



**MINUTES OF EXTRAORDINARY GENERAL MEETING**  
**for Sanctuary Cove Principal Body Corporate 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:** Thursday 27 March 2025 at 10:00 AM

**Meeting time:** **10:00am – 12:32pm**

**Chairperson:** Mr Stuart Shakespeare

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**ATTENDANCE**

**The following members were Present in Person at the meeting:**

Lot 1701	Bauhinia GTP 1701	Mr Peter Hawley
Lot 1702	Cassia GTP 1702	Mr Peter Cohen
Lot 1703	Washingtonia GTP 1703	Mr David Francis
Lot 1712	Livingstonia GTP 1712	Mr Brian Earp
Lot 1769	Roystonia GTP 1769	Mrs Simone Hoyle – (Dep @ 12:16pm)
Lot 1790	Araucaria GTP 1790	Mrs Maxine Monroe
Lot 2504	Colvillia GTP 2504	Mr Robert Nolan
Lot 107106	Schotia Island GTP 107106	Mr Wayne Bastion
Lot 107128	Felicia GTP 107128	Mr Stuart Shakespeare
Lot 107209	Alpinia GTP 107209	Mrs Dianne Taylor – (Dep @ 11:42am)
Lot 107217	Tristania GTP 107217	Mr Mark Winfield – (Dep @ 12:08pm)
Lot 107353	Woodsia GTP 107353	Mr Peter Hay
Lot 107434	Zieria GTP 107434	Mr Hugh Martin
Lot 107399	Caladenia GTP 107399	Mr Tony McGinty – (Dep @ 12:08pm)
Lot 107442	Molinia GTP 107442	Mrs Cheryl McBride
Lot 107456	Alyxia GTP 107456	Mr Neill Ford
Lot 107488	Darwinia GTP 107488	Mrs Jane Burke – (Dep @ 11:30am)

**The following members present by Voting Paper and In Person:**

Lot 1701	Bauhinia GTP 1701	Owner present (pre-voted)
Lot 1712	Livingstonia GTP 1712	Owner present (pre-voted)
Lot 10721	Tristania GTP 107217	Owner present (pre-voted)
Lot 10735	Woodsia GTP 107353	Owner present (pre-voted)
Lot 107488	Darwinia GTP 107488	Owner present (pre-voted)

**The following members present by Voting Paper:**

Lot 21	Mulpha Sanctuary Cove (Developments) Pty Limited	Electronic vote
Lot 81	Mulpha Sanctuary Cove (Developments) Pty Ltd	Electronic vote
Lot 83	Mulpha Sanctuary Cove (Developments) Pty Limited	Electronic vote
Lot 2207	Plumeria GTP 2207	Electronic vote
Lot 107509	Alphitonia GTP 107509	Electronic vote
Lot 107045	Harpullia GTP 107045	Electronic vote
Lot 107053	Acacia GTP 107053	Electronic vote
Lot 107406	Corymbia GTP 107406	Electronic vote
Lot 107432	Fuschia GTP 107432	Paper vote

**The following members were present by Proxy:**

**The following members were present by Proxy however unable to vote:**

**Present by Invitation:**

Mrs Jodie Syrett – Manager of Body Corporate (Minute Taker)  
Mrs Cassie McAuliffe – General Manager  
Mrs Brogan Watling – In-House Counsel  
Mr Shaun Clarke – Contracts Sub Committee

**Apologies:**

Mr Michael Longes  
Mr Stephen Anderson  
Mrs Andrea Luyckx  
Ms Shawlene Nefdt  
Mr Nabil Issa  
Mr Paul Kernaghan  
Mr Mick McDonald  
Mr Nick Eisenhut

The following members were not financial for the meeting:

A Quorum was present  
Nil Conflict of Interest  
The Meeting was recorded.

*The chairperson (CP) introduced the new SCCSL General Manager, Cassie McAuliffe, who spoke warmly and enthusiastically about her new role.*

*The CP welcomed new Members Nominees, Neill Ford representing Alyxia and Peter Hawley representing Bauhinia.*

## Motions

<b>1</b>	<b>Approval of Previous General Meeting Minutes - 27th February 2025 (Agenda Item 6.1)</b>	<b>Ordinary Resolution</b>
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Statutory Motion Submitted by Chairperson

**Motion CARRIED**

**RESOLVED** that the Minutes of the PBC Extraordinary General Meeting held on 27th February 2025 be accepted as a true and correct record of the proceedings of the meeting.

