

Yeshiva College Bondi Limited
ACN 129 848 595

Directors' Meeting

Held at the Yeshiva College, 36 Flood Street, Bondi

4th April 2016

Present: Rabbi Dovid Slavin (Chair), Rabbi Menachem Dadon, Mr David Benhamou

1. The Chair formally tabled the register of conflict of interest. It was noted that at this time no conflicts exist.
2. The Chair formally tabled the register of Responsible Persons. It was noted that there is no change in Responsible Persons from 2015 and the declarations have been resigned for 2016.
3. The Chairs asked all Board members whether they had anything to declare as responsible persons for the school. Nothing was declared.
4. The directors discussed the importance of continued effort to try to increase the collection of school fees.
5. Directors discussed that with the creation of IJL it was now required that all staff paid through IJL must sign off on a declaration which will state that they understand the requirements of staff required of them to receive payments which are Non-Deductible Fringe Benefits. It was resolved by the Board that the General Manager Karen Bauer would draft this using the advice received from Prolegis law firm and have all staff sign this form prior to the next fortnight pay