

28. ELECTION PROCESS - DELEGATION ARRANGEMENTS

The Board was asked to put in place delegation arrangements for matters of a routine nature normally dealt with by the Board during the period between the final scheduled Board meeting of this term and the Electoral Officer's official election declaration in October.

The Board **resolved**:

1. That the Board Chairman, Deputy Chairman and Ron Wright be granted power to act and to co-opt other members if required, to deal with routine Board matters up until the official result of the election is declared.
2. That the exercise of any such delegation be reported back to the Board for record purposes.