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

MINUTES OF EXECUTIVE COMMITTEE MEETING OF THE OWNERS CORPORATION

MINUTES of business dealt with by the Executive Committee of the Owners Corporation of **Strata Plan 50785** held immediately following the Annual General Meeting on **Thursday 19th April 2012** at the BBQ Area of **1-3 McDonald Street, Cronulla**.

MINUTES

MOTION 1
Minutes

RESOLVED 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
Work Health and Safety

NOTED that the Executive Committee are unaware of any existing safety or repair issues at the building however are looking forward to the Work, Health and Safety Inspection and Report being carried out as soon as the construction works is complete and the site is secured.

MOTION 3
Office Bearers

RESOLVED that the position of office bearers (chairman, secretary and treasurer) for the ensuing year be as follows:

- **Chairperson –** Kevin O'Shea
- **Secretary –** Strata Title Management Group under delegated Authority
- **Treasurer –** David Gourley

MOTION 4
Appointed Representative and Substitute Representative

RESOLVED that the Executive Committee elects Carey Beebe as their representative to be the nominated contact person(s) with the strata managing agent.

NOTE: The date of the next Executive Committee Meeting is yet to be advised.

THERE BEING NO FUTHER BUSINESS, THE MEETING CLOSED AT 9.20PM.