

**MINUTES OF AN EXECUTIVE COMMITTEE MEETING OF
"THE OWNERS" – STRATA PLAN 61139 : PACIFIC WAVES RESIDENTIAL – 9-15
CENTRAL AVENUE MANLY"
HELD IN SAINT MATTHEWS CHURCH HALL, ON THE CORSO MANLY IMMEDIATELY
FOLLOWING THE ANNUAL GENERAL MEETING ON 14/3/2013.**

OWNERS PRESENT

Denis Mockler (210) – Chairman, Zina Dybac (509) – Secretary, Gunther Schaule (206B) – Treasurer, Louise Wareham (309B) – Member, David Glading (507) – Member, Maria Legaz (803) – Member, Greg Brown (806) – Member.

IN ATTENDANCE

Rod Pyne (Building Manager) Clive Georgeson for the Managing Agents, Robinson Strata Management.

SECRETARY & CHAIRPERSON

At the request of the meeting Clive Georgeson assumed the role of secretary and chair and declared the meeting open at 12.05pm

MINUTES

RESOLVED: That the minutes of the previous Executive Committee Meeting held on 23/2/2012 as recorded in the Owners Corporation Minute Book be confirmed as a true and accurate account of the proceedings of that meeting.

ELECTION OF OFFICE BEARERS

RESOLVED: That the following members of the Executive Committee be elected as

Office Bearers:

CHAIRMAN: Denis Mockler was elected Chairman.

SECRETARY: Zina Dybac was elected Secretary.

TREASURER: Gunther Schaule was elected Treasurer.

REPRESENTATIVES OF THE OWNERS CORPORATION

RESOLVED: That the following members be appointed as representatives of the Owners Corporation to liaise with the Managing Agent on matters pertaining to building:

Mr David Glading was appointed as main representative

Mr Greg Brown was appointed as substitute representative.

LIFT

RESOLVED: That the Executive Committee resolves to obtain an Annual Safe To Operate/Maintenance Certificate. This is to be provided by the lift maintenance contractor and the building manager be authorised to sign for registration of the lifts with Workcover (All lifts).

ANNUAL FIRE SAFETY STATEMENT

RESOLVED: That the Executive Committee resolve that the building manager be authorised to sign the Annual Fire Safety Statement (completed by fire service contractors) and forward to the relevant authorities.

CLOSURE

The meeting closed at 6.50pm
