

## 11. RECESS COMMITTEE – MEETING MINUTES OF 26 JANUARY 2010

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Edwina Cordwell, Community Board Adviser

### PURPOSE OF REPORT

The purpose of this report is to submit the minutes of the Recess Committee meeting held on Tuesday 26 January 2010 at 8am. The Committee had delegated authority to resolve these matters.

The meeting was attended by Val Carter and Cheryl Colley.

#### 1. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – WAI LING CHAN

The Committee's approval was sought for funding, from the Board's 2009/10 Youth Development Scheme, from Wai Ling Chan.

The Committee **resolved** to allocate from the Board's 2009/10 Youth Development Scheme, \$300 to Wai Ling Chan towards to costs of competing in the Hong Kong Age Group Fencing Championship, the Singapore Cadet Fencing World Cup and attending a training camp in Hong Kong.

#### 2. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – KIMBERLEY ROBSON

The Committee's approval was sought for funding, from the Board's 2009/10 Youth Development Scheme, from Kimberley Robson.

The Committee **resolved** to allocate from the Board's 2009/10 Youth Development Scheme, \$400 to Kimberley Robson towards the costs involved in competing in gymnastics competitions in Los Angeles and Montreal.

The meeting concluded at 8.15am.

### STAFF RECOMMENDATION

That the minutes be received and noted for record purposes.