	CONFIRMATION OF REPORT OF THE PREVIOUS MEETING, 12 JUNE 2007 was resolved that the report, both open and public excluded, of the Board meeting of 12 June 2007 e confirmed as a true and accurate record of the meeting.											
be	confirme	ed as a t	rue and	accurate	record	of the me	eeting.	Ja, or tile	, Doard II	needing C	/ 12 Juli	C 2001
	the Diese											