

## APPENDIX

### SCHEME FOR THE ALTERATION OF PROVISIONS GOVERNING THE CHARITY KNOWN AS THE SEAMEN'S HOSPITAL SOCIETY GENERAL PROVISIONS

#### *Minutes of all meetings.*

**26.** Minute books of all meeting and proceedings whether of the Court of Governors, the General Committee, or of any sub-committee, shall be confirmed at the next meeting and signed by the Chairman of that meeting to signify acceptance by the members thereof as a true and fair record of the proceedings.