Yes	16
No	0
Abstain	10

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Acacia			X	Fuschia			X
Adelia				Harpullia	X		
Alphitonia			X	Justicia			
Alpinia	X			Livingstonia	X		
Alyxia			X	Molinia	X		
Araucaria	X			Plumeria			X
Ardisia				Roystonia	X		
Banksia Lakes				Schotia Island	X		
Bauhinia			X	Tristania	X		
Caladenia	X			Washingtonia	X		
Cassia	X			Woodsia	X		
Colvillia	X			Zieria	X		
Corymbia			X	MSCD Lot 21 (SA)			X
Darwinia	X			MSCD Lot 81 (SA)			X
Felicia	X			MSCD Lot 83 (MM)			X

<b>2</b>	<b>Amendment to Secondary Thoroughfare By-Laws – Animal Controls (Agenda Item 6.2)</b>	<b>Special Resolution Pole Vote</b>
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Submitted by Chairperson

**Motion CARRIED**

**RESOLVED** that the PBC authorises an amendment to the Secondary Thoroughfare By-Laws to regulate the control of animals on the Secondary Thoroughfare, generally in accordance with wording in proposed by-law 5 in Annexure A, a copy of which has been circulated with the agenda.

Yes	1488 <b>81.62%</b>
No	104 <b>5.70%</b>
Abstain	37 <b>2.03%</b>

**NOTE - Pole Vote called by the Chairperson  
Lot entitlement without votes - 194**

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Acacia	X			Fuschia	X		
Adelia				Harpullia	X		
Alphitonia	X			Justicia			
Alpinia	X			Livingstonia	X		
Alyxia	X			Molinia	X		
Araucaria	X			Plumeria	X		
Ardisia				Roystonia	X		
Banksia Lakes				Schotia Island	X		
Bauhinia	X			Tristania	X		
Caladenia	X			Washingtonia	X		
Cassia	X			Woodsia	X		
Colvillia		X		Zieria	X		
Corymbia			X	MSCD Lot 21 (SA)	X		
Darwinia	X			MSCD Lot 81 (SA)	X		
Felicia	X			MSCD Lot 83 (MM)	X		

**3 Amendment to Secondary Thoroughfare By-Laws – Damage and Improvements (Agenda Item 6.3) Special Resolution Pole Vote**

Submitted by Chairperson

**Motion CARRIED**

**RESOLVED** that the PBC authorises an amendment to the Secondary Thoroughfare By-Laws to regulate damage and improvements to the Secondary Thoroughfare, generally in accordance with wording in proposed by-law 6 in Annexure A, a copy of which has been circulated with the agenda.

Yes	1592 <b>87.33%</b>
No	0
Abstain	37 <b>2.03%</b>

**NOTE - Pole Vote called by the Chairperson  
Lot entitlement without votes - 194**

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Acacia	X			Fuschia	X		
Adelia				Harpullia	X		
Alphitonia	X			Justicia			
Alpinia	X			Livingstonia	X		
Alyxia	X			Molinia	X		
Araucaria	X			Plumeria	X		
Ardisia				Roystonia	X		
Banksia Lakes				Schotia Island	X		
Bauhinia	X			Tristania	X		
Caladenia	X			Washingtonia	X		
Cassia	X			Woodsia	X		
Colvillia	X			Zieria	X		
Corymbia			X	MSCD Lot 21 (SA)	X		
Darwinia	X			MSCD Lot 81 (SA)	X		
Felicia	X			MSCD Lot 83 (MM)	X		

<b>4</b>	<b>Executive Architect Consultancy Agreement (Agenda Item 6.4)</b>	<b>Ordinary Resolution</b>
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Submitted by Chairperson

**Motion CARRIED**

**RESOLVED** that the PBC enters into an agreement with Think Tank Architects for the provision of advisory services with respect to the assessment of Stage 1 development applications, on the terms set out in the agreement circulated with the agenda.

