



PREMIER STRATA
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**MINUTES OF THE EXECUTIVE COMMITTEE MEETING (DP 270051)
HELD AT THE CAPTAIN'S CLUB, 247 BURWOOD ROAD, CONCORD
ON MONDAY 17TH NOVEMBER 2014, COMMENCING AT 8.15 PM**

PRESENT: Annette Harvey (Chisholm)
Stephen Hillier (Lawson)
Oliver (Bligh)
Jim Walsh (Alexander)
Garry Patterson (Macquarie)

IN ATTENDANCE: David Tuskan (Premier Strata Management Pty Ltd)

QUORUM: It was noted that a quorum was present.

MINUTES: It was RESOLVED that the minutes of the previous Executive Committee Meeting held on 8 October 2014 be confirmed and adopted.

ELECTION OF

OFFICE BEARERS: The following office bearers were elected:

Chairman – Oliver (Bligh)
Secretary – Jim Walsh (Alexander)
Treasurer – Stephen Hillier (Lawson)

NEXT MEETING: Next Executive Committee meeting will be held on Wednesday 11th February 2015 in the Captain's Club, commencing at 7.30 pm.

CLOSE: There being no further business to discuss the meeting closed at 8.30 pm.