## **MINUTES**

## **James O'Sullivan Trust Foundation**

Gold Coast Convention Centre, Broadbeach, QLD Saturday 2<sup>nd</sup> March 2013

## 1. ROLL CALL

Keith McDonald (President), Dianne Marler (Secretary), Roy Nixon (Treasurer), Eilis Magner (Legal Counsel), Allison Stralow

In Attendance: Jane Rasmussen (Executive Secretary)

The Trustees reviewed the overdraft facility with the ABF and confirmed that it will not exceed the \$200,000 limit.

Meeting closed at 4pm