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## MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON 31 JANUARY 2018 IN THE BOARDROOM

**PRESENT:** Megan Cleverley, Tara Kanji, Stephen Boyle, Lily Alton, Tess Scully, Dr Mark Lawrence, Mark Pakes and Errol Brain.

**APOLOGIES:** Nil

**MEETING OPENED:** 5:30pm

### GENERAL BUSINESS:

#### Bank Signatories:

Moved: That the four signatories for the Tauranga Girls' College Accounts held at the ANZ Bank are:

Megan Cleverley, Tara Kanji, Sheena Millar & John Laugesen with any two to sign.

Moved: Mark Pakes

Seconded: Dr Mark Lawrence

Carried

#### T E C T Proposal:

The merits of the reconfiguration of the Tauranga Electricity Consumer Trust were discussed.

It was resolved to support the current Proposal, The Secretary to respond on behalf of the Board

**MEETING CLOSED:** 6:10pm

**NEXT MEETING:** 5:30 pm 1 March 2018

**CONFIRMED:** \_\_\_\_\_

**DATE:** 31/1/2018