

JAMES O'SULLIVAN TRUST MINUTES

ABF Management Committee Meeting

Monday 11<sup>th</sup> May, 2020; by Zoom

Present: Allison Stralow (ABF President), Kim Frazer (Secretary), Ian Thomson (Treasurer) and Robert Ward.

In Attendance: Geoff Chettle (Legal Counsel), Jane Rasmussen (Executive Secretary), Adel Abdelhamid

Apologies: Richard Wallis (Formerly QBA President)

The meeting opened at 10.40am

President of the ABF – Allison Stralow

President of the QBA – Vacant

Secretary of the ABF – Kim Frazer

Treasurer of the ABF – Ian Thomson

One other member of the Management Committee.

The meeting agreed that Robert Ward be appointed to the JOS Trust as the Management Committee member.

The meeting also noted the QBA President Richard Wallis had resigned and the appointment of the new QBA President will be made at the QBA Management Committee meeting in late May 2020, and this appointee will be ratified by the JOS Trustees at the June 13 Management Committee meeting.

There was no other business.

Meeting closed at 10.45pm