

## 12. CONFIRMATION OF REPORT

The Board **resolved** that the report of the Board meeting of 2 June 1999 and of the Special Board meeting of 9 June 1999, as circulated, be confirmed with the addition in item 21 of the minutes of the Special Meeting of 9 June 1999 of a line recording that Derek McCullough took no part in the discussion on this item, which referred to a contribution to major events for Christchurch.