

16 September 2014

Ms K Raue

**Re: Your Official Information Act Request**

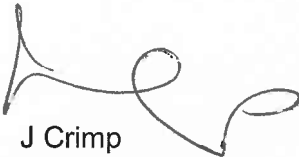
In answer to your email of 16 September, I can confirm that there are only two meetings on record with Ms Beyer in attendance. There was a Board meeting scheduled for 17 March but I suspect the dissolution of the Board meant that that meeting was never held.

I have now attached minutes from prior meetings that show the events that lead to Ms Beyer being co-opted on to the Board. Unfortunately the actual letters from the Board approaching Ms Beyer, or from her to the Board accepting the invitation are no longer held.

As far as I can see, Ms Beyer ceased to be on the Board due to the dissolution of the Board in its entirety.

And as for the magazine article – I have included that as it is the only evidence I can find of the date that the Board was dissolved.

Yours faithfully



J Crimp  
Principal's PA