

6. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 1 June 2005 be confirmed, subject to the following amendment: Clause 9, Board Resolution 1 to read - "To fund the Club 304 project to the amount of \$4,500 from its Discretionary Fund, subject to Club 304 confirming security of tenure from the District Health Board for the use of the property until **2009**".