

### **32. YEAR 2000 FUND**

The Board considered the report of the Subcommittee of Bob Todd, Anna Crighton and Linda Rutland which had met on 16 September 1999 to review requests received for funding from the Board's Year 2000 fund and to make recommendations to the Board.

#### **The Board resolved:**

1. To approve the schedule of recommended grants outlined in this report.
2. To put the unspent balance remaining in this fund of \$13,000 into the Board's 1999/2000 Discretionary Fund and that the Board reconsider the applications submitted to the Year 2000 Fund which did not comply with the Board's guidelines to see if these applications could be supported from the Discretionary Fund.