

**Minutes**

**NZRAB Board**

**19 May 2009**

**Conference Call Board Meeting**

The meeting commenced at 11.30 am.

**Participants**

Board members	Ron Pynenburg (Chair), Kate Davenport (Vice Chair), Carolynn Bull, Anna-Marie Chin, Marsh Cook, Callum McKenzie, Helen Tonkin
Staff	Paul Jackman (CE), Andrew Symonds (EO)
Apologies	Gordon Holden

The Meeting considered Board paper 1 and resolved:

That, as per Board paper 8.2 of the 12 May 2009 Board meeting, the Board:

1. approve the proposed new complaints and discipline procedure (option 1)
2. authorise staff to initiate steps to obtain the required Act and Rule changes, so as to implement the new procedure.

Moved Ron Pynenburg, seconded Callum McKenzie. Carried