

Notices

85. Notice of any meeting required to be given under these rules will be given in writing and delivered by post or by being placed in the member's box in the Trading Room.

86. The notice required for a general or annual general meeting or special general meeting shall be 7 days, and for a committee meeting 2 days.

87. The Chairman in his absolute discretion may dispense with the required notice where he considers that an emergency meeting of members or the Committee is desirable or necessary.

Disputes, Complaints, and Charges

88. All disputes, complaints, and charges shall be dealt with in accordance with the Rules of the Stock Exchange Association of New Zealand.

89. Notwithstanding the provisions of the preceding rule, the Committee shall have power to hear charges against any member for any breach of these rules or against any member whose conduct is considered detrimental to the well being of the Exchange.

Quorum

90. The quorum for general and special general meetings shall not be less than one-third of the total members of the Exchange for the time being entitled to vote. If there is not a quorum present at any meeting, either of the Exchange or the Committee, within 15 minutes of the time appointed, the same shall lapse. The lapse of a meeting shall in no way prejudice or affect the right to call another meeting for the same purpose.

The quorum for meetings of the committee shall be three.

The quorum for a trading meeting shall be prescribed in the by-laws governing the operation of such meetings.

Alteration of Rules

91. The Exchange shall have power to alter, amend, or repeal any of these rules.

92. Notice shall be given in writing, addressed to the Secretary, of any proposed amendment, or repeal of, or addition to the rules. A special general meeting shall be called to consider any proposed alteration, amendment, or repeal, and at least 7 days' notice of such meeting shall be given to the members by circular, sent to the last known business address of each member. The circular shall contain a copy of the proposed alteration, amendment, or repeal, but the accidental omission to give any such notice to any member shall not invalidate any proceedings taken or any resolution passed at such meeting. No amendment which introduces fresh matter shall be entertained at the meeting and no proposed amendment, or repeal of, or addition to, the rules, if rejected, shall be entertained again for 12 months.

Any proposed alteration, amendment, or repeal of these rules must be passed by a three-quarters majority of those members present and voting.

Dissolution

93. The distribution of the property of the Exchange in the event of its winding up shall be determined by a special general meeting of the members of the Exchange.

Approved in Council: 26 June 1972.

P. J. BROOKS, Clerk of the Executive Council.

Appointing Deputies to Members of the Water Resources Council

ARTHUR PORRITT, Governor-General

PURSUANT to the Water and Soil Conservation Act 1967, I, Sir Arthur Espie Porritt, Baronet, the Governor-General of New Zealand, hereby appoint

Norman Edgerton Briggs, Wellington, an officer of the Department of Agriculture, as deputy to Eric James Stonyer;

Ian Lawrence Baumgart, Wellington, an officer of the Department of Scientific and Industrial Research, as deputy to Richard Wright Willett;

Alexander Gordon Stirrat, Wellington, an officer of the Ministry of Works, as deputy to Norman Colin McLeod;

Gordon Muir MacFarlane, Wellington, an officer of the Department of Health, as deputy to Robert Richard Louis Harcourt;

Hubert David Maurice Jones, Wellington, an officer of the Marine Department, as deputy to Rodger Norman Kerr; Alfred Robert Tanner, of Longburn, farmer, as deputy to Edward Hamish Simpson; Jack Longbourne Vickerman, Tokoroa, civil engineer, as deputy to David Fulton Fowlds; Vincent John Pooch, of Hamilton, Superintendent of Milk Products, as deputy to Alan Earl Cooper; and Maxwell Stuart Carrie, of Christchurch, Research and Development Manager, as deputy to Darcy Freeman on the Water Resources Council from and including the 20th day of June 1972.

As witness the hand of His Excellency the Governor-General this 23rd day of June 1972.

PERCY B. ALLEN, Minister of Works.

(P.W. 74/1/4/1)

Retirement of Officer of the New Zealand Army

PURSUANT to section 35 of the Defence Act 1971, His Excellency the Governor-General has approved the posting to the Retired List of Brigadier Robertson McKay Paterson, C.B.E., D.S.O., in the rank of Major General, with effect from 4 July 1972.

Dated at Wellington this 7th day of July 1972.

ALLAN MCCREADY, Minister of Defence.

Member of New Zealand Ports Authority Appointed

PURSUANT to sections 3 and 4 of the New Zealand Ports Authority Act 1968, His Excellency the Governor-General has been pleased to appoint

Frank Andrew Reeves, C.B.E.

of Auckland, to be a member of the New Zealand Ports Authority for a term of 3 years from 19 July 1972.

Dated at Wellington this 10th day of July 1972.

J. B. GORDON, Minister of Marine and Fisheries.

(M. 36/1/83)

Appointment of Maori Wardens Under the Maori Welfare Act 1962

PURSUANT to subsection (1) of section 7 of the Maori Welfare Act 1962, the Minister of Maori Affairs hereby appoints the persons respectively named in the First Column of the Schedule hereto to be Maori Wardens for the areas of the Maori Associations respectively specified in the Second Column of such Schedule opposite the name of each such person.

SCHEDULE

First Column	Second Column
Ranga Hanita Brown	Kawakawa Maori Executive Committee
Lewis Laurie Rossiter	Ngatiawa Executive Committee
Raymond Koporehana Coffin	Mangakino Executive Committee

Dated at Wellington this 7th day of July 1972.

DUNCAN MACINTYRE, Minister of Maori Affairs.

(M. and I.A. 36/4/1, 36/4/4, 36/4/10)

Appointing Honorary Welfare Officers Under the Maori Welfare Act 1962

PURSUANT to sections 5 (1) of the Maori Welfare Act 1962, the Minister of Maori Affairs hereby appoints

Rebecca Anne Coffin

of 17 James Foley Avenue, Napier, as an honorary welfare officer.

Dated at Wellington this 7th day of July 1972.

DUNCAN MACINTYRE, Minister of Maori Affairs.

(M. and I.A. 36/5/7, 36/5/9)