

Sydney Harbour Federation Trust

36th Meeting of the Trust

Chowder Bay Road Mosman

10.00 am Monday 25 July 2005

Agenda

1. Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
2. Confirmation of the minutes of the meeting held on 21 June 2005.
3. Matters arising from the minutes – Action list

Matters for Resolution

4. Proposed Projects 2005-2006
5. 2005-2006 Budget

Matters for Information

6. Report on the Exercise of Delegated Authority
7. Executive Directors' Report
8. Financial Report
9. Advice on Section 197 of the Corporations Act 2001
10. Other Business