

EXTRACT FROM**MINUTES OF MEETING OF THE COUNCIL OF KNOX GRAMMAR SCHOOL
HELD IN THE COUNCIL ROOM ON
WEDNESDAY, 16 FEBRUARY 2000 AT 6.45 PM****4. FINANCE DIRECTOR'S REPORT****4 Professional Indemnity Insurance - Directors & Officers Insurance and
Employment Practices Liability**

The Chairman tabled the correspondence at Pages 61-66 of the February Council Report and explained that the School Council has been asked by the Church to:

- complete a declaration in connection with the Professional Indemnity Insurance - Directors & Officers Insurance and Employment Practices Liability Insurance;
- formally record that the declaration has been completed and advise the Church accordingly; and,
- attend to consequential administrative aspects of the matter.

It was resolved that this Council hereby declares there are no claims, nor claims circumstances of which we are aware, which could give rise to claims on our Directors & Officers Liability policy for circumstances as outlined in the letter from the Board of Finance & Property dated 17 January 2000.

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