9. UPDATE OF BOARD FUNDS

The Board considered an update of its 1998/99 Project and Discretionary Funds and **resolved** to allocate the balance of \$1,228 before the end of the current financial year as follows:

Group	Project	Allocation
Waltham Cottage	Holiday Programme	\$300
Hoon Hay Free Kindergarten	Enhancement of outdoor play area by replacing worn equipment	\$300
Selwyn Street Kindergarten	Replacement of outdoor play equipment	\$300
Rowley Primary School	Purchase of specialist equipment for Perceptual Motor Programme	\$300