

HARROW.

A STATUTE for determining and establishing the constitution of the new Governing Body of Harrow 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 Harrow School shall consist of the following 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 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 head, lower, and assistant masters of the school for the time being.
 - Two members to be elected by the Keepers and Governors of the possessions, revenues, and goods of the Free Grammar School of John Lyon, in the village of Harrow-on-the-Hill, for the time being.
 - Three members to be elected in the first instance by the Keepers and Governors of the possessions, revenues, and goods of the Free Grammar School of John Lyon, in the village of Harrow-on-the-Hill, and in subsequent cases in manner hereinafter mentioned.

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

Qualifications of Members.

2. Any person, not being the head master, lower master, or one of the assistant masters of the School, may be elected a member of the Governing Body who is a member of the Church of England, and duly qualified in the judgment of the person or persons by whom he is elected to take part in the government of the School as a place of liberal education.

Provision for filling up Vacancies in Governing Body.

3. Every vacancy occurring in the offices of 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 three members to be elected in the first instance by the Keepers and Governors of the possessions, revenues, and goods of the Free Grammar School of John Lyon, in the village of Harrow-on-the-Hill, shall be filled up in perpetuity by a member to be elected by the Governing Body for the time being: but, subject to the foregoing provision, every vacancy from time to time occurring in the offices of the members of the Governing Body shall be filled up in perpetuity by a member to be elected by the person or body of persons aforesaid, for the time being, who under this Statute had the power of electing the member in respect of whom the vacancy occurs.

Power of Her Majesty in Council to fill up Vacancies.

4. If any of the said members be not appointed within the time limited by this Statute 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 whom she may think fit, subject to this proviso, that the making of such appointment or filling up of such vacancy by Her Majesty in Council shall not confer upon Her Majesty any power of filling up any subsequent vacancy, unless 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 its occurrence.

Non-Attendance of Members.

5. If any 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.

Mode of Summoning Meetings.

6. The first meeting of the Governing Body shall be summoned by the member elected by the Council of the Senate of the University of Cambridge, 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 Harrow) as the Governing Body may determine.

Quorum at Meetings.

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

Chairman at Meetings.

8. 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 meeting next after the occurrence of such vacancy may 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.