7. YOUTH 4 YOUTH FUNDING ADMINISTRATION

The Board's approval was sought to an alternative administering body for funding provided to Youth 4 Youth.

It was resolved that:

- (a) The information be received.
- (b) The Board's resolution of 23 February 2005 (that Youth 4 Youth contract the Shirley Community Trust to administer the funding for Youth 4 Youth) be rescinded.
- (c) The Board approve Delta Trust as the administrator for the Youth 4 Youth projects.
- (d) The outcomes and measures of this project be reported to the Board's March 2006 meeting.
- (e) A legal opinion on the agreement be sought and the results of that opinion reported to the Board.

Megan Evans requested that her vote against the above resolutions be noted.