

MINUTES OF ASSOCIATION COMMITTEE MEETING

Community Land Management Act 1989



ACUMEN STRATA

Members of Prince Henry at Little Bay Community Association DP 270427

Anzac Parade, Little Bay NSW 2036

The Meeting was held on Tuesday, 14 June 2022

located at Frangipani Room in the Coast Centre for Seniors, Curie Ave, Little Bay NSW 2036
commenced at 7:43pm

Present	Apologies	In Attendance
Lyndesay Neale Allen Morris Michael McIntosh Suzanne Henderson		Jolly Duong (Acumen Strata)
Chairperson: Jolly Duong (by invitation)		

- 1. Minutes** **Resolved** that the minutes of the Executive Committee Meeting held 12 April 2022 be confirmed as a true and accurate account of that meeting.
- 2. Office Bearers Appointment** **Resolved** that the secretary, treasurer and chairperson of the Executive Committee be appointed.

Position	Association Committee Member
Chairperson	Michael McIntosh
Treasurer	Allen Morris
Secretary	Michael McIntosh

- 3. Next Meeting Date** **Resolved** that the date, time and place of the forth-coming Association Committee meetings be set out as follows:

SCHEDULE OF FUTURE MEETINGS AND DEADLINES		
Meeting Date and Time	Items to be included in the next meeting agenda due date	Notice of Meeting Circulation Date
9 August 2022 ACM- 6pm	26 July 2022	2 August 2022
11 October 2022 ACM- 6pm	27 September 2022	4 October 2022
13 December 2022 ACM- 6pm	29 November 2022	6 December 2022
14 February 2023 ACM - 6pm	31 January 2023	7 February 2023
11 April 2023 ACM – 6pm	28 March 2023	4 April 2023
13 June 2023 AGM/ACM – 6pm	9 May 2023	23 May 2023

Closure

There being no further business the meeting closed at **7.58pm**.