



Strata and Community Title Services

Adelaide Office

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*Whittles Management
Services Pty Ltd atf
Whittles Strata Unit Trust
ABN 31 493 603 726*

www.whittles.com.au

20/06/25

DR P RELF
UNIT 5, 4-8 CHARLES STREET
ADELAIDE SA 5000

MEMO

TO: All Owners
Community Corporation 23362 Inc.
4-8 CHARLES STREET, ADELAIDE

SUBJECT: **EGM Minutes 11/06/2025**

Please be advised that on 11 June, incorrect Minutes of the Extraordinary General Meeting (EGM) were inadvertently circulated to all owners.

This issue has since been resolved, and the correct EGM Minutes are attached to this letter for your records.

For your convenience, these Minutes can also be found on the Owners Portal.

We apologise for any confusion caused and thank you for your understanding.

Yours faithfully

Steve Geyer
Body Corporate Manager



Strata and Community Title Services

19 June 2025

Dear Corporation Member,

Please find enclosed a copy of the Minutes of the recent Reconvened Extraordinary General Meeting for COMMUNITY CORP.23362 INC 4-8 Charles Street, ADELAIDE, SA, 5000.

Should you have any queries or concerns please do not hesitate to contact this office.

Yours faithfully
Steve Geyer
Body Corporate Manager

**Minutes of the Extraordinary General Meeting
COMMUNITY CORP.23362 INC**

Meeting Date	Wednesday, 04 June 2025		
Meeting Location	Via Video Conference		
Time	01:00 PM	Closed: 01:49 PM	
Lots Represented	00005	Dr P Relf	Owner present (pre-voted)
	00007	Ms A M Rayson	Electronic vote
	00009	Mr R J Farley	Owner present
	00010	G R Edwards	Owner present
	00015	Mrs J R Sullivan	Electronic vote
	00018	D J & M J Chadbourne	Electronic vote
	00019	Ms E L Farrant	Owner present (pre-voted)
	00022	Ms C A Cook	Electronic vote
	00025	Ms H Webber	Electronic vote
	00026	M J & A Henderson	Electronic vote
	00027	Mr L Rimon & Ms V Barrett	Electronic vote
	00029	Solar Holdings Pty Ltd	Electronic vote
	00030	DTL Investments Pty Ltd	Electronic vote
	00031	Ms A C Axelby	Electronic vote
	00032	M S Chan & P H Lo & Y N J Chan	Paper vote
	00037	Dr M Hammerton & Dr H Marmanidis	Paper vote
	00039	M K Fyzee & D N Mehta	Electronic vote
	00040	R Wiskich	Owner present
	00041	Mr I Cody	Electronic vote
	00042	M C & M E Taaffe	Electronic vote
	00043	Dr C L Moey	Electronic vote
	00049	W J & R L Dollman	Electronic vote
	00050	Mr F J & Mrs C F Buttigieg	Electronic vote
	00051	Martin Towers Pty Ltd	Proxy present - P Relf
	00052	Ms C A Cook	Electronic vote
	00053	Mr R J Creasey	Owner present (pre-voted)
	00058	Ms J B Matthews-Halbower	Electronic vote
	00059	Mr A Edson & Ms G Mackay	Electronic vote
	00062	C C Karykis	Owner present (pre-voted)
	00063	Martin Towers Pty Ltd	Proxy present - P Relf
	00064	Martin Towers Pty Ltd	Proxy present - P Relf
	00065	Martin Towers Pty Ltd	Proxy present - P Relf
	00066	Martin Towers Pty Ltd	Proxy present - P Relf

	00067	R K & T M Campbell	Electronic vote
	00070	R & I Creaser	Paper vote
	00074	Mr D Lee	Electronic vote
	00076	J F R Rios & L P P Giraldo	Electronic vote
	00079	Mr D Lim & Ms I Yu	Electronic vote
	00081	J D Doungas	Electronic vote
	00082	Mr M Smee & Ms C Wastell	Paper vote
	00083	Mr R & Mrs C Wee	Proxy present – Derek Lee (Agent)
	00089	DTL Investments Pty Ltd	Electronic vote
	00101	Dr P Lee	Electronic vote
	00103	Mr F Cufone	Electronic vote
Chairperson	presided over the meeting. It was agreed that Steve Geyer, Body Corporate Manager, would assist by conducting the meeting.		
Additional Attendees	Steve Geyer representing Whittles Management Services Pty Ltd		
Quorum	Those present were advised that a quorum was not achieved.		

