

5. SECRETARY'S CORRESPONDENCE

The Secretary had received a number of letters of gratitude from recipients of support which were available for the committee to inspect.

6. AOCB

None

7. DATE AND VENUE OF NEXT MEETING

To Be Confirmed

8. CLOSURE

The Chair thanked the committee for their contributions to the day's business and closed the meeting.

DAVID HAMILTON
Secretary

GARHAM SLOAN
Chair