

Minutes of the Vote Outside Committee Meeting

Body Corporate for SANCTUARY COVE PRIMARY CTS 201

Meeting Date	27 Jan 2026		
Date Notices Sent	22 Jan 2026		
Due by Date	27 Jan 2026		
Committee Members	Chairperson	Mr Stephen Anderson	Electronic vote
	Treasurer	Mr Paul Sanders	Electronic vote
	Secretary	Mr Stuart Shakespeare	Electronic vote

Motion 1**Strata Residential Property Insurance extension until 28/02/2026 (Agenda Item 1)****Ordinary Resolution**

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 28 February 2026, noting that a replacement policy will be presented for consideration and determination at a PTBC Extraordinary General Meeting in February 2026.

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

Motion 2**Public Liability Insurance extension until 28/02/2026 (Agenda Item 2)****Ordinary Resolution**

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 28 February 2026, noting that a replacement policy will be presented for consideration and determination at a PTBC Extraordinary General Meeting in February 2026.

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