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

July 9th 2006

New South Wales Bridge Association Sydney NSW

Present: Keith McDonald (President), Richard Grenside (Secretary), Andrew Halmos and Dianne Marler

In Attendance: Eilis Magner (General Counsel), Martin Willcox, Jane Rasmussen, Secretariat

Apologies: Keiran Crowe-Mai (Treasurer)

The meeting commenced at 9.00 am.

Currently there is \$20,000 in the James O'Sullivan Trust Fund. There are several requests from various clubs requesting loans.

Will the ABF lend the JOS Trust Fund a further \$100,000? Trustees will ask the ABF for a further advance of \$100,000 to cover the new requests.

Legal Counsel has been advised to contact Tim Rice to investigate Tax for the JOS Trust Fund.

Meeting closed: 9.20am