Yes	26
No	0
Abstain	0

**NOTE:**

**Two (2) small amendments agreed on:**

- **Change 45 days to 90 days termination period.**
- **Conflict of Interest section to be strengthened and defined.**

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Acacia	X			Fuschia	X		
Adelia				Harpullia	X		
Alphitonia	X			Justicia			
Alpinia	X			Livingstonia	X		
Alyxia	X			Molinia	X		
Araucaria	X			Plumeria	X		
Ardisia				Roystonia	X		
Banksia Lakes				Schotia Island	X		
Bauhinia	X			Tristania	X		
Caladenia	X			Washingtonia	X		
Cassia	X			Woodsia	X		
Colvillia	X			Zieria	X		
Corymbia	X			MSCD Lot 21 (SA)	X		
Darwinia	X			MSCD Lot 81 (SA)	X		
Felicia	X			MSCD Lot 83 (MM)	X		

<b>5</b>	<b>Pump Station Access System Upgrade - Facilities (Agenda Item 6.5)</b>	<b>Ordinary Resolution</b>
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Submitted by Chairperson

**Motion CARRIED**

**RESOLVED** that The PBC agrees to expend \$60,934.50 Inc GST, plus a 10% contingency in the amount of \$6,093.45 Inc GST for the engagement of Mass Products for costs associated to upgrade the pit access systems for sewer pump stations 9, 10, 13 & 19. Funds to be expensed from the Sinking Fund – Pumps – 22312.

Yes	26
No	0
Abstain	0

And further notes that maintaining consistency in access lid equipment across the site is essential for operational efficiency, compatibility, and long-term cost management. As a result, only one (1) quote was obtained from the appropriate supplier. The PBC approves the reduction in the required number of quotes to be obtained from thee (3) to one (1).

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Acacia	X			Fuschia	X		
Adelia				Harpullia	X		
Alphitonia	X			Justicia			
Alpinia	X			Livingstonia	X		
Alyxia	X			Molinia	X		
Araucaria	X			Plumeria	X		
Ardisia				Roystonia	X		
Banksia Lakes				Schotia Island	X		
Bauhinia	X			Tristania	X		
Caladenia	X			Washingtonia	X		
Cassia	X			Woodsia	X		
Colvillia	X			Zieria	X		
Corymbia	X			MSCD Lot 21 (SA)	X		
Darwinia	X			MSCD Lot 81 (SA)	X		
Felicia	X			MSCD Lot 83 (MM)	X		

**6 Termination of retainer with Grace Lawyers and engagement of Chambers Russell (Agenda Item 6.6) Ordinary Resolution**

Submitted by Chairperson

**Motion CARRIED**

**RESOLVED** that the PBC retrospectively resolves to terminate the retainer of Grace Lawyers dated 2 October 2024 with respect to the DCBL QCAT proceeding. And further, that the PBC engages Chambers Russell to act on its behalf with respect to the DCBL QCAT proceeding in accordance with the fee proposal circulated with the agenda, which broadly anticipates costs between \$3,000 - \$4,000 plus GST to advise on the prospects of success of the QCAT application, \$2,000 - \$5,000 plus GST to engage in without prejudice discussions, and \$46,000 - \$68,000 plus GST to see the QCAT proceeding through to completion.

Yes	24
No	1
Abstain	1

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Acacia	X			Fuschia	X		
Adelia				Harpullia	X		
Alphitonia	X			Justicia			
Alpinia	X			Livingstonia	X		
Alyxia	X			Molinia	X		
Araucaria	X			Plumeria	X		
Ardisia				Roystonia	X		
Banksia Lakes				Schotia Island	X		
Bauhinia	X			Tristania	X		
Caladenia	X			Washingtonia	X		
Cassia	X			Woodsia	X		
Colvillia	X			Zieria	X		
Corymbia		X		MSCD Lot 21 (SA)	X		
Darwinia	X			MSCD Lot 81 (SA)	X		
Felicia	X			MSCD Lot 83 (MM)			X

## **6. Correspondence for Information:**

### **CFI 7 – Feedback from Extreme Weather Event (Cyclone):**

- Cassia and Schotia Is MNs noted minimal communication regarding the storm response.
- Chairperson (CP) SS suggested a compilation of feedback from the RBCs for improvement.
- **Action:** MNs to feedback suggestions.
- Cassie (GM) explained the facilities team contacted multiple companies to arrange post-event services; however, most providers were booked.
- CP communicated with Paul Sanders, SC Golf & Country Club, to explore the possibility of using the clubhouse as a community centre in the event of a power outage. Paul indicated the club lacked a generator and would be inaccessible, as it was secured with sandbags.
- **Action:** CP suggested the PBC consider investing in a generator for extreme weather events.
- Schotia Is MN revisited the idea of a community app and enquired about its progress. Cassia MN expressed his concern about a lack of progress.
- **Action:** Suggestions from MNs for components for the app to be sent to peter Cohen, Cassia MN.
- The SCGCC app is specifically designed for golf clubs and functions as a management tool rendering it unsuitable as a community app.
- **Action:** CP recommended the GM explore existing communication tools and potential app options.

