

**18. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD FOR 2004**

The Board **resolved** that the following dates for its ordinary meetings from February to August 2004 inclusive, commencing at 4.00 pm, and 5.00 pm for June, in the Board Room, CCC Fendalton, be adopted.

3 February	8 June
2 March	6 July
30 March	3 August
4 May	31 August