

MINUTES

James O'Sullivan Foundation Meeting

NSWBA, Sydney

Sunday 20th April 2008

Present: Keith McDonald (President), Richard Grenside (Secretary), Roy Nixon (Treasurer),
Dianne Marler and Keiran Crowe-Mai

In Attendance: Eilis Magner (Legal Counsel) and Jane Rasmussen

1. Proposal from Kiama Bridge Club for a loan for \$30,000. Approved.
Happy to fund, need to know terms of mortgage. **Action: KM**
2. Trustees noted that in 1995, the late Barry Turner donated \$23,000 to the JOS Trust Fund.
3. Trustees discussed the current interest rate and there will be no increase.

Meeting Closed at 2.30pm