

23. CONFIRMATION OF MEETING REPORT

The Board **resolved** that the reports of the ordinary and public excluded meetings of 4 June 2003 be confirmed subject to the amendment of clause 14 to record the voting on the decision as follows:

For: Anne Carroll, Norm Withers, Megan Evans, Dennis Hills.

Against: Graham Condon, Steve Wright, Myra Barry, Yvonne Palmer.

As this was an equal vote, the question was defeated and the status quo was preserved.