

Serial Number **241/1937.****THE MAORI PURPOSES FUND REGULATIONS 1937.**

Enacting authority : His Excellency the Governor-General in Council.

Act pursuant to which the regulations were made : Section 15 of the Maori Purposes Fund Act, 1934-35.

Date on which the regulations were made : 29th day of September, 1937.

Date of notification in *Gazette* : 7th day of October, 1937.

REGULATIONS.

REGULATION 1.—PRELIMINARY.

(1) These regulations may be cited as the Maori Purposes Fund Regulations 1937.

(2) These regulations shall come into force on the 1st day of October, 1937.

(3) The regulations mentioned in the Schedule hereto are revoked.

(4) All appointments, registers, notices, matters, and things which originated under the regulations mentioned in the Schedule hereto and which are effective on the coming into force of these regulations shall enure for the purpose of these regulations as if they had originated under these regulations and shall, where necessary, be deemed so to have originated.

(5) In these regulations the term "the Act" means the Maori Purposes Fund Act, 1934-35.

(6) In these regulations, if not inconsistent with the context,—

"Board" means the Maori Purposes Fund Board established by the Act :

"Member" means a member of the Board :

"Secretary" means the Secretary to the Board :

"Fund Account" means the Maori Purposes Fund Account established by the Act.

REGULATION 2.—OFFICERS OF THE BOARD.

(1) The Board may appoint some fit and proper person to be the Secretary to the Board, and may, for any reason, remove such Secretary and appoint some other person in his stead. In the case where the person whom the Board proposes to appoint as Secretary is an officer of the Public Service, the Board shall obtain the precedent approval of the Public Service Commissioners to such appointment.

(2) The Secretary shall be deemed to be the servant of the Board and shall receive such remuneration (if any) as the Board may, from time to time, determine. The Secretary shall have such powers and shall perform such duties as the Board determines, and he shall at all times conform to the directions of the Board in that behalf.

(3) The Board may appoint such other clerical or other officers and engage such workmen as it deems necessary for the proper discharge of the business of the Board. In the case where the officer or workman proposed to be appointed or engaged is an officer of the Public Service, the Board shall obtain the precedent approval of the Public Service Commissioners to such appointment or engagement. The officers and workmen so appointed or engaged shall receive such remuneration (if any) as the Board may, from time to time, determine. The Board may at any time dispense with the services of any officer or workman so appointed or engaged.

REGULATION 3.—SEAL.

(1) The seal of the Board shall be such as the Board determines and shall be kept in the custody of the Secretary or other person appointed by the Board for the purpose.

(2) The seal of the Board shall not be affixed to any instrument except by the authority of a resolution of the Board and in the presence of a member and the Secretary or two members, and the member and Secretary or two members as aforesaid shall sign every instrument to which the seal of the Board is so affixed in their presence.

REGULATION 4.—MINUTE-BOOK.

The Board shall cause to be kept a proper minute-book in which shall be recorded minutes of all resolutions and proceedings at all meetings of the Board.

REGULATION 5.—MEETINGS.

(1) Notice in writing of the date, time, and place appointed pursuant to section 9 of the Act for any meeting of the Board shall be given by the Secretary to every member so as to reach such member three clear days before the date appointed for the meeting.

(2) The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any member shall not invalidate the proceedings at any meeting.

(3) If, within an hour from the time appointed for a meeting, a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case, it shall stand adjourned to a time or date appointed by the Native Minister, but otherwise shall be dissolved. When a meeting is adjourned for ten days or more notice of the adjourned meeting shall be given to members as in the case of an original meeting.

(4) The Chairman may, with the consent of any meeting at which a quorum is present, adjourn a meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

(5) Questions arising at any meeting shall be decided by a majority of votes. Voting may be done on the voices, by show of hands, or by ballot, as to the Board seems expedient.

REGULATION 6.—ACCOUNTS.

(1) All moneys received by the Board shall be paid forthwith into the Native Trustee's Account to the credit of the Fund Account.

(2) The requisition made pursuant to a resolution of the Board and upon which moneys are to be paid out of the Fund Account by the Native Trustee shall be signed by the Secretary or other officer of the Board and countersigned by a member, and shall certify that such payment has been duly authorized by a resolution of the Board, or shall be a requisition under seal of the Board.

(3) A certificate in a requisition as aforesaid to the effect that the Board has authorized the expenditure during certain periods of certain amounts in respect of salaries, wages, administration expenses, maintenance of assets or property, and other like recurring charges shall be sufficient authority to the Native Trustee to make, from time to time, as and when due, payments in respect of the services and charges mentioned in the requisition.

(4) In clauses (2) and (3) of this regulation "Board" includes any committee to which under section 13 of the Act and Regulation 8 hereof the Board has delegated its powers under section 5 of the Act so far as may be necessary to authorize the resolution pursuant to which the requisition is made.

(5) The Board shall cause to be kept property registers in respect of all the assets of the Board.

(6) The Board shall cause to be kept production registers in which shall be recorded the quantity and value of all materials used in connection with, and the amount of wages expended on, any carving executed by any person employed or engaged by the Board in any school of Maori art or similar institution or otherwise. The registers shall disclose the manner in which any such carvings may have been disposed of.

REGULATION 7.—TRAVELLING-ALLOWANCES AND EXPENSES.

