

---

**MINUTES OF THE MEETING OF THE STRATA COMMITTEE  
OF THE OWNERS CORPORATION  
STRATA PLAN 22906  
THE WATERTOWER  
Scheduled Thursday 31 March 2022 -  
Adjourned to Monday 4 April 2022  
[Virtual \(Zoom\) Meeting](#)**

*The meeting opened at 7.05 pm*

**Present:**

*Committee:* Max Middleton (MM), Marie O'Brien (MO), Thu Tuyen To (TT), Aaran Creece (AC), Emma Giunti (EG), Adrian Holdsworth (AH)

**Quorum:** Yes

**1. Office Bearers:**

- Marie O'Brien elected as Chair
- Max Middleton elected as Secretary
- Margaret Brodie elected as Treasurer (email received confirming acceptance)

**2. Apologies:** Margaret Brodie (MB)

**3. Minutes of previous meeting**

- Deferred to next full meeting.

**4. Meeting and other Dates**

- Strata Committee Meetings: Next meeting Wednesday 11<sup>th</sup> May 2022 at 7pm.
- 2022 Budget Planning: January/February 2023 – date TBA.
- AGM 2023: Wednesday 30<sup>th</sup> March 2023.

**5. Nominate Committee Member** to hold authority for certification for Fire Services and/or Plant/s:

- Max Middleton nominated and appointed.

**6. New or General Business**

- Nil.

*The meeting closed at 7.20 pm*