

James O'Sullivan Trust

ABF Headquarters, Fyshwick

Saturday 28th March 2010

TRUSTEES

Keith McDonald (President), Roy Nixon (Treasurer) Allison Stralow

In Attendance: Jane Rasmussen (ABF Secretariat)

Apologies: Dianne Marler (Secretary), Ellis Magner (Legal Counsel) Simon Hinge

Observer: Richard Grenside

Allison Stralow is appointed as a proxy for the President of the QBA.

The Trustees appoint Simon Hinge as their trustee.

1. The Trustees appreciated the huge amount of work that Richard Grenside and Keiran Crowe-Mai contributed.
2. Delinquent loans, the Trustees authorise the Treasurer to contact the clubs involved to either settle the debt or change the repayment schedule. **Action: RN**
3. Treasurer to provide audit documents to auditors. Send original loan confirmations. **Action: RN**
4. Discussion at the AGM re: increasing the amount of the loan available, the Trustees decided against the increase.
5. The Trust has removed its overdraft to the ABF by a further \$50,000.

Meeting closed at 3.30 pm