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[1955

HEALTH ACT, 1911-1954.

Department of Public Health,
Perth, 22nd June, 1955.

P.H.D. 131/47, Ex. Co. No. 1230.

HIS Excellency the Governor in Executive Council, under the provisions of the Health Act, 1911-1954, has been pleased to amend, in the manner mentioned in the Schedule hereunder, the Midwives Regulations made under the Act and published in the *Government Gazette* on the 9th day of January, 1948, and amended by notices published in the *Government Gazette* on the 9th day of July, 1948; the 13th day of November, 1953, and the 17th day of December, 1954.

LINLEY HENZELL,
Commissioner of Public Health.

Schedule.

The abovementioned regulations are amended by adding after regulation 15B a new regulation 15C as follows:—

15C. A nurse may administer by the intramuscular route an oxytocic drug to a patient whilst the patient is in any stage of labour and if the head of the child about to be born has been delivered.

Approved by His Excellency the Governor in Executive Council, 22nd June, 1955.

(Sgd.) E. P. FOREMAN,
Acting Clerk of the Council.

HEALTH ACT, 1911-1954.

Kwinana Road Board—Resolution.

P.H.D. 109/54, 859/53, 2747/23; Ex. Co. No. 1229.

WHEREAS under the provisions of the Health Act, 1911-1954, the Governor may cause to be prepared Model By-laws for all or any of the purposes for which by-laws may be made by a local authority under any of the provisions of the Act; and whereas a local authority may, of its own motion, by resolution adopt the whole, or any portion of such by-laws with or without modification; and whereas Model By-laws described as Series "A" have been prepared in accordance with the said Act and published in the *Government Gazette* on the 4th December, 1944, and amended from time to time thereafter: Now, therefore I, Henry Lester McGuigan, being the Commissioner appointed by the Governor under section 4 of the Kwinana Road District Act, 1953, and in the

exercise of the powers vested in me by that Act, do hereby resolve and determine that the amendments to the said Model By-laws published in the *Government Gazette* on the 9th February, 1955, and 18th February, 1955, shall be adopted without modification.

Dated this 5th day of May, 1955.

H. L. McGUIGAN,
Commissioner.

Approved by His Excellency the Governor in Executive Council 22nd June, 1955.

(Sgd.) E. P. FOREMAN,
Acting Clerk of the Council.

HEALTH ACT, 1911-1954.

Belmont Park Road Board—Resolution.

P.H.D. 109/54, 859/53, 2747/23; Ex. Co. No. 1229.

WHEREAS under the provisions of the Health Act, 1911-1954, the Governor may cause to be prepared Model By-laws for all or any of the purposes for which by-laws may be made by a local authority under any of the provisions of the Act; and whereas a local authority may, of its own motion, by resolution adopt the whole, or any portion of such by-laws with or without modification; and whereas Model By-laws described as Series "A" have been prepared in accordance with the said Act and published in the *Government Gazette* on the 4th December, 1944, and amended from time to time thereafter: Now, therefore, the Belmont Park Road Board being a local health authority within the meaning of the Act, doth hereby resolve and determine that the amendment to the said Model By-laws published in the *Government Gazette* on the 9th February, 1955, and 18th February, 1955, shall be adopted without modification.

Passed at a meeting of the Belmont Park Road Board this 14th day of April, 1955.

F. D. WILSON,
Chairman.

W. G. KLENK,
Secretary.

Approved by His Excellency the Governor in Executive Council 22nd June, 1955.

(Sgd.) E. P. FOREMAN,
Acting Clerk of the Council.

HEALTH ACT, 1911-1954.

Beverley Road Board—Resolution.

P.H.D. 109/54, 859/53, 2747/23; Ex. Co. No. 1229.

WHEREAS under the provisions of the Health Act, 1911-1954, the Governor may cause to be prepared Model By-laws for all or any of the purposes for which by-laws may be made by a local authority under any of the provisions of the Act; and whereas a local authority may, of its own motion, by resolution adopt the whole, or any portion of such by-laws with or without modification; and whereas Model By-laws described as Series "A" have been prepared in accordance with the said Act and published in the *Government Gazette* on the 4th December, 1944, and amended from time to time thereafter: Now, therefore, the Beverley Road Board being a local health authority within the meaning of the Act, doth hereby resolve and determine that the amendment to the said Model By-laws published in the *Government Gazette* on the 9th February, 1955, and 18th February, 1955, shall be adopted without modification.

Passed at a meeting of the Beverley Road Board this 15th day of April, 1955.

A. W. MILES,
Chairman.

D. RIGOLL,
Secretary.

Approved by His Excellency the Governor in Executive Council 22nd June, 1955.

(Sgd.) E. P. FOREMAN,
Acting Clerk of the Council.

SOIL FERTILITY RESEARCH ACT, 1954.

THE Trustees of the Soil Fertility Research Fund under the provisions of section 5 of the Soil Fertility Research Act, 1954, have been pleased to make the following by-laws:—

By-laws of the Trustees of the Soil Fertility Research Fund.

