

**bright & duggan** 

australia's strata leader

## Minutes of **General Meeting**

To The Owners of – Plan No. 47991

41 ROCKLANDS ROAD, WOLLSTONECRAFT, NSW, 2065



<b>Meeting Date:</b>	9 February 2026
<b>Time:</b>	12:00 AM
<b>Address:</b>	Online only
<b>Present:</b>	<p>Ilia Karatchevtsev &amp; Inna Karatchevtseva (Lot 1) Electronic vote Benjamin John Rosinski &amp; Mini Dana Nutt (Lot 3) Electronic vote Metford Nominees Pty Ltd atf Lakshmi Trust (Lot 5) Paper vote Peter Watson &amp; Margo Watson (Lot 8) Electronic vote Craig Ian Evans (Lot 14) Electronic vote Patricia Howes (Lot 16) Electronic vote Linda Stewart Nelson (Lot 17) Electronic vote Dianne Marie Russell (Lot 18) Electronic vote Diane Karen Sexton &amp; Daniel Allan Ferris (Lot 20) Paper vote Georgina Louise Mallam (Lot 21) Electronic vote Grant Neil Russell &amp; Susan Bernadette Russell (Lot 24) Electronic vote Janice L F Lim &amp; D Cheng (Lot 25) Electronic vote Voula Hatzidimitriou (Lot 34) Electronic vote HSL Super Pty Limited (Lot 38) Electronic vote Carl Johann D'Silva (Lot 41) Electronic vote Maureen Helena Tully (Lot 42) Electronic vote A R Moon &amp; K R Moon (Lot 44) Electronic vote H A &amp; T P Tweedie (Lot 54) Electronic vote Danko Pavlovic &amp; Bilijana Pavlovic (Lot 60) Electronic vote Clinton Troy Smith &amp; Kelly Ann Fulton Smith (Lot 62) Electronic vote Andrew Douglas Wilkie &amp; Sara Alicia Wilkie (Lot 69) Electronic vote Michele Agnes Reid (Lot 71) Electronic vote Danielle Groves &amp; Lachlan Handley (Lot 73) Electronic vote</p>

Pat T Needham (Lot 77) Electronic vote  
N Yenson & F Yenson (Lot 78) Paper vote  
Alexander Charles Carroll & Josephine Carroll (Lot 83) Electronic vote  
Stephen Richard Wardrop & Janene Gaye Wardrop (Lot 86) Electronic vote  
Anna Maguerite Dowe (Lot 90) Electronic vote  
Scarlet Ray Fung (Lot 95) Electronic vote  
Judy A Murray (Lot 97) Electronic vote  
Jose M & Helen C Hiquiana (Lot 105) Electronic vote  
The Corporation Of The Little Company Of Mary Australia (Lot 109) Electronic vote  
Yue Wu & Pooja Pavithran (Lot 112) Electronic vote  
David Boston & Helen Boston (Lot 116) Electronic vote  
Sanjay Sudarshan Nayak (Lot 120) Electronic vote  
Mrs Angela F Ree (Lot 126) Electronic vote  
Robert J Vernon (Lot 129) Electronic vote  
Michael Fournier Morris (Lot 132) Electronic vote  
Maria Pitney (Lot 133) Electronic vote  
David Pengilley (Lot 138) Electronic vote  
Kevin Patrick Hooper & Xiang Gao (Lot 139) Electronic vote  
Wayne Ian Rowley & Kristen Louise Rowley (Lot 141) Electronic vote  
Maria Pitney (Lot 151) Electronic vote  
Cherylynn Marion D'Silva & William Kshitij Bhatnagar (Lot 154) Electronic vote  
David Ian Cook & Georgina Jane Cook (Lot 157) Electronic vote  
Ian Stewart & Elizabeth Stewart (Lot 159) Electronic vote  
Darren Charles Parnell & Kelly Kay Larin (Lot 160) Electronic vote  
Andrew Gordon Nickson & Natalie Terese Nickson (Lot 162) Electronic vote

**By proxy:** The Corporation Of The Little Company Of Mary Australia (Lot 109) to Maria Oei

**In attendance:** James Azar Bright & Duggan (Chair)

**Quorum:** Yes, Quorum was achieved.

## Motions

### 1. Minutes

**Motion CARRIED.**  
**VOTES**

FOR : 39

AGAINST: 0

ABSTAINED: 9

Resolved that the Owners Corporation resolves to confirm the minutes of the last general meeting, held on 9th of December 2025, as a true and accurate record of the proceedings of that meeting.

### 2. Legal engagement Bannermans Lawyers

**Motion CARRIED.**  
**VOTES**

FOR : 44

AGAINST: 0

ABSTAINED: 4

The Owners – Strata Plan No. 47991 RESOLVE by ordinary resolution to RATIFY the following:

(a) the engagement of Bannermans Lawyers in accordance with its fee proposal dated 10 December 2025 to undertake the activities referred to defend NCAT proceedings against Eaglehat Pty Limited; and

(b) accept the fee update letter issued by Bannermans Lawyers dated 10 December 2025 in relation to the defence of NCAT proceedings against Eaglehat Pty Limited.  
and confirmed that motion 1 and 2 on the minutes of the strata committee meeting on 19 December 2025 approved by the committee.

**There being no further business the meeting closed at 12.15am online voting.**

**Bright & Duggan Pty Ltd**

**Managing Agents for Plan No. 47991**