

# **Sydney Harbour Federation Trust**

39th Meeting of the Trust

Building 28, Best Street, Off Suakin Drive, Mosman

4.00 pm Monday 21 November 2005

To be held by Teleconference

## **Agenda**

1. Introduction
  - a) Welcome
  - b) Apologies
  - c) Declarations of interest

## **Matters for Resolution**

2. Sydney Harbour Institute of Marine Sciences (SHIMS) authorisation for Executive Director to sign the lease