

Gosford Foundation Trust Management Committee Meeting Agenda 6 August 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 26 March 2019 <u>Attachment:</u> Action Log	5 minutes
Item 4	12 Month Action Plan (Action 18) <i>Item for discussion</i>	10 minutes
Item 5	Promotion of the Trusts <u>Attachment:</u> Philanthropy Australia Emails	10 minutes
Item 6	Finance Report (Standing Agenda Item) <u>Attachment:</u> Gosford Foundation Trust Finance Report	5 minutes
Item 7	General Business and Close	5 minutes