

MINUTES

James O'Sullivan Trust

Sunday 25th February 2007

Present: Keith McDonald, Keiran Crow-Mai; Richard Grenside;
Dianne Marler

In Attendance: Jane Rasmussen (ABF Secretariat)

Matters for discussion:

1. JOS Financials

Audited statements from Skaines, Reeves and Jones were tabled. Two signatures are required. The President and Trustee, K Crowe-Mai were authorized by the trustees of the JOS Trust fund to sign the documents.

2. Vacant Trustee Position

With the resignation of Andrew Halmos, there is a position vacant as a trustee.

3. Armidale Bridge Club

ABC have requested a repayment schedule. Secretariat to dispatch.

Action: JR

4. Repayment

JOS Trust Fund has repaid \$50,000 to the ABF. There is currently \$226,654 out on loan.

Meeting closed at 1.55pm.