

**MEETING OF THE BOARD OF DIRECTORS OF
SOCIAL & ETHICAL AUDITING INSTITUTE INCORPORATED
Held at the Offices of Westpac Banking Corporation Level 1, 60 Martin Place, Sydney
ON
WEDNESDAY 24 SEPTEMBER 2003 AT 11.20 AM**

BOARD MEETING 12

CHAIR: Mr R Boele President

PRESENT: Mr T Heesh Secretary

APOLOGIES: Nil

CHAIR: Mr Boele took the Chair.

Mr Boele noted that this meeting was called to appoint a Secretary and to make appointments consequential upon the results of insufficient nominations for the election of directors.

APPOINTMENT UNDER RULE 10.4:

12/1 It was **resolved** that Timothy Paul Heesh be appointed Secretary under Rule 10.4.

APPOINTMENTS UNDER RULE 7.6(1):

12/2 It was **resolved** that the following members be appointed to the Board under Rule 7.6(1):

Peter William Caldwell
Marcelle Gaye Holdaway
Terence Lakshman Jeyaretnam
Peter George Kaye
Michael Noel Nugent
Richard Parsons
Corinne Marie Therese Proske

CLOSURE: There being no further business, the meeting closed at 11.22 am pm

NEXT MEETING: The next meeting will be held on 6 November 2003.

(Signed)
Chair