

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

The Board's approval was sought to a timetable of meetings for 2005.

It was **resolved**:

1. That the Board's meetings commence at 5pm.
2. That future ordinary meeting dates be scheduled as follows:

1 February 2005	15 February 2005
1 March 2005	15 March 2005
5 April 2005	19 April 2005
3 May 2005	17 May 2005
7 June 2005	21 June 2005
5 July 2005	19 July 2005
2 August 2005	16 August 2005
6 September 2005	20 September 2005
4 October 2005	18 October 2005
1 November 2005	15 November 2005
3. That future seminar meetings be held as required at 4.30pm on the following dates:

7 February 2005*	28 February 2005*
21 March 2005	18 April 2005
23 May 2005	27 June 2005
25 July 2005	22 August 2005
26 September 2005	17 October 2005
28 November 2005	

\* These dates will be dedicated to the allocation of the Board's 2005/06 Project Fund.