## 6. BOARD FUNDS UPDATE

The Board received information that, given its decision under Clause 5 above, its remaining 2005/06 Discretionary funds totalled \$1,580. The Board **resolved**:

- (a) To allocate \$798 to purchase "Riccarton Bush: Putaringamotu" booklets, to be used for prizes awarded for the 2007 Riccarton/Wigram Youth & Community Service Awards.
- (b) To allocate up to \$250 to convert historic Hornby slides onto a CD Rom for the 2006/07 History of Hornby project.