(1) For the purpose of this regulation "business of the Board" includes attendance at a meeting of the Board or of a committee constituted under section 13 of the Act and any business or work authorized by the Board to be done or performed.

(2) Out of the Board's funds, a travelling-allowance of £1 1s. per day may be paid to a member for every day or part of a day such member is necessarily absent from his usual place of residence upon the business of the Board, but in the case where a member leaves and returns to his usual place of residence on the same day his actual and reasonable expenses only shall be paid.

(3) There may also be paid to a member the actual and reasonable locomotion expenses incurred by such member in travelling on the business of the Board, including, if necessary, the cost of a deck cabin on a steamer and a sleeping-berth on a train.

(4) Notwithstanding the provisions of the last two preceding clauses, a member who is an officer of the Public Service shall be paid travelling-allowance and expenses as prescribed under the Public Service Act, 1912.

(5) The Secretary and other officers of the Board and any officer of the Public Service travelling on the business of the Board may be paid travelling-allowance and expenses as prescribed under the Public Service Act, 1912.

(6) No travelling-allowance shall be paid to any workman employed by the Board unless the Board otherwise determines, but the actual and reasonable locomotion expenses incurred by any workman travelling on the business of the Board may be paid.

(7) Before any payment is made under this regulation the claimant shall furnish a certificate in writing to the effect that, on the occasion or days in respect of which travelling-allowance and expenses are claimed, he was engaged on the business of the Board, that the claim is correct in all particulars, and that he has not already been paid by, nor will he claim or accept from, any other person, Department, or body corporate any allowance and expenses in respect of the same occasion or days.

REGULATION 8.—COMMITTEES.

(1) If and whenever the Board, pursuant to section 13 of the Act, decides to delegate any of its powers and duties to a committee, the Board shall, in its resolution, specify the powers or duties so delegated.

(2) The Board shall not delegate to any such committee the power to make any grant or loan in excess of £50 or to enter into any contract involving, or otherwise to incur or to authorize, expenditure in excess of that amount in respect of any one transaction or matter.

(3) The Board may appoint a member of any committee consisting of more than one person to be the Chairman thereof and such power may be exercised by the committee where the Board, on the appointment of the committee, does not appoint a Chairman. Any such committee may, from time to time, appoint a Deputy Chairman to act in the absence of the Chairman.

(4) The members of any such committee may meet for the despatch of business and adjourn their meetings as they think fit. The procedure of the committee at its meetings shall conform as nearly as practicable to the procedure of the Board. Minutes of the resolutions and proceedings of the committee shall be kept by the Secretary or other officer of the Board or by any person appointed by the committee for the purpose, and such minutes shall be incorporated in, and form part of, the Board's minute-book.

(5) Every committee to which any powers or duties are delegated may, without confirmation by the Board, exercise and perform the same in like manner and with the same effect as the Board could itself have exercised or performed the same.

(6) Every such committee shall be subject in all things to the control of the Board and shall carry out all directions of the Board given in relation to such committee or its affairs.

(7) The remuneration and allowances (if any) to be paid to a member of any such committee who is not a member of the Board shall be such as the Board determines.

REGULATION 9.—LOANS.

(1) In a case where the Board decides to grant a loan it shall, as a part of its decision, decide the following matters :—

- (a) The amount of the advance :
- (b) The rate or rates of interest to be paid by the borrower :
- (c) The times of repayment of the advance and payment of interest :
- (d) The subject-matter over which security is to be given by the borrower :
- (e) The terms and provisions to be contained in any instrument of security.

(2) Notwithstanding the provisions of the last preceding clause, the Board may, in any case in which for special reasons it deems it expedient so to do, dispense with the requirement of security for a loan and may grant a loan without requiring the payment of interest on the principal sum advanced.

(3) The principal sum advanced shall be repayable in such one of the following ways as the Board in each case directs :—

- (a) At the expiration of a stated period :
- (b) On demand :
- (c) By periodical equal or unequal payments :
- (d) By equal periodical payments consisting partly of principal and partly of interest :
- (e) In such other manner as the Board in any particular case thinks expedient.

REGULATION 10.—WORK BY BOARD.

The Board may, upon such terms and conditions as it thinks fit, undertake for any person, society, or body corporate any carving or other work involving the practice of Maori arts and crafts.

REGULATION 11.—ADMINISTRATION FEE.

For the services rendered by him to the Board there shall be paid annually to the Native Trustee, out of the Board's funds, such sum as the Board determines.

REGULATION 12.—SERVICE OF PROCEEDINGS.

Any summons or notice or any writ or other proceedings requiring to be served on the Board may be served by leaving the same with the Secretary or by sending it through the post addressed to the Secretary at his office, and any summons, notice, writ, or other proceedings so sent through the post shall be deemed to be received on the day next following that on which it would be delivered in due course of post.

SCHEDULE.
REGULATIONS REVOKED.

Date of Order in Council.	Subject-matter.	Published in <i>Gazette</i> .	
		Year.	Page.
10th May, 1928 ..	Regulations with respect to the Board of Maori Ethnological Research	1928	1658
10th May, 1928 ..	Regulations with respect to the Maori Purposes Fund Control Board	1928	1659
26th January, 1932..	Regulations with respect to the Maori Arts and Crafts Board	1932	190

Issued under the authority of the Regulations Act, 1936.
These regulations are administered by the Native Department.