



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 26 June 2025 at 12:30 PM
Meeting time: **1:07PM - 1:21PM**
Chairperson: Mr Stephen Anderson

ATTENDANCE

The following members were Present in Person at the meeting:

Lot 6,10,24,31,32,34,38,40	Mr Stephen Anderson
Lot 278	Mr Stuart Shakespeare

The following members present by Voting Paper and In Person:

The following members present by Voting Paper:

Lot 1,16,20,51,52,53,54	Mr Paul Sanders
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The following members were present by Proxy:

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)
Mrs Brogan Watling – In-House Counsel (BW)
Ms Shanyn Fox – Facilities Manager (SF)

Apologies:

Mr Barry Teeling
Mr Paul Sanders

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

Motions

1	Approval of Previous PTBC EC Minutes held on 24th April 2025 (Agenda Item 6.1)	ORDINARY RESOLUTION
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Statutory Motion Submitted by Committee

CARRIED

RESOLVED that the Minutes of the PTBC Executive Committee Meeting held on 24th April 2025 be accepted as a true and correct record of the proceedings of the meeting.

Yes	3
No	0
Abstain	0

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

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

MEETING CLOSED at 1:21PM

Chairperson: Mr Stephen Anderson X.....