### **CFI 8 – Geese Relocation:**

- Livingstonia MN enquired what protection will be provided for the geese when they are relocated.
- **Action:** CP advised Ian Duncan to be invited to participate with Biodiversity as he has nurtured the flock for many years.

### **CFI 9 – Wildlife Management Control & Lake System:**

- CP advised, the chairperson of Corymbia, Kate Bourke, had raised concern about expenditure from the PTBC on items other than the primary thoroughfare.
- CP mentioned the PTBC can provide services to PBC (SCRA).
- **Action:** CP advised seeking legal advice to make a determination.
- Washingtonia MN enquired into the \$50,000 budget line item for Biodiversity.
- Schotia Is MN requested the Biodiversity Report.
- **Action:** A copy will be distributed to the MNs.
- Alyxia MN enquired whether the hares were baited. Multiple dead hares are evident in areas around Sanctuary Point.
- **Action:** Biodiversity to be advised.

## **7. Correspondence for Action:**

### **CFA 1 – Approval for Extension on water bill Lot 86:**

- **Action:** PBC approved extension to 28<sup>th</sup> March 2025.

### **CFA 2 – Water Egress - Darwinia:**

- CP provided an update on drainage and tree-related issues in Darwinia. He highlighted residents' concerns about significant water runoff from Darwinia Park into properties. CP and the GM met with concerned residents to develop a mitigation plan.
- **Action:** Facilities Management will engage an engineer to assess the situation and provide a report on the best course of action.
- Zieria MN reiterated concerns about the irrigation issue at Sanctuary Greens and enquired about the project's start date.
- CP confirmed that its inclusion in this year's project plan.

- Zieria MN also asked for an update on the A-Class water project, noting it was supposed to be completed and operational last year. He expressed concerns about the absence of a report on completed works.
- CP explained the issue was explained in the February EGM. It is currently with lawyers due to contractual legal matters. Specific details cannot be revealed due to the need for confidentiality. CP stated a final offer has been made and both parties are working towards a resolution.
- Schotia Is MN raised concerns about limited water availability in parks for grass maintenance.
- **Action:** Report from Facilities Manager required.

## **8. General Business:**

### **Fibre to the Home (FTTH) – Shaun Clarke (SC) Project Leader:**

SC provided the following information:

- The system was originally designed in 2009, when it was considered cutting-edge technology.
- FTTH consists of three components: the security system, the communication network (including internet and television), and the cabling infrastructure. The asset is wholly owned by the PBC.
- There are 12 different ONUs (Optical Network Units), and half have the capability for upgrades.
- Since the system's installation, residents have contributed over \$6.9 million, and an annual expenditure to OptiComm amounting to approximately \$412,000.
- **Action:** SC will establish a small working party, including residents with experience and expertise, and an independent consultant, to devise future plans and potential solutions.
- All remaining available ONUs have been purchased to ensure sufficient supply for newly built houses; however, the manufacturer has discontinued production.

### **Administration & Management Agreement (AMA) Update – Cheryl McBride (CM):**

CM advised:

- Two separate agreements have been drafted by Brogan (BW) in consultation with the working party.
- The agreements are separate from the PTBC and are established between the PBC and Sanctuary Cove Community Services Ltd (SCCSL).
- The agreements cover two areas: Body Corporate Administration and Facilities Management.
- **Action:** By Friday, 03/04 the MNs will be provided with a copy of each draft. Feedback will be sought from the MNs and their RBC committee members. Feedback must be provided for the April & May EGM before being presented at the RBC EGMs in June.
- **Action:** Jodie (JS) will send a copy of the current AMA alongside the amended version to cross reference the proposed changes.
- The PBC must notify their intention to SCCSL to make changes to the current AMA by 31st July 2025.
- CP stated the RBC's agreements will need to be reviewed in consultation with SCCSL and the RBC.
- Zieria MN enquired with the new agreement coming into effect from the 1<sup>st</sup> of November 2025 for 12 months, what is the required notice for termination?
- **Action:** CM advised she will find out the exact timeframe and report back.

