

MINUTES

James O'Sullivan Trust Foundation

ABF Headquarters, 4/51 Tennant Street, Fyshwick, ACT, 2609
Saturday 26th January 2013

1. **ROLL CALL**

Keith McDonald (President), Dianne Marler (Secretary), Roy Nixon (Treasurer), Eilis
Magner (Legal Counsel), Allison Stralow and Simon Hinge

In Attendance: Jane Rasmussen (Executive Secretary)

Observer: Bruce Neill

The Trustees approved the repayment of \$25,000 to the ABF.

Meeting closed at 2.30pm