

SCHEDULE 1

(Rule 3)

PROVISIONS AS TO MEETINGS OF THE PRELIMINARY PROCEEDINGS COMMITTEE AND OF THE PROFESSIONAL CONDUCT COMMITTEE

1. The Preliminary Proceedings Committee and Professional Conduct Committee shall each meet not less than three times a year.
2. The Committee shall each meet on such days as the Chairman, Committee or Council may determine and at such times as the Chairman may determine.
3. Meetings of the Preliminary Proceedings Committee shall be held not less than six weeks before each meeting of the Professional Conduct Committee.
4. Members of the Preliminary Proceedings Committee and of the Professional Conduct Committee shall be summoned to meetings of the Committee by the Registrar, by notice addressed to each member. Except in the case of a meeting held to resume the hearing of a case which has been adjourned or postponed for less than 28 days, such notice shall be sent not less than three weeks before the meeting to which it relates.
5. Meetings of each Committee shall be held at the offices of the Council unless the Council or in emergency the President shall otherwise direct.