### **Governance Review Update – Simone Hoyle (SH)**

SH advised:

- The EC is supportive of her leading this project.
- There are over 30 recommendations to improve governance that will determine a best-fit model.
- **Action:** The PBC should approve the latest revision of the Blueprint and consider an implementation plan.
- **Action:** SH will present an improvement plan to the EC in April, gather feedback, determine alignment, and establish priorities and sequencing.

- The governance improvement plan is a three-year endeavour, requiring focus on leadership, decision making and engagement.
- **Action:** The plan will be added to the EC agenda in April and subsequently presented at the PBC meeting for input and feedback.
- **Action:** In May, the EGM will vote on the plan's implementation. This will ensure enough time for RBC engagement and consultation. Following, the implementation stage will begin.
- **Action:** SH will distribute Governance Review documentation to Member Nominee's after the next PBC EC meeting.
- **Action:** SH is looking forward to the MNs' suggestions to strengthen and implement the plan.
- **Action:** Livingstonia MN suggested a special meeting devoted to this initiative. The MNs agreed. A date to be determined.

**General Business Issues:**

- Colvillia MN questioned the lack of a tree management plan, citing multiple residents' concerns about large gum trees near homes in Colvillia.
- **Action:** The GM advised she would ask the Facilities Manager to attend the next EGM to provide feedback on related questions.
- Cassia MN raised the issue that the lights on the new village gate road were not working, from the old gates to the roundabout.
- **Action:** CP suggested sending a letter to Mulpha to address the matter.

There being no further business the chairperson declared the meeting closed.

**MEETING CLOSED** at 12:32 PM

Chairperson: Mr Stuart Shakespeare X.....

Motion 2

STAGE	LOTS	ENT	MEMBERS PRESENT	VP	PROXY	VOTE COUNT
\$1	1	28	Michael Longes	VP		
\$2	2	41	No Rep at PBC		No Rep at PBC	
\$2	3	39	Stephen Anderson	VP		
\$2	4	75	Dianne Taylor			
\$2	5	46	Neill Ford			
\$2	6	55	No Rep at PBC		No Rep at PBC	
\$1	7	98	Maxine Monroe			
\$2	8	50	Andrea Luyckx			
\$1	9	92	Peter Hawley			
\$2	10	31	Tony McGinty			
\$1	11	116	Peter Cohen			
\$1	12	104	Robert Nolan			
\$2	13	37	Shawlene Nefdt	VP		
\$2	14	22	Jane Burke			
\$2	15	48	Stuart Shakespeare			
\$2	16	19	Nabil Issa	VP		
\$1	17	76	Paul Kernaghan	VP		
\$2	18	48	No Rep at PBC		No Rep at PBC	
\$1	19	96	Brian Earp			
\$2	20	30	Cheryl McBride			
\$1	21	88	Nicholas Eisenhut	VP		
\$1	22	65	Simone Hoyle			
\$2	23	113	Wayne Bastion			
\$2	24	78	Mark Winfield			
\$1	25	115	David Francis			
\$2	26	27	Peter Hay			
\$2	27	26	Hugh Martin			
28	MSCD	110	Stephen Anderson	VP		
29	MSCD	20	Mick McDonald	VP		
30	MSCD	30	Stephen Anderson	VP		
	30	1823			3	0

UNFINANCIAL	ELIGIBLE TO VOTE			VOTING (LOTS)			POLL VOTE RESULTS				
	VOTE	Yes	No	ABSTAIN	YES	NO	ABSTAIN	TOTAL			
	28	28			28						
	41										
	39	39			39						
	75	75			75						
	46	46			46						
	55										
	98	98			98						
	50										
	92	92			92						
	31	31			31						
	116	116			116						
	104		104			104					
	37			37					37		
	22	22			22						
	48	48			48						
	19	19			19						
	76	76			76						
	48										
	96	96			96						
	30	30			30						
	88	88			88						
	65	65			65						
	113	113			113						
	78	78			78						
	115	115			115						
	27	27			27						
	26	26			26						
	110	110			110						
	20	20			20						
	30	30			30						
0	1823	0	0	0	1488	104	37	1629			
0		0	0	0	81.62%	5.70%	2.03%				

