

## **1.6 FORMAL APPOINTMENT OF ADVISORY TRUSTEE**

The RMF Board was in receipt of correspondence from Mr Piet Beukman (former CEO), in which he advised of his unavailability to act as an advisory trustee.

The Clean Washington Center had agreed to the Board's request not to appoint a trustee in terms of the deed, and instead had agreed to appoint David Dougherty as an individual advisory trustee.

The Waste Manager of the Christchurch City Council, Mike Stockwell, was available to continue to act in an advisory role to the Board.

It was **resolved**:

1. That Mr David Dougherty be appointed as an advisory trustee to the Recovered Materials Foundation Board.
2. That Mr Mike Stockwell, Waste Manager of the Christchurch City Council, continue to act in an advisory role to the Recovered Materials Foundation Board.