

MINUTES OF A SPECIAL MEETING OF THE EXECUTIVE OF THE
NORTH COAST CHILDREN'S HOME HELD AT THE HOME ON 24
JUNE AT 5 P.M.

PRESENT: Rev. G. Foley (in the Chair) Messrs Heap, Ward, Hepburn, Campbell, Riley, Wotherspoon and Morton.
Mr Madden the Regional Director of the Department of Youth and Community Services was also present by invitation.

BUSINESS: The Chair addressed the meeting advising that the assault charge against **REDACTED** had been dismissed by the Court after **REDACTED** had pleaded guilty the Court finding that the charge should be dismissed on the basis of **REDACTED** previous good character.

It was resolved that **REDACTED** be asked to submit his resignation within seven days and if such resignation was not forthcoming **RED** **REDACTED** was to be given seven days notice of termination of his services.

It was resolved that Mr Gary Corben be requested to act as acting Superintendent of the Home for the ensuing three months the position to be reviewed by both Mr Corben and the Executive at the end of that period.

THERE BEING no further business the meeting was closed at 6p.m.

CONFIRMED this day of 1985.

..... *16/9/85* Hon Sec.

..... *G. E. Foley* President