



ANALYSIS

Title		2. Increasing number of directors
1. Short Title		3. Other deputies of directors

1973, No. 83

**An Act to amend the New Zealand National Airways Act
1945** [21 November 1973]

BE IT ENACTED by the General Assembly of New Zealand in Parliament assembled, and by the authority of the same, as follows:

1. Short Title—This Act may be cited as the New Zealand National Airways Amendment Act 1973, and shall be read together with and deemed part of the New Zealand National Airways Act 1945 (hereinafter referred to as the principal Act).

2. Increasing number of directors—(1) Section 4 (2) of the principal Act is hereby amended—

(a) By omitting the words “five directors”, and substituting the words “6 directors”:

(b) By inserting in the proviso, after the word “who”, the words “, otherwise than as an employee of the Corporation,”.

(2) Section 6 of the principal Act is hereby amended—

(a) By inserting in subsection (2) (as substituted by section 9 (3) of the Local Authorities (Members’ Interests) Act 1968), after the word “if”, the words “, otherwise than as an employee of the Corporation,”:

(b) By omitting from subsection (4) the words "five directors", and substituting the words "6 directors".

(3) Section 8 (8) of the principal Act is hereby amended by inserting, after the words "general manager" in both places where they occur, the words "(if he is not a director)".

(4) Section 9 of the principal Act is hereby amended by adding the following subsection:

"(4) Nothing in this section shall apply to any director who is for the time being an employee of the Corporation."

3. Other deputies of directors—The principal Act is hereby further amended by inserting, after section 7, the following section:

"7A. (1) The Governor-General may from time to time appoint any person as the deputy of any director, and such deputy may attend any meeting of the directors in the absence from the meeting of the director.

"(2) Every person so appointed shall continue to be the deputy of the director in respect of whom he was appointed during the term for which the director was appointed, but may from time to time be reappointed or may at any time resign his office as deputy by writing addressed to the Governor-General.

"(3) If any such deputy dies or resigns another deputy may be so appointed in his place for the residue of such term.

"(4) While any such deputy is attending a meeting of the directors he shall be deemed for all purposes to be a director.

"(5) Section 7 of this Act shall apply to every person appointed as a deputy under this section as if he were a director appointed under section 4 of this Act."

This Act is administered in the Ministry of Transport.
