



SUPPLEMENT
TO THE
NEW ZEALAND GAZETTE

OF
FRIDAY, JANUARY 23, 1914.

Published by Authority.

WELLINGTON, FRIDAY, JANUARY 23, 1914.

Regulations under the Board of Agriculture Act, 1913.—Notice No. 1729.

LIVERPOOL, Governor.

ORDER IN COUNCIL.

At the Government Buildings, at Wellington, this twentieth day of January, 1914.

Present :

THE RIGHT HONOURABLE W. F. MASSEY PRESIDING IN COUNCIL.

IN pursuance and exercise of the power and authority conferred on him by the Board of Agriculture Act, 1913, His Excellency the Governor of the Dominion of New Zealand, acting by and with the advice and consent of the Executive Council of the said Dominion, doth hereby make the following regulations for the purposes of the said Act.

REGULATIONS.

1. In these regulations—
 "Board" means the Board of Agriculture.
 "Society" means a society incorporated under the Agricultural and Pastoral Societies Act, 1908.
2. The manner in which societies may recommend persons for appointment as members of the Board shall be as follows:—
 - (1.) The North Island shall for the purposes of these regulations be divided into four districts, having the names and boundaries set forth under the heading of North Island in the First Schedule hereto; and the South Island shall similarly be divided into four districts as set forth in the said Schedule under the heading of South Island. One member of the Board may be appointed on the recommendation of such of the societies as have their headquarters in each of the said districts.
 - (2.) The societies specified as Metropolitan Societies in the said Schedule shall for the purposes of these regulations be deemed to be the Metropolitan Societies for their respective districts.

- (3.) The Secretary of Agriculture, Industries, and Commerce shall, not later than the 21st day of January, in the year 1914, and not later than the same date in every third year thereafter, send by registered post to the President (hereinafter called the Metropolitan President) of the Metropolitan Society in each of the said districts a list giving the names of all the societies having their headquarters within the district of such Metropolitan Society and which were incorporated on or before the 31st day of December next preceding the issue of the said list.
 In the event of a casual vacancy occurring in the membership of the Board the Secretary of Agriculture, Industries, and Commerce shall as soon as possible issue in like manner a similar list in respect of the district whose representation has ceased by reason of the said vacancy.
- (4.) The President of the Metropolitan Society in each district shall not later than the last day of the month in which the said list is forwarded to him send by registered post to the President of each of the other societies named in the said list a notice (in the form set out in the Second Schedule hereto) advising each society that it may send a delegate or delegates to a meeting to be held for the purpose of recommending persons for appointment by the Governor to the Board.
 Every such delegate shall be a member of the society appointing him, or, where a member of that society is unable to attend the meeting, a member of some other society who is willing to attend and act as delegate for the appointing society.
- (5.) The meeting shall be held at such convenient centre in the district as may be decided upon by the Metropolitan President, and on a date not later than the 21st day of the month next following the issue of the notice of the meeting. The notice shall give full particulars of the place and time at which the meeting will be held.
- (6.) The Metropolitan President shall be the delegate or one of the delegates of the Metropolitan Society at the said meeting, of which he shall be Chairman, and he may exercise thereat a casting vote in addition to a deliberative vote.

