

## Board Response to PAB Resolutions

### PAB Resolutions at Meeting 50

#### 1. Phishing policy

The PAB asked the Executive for draft policy proposals.

*Agreed.*

#### 2. Chairman

The current Chair was elected by informal vote for a further term of one year.

*Noted. The board congratulates Eric Ramage on his reappointment, and wishes him well as he continues in his role.*

#### 3. PAB Schedule

The PAB resolved to trial afternoon meetings in July and September and to find a less-expensive venue close to Kings Cross.

*Noted*

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