

*Worcestershire*, Joseph Jones, of Abberley Hall, Stourport, Esq.  
*Yorkshire*, The Honourable Arthur Duncombe, of Kilnwick Percy.

## WALES.

## NORTH AND SOUTH.

*Anglesey*, Robert Roberts, of Plas Llechylched, Esq.  
*Breconshire*, William de Winton, of Maesderwen, Esq.  
*Cardiganshire*, David Thomas, of Llanfair, near Llandyssil, Esq.  
*Carmarthenshire*, David Pugh, of Manorbion, Llandilofawr, Esq.  
*Carnarvonshire*, Benjamin Thomas Ellis, of Rhyllech, Esq.  
*Denbighshire*, John Carstairs Jones, of Gelligynan, Esq.  
*Flintshire*, William Keates, of Greenfield, Esq.  
*Glamorganshire*, John Whitlock Nichol Carne, of St. Donatt's Castle, near Cowbridge, Esq., D.C.L.  
*Merionethshire*, William Edward Oakeley, of Tanybwlich, Esq.  
*Montgomeryshire*, Thomas Openshaw Lomax, of Bodfach, Esq.  
*Pembrokeshire*, James Bowen Summers, of Milton, Esq.  
*Radnorshire*, Richard William Banks, of Ridgebourne, Kington, Herefordshire, Esq.

*Duchy of Lancaster, February 2, 1874.*

The Queen has been this day pleased to appoint Richard Smethurst, Esq., of Ellerbeck, to be Sheriff of the County Palatine of Lancaster for the year ensuing.

At the Court at *Osborne House, Isle of Wight*, the 2nd day of *February, 1874.*

## PRESENT,

The QUEEN'S Most Excellent Majesty in Council.

THIS day, the Right Honourable William John, Lord Monson, and Sir Samuel Martin, Knight, were, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council, and took their places at the Board accordingly.

*Council Office, January 26, 1874.*

WHEREAS the Governing Body of Rugby School, in virtue of the powers conferred upon them by "The Public Schools Act, 1868," and of every other power enabling them in that behalf, did, on the nineteenth day of November, one thousand eight hundred and seventy-three, make certain Statutes for the Government of that School.

And whereas the said statutes have been submitted to and approved by the Special Commissioners appointed by the said Act, and have been

this day laid before Her Majesty in Council, the same are published in the London Gazette, in pursuance of the provisions of the said Act.

And notice is hereby given, that it is lawful for the bodies or persons authorized so to do, in that Act, within two months from the date of the publication of this notification, to petition Her Majesty in Council to withhold Her approval from the whole or any part of such Statutes.

## RUGBY SCHOOL.

STATUTES made by the Governing Body of Rugby School under the Provisions of "The Public Schools Act, 1868."

WHEREAS by "The Public Schools Act, 1868," and the Acts amending or affecting the same, the Governing Body of any school to which the Acts apply may make Statutes, as therein mentioned, and may consolidate and amend any existing Statutes or Regulations relating to such school, and may repeal any Statutes or Regulations which have, in the opinion of that Body, become obsolete, or which have become incapable of observance by reason of changes authorized to be made under the said Acts.

And whereas, in the exercise of their powers, the Governing Body of Rugby School (being a school to which the said Acts apply) have determined to amend the existing Statutes and Regulations, and to consolidate with such amendments all such parts of the existing Statutes and Regulations as are not deemed by them to have become obsolete, or as are not repugnant to the said amendments, and to repeal all the other parts of the said Statutes and Regulations which, being so deemed to be obsolete or being repugnant, it is not thought fit to retain in force.

Be it, therefore, enacted as follows:—

## STATUTE I.

## THE GOVERNING BODY.—MEETINGS AND PROCEEDINGS.

1. At least two meetings of the Governing Body shall be held in each year, at such times as the Chairman, or, in case of his death, illness, or incapacity, the Deputy-Chairman may from time to time appoint.

2. The Chairman or, in case of his inability to act as aforesaid, the Deputy-Chairman shall have power to call any other meeting whenever he thinks fit, giving not less than seven days' notice thereof. And on a request in writing from not less than three members of the Governing Body, the Chairman or, in case of his inability to act, the Deputy-Chairman shall call a special meeting for any purpose specified in such request, giving not less than seven days' notice thereof. Provided that the notice convening any special meeting shall state the subjects intended to be brought before the meeting, and no other subjects shall be decided upon at such meeting except with the unanimous concurrence of those present, being a majority of the whole Governing Body.

3. Minutes of the proceedings of the Governing Body at each meeting shall be entered in a minute-book, and, if found to be correct, shall be signed by the Chairman presiding at the next meeting.

4. The seal of the Governing Body shall not be affixed to any writing or document except by the order of the Governing Body, and in the presence of at least one member thereof, and a copy of every such sealed writing or document shall be entered in a register to be kept for that purpose.