

**STRATA PLAN 47991**  
**41 Rocklands Rd, Wollstonecraft NSW 2065**

**MINUTES OF**  
**EXECUTIVE COMMITTEE MEETING**  
*held on 4th December 2006*

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**M I N U T E S**

- Present:** T Moon R Joy C Murray B McCosker  
R Flannery A Loibl R Vernon I Smith C Wykes
- Attending:** Phillip Torpy (Bright & Duggan Pty Ltd)  
Mr & Mrs Dickenson  
Mrs. Smith
- Chairman** Phillip Torpy chaired the meeting and commenced proceedings at 7.30pm.
- MOTION 1:** *Minutes* **Resolved** to adopt the minutes of the previous executive committee meeting held 23rd October 2006.
- MOTION 2:** *Office bearers* **Resolved** to appoint the following office bearers to the executive committee:
- Chairperson: T Moon  
Secretary: R Joy  
Treasurer: C Murray
- MOTION 3:** *Executive liaison* a) **Resolved** that T Moon liaise with the strata manager on behalf of the executive committee; and  
b) **Resolved** that R Joy be the substitute executive committee liaison.
- MOTION 4:** *Common property* No resolutions at this stage.
- Next Meeting Dates** **Resolved** that the strata manager arrange the following:  
5th February 2007  
9th April 2007  
25th June 2007  
20th August 2007  
22nd October 2007  
AGM 3rd December 2007

There being no further business the meeting closed at 7.45pm.