



**MINUTES OF EXECUTIVE COMMITTEE MEETING
COMMUNITY ASSOCIATION DP NO. 270003
Raleigh Park, Kensington**

An Executive Committee Meeting of Community Association DP **270003** was held immediately following the Annual General Meeting on **25 August 2021**.

Present:

| | |
|-------------------|-----------|
| Penny Graham | (285253) |
| Robert Hulme | (SP55236) |
| Wayne Marks | (SP39837) |
| Alf Chen | (285100) |
| Dot Crisford | (285020) |
| Diana Szetu | (285055) |
| Marilyn Hauptmann | (285021) |

Apologies: Nil

In Attendance: Jonathan Hoang Clisdells Strata Management

Chairperson: Jonathan Hoang by invitation

MOTIONS

- 1. Minutes:** Resolved that the minutes of the previous meeting be confirmed.
 - 2. Office Bearers:** Resolved;
 - That Marilyn Hauptmann be appointed Chairperson,
 - That Penny Graham be appointed Secretary; and
 - That Alf Chen be appointed Treasurer
 - 3. Architectural Review Sub-Committee:** Resolved that pursuant to By-law 4, a review sub-committee consisting of the following two (2) full time members and one (1) part time member be appointed.

Full time – Penny Graham & Diana Szetu
Part time – Dot Crisford

Chairperson – Penny Graham
- Finance Sub-Committee**
- Robert Hulme, Alf Chen & Marilyn Hauptmann
- Chairperson – Alf Chen

**Facilities and
Grounds Sub-
Committee**

Penny Graham, Diana Szetu & Alf Chen

Chairperson – Diana Szetu

**Security Sub-
Committee**

Robert Hulme & Wayne Marks

Chairperson – Robert Hulme

**4. Insurance 2021-
2022**

Resolved that the insurance submission of Ausbrokers be accepted in respect of recommended insurances for DP 270003 (Raleigh Park Community Association).

5. Next Meeting

RESOLVED that next Executive Committee Meeting be held on the 9th of November 2021 at 5.30PM, a venue to be confirmed.

There being no further business, the Chairperson closed the meeting at 6.29 PM.