

**Minutes of a Committee Meeting of the Seacrest Resort Body Corporate  
90272 held at 3pm on Wednesday 22<sup>nd</sup> November 2023.**

**Present:** Mavis Fowke, Don McInnes, Helen de Montalk, Trevor Arthur, Tinka Mushett, Leanne Hallowes & Michael Elrick

**BNZ Banking**

The Body Corporate is currently unable to make changes previously confirmed to the body corporate bank account until Warren Eddington is officially removed as an account owner/signatory to the body corporate bank account. Warren Eddington was formerly an owner of two units, however upon the sale of those units, Warren Eddington's rights to operate the body corporate bank account (Unit Titles Act 2010) were removed.

Following a visit to the BNZ at 639 Cameron Road, Tauranga today (Robyn Preston-Smith, Mavis Fowke & Don McInnes), this committee meeting was called to document the operation of the body corporate bank account going forward.

**Resolved:** That Warren Eddington is to be removed as an account owner and signatory from the Body Corporate BNZ Account 02 0466 0090140 and all suffixes.

Michael Elrick/Leanne Hallowes  
Carried

**Resolved:** That Robyn Preston-Smith shall remain as the sole account owner of the Body Corporate BNZ Account 02 0466 0090140 and all suffixes and shall be authorised to sign on any new account signatories in the future as directed by the Body Corporate at an AGM, EGM or Committee meeting.

Michael Elrick/Leanne Hallowes  
Carried

**Resolved:** That Robyn Preston-Smith shall remain an account signatory of the Body Corporate BNZ Account 02 0466 0090140 and all suffixes.

Michael Elrick/Leanne Hallowes  
Carried

**Resolved:** That Trevor Arthur shall remain as an account signatory to the Body Corporate BNZ Account 02 0466 0090140 and all suffixes.

Michael Elrick/Leanne Hallowes  
Carried

**Resolved:** That Mavis Fowke shall be an account signatory to the Body Corporate BNZ Account 02 0466 0090140 and all suffixes.

Michael Elrick/Leanne Hallowes  
Carried

**Resolved:** That Donald McInnes shall be an account signatory to the Body Corporate BNZ Account 02 0466 0090140 and all suffixes.

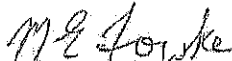
Michael Elrick/Leanne Hallowes  
Carried

**Resolved:** That two signatories are required to authorise any payments or transfer of funds made from the Body Corporate BNZ Account 02 0466 0090140 and all suffixes.

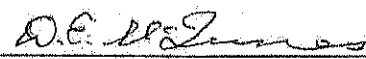
Michael Elrick/Leanne Hallowes  
Carried

**Resolved:** That all signatories shall have access to Internet Banking for Business for the purpose of authorising payments, operating and maintain the Body Corporate BNZ Account 02 0466 0090140 and all suffixes.

Signed by the Body Corporate Chairperson

  
Mavis Fowke

Signed by Committee Member/Signatory

  
Donald McInnes

Signed by the Body Corporate Manager

  
Robyn Preston-Smith  
Director  
The Body Corporate Chair (2019) Ltd