

SPECIAL Board of Trustees Meeting Minutes

Wednesday, 20 May 2020 at 4 p.m.

1. Administration

- 1.1. Present: Jacqui Settle, Myles Deighton, Tara Southgate, Kelly Ayres, Di Greenwood, Ingrid Stewart.
- 1.2. Apologies: Cherie Williams, Jill Corkin, Jarred Balle.

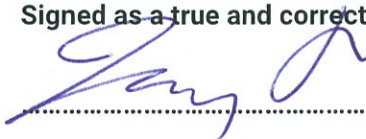
2. Short Form Agreement for Consultant Engagement (SFA) with Griffiths and Associates (Project Management Company):

- 2.1. Jacqui talked through the SFA.
 - 2.2. Myles and Tara would like an itemised invoice for the work once complete.
 - 2.3. Jacqui moved to accept the SFA. **Carried.**
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Meeting closed: 4:20 p.m.

Next meeting: 10-Jun at 5:00 p.m.

Signed as a true and correct record of proceedings:

 10/6/20

Jacqui Settle, Chairperson Pakiri Board of Trustees