



6. ELECTION RECESS PROCESS - DELEGATIONS ENACTED FOR BOARD ISSUES

The Board, at its 5 September meeting, resolved to establish a subcommittee to process urgent matters during the election interregnum, subject to such decisions being recorded for the information of the incoming Board.

It was reported that the Subcommittee had met on Wednesday 19 September 2001, and approved two applications for financial assistance.

The Board **received** the information.