
Subject: RE: Product Co. Constitution issues now and future

Date: Mon, 19 Jan 2009 14:09:13 +1000

From: smurray@queenslandracing.com.au

To: tonyhanmer@hotmail.com

Tony

I confirm your e-mail below, you have authority re (a), not (b). I have attached the resolution below:

4.2 *The Board APPROVED the delegation of \$15,000 for professional services provided to QRPC in relation to the Racefield Legislation issues. Mr Hanmer will be signatory for these costs. These costs will be presented to the Board.*

We will need to draft a flying minute re the approval of costs concerning the Constitution.

I will engage David Grace re (a).

Regards

Shara

Shara Murray

Corporate Counsel | Company Secretary
