

# MINUTES

## James O'Sullivan Trust Foundation

NSWBA, 162 Goulburn Street, East Sydney  
Saturday 24<sup>th</sup> August 2013

### 1. ROLL CALL

Keith McDonald (President), Dianne Marler (Secretary), Roy Nixon (Treasurer), Allison Stralow and Simon Hinge

**In Attendance:** Jane Rasmussen (Executive Secretary)

**Observer:** Bruce Neill

The James O'Sullivan Trust Deed will be placed on the website.

A request from the Adelaide Bridge Centre for a loan for \$30,000 was approved for a term of 10 years.

Waverley Bridge club has repaid their loan in full.

\$65,000 has been repaid to the ABF from the JOS this year.

There were further enquiries from Dubbo and Yarra Valley.

The Trustees agreed to hold the interest rate at 5%.

Meeting closed at 1.50pm