

of the Board or of such committee shall be as valid and effectual as if it had been passed at a meeting of the Board or of such Committee duly convened and constituted.

#### EXECUTIVE COMMITTEE

44. The Board may delegate all or any of the day to day business of the Association to an Executive Committee (hereinafter called "the Executive Committee") appointed by the Board.

45. The Executive Committee shall have power to co-opt not more than five additional members of the Association to the Executive Committee but such additional members of the Executive Committee shall not have power to vote on any matter before the Executive Committee unless the Board shall otherwise determine.

46. The Executive Committee shall carry out the duties assigned to it by the Board and shall be answerable to the Board in all respects and the acts and proceedings of the Executive Committee shall be fully reported to the Board.

47. The Executive Committee may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they think fit and may determine the quorum for the transaction of business.

48. Questions arising at any meeting of the Executive Committee shall be decided by a majority of votes. In the case of an equality of votes the Chairperson of the Executive Committee shall have a second or casting vote.

#### PATRONS

49. The Board may appoint such person or persons as it sees fit to be a patron or patrons of the Association may prescribe the functions of the patrons and may at its direction remove any patron so appointed.

#### SECRETARY

50. Subject to the Act the Secretary shall be appointed by the Board for such time at such remuneration and upon such conditions as they may think fit and any secretary so appointed may be removed by them. The provisions of the Act shall apply and be observed. The Board may from time to time by resolution appoint an assistant or deputy secretary and any person so appointed may act in place of the Secretary if there be no secretary or no secretary capable of acting.

#### THE SEAL

51. The seal of the Association shall not be affixed to any instrument except by the authority of a resolution of the Board and in the presence of at least two members of the Board and of the Secretary and the said members and Secretary shall sign every instrument to which the seal shall be so affixed in their presence and in favour of any person or persons bona fide dealing with the Association such signature shall be conclusive evidence of the fact that the seal has been properly affixed.

#### ACCOUNTS

52. The Board shall cause accounting records to be kept in accordance with the requirements of the Act.

53. The accounting records shall be kept at the office or subject to the provisions of the Act at such other place or places as the Board shall think fit, and shall always be open to the inspection of the officers of the Association.