1975 No. 160

INDUSTRIAL AND PROVIDENT SOCIETIES

Industrial and Provident Societies (Credit Union Fees) Regulations (Northern Ireland) 1975

Made . . . . . 28*th May* 1975

Coming into operation . . . . 1*st August* 1975

The Department(a) of Commerce in exercise of the powers conferred upon it by section 97 of the Industrial and Provident Societies Act (Northern Ireland) 1969(b) and all other powers enabling it in that behalf, hereby makes the following regulations:

Citation and commencement

1. These regulations may be cited as the Industrial and Provident Societies (Credit Union Fees) Regulations (Northern Ireland) 1975 and shall come into operation on 1st August 1975.

Revocation

2. The Industrial and Provident Societies (Credit Unions) (Amendment) Regulations (Northern Ireland) 1971(c) are hereby revoked.

Amendment of fees

3. The Industrial and Provident Societies (Credit Unions) Regulations (Northern Ireland) 1969(d) shall be amended by substituting for Schedule 2 thereto the following Schedule:

"SCHEDULE 2

Fees payable for registration and other matters

	£
For the acknowledgment of registration of a credit union (except as hereinafter provided)	37·50
For the acknowledgment of registration of an amendment of rules being a substitution of an entire set of rules for the existing set of rules (except as hereinafter provided)	25
For the acknowledgment of registration of an amendment of rules not being a substitution of an entire set of rules for the existing set of rules (except that no fee shall be payable for the acknowledgment of registration of an amendment of rules made for the purposes of section 9(2)(*b*) of the Act)	12·50
For the approval of a change of name	7·50
For the registration of a notice of a change in the situation of a registered office	1·25

(a) Formerly the Ministry of Commerce: *see* 1973 c. 36
(b) 1969 c. 24 (N.I.)
(c) S.R. & O. (N.I.) 1971 No. 193 (p. 983)
(d) S.R. & O. (N.I.) 1969 No. 354 (p. 1615)

For the registration of a special resolution relating to an amalgamation or a transfer of engagements and the credit union passing it has— £

(*a*) 100 members or fewer 5

(*b*) more than 100 members but not more than 500 . . 7·50

(*c*) more than 500 members but not more than 1,000 . . 10

(*d*) more than 1,000 members . . . . . 12·50

For the appointment of an inspector, or the calling of a special meeting, by the Registrar . . . . . 18·75

For the registration of an instrument of dissolution or alteration therein where the credit union has—

(*a*) 100 members or fewer 5

(*b*) more than 100 members but not more than 500 . . 7·50

(*c*) more than 500 members but not more than 1,000 . . 10

(*d*) more than 1,000 members . . . . . 12·50

For the reference of a dispute to the Registrar . . . . . 1·25

For the award of the Registrar on a dispute (except as hereinafter provided)—

where the award is made without an oral hearing or upon one oral hearing without adjournment . . . . 6·25

and if more than one oral hearing becomes necessary, then for every such additional hearing . . . . . 6·25

For the award of the Registrar for the appropriation or division of the assets of a credit union on dissolution—

where the value of the assets is less than £300, 6¼% of that value;

where the value of the assets is £300 or more, £18·75, with an additional £1·25 for every £100 or part thereof in excess of £300.

For the acknowledgment of an application to record a charge pursuant to section 29 of the Act . . . . . 1·25

For every document (except as otherwise provided) required to be signed by the Registrar, not chargeable with any other fee . . 1·25

For every inspection on the same day of documents on the file kept by the Registrar under Regulation 15 relating to one and the same credit union . . . . . 0·12

For a copy or extract of any document on a file kept as aforesaid, not exceeding 216 words, 62p, and, if exceeding that number, 62p plus 12p for every additional folio of 72 words or part thereof, in addition to the fee (if any) for the signature of the Registrar: provided that where a photocopy is supplied the fee charged therefor may be of an amount less than the fee payable on the basis of word content.

For a document certified as a true copy of a document on a file kept as aforesaid, where the copy so certified is not made by the Registrar, 31p for the examination of such copy, and, if the copy exceeds 216 words, for every additional folio of 72 words or part thereof, 6p (in addition to the fee for the signature of the Registrar).

The fee for the acknowledgment of registration of a credit union the rules of which are in the form of model rules, where the application for the registration is made through and endorsed by the association or body which has sponsored the rules contained in the said model, shall be £18·75.

The fee for an acknowledgment of registration of an amendment of rules, being a substitution of an entire set of rules for the existing set of rules where the entire set of rules is in the form of model rules and where the application for registration is made through and endorsed by the association or body which has sponsored the rules contained in the said model, shall be £15.".

Sealed with the Official Seal of the Department of Commerce on 28th May 1975.

(L.S.) *Ernest Simpson*
Assistant Secretary

EXPLANATORY NOTE

(This note is not part of the regulations but is intended to indicate their general purport.)

These regulations increase the fees to be paid by credit unions for matters to be transacted under the Industrial and Provident Societies Act (Northern Ireland) 1969.