

Date of operation of Statute.

9. 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 sixteenth day of May, one thousand eight hundred and seventy-one.

**RUGBY.**

A STATUTE for determining and establishing the constitution of the new Governing Body of Rugby 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 Rugby School shall consist of the Lord Lieutenant of the county of Warwick 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 Head and Assistant Masters of the School for the time being.
- Three members to be elected by the Trustees of the Rugby Charity, founded by Lawrence Sheriff, Grocer, of London, for the time being.

Two members to be elected in the first instance by the Trustees of the Rugby Charity, founded by Lawrence Sheriff, Grocer, of London, 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.

Qualification of Members.

2. Any person not being the head master or one of the assistant masters in the school may be elected a member of the Governing Body who is 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 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 two members to be elected in the first instance by the Trustees of the Rugby Charity, founded by Lawrence Sheriff, Grocer, of London, 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 elected 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 elected 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 the 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.

Mode of Summoning Meetings.

5. The first meeting of the Governing Body shall be summoned by the Lord Lieutenant of the county of Warwick, 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 Rugby) as the Governing Body may determine.

Non-attendance of Members.

6. 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.

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