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MCA-Vanuatu Steering Committee Meeting Absence

There was no SC meeting during the months of January, February and May of 2007 as a consequential lack of a quorum. Most SC members (including the Chairman) were away overseas and it was difficult to secure a quorum.

Despite this, the Steering Committee was requested to approve documents and other processes through the use of Flying Minutes. During the month of January 2007, five (5) items were considered and approved by the Steering Committee through the Flying Minute, while four (4) items were considered and approved during February 2008. Six (6) items were reviewed and approved by the Steering Committee in May 2007.

Certified by: _____ /S/
Secretary, MCA-Vanuatu

Acknowledged by: _____ /S/
Chair of the Steering Committee