

## 5. **FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD FOR 2006**

The Board **resolved** that meetings of the Board be held in the Board Room at the Papanui Service Centre commencing at 4pm on the following dates in 2006:

1 and 15 February  
1 and 15 March  
5 and 19 April  
3 and 17 May  
7 and 21 June  
5 and 19 July  
2 and 16 August  
6 and 20 September  
4 and 18 October  
1 and 15 November  
6 December