



Proposed Board and Finance Sub-Committee (FSC) Dates, 2012.

FSC: Monday 23rd January, 2012 at 5pm, Otis Office

Board Meeting: Monday 6th February, 2012 at 6pm, Otis Office and via teleconference.

FSC, Board Meeting and Planning Day: Sunday 22nd April, 2012

FSC: Monday 9th July, 2012 at 5pm, Otis Office

Board Meeting: Monday 16th July, 2012, at 6pm, Otis Office and via video conference.

FSC: Monday 8th October, 2012 at 5pm, Otis Office.

Board Meeting (AGM): Monday 15th October, 2012, at 6pm. Venue TBC.