

SCHEDULE 2

INCIDENTAL PROVISIONS RELATING TO COMMISSIONERS

Meetings and procedure

- 9.—(1) The Commissioners shall hold a public Annual General Meeting in October each year.
- (2) The Commissioners shall hold not less than five further meetings each year.
- (3) The quorum required for a meeting of the Commissioners shall be four.
- (4) In the absence of the chairman, the vice-chairman shall have and may exercise all the powers of the chairman.
- (5) If, at any meeting of the Commissioners, neither the chairman or the vice-chairman is present the Commissioners present at the meeting shall elect one of their number to be chairman of the meeting.
- (6) If, at any meeting of the Commissioners, there is an equality of votes on any question the chairman of the meeting shall have a second and casting vote.
- (7) The Commissioners may act notwithstanding a vacancy among the Commissioners and no act of the Commissioners or of any committee of the Commissioners shall be deemed invalid by reason of any irregularity in the appointment of a Commissioner or their chairman or vice-chairman.
- (8) Subject to the provisions of this Schedule, the procedure and business of the Commissioners and of any committee of the Commissioners shall be regulated in such manner as the Commissioners may from time to time determine.