

Yeshiva College Bondi Limited
ACN 129 848 595

Directors' Meeting

Held at the Yeshiva College, 36 Flood Street, Bondi

12th May 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 have received the final Audited accounts for the year ending 31st December 2015 and resolved to sign the accounts, and following receipt of the auditors signature authorize the required persons to lodge the audited accounts with the required government body's.