- (7.) The voting at the said meeting shall be by ballot, and, except as provided in subclause (10) hereof, every delegate of a society may exercise one vote and no more.
- (8.) No person except the delegates of societies named in the list supplied as aforesaid by the Secretary of Agriculture, Industries, and Commerce shall speak or vote at the said meeting, and every delegate shall before speaking or voting produce to the satisfaction of the Metropolitan President a document signed by the President or Secretary of one of the said societies certifying that the delegate has been duly appointed by the said society to attend the said meeting, and setting out the number of financial members comprised in the said society on the 31st day of December next preceding the date of the meeting.
- (9.) Every society advised as hereinbefore provided to be represented at any such meeting may send thereto one or more delegates according to the number of its financial members as stated in the certificate referred to in the last preceding subclause.
- The number of such delegates shall not exceed the following scale:—
- | | | | |
|-----------------------------------|----|----|--------------|
| 400 members or under | .. | .. | 1 delegate. |
| Over 400 members and not over 800 | .. | .. | 2 delegates. |
| " 800 | " | " | 3 .. " |
| " 1,200 | " | " | 4 .. " |
- (10.) If any society fails to send to any such meeting the full number of delegates corresponding to the membership of the society, the delegate or delegates sent by the society may exercise the full number of votes which the whole of the delegates of the society would have been entitled to exercise if present at the meeting.
- (11.) At the time and place appointed for any such meeting the Metropolitan President shall invite the delegates to nominate persons to be recommended to the Governor for appointment to the said Board, and if more than one person is thereupon nominated shall take a vote as between the said persons.
- (12.) The Metropolitan President shall within three days after the said meeting notify to the Minister of Agriculture by registered letter the names of all persons so nominated, and if a vote has been taken, the number of votes cast for each. The persons so nominated shall thereupon be deemed to have been recommended to the Governor in the order indicated by the number of votes cast for each.
3. Subject to the provisions of clause 5 hereof, each member of the said Board shall when absent from home on the business of the Board be entitled to a refund of his expenses of locomotion, and to a travelling-allowance of one guinea for each day or part of a day during which he is so absent.
4. The Board may, subject to the written concurrence of the Minister of Agriculture, set up one or more temporary special committees consisting wholly or partly of persons not members of the Board to inquire into and report to the Board upon any specified matter or matters.
5. Excepting in the case of his locomotion expenses and travelling-allowances in connection with attendance at meetings of the Board, no member of the said Board shall incur any charge against the public funds without first obtaining the written authority of the Minister of Agriculture.

6. The undermentioned officers may, unless otherwise requested by the President, attend any meeting of the said Board:—

The Secretary of Agriculture, Industries, and Commerce,
The Inspector-General of Schools, and
The Under-Secretary of Lands.

Such officers shall exercise no vote in the proceedings of the Board, but if in the opinion of the President of the Board the subject under discussion affects, or is likely to affect, the Department to which any such officer is attached, the said officer, with the permission of the President, may take part in the discussion.

FIRST SCHEDULE.

North Island.

1. *The Auckland District.*—Comprising the Provincial District of Auckland, except the Counties of Waiaapu, Waikohu, and Cook. Metropolitan Society: The Auckland Agricultural and Pastoral Association.

2. *The Hawke's Bay District.*—Comprising the Provincial District of Hawke's Bay, together with the Counties of Waiaapu, Waikohu, and Cook. Metropolitan Society: The Hawke's Bay Agricultural and Pastoral Society.

3. *The Taranaki District.*—Comprising the Provincial District of Taranaki. Metropolitan Society: The Taranaki Metropolitan Agricultural and Pastoral Society.

4. *The Wellington District.*—Comprising the Provincial District of Wellington. Metropolitan Society: The Manawatu and West Coast Agricultural and Pastoral Society.

South Island.

5. *The Marlborough-Nelson-Westland District.*—Comprising the Provincial Districts of Marlborough, Nelson, and Westland. Metropolitan Society: The Nelson Agricultural and Pastoral Association.

6. *The Canterbury District.*—Comprising the Provincial District of Canterbury. Metropolitan Society: The Canterbury Agricultural and Pastoral Association.

7. *The Otago District.*—Comprising the Provincial District of Otago, except the Counties of Southland, Wallace, Lake, Fiord, and Stewart Island. Metropolitan Society: The Otago Agricultural and Pastoral Society.

8. *The Southland District.*—Comprising the Counties of Southland, Wallace, Lake, Fiord, and Stewart Island. Metropolitan Society: The Southland Agricultural and Pastoral Association.

SECOND SCHEDULE.

The President of the Society,

In accordance with the regulations under the Board of Agriculture Act, 1913, I hereby give notice that the Society may send a delegate or delegates (according to the number of its members*) to a meeting to be held at the [Name of building] at [Name of town], at [Hour] .m., on day, the day of 19 , for the purpose of recommending persons for appointment by His Excellency the Governor to the Board of Agriculture.

Dated at , the day of , 19 .

Signature:

* See subclause (ix) of clause 2 of the regulations mentioned.

J. F. ANDREWS,
Clerk of the Executive Council.