

(b) In making such payments to the Central Council by way of levies and penalties under the Central Scheme as may from time to time be so payable.

14. COMMITTEES.

Committees to be elected.

(a) The following Committees, and any other Committees from time to time decided upon by the Executive Board to be necessary, shall be elected by the Coalowners in the several Sections, namely:—

- (i) A Standard Tonnage Committee;
- (ii) A Quota Committee;
- (iii) An Export Committee;
- (iv) The Central and Sectional Sale Committees referred to in the Schedule hereto.

(b) The Members of each such Committee and their substitute representatives 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.

(c) The work and operations of all such Committees shall be carried on under the supervision of the Executive Board and no part of the management, control or regulation of the provisions of the Scheme shall be deemed to be vested in such Committees or any of them by virtue of their election.

(d) The Minutes of every Meeting of each Committee shall be submitted from time to time to the Executive Board for their approval and the Executive Board shall have power to direct any Committee to rescind or vary any resolution or decision and to substitute another resolution or decision in lieu thereof in accordance with the directions of the Executive Board whereupon at their next Meeting the Committee concerned shall act in accordance with such directions:

Provided that the Quota Committee or the Independent Chairman thereof (hereinafter provided for) shall have power to fix the quota for all classes of standard tonnage and shall not be subject to any directions from the Executive Board relative thereto under the provisions of this sub-clause; but the decisions of the Quota Committee or the Independent Chairman thereof shall be formally confirmed from time to time by the Executive Board.

(e) Any Committee shall have the right to make rules for the proper carrying out of their functions:

Provided that such rules shall be approved by the Executive Board and shall not be inconsistent with the provisions of the Scheme or the Act.

15. STANDARD TONNAGE COMMITTEE.

First Appointment of Standard Tonnage Committee.

(1) (a) The Standard Tonnage Committee shall consist of representatives appointed by the Coalowners in each section in the following manner that is to say:—

One representative from each Section and one additional representative in respect of every ten million tons of the total output of the Coalowners of the Section in the twelve months ended 31st day of March, 1928. Where there shall be a balance of output in excess of such ten million tons or a multiple thereof one further additional representative

shall be appointed in respect of such excess but only where the excess is more than two-and-a-half million tons:

Provided that each section shall in any event be entitled to not less than two representatives.

(b) The Coalowners of each Section shall when appointing representatives upon the Committee also appoint for each representative a substitute representative to attend Meetings of the Committee 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.

Second and subsequent Appointment of Standard Tonnage Committee.

(c) On the appointment of representatives and substitute representatives on the Committee after the first and subsequent retirements the appointment shall take place in the following manner, that is to say:—

One representative and substitute representative from each Section and one additional representative and substitute representative in respect of each ten million tons of annual standard tonnage as fixed for the time being for all the Coalowners of the Section under this Clause. Where there shall be a balance of annual standard tonnage in excess of such ten million tons or a multiple thereof one further additional representative and substitute representative shall be appointed in respect of such excess but only where the excess is more than two-and-a-half million tons of annual standard tonnage:

Provided that each Section shall in any event be entitled to not less than two representatives and two substitute representatives.

Quorum.

(2) A quorum at Meetings of the Committee shall be eight Members representing not less than three of the Sections hereinbefore referred to.

Permanent Chairman of Committee.

(3) The Executive Board shall appoint an Independent person as permanent Chairman of the Committee and such Chairman shall preside at all meetings of the Committee but shall have no right to vote.

Voting; and Appeal by Members of Committee.

(4) Voting at Meetings of the Committee shall be by show of hands but any Member or Members of the Committee aggrieved by any decision of the Committee shall have the right to appeal therefrom to not more than three Arbitrators in accordance with the provisions of Clause 28 hereof, but nothing in this sub-clause shall prejudice the right of any Coalowner to submit an objection to the Committee under sub-clause (5) hereof or to proceed to arbitration under Clause 28 hereof.

Objections by Coalowners.

(5) Any Coalowner shall have the right to submit objections to the Committee at any time upon any question relative to standard tonnage and if he shall be aggrieved by any decision of the Committee either upon his objection or otherwise he shall have the right to appeal