

The governors elected by the Magistrates and Town Council of the Burgh of Lanark, and by the School Board (Landward) of the Parish of Lanark, shall, in the case of the first election, hold office for a period of five years, and thereafter until the first day of August after the expiry of that period. The governors elected by the School Board of the Burgh of Lanark, by the Trustees of the said Mrs. Agnes Scoular or Wilson, and by the Trustees of the said William Tod of Logan, shall, in the case of the first election, hold office for a period of three years, and thereafter until the first day of August after the expiry of that period. The governors shall, in the case of all elections subsequent to the first, hold office for a period of five years, from and after the expiry of the term of office of their predecessors, except as hereinafter provided. Each election shall be made at a meeting convened and conducted according to the ordinary rules and practice of the electing body. The governors may be elected by the several electing bodies, either out of their own number or otherwise. Any governor may be re-elected. The first governors shall be elected as soon as conveniently may be after the date of this Scheme. The clerk or other officer of the governors shall, at least one month before the expiry of the term of office of any governor, give notice to the proper electing body, and the electing body shall, as soon as conveniently may be after such notice, elect a governor to hold office from the expiry of said term. Any election not made as aforesaid within three months from the date of the Scheme, or from the date of the notice of expiry of a term of office, or of a vacancy, as hereinafter prescribed, shall in that case be made by the then existing governors.

4-11. Clauses relating to Vacancies, Meetings, Chairman, Quorum, and Execution of Deeds, Minutes, and Committees.

12-17. Clauses relating to Accounts, Audit, Business Arrangements, Casual Profits, Powers of Sale and Investment.

18-20. Clauses relating to Transference of Administration.

21. Preservation of Vested Interests.

Application of Income.

22. Application of Income.—The governors shall, after paying the necessary expenses of management, and the taxes and burdens affecting the Endowment, apply the free income of the Endowment as hereinafter provided.

23. Discontinuance of Wilson's School.—The governors shall, within twelve months after the date of this Scheme, discontinue the school presently maintained by the Trustees of the said Mrs. Agnes Scoular or Wilson, and shall either sell or let the school buildings at a fair rent, as to them may seem best; but notwithstanding the provisions hereof, they may, on obtaining the authority of the Scotch Education Department, continue the school until such time as may be fixed.

24. Free Scholarships.—On Wilson's School being closed, as provided in the immediately preceding section, the governors shall apply a sum not exceeding £70 yearly in paying, in whole or in part as they may think fit, the fees of scholars at public or State-aided schools in the burgh of Lanark and in the parishes of Lanark, Carmichael, and Pettinain, for elementary education as defined in the Educational Endowments (Scotland) Act, 1882. The free scholars shall be children whose parents or guardians, not being in receipt of parochial relief,

are in such circumstances as to require aid for providing elementary education, and are persons who, in the opinion of the governors, ought not to be required to apply to the Parochial Board for such aid.

In the case of children under ten years of age the fees shall not be paid for more than one school year without reappointment; and after they have been in attendance at school during one school year, the governors shall, in making their selection, give special weight to good conduct, attendance, and progress at school during the previous year. The amount to be expended in paying school fees for children under ten years of age shall not exceed one-third of the amount to be applied under this section.

In the case of children of ten years of age and upwards, the free scholars shall be selected by competitive examinations, which shall be open to all of the same age who are eligible in terms hereof, whether they have or have not previously been beneficiaries; and for such children the school fees may continue to be paid for such period not exceeding three years as the governors may determine. If any scholar gain a school bursary his school fees shall no longer be paid under this section.

The governors, at the end of every school year, shall obtain from the teacher or teachers a special report as to the conduct, regularity of attendance, and progress of all scholars whose school fees are paid in whole or in part under this section, and the fees of no scholar shall continue to be paid, in regard to whom such report is not satisfactory.

25. School Bursaries.—The governors shall apply an annual sum of £40 in establishing school bursaries, each of the yearly value of not less than £5 or more than £10. These bursaries shall be awarded by competitive examination among children attending the public or State-aided schools in the parishes of Lanark, Carmichael, and Pettinain, who have passed the fifth standard of the present Scotch Code, or such standard as may from time to time be fixed by the Scotch Education Department, pursuant to the Education (Scotland) Acts, as that entitling children to total exemption from the obligation to attend school, and whose parents are in such circumstances as to require aid for giving their children a higher education. These bursaries shall be tenable for such period not exceeding three years as the governors may determine at public or State-aided schools in which efficient instruction is given in the higher branches. The governors shall establish the bursaries herein provided for in such manner as to secure that they shall be awarded in as nearly as possible equal numbers in each year.

26. Annual payment to the School Board of the Burgh of Lanark.—The governors shall pay the surplus income of the Endowment to the School Board of the Burgh of Lanark, on condition—

- (1) That the said School Board shall apply the same for the purposes of higher instruction, by providing a sufficient salary to the head teacher of the Grammar School of Lanark, who shall in the case of any appointment after the date of this Scheme be a university graduate, and by supplying such assistance as may enable him to devote his attention chiefly to the upper standards, and to the teaching of specific subjects.
- (2) That the sum applied out of the school fund for payment of salaries in the said