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**MINUTES OF THE MEETING OF THE STRATA COMMITTEE  
OF THE OWNERS CORPORATION  
STRATA PLAN 22906  
THE WATERTOWER  
Scheduled (post-AGM) Thursday 28 March 2024 -  
Adjourned to Tuesday 11 April 2024  
[Virtual \(Zoom\) Meeting](#)**

*The meeting opened at 6.01 pm*

**Present:**

*Committee:* Max Middleton (MM), Margaret Brodie (MB), Marie O'Brien (MO), Thu Tuyen To (TT), Aaran Creece (AC), Lina Jakob (LJ)

**Quorum:** Yes

**1. Office Bearers:**

- Marie O'Brien elected as Chair
- Max Middleton elected as Secretary
- Margaret Brodie elected as Treasurer

**2. Apologies:** Emma Tinkler (ET)

**3. Minutes of previous meeting**

- Strata Committee Meeting minutes 19 February 2024 confirmed.

**4. Meeting and other Dates**

- Strata Committee Meetings: Tuesdays at 7pm (dates TBA as required)
- 2025 Budget Planning: TBA
- AGM 2025: Thursday 27 March 2025.
- Annual Event (special): Saturday 23 November 2024

**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 6.23 pm*