

## **Key Sections in the Schedule Referred to in Section 27 of the 1890 Act**

Number 1. A meeting of the Board may be convened by the town clerk or any three members of the board by notice or letter signed by the person or persons calling the same being sent by post in a registered letter to each member of the board at his last known place of abode or at his mill.

Number 2. Every such notice or letter shall state the time and place of the intended meeting and the object for which it is to be held and shall be sent not less than seven days and not more than fourteen days before the time fixed for the meeting.

Number 3. The town clerk shall at any time convene a meeting when required to do so by any three members of the board by requisition in writing under their hands.

Number 4. In the case of a partnership or of two or more persons being interested in a mill any notice or other document by these regulations required to be sent shall be deemed to have been duly sent if it has been addressed to the partnership by the name under which they trade or to the persons who are reputed to be the owners lessees or occupiers of the mill.

Number 5. All meetings shall be at Harrogate.

Number 6. The quorum of a meeting shall be five members of the board.

Number 7. Resolutions and decisions of a meeting shall be determined by a majority of votes and when so determined shall be as valid and effectual as if all the members of the board entitled to attend the meeting had agreed therein.

Number 8. A may be adjourned from time to time and from place to place but the business to be transacted at a meeting shall not where the rights and privileges of the corporation may be affected by delay be without the consent of the corporation postponed over more than one adjournment nor shall such one adjournment be for more than three weeks.

Number 9. At the first meeting there shall be entered in a book provided by the corporation for that purpose the names of the several millowners and of the mills of which they are respectively owners lessees or occupiers and also the number of votes to which each of them may be entitled. The riparian proprietors appointed by the county council of the West Riding and the persons appointed by the Corporation of York the York New Waterworks Company and the Knaresborough and Tentergate Improvement Commissioners present at a meeting shall have eight votes each.

Number 10. At every meeting the person present entitled to the largest number of votes shall be chairman unless he declines in which case another member of the board present and entitled to vote shall be appointed chairman by the meeting and the chairman for the time being shall have a casting vote in addition to his ordinary vote or votes.

Number 11. Every millowner present at a meeting and entitled to vote shall have one vote on any proceeding or question in respect of every entire foot of head or fall of water of or belonging to each mill in respect whereof he is entitled to vote.

Number 12. The Corporation shall not by virtue of any alleged interest in any mill or land be entitled to vote at a meeting.

Number 13. Votes at meetings shall be given as follows namely:-

The vote or votes in respect of each millowner shall be given by the occupier thereof if present. If the occupier is not present then by the lessee thereof if present. If neither the occupier or lessee is present then by the owner thereof if present. But where several joint occupiers lessees or owners are present one only of them shall vote on behalf of all of them and if they do not agree as to their vote it shall not be received.

Number 14. The board from time to time appoint and remove from office a clerk secretary engineer and other officers.

Number 16. Notices to be served by the board shall be sufficient if signed by any three members of the board or by their clerk for the time being by order of any meeting.

Number 17. The rules for regulating the flow of water from the compensation reservoir made by the board or determined by arbitration shall be printed by the Corporation and one of the prints shall be kept posted in a convenient place in or near to the dwelling house of the superintendent of the compensation reservoir and one of such prints shall be forthwith sent by post in a letter by the town clerk to each member of the board.

Number 18. If the Corporation object to any rules made by the board they may give notice in writing to each member of the board that they object thereto stating the grounds of their objection and the alterations which they desire and thereupon the town clerk shall convene a meeting of the board to consider the objections of the Corporation.

Numbers 19 to 30. The rules of arbitration are set out in full in case of dispute between the board and the Corporation.

Number 31. Expenses to be borne by the Corporation originally paid by the board shall be repaid by the Corporation to the clerk of the board or other person appointed by them to receive the same and may be recovered by proceedings by and in the name of the clerk in any court of competent jurisdiction.

Number 32. Expenses incurred by the board and not borne by the Corporation shall be paid by the members of the board in proportion to the number of votes to which they are respectively entitled and their respective proportions thereof may be recovered by proceedings by and in the name of their clerk in any court of competent jurisdiction and in any such proceedings against any member of the board a resolution of a meeting of the board declaring the amount payable by him or them shall be sufficient evidence of the matter thereby declared.