

## 11. PROPOSAL FOR UNALLOCATED 2004/05 FUNDS

The Board was requested to consider proposals to expend the balance of its 2004/05 Discretionary Fund.

The Board **resolved** to allocate the following sums:

1. \$1,290 from its 2004/05 Discretionary Fund for the purchase of a Windsor Heritage seat to be installed at Cracroft Reserve in memory of the late Ian Howell.
2. A total of \$7,879 to Kingdom Resources (being \$5,525 from its 2004/05 Discretionary Fund and \$2,354 from its 2004/05 Project Fund – the latter being previously allocated to newsletters and information sharing) to assist with relocation costs associated with the group moving to new premises at Addington Mall.