STM Sydney South
ABN: 13 093 036 429

PO Box 2727
TAREN POINT NSW 2229
t. (02) 9540 4199
f. (02) 9540 3943
e. sydney@stratatitle.com.au

stratatitle.com.au

NOTICE OF EXECUTIVE COMMITTEE MEETING OF THE OWNERS CORPORATION – SP50785

Take notice that the Executive Committee of the Owners Corporation of Strata Plan 50785 will convene its meeting immediately after the Annual General Meeting to be held in the BBQ Area at 1-3 McDonald Street, Cronulla on ***Monday, 11 April 2016****.*

AGENDA

MOTION 1
Minutes

That the minutes of the previous Executive Committee meeting held 10 February 2016 be confirmed as a true and accurate account of the proceedings at that meeting.

MOTION 2
Office Bearers

That the Executive Committee elect a Secretary, Treasurer and Chairperson.

MOTION 3
Appointed Representative & Substitute Representative

That the Executive Committee elects a representative and a substitute representative to be the nominated contact person(s) for the strata managing agent.

MOTION 4
Matters Arising from AGM and ECM

That any matters arising from the Annual General Meeting and the last Executive Committee Meeting be discussed and approporaite action determined.

MOTION 5
Commerical Lots

That an update be provided on the outcome of the meeting with the commercial lots concerning the terms of the quarterly commercial licence fee.

MOTION 6
MYBOS Building Management Software Proposal

That an update on the implementation of the MYBOS Building Management software be provided.

MOTION 7
By-Law Breaches

That any alleged breach of by-laws be discussed and appropriate action determined.

MOTION 8
PRIDE Update

That an update be provided by a Representative of the PRIDE volunteer group on recent and future projects.

MOTION 9
Next Executive Committee Meeting

That the date, time and venue of the next Executive Committee~~s~~ meeting be determined.



Nina Ashfield-Howell
STRATA TITLE MANAGEMENT
Dated: 23 March 2016