
MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE OWNERS CORPORATION, STRATA PLAN 47991, 41 Rocklands Road, Wollstonecraft held on WEDNESDAY 7 MAY, 2003 at 6:15 p.m. in the offices of Bright & Duggan Pty Ltd, 37-43 Alexander Street, Crows Nest.

PRESENT: T. Moon (44) R. Flannery (59) R. Joy (155)
B. Burke (156) P. Dickenson (86) I. Munchester (159)
C. Murray (129) D. Granville-Williams (127)

APOLOGY: E. Nichols (162)

IN ATTENDANCE: M. Wee (98)
J. Emery (99)
S. Miller (92)
Stephen McCulloch (Bright & Duggan Pty Ltd)

CHAIRMAN: T Moon chaired the meeting.

- MOTION 1:**
- a) **Resolved** to appoint J J Newlin-Masaraki to act as contract administrator for major works as replacement for Integrated Building Consultancy.
 - b) Advise from Andreones Solicitors on replacement contract administrator advised that there is no requirement to go to an Extraordinary General Meeting over the appointment of J J Newlin-Masaraki:-
“We are in the opinion that a general meeting of the owners corporation is not required and the executive committee has the authority to appoint a consultant to replace IBC”.
 - c) **Resolved** the Bright & Duggan retrieve Consultant Noal Boyd’s correspondence and reports for repair works previously undertaken with a view to possible recovery of cost of these works from developer.
 - d) **Resolved** to draw up a notification letter to report on progress with major works. Letter to be drawn up by the major works committee.

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CHAIRMAN

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DATE