

## Minutes of the Vote Outside Committee Meeting

Body Corporate for SANCTUARY COVE PRIMARY CTS 201

<b>Meeting Date</b>	18 Dec 2025		
<b>Date Notices Sent</b>	16 Dec 2025		
<b>Due by Date</b>	18 Dec 2025		
<b>Committee Members</b>	Chairperson	Mr Stephen Anderson	Electronic vote
	Treasurer	Mr Paul Sanders	Electronic vote
	Secretary	Mr Stuart Shakespeare	Electronic vote

**Motion 1**

<b>Strata Residential Property Insurance extension until 31/01/2026 (Agenda Item 1)</b>	<b>Ordinary Resolution</b>
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**RESOLVED** THAT the PTBC Executive Committee approves and accepts the one-month extension offered by CHU Underwriting Agency for strata residential insurance, extending cover up to and including 31 January 2026, noting that a replacement policy will be presented for consideration and determination by way of Vote Outside Committee in January 2026 and subsequently ratified at a PTBC Extraordinary General Meeting.

**Period of Cover:** 31 December 2025 to 31 January 2026

**Note:** This motion is not to approve invoice payment, only to approve extension of one month to the policy.

**Motion CARRIED.**

<b>VOTES</b>	Yes : 3	No: 0	Abs: 0	Inv: 0
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**Motion 2**

<b>Public Liability Insurance extension until 31/01/2026 (Agenda Item 2)</b>	<b>Ordinary Resolution</b>
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**RESOLVED** THAT the PTBC Executive Committee approves and accepts the one-month extension offered by CHU Underwriting Agency for Public Liability Insurance, extending cover up to and including 31 January 2026, noting that a replacement policy will be presented for consideration and determination by way of Vote Outside Committee in January 2026 and subsequently ratified at a PTBC Extraordinary General Meeting.

**Period of Cover:** 31 December 2025 to 31 January 2026

**Note:** This motion is not to approve invoice payment, only to approve extension of one month to the policy.

**Motion CARRIED.**

<b>VOTES</b>	Yes : 3	No: 0	Abs: 0	Inv: 0
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