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THE PUBLIC SCHOOLS ACT, 1868.

THE GOVERNING BODY OF WINCHESTER COLLEGE having, on the 4th day of February, 1956, in virtue of the powers conferred upon them by the above-named Act, made Statutes in the terms appended hereto amending the existing Statutes of the said School, the said Statutes are hereby published in the London Gazette in accordance with the provisions in that behalf contained in the said Act.

And Notice is hereby given that any person, body of persons, or body corporate, authorised in that behalf by the said Act, may, within two months after the publication of this notification, petition Her Majesty in Council to withhold Her approval from the whole or any part of the said Statutes.

WINCHESTER COLLEGE.

STATUTES TO AMEND STATUTE III AND STATUTE V OF THE COLLEGE CONCERNING GOVERNMENT OF THE COLLEGE AND FELLOWS.

We, the Warden and Fellows of Winchester College, being the Governing Body of Winchester College, do hereby, in exercise of the powers of the Public Schools Act, 1868, and of the Acts amending the same, and of all other powers enabling us in that behalf, resolve and enact as follows:—

STATUTE III.—GOVERNMENT OF THE COLLEGE.

The Governing Body of the College shall consist of the Warden of the College, who shall be also a Fellow of the College, and of such other persons as have under the provisions of Statute V become Fellows of the College; and such Governing Body shall be called "The Warden and Fellows of Winchester College," and is in these Statutes referred to as "The Warden and Fellows".

STATUTE V.—FELLOWS.

1. The Fellows of the College shall be:—

- (1) The Warden of New College, Oxford, for the time being.
- (2) and (3) Two Fellows, elected by the Warden and Fellows of New College, Oxford.
- (4) One Fellow, elected by the Hebdomadal Council of the University of Oxford.
- (5) One Fellow, elected by the Council of the Senate of the University of Cambridge.
- (6) One Fellow, elected by the President and Council of the Royal Society.
- (7) One Fellow, appointed by the Lord Chief Justice of England for the time being.
- (8) One Fellow, elected by the Head Master, the Second Master, and the Assistant Masters of the School, for the time being.
- (9) to (11) Three Fellows elected by the Warden and Fellows.

Provided always that the Warden and Fellows may elect an additional Fellow at any time when, by so doing they will not increase the total number of Fellows above thirteen.

2. Every person elected or appointed to a Fellowship shall be a member of the Church of England,

and duly qualified in the judgment of the persons or person by whom he is elected or appointed to take part in the government of the College as a place of religion, learning and education.

3. No Fellowship shall be tenable with the office of Head Master or other Master of the School.

4. Every Fellow elected or appointed shall, as soon as may be after his election or appointment, and before entering on the duties of his office, at a meeting of the Warden and Fellows, make a declaration that he will faithfully perform the duties of his office and observe the Statutes and Regulations of the College for the time being in force; and he shall thereupon be admitted to his Fellowship by the Warden or other the person presiding at the meeting: Provided that every such Fellow shall, before his admission, be counted as one of the quorum necessary to constitute the meeting at which he shall be admitted. A record of every admission of a Fellow shall be made in the Register of the College.

5. The Fellows of the College shall have the same status therein as the Fellows elected before the passing of the Public Schools Act, 1864, but shall not have as Fellows any pecuniary interest or share in the income of the College.

6. The Fellows, other than the Warden, shall, as among themselves, rank in seniority and honorary precedence according to the order of their admission: Provided that the Sub-Warden shall have honorary precedence of all the other Fellows except the Warden. For the purposes of this section the Warden of New College, Oxford, shall be deemed to have been admitted to his Fellowship immediately after he shall have been elected or appointed Warden of New College.

7. Any Fellow, other than the Warden of New College, Oxford, who shall, during the space of two years, have been absent from every meeting of the Warden and Fellows, shall ipso facto cease to be a Fellow; and the Fellowship of the