

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, BRISBANE GRAMMAR SCHOOL, HELD IN
THE WOOLCOCK ROOM, BRISBANE GRAMMAR SCHOOL, ON THURSDAY 14 JUNE 2001.

1. PRESENT Mr H L Stack, Professor D J Nicklin, Ms D J Davis, Mr T B I Crommelin,
Mrs J A Bell.
2. APOLOGIES Dr J M Fenwick, Professor J A Hay, Mr Brian Short (on leave).
3. IN ATTENDANCE
Dr P G Lennox (Headmaster)
Mr D R Gee (Deputy Headmaster – Students)
Mr M I Brusasco (Deputy Headmaster – Admin & Staffing)
Mr S W Tyrrell (Secretary)

13. GENERAL
BUSINESS

13.1 LYNCH

The Chairman reported on the current status of litigation in the Lynch matter, advising that only one claim has been served on the School to date. While it is unclear if and when any other claims will be served on the School, the Chairman noted that this was a matter which may take some years to finally resolve.