

Changes to legislation: There are currently no known outstanding effects for the Vaughan's Charity (Administration) Act (Northern Ireland) 1954, Meetings and proceedings of new trustees. (See end of Document for details)

[^{F1}SCHEDULE

VAUGHAN'S CHARITY

F1 SRO (NI) 1973/249

MEETINGS AND PROCEEDINGS OF NEW TRUSTEES

- 17 The new trustees shall hold general meetings at least twice in every year. If the chairman is absent from any meeting the new trustees present shall elect one of them to be chairman of that meeting.
- 18 The chairman or any two trustees may at any time summon a special meeting for any cause that seems to him or them sufficient.
- 19 Notice in writing of every meeting of the new trustees whether general or adjourned, shall be delivered or sent through the post to each trustee by the Clerk, or by some other person acting under the direction of the new trustees, or, in the case of a special meeting, by or under the direction of the person or persons summoning the meeting, seven clear days at least before the date of the meeting, so far as in the case of an adjourned meeting the interval between the original and adjourned meetings will permit. Every notice of meeting shall state the place, day and hour of the meeting, and every notice of a special meeting shall further state the matters to be discussed thereat.
- 20 Three of the new trustees shall form a quorum and if a quorum shall not have assembled within half an hour after the time appointed for any meeting the trustees or trustee present, or the clerk, if no trustee be present, may adjourn the meeting. Any meeting may be adjourned by the chairman upon the adoption of a resolution for its adjournment.
- 21 Every matter shall be determined by the majority of the new trustees present and voting on the question. In the event of equality of voting the chairman of the meeting shall have a casting view.
- 22 The new trustees may, at any meeting, appoint two or more members of their body to be a committee for making any inquiry or for superintending or transacting any business, subject to regulations to be imposed by the Trustees.

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