

Gosford Foundation Trust Management Committee Meeting Agenda 28 June 2019



Location	Gosford Administration Building Level 1 Council Chambers 49 Mann Street, Gosford
Time	3pm to 4pm

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 26 March 2019 <u>Attachment:</u> Action Log	5 minutes
Item 4	Review of Trust Deed	10 minutes
Item 5	Donations of Property to the Trust (Action 11)	10 minutes
Item 6	12 Month Action Plan (Action 18) <i>Item for discussion</i>	10 minutes
Item 7	Promotion of the Trusts <u>Attachment:</u> Email Philanthropy Australia	5 minutes
Item 8	Finance Report (<i>Standing Agenda Item</i>) <u>Attachment:</u> Gosford Foundation Trust Finance Report	5 minutes
Item 9	General Business and Close	10 minutes