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*Status: Point in time view as at 01/02/1991.*

*Changes to legislation: There are currently no known outstanding effects for the Fisheries Act 1981, Cross Heading: Proceedings. (See end of Document for details)*

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## SCHEDULES

### SCHEDULE 1

#### THE SEA FISH INDUSTRY AUTHORITY

##### *Proceedings*

- 12 The quorum for meetings of the Authority shall be determined by the Ministers and where any business falls to be transacted by a meeting attended only by members appointed under section 1(3) of this Act a separate quorum may be determined for such meetings.
- 13 If at any meeting of the Authority the votes are equally divided on any question, the person acting as chairman of the meeting shall have a second or casting vote.
- 14 The validity of any proceedings of the Authority shall not be affected by any vacancy among the members or by any defect in the appointment of a member.
- 15 (1) If a member of the Authority has any pecuniary interest, direct or indirect, in any contract or proposed contract and is present at a meeting of the Authority at which the contract is the subject of consideration, he shall at the meeting, as soon as practicable after the commencement thereof, disclose the fact and shall not take part in the consideration or discussion of, or vote on any question with respect to, the contract.
- (2) A general notice given in writing by a member of the Authority to the officer designated by it for the purpose to the effect that he is a member or director or in the employment of a specified company or other body, or that he is a partner or in the employment of a specified person, shall, unless and until the notice is withdrawn, be deemed to be a sufficient disclosure of his interest in any contract or proposed contract relating to that company or other body or to that person which may be the subject of consideration after the date of the notice.
- (3) Any disclosure made under sub-paragraph (1) above shall be recorded in the minutes of the meeting at which it is made; and any notice given under sub-paragraph (2) above shall be recorded in a book to be kept for the purpose.
- 16 (1) For the purpose of assisting the Authority in the discharge of its functions the Authority may appoint committees consisting of or including persons who are not members of the Authority.
- (2) The Authority may defray the reasonable expenses incurred in the execution of their duties by members of such committees who are not members of the Authority.
- 17 Subject to paragraphs 12 to 16 above and section 16(2) of this Act, the Authority may regulate its own procedure.

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