

CORNER GREEN RESIDENTS SOCIETY LIMITED

Minutes of an Extraordinary General Meeting held on 20 August 2001

Those present:-

Mac and Jill Cochrane - no. 10

Patrice Astell - no.13

Nadine White - no.15

Biddy Macfarlane - no.16

Claude Perera - no.18

It was proposed by Nadine, seconded by Patrice, that Biddy (the treasurer) should act as chair of the meeting, in the absence of the chairman and secretary of the company.

The business of the meeting was to consider consent to the proposed extension to no. 10. In accordance with the agreed procedures, since the proposed extension was less than 20 cubic metres, the chair put the motion "That the directors do give consent on behalf of the company to the applicant's extension." There were 5 votes in favour, with no votes against. The treasurer had received 8 proxy votes (not counting those from households represented at the meeting), all in favour. The directors present gave their consent on behalf of the board.

A proviso from no. 11, drawing attention to the requirement not to store building materials on the common parts, was noted and an assurance was given by the Cochranes that they would be complying with the requirement.

There being no other business, the meeting was closed.