

## SCHEDULE

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

## PART II

### THE BOARD AND COMMITTEES

#### *THE BOARD*

4. The Board to administer this Scheme shall be called the British Wool Marketing Board, and is in this Scheme referred to as “the Board.” The Board shall be a body corporate with a common seal, and power to hold land without licence in mortmain.

5. Until the first Annual General Meeting which shall be held within twelve months from the date on which the Scheme comes into force, the Board shall consist of the following person, that is to say:—

- J. Shaw, Stonecellars Farm, Usworth, Co. Durham.
- J. Drinkall, Abbeystead, Lancaster.
- I. Morris, Nesley Farm, Tetbury, Glos.
- G. Gibbard, O.B.E., J.P., 84 Oxford Road, Banbury, Oxon.
- Capt. Bennett Evans, Manod, Llangurig, Llanidloes, Mont.
- F. H. Shapland, Prescott, Tiverton, Devon.
- H. C. Falconer, O.B.E., Auchencrow Mains, Reston, Berwickshire.
- I. M. Campbell, Balblair, Invershire, Sutherland.
- A. McNaughton, Inverlochlarig, Balquidder, Perthshire.
- J. A. Cathcart, Castle Hume, Inniskillin, Co. Fermanagh.

and two persons appointed by the Minister in accordance with subsection (1) of Section 1 of the Act of 1949.

6. Subject to the provisions of Paragraph 10 hereof as to the filling of casual vacancies in the case of regional members and special members the Board shall, after the first Annual General Meeting, consist of ten regional members and two special members, all of whom shall be elected as hereinafter provided, and not less than two nor more than three members appointed by the Minister in accordance with subsection (1) of Section 1 of the Act of 1949.

7. For the purposes of this Scheme there shall be ten regions constituted in accordance with the First Schedule of this Scheme. One regional member of the Board shall be elected for each region by the registered producers in the region. Special members shall be elected by all registered producers. Every election of regional members and special members after the first such election shall be held in the month of March on such day as may be fixed by the Board.

- (a) 8. (1) (a) Elections of regional members for the English North Western, English Central and Scottish Southern Regions shall be held in the year 1951, 1952 and every third calendar year thereafter.
- (b) Elections of regional members for the English South Western, English North Eastern, Scottish Northern and Northern Ireland Regions shall be held in the year 1951, 1953 and every third calendar year thereafter.

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(c) Elections of regional members for the English Southern, the Welsh and the Scottish Central Regions shall be held in the year 1951, 1954 and every third calendar year thereafter.

(2) An election of one special member shall be held in the year 1951, 1953 and every third calendar year thereafter and an election of another special member shall be held in 1951, 1954 and every third calendar year thereafter. Of the first two special members, the one to retire in 1953 shall be chosen by lot.

(3) Every regional member and special member shall, subject as aforesaid and to the provisions of this Scheme, hold office from the first day of April following the day on which he is elected until the last day of March in the third year after the year of his election.

(4) A regional member or special member of the Board who, by resignation or on completion of a term of office, ceases to hold office, shall be eligible for re-election to the Board.

(5) The provisions of Paragraphs 43 to 46 of this Scheme shall govern elections of regional members to the Board and the provisions of Paragraph 47 hereof shall govern elections of special members to the Board.

**9.** A regional member or special member of the Board shall cease to hold office:—

- (a) If he is appointed by the Board to any place of profit under this Scheme, or
- (b) if he is adjudged bankrupt or compounds with his creditors, or
- (c) if he becomes of unsound mind, or
- (d) if he is convicted of any offence under subsection (2) of Section 17 of the Act of 1931, or
- (e) if the Board by resolution declare that he has been absent from six consecutive meetings of the Board without reasonable excuse, or
- (f) if he delivers to the Board a written resignation of his office and the resignation is accepted by the Board, or, if not so accepted, is not withdrawn within seven days.

**10.—(1)** If a regional member dies or ceases to hold office under the preceding paragraph, the Board, after consultation with the Regional Committee for the region, shall appoint in his place a person who, in their opinion, is qualified to represent the registered producers in that region. If a special member dies or ceases to hold office under the preceding paragraph, the Board shall appoint a person to be a special member in his place.

(2) Every person appointed to the Board under this paragraph shall hold office for so long as his predecessor would have held office.

**11.** The Chairman and Vice-Chairman of the Board shall be appointed annually by the Board from their own number. The Chairman, or failing him the Vice-Chairman, shall preside at all meetings of the Board. In their absence from a meeting of the Board, the Board shall appoint another Chairman from among their own number to preside at that meeting.

**12.** The Board may employ a Secretary and such other officers, servants and agents as they think fit.

**13.—(1)** The Board shall have an office in England, an office in Wales, an office in Scotland and an office in Northern Ireland at any of which communications and notices (except as otherwise in this Scheme expressly provided) will at all times be received, and shall notify the Minister of their addresses and of any change in those addresses.

(2) The Board may have such other offices and other premises as they shall think fit.

**14.** The remuneration of the Board members shall be determined annually by the registered producers in general meeting, and such remuneration shall be divisible amongst the members as the Board may determine.

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**15.** The Board may pay to members of the Board such travelling and other expenses as in the opinion of the Board have been reasonably incurred by them in connection with the business of the Board.

**16.** The quorum of the Board shall be such number not being less than five as the Board may from time to time determine and, until otherwise so determined, shall be five, and the Board shall have power at all times to act notwithstanding any vacancy in the membership thereof.