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**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE OWNERS CORPORATION, STRATA PLAN 47991, 41 Rocklands Road, Wollstonecraft held on Monday 15 March, 2004 in the Crows Nest Centre, 2 Ernest Place, Crows Nest following the Annual General Meeting.**

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**PRESENT:** A. Moon (44) R. Joy (155)  
R. Flannery (59) B. Burke (156)  
P. Dickeson (86) I. Muncaster (159)  
C. Murray (128) P. Hurdis (130)  
D. Groves (73)

**IN ATTENDANCE:** Phillip Torpy (Bright & Duggan Pty Ltd)

**CHAIRMAN:** Phillip Torpy chaired the meeting and commenced proceedings at 8:00pm.

**MOTION 1:** The following Office Bearers were elected:  
*Office Bearers*

Chairman Tony Moon (44)  
Secretary: Phillip Torpy (Bright & Duggan)  
Treasurer: Colin Murray (128)

**MOTION 2:** *Minutes* **Resolved** that the minutes of the previous *Executive Committee Meeting* held on **20 January, 2004** be approved with the following amendment:

Motion 5 should read **Thursday 29 January, 2004.**

Matters Arising:

- Annual Fire Certification statement required to be on the locked notice board.
- Notice of minutes not placed on both notice boards as required. Caretaker to be advised (PT)
- Tennis Court net to be replaced. Caretaker to be advised (PT)
- Committee to advise on placing funds into an investment account and to determine the amount.

**MOTION 3:** Motion deferred to next meeting.  
*Finance*

**MOTION 4:** Motion deferred to next meeting.  
*Common Property*

**Resolved** that the next Executive Committee Meeting be held in the office of **Bright & Duggan Pty Ltd** at **6:00pm** on **Monday 22 March 2003.**

The meeting closed at 8:20pm.

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**CHAIRMAN**

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**DATE**