

MINUTES

James O'Sullivan Trust

Held on Sunday 28th January 2007

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

In Attendance: Eilis Magner (Legal Counsel) and Jane Rasmussen (ABF Secretariat)

Matters for discussion:

1. JOS Financials

Financial statements were tabled. JOS owes \$163,000 to the ABF. Trustees approved reducing the overdraft and requested that \$50,000 be deposited into the ABF Account.

Meeting closed at 11.50am.