

"tolica et Regia, ordinavimus instituimus
"fundavimus et stabilivimus, prout in Chartis
"et literis nostris patentibus super ordina-
"tionibus, institutionibus, ac fundationibus
"Collegiorum ipsorum confectis plenius con-
"tinetur."

I.—Constitution.

The College of St. Mary of Winchester in Oxford, commonly called New College in Oxford, shall consist of a Warden and such number of Fellows as is in these Statutes provided.

II.—The Warden.

Qualifications of the Warden.

1. The Warden shall be a person distinguished for literary or scientific attainments or for services in the work of education in the University or elsewhere, not less than thirty years of age, and a graduate of the University. The Fellows shall elect, or in case of lapse the Visitor shall appoint, to the office of Warden, the person being duly qualified for the office as aforesaid, who in their or his judgment shall be most fit to be Warden of the College as a place of religion, learning, and education.

Election of the Warden.

2. The Warden shall be elected by the votes of a majority, consisting of more than half of the Fellows present at the election. The meeting for the election shall take place within forty-two days from the day of the occurrence of a vacancy in the office, unless such vacancy shall occur between the thirtieth day of June and the first day of September; in which case the election may be on any day not later than the fourteenth day of October next following. Notice of the day and hour appointed for the election shall be sent to every Fellow at his usual place of address at least twenty-one days before the day of the election. Whenever a Warden shall not have been elected on or before the second day after the day appointed for the election, the appointment of a Warden shall for that turn lapse to the Visitor.

Presentation of the Warden.

3. As soon as possible after the election of a Warden, one of the Fellows to be deputed for that purpose by the majority of the Fellows present at the election shall present the Warden to the Visitor, and shall deliver to the Visitor a letter under the College Seal stating the result of the election.

The Warden shall at the first Stated General Meeting after he shall have become Warden make such declaration as shall be prescribed by the Bylaws of the College in force for the time being.

A memorandum of such declaration, and of the place and date of the making thereof, and a duplicate of the letter to the Visitor, shall be kept among the muniments of the College.

Duties and Powers of the Warden.

4. The Warden shall have pre-eminence and authority over all the members of the College and all persons thereunto belonging, and shall superintend the discipline and education of the College, and cause all the members of the College and persons thereunto belonging to perform the duties of their respective offices or positions. All other members of the College and persons thereunto belonging shall obey the orders of the Warden, being lawful and consistent with the Statutes and Bylaws of the College, in all matters relating to the discipline and education of the College, and the observance of the Statutes and Bylaws thereof. The Warden may also, if he shall think fit, take part in the teaching of the Scholars or other persons receiving education in the College, but shall not be bound to do so. The Warden

shall also superintend the management of the property of the College, and may act in reference to such management according to his discretion, subject to the Statutes and Bylaws of the College in force for the time being.

Residence of the Warden.

5. The Warden shall reside in the College seven calendar months at least in each year, whereof six weeks at least shall be in each Term, Easter and Trinity Terms for this purpose being considered as one Term: provided that in case of the Warden's sickness, or for any other urgent cause, the Visitor may dispense with the Warden's residence for such a period as may seem to the Visitor to be required by the necessities of the case.

Sub-Warden or Senior Fellow to take the place of Warden during Vacancy, &c.

6. During the period of a vacancy in the office of Warden, and during the absence of the Warden, the Sub-Warden, or (in the absence of the Sub-Warden) the Senior Fellow (Officers being for this purpose regarded as senior to other Fellows) shall, so far as may be necessary, exercise and perform all the functions and duties, and have all the powers, of the Warden, but his vote shall not be counted as two votes.

Emoluments of the Warden.

7. There shall be paid to the Warden out of the revenues of the College such a yearly sum of money as will, with the emoluments arising from the benefactions of the Reverend John Cary and the Reverend Charles Parrott, make up the stipend or yearly sum of 1,800*l.* Such stipend shall be free of all deductions, except income tax, and shall be paid quarterly on the four usual quarterly days of payment, together with a proportionate part thereof for the period, if any, which at the time of avoidance of the office shall have elapsed of the then current quarter; and, in addition to the above stipend, the Warden shall have the use, rent free, of the present Warden's lodgings, with the coach-house, stables, garden, and appurtenances thereto respectively belonging, all rates, taxes, and other outgoings, or necessary repairs thereof, being defrayed by the College; and he shall also be entitled to be paid and reimbursed out of the revenues of the College all expenses attending journeys taken by him in his capacity of Warden.

Warden holding University Offices.

8. If, and so long as, the Warden shall hold the office of a Professor in the University, or any paid Office in the University (other than that of Vice-Chancellor), the annual emoluments of which shall exceed 200*l.*, the stipend of the Warden shall be reduced to such a sum as, together with the emoluments of the University Office, shall amount to the yearly sum of 2,000*l.*

Tenure of the Wardenship.

9. The Warden shall be entitled to hold his office for life, subject to the provision for deprivation contained in these Statutes.

Provision for Permanent Incapacity.

10. If at any time it shall appear that the Warden has become permanently incapable of performing the duties of his office, the Visitor may, upon the petition of the Warden, presented with the consent of a majority of the Fellows present at a Stated General Meeting, direct that the Warden shall be permitted to retire from his Office, with such a pension, not exceeding 800*l.* per annum, as the Visitor shall deem suitable to the circumstances of the case.

If no such petition shall have been presented by the Warden, the Visitor may, if he think fit,