

evidence of the terms of such resolution and that the same was duly passed by the majority stated in such entry.

11. Any member of the Executive Board shall vacate office:—

(i) If he is found lunatic or becomes of unsound mind;

(ii) If he is adjudged bankrupt or enters into any composition or arrangement with his creditors;

(iii) If he ceases for any reason to be a representative or associate;

(iv) If he is requested to retire from office by a notice in writing signed by not less than four-fifths of the other members of the Board;

Provided that sub-clause (iii) of this clause shall not apply to a member of the Executive Board as first elected who is not at the time of his election a representative or associate, and Provided further that any casual vacancy arising from the operation of the sub-clause (iv) hereof shall be filled by the owners in general meeting.

12. Any casual vacancy occurring on the Board other than one arising under sub-clause (iv) of the last preceding Clause No. 11, may be filled by members of the Board, but any person so appointed shall retire with the elected members at the end of their term of office. Provided that in filling any casual vacancy on the Board as first elected regard shall be had to whether the member whose place is being filled was appointed by the Association or by the owners who are not members of the Association.

13. The expenses of the Board and any committees and the salaries of any officers of the Board, including such remuneration (if any) of the Chairman of the Board, shall be payable out of the District Fund.

#### THE SECOND SCHEDULE.

##### *General Meetings.*

1. A General Meeting of all the owners in the district shall be convened by Evan Williams of Glyndwr Pontardulais in the County of Glamorgan Esquire, William North Lewis of Lisvane in the County of Glamorgan Esquire, Thomas Evans of Craig-y-Parc Pentyrch in the County of Glamorgan Esquire, and Sir David Richard Llewellyn of the Court St. Fagans in the County of Glamorgan Baronet, or any two of them not later than ten days after the date on which the Scheme comes into force for the purpose of transacting any business that may be necessary under the Scheme.

2. A meeting of all the owners who may not be members of the Association shall also be convened within the aforesaid time by Sir Clifford J. Cory of Llantarnam Abbey near Newport Baronet, Thomas Evans of Craig-y-Parc Pentyrch in the County of Glamorgan Esquire, and William North Lewis of Lisvane in the County of Glamorgan Esquire, which meeting shall if practicable be held upon the same day as and prior to the General Meeting first before prescribed. The meeting shall be

held for the purpose of electing six members to represent such owners upon the first Executive Board. The decision of the conveners of the meeting or of a majority of them as to the election of any person or as to the votes given in his favour or upon any matter shall be final and conclusive.

3. A General Meeting of the owners shall be held in the year 1931 and in each subsequent year at intervals of approximately twelve months which in addition to any other business to be transacted shall (unless rules are made by the Executive Board for some other method of election as mentioned in the First Schedule) elect the Executive Board to replace that retiring at the meeting.

4. General Meetings may if the Executive Board think fit and shall if the Board is required in writing to do so by not less than seven owners be convened for any necessary or desirable purpose, and General Meetings shall also be convened when required under the Scheme.

If the Board fail within 14 days to convene a meeting when required to do so, then any signatories to the requisition or any owner, if it be the case of fulfilling any statutory obligation under the Scheme, may themselves convene a meeting.

5. The election of representatives of all the owners of coal mines in the district to serve upon the Central Council and of any substitutes for such representatives shall be made at a general meeting. Provided that the general meeting shall only elect:

(i) such persons as are already members of the Executive Board or have been elected as members of the Executive Board to serve for any part of the next ensuing year which may run concurrently with the period of office of representatives of the Central Council for which the election is held, and

(ii) if thought fit such officer of the Executive Board as may be decided.

6. At least four days' notice in writing of every General Meeting stating the time, the date and the place of the meeting shall be sent by the Secretary or other person convening the meeting to each owner and such notice shall also state the general nature of the business to be transacted at the meeting, but the accidental omission to give notice to or the non-receipt of the notice by any owner shall not invalidate the proceedings at a General Meeting.

7. The expenses of all General Meetings shall be regarded as expenses of the Board and shall be paid out of the District Fund.

8. The owners shall at the first and each subsequent General Meeting elect a Chairman and Deputy-Chairman who shall hold office until the next following Annual General Meeting when they shall retire but shall be eligible for re-election. The Chairman and in his absence the Deputy-Chairman shall preside at all General Meetings of the owners and in the event of an equality of votes shall have a second or casting vote on a show of hands. In the absence of the Chairman and Deputy-Chairman, the owners present may appoint a