

**Minutes of**

**Strata Committee Meeting**

To The Owners of – Plan No. 47991

41 ROCKLANDS ROAD, WOLLSTONECRAFT, NSW, 2065



<b>Meeting Date:</b>	19 December 2025
<b>Time:</b>	06:00 AM
<b>Address:</b>	Online only
<b>Present:</b>	JP (Lot 82) Electronic vote Stephen W (Lot 86) Electronic vote Carl D (Lot 41) Electronic vote MM (Lot 132) Electronic vote DP (Lot 138) Electronic vote Patrick H (Lot 139) Electronic vote Trent M (Lot 87) Electronic vote
<b>In attendance:</b>	James Azar Bright & Duggan
<b>Chairperson:</b>	James Azar Bright & Duggan
<b>Quorum:</b>	Yes, Quorum was achieved.

## 1. Minutes

**Motion CARRIED.**  
**VOTES**

FOR : 6

AGAINST: 0

ABSTAINED: 1

Resolve that the minutes of the last Strata Committee meeting held on **9th of December 2025** be adopted as a true and accurate record of the proceedings of that meeting.

## 2. Legal Fees Proposal Defence Substantive Proceedings

**Motion CARRIED.**  
**VOTES**

FOR : 7

AGAINST: 0

ABSTAINED: 0

1. The strata committee resolves to engage Bannermans Lawyers in accordance with its fee proposal attached dated 12 December 2025 regarding defence of substantive orders.

2. The strata committee resolves to appoint James Azar Bright & Duggan as the strata committee's point of contact to provide the strata committee's instructions to Bannermans Lawyers.

**There being no further business the meeting closed at 6.15am.**

**Bright & Duggan Pty Ltd**

**Managing Agents for Plan No. 47991**