

## TASMANIA.



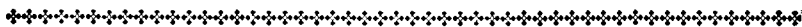
1945.

ANNO OCTAVO ET NONO  
 GEORGI VI. REGIS.

No. 45.

## ANALYSIS.

1. Short title and citation.
2. Commencement.
3. Minutes of proceedings of meetings and directors.
4. Interest on moneys after winding-up.



AN ACT to amend the *Companies Act 1920*.  
 [8 June, 1945.]

A.D.  
 1945  
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**B**E it enacted by His Excellency the Governor of Tasmania, by and with the advice and consent of the Legislative Council and House of Assembly, in Parliament assembled, as follows:—

- 1**—(1) This Act may be cited as the *Companies Act 1945*. Short title and citation.
- (2) The *Companies Act 1920*\*, as subsequently amended, is in this Act referred to as the Principal Act.

11 Geo. VI. No. 66. For this Act as amended to 1936 see Reprint of Statutes, Vol. I., p. 545. Subsequently amended by 3 & 4 Geo. VI. No. 52, 4 Geo. VI. No. 56.

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*Companies.*

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A.D. 1945. **2** This Act shall be deemed to have commenced on the first day of January, 1944.

Commence-  
ment.

Minutes of  
proceedings  
of meetings  
and directors.

**3** Section seventy-eight of the Principal Act is amended by omitting subsection (5) and substituting therefor the following subsection:—

“(5) Where minutes are kept in a loose-leaf minute book, the pages thereof shall be numbered consecutively with numbers printed thereon; and the Chairman of the meeting at which any minutes entered therein are signed as correct, and the secretary of the company or some person acting on his behalf, shall at that meeting sign their names and enter the date of such signature on each page on which any minutes are written.”.

Interest on  
moneys after  
winding up.

**4** Section two hundred and seventy-three of the Principal Act is repealed.