

# Museum of Applied Arts and Sciences Regulation 1997

under the

Museum of Applied Arts and Sciences Act 1945

His Excellency the Governor, with the advice of the Executive Council, has made the following Regulation under the *Museum of Applied Arts and Sciences Act* 1945.

BOB CARR, M.P.,

Minister for the Arts

# **Explanatory note**

The object of this Regulation is to repeal and remake the *Museum of Applied Arts and Sciences Regulation 1992*, omitting the provisions of that Regulation that relate to the banking of money (which is dealt with by the *Public Finance and Audit Act 1983* and the Treasurer's directions) and provisions relating to visitors to the Museum, but otherwise without substantial alteration.

The new Regulation deals with the following matters:

- (a) the proceedings of the Trustees of the Museum of Applied Arts and Sciences (clauses 5–10),
- (b) the management of the Museum, including the functions of the Director of the Museum, the lending and borrowing of Museum exhibits and the time at which the Museum is to be open to the public (clauses 11–14), and
- (c) other minor, consequential and ancillary matters (clauses 1-4 and 15).

This Regulation is made under the *Museum of Applied Arts and Sciences Act 1945* and, in particular, under sections 9 (Procedure, quorum etc) and 18 (the general regulation-malung power).

## 1997 No 314

Museum of Applied Arts and Sciences Regulation 1997

Explanatory note

This Regulation is made in connection with the staged repeal of subordinate legislation under the *Subordinate Legislation Act 1989*.

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Clause 1

Preliminary

Part 1

# Museum of Applied Arts and Sciences Regulation 1997

# Part 1 Preliminary

#### 1 Name of Regulation

This Regulation is the Museum of Applied Arts and Sciences Regulation 1997.

#### 2 Commencement

This Regulation commences on 1 September 1997.

#### 3 Definitions

In this Regulation:

Director means the Director of the Museum.

meeting means a meeting of the trustees.

member of stuff means a member of staff of the Museum.

*Museum* means the Museum of Applied Arts and Sciences, and includes any branch of the Museum.

**President** means the President of the Trustees of the Museum of Applied Arts and Sciences.

the Act means the Museum of Applied Arts and Sciences Act 1945.

#### 4 Notes

The explanatory note and table of contents do not form part of this Regulation.

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Clause 5 Museum of Applied Arts and Sciences Regulation 1997

Part 2 Proceedings of the trustees

# Part 2 Proceedings of the trustees

#### 5 Ordinary meetings

Ordinary meetings are to be held at times determined by the trustees, or at the discretion of the President.

#### 6 Special meetings

Special meetings may be called at the request of the Director, the President or any 3 trustees.

#### 7 Notice of meetings

The trustees are to be given at least 3 days' notice of

- (a) the day, time and place of each meeting, and
- (b) the business to be considered at the meeting.

#### 8 Adjourned meetings

- (1) If the quorum for a meeting is not present within 15 minutes of the time specified in the notice calling the meeting, the meeting is to be adjourned to a day to be specified by the trustee or trustees then present.
- (2) If there are no trustees present within 15 minutes of the time specified in the notice calling the meeting, the business of the meeting is to stand adjourned until the next meeting.
- (3) Clause 7 applies in relation to an adjourned meeting in the same way as it applies to any other meeting.

#### 9 Director entitled to attend meetings

The Director has the right to attend any meeting of the trustees and to be heard on any matter before the meeting.

#### 10 Committees

(1) The trustees may appoint committees in relation to any aspect of the Museum's activities and may appoint a member of any such committee as the senior member of the committee.

- (2) The President and the Director are, by virtue of holding office as such, members of any committee so appointed.
- (3) The President has the right to preside at any meeting of a committee.
- (4) If the President is absent or declines to preside:
  - (a) the senior member of the committee is to preside, or
  - (b) if the senior member is absent or declines to preside, another member of the committee (appointed by and from the members present) is to preside.

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Part 3 Management of the museum

# Part 3 Management of the museum

#### 11 The Director

- (1) The Director is responsible to the trustees for the administration and management of the Museum and for any services provided in connection with the Museum.
- (2) The Director is to furnish the trustees, at such times as they may determine, with a report on the activities of the Museum and its Staff.

#### 12 Loans of exhibits to other bodies

- (1) The trustees may permit an exhibit that is on display to be lent to any other person or body.
- (2) The Director may permit an exhibit that is held in reserve to be lent to any other person or body.
- (3) Exhibits may not be lent otherwise than in accordance with this clause.

#### 13 Accepting loans of exhibits from other bodies

The Director may accept an exhibit on loan from any other person or body.

#### 14 Admission to the Museum

The Museum is to be open to the public on such days and at such times as the trustees may from time to time determine.

Clause 15

Miscellaneous Part 4

# Part 4 Miscellaneous

### 15 Repeal

- (1) The Museum of Applied Arts and Sciences Regulation 1992 is repealed.
- (2) Any act, matter or thing that, immediately before the repeal of the *Museum of Applied Arts and Sciences Regulation 1992*, was done for the purposes of, or had effect under, that Regulation is taken to have been done for the purposes of, or continues to have effect under, this Regulation.