

*Chairman at General Meetings.*

(c) A Chairman to preside at each General Meeting under this Clause shall be elected at the Meeting by voting upon a show of hands.

*Total Representation upon Executive Board.*

(d) The Coalowners in each Section shall be entitled to elect one representative, and one additional representative in respect of each five million tons of the output of Coal from the coal mines or undertakings of all the Coalowners in the Section during the twelve months ended on the 31st day of March, 1928. Where there shall be a balance of such tonnage in excess of five million tons or a multiple thereof an additional representative may be elected in respect of such excess but only where the excess is more than two-and-a-half million tons:

Provided nevertheless that each Section shall be entitled in any event to at least two representatives.

*Voting at General Meetings.*

(e) At each such General Meeting every Coalowner present or who has elected a representative to attend the meeting on his behalf shall have one vote and one further vote for each complete ten thousand tons of the output of his coal mine or mines situated in the Section during the twelve months ended on the 31st day of March, 1928; and the decision of the meeting shall be ascertained and declared by computation of the total number of votes which each Coalowner or his representative present may give as defined by this sub-clause.

(f) The majority Coalowners of all the Sections collectively shall among them be entitled to elect such a number (herein called "majority representatives") of the total number of representatives referred to in sub-Clause (d) of this Clause as shall be in the proportion which their aggregate output during the twelve months ended on the 31st day of March 1928 bears to the aggregate output of all the Coalowners of all the Sections; and the minority Coalowners of all the Sections collectively shall be entitled to elect the remaining number (herein called "minority representatives") of such total number of representatives. The majority Coalowners of each Section shall be entitled to elect such a number of the majority representatives as shall be in the proportion (or as near thereto as practicable) which the aggregate output of such majority Coalowners of the Section in the said period bears to the aggregate output in the same period of the majority Coalowners of all the Sections collectively.

*Election of Substitute Representatives on Executive Board.*

(g) There shall also be appointed for each representative a substitute representative to attend meetings of the Executive Board in the absence of any such representative and the appointment of such substitute representatives shall be made in the manner and upon the basis in this Clause defined for the appointment of representatives.

(h) The names and addresses of the representatives and substitute representatives so appointed shall be notified by the Chairman of

each meeting to Messrs. Peat, Marwick, Mitchell and Company, Chartered Accountants, Church Street, Sheffield.

(i) The Chairman of each General Meeting shall also prepare or cause to be prepared a record of the proceedings and voting at the meeting, and such record shall subsequently be placed in the Minute Book of the Executive Board provided for in Clause 9 hereof.

## 7. SECOND AND SUBSEQUENT ELECTION OF MEMBERS OF EXECUTIVE BOARD.

(a) The Members of the Executive Board shall retire at the 30th day of June in each year but shall be eligible for re-election. The first retirement shall take place at the 30th day of June 1932.

(b) An Annual Sectional Meeting shall be held in each Section during the month of June in every year (except 1931) for the purpose of electing representatives upon the Executive Board in the place of the retiring representatives, and such election shall take place in the following manner that is to say:—

The Coalowners in each section shall be entitled to elect one representative, and one additional representative in respect of each five million tons of annual standard tonnage of coal fixed for all the Coalowners of the Section as in Clause 15 hereof provided. Where there shall be a balance of such annual standard tonnage in excess of five million tons or a multiple thereof an additional representative may be elected in respect of such excess but only where the excess is more than two-and-a-half million tons:

Provided nevertheless that each Section shall be entitled in any event to at least two Representatives.

(c) The retirement and election of substitute representatives upon the Executive Board shall take place in the same way and upon the same basis as provided in this Clause for the retirement and election of members of the Board.

## 8. SECTIONAL MEETINGS OF COALOWNERS.

*Representation at Sectional Meetings.*

(a) Each Coalowner shall be entitled to appoint one representative to attend on his behalf all Sectional Meetings of the Coalowners of the Section in which his coal mine or coal mines shall be situated and the name, address and description of such appointed representative shall be notified in writing to the Secretary of the Section by each Coalowner. If any Coalowner shall desire to substitute either temporarily or permanently a new representative for the representative so appointed the name, address and description of such representative shall be notified in writing to the Secretary before the next Sectional Meeting. Any Coalowner who is an individual may appoint himself as the representative for the purposes of this Clause.

*Quorum at Sectional Meetings.*

(b) A quorum at Sectional Meetings shall be Coalowners present representing at least 25 per centum of the aggregate annual sectional standard tonnage of all the Coalowners of the Section: