

Minutes of the Vote Outside Committee Meeting

Body Corporate for PBC EC 202

Meeting Date	20 Oct 2025		
Date Notices Sent	17 Oct 2025		
Due by Date	20 Oct 2025		
Committee Members	Lot 1712	Brian Earp	Electronic vote
	Lot 107045	Paul Kernaghan	Electronic vote
	Lot 107128	Stuart Shakespeare	Electronic vote
	Lot 107209	Dianne Taylor	Electronic vote
	Lot 107442	Cheryl McBride	Electronic vote

Motion 1

Approval to appoint Mrs Cheryl McBride as PBC Chairperson for the remainder of the term 2025

Ordinary Resolution

RESOLVED that, in accordance with the PBC's Policy on the Resignation of Chairperson and Ordinary PBC Executive Committee Member dated 24 July 2023, the PBC Executive Committee hereby appoints Mrs. Cheryl McBride to the position of Chairperson from 1 November 2025 for the remaining term of the PBC election year, and further, that the PBC will be asked to ratify this appointment at its next general meeting.

Motion CARRIED.

VOTES	Yes : 5	No: 0	Abs: 0	Inv: 0
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