

## EXTRAORDINARY GENERAL MEETING MINUTES

### BODY CORPORATE 562098

Rawhiti Village, Frankton, Hamilton 3204

### MEETING PLACE, DATE & TIME

69 Victoria Street, Hamilton,

**Thursday, 22nd May 2025 at 10:00 AM**

### PRESENT

Lot #	Unit #	Attendance	Owner Name Representative
14	102/3	Yes	CLAS Investments Limited Postal Vote Form
15	101/3	Yes	Antrone Holdings Limited Postal Vote Form
35	107/11	Yes	Chris Dinan Postal Vote Form
42	114/126	Yes	Rawhiti Limited Postal Vote Form
43	115/126	Yes	Rawhiti Limited Postal Vote Form
44	116/126	Yes	Rawhiti Limited Postal Vote Form
46	113/126	Yes	Rawhiti Limited Postal Vote Form
47	112/126	Yes	Rawhiti Limited Postal Vote Form
48	111/126	Yes	Rawhiti Limited Postal Vote Form
49	110/126	Yes	Rawhiti Limited Postal Vote Form
50	109/126	Yes	Rawhiti Limited Postal Vote Form
51	108/126	Yes	Rawhiti Limited Postal Vote Form
52	107/126	Yes	Rawhiti Limited Postal Vote Form
53	106/126	Yes	Rawhiti Limited Postal Vote Form
54	105/126	Yes	Rawhiti Limited Postal Vote Form
55	104/126	Yes	Rawhiti Limited Postal Vote Form
56	103/126	Yes	Rawhiti Limited Postal Vote Form
57	102/126	Yes	Rawhiti Limited Postal Vote Form
58	101/126	Yes	Rawhiti Limited Postal Vote Form

59	134/126	Yes	Rawhiti Limited Postal Vote Form
60	133/126	Yes	Rawhiti Limited Postal Vote Form
61	132/126	Yes	Rawhiti Limited Postal Vote Form
62	131/126	Yes	Rawhiti Limited Postal Vote Form
63	130/126	Yes	Rawhiti Limited Postal Vote Form
64	129/126	Yes	Rawhiti Limited Postal Vote Form
65	128/126	Yes	Rawhiti Limited Postal Vote Form
66	127/126	Yes	Rawhiti Limited Postal Vote Form
67	126/126	Yes	Rawhiti Limited Postal Vote Form
68	125/126	Yes	Rawhiti Limited Postal Vote Form
69	124/126	Yes	Rawhiti Limited Postal Vote Form
70	123/126	Yes	Rawhiti Limited Postal Vote Form
71	122/126	Yes	Rawhiti Limited Postal Vote Form
72	121/126	Yes	Rawhiti Limited Postal Vote Form
73	120/126	Yes	Rawhiti Limited Postal Vote Form
74	119/126	Yes	Rawhiti Limited Postal Vote Form
75	118/126	Yes	Rawhiti Limited Postal Vote Form
76	602/50	Yes	Rawhiti Limited Postal Vote Form
77	601/50	Yes	Rawhiti Limited Postal Vote Form
78	604/126	Yes	Rawhiti Limited Postal Vote Form
79	603/126	Yes	Rawhiti Limited Postal Vote Form
80	602/126	Yes	Rawhiti Limited Postal Vote Form
81	G2/124	Yes	Antrone Holdings Limited Postal Vote Form
82	G1/124	Yes	CLAS Investments Limited Postal Vote Form
83	G1/3	Yes	Antrone Holdings Limited Postal Vote Form
84	G2/3	Yes	Antrone Holdings Ltd Postal Vote Form
85	602/11	Yes	CLAS Investments Limited Postal Vote Form
86	601/126	Yes	Rawhiti Limited Postal Vote Form

87	G3/124	Yes	CLAS Investments Limited Postal Vote Form
88	G3/3	Yes	Antrone Holdings Limited Postal Vote Form
89	603/11	Yes	CLAS Investments Limited Postal Vote Form

## **QUORUM**

Quorum of 25% was achieved.

## **BODY CORPORATE CHAIRPERSON**

Karl Rohde

## **MEETING CHAIRPERSON**

Lisa Quinlan

The chair of the meeting recorded any apologies, proxies and postal votes received, as well as received the attendance register and confirmed that the meeting had a quorum.

## **1 ELECTION OF CHAIRPERSON**

A Body Corporate must elect a chairperson by ordinary resolution at every annual general meeting. The Chairperson has the duties in Regulation 11, subject to and delegation to the Body Corporate Committee, and is responsible for signing the management agreement appointing Quay Body Corporate to manage the body corporate. Failure to appoint a Chairperson may result in various administrative difficulties, including when you come to sell your property, or if the body corporate wishes to amend the Body Corporate Operational Rules.

### **The following nominations were received;**

- Keith Houston

### **Ordinary Resolution**

Resolved that Keith Houston be elected as chairperson of the body corporate and body corporate committee and serve such until the earlier of the next AGM or their resignation.

### **Majority in favour**

**Carried**

## **2 GENERAL BUSINESS**

No general business was discussed.

## **CLOSURE**

There being no further business, the chairperson declared the meeting closed at 10:10 AM.

## **Notes**

Please ensure you keep us informed of any changes to your contact details including your email address as all correspondence will be by email unless otherwise requested.