



Board Resolution

On 2 March 2018 the Board, in accordance with General Rule 5(iv), was asked to agree the following:

- To agree to extend the current Committee membership, as outlined in the enclosed document (Annex A), from the Board meeting which took place on 14 February 2018 until the Board meeting scheduled to take place in May 2018.

On 9 March 2018, it was unanimously agreed that the Committee membership should be extended from the Board meeting which took place on 14 February 2018 until the Board meeting scheduled to take place on 11 May 2018.