

10. BOARD SEMINAR REPORT - 9 FEBRUARY 2005

The Board **resolved**:

1. That the outcomes from the seminar meeting be adopted.
2. That the Board resolution of 5 March 2001 (that \$35 000 be allocated for fit-out and operational costs for Te Papanui Trust) be rescinded.
3. That the balance of the funding of \$24,333 held by the Board for Te Papanui Trust be utilised for essential establishment costs.