

14. DEPUTATION BY APPOINTMENT: DEREK McCULLOUGH, JOHN BRITTEN RESERVE TRUST

Derek McCullough addressed the Board regarding the activities of the John Britten Reserve Trust (the *Trust*).

The Trust is investigating creating a memorial to John Britten in the John Britten Reserve in the form of an Aeolian harp.

Mr McCullough asked the Board to confirm his appointment as the Board's representative on the Trust.

The Board **resolved** that Derek McCullough remain the Board's representative on the Trust until October 2004.