



## 1. DEPUTATION BY APPOINTMENT

### 1.1 BISHOPDALE/BURNSIDE ROTARY CLUB – MILLENNIUM CLOCK PROJECT

Messrs Richard Green and Ian Murray presented for the Board's information details of the tower clock proposed to be located at the Bishopdale Shopping Centre. Information was provided on the intended fundraising arrangements and a construction timetable with an expected completion date of October 2000 was elaborated on.

The Board **decided** to confirm its earlier promised allocation of \$5,000 and to also congratulate the Club on its initiative for the Millennium Clock project at the Bishopdale Shopping Centre.

**Note:** Keith Nuttall declared an interest in and withdrew from the meeting during consideration of this item. Pat Harrow temporarily assumed the Chair in the absence of the Deputy Chairman.