

Minutes of the Vote Outside Committee Meeting

Body Corporate for PBC EC CTS 202

Meeting Date	19 Dec 2025		
Date Notices Sent	17 Dec 2025		
Due by Date	19 Dec 2025		
Committee Members	Chairperson	Brian Earp	Electronic vote
	Ordinary Member	Peter Cohen	Electronic vote
	Ordinary Member	David Francis	Electronic vote
	Ordinary Member	Dianne Taylor	Electronic vote
	Ordinary Member	Tony McGinty	Electronic vote

Motion 1**Strata Residential Property Insurance extension until 31/01/2025 (Agenda Item 1)****Ordinary Resolution**

RESOLVED that the PBC 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 PBC 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.**VOTES**

Yes : 5

No: 0

Abs: 0

Inv: 0

Motion 2**Public Liability Insurance extension until 31/01/2026 (Agenda Item 2)****Ordinary Resolution**

RESOLVED that the PBC 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 PBC 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.**VOTES**

Yes : 5

No: 0

Abs: 0

Inv: 0

Motion 3**Approval of ARC minutes 11th
December 2025 (Agenda Item 3)****Ordinary Resolution****RESOLVED** that the PBC Executive Committee approves the ARC VOC Minutes for the meeting held on 11th December 2025.**Motion CARRIED.****VOTES**

Yes : 3

No: 0

Abs: 2

Inv: 0