

34. BOARD AD HOC COMMITTEES

The Board was advised of the remaining range of Committee activity undertaken on an “as need basis” and asked to determine representation accordingly.

The Board **resolved** that members be appointed to the following ad hoc Committees:

Community Funding

Val Carter, Cheryl Colley, George Hampton, Yiyi Ku, Mark Kunnen, Mike Wall with any three of those available at the time to attend meetings of the committee.

Liquor Licensing

Yiyi Ku and Barbara Stewart (with power to act and to co-opt if necessary).

Reserves and Hearings

All Board members, a quorum of three, to serve on a rostered basis.

Fendalton/Waimairi Strengthening Communities (SCAP) Committee

George Hampton (Chairman), Cheryl Colley, Yiyi Ku, Mark Kunnen.