

14. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD FOR 2005

The Board **resolved** that the dates for ordinary meetings of the Board from February to June 2005 inclusive commencing at 4.00 pm in the Board Room, CCC Fendalton be adopted as follows:

Tuesday 1 February
Tuesday 8 March
Tuesday 12 April
Tuesday 10 May
Tuesday 7 June