



MINUTES of a Special Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on THURSDAY 1 February 2018 at 6.00PM.

PRESENT: L Brown G Spagnolo
 J Sheppard J Seary
 C Rafton L Brand
 V Etherington OAM P Cutler
 M Arthur K Hedberg
 R Britten R Harbin

IN ATTENDANCE: V Gagan-Wilson (CEO)

APOLOGIES: E Pickering, N Keck, A Lee

1. BUSINESS ARISING FROM PREVIOUS MINUTES

1.1 Dogs NSW Server Replacement Project

**1.1.1 Confirmation of Special Construction of Telstra Fibre Data Service
(Refer Item 1.1.3-BOD Special Minutes 10/1/2018)**

CARRIED
unanimously

MEETING CLOSED: 6.40PM

NEXT MEETING: Wednesday 7 February 2018 @ 2.00pm in the Amenities Building