

**20. CONFIRMATION OF MEETING REPORTS 3 APRIL 2001 (PART) AND 1 MAY 2001**

The Board **resolved**:

1. That the report of the ordinary meeting of the Board held on 1 May 2001 as circulated, be taken as read and confirmed.
2. That Clause 3(a) of the Board's meeting report of 3 April 2001, be confirmed.