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**To:** Mr Jim Mein F - 9267-4965  
**From:** John Cameron F - 9487-0186  
**Subject:** Professional Indemnity/Medical Practice  
Directors' And Officers Liability and  
Employment Practices Liability  
**Date:** 1 March 2000

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*Dear Steve,*

Please find attached extract of minutes of Council meeting of 16/2/2000 and insurance declaration.

*Sincerely,  
John*

UP & P&E

SENDER TO KEEP  
**CN4745915**