

Gosford Foundation Trust Management Committee Meeting Agenda 5 November 2019



Location	Gosford Administration Building Level 1 Committee Room 49 Mann Street, Gosford
Time	4pm to 5pm

Item		
Item 1	Welcome, Apologies and Acknowledgement of Country	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <u>Attachment:</u> Draft Meeting Record 6 August 2019 <u>Attachment:</u> Action Log	5 minutes
Item 4	Review of Trust Deed	10 minutes
Item 5	Koi Sculptures (Action Item 23) <i>Phil Cantillon</i>	5 minutes
Item 6	Promotion and Donation to the Trusts (Action Items 20, 21, 22) <i>Shane Sullivan</i>	20 minutes
Item 7	Finance Report <i>Standing Agenda Item</i>	5 minutes
Item 8	General Business and Close	10 minutes