

## Minutes of the Vote Outside Committee Meeting

Body Corporate for PBC EC CTS 202

<b>Meeting Date</b>	27 Jan 2026		
<b>Date Notices Sent</b>	22 Jan 2026		
<b>Due by Date</b>	27 Jan 2026		
<b>Committee Members</b>	Ordinary Member	Peter Cohen	Electronic vote
	Ordinary Member	David Francis	Electronic vote
	Ordinary Member	Dianne Taylor	Electronic vote

**Motion 1**

<b>Strata Residential Property Insurance extension until 28/02/2026 (Agenda Item 1)</b>	<b>Ordinary Resolution</b>
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**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 28 February 2026, noting that a replacement policy will be presented for consideration and determination at a PBC Extraordinary General Meeting in February.

**Period of Cover:** 31 January 2026 to 28 February 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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Members Name	Yes	No	Abstain
Brian Earp			
Peter Cohen	X		
Dianne Taylor	X		
David Francis	X		
Tony McGinty			

**Motion 2**

<b>Public Liability Insurance extension until 28/02/2026 (Agenda Item 2)</b>	<b>Ordinary Resolution</b>
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**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 28 February 2026, noting that a replacement policy will be presented for consideration and determination at a PBC Extraordinary General Meeting in February.

**Period of Cover:** 31 January 2026 to 28 February 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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Members Name	Yes	No	Abstain
Brian Earp			
Peter Cohen	X		
Dianne Taylor	X		
David Francis	X		
Tony McGinty			