

MINUTES

*of the Executive Committee Meeting of SP 47991, Pacific Park, 41 Rocklands Rd,
Wollstonecraft
held Monday, 23 February 2015*

Present: Ho Tuan Truong, Tony Moon, Clive Mackay, Chris Wykes, Bob Vern,
Trent Mackie, Michael Morris, David Russell

Attending: Bart Jaworski (Bright & Duggan Pty Ltd), Kris Pruszynski & Michael
Kopczynski (Kristal Property Services)

Chairman: Chris Wykes chaired the meeting and opened proceedings at 7.20pm.

*Motion 1
Minutes* **Resolved** that the minutes of the previous executive committee meeting
held 2 February 2015 be adopted.

*Motion 2
Executive
committee* **Resolved** that the following office bearers be appointed:

1. Chairman: Chris Wykes
2. Secretary: Bob Vernon
3. Treasurer: Trent Mackie

Next Meeting The Next Executive Committee Meeting will be held on Monday, 23
March 2015 at 6.00pm.

There being no further business the meeting closed at 7.28pm.