37-43 Alexander St, Crows Nest **2** 9438 3133 Fax 94396443

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE OWNERS CORPORATION, STRATA PLAN 47991, 41 Rocklands Road, Wollstonecraft held on MONDAY 7 JULY, 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) B. Burke (156)

P. Dickeson (86) I. Muncaster (159)

C. Murray (129) D. Glanville-Williams (127)

APOLOGIES: E. Nicholls (162)

R. Joy (155)

IN ATTENDANCE: J. Emery (99)

Edward Baker (Bright & Duggan Pty Ltd)

CHAIRMAN: T. Moon chaired the meeting and started proceedings at

6:15pm.

MOTION 1: *Resolved* that the minutes of the previous Executive

Minutes Committee Meeting held 7 July, 2003 be approved.

MOTION 2: Resolved to consider and approve tender documentation

Balconies relating to the rectification and or replacement of the

existing balcony railing system.

The chairman closed the meeting at 6.30pm

CHAIRMAN DATE