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MCA-Vanuatu Steering Committee Meeting Absence

There was no SC meeting during the months of March, April and June of 2008 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 March 2008, four (4) items were considered and approved by the Steering Committee through the Flying Minute, while no items were considered and approved during April 2008, and two (2) items were reviewed and approved by the Steering Committee in June 2008.

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

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