

SYDNEY HARBOUR FEDERATION TRUST

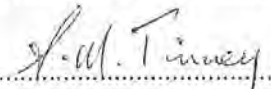
Supplementary meeting to the 82nd MEETING

Teleconference – Meeting in Private

MINUTES

Supplementary Meetings held on 18 December 2012

True & Correct Record of the Supplementary Meeting to the 82nd Meeting of the
Sydney Harbour Federation Trust


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21.2.13 Chair

DRAFT UNTIL SIGNED

Minutes of the Supplementary meeting to the 82nd Board meeting of the Sydney Harbour Federation Trust held by teleconference on 18 December 2012.

The Chair advised that preliminary discussions had taken place on 17 December as not all Trustees were available on 18 December.

18 December 2012 at 9.00am

Present

Ms Anthea Tinney	Chair
Mr Peter Lowry	Member
Mr Leo McLeay	Member
Ms Sandra Hook	Member
Mr Geoff Bailey	Executive Director
Mr Nick Hollo	Deputy Executive Officer
Ms Susan Culverston	CFO

Apologies

Mr Rohan Jeffs	Member
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The Board considered a report on Outpost expenditure and the potential for costs to significantly exceed the approved budget for the event.

After detailed consideration and discussion of a range of options including deferral, scope reduction, ticketing the event and cancellation, it was finally decided that SHFT had no option but to cancel the event in order to minimise the organisation's financial exposure.

The Trust RESOLVED to cancel the Outpost event for 2013.

Moved: L McLeay

Seconded: P Lowry