



**MINUTES OF EXECUTIVE COMMITTEE MEETING**  
**for Sanctuary Cove Primary Thoroughfare Body Corporate GTP 201**

**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 24 April 2025 at 12:30 PM  
**Meeting time:** **1:00PM - 1:05PM**  
**Chairperson:** Mr Stephen Anderson

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**ATTENDANCE**

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

Lot 6,10,24,31,32,34,38,40	Mr S Anderson
Lot 1,16,20,51,52,52,53,54	Mr Paul Sanders (Via Teams)
Lot 278	Mr Stuart Shakespeare

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

Mr Paul Sanders	Committee member present (pre-voted)
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**The following members present by Voting Paper:**

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

Lot 10,58 Mr Barry Teeling to Mr Stephen Anderson

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

**Present by Invitation:**

Mrs Cassie McAuliffe – General Manager (CM)  
Mrs Jodie Syrett – Manager of Body Corporate (JS minute taker)

**Apologies:**

Mr Barry Teeling

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

## Motions

<b>1</b>	<b>Approval of Previous PTBC EC Minutes held on 27th February 2025 (Agenda Item 6.1)</b>	<b>ORDINARY RESOLUTION</b>
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Statutory Motion Submitted by Committee

**CARRIED**

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

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

<b>2</b>	<b>Approval of PTBC EC VOC Minutes – Relocation of geese held on 21<sup>st</sup> March 2025 (Agenda Item 6.2)</b>	<b>ORDINARY RESOLUTION</b>
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Statutory Motion Submitted by Committee

**CARRIED**

**RESOLVED** that the VOC Minutes of the PTBC Executive Committee Meeting held on 21<sup>st</sup> March 2025 be accepted as a true and correct record of the proceedings of the meeting.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

<b>3</b>	<b>Approval of PTBC EC VOC – Geese Relocation Process Minutes held on 27<sup>th</sup> March 2025 (Agenda Item 6.3)</b>	<b>ORDINARY RESOLUTION</b>
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Statutory Motion Submitted by Committee

**CARRIED**

**RESOLVED** that the VOC Minutes of the PTBC Executive Committee Meeting held on 27<sup>th</sup> March 2025 be accepted as a true and correct record of the proceedings of the meeting.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

<b>4</b>	<b>Approval of FSC Minutes held on 20<sup>th</sup> February 2025 (Agenda Item 6.4)</b>	<b>ORDINARY RESOLUTION</b>
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Statutory Motion Submitted by Committee

**CARRIED**

**RESOLVED** that the PTBC EC notes and accepts the FSC Minutes dated 20<sup>th</sup> February 2025 as tabled.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

Statutory Motion Submitted by Committee	CARRIED
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**RESOLVED** that the PTBC EC notes and accepts the FSC Minutes dated 28<sup>th</sup> March 2025 as tabled.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

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

**MEETING CLOSED** at 01:05PM

Chairperson: Mr Stephen Anderson X.....