



**MINUTES OF  
VOTE OUTSIDE COMMITTEE MEETING  
for PBC EC BODY CORPORATE**

**Name of Property:** PBC EC  
**GTP:** 202  
**Date and Time of Meeting:** Wednesday 05 March 2025  
Meeting Start: 4:00 PM  
Meeting Finish: 4:05 PM

**ATTENDANCE:**

The following Committee members were present by voting paper:

Position: Cheryl McBride  
Position: Stuart Shakespeare  
Position: Dianne Taylor  
Position: Brian Earp

**QUORUM**

A quorum was present for this meeting.

**MOTIONS**

<b>1</b>	<b>Appointment of Two MN to the PBC EC Committee (Agenda Item 1)</b>	<b>Motion CARRIED</b>
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**RESOLVED** 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	3
No	0
Abstain	1