

## V. THE TUTOR, COLLEGE OFFICERS AND LECTURERS.

1. Appointment.
2. The Tutor.
3. Other Officers.
4. The Tutorial Fund.

## VI. RETIREMENT AND PENSIONS.

1. Compulsory retirement of Master and College Officers.
2. Pension Scheme.

## VII. COLLEGE FINANCES.

1. The management of the various College Funds
2. Dividends.
3. Payments for University Purposes.
4. Surplus Revenue.
5. Audit.
6. Publication of Accounts.
7. Change in the value of money.

## VIII. DIVINE SERVICES, PRESENTATION TO BENEFICES AND SALE OF ADVOWNSONS.

1. Divine Services.
2. Presentation to Benefices.
3. Sale of Advowsons.

## IX. REPEAL AND PRESERVATION OF EXISTING INTERESTS.

1. Preservation of interests.
2. Repeal of Former Statutes.

## SCHEDULE.

## PRÆFATIO STATUTORUM FUNDATORIS. 1473.

In nomine Sanctæ ac Individuæ Trinitatis, Patris et Filii et Spiritus Sancti, necnon beatissimæ Mariæ virginis et sanctæ Katerinæ, omniumque sanctorum Dei. Ego Robertus Wodelarke, sacræ theologiæ professor, de summi rerum officis bonitate confusus, qui vota cunctorum in eo fidentium cognoscit, dirigit et disponit, vitam spero post hanc vitam, semper timoratus de nostro transitu et fine, mente tenus sic disposui, quod de bonis, quæ Deus in hoc mundo mihi de sæ plenitudinis gratia contribuit, unum collegium sive aulam vocatam aulam sanctæ Katerinæ virginis et martiris infra universitatem Cantabrigiæ in vico vocato *Mylstrete* erexi, fundavi et stabilivi, ad laudem, gloriam et honorem Domini nostri Jesu Christi, gloriosissimæ virginis Mariæ matris ejus et sanctæ Katerinæ virginis, in exaltationem Christianæ fidei, Ecclesiæ sanctæ defensam et profectum per seminationem et administrationem verbi Dei, in augmentum scientiarum et facultatum philosophiæ et sacræ theologiæ, institui et stabilivi licentia regia ad id obtenta, prout in ordinationibus, institutionibus et statutis superinde confectis et in posterum conficiendis per me durante vita mea naturali plenius apparebit super uno magistro et tribus sociis sive pluribus futuris successivis temporibus in perpetuum duraturis. Unde ego Robertus Wodelarke antedictus pro salubri regimine ejusdem collegii sive aulæ sanctæ Katerinæ Prædictæ vulgariter dictæ *Saynte Kateryne Hall*, fundator primus quæ necessaria et utilia reperi et reputavi, quæque doctrinam profectum et incrementum respicere dinoscuntur de advisamento et consilio virorum sapientium, qui mecum rogati in editionem statutorum consuluerint, ad futuram et perpetuam rei memoriam sic originaliter procedimus in hunc modum.

We the Master, Fellows and Scholars of St. Catharine's College in the University of Cambridge in exercise of the powers given to us by the 54th section of the Universities of Oxford and Cambridge Act 1877 (40 and 41 Victoria Chapter 48) do hereby make the following Statutes for St Catharine's College in the University of Cambridge, such Statutes to be in substitution for the existing Statutes of the said College, and do declare them to be Statutes wholly for the said College within the meaning of Section 30 of the said Act.

## STATUTE I.

*The Constitution and Government of the College.*

1. The Visitor of the College shall be, as heretofore, the Crown acting through the Lord Chancellor of Great Britain for the time being.

2. The College consists of a Master, Fellows and Scholars. The Government of the College shall be vested in the Master and Fellows.

3. There shall be one College Meeting in the Michaelmas term in every year, on a day to be fixed by the Master, of which fourteen days' notice in writing shall be given to each of the Fellows. If any of the Fellows be absent from the Meeting in any year, he shall be fined a sum of Five pounds, and such fine shall be applied to such purposes as the Master and Fellows think fit.

The Master shall call meetings of the Master and Fellows whenever he may think it necessary and when a majority of the Fellows shall require him to do so, such requisition to be made in writing.

No Fellow shall be absent without sufficient reason from a College Meeting duly called.

No business shall be done at a College Meeting unless at least one-half of the whole body of Master and Fellows be present; but the Master and Fellows may delegate to any Committee or Committees of the whole body the transaction of such business as may seem to them fit.

No Fellow *in statu pupillari* shall be allowed to vote at any meeting until the expiration of one year from the date of his admission as Fellow.

4. Every Fellow shall leave with such person as the Master and Fellows may appoint the name of the place of address to which, when he is absent from College, notices intended for him should be sent; and in all cases in which notice is required to be given to any Fellow, it shall be sufficient that the notice be sent to such address by post or otherwise.

5. The College seal shall be kept in a box secured by two locks of different patterns, the keys of which shall be kept by the Master and the Bursar respectively.

Before the seal is affixed to any document it shall be copied into the College Register and shall be produced for inspection at a meeting of the Master and Fellows called for the purpose.

All deeds of importance affecting the property or interests of the College shall be copied into the College Register, and be kept in the Treasury, nor shall they be taken therefrom except for the defence of the rights of the College or other grave cause approved as sufficient by the Master and Fellows.