

# Minutes of the meeting of The James O'Sullivan Trust Fund

Held at the NSWBA, Goulburn St, East Sydney

Sunday November 13<sup>th</sup> 2005

Present:

Keith McDonald	President of the ABF
Richard Grenside	Secretary of the ABF
Kieran Crowe Mai	Treasurer ABF
Eilis Magner	General Counsel
Dr Eric Ramshaw	MC Member
Martin Willcox	MC Member

In attendance Jane Rasmussen      By Invitation

The Meeting commenced at 2.00pm

The trustees agreed to raise the upper limit on loans from the James O'Sullivan Trust Fund from \$20,000 to \$30,000. The interest rate is 5%. Secretary to inform ABF newsletter and webmaster. **Action RG**

The trustees asked how much money was to be placed in the James O'Sullivan Trust Fund via ANC fines? **Action RG**

There being no other business, the meeting then closed at 2.10pm.