

## SCHEDULES

### FIRST SCHEDULE

#### TERM OF OFFICE, MEETINGS AND PROCEDURE OF THE TRUSTEES

##### MEETINGS OF THE TRUSTEES

- 6 Ordinary meetings of the Trustees shall be held at such times (not being less frequently than once in every period of three consecutive months) as the Trustees may appoint either generally or in respect of any particular ordinary meeting. Ordinary meetings of the Trustees shall be summoned by their secretary in the prescribed manner.
- 7 A special meeting of the Trustees may be held for any purpose, and at any time, for and at which the Chairman of the Trustees considers a special meeting necessary or desirable, and every such meeting shall be summoned by the secretary to the Trustees in the prescribed manner.

**Changes to legislation:**

There are currently no known outstanding effects for the Exported Animals (Compensation) Act (Northern Ireland) 1952.