

Minutes of the meeting of the James O'Sullivan Trust Fund  
Held at the ANA Hotel, Surfers Paradise on Sat 26<sup>th</sup> Feb 2005

Present: Keith McDonald, (President of the ABF), Dr Eric Ramshaw, Richard Grenside  
(Acting Secretary).

In Attendance: Eilis Magner (General Counsel), Val Brockwell, (ABF Secretariat)

Meeting Commenced at 2.35pm Sat 26<sup>th</sup> Feb.

Draft report tabled:

A tentative (provisional) application request from the NTBA for a loan to purchase a dealing machine.

Action: The trustees delegated to the treasurer to resolve

Received draft accounts.

A request by the Tamworth Bridge Club for their debt figure as at 31<sup>st</sup> Dec 2004 had been attended to and provided to the club.

There being no other business, the meeting closed at 2.44pm

Richard Grenside  
Acting Secretary