

JAMES O'SULLIVAN FOUNDATION

MINUTES

ABF Management Committee Meeting

Sunday 17<sup>th</sup> July 2016  
Vibe Hotel- Sydney

Bruce Neill (President), Allison Stralow (Secretary), Roy Nixon (Treasurer), and Dallas Cooper

In Attendance: Russel Harms (Legal Counsel), Jane Rasmussen (Executive Secretary) Kim Frazer

The Trustees of the James O'Sullivan Foundation discussed the submission for a 5 year interest only, unsecured loan of \$50 000 from Hawks Nest Bridge Club. Roy Nixon advised the Trustees that progress had been made with the Local Council and the fund raising looks positive. Roy Nixon recommended that the Trustees approve the loan in principle subject to the conditions outlined in the proposal being met and also subject to Local Council approval of the development plan. The Trustees agreed with the recommendation. Roy Nixon will advise Hawks Nest Bridge Club.

Meeting closed at 1.16pm