

14th February 2006

Mr Stephen Mayne

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Dear Stephen

"How to Build a Killer Board"

On behalf of the Australian Institute of Company Directors Victorian Division and The Churchill Club I would like to express our appreciation to you for your involvement in the directors briefing 'How to Build a Killer Board,' held at the Hilton Hotel on Thursday 9^{th} February 2006.

Feedback from members and guests was extremely positive with many indicating they found the evening informative and enjoyable. Please find enclosed a summary of the evaluation forms from the event.

The briefing was very successful, and your positive contribution was greatly appreciated – we needed to hear what you so cogently put across. Thank you also for taking the time to respond to questions from the audience.

Many thanks again, without your support it would not be possible. Look forward to working with you in the near future.

Yours sincerely,

Brendan Lewis Executive Director The Churchill Club Sonia Romeo

Event Coordinator
Australian Institute of Company Directors