

may be affected and in so far as it may be competent so to delegate;

(9) In default of effective administration of the control of the sale and supply of coal and elimination of competition by the Control Committee or Sales Committee of any Area, to make provision for the effective administration of the Scheme in such Area in so far as relating to the control of such sale or supply and elimination of competition.

43. The Co-ordinating Committee may prescribe terms and conditions of sale, including terms and conditions with respect to discounts, commissions, credits, or allowances which may be allowed or given or agreed to be allowed or given, for securing that the actual consideration obtained by the sale or supply of any coal shall not be less in value than the price for the time being fixed for that coal.

The Co-ordinating Committee may in the case of coal supplied for resale by the buyer give directions with respect to the market or area in which and the terms on which such coal may be resold.

*Meetings and Proceedings of the Co-ordinating Committee.*

44. The provisions of the Scheme contained in Clauses 9 to 14 hereof, both inclusive, dealing with meetings and procedure of the Board, the appointment of officials, voting at meetings, and, subject to direction by the Board, the appointment of Committees and delegation of powers to such Committees and the keeping of minutes shall *mutatis mutandis* apply to the Co-ordinating Committee: Provided however that the Chairman of the Co-ordinating Committee shall be appointed by the Board and shall be a person who is independent of and has no financial interest in the coal industry or any branch thereof whether within the District or elsewhere and that six members of the Co-ordinating Committee shall be a quorum.

*Appointment and Constitution of Area Control Committees.*

45. The functions of the Co-ordinating Committee relative to the control of the sale and supply of coal from the coal mines within the Areas shall, subject to the authority and directions of the Board and subject to right of recall as after provided, be exercised by Control Committees in the Areas respectively.

46. The Control Committee for each of the Fife Area and the Ayrshire Area shall be constituted as Committees of and under the authority and directions of the Co-ordinating Committee in accordance with the following provisions, viz. :—

(1) Each Owner in each of these Areas shall be entitled at any time and from time to time to nominate one member of the Control Committee of his Area in respect of the output during the year 1935 from the coal mine or coal mines within the Area belonging to such Owner up to 500,000 tons and one additional member for each complete 500,000 tons of such

output in excess of the first 50,000 tons. An Owner may nominate as a member of the Control Committee in the Area in terms of this Clause such Owner himself or any person in the employment of such Owner (including, in the case of a Company Owner, any Director or other officer of such Company) or any person appointed by such Owner as his sole agent for the sale of coal produced from a coal mine or coal mines belonging to him within the Area.

(2) Each Owner in these Areas shall also be entitled to nominate any person qualified in terms of the immediately preceding paragraph for nomination as a member of the Control Committee to be the substitute of any member of the Control Committee of the Area nominated by such Owner and such substitute shall, in the absence of such member, be entitled to attend meetings of the Control Committee and exercise thereat all the powers of such member.

(3) All nominations and removals by Owners of members and substitutes in terms of the foregoing provisions shall be subject to the approval of the Co-ordinating Committee made in writing and shall take effect on delivery of such writing to the Manager or Executive Officer or Secretary appointed by the Control Committee.

(4) The minimum number of members required to constitute the Control Committee in each of these Areas shall be six but, subject to this provision, the Control Committee may act notwithstanding that any Owner may not have exercised his right to nominate a member or members of the Control Committee.

(5) If at any time the number of members of the Control Committee in either of these Areas is less than the minimum prescribed in the immediately preceding paragraph the Co-ordinating Committee may, after consultation with the Association of Coalowners for the Area, nominate any person or persons to fill the vacancy or vacancies until the requisite number of members of the Control Committee shall have been nominated by Owners and approved by the Co-ordinating Committee in terms of the foregoing provisions.

47. The Control Committee for the Lanarkshire Area shall be constituted as a Committee of and under the authority and direction of the Co-ordinating Committee in accordance with the following provisions, viz. :—

(1) The Control Committee shall consist of twenty members with a like number of substitute members elected annually from time to time by the Owners in the Area as aftermentioned and approved by the Co-ordinating Committee. The substitute members shall be empowered to act temporarily in place of members who are unable to attend a meeting or who at any time are otherwise unable to perform their duties as members of the Control Committee. Any Owner in the Area or any person in the employment of such Owner (including in the case of a Com-