

13. CHRISTMAS/NEW YEAR RECESS – BOARD DECISION MAKING

The Board was asked to put in place decision making arrangements to deal with any routine Board business requiring a decision(s) during the Christmas/New Year recess period.

The Board **resolved**:

1. That the Board Chairman, Deputy Chairman and Pat Harrow be granted authority to make a decision(s) on any Board related matter requiring such action during December 2004 and January 2005.
2. That any such authority exercised be reported to the Board for record purposes.