

18. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD FOR 2003

The Board **resolved**:

1. That the following dates and times for the Board's ordinary monthly meetings for the balance of 2003 be adopted:
 - Tuesday 4 March 4.00 pm
 - Tuesday 1 April 4.00 pm
 - Tuesday 29 April 4.00 pm
 - Tuesday 3 June 4.00 pm (Queens Birthday 2 June)
 - Tuesday 1 July 4.00 pm
 - Tuesday 5 August 4.00 pm
 - Tuesday 2 September 4.00 pm
 - Tuesday 30 September 4.00 pm
 - Tuesday 28 October 4.00 pm (Labour Day 27 October)
 - Tuesday 25 November 4.00 pm

2. That the usual venue for the monthly meetings of the Board will be the Board Room, CCC Fendalton, corner of Jeffreys and Clyde Roads.