

ber 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.

Mode of filling up vacancies.

3. Vacancies occurring in the offices of the elected members of the Governing Body shall be filled up in manner following, that is to say :

Every such vacancy shall be filled up within three calendar months after the date of its occurrence by the election of a member of the Governing Body by the person or body of persons who had the power of electing the member in respect of whom the vacancy occurs. If any such vacancy as aforesaid be not filled up within three calendar months after the date of its occurrence, His Majesty The King may by Order in Council make such appointment, or fill up such vacancy, by the nomination of any qualified person who He may think fit, subject to the following proviso, namely, that the making of such appointment or filling up of such vacancy shall not confer upon His Majesty any power of filling up any subsequent vacancy, unless the person or body of persons empowered by these Statutes to fill up such vacancy have failed to do so within three calendar months after the vacancy has occurred.

Meetings.

4. (i) Ordinary Meetings of the Governing Body, of which there shall be two at least in every year, shall be summoned at such times and places as the Governing Body may determine.

(ii) At the first Meeting of the Governing Body in each 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.

(iii) If the Chairman or Deputy Chairman shall cease to be a Member of the Governing Body during his period of office, the members present at the next meeting held after the occurrence of such vacancy shall choose some other member to fill the vacancy, and the member chosen shall hold office as long as the person in whose place he is chosen would have held the same.

(iv) If at any meeting neither the Chairman nor the Deputy Chairman of the Governing Body be present, the members present shall choose some one of their number to be Chairman at such Meeting.

(v) In case of an equality of votes at any meeting the Chairman of the meeting shall have a second or casting vote.

(vi) Special Meetings of the Governing Body may be summoned by the Chairman or any three members of the Governing Body whenever an occasion may arise which shall appear to him or them to require such a meeting to be convened. If the Head Master shall at any time be of opinion that a Special Meeting of the Governing Body should be held for any urgent question of discipline or for any business materially affecting the welfare of the School, he shall notify such opinion in writing to the Chairman for the time being or to any three members of the Governing Body, where-

upon the Chairman or any such three members shall summon a Special Meeting of the Governing Body to be held not earlier than seven days and not later than fourteen days from the receipt of the notification.

(vii) 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 has never attended a meeting, but he shall not be ineligible for re-election.

(viii) No business shall be transacted at any meeting of the Governing Body unless five member at least be present, but if not less than five are present at a meeting, the validity of any business transacted thereat shall not be affected by any want of service of the notice thereof or summons thereto on any member or by any irregularity in such notice or summons or in the conduct of the business of the meeting.

The Common Seal.

5. (i) The Governing Body shall from time to time make rules for the safe custody of the Common Seal.

(ii) The Common Seal shall not be affixed to any writing or document except by Order of the Governing Body and in the presence of at least two of the members of the Governing Body.

(iii) No document or writing shall be sealed^d with the Common Seal until a true certified copy of the same has been entered in a Register to be kept for that purpose.

STATUTE III.

THE HEADMASTER.

1. The Headmaster shall be appointed by, and hold his office at the pleasure of, the Governing Body.

2. He shall be a Master of Arts or of some equal or superior degree in the University of Oxford or of Cambridge.

3. He shall be resident during the whole of each School-term, unless for some grave cause to be signified by him in writing to the Governing Body.

4. He shall be charged with the general discipline and management of the School, and shall superintend the instruction of all Boys admitted to the School.

5. He shall have authority to punish any Boy in the School who shall misconduct himself either there or elsewhere by dismissal from the School or otherwise, provided that in case of dismissal an appeal shall be allowed from the sentence of the Headmaster to the Governing Body, whose decision shall be final.

6. He shall not hold any Ecclesiastical or other office to which any emolument is attached without the consent of the Governing Body, nor shall he without the like consent undertake any other duties than those of the Headmaster.

7. He shall not resign his office without giving to the Governing Body at least three months' notice of his intended resignation, and such resignation shall take effect only at the end of a School-term, except with the express consent of the Governing Body.