

Notes re WDPAC meeting 6/9/2012

Meeting notes. Written up on the evening of 6 September 2012.

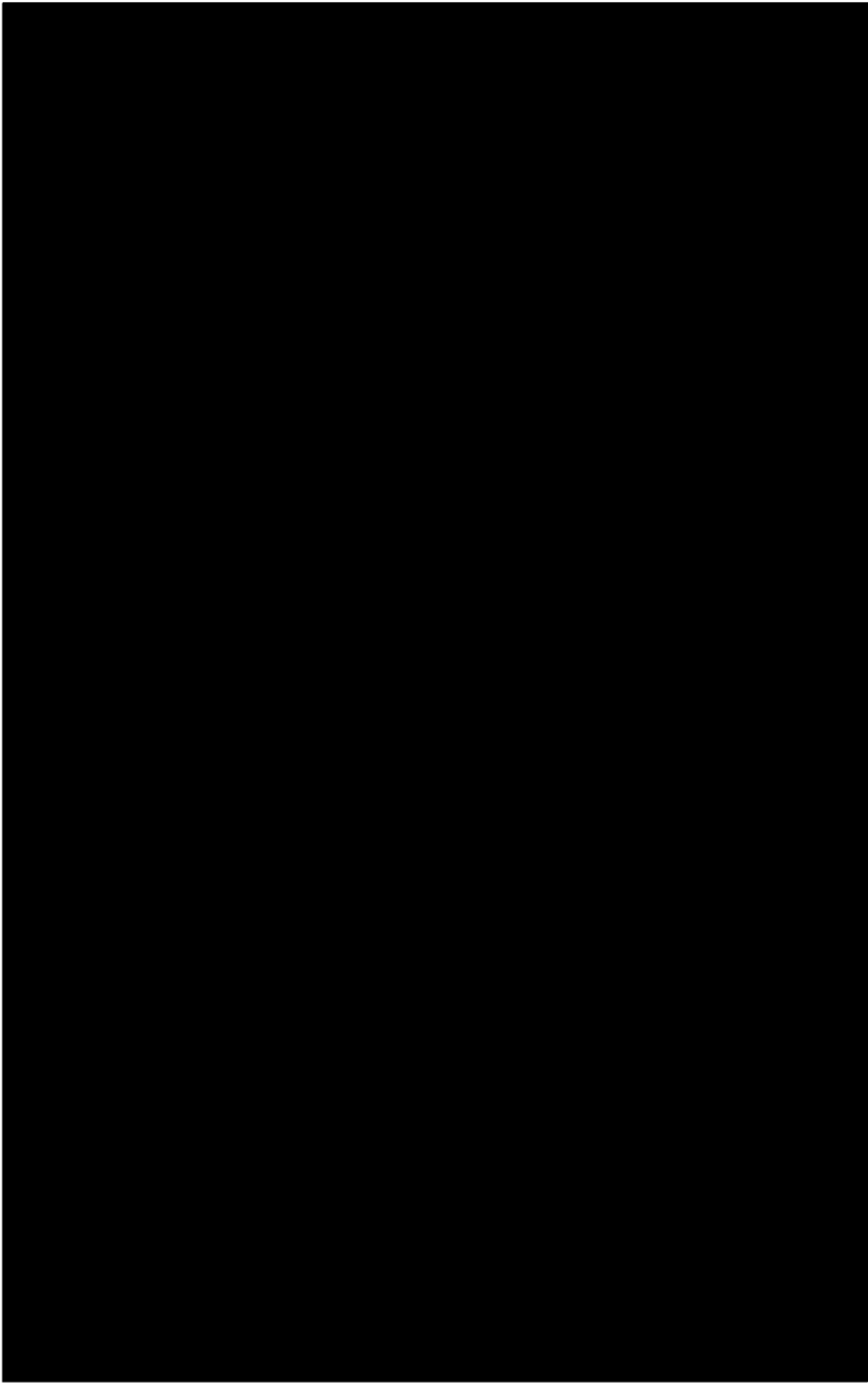
ORIC arranged to meet [REDACTED] on Thursday, 6 September 2012, at the ICC [REDACTED] [REDACTED] and [REDACTED] arrived at around 1:15 pm and we met in the ICC's smaller meeting room.

