

12. CONFIRMATION OF REPORT

The Board **resolved** that the report to the Council of its meeting of Tuesday 29 January 2002 be confirmed as a true and correct record of that meeting. The Board also **resolved** to seek the amendment of the Council's previous resolution of 24 May 2001, in order to allow the Board to consider the possibility of contributing to the maintenance of the Sydenham Heritage Church (see clause 2).