

passing of this Statute; at this election the members who are elected as being not resident in the University nor officially connected with it shall hold office for four years; one of the four other members nominated by the Council of the Senate shall hold office for one year, one for two years, one for three years and one for four years and the four other members nominated by the Library Syndicate from their own body shall hold office for like periods. All other and future elections (save in the case of elections under paragraph 4) shall be for periods of four years. The periods for which office is held (save in the case of elections under paragraph 4) shall be reckoned in all cases from the twentieth day of February next after the date of the election.

3. In case of a vacancy on the Board occurring from any other cause than the expiration of time of tenure a new member shall be elected to fill the vacant place. He shall be nominated by the body which nominated the person whose substitute he is and under the same conditions and he shall continue a member of the Board as long as the person whose substitute he is would have continued.

4. If a member of the Board be a candidate for the office of Librarian he shall be thereby disqualified from acting in the matter of the appointment and the other members of the Board shall have power to act without him.

5. If an election to the Board be made in the interval between the vacancy of the office of Librarian and the election of the new Librarian, the member so elected shall not have any voice in the election of the Librarian, but the person into whose place he was elected, if not a candidate for the office of Librarian, shall retain his right to vote in that election.

6. In the event of a vacancy in the office of Librarian, the Vice-Chancellor shall give public notice of it by fixing a written or printed paper on the door of the Public Schools immediately after the vacancy is made known to him if in term time, or on the first day of the following term if the vacancy is made known to him out of term time; and within fourteen days after the date of the notice of the vacancy the Vice-Chancellor shall in like manner give notice of the day for electing a new Librarian, such day to be not less than twenty-eight days after the date of the notice of the vacancy. The names of candidates shall be sent to the Vice-Chancellor not less than five days before the date of election.

7. In the event of a vacancy in the office of Librarian occurring after the division of any term and before the beginning of the next ensuing term the day for electing a new Librarian shall be some day before the end of the next ensuing term, and in the event of a vacancy occurring after the beginning and before the division of any term the day for electing a new Librarian shall be some day before the division of the next ensuing term.

8. The Board shall have power on any election to adjourn the election for the purpose of considering the qualifications of the persons whose names have been brought before them, or ascertaining whether some other person, whom the Board might prefer, is willing to take the office.

The Board shall also have power to regulate in general its own proceedings, but no election of a Librarian shall be made unless two-thirds at least of the number of the existing Board be present at the time of voting.

9. In the final voting no election shall be made unless a majority of the votes of the

members present be given for some one person; and if no election be made within twelve weeks from the day for electing, the appointment of the Librarian for that turn shall be made by the Chancellor of the University. For the purposes of this section the Vice-Chancellor shall not exercise the power herein given to the Chancellor.

10. The Board shall have power to act notwithstanding one or more vacancies in the number of its members.

11. In the event of a vacancy in the office of Librarian occurring in the interval between the passing of this Statute and the twentieth day of February next after the first election of the Board, the election to the office of Librarian shall be made as if the Statute hereby repealed remained in force.

Given under our Common Seal
this twentieth day of February,
1909.



Privy Council Office, March 2, 1909.

The following Statute made by the Governing Body of New College, Oxford, on the seventh day of October, one thousand nine hundred and eight (and sealed on the twenty-sixth day of February, one thousand nine hundred and nine), has been submitted for the approval of His Majesty in Council, and notice of its having been so submitted is published in accordance with the provisions contained in "The Universities of Oxford and Cambridge Act, 1877":—

STATUTE to alter and amend the Statutes framed by the Commissioners appointed under the Universities of Oxford and Cambridge Act, 1877, 40 and 41 Vict., cap. 48, and approved by the late Queen in Council on the third day of May, one thousand eight hundred and eighty-two, in relation to New College, in the University of Oxford, in the matter of Honorary Scholarships, such amending Statute being duly made at a General Meeting of the Governing Body of the said College specially summoned for this purpose, held on the seventh day of October, one thousand nine hundred and eight, and passed by the unanimous votes of those present and voting.

To add the following new Clause to Statute IV:—

Honorary Scholarships.

10. "The Warden and Fellows shall have power to elect to an Honorary Scholarship any Exhibitioner or Commoner of the College who shall have distinguished himself in the examinations of the University, or otherwise. Provided that there shall be no limit of age for such Honorary Scholars, and that they shall be elected only at a stated General Meeting after due notice given.

"Honorary Scholars shall receive no emoluments as Scholars, but shall in all other respects be on the same footing as the other Scholars of the College."

The Seal of the College affixed in the presence of the undermentioned witnesses the twenty-sixth day of February, one thousand nine hundred and nine.

W. A. Spooner, Warden.
J. B. Moyle,
John S. Townsend, } Fellows.