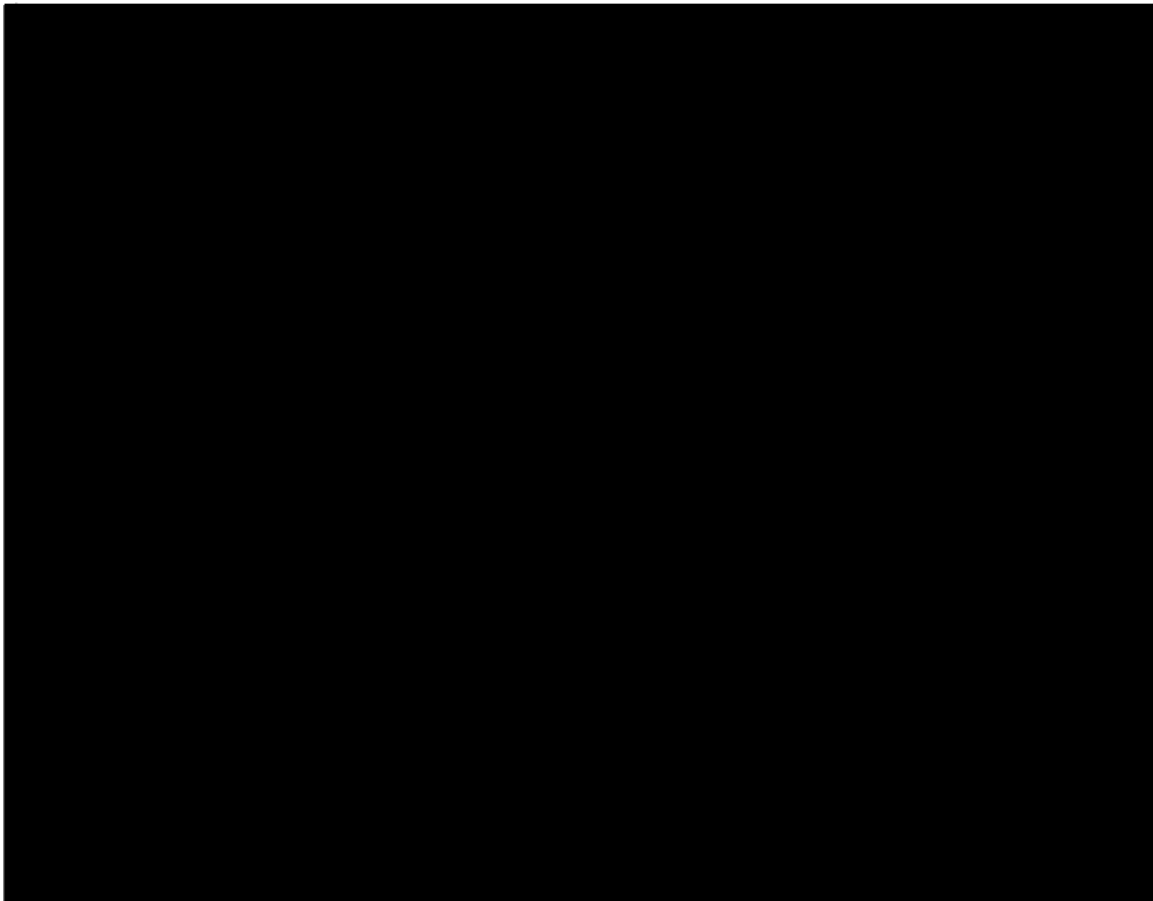
[REDACTED] and [REDACTED] attended [REDACTED]
[REDACTED]

[REDACTED]

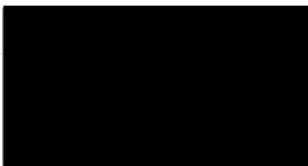
[REDACTED] emphasised that the corporation directors should appoint additional directors to make a quorum. Under the corporation rules there must be 12 directors, with 4 from each of the three "wards": two female and two male. At present ORIC understands that there are four male directors, all from the same ward. I stated that it would be best to attempt to get to the full 12 directors, but they needed 7 to have a quorum. [REDACTED]
[REDACTED]

[REDACTED]





Recommendation: that ORIC formally write to the directors asking if they have appointed additional directors, [REDACTED]



11 September 2012.