



Minutes

NZRAB Board Meeting (electronic)

25 September 2009

Resolution:

That the Board approves the *NZRAB 2008/09 Annual Report* for presentation to the auditor and then to the Minister, delegating to the Chair and Deputy Chair final editing and miscellaneous word-smithing that does not change the intent and information contained within the Annual Report.

Ron Pynenburg	In favour
Kate Davenport	In favour
Carolynn Bull	In favour
Anna-Marie Chin	In favour
Marsh Cook	In favour
Gordon Holden	In favour
Callum McKenzie	In favour
Helen Tonkin	In favour

Carried