Government Notice No. 156 of 2002

NATIONAL ARCHIVES ACT

Regulations made by the Minister under section 42(1) of the National Archives Act

- 1. These Regulations may be cited as the National Archives Research and Publication Fund Regulations 2002.
- 2. In these regulations –

"committee" has the same meaning as in section 27 of the National Archives Act;

"Fund" means the National Archives Research and Publication Fund.

- 3. (1) The Committee shall meet in the Archives Office as often as the need arises.
 - (2) The Chairman shall have an original as well as a casting vote.
- (3) Motions and questions at meetings of the Committee shall be deemed to be carried out if approved by a majority of the members present.
- 4. The Chairman of the Committee shall
 - (a) ensure that these regulations are complied with by the office bearers;
 - (b) submit to the Committee and to the Minister at the end of each year a report on the activities of the Committee during that year together with a Statement of Accounts prepared and signed by the Treasurer and certified by the Director of Audit;
 - (c) countersign all cheques for payments made by the Fund;
 - (d) direct the Secretary to convene meetings of the Committee.
- 5. The Secretary of the Committee shall -
 - (a) handle all correspondence of the Committee;
 - (b) convene, in compliance with the Chairman's directions, at least 5 clear days before the appointed date, any meeting of the Committee;
 - (c) record minutes of the proceedings at any such meeting, read or circulate them out at the subsequent meeting, have them confirmed and duly signed by the Chairman:

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- (d) prepare and sign, in the absence of the Treasurer, all cheques for payments made by the Fund and have them countersigned by the Chairman.
- 6. The Treasurer of the Committee shall -
 - (a) receive, on behalf of the Committee, all payments accruing to the Fund by way of contributions, donations, legacies and moneys received from activities of the Fund;
 - (b) pay all such receipts into a Special Account, in one of the local banks, styled "National Archives Research and Publication Fund Account";
 - (c) prepare and sign all cheques for payments made by the Fund and have them countersigned by the Chairman;
 - (d) keep a Receipts Cash Book and a Ledger for the proper accounting of all the receipts and payments of the Fund;
 - (e) deliver for all payments received by him on behalf of the Fund a receipt from a counterfoil receipt book bearing printed consecutive numbers;
 - (f) submit to the Committee at the close of each year a statement of receipts and expenditure, and a balance sheet as at the end of the year.

Made by the Minister on 11/10/2002.