

<p>Issue: It should be noted that the Board's correspondence with management related to the 2014-2015 annual financial statements should be reviewed.</p> <p>(None follow)</p>	<p>Resolution:</p>	<p>2014-15 2015-16</p>
<p>Issue: Regulatory challenges for 2014-15 in compliance processes.</p> <p>(None follow)</p>	<p>Resolution:</p>	<p>2014-15 2015-16</p>
<p>Issue: It should be noted that a representative Board member should attend the organization's annual AGM.</p> <p>(None follow)</p>	<p>Resolution:</p>	<p>2014-15</p>
<p>Issue: It should be noted that regulatory issues that the Board might consider in 2014-2015.</p> <p>(None follow)</p>	<p>Resolution:</p>	<p>2014-15 2015-16</p>
<p>Issue: Board should be aware that a Board member should attend the organization's annual AGM.</p> <p>(None follow)</p>	<p>Resolution:</p>	<p>2014-15 2015-16</p>
<p>Issue: When planning for the 2014-2015 financial statements, the Board should be aware of the organization's AGM.</p> <p>(None follow)</p>	<p>Resolution:</p>	<p>2014-15 2015-16</p>
<p>Issue: It should be noted that the Board should be aware of the organization's AGM.</p>	<p>Resolution:</p>	<p>2014-15</p>

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K Morrison



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