

MINUTES

James O'Sullivan Trust Foundation

NSWBA, 162 Goulburn Street, East Sydney
Sunday 12th January 2014

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 Dubbo Bridge club have requested a loan of \$30,000 from the JOS Foundation, to be repaid over a period of 10 years. The Trustees agreed to the loan. Treasurer to write and explain repayment options.

An enquiry from the Tamborine Mountain Bridge Club was received. The Treasurer will send them information.

The Trustees agreed to seek a top-up of \$13,000 from the ABF to the JOS Trust Fund. Current loan book stands at \$280,000.

The Trustees looked at the current interest rate of 5% and agreed it would remain thus.

Meeting closed at 2.32pm