

for their election, or if any such vacancy as aforesaid be not filled up within three months after the date of its occurrence, Her Majesty may, by Order in Council, make such appointment or fill up such vacancy by the nomination of any qualified person She may think fit, subject to the following provision:—

The making of an appointment or the filling up of any vacancy by Her Majesty in Council in pursuance of this enactment shall not confer upon Her Majesty any power of filling up any subsequent vacancy until the person or body of persons aforesaid, empowered by this Statute to fill up such vacancy have failed to do so for the period of three months after the vacancy has occurred.

Mode of summoning Meetings.

6. The first meeting of the Governing Body shall be summoned by the Warden of New College, and shall be held in London within six months of the date of the Order in Council signifying Her Majesty's approval of this Statute, and on and after the date of such meeting the said Governing Body shall be deemed to be the new Governing Body of the School for all intents and purposes.

Subsequent meetings shall be summoned at such times and places (the places being in London or Winchester) as the Governing Body may determine.

Non-attendance of Members.

7. If any elected member be absent from every meeting of the Governing Body during the space of two years, he shall, ipso facto, cease to be a member; and the office of any such member if absent as aforesaid shall be deemed to have been vacated on the expiration of two years from the date of the last meeting attended by him, or of his appointment if he have never attended a meeting.

Quorum.

8. No business shall be transacted at any meeting of the Governing Body unless five members at least be present.

Chairman at Meetings.

9. At the first meeting of the Governing Body, held by them after the approval of this Statute by Her Majesty in Council, and at the first meeting held by them in every subsequent year, the members of the Governing Body present at such meeting shall choose one of their body to act as Chairman of the Governing Body for the year then current, and shall also, if they think fit, choose another member to act as Deputy Chairman for the same period.

If the Chairman or Deputy Chairman die or cease to be a member of the Governing Body during his period of office, the members present at the next meeting held after the occurrence of such vacancy shall choose some other member to fill the vacancy, and the member so chosen shall hold office as long as the person in whose place he is chosen would have held the same.

If at any meeting neither the Chairman nor Deputy Chairman of the Governing Body be present, the members present shall choose some one of their number to be Chairman at such meeting.

In case of an equality of votes at any meeting the Chairman of the meeting shall have a second or casting vote.

Date of operation of Statute.

10. This Statute, when approved by Her Majesty in Council, shall have full operation and effect from the date of the Order in Council signifying such approval.

Approved and sealed by the Special Commissioners appointed for the purposes of the "Public Schools Act, 1868," this twenty-second day of April, one thousand eight hundred and seventy-one.

L. S.

CHARTERHOUSE.

A STATUTE for determining and establishing the constitution of the new Governing Body of Charterhouse School, made by the Special Commissioners appointed for the purposes of "The Public Schools Act, 1868."

IN pursuance of "The Public Schools Act, 1868," we, the Special Commissioners appointed for the purposes of the said Act, do by this Statute enact as follows, that is to say:—

Members of Governing Body.

1. The Governing Body of Charterhouse School shall consist of the Archbishop of Canterbury for the time being as an ex-officio member, and of the following elected members; namely:—

One member to be elected by the Hebdomadal Council of the University of Oxford.

One member to be elected by the Council of the Senate of the University of Cambridge.

One member to be elected by the Senate of the University of London.

One member to be elected by the President and Council of the Royal Society.

One member to be elected by the Lord Chancellor for the time being.

One member to be elected by the Lord Chief Justice of England for the time being.

One member to be elected by the Head Master, the Second Master, and the Assistant Masters of the School for the time being.

Three members to be elected by the Governors of Sutton's Hospital in Charterhouse for the time being.

Four members to be elected in the first instance by the Governors of Sutton's Hospital in Charterhouse, and in subsequent cases in manner hereinafter mentioned.

The said elected members may be elected as aforesaid at any time within three months after the approval of this Statute by Her Majesty in Council.

Provision for filling up Vacancies in Governing Body.

2. Every vacancy occurring in the offices of the elected members of the Governing Body shall be filled up within three months after the date of its occurrence, in manner following, that is to say:—

Every vacancy from time to time occurring in the offices of the four members to be elected in the first instance by the Governors of Sutton's Hospital in Charterhouse shall be filled up in perpetuity by a member to be elected by the Govern-