

## SCHEDULES

### SCHEDULE 2

#### FABRIC ADVISORY COMMITTEES

##### *Procedure*

- 10 The quorum of the committee shall be—
- (a) six members, if the membership of the committee is ten;
  - (b) five members, if the membership of the committee is eight;
  - (c) four members, if the membership of the committee is six.
- 11 Subject to paragraph 10 above, the committee may act notwithstanding any vacancy in its membership.
- 12 The committee shall hold not less than two meetings each year, and if three or more members, by notice sent to the secretary of the committee, request that a special meeting be held, such a meeting shall be held within four weeks of the sending of that notice.
- 13 The secretary of the committee shall place on the agenda for the next meeting any matter requested by any member of the committee.
- 14 The secretary of the committee shall before each meeting send to the administrative body and to the Commission a copy of the agenda for that meeting and shall after each meeting send to the administrative body and to the Commission a copy of the minutes of that meeting.
- 15 Subject to the preceding provisions of this Schedule, the committee shall have power to regulate its own procedure.