

Sydney Harbour Federation Trust
52nd Meeting of the Trust (private meeting)
Building 28, Best Avenue, Mosman
10:00am Tuesday 18 September 2007

Agenda

1. Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
2. Confirmation of the minutes of the meeting held on 11 July
3. Matters arising from the minutes – Action list

Matters for Resolution

4. 2006-07 Financial Statements
5. Annual Report
6. HMAS Platypus Plan re-exhibition
7. Delegations
8. CAC Compliance reporting

Matters for Information

9. Comcover Insurance
10. Finance Report (to be tabled)
11. Executive Director's report
12. Audit Committee minutes – meeting on 3 September
13. Upcoming events
14. Signage – presentation