

6. BOARD MEETING DATES FOR 2005

The Board **resolved** that the following ordinary meeting schedule, with a starting time of 4.30 pm, be adopted:

Wednesday	16 February
Wednesday	2 and 16 March
Wednesday	6 and 20 April
Wednesday	4 and 18 May
Wednesday	1 and 15 June
Wednesday	6 and 20 July
Wednesday	3 and 17 August
Wednesday	7 and 21 September
Wednesday	5 and 19 October
Wednesday	2 and 16 November
Wednesday	7 December