

## SCHEDULES

### SCHEDULE 3

#### THE CENTRAL RAIL USERS' CONSULTATIVE COMMITTEE

##### *Proceedings*

- 5 (1) Subject to the following provisions of this paragraph and paragraph 6 below, the committee may regulate their own procedure, including quorum.
- (2) The committee shall meet when convened by the chairman, and in any case shall meet at least twice a year.
- (3) Without prejudice to the discretion of the chairman to call a meeting whenever he thinks fit, he shall call a meeting when required to do so by any three members of the committee.
- (4) Minutes shall be kept of the proceedings at every meeting of the committee; and copies of those minutes shall be sent to the Secretary of State and the Regulator.
- (5) A person who is a member of the committee by virtue of being the chairman of a consultative committee may appoint another member of that consultative committee to attend any meeting of the committee in his stead.
- (6) The validity of any proceedings of the committee shall not be affected by any vacancy amongst the members or by any defect in the appointment of a member.