8. CONFIRMATION OF MEETING REPORT – 21 FEBRUARY 2006

The Chairperson **moved** that the report had not been seen by the Chairperson.

Discussion followed on the matter.

By way of amendment, Barry Corbett moved, seconded by Sue Wells, "That the report of the Board's meeting of 21 February 2006, be confirmed."

The amendment was put to the meeting and declared **carried** as the substantive motion.