

EXTRAORDINARY



BUITENGEWONE

REPUBLIC OF SOUTH AFRICA

GOVERNMENT GAZETTE

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GOVERNMENT NOTICE.

DEPARTMENT OF COMMERCE

No. R.660.]

[17th April, 1968.

SOUTH AFRICAN CANNED FRUIT EXPORT BOARD

I, JAN FRIEDRICH WILHELM HAAK, Minister of Economic Affairs, acting under the powers vested in me by section ten of the Canned Fruit Export Marketing Act, 1967 (Act No. 100 of 1967), do hereby prescribe as follows:—

Meetings of the Board.

1. Meetings of the Board shall be held at such times and places as the Board may determine: Provided that if the Board does not itself determine the time or place of any meeting, the chairman of the Board or, in his absence, the deputy chairman, or in the absence of both the chairman and the deputy chairman, the Secretaries to the Board, with the concurrence of three members of the Board, may determine the time and place at which such meeting shall be held.

2. The meetings of the Board shall be convened by notice given to each member and his alternate by or by direction of the Secretaries to the Board.

3. An alternate member of the Board may attend all meetings of the Board but such alternate member shall not vote at any meeting of the Board at which the member in whose stead he is serving, is present.

4. The Board may invite a person to attend a meeting for the purpose of advising or informing the Board on any matter.

5. The Board shall keep a record of its proceedings.

GOEWERMENSKENNISGEWING.

DEPARTEMENT VAN HANDEL

No. R.660.]

[17 April 1968.

UITVOERRAAD VIR SUID-AFRIKAANSE INGEMAAKTE VRUGTE

EK, JAN FRIEDRICH WILHELM HAAK, Minister van Ekonomiese Sake, handelende kragtens die bevoegdheid my verleen by artikel tien van die Wet op Uitvoerbemarking van Ingemaakte Vrugte, 1967 (Wet No. 100 van 1967), bepaal hierby soos volg:—

Vergaderings van die Raad.

1. Vergaderings van die Raad word gehou op die tye en plekke wat die Raad vasstel, met dien verstaande dat indien die Raad nie self die tyd en plek van enige vergadering bepaal nie, die voorsitter van die Raad, of, in sy afwesigheid die adjunk-voorsitter, of in die afwesigheid van sowel die voorsitter as die adjunk-voorsitter, die Sekretaris van die Raad, met instemming van drie lede van die Raad, die tyd en plek waar so 'n vergadering gehou moet word, kan bepaal.

2. Die vergaderings van die Raad word byeengeroep by kennisgewing aan elke lid en sy plaasvervanger deur of in opdrag van die Sekretaris van die Raad.

3. 'n Plaasvervanger van 'n lid van die Raad mag alle vergaderings van die Raad bywoon maar so 'n plaasvervanger sal nie kan stem op enige vergadering van die Raad waarby die lid in wie se plek hy dien, teenwoordig is nie.

4. Die Raad mag 'n persoon uitnooi om 'n vergadering van die Raad by te woon ten einde die Raad in verband met enige aangeleentheid te adviseer of in te lig.

5. Die Raad moet verslag van sy werkzaamhede hou.

Quorum and Majority Decision.

6. At a meeting of the Board four members shall constitute a quorum.

7. The decision of at least seventy-five per cent of the members of the Board present at any meeting thereof shall constitute a decision of the Board.

J. F. W. HAAK,
Minister of Economic Affairs.

Kworum en meerderheidsbeslissings.

6. Op 'n vergadering van die Raad maak vier lede 'n kworum uit.

7. Die beslissing van tenminste vyf-en-sewentig persent van die lede van die Raad teenwoordig by enige vergadering daarvan, maak 'n beslissing van die Raad uit.

J. F. W. HAAK,
Minister van Ekonomiese Sake.

CONTENTS.**Department of Commerce.****GOVERNMENT NOTICE.**

No.	PAGE
R.660 South African Canned Fruit Export Board ...	1

No.	PAGE	BLADSY
R.660 Uitvoerraad vir Suid-Afrikaanse Ingemaakte Vrugte	1	

INHOUD.**Departement van Handel.****GOEWERMENTSKENNISGEWING.**