(Exemptions) Regulations (Northern Ireland), 1945, and shall come into operation on the First day of September, 1945.

Sealed with the Official Seal of the Ministry of Finance for Northern Ireland this 29th day of August, 1945, in the presence of

(L.S.) (Signed) *John I. Cook*,
Assistant Secretary.

HOUSING

Housing Trust : Procedure, p. 81.
Management of Housing Accommodation, p. 83.
Requisitioning of Premises : County Court Rules, p. 88.
Finance, p. 93.

Housing Trust : Procedure

REGULATIONS, DATED 14TH FEBRUARY, 1945, MADE BY THE MINISTRY OF HEALTH AND LOCAL GOVERNMENT UNDER SECTION THIRTEEN OF THE HOUSING ACT (NORTHERN IRELAND), 1945.

1945. No. 18

The Ministry of Health and Local Government for Northern Ireland (in these Regulations referred to as " the Ministry "), in exercise of the powers conferred upon it by sub-section (3) of section thirteen of the Housing Act (Northern Ireland), 1945 (hereinafter referred to as " the Act ") and of all other powers enabling it in that behalf, hereby makes the following Regulations :—

1. (1) These Regulations may be cited as the Housing Trust (Procedure) Regulations (Northern Ireland), 1945.

(2) In these Regulations the expression " Trust " means the Northern Ireland Housing Trust.

(3) The Interpretation Act, 1921, shall apply for the purpose of the interpretation of these Regulations as it applies to the interpretation of an Act of the Parliament of Northern Ireland.

2. The Trust shall hold their first general meeting at such time and place as the Chairman of the Trust shall direct and thereafter shall hold a general meeting once in each calendar month for the transaction of business on such day and hour in each month as the Trust shall from time to time appoint.

3. (1) The Trust may hold special meetings and the Chairman or any three or more of the members of the Trust, other than the Chairman, may call a special meeting of the Trust.

(2) The chief officer of the Trust shall summon a special meeting of the Trust on being required by the Ministry so to do.

4. The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

5. (1) Two clear days at least before any meeting of the Trust, a summons to attend the meeting, specifying the business to be transacted thereat and signed by the chief officer of the Trust, shall be delivered or sent by post or otherwise to the usual place of abode or place of business of every member of the Trust, provided however that the accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any member shall not invalidate the proceedings of any meeting.

(2) No business shall be transacted at a meeting other than that specified in the summons relating thereto.

6. At every meeting of the Trust, the Chairman, if present, shall be chairman. If the Chairman is absent, then the Vice-Chairman shall be chairman. If both the Chairman and Vice-Chairman are absent, then such member as the members of the Trust then present choose shall be chairman.

7. (1) All acts of the Trust, and all questions coming or arising before the Trust, may be done and decided by the majority of such members of the Trust as are present and vote at a meeting of the Trust, the whole number of members present at the meeting (whether voting or not) not being less than the number required by the Act.

(2) Such majority as aforesaid shall be determined either by a show of hands or by voices, unless a division is demanded by not less than two members present.

(3) If at any meeting there is an equal division of votes upon any question, the Chairman or other member acting as chairman at the meeting shall, in addition to his own vote as a member, have a second or casting vote.

(4) The names of the members present at a meeting shall be recorded in the minutes of the meeting and in every case where a division is taken the names of those voting for, voting against, or abstaining from voting on, the question shall be separately recorded.

8. (1) Minutes of the proceedings of every meeting of the Trust shall be drawn up and entered in a book kept for that purpose and shall be signed at the same or the next ensuing general meeting by the

Chairman or the member of the Trust presiding as chairman of the meeting at which the minutes are signed.

(2) The chief officer of the Trust shall punctually enter up and accurately keep the minute book or books in which shall be entered :—

(*a*) minutes of the production and examination of all books and accounts ;

(*b*) minutes of the reports of the chief officer or other officers or persons employed by the Trust and of all directions given by the Trust thereon ;

(*c*) minutes of all appointments of officers, consultants and servants of the Trust and the terms thereof ; and

(*d*) minutes of all other business, proceedings, transactions and resolutions at all meetings of the Trust.

9. Where any member of the Trust is absent from the meetings of the Trust for more than six months consecutively or becomes disqualified as a member, the Trust shall forthwith report to the Ministry such absence or disqualification.

10. The Seal of the Trust shall not be affixed to any instrument except by the authority of a resolution of the Trust.

11. The Trust shall, where the Ministry so directs, require any person appointed to any office under the Trust to provide at his own expense a Guarantee Bond of a company, association or society approved by the Ministry for the due and faithful performance of the duties of the office in such sum as the Trust shall think fit.

Sealed with the Official Seal of the Ministry of Health and Local Government for Northern Ireland this fourteenth day of February, One thousand nine hundred and forty-five, in the presence of

(L.S.) *Ronald Green,*
Assistant Secretary.

Management of Housing Accommodation

REGULATIONS, DATED 10TH DECEMBER, 1945, MADE BY THE MINISTRY OF HEALTH AND LOCAL GOVERNMENT UNDER SECTIONS TWENTY-THREE AND TWENTY-NINE OF THE HOUSING ACT (NORTHERN IRELAND), 1945.

1945. No. 128

The Ministry of Health and Local Government for Northern Ireland (in these Regulations referred to as "the Ministry"), in exercise of the powers conferred upon it by sub-section (1) of section twenty-three and section twenty-nine of the Housing Act (Northern Ireland),