



# Companies Clauses Consolidation Act 1845

1845 CHAPTER 16

*Proceedings of Directors*

## **XCVI Meetings of Committees.**

The said Committees may meet from Time to Time, and may adjourn from Place to Place, as they think proper for carrying into effect the Purposes of their Appointment; and no such Committee shall exercise the Powers intrusted to them except at a Meeting at which there shall be present the prescribed Quorum, or if no Quorum be prescribed then a Quorum to be fixed for that Purpose by the general Body of Directors ; and at all Meetings of the Committees One of the Members present shall be appointed Chairman; and all Questions at any Meeting of the Committee shall be determined by a Majority of Votes of the Members present, and in case of an equal Division of Votes the Chairman shall have a Casting Vote in addition to his Vote as a Member of the Committee.