1. The Trustees may from time to time appoint any person to be secretary to the Trustees and revoke such appointment and appoint any other person to that office and determine his remuneration.
2. The Trustees may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they think fit and determine the quorum necessary for the transaction of business.
3. Until otherwise determined, four trustees shall form a quorum.
4. It shall not be necessary to give notice of a meeting of the Trustees to a trustee whom the secretary when giving notice to the other trustees reasonably believes to be outside Australia.
5. A trustee may at any time and the secretary upon the request of a trustee shall convene a meeting of the Trustees.
6. Questions arising at any meeting shall be decided by a majority of votes and in case of an equality of votes the chairman shall have a second or casting vote.
7. The Trustees may elect a chairman of their meetings and may at any time determine the period for which he is to hold office. If no chairman is elected or if at any meeting the chairman is not present within 15 minutes of the time appointed for the holding of the same, the Trustees may choose one of their number to be the chairman of such meeting.
8. The chairman may be removed by resolution of the Trustees of which notice has been given to all the trustees for the time being in Australia not less than 14 days before the meeting at which the resolution is passed.
9. A meeting of the Trustees for the time being at which a quorum is present shall be competent to exercise all or any of the authorities, powers and discretions competent to the Trustees or exercisable by the Trustees generally.
10. The Trustees shall cause minutes to be duly entered in books provided for that purpose—
 - (a) of the names of the trustees present at each meeting;
 - (b) of all declarations or determinations made by the Trustees;
 - (c) of all resolutions and proceedings of meetings of the Trustees;and such minute books shall be available for inspection by any person or persons contributing to the Soil Fertility Research Fund, a person properly authorised by the chairman of the Australian Wheat Board or a representative of the Auditor General's Department.
11. A resolution in writing signed by all the trustees for the time being in Australia shall have the same force and effect as a resolution passed at a meeting of the Trustees notwithstanding that such resolution shall not have been passed at a meeting of the Trustees.
12. The Trustees shall be entitled to such remuneration, leave of absence and travelling and other allowances as they may from time to time by resolution determine.

13. All documents required to be executed by the Trustees may be so executed by any two of them and countersigned by the secretary following a resolution of the Trustees authorising such execution.

14. The Trustees may open such bank account or accounts in such one or more banks as they may think fit and all cheques on any such bank account or accounts shall be drawn in the name of the Fund and shall be signed by any two of the trustees and countersigned by the secretary following a resolution of the Trustees authorising the drawing of such cheques.

15. The Trustees shall cause to be kept true and proper records of all accounts relating to the Fund and all moneys received and paid by it and cause such accounts to be audited by such competent person as the Trustees may from time to time determine, and such accounts shall be available for inspection by any person or persons contributing to the Soil Fertility Research Fund, a person properly authorised by the chairman of the Australian Wheat Board, or a representative of the Auditor General's Department.

16. Each trustee shall have power from time to time to appoint any person approved by a majority of his co-trustees to act as his deputy in his place whether for a stated period or periods or until the happening of a specified event, or from time to time whenever by absence, illness or otherwise he shall be unable to attend to his duties as a trustee, and the following provisions shall apply to any such deputy:—

- (a) He may be removed or suspended from office by written notice, letter, telegram, cablegram, radiogram, or other visible form of communication from the trustee by whom he was appointed to the secretary and chairman of the Trustees.
- (b) He shall be entitled to receive notice of meetings of the Trustees and to attend and vote thereat if the trustee by whom he is appointed is not present.
- (c) He shall be entitled to exercise all the powers and perform all the duties of a trustee insofar as the trustee by whom he was appointed has not exercised or performed them.
- (d) He shall *ipso facto* vacate office if the trustee by whom he was appointed vacates office.
- (e) He shall while acting as a trustee be responsible for his own acts and defaults and shall not be deemed to be the agent of the trustee by whom he was appointed.

17. A committee consisting of the director for the time being of the Institute of Agriculture of the University of Western Australia, the Assistant Director for the time being of that institute, the Reader in Agronomy for the time being of the University of Western Australia and the head of the Botany Department for the time being of that University to be known as "The Research Committee" is hereby formed and constituted for the purpose of formulating and planning a programme of scientific research into soil fertility.

The Trustees shall not deviate or depart from the programme so formulated and planned or expend moneys from the Fund for the purpose of soil fertility research except for the purpose of carrying such programme into effect, or otherwise upon the recommendation of The Research Committee.

The meetings, proceedings and resolutions of The Research Committee shall be regulated by similar provisions to those contained in the foregoing by-laws numbered 2 to 9 inclusive and by-laws 11 and 13 in relation to meetings, proceedings and resolutions of the Trustees except that there shall not be a secretary, that three members of The Research Committee shall form a quorum and that documents requiring execution by The Research Committee may be signed by any three of its members.

18. The Trustees may from time to time appoint, employ and remunerate solicitors and accountants for such purposes as the Trustees may from time to time determine.

Passed at a meeting of the Trustees of the Soil Fertility Research Fund this 12th day of May, 1955.

E. J. UNDERWOOD,
Trustee.

W. J. RUSSELL,
Trustee.

A. G. TRAINER,
Secretary.