

Sydney Harbour Federation Trust
57th Meeting of the Trust (private meeting)
Building 28, Best Avenue, Mosman
10:00am Monday 19 May 2008

Agenda

- 1) Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
- 2) Minutes of the meetings held on 11 March and 15 April

Matters for Resolution

- 3) Budget 2008/09
- 4) Delegation under regulations

Matters for Information

- 5) Parking
- 6) HMAS Platypus
- 7) Executive Director's Report
- 8) Finance Report
- 9) Minutes of the Audit and Risk Management Committee meeting on 15 April
- 10) Upcoming Events