



ALTAIR

Strata Plan 64622

EXECUTIVE COMMITTEE MEETING

Monday 20 February 2012, Holiday Inn 19h45

Attendance: Ralf Harding (Chair), John Anderson, Paddy Conroy, Rob Di Iorio, Michael Meredith, Deborah Moore, Gavin Napier, Kathryn Thiel-Sirett, Tim Trollip and David Stanger (Building Manager)

Guests: Kama Harding, Jim McDonald (StrataChoice), Eric Francis (Francis Management)

Apologies: None

Minutes of Last Meeting

The Minutes of the last meeting were accepted.

Correspondence

No correspondence has been received.

Election of Officers

Chair – Ralf Harding

Secretary – Michael Meredith

Treasurer – agreed to await the receipt of a new financial report before deciding whether a designated treasurer was required.

Retail Lot Storage

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- f) Prior to construction DOM furnish the Altair OC with a report and/or certificate of compliance from an accredited OH&S consultant to certify that the platform and access in its finished form is safe and fit for purpose and warrant to remedy to gain certification.

Subject to agreement that:

- g) All extraneous items are removed from the car space – e.g. lockers fridges etc. – everything.
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The meeting finished at 20h15.

The next meeting will be held at 18h30 on Wednesday 21 March 2012.



ALTAIR

Strata Plan 64622

EXECUTIVE COMMITTEE MEETING

Monday 20 February 2012, Holiday Inn 19h45

Attendance: Ralf Harding (Chair), John Anderson, Paddy Conroy, Rob Di Iorio, Michael Meredith, Deborah Moore, Gavin Napier, Kathryn Thiel-Sirett, Tim Trollip and David Stanger (Building Manager)

Guests: Kama Harding, Jim McDonald (StrataChoice), Eric Francis (Francis Management)

Apologies: None

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The Minutes of the last meeting were accepted.

Correspondence

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