

20. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD

The Board **resolved** to meet on the dates scheduled (being Wednesday).

3 February	3 March
31 March	5 May
2 June	30 June
4 August	1 September
6 October	3 November
24 November	

The Board also **resolved** that the commencing time be 5.00pm and that the Sockburn Service Centre be the principal meeting venue.