

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

August 6th 2006

Holiday Inn, Hindley Street, Adelaide

Present: Keith McDonald (President), Keiran Crow-Mai (Treasurer), Dianne Marler and Andrew Halmos

In Attendance: Jane Rasmussen, Secretariat

Apologies: Richard Grenside (Secretary) and Eilis Magner (General Counsel)

The meeting commenced at 2.40 pm.

JOS Trustees approved a request for funding of \$10,000 from the Warwick Bridge Club.

Appointment letters from A Halmos and D Marler have been signed.

Trustees considered current interest rates and they are to remain at 5%.

Meeting closed: 3.00 pm