required to furnish such information to the Executive Board, the provisions of the said Scheme as amended in relation to the matters aforesaid shall come into force on the 28th day of July, 1936.

Harry Crookshank,
Secretary for Mines.

Board of Trade,
Mines Department,
Dean Stanley Street,
Millbank, London, S.W.1.
28th day of July, 1936.

SCHEDULE.

The North Wales District (Coal Mines) Scheme, 1930, shall be amended in the following manner:—

1. Clause 2 shall have effect as if there were added the following definition, that is to say:—

"Supply" includes sale.

2. Clause 3 shall have effect as if in subclause (2) thereof after the word "regulated" there were inserted the words "and facilitated."

3. Clause 4 shall have effect as if—

(a) after the word "regulating" there were inserted the words "and facilitating"; and

(b) for the words "and the supply and sale of such coal in the District" there were substituted the words "in the District and the supply and sale of such coal."

4. Clause 5 shall have effect as if in subclause (4) thereof the words "first and every succeeding" were omitted.

5. For Clause 11 there shall be substituted the following Clauses, that is to say:—

"11. The Board may appoint Committees from time to time from among their own members or otherwise for such purposes as they shall think fit:

Provided that on the appointment of any Committee every member of the Board shall have the right to be represented thereon if he so desires:

Provided further that any decision of a Committee shall be subject to the approval of the Board unless the powers of the Board to make such a decision are delegated to the Committee.

12.—(1) The Board shall appoint a Sales Committee, consisting of an Independent Chairman and other members who may be members of the Board or other persons, to perform the functions allotted to them on behalf of and in the name of the Board. Members of the Committee (who are not members or substitutes of members of the Board) may be paid such remuneration as the Board may from time to time determine.

(2) The Independent Chairman may be appointed only by a majority of at least three-quarters of the members of the Board present and voting, and such Independent Chairman shall have no financial interest in any colliery undertaking in the District. The other members of the Committee may be appointed by a simple majority of the members of the Board present and voting.

(3) At any meeting at which he is present the Independent Chairman shall decide any question upon which the other members of the Committee shall not come to an unanimous decision."

6. Clause 12 shall have effect as if—

(a) it were renumbered "13";

(b) after the word "Board" where that word appears for the third time there were inserted the words "and of any Committee appointed by the Board"; and

(c) the word "they" were omitted.

7. For Clause 13 there shall be substituted the following Clause, that is to say:—

"14. Voting at all meetings of the Board and at meetings of any Committee appointed by the Board shall be by show of hands, each member having one vote; and if at any meeting other than a meeting of the Sales Committee there should be an equality of votes the Independent Chairman if he is present at the meeting shall have a casting vote."

8. Clause 14 shall have effect as if—

(a) it were renumbered "15"; and

(b) for the word "Sub-Committees" there were substituted the word "Committees".

9. For Clause 15 there shall be substituted the following Clause, that is to say:—

"16. The expenses of the Board and of any Committees appointed by the Board, the salaries of any officers of the Board, the remuneration (if any) of members of the Sales Committee, and such remuneration (if any) of the Chairman of the Board as may be determined by vote of a general meeting of Owners, shall be payable out of the District Fund."

10. Clause 16 shall be omitted.

11. Clause 17 shall have effect as if the word "succeeding" were omitted.

12. Clause 23 shall have effect as if the words "including the expenses of the meeting summoned under Clause 16 of the Scheme" were omitted.

13. Clause 24 shall have effect as if in subclause (1) thereof the words "the first and" and the word "subsequent" were omittted.

14. Clause 30 shall have effect as if for the words "of their decisions, and of the decisions of any of their Sub-Committees to all Owners immediately after the decisions have been reached" there were substituted the words "to all Owners of any decisions required by the Scheme to be so notified."

15. Clause 32 shall have effect as if the words "as soon as possible after their first election, and subsequently" were omitted.

16. Clause 33 shall have effect as if the references were to Clauses 41 to 47 (inclusive) of the Scheme instead of to Clauses 36 to 40.

17. Clause 46 shall have effect as if—

(a) it were renumbered "36";

(b) for the words from "as soon as possible" to "shall proceed to" there were substituted the words "from time to time";

(c) the words "sold or" were omittted; and

(d) there were added the following proviso, that is to say:—

Provided that the Board may fix different minimum prices for any class of coal for supply to or for re-sale or consumption in different areas or places."