



Tanzania Public Corporations Act

## Tanzania Tourist Corporation (Board of Directors) Regulations, 1969 Government Notice 131 of 1969

Legislation as at 31 July 2002

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# Tanzania

## **Public Corporations Act**

# Tanzania Tourist Corporation (Board of Directors) Regulations, 1969 Government Notice 131 of 1969

Published in Tanzania Government Gazette

#### Commenced on 23 May 1969

[This is the version of this document at 31 July 2002.]

[Note: This legislation has been thoroughly revised and consolidated under the supervision of the Attorney General's Office, in compliance with the Laws Revision Act No. 7 of 1994, the Revised Laws and Annual Revision Act (Chapter 356 (R.L.)), and the Interpretation of Laws and General Clauses Act No. 30 of 1972. This version is up-to-date as at 31st July 2002.]

(Paragraph 5(6) of the Tanzania Tourist Corporation (Establishment) Order, 1969)

[G.N. No. 131 of 1969]

### 1.

These Regulations may be cited as the Tanzania Tourist Corporation (Board of Directors) Regulations, and shall be read as one with the Tanzania Tourist Corporation (Establishment) Order<sup>1</sup>.

### 2.

In these Regulations, unless the context otherwise requires-

"Board" means the Board of Directors provided for in paragraph 5 of the Order;

"the Order" means the Tanzania Tourist Corporation (Establishment) Order<sup>2</sup>.

### 3.

- (1) A member of the Board shall, unless his appointment is revoked or he otherwise ceases to be a member, hold office for such period as may be specified in the terms of his appointment or, if no period is specified, for a period of two years from the date of his appointment, and shall be eligible for reappointment.
- (2) If any member is, without the permission of the Board, absent from more than three consecutive meetings of the Board, he shall, unless the Minister otherwise directs, cease to be a member of the Board.
- (3) A member of the Board may at any time resign by giving notice in writing to the Minister and from the date specified in the notice or if no date is specified, from the date of the receipt by the Minister of the notice, he shall cease to be a member.

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### 4.

- (1) The Board shall meet at least once every six months and at such other times as may be necessary or expedient for the transaction of its business.
- (2) All meetings of the Board shall be convened by the Chairman or, in his absence from the United Republic or incapacity through illness, the Vice-Chairman, who shall appoint a suitable time, place and date for the holding of each meeting.
- (3) The chairman or, in his absence, the vice-chairman, shall preside at the meetings of the Board. In the absence of both the chairman and the vice-chairman from a meeting, the members present at the meeting shall elect one of their number to be chairman for that meeting.

#### 5.

- (1) A majority of the members of the Board shall constitute a quorum at any meeting of the Board.
- (2) All acts, matters and things, authorised to be done by the Board shall be decided by resolution at a meeting of the Board at which a quorum is present.
- (3) A decision of the majority of the members present and voting at a meeting of the Board shall be deemed to be a decision of the Board.
- (4) Every member of the Board shall have one vote and in the event of an equality of votes the chairman of the meeting shall have a second or casting vote in addition to his deliberative vote.
- (5) Notwithstanding the provisions of paragraph (2) of this Regulation, where the chairman or, in his absence from the United Republic or incapacity through illness, the vice-chairman, so directs, a decision may be made by the Board without a meeting by circulation of the relevant papers among all the members and the expression in writing of their views, but any member shall be entitled to require that any such decision shall be deferred until the subject matter shall be considered at a meeting of the Board.

### 6.

Minutes in proper form of each meeting of the Board shall be kept and such minutes shall be submitted to the Board at its next meetings and, if confirmed by the members, shall be signed by the chairman of the meeting.

#### 7.

It shall be the duty of every member of the Board who is in any way, either directly or indirectly, interested in any project or matter under consideration by the Board, to declare such interest to the Board, and the remaining members of the Board shall thereupon decide whether or not such member shall participate in the Board's deliberations upon such project or matter, or vote on any resolution pertaining thereto.