

2. CONFIRMATION OF MEETING REPORTS – 31 OCTOBER & 7 NOVEMBER 2006

The reports of the extraordinary meeting of 31 October 2006 and ordinary meeting of the 7 November 2006 have been separately circulated.

CHAIRPERSON'S RECOMMENDATION

That the report of the Board's extraordinary meeting of 31 October 2006 and the ordinary meeting of 7 November 2006, be confirmed.