

MINUTES OF COUNCIL MEETING

Held on Monday 27th February 2006
At Timbertop Campus

The Principal advised that he had yet to receive notification from solicitors representing victims of the Trutmann case. He suspected that this may mean that the solicitors representing one victim were trying to consolidate a class action against the School.

The Principal advised Council that, in his belief, as a result of the Trutmann case a number of further but unrelated claims had been made against the School, some dating back as early as the 1950's.

The Commercial Director advised Council that QBE had formally rejected the School's claim for insurance cover for the Trutmann incident. He advised that the School would be seeking legal advice, through Blake Dawson Waldron, as to whether the School had any claim against the insurance company, noting that any action against the insurance company and costs involved in defending against claims from victims would be high and would require careful consideration.

MINUTES OF EXTRAORDINARY COUNCIL MEETING

HELD ON 11th OCTOBER 2006

COMMENCING AT 11:00 AM

AT 101 COLLINS STREET, MELBOURNE

The Principal advised that negotiation on one of the cases in the Trutmann affair was due to be finalised soon and that nothing else had been heard on the other Trutmann victims. He provided an update on the other cases that were currently confronting the School and advised that nothing else had been received, although it was expected that an incident which occurred in the 70's might well come to fruition this month.