

Written Resolution of the Board

Auckland Tourism Events and Economic Development Limited

Passed: 26 July 2013
Legal Authority: Clause 12.12 of the Constitution (written resolution) and 12.9 (quorum)
Quorum: 4 Directors
Passed by: David McConnell
Norm Thompson
Vivien Bridgwater
Franceska Banga
Richard Jeffery
Danny Chan
Assented to by: N/A
Copied to (5 days): N/A

Resolved that the Board:

1. Notes the Draft Auckland Council Full-Year Reporting Pack report dated 19 July 2013; and
2. Authorises the Audit Committee to approve the final reporting pack when audit clearance is received from Audit New Zealand.

SIGNED AND PASSED by:

David McConnell

Vivien Bridgwater

Norm Thompson

Franceska Banga

Richard Jeffery

Danny Chan

Resolution passed 26 July 2013