meeting:</b>	Voting Outside Committee Meeting
<b>Date and Time of meeting</b>	5 March 2025 at 4:00PM

You are advised that a Committee Meeting for the Body Corporate of PBC EC GTP 202 is being held as a Voting Outside Committee Meeting, and votes must be returned by 5 March 2025 at 4:00PM.

This notice is forwarded to all committee members.

**Note:** Only committee 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 behalf of the Secretary.

### Motions

1. Appointment of Two MN to the PBC EC Committee

Reply To:

The Secretary,  
PBC EC Body Corporate  
PO Box 15, Sanctuary Cove  
QLD, 4212

# VOTING PAPER

## Vote Outside Committee Meeting for PBC EC GTP 202

**Location of meeting:** Meeting Room 1, Sanctuary Cove Body Corporate Services, Shop 1A, Building 1, Masthead Way, Sanctuary Cove, QLD, 4212

**Date and time of meeting:** 05 Mar 2025 at 04:00 PM

### Instructions

If you want to vote using this voting paper, then *circle or tick* either **YES**, **NO** or **ABSTAIN** opposite each motion you wish to vote on. You may vote for 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. You may also vote online using the secure link emailed to your email address.**

### MOTIONS

<b>1</b>	<b>Appointment of Two MN to the PBC EC Committee (Agenda Item 1)</b>	<b>Ordinary Resolution</b>
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**THAT** the PBC EC approves the appointment of two Member Nominees, Mr. Tony McGinty and Mr. Mark Winfield, as ordinary members of the PBC EC as agreed by the PBC at its General Meeting on the 27<sup>th</sup> February 2025.

Yes <input type="checkbox"/>
No <input type="checkbox"/>
Abstain <input type="checkbox"/>

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**GTP: PBC EC**

**Lot Number:** \_\_\_\_\_

**Unit Number:** \_\_\_\_\_

I/We require that this voting paper, completed by me/us be recorded as my/our vote in respect of the motions set out above.

**Name of voter:** \_\_\_\_\_

**Signature of voter:** \_\_\_\_\_

**Date:** \_\_\_\_\_

# Proxy form for Body Corporate meetings

Building Units and Group Titles Act 1980

## Section 1 – Body corporate secretary details

Name: The Secretary  
Address of scheme: Shop 1A, Building 1, Masthead Way, Sanctuary Cove, QLD, 4212

## Section 2 – Authorisation

Notes: The Regulations set out a number of restrictions on the use of proxies, including an ability for the body corporate to further restrict their use including prohibition. If there is insufficient space, please attach separate sheets.

I/we

Name of owner 1: .....

Signature: ..... Dated: \_\_\_/\_\_\_/\_\_\_

Name of owner 2: .....

Signature: ..... Dated: \_\_\_/\_\_\_/\_\_\_

being the Proprietor/s of the following Lot/s

Lot number/s: ..... Plan number: .....

Name of Body Corporate:

PBC EC

hereby appoint,

Proxy (full name): .....

as my/our proxy to vote on my/our behalf (including adjournments) at (please tick **one**)

- The body corporate meeting to be held on \_\_\_/\_\_\_/\_\_\_
- All body corporate meetings held before \_\_\_/\_\_\_/\_\_\_ (expiry date)
- All body corporate meetings held during the rest of the body corporate's financial year unless I/we serve you with a prior written withdrawal of the appointment

unless I/we serve you with a prior written withdrawal of the appointment of Proxy.

Signature of proxy holder: ..... Dated: \_\_\_/\_\_\_/\_\_\_

Residential address: .....

Suburb: ..... State: ..... Postcode: .....

Postal address: .....

Suburb: ..... State: ..... Postcode: .....