

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF
THE OWNERS CORPORATION, STRATA PLAN 47991, 41 Rocklands Road,
Wollstonecraft, held on MONDAY, 8 JULY, 2002, at 9:00 a.m., in the Offices of Bright &
Duggan Pty Limited, 37-43 Alexander Street, Crows Nest (not actually held).

PROXIES RECEIVED FROM: C. Murray R. Flannery J. Emery D. Jamieson (late – invalid)

MOTION 1: *Energy Australia Contract* **Motion 1**, to resolve to accept a one-year Energy Australia contract with effect from 1 July 2002 was **not resolved as there was no quorum.**

Motion failed – no quorum.

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CHAIRMAN

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DATE