SUMMARY

TOTAL MEMBERS AT MEETING	27
TOTAL MEMBERS ELIGIBLE TO VOTE	27
LOTS PRESENT AT MEETING	1823
TOTAL MEMBERS ELIGIBLE TO VOTE	1823
TOTAL ENTITLEMENTS ELIGIBLE TO VOTE	1823
YES	1488 81.62%
NO	104 5.70%
ABSTAIN	37 2.03%
	1629 89.36%
NO VOTE ENT	0 0.00%

POLL	SPECIAL	DISSENT
CARRIED	RESOLVED	FAILED

STAGE	MEMBERS PRESENT	VP	PROXY	VOTE COUNT	UNFINANCIAL	VOTE	VOTING (LOTS)			POLL VOTE RESULTS							
							Yes	No	ABSTAIN	YES	NO	ABSTAIN	TOTAL				
s1	1 Acacia	1	28	1.54%	Michael Longes	VP				28							
s2	2 Adelia	1	41	2.25%	No Rep at PBC		No Rep at PBC										
s2	3 Alphonita	1	39	2.14%	Stephen Anderson	VP				39				39			
s2	4 Alpinia	1	75	4.11%	Dianne Taylor					75				75			
s2	5 Alyxia	1	46	2.52%	Neill Ford					46				46			
s2	6 Ardisia	1	55	3.02%	No Rep at PBC		No Rep at PBC										
s1	7 Araucaria	1	98	5.38%	Maxine Monroe					98				98			
s2	8 Banksia Lakes	1	50	2.74%	Andrea Luyckx												
s1	9 Bauhinia	1	92	5.05%	Peter Hawley					92				92			
s2	10 Caladenia	1	31	1.70%	Tony McGinty					31				31			
s1	11 Cassia	1	116	6.36%	Peter Cohen					116				116			
s1	12 Colvillia	1	104	5.70%	Robert Nolan					104				104			
s2	13 Corymbia	1	37	2.03%	Shawlene Nefdt	VP						37				37	
s2	14 Darwinia	1	22	1.21%	Jane Burke					22				22			
s2	15 Felicia	1	48	2.63%	Stuart Shakespeare					48				48			
s2	16 Fuschia	1	19	1.04%	Nabil Issa	VP				19				19			
s1	17 Harpullia	1	76	4.17%	Paul Kernaghan	VP				76				76			
s2	18 Justicia	1	48	2.63%	No Rep at PBC		No Rep at PBC										
s1	19 Livingstonia	1	96	5.27%	Brian Earp	VP				96				96			
s2	20 Molinia	1	30	1.65%	Cheryl McBride					30				30			
s1	21 Plumeria	1	88	4.83%	Nicholas Eisenhut	VP				88				88			
s1	22 Roystonia	1	65	3.57%	Simone Hoyle					65				65			
s2	23 Schotia Island	1	113	6.20%	Wayne Bastion					113				113			
s2	24 Tristania	1	78	4.28%	Mark Winfield					78				78			
s1	25 Washingtonia	1	115	6.31%	David Francis					115				115			
s2	26 Woodsia	1	27	1.48%	Peter Hay					27				27			
s2	27 Zieria	1	26	1.43%	Hugh Martin					26				26			
	28 MSCD	1	110	6.03%	Stephen Anderson	VP				110				110			
	29 MSCD	1	20	1.10%	Mick McDonald	VP				20				20			
	30 MSCD	1	30	1.65%	Stephen Anderson	VP				30				30			
		30	1823				3	0		0	0	0		1592	0	37	1629
														87.33%	0.00%	2.03%	

**SUMMARY**

TOTAL MEMBERS AT MEETING	27
TOTAL MEMBERS ELIGIBLE TO VOTE	27
LOTS PRESENT AT MEETING	1823
TOTAL MEMBERS ELIGIBLE TO VOTE	1823
TOTAL ENTITLEMENTS ELIGIBLE TO VOTE	1823
YES	1592 87.33%
NO	0 0.00%
ABSTAIN	37 2.03%
	1629 89.36%
NO VOTE ENT	0 0.00%

POLL CARRIED SPECIAL RESOLVED DISSENT FAILED