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**MINUTES OF ADJOURNED EXTRAORDINARY GENERAL MEETING OF THE OWNERS, STRATA PLAN 47991 41 Rocklands Road, Wollstonecraft held on Monday 24 November, 2003 at 6:00 p.m. in the Johnson Room at the Crows Nest Centre, 2 Ernest Place, Crows Nest.**

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**PRESENT IN PERSON OR BY PROXY:** Lot 6, 14, 21, 31, 36, 37, 41, 42, 43, 44, 45, 49, 53, 56, 59, 61, 80, 84, 86, 92, 95, 97, 98, 110, 121, 128, 129, 130, 131, 132, 133, 138, 140, 148, 151, 155, 159, 162

**IN ATTENDANCE:** Belinda McInnes (Elders Gilmore Real Estate)  
Stephen McCulloch (Bright & Duggan Pty Ltd)  
Lee Stroud (Bright & Duggan Pty Ltd)

**CHAIRMAN:** Tony Moon chaired the meeting and commenced proceedings at 6:10pm.

**MOTION 1:** *Minutes* **Resolved** that the minutes of the *Annual General Meeting* held on **24 February, 2003** be adopted subject to motion to show date of previous Annual General Meeting as 14 February, 2002. Also noted lots 130 and 132 present.

**MOTION 2:** *Special Levy* The Owners - Strata Plan No. 47991 **SPECIALY RESOLVED** to raise a special levy of \$514,000 to rectify the balcony railings and to engage JJ Newlin-Mazaraki Architects Pty Ltd as project manager for the works, such levy to be used in conjunction with the special levy approved on 24 February 2003. The Levy to be payable over 4 instalments due and payable as follows:

12 April 2004	\$128,500
13 September 2004	\$128,500
14 February 2005	\$128,500
11 July 2005	\$128,500

Motion was **Resolved** on a pole vote as follows:

Unit of Entitlement for the Motion	2389	93.21%
Unit of Entitlement against the Motion	174	6.79%
Total Unit of Entitlements Voting	2563	100%

The meeting closed at 6:45pm.

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**CHAIRMAN**

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**DATE**