

MINUTES

James O'Sullivan Trust Foundation

Vibe Hotel, Goulburn Street, East Sydney

Sunday 22nd May

In Attendance: Keith McDonald (President), Dianne Marler (Secretary), Allison Stralow, Simon Hinge

Observers: Eillis Magner (Legal Counsel), Jane Rasmussen (ABF Secretariat), Bruce Neill

Apologies: Roy Nixon (Treasurer)

The Trustees were aware that interest rates would move up at the end of the year but agreed to keep the interest rate at 5%.

The Trustees approved the repayment of \$25,000 to the ABF.

Meeting closed at 1.30pm