


6. SUPPLEMENTARY REPORT: PROPOSAL FOR UNALLOCATED 2004/05 FUNDS



The Chairperson sought the approval of the Board to introduce a supplementary report on proposals to expend the balance of its 2004/05 Discretionary Fund.

The reasons why the item was not on the agenda and why the matter could not wait for the next meeting were explained to the Board. The Board **decided** that the report be received and considered at the present meeting.