

Sydney Harbour Federation Trust
72nd Meeting of the Trust (private meeting)

MOSMAN

10:00am Monday 2 Aug 2010

Agenda

- 1) Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
- 2) Minutes of the meeting held on 21 May 2010

Matters for Decision

- 3) Executive Director's Performance (private session)
- 4) Lease of Building 19, Chowder Bay

Matters for Information

- 5) Finance Report
- 6) Minutes of Audit & Risk Management Committee Meeting of 21 May 2010
- 7) Health and Safety Report
- 8) Progress Report HMAS Platypus site
- 9) Executive Director's Report
- 10) Upcoming Events