



## Form B

### Motion for General Meeting Resolution

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#### Motion for Special Resolution (Proposed by the Committee)

**THAT** the body corporate pursuant to section 312(1)(b) of the Body Corporate and Community Management Act 1997:

- (a) accept [*name of law firm*]'s estimated fee proposal of \$[*insert*] to \$[*insert*] (Incl of GST);
- (b) note that it is impractical to obtain another quotation due to the complexity of the matter and current time constraints; \*
- (c) instruct [*name of law firm*] to [*describe the work to be undertaken*] in accordance with its letter dated [*insert date*] and the fee proposal and costs agreement attached to that letter (copies of which were tabled at this meeting);
- (d) authorises the Chairperson to monitor the progress of the matter on behalf of the body corporate and to issue periodic instructions to the solicitors; \* and
- (e) pay an amount of \$[*insert amount*] into that firm's trust account as security for its costs and fees in the matter. \*

*\*delete as necessary*