

Rule 37—Delete and substitute:

- “(i) The quorum for a meeting of the executive shall be 3.
- “(ii) Questions arising at meetings of the executive shall be decided by a majority of the votes cast.
- “(iii) Each member of the executive shall have 1 vote except when the president and the vice-president are members of the same exchange when the vice-president shall not be entitled to vote.
- “(iv) In the event of an equality of votes the chairman shall have a second or casting vote.
- “(v) A member of the executive may not appoint a proxy.”

Rule 38—Delete and substitute:

- “(i) The executive may, in lieu of meeting, transact business by letter, telegram, telex, or telephone.
- “(ii) The following rules shall apply to the transaction of business in the manner aforesaid—
 - (a) Every reasonable effort (having regard to the urgency of the matter) shall be made to refer the business to every member of the executive.
 - (b) The provisions of Rule 37 (ii), (iii) and (iv) shall apply as if the question were being determined at a meeting.
 - (c) A minimum of 3 votes cast shall be necessary to determine the question.”

8. Form of Rules—It was unanimously resolved that:

1. The rules be brought on to the statutory system of numbering and paragraphing in the following form:

Rule	Example
Clause (subdivision of rule)	52
Paragraph (subdivision of rule or clause)	(2)
Subparagraph	(b)
	(ii)

2. The rules be rearranged and renumbered as follows (Numbers not scheduled are unchanged. The renumbering includes those rules passed but not yet gazetted):

Present Number	New Number	Present Number	New Number
69A	70 (1)	101	106
69B	70 (2)	102	107
69C	71	103	140
69D	72	104	141
69E	73	105	142
69F	74	106	109 (1)
70	75	107	109 (2)
71	79	108	109 (3)
71A	80	109	110 (1)
72	81	110	110 (2)
73	82	112A	112
74	83	112B	113
75	84	113A	143
76	96	113B	144
77	97	113C	145
78	98	129	129 (1)
79	99	129A	129 (2)
80	100	137	137 (1)
81	101	137A	137 (2)
82	102	137B	137 (3)
83	103	140	146
84	104	140A	147
96	108 (1)	141	148
97	108 (2)	142	149
98	108 (3)	143	150
99	108 (4)	144	76
100	105	145	77
		146	78

3. Cross references in rules (including terminology in accordance with clause (1) of this resolution) be amended as follows:

Rule (New Number)	Old Cross Reference	New Cross Reference
18 ..	7, 54, and 79	7, 70 (2), and 99.
76 ..	Subparagraph (ii)	Paragraph (b).
78 (1) ..	144 (five times)	76.
	Subclause (iii) hereof	Clause (3) of this rule.
78 (2) ..	144 (twice)	76.
78 (3) ..	paragraph (i) (twice)	Clause (1).
78 (6) ..	Paragraph (v)	Clause (5).
78 (7) ..	Paragraphs (v) and (vi)	Clauses (5) and (6) of this rule.
79 (a) ..	117 (iv)	117 (4).
	119 (xvi)	119 (16).
96 ..	Rule No. 78	Rule 98.
97 ..	55	65 in respect of Rule 55.
102 (c) ..	Subparagraph (ii) hereof	Paragraph (b) of this rule.
85 (2) ..	85 (a)	85 (1).
85 (3) ..	Subclauses (a) and (b)	Clauses (1) and (2).
85 (6) ..	Subclause (a) or	Clause (1) or
	Subclause (b) above	Clause (2) of this rule.
	Subclauses	Clauses.
85 (8) ..	Sections	Clauses.
85 (9) ..	121 (ii)	121 (2).
86 (2) ..	Subclause (a) above	Clause (1) of this rule.
86 (3) ..	Subclause (a) above	Clause (1) of this rule.
	Subclause (a)	Clause (1).
86 (4) ..	Subclauses (a) and (c) above	Clauses (1) and (3) of this rule.
86 (6) ..	Section	Clause.
86 (7) ..	121 (ii)	121 (2).
87 (1) (d) ..	86 (a)	86 (1).
95 (1) (d) ..	Paragraphs (ii) and (iii)	Paragraphs (b) and (c)
95 (3) ..	(i), (ii), (iii), and (iv)	In clause (1) (a), (c), and (d).
102 (c) ..	Subparagraph (ii) hereof	Paragraph (b) of this rule.
109 (1) ..	120	119.
110 (1) (b) ..	(j)	(a).
111 (1) (a) ..	85 (a) and (b)	85 (1) and (2).
111 (1) (b) ..	86 (a)	86 (1).
111 (2) (b) ..	118	117.
111 (7) ..	85 (a) and (b)	85 (1) and (2).
112 ..	111 (vi)	111 (4).
119 (5) ..	Paragraphs	Clauses.
119 (7) ..	Paragraphs (vi)	Clause (6).
119 (8) ..	Paragraphs (v) or (vii)	Clauses (5) or (7).
119 (9) ..	Paragraph (vi)	Clause (6).
119 (14) ..	Paragraph (xvii) hereof	Clause (17) of this rule.
119 (17) ..	Paragraph (xvi)	Clause (16) of this rule.
120 ..	119 (i)	119 (1).
137 (2) ..	137	Clause (1) of this rule.
137 (2) ..	145	77.
142 (3) ..	(i) and (ii)	Clauses (1) and (2) of this rule.
144 ..	113A	143.
146 (2) ..	Subsection (i) (b) above	Clause (1) (b) of this rule.

Approved in Council:

P. G. MILLEN, Clerk of the Executive Council.