(2) The foregoing provisions as to nomination, selection, and recommendation of candidates shall, with such modifi-cations as may be necessary, apply with respect to the filling

of any such vacancy. 16. The powers of the Board shall not be affected by any vacancy in the membership thereof.

### MEETINGS.

17. The Board shall meet for the despatch of business at such times and places as the Board or Chairman may appoint, and a meeting may be summoned at any time by the Chairman.

18. The Native Minister may direct a meeting to be con-vened at any time, and thereupon such meeting shall be held. 19. The first meeting of the Board after each triennial appointment of the members thereof shall be held at such

time and place as may be directed by the Native Minister.

20. (1) At such first meeting the Board shall elect one of its members to be Chairman and another to be Deputy Chairman, who in the event of the absence of the Chairman shall have all the powers and authorities of the Chairman. The member elected Chairman shall thereupon preside over the meeting of the Board at which he has been so elected, but neither the Chairman nor the Deputy Chairman shall come into office until their election as Chairman and Deputy Chairman respectively has been approved by the Native Minister.

(2) At every meeting for the election of a Chairman and Deputy Chairman the Secretary of the Board shall preside, and in any case of an equality of votes shall determine the election by lot in such manner as the Board directs.

(3) The Secretary of the Board shall forthwith submit to the Native Minister the name and description of the members

elected to be Chairman and Deputy Chairman respectively. 21. All questions coming before the Board at any meeting shall be decided by a majority of the votes of the members present thereat. 22. At every meeting the Chairman, or, in his absence, the

Deputy Chairman, or, in the absence of both, some other member to be chosen by those present, shall preside, and the Chairman or the Deputy Chairman or presiding member shall have a deliberative vote, and, in the case of equality of votes, shall have a casting vote also.

23. A quorum at any meeting of the Board shall consist of five members, and no business shall be transacted at any meeting unless a quorum is then present.

24. If within half an hour after the time for which a meeting of the Board has been appointed, whether by summons or by adjournment, a quorum is not present, the member or members present, or, if no member be present, an officer of the Board may adjourn the meeting to such time and place as is thought fit.

25. All proceedings and resolutions of the Board shall be recorded in a minute-book to be kept for the purpose, and upon request of the Under-Secretary the Chairman or officer of the Board shall supply a copy of or an extract from the minutes of the Board.

#### SEAL.

26. The seal of the Board shall be such as is determined by the Board and approved by the Native Minister, and shall be kept in the custody of the Chairman or of such officer of the

Reput in the custody of the Chairman of of such officer of the Board as it may appoint for the purpose. 27. The seal of the Board shall not be affixed to any document except in the presence of two members of the Board and of the Secretary or other responsible officer of the Board, all of whom shall attest the sealing of the document. document.

### OFFICERS.

28. (1) The Board may from time to time, with the approval of the Native Minister, appoint some fit and proper person to be the Secretary of the Board, and with the like approval may at any time remove any such Secretary. (2) The Secretary of the Board shall be deemed to be the servant of the Board and shall receive such salary or other

remuneration as the Board, with the approval of the Native

Minister, shall determine. (3) The Secretary shall have all such powers and duties as the Board shall determine, and he shall at all times conform to the direction of the Board in that behalf.

29. The Board may from time to time appoint such other officers and workmen of the Board as shall be found necessary and expedient for the proper carrying-out of the business of the Board.

## ACCOUNTS.

30. All moneys received by the Board shall be acknowledged on a printed form of receipt. A counterfoil of each receipt shall be retained by the Board, and shall be counter-signed by some person (other than the receiving officer), who shall certify the same as a true copy of the receipt issued.

31. Proper books of accounts and other books shall be kept by the Board, in which shall be entered correct records of all moneys received and paid out by the Board.

32. Receipts shall be numbered consecutively, and the number of each receipt shall be quoted in the cash-book and other books of accounts kept by the Board.

33. All books and vouchers shall, on request, be produced to the Under-Secretary or to any Inspector appointed by the Native Minister to examine the same.

34. All such accounts shall be subject to audit by the Audit Office

35. At the close of each year ending on the 31st day of March the Board shall cause to be prepared a statement showing the total receipts and expenditure of the Board during that year, and a balance-sheet showing its assets and liabilities; and shall send a copy thereof, under the seal of the Board, to the Under-Secretary, not later than sixty days after the 31st day of March.

# Administration of Funds.

36. (1) All moneys received by the Board shall be paid into the Bank of New Zealand at Rotorua (or such other branch of that bank as the Native Minister may direct) to the credit of an account to be called the "Arawa District Truct Brand Account" Trust Board Account.

(2) No moneys shall be paid out of such account except by cheque signed by two members of the Board and counter-signed by an officer of the Public Service resident in Rotorua

to be appointed in that behalf by the Native Minister. 37. All reasonable expenses properly incurred by the Board (inclusive of actual and reasonable travelling-expenses) may be paid out of moneys in its account. 38. (1) A member shall not be entitled to be paid any

allowance for his attendance at any meeting of the Board, but may be allowed the actual cost of accommodation or

but may be allowed the actual cost of accommodation or meals while attending such meeting. (2) A member shall be entitled to a refund of the reasonable expense of transport to and from the place of meeting by public conveyance. If no such public conveyance is available, then the reasonable actual cost of other transport may be allowed. In cases where the cost would be less than by public conveyance a member may be allowed at the rate of sixpence per mile of the distance measured each way for the use of his own horse, car, or other vehicle.

39. Any moneys in the hands of the Board available for investment may be paid to the Native Trustee for investment by him in such manner as may be agreed upon, or may be invested on the security of first mortgage over freehold property, or in the securities of the Government of New Zealand, or in debentures lawfully issued by a local body, or by deposit in any bank of issue in New Zealand, or in the Post Office Savings-bank, or the common fund of the Public Trustee.

40. If and whenever the Board desires to borrow money, pursuant to the authority in that behalf conferred by the said section, it shall forward to the Under-Secretary a statement showing the purpose for which the money is proposed to be borrowed, the amount of moneys to be borrowed interest to be paid, and the particulars of the expenditure to be undertaken.

41. If any question shall arise as to the expenditure of any money by the Board, or as to the proportion in which any benefits shall be allocated amongst the respective hapus benefits shall be undertaken whether any project resolved upon by a public meeting of the members of the Arawa Tribe should be undertaken by the Board, any person aggrieved by the Board's decision thereon may apply to the Native Minister to decide the matter at issue. The Native Minister may thereupon decide the question in dispute or what is right and proper to do under the circumstances, and shall direct the Board accordingly, and the Board shall thereupon act upon such direction.

# SCHEDULES. FIRST SCHEDULE. Regulations revoked.

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Date of Order in Council.	Subject Matter.	Pub- lished in Year	Gazette Page
8th October, 1923	Principal regulations with regard to the Arawa District Trust Board	1923	2574
11th October, 1926	Additional regulations with regard to the Arawa District Trust Board	1926	2958
10th December, 1928	Additional regulations with regard to the Arawa District Trust Board	1928	3476
23rd September, 1935	Additional regulations with regard to the Arawa District Trust Board	1935	2695