

Minutes of the meeting of The James O'Sullivan Trust Fund

September 24th 2006

NSWBA, 162 Goulburn Street, Sydney

Present: Keith McDonald (President), Richard Grenside (Secretary), Keiran Crow-Mai (Treasurer), and Andrew Halmos

In Attendance: Jane Rasmussen, Secretariat and M Willcox

Apologies: Dianne Marler and Eilis Magner (General Counsel)

The meeting commenced at 1.00 pm.

Received notification from Nambucca Heads that at this time they are unable to go ahead with planned purchase of club rooms and return the loan with interest.

Hospital Bridge Club requested a loan.

Meeting closed: 1.10 pm