REGULATIONS MADE IN TERMS OF

Minerals (Prospecting and Mining) Act 33 of 1992
section 139(2)(f)

Regulations relating to the Calling of Meetings of the Atomic Energy Board and of Committees thereof and the Procedure and Quorum of such Meetings
Government Notice 762 of 1968
(OG 2892)
came into force on date of publication: 1 June 1968

The Regulations relating to the Calling of Meetings of the Atomic Energy Board and of Committees thereof and the Procedure and Quorum of such Meetings were originally made in terms of section 35 of the Atomic Energy Act 90 of 1967, which was repealed by the Minerals (Prospecting and Mining) Act 33 of 1992. Pursuant to section 139(2)(f) of the Minerals (Prospecting and Mining) Act 33 of 1992, the Regulations relating to the Calling of Meetings of the Atomic Energy Board and of Committees thereof and the Procedure and Quorum of such Meetings are deemed to have been made under that Act.

ARRANGEMENT OF REGULATIONS

[There are individual regulations that have no headings.]

1. Meetings of the Board.
2.
3.
4. Notice of Meetings.
5. Quorum.
7. Minutes.
8.
9. Committees of the Board.
10.
11.
1. In these regulations, unless it appears otherwise from the context -

“Board” means the Board referred to in sec 11 of the Atomic Energy Act, 1967 (Act No. 90 of 1967);

“Chairman” means the Chairman of the Board;

“committee” means a committee established under section 14 of the Atomic Energy Act, 1967 (Act No. 90 of 1967).

[The word “committee” is misspelt in the Official Gazette, as reproduced above.]

Meetings of the Board

2. Ordinary meetings of the Board shall be held at such times and places as may be determined by the Board from time to time.

3. A special meeting of the Board may at any time be called by the Chairman or, in his absence, by the Secretary for Mines at the behest of the Minister, to be held at such time and place as the Chairman or the Secretary for Mines, as the case may be, shall determine.

Notice of Meetings

4. Notice of each meeting of the Board shall be sent, together with the agenda for the meeting, to all members of the Board not less than 14 days before the day appointed for the meeting: Provided that the Board may condone shorter notice in respect of special meetings, or accept items for the agenda of which less than 14 days’ notice has been given.

Quorum

5. The quorum for a meeting of the Board shall be 7 of the members thereof or their alternates.

Voting

6. A decision of a majority being not less than 4 of the members present and voting at a meeting of the Board shall be deemed to be a decision of the Board: Provided that, in the event of an equality of votes on any matter, the person presiding at the meeting shall have a casting vote in addition to his deliberative vote.

Minutes

7. The Board shall cause minutes to be kept of the proceedings of every meeting of the Board and a copy of such minutes shall be sent to each member of the Board before its next ordinary meeting: Provided that the Board, when discussing any particular subject, may decide to exclude from the minutes any reference to, or particulars of, that discussion or a decision arrived at as a result of such discussion.
8. At the commencement of each ordinary meeting, the Board shall consider the minutes of the proceedings at its last ordinary meeting and any special meetings held subsequent thereto, and, if necessary, correct them, whereupon the person presiding at the meeting shall sign them.

Committees of the Board

9. Whenever a committee shall have been established by the Board in terms of section 14 of the Atomic Energy Act, 1967 (Act No. 90 of 1967), the Board may from time to time -

(i) designate 1 of the members of such committee to be chairman;

(ii) determine the number of members of such committee which shall form a quorum for any meeting thereof.

10. In the event of the death or resignation of a member of a committee, the Board may appoint another person for the unexpired period of office of the said member.

11. The chairman of any such committee shall call its first meeting at such time and place as he shall determine, and the committee shall hold its subsequent meetings at such times and places as it shall determine from time to time: Provided that the chairman or, in his absence, the deputy chairman of such committee, may at any time call a special meeting of the committee to be held at such time and place as he determines.

12. The provisions of regulations 4 and 6 shall apply mutatis mutandis to meetings of committees, save that the minimum number of members required for a decision of a committee shall be the majority of the number fixed by the Board for the quorum of that committee.

13. Subject to any directions which the Board may have given in that regard, a committee shall from time to time decide whether it will or will not cause minutes of the proceedings at its meetings to be kept, and, where it has decided to keep minutes, it may decide to exclude from such minutes references to, or particulars of, particular discussions or decisions arrived at as a result of such discussions.