Date printed:
Wednesday, 19 September 2007

In reference to:
Strata Plan 50785
"Cote d'Azur"
1 McDonald Street
CRONULLA NSW 2230

Our Ref: MP: MP: 50785 EC Vacancy Agenda

.....
Name/Signature

Strata Schemes Management Act 1996
(Clause 6 Schedule 3)

NOTICE OF EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of Strata Plan 50785 will be held
in the office of Strata Title Management Sydney
Suite 26/118-126 Bath Road North, Kirrawee
on the 5th October 2007 at 10:00 AM

AGENDA

To consider passing the following resolutions:

Please tick the box that reflects your decision and return this voting slip to our office before the meeting date.

1)	That the minutes of the previous Executive Committee Meeting be confirmed as a true and accurate account of that meeting.	YES ☐ NO ☐
2)	That Neville Bayliss, the owner of unit 58C, be appointed to the Executive Committee of Strata Plan 50785.	YES ☐ NO ☐

DATED Wednesday, 19 September 2007

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STRATA TITLE MANAGEMENT SYDNEY

IMPORTANT NOTICE
ATTENDANCE IS NOT REQUIRED AT THIS MEETING
It is proposed to hold the meeting in accordance with Schedule 3 of the Strata Schemes Management Act 1996. Representatives should vote on the above motions and return by mail, fax (9521 3953) or e-mail as detailed in Clause 10 of the above act.