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24 September 2021

Dear Owner

**Re: Body Corporate 184638
Property at Gladstone, 57 Gladstone Road, Northcote, Auckland
Extraordinary General Meeting Friday, 24 September 2021**

Please find enclosed the minutes of the Body Corporate's Extraordinary General Meeting held on Friday, 24 September 2021.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Lynn Cormack", is written over a horizontal line.

Lynn Cormack
Senior Body Corporate Manager

**MINUTES OF EXTRAORDINARY GENERAL MEETING
Body Corporate No 184638**

Property at Gladstone, 57 Gladstone Road, Northcote, Auckland

THE EXTRAORDINARY GENERAL MEETING (EGM) of this Body Corporate was held by Postal Vote ONLY, at the office of Strata Title Administration Limited, on Friday, 24 September 2021, commencing at 12:00pm.

PRESENT:

Lot #	Unit #	Attendance	Owners Legal Name Representative
3	C	Yes	Collin Ratcliffe Postal Vote
9	I	Yes	Mr T & Mrs C Huston Postal Vote
10	J	Yes	Murray & Michelle Coombridge Postal Vote
17	Q	Yes	White Summit Services Trust, Scott & Kelly Martin Postal Vote
18	R	Yes	Bryan Goddard Postal Vote

OTHERS PRESENT: Lynn Cormack representing Strata Title Administration Ltd (Strata).

MINUTES OF THE MEETING:

1 APPOINTMENT OF CHAIRPERSON OF THE MEETING

Resolved: That the Body Corporate elects Ms Lynn Cormack a representative of Strata to chair the meeting.

2 APOLOGIES, PROXIES AND POSTAL VOTES

Resolved: That the apologies and postal votes be accepted, and the meeting declared quorate.

3 CHAIRPERSON OF THE BODY CORPORATE

Resolved: That the Body Corporate appoints Murray Coombridge as the Chairperson of the Body Corporate.

4 COMMITTEE

Resolved: That the Body Corporate elects a committee of three members, which shall have a quorum of two members, comprising:

Robert Waide (19)
Murray Coombridge (10)
Timothy Huston (9)

6 MINUTES TO BE A RECORD OF THE BUSINESS OF THE EXTRAORDINARY GENERAL MEETING

Resolved: That if within seven days of distribution of the minutes Strata does not receive any written request from a person who attended the meeting to amend any part of the minutes, that the minutes are a true and accurate record of the extraordinary general meeting.