MINUTES

James O'Sullivan Foundation Meeting

NSWBA, Sydney

Sunday 2nd September 2007

Present: Keith McDonald (President), Richard Grenside (Secretary), Keiran Crowe-

Mai (Treasurer) Dianne Marler

In Attendance: Eilis Magner (Legal Counsel) Jane Rasmussen (ABF Secretariat), Martin

Willcox (Chairman TC)

1. Request from Kiama for funding dependent upon receipt of financial information. Financial information to be requested for next meeting.

2. Secretariat has dispatched to all clubs with loans, six monthly repayment statements.