**Minutes of the Reconvened Extraordinary General Meeting
COMMUNITY CORP.23362 INC**

Meeting Date	Wednesday, 11 June 2025		
Meeting Location	Via Video Conference		
Time	01:00 PM	Closed: 01:10 PM	
Lots Represented	00005	Dr P Relf	Owner present (pre-voted)
	00006	Mr C A & Mrs S Brooks	Electronic vote
	00007	Ms A M Rayson	Electronic vote
	00009	Mr R J & Ms R J Farley	Electronic vote
	00015	Mrs J R Sullivan	Electronic vote
	00018	D J & M J Chadbourne	Electronic vote
	00019	Ms E L Farrant	Owner present (pre-voted)
	00022	Ms C A Cook	Electronic vote
	00025	Ms H Webber	Electronic vote
	00026	M J & A Henderson	Electronic vote
	00027	Mr L Rimon & Ms V Barrett	Electronic vote
	00028	K W Lim	Owner present
	00029	Solar Holdings Pty Ltd	Electronic vote
	00030	DTL Investments Pty Ltd	Electronic vote
	00031	Ms A C Axelby	Electronic vote
	00032	M S Chan & P H Lo & Y N J Chan	Paper vote
	00037	Dr M Hammerton & Dr H Marmanidis	Paper vote
	00039	M K Fyzee & D N Mehta	Electronic vote
	00040	R Wiskich	Owner present
	00041	Mr I Cody	Electronic vote
	00042	M C & M E Taaffe	Electronic vote
	00043	Dr C L Moey	Electronic vote
	00049	W J & R L Dollman	Electronic vote
	00050	Mr F J & Mrs C F Buttigieg	Electronic vote
	00051	Martin Towers Pty Ltd	Proxy Present - P Relf
	00052	Ms C A Cook	Electronic vote
	00053	Mr R J Creasey	Owner present (pre-voted)
	00058	Ms J B Matthews-Halbower	Electronic vote
	00059	Mr A Edson & Ms G Mackay	Electronic vote
	00062	C C Karykis	Owner present (pre-voted)
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	00089	DTL Investments Pty Ltd	Electronic vote
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	00103	Mr F Cufone	Electronic vote
Chairperson	P Relf presided over the meeting. It was agreed that Steve Geyer, Body Corporate Manager, would assist by conducting the meeting.		
Additional Attendees	Steve Geyer representing Whittles Management Services Pty Ltd		
Quorum	The Body Corporate Manager declared a quorum was present (in person or by proxy). Those owners who were in arrears were not considered towards the quorum count.		

Item 1

Declaration of Interest

All owners or their nominees, are reminded that they are required to advise the meeting if they have any direct or indirect pecuniary interest in any matter to be considered by the meeting. Whittles refers all members to the agreement for disclosure of all its relevant interests.

Motion 2

Acceptance of Minutes

Ordinary Resolution

PASSED BY SIMPLE MAJORITY that in accordance with the provisions of s81(5)(b) of the *Community Titles Act* 1996, the minutes of the Annual General Meeting held on 8 OCT 2024 and sent to owners be accepted as a true and correct record of the proceedings of that meeting.

Passed by Simple Majority

Motion 3				
Change the Hot System from Gas to Electric	Unanimous Resolution			
That Community Corporation 23362 Inc by Unanimous resolution changing the hot water system from gas to electric. As per the explanatory notes provided				
Motion DEFEATED.				
Votes	Yes: 35	No: 1	Abs: 3	Inv: 0

Item 4				
Meeting Closure				

Owners are able to access & update their personal details through the Whittles Owner Portal online.

To access your account go to www.whittles.com.au and login using either your registered mobile number or email address.

**** Please note that Whittles recommends receiving all correspondence and account notices via email for timely delivery.***

If you have another property, you'd like to consider for management by Whittles, please let your manager know so we can arrange a proposal. Alternatively, you can request a quote through our website.