STM | STRATA TITLE MANAGEMENT
your strata care company

PO Box 2727
Taren Point NSW 2229

Suite 1, 191-193 Taren Point Road
Taren Point NSW 2229

Phone: 02 9540 4199
Fax: 02 9540 3943
www.stratatitle.com.au

# NOTICE OF EXECUTIVE COMMITTEE MEETING OF THE OWNERS CORPORATION

Take notice that the Executive Committee of the Owners Corporation of Strata Plan 50785 intends to hold a meeting immediately after the Annual General Meeting to be held at the BBQ Area of 1-3 McDonald Street, Cronulla.

## AGENDA

**MOTION 1**
**Minutes**

That the minutes of the previous Executive Committee meeting be confirmed as a true and accurate account of the proceedings at that meeting.

**MOTION 2**
**Office Bearers**

That the position of office bearers (chairman, secretary and treasurer) for the ensuing year be determined.

**MOTION 3**
**Appointed Representative and Substitute Representative**

That the Executive Committee elect a representative and a substitute representative who are the nominated contact person(s) with the strata managing agent.

**Nina Ashfield-Howell**
**STRATA TITLE MANAGEMENT GROUP**
Dated 5th Day of April 2011