



New South Wales

## Personal Injury Commission

### Rule Committee of the Personal Injury Commission

#### RESOLUTION #2 of 2021

#### Pursuant to section 19 of the *Personal Injury Commission Act 2020*

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On 28 October 2021, the Rule Committee of the Personal Injury Commission of New South Wales (**Committee**) resolved unanimously by the 9 members present (with 2 members absent) as follows:

#### A. Transaction of business outside ordinary meetings

- (1) The Rules Committee may, if it thinks fit, transact any of its business by the circulation of papers among all the members of the Rule Committee for the time being, and a resolution in writing approved in writing by a majority of those members is taken to be a decision of the Committee, but only if the members from whom votes are received in relation to the resolution would form a quorum at an ordinary meeting of the Committee. An in-person meeting or online meeting will be conducted to transact business if one or more members requests such a meeting.
- (2) The Rules Committee may, if it thinks fit, transact any of its business at a meeting at which members (or some members) participate by telephone, by way of online platform such as MS Teams or other means, but only if any member who speaks on a matter before the meeting can be heard by the other members.
- (3) For the purposes of—
  - (a) the approval of a resolution under subclause (1), or
  - (b) a meeting held in accordance with subclause (2),the Chairperson and each other member have the same voting rights as they have at an ordinary meeting of the Rules Committee.
- (4) A resolution approved under subclause (1) is to be recorded in the minutes of the meetings of the Rules Committee.

The resolution will take effect from Wednesday, 3 November 2021.

The President voted for the resolution set out above.

**Dated 28 October 2021**

**BY THE RULE COMMITTEE**