

2. ALLOCATION OF DISCRETIONARY FUNDING 2003/04

The Board **resolved** to fund the additional \$5,900 required for the above projects from its 2003/04 Discretionary Fund.

The Board also **resolved** to fund the \$15,000 Community Events and Special Days Fund from its 2003/04 Discretionary Fund:

The total amount of discretionary funds held for allocation in 2003/04 is \$39,100.