

SCHEDULE

SCHEME UNDER THE AGRICULTURAL MARKETING ACTS, 1931 TO 1949, REGULATING THE MARKETING OF WOOL

PART II

THE BOARD AND COMMITTEES

MEETINGS OF THE BOARD AND OF COMMITTEES OF THE BOARD

27. The meetings of the Board or of any Committee of the Board shall be held at such time or times and at such places as may be determined by the Board or the Committee respectively.

28. All questions at meetings of the Board or any Committee appointed under the provisions of paragraphs 22 and 25 hereof shall be decided by a majority of votes of the members present and voting. Each member shall have one vote, and if there be an equality of votes the member acting as Chairman shall, in addition, have a casting vote.

29. All acts done at any meetings of the Board or of any Committee thereof shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment, election, or qualification of any person purporting to be a member of the Board or of the Committee, or that a member of the Board or of the Committee had voted upon any question upon which he was not entitled to vote, be as valid as if that defect had not existed or such member had been entitled to vote.

30. Minutes shall be kept of the proceedings of the Board and of every Committee thereof, and any such minutes shall, if signed by the Chairman of the meeting to which they relate or at which they are read, be evidence of these proceedings. The meeting to which any such minutes relate shall be presumed, until the contrary is proved, to have been regularly convened and constituted.

31. For the purpose of any proceedings a copy, purporting to be certified in writing by the Chairman or Vice-Chairman of the meeting or Secretary of the Board to be a true copy of the minutes or any part of the minutes of any meeting of the Board or any Committee of the Board, shall be evidence of such of the proceedings at the said meeting as such minutes or parts of minutes purport to relate to.

32. The Secretary shall convene a meeting of the Board or of any Committee of the Board on the requisition of any three members of the Board or of any two members of the Committee concerned; provided that such requisition shall be in writing and shall state the business for which the meeting is required.