

Electronic Board meeting minutes

16 September 2008

Resolution 1

That the Board:

- (1) Appoint Mr Gordon Holden as Chairperson of disciplinary committees and Mr Gordon Moller as alternate Chairperson of disciplinary committees under rule 89(1) (b) and rule 89(3) (a) for two years.

Board members	In favour	Against	Abstain
Ron Pynenburg	x		
Kate Davenport	x		
Carolynn Bull	x		
Marshall Cook			
Brian Elliott	x		
Gordon Holden	x		
Gordon Moller	x		
Helen Tonkin			

Total: In favour 6, against nil, abstain nil

Resolution 2

That the Board:

- (2) Appoint the following people to a DC to hear the (deleted) and (deleted) complaint under rule 91(1).
 - Mr Gordon Holden (Chairperson)
 - Mr Brian Elliot
 - Ms Kate Davenport

Board members	In favour	Against	Abstain
Ron Pynenburg	x		
Kate Davenport	x		
Carolynn Bull	x		
Marshall Cook			
Brian Elliott	x		
Gordon Holden	x		
Gordon Moller	x		
Helen Tonkin			

Total: In favour 6, against nil, abstain nil

All votes received by 10.00am 18 September 2008.