

## 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****Strata Residential Property Insurance extension until 28/02/2026 (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 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.****VOTES**

Yes : 3

No: 0

Abs: 0

Inv: 0

Members Name	Yes	No	Abstain
Brian Earp			
Peter Cohen	X		
Dianne Taylor	X		
David Francis	X		
Tony McGinty			

**Motion 2****Public Liability Insurance extension until 28/02/2026 (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 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.****VOTES**

Yes : 3

No: 0

Abs: 0

Inv: 0

Members Name	Yes	No	Abstain
Brian Earp			
Peter Cohen	X		
Dianne Taylor	X		
David Francis	X		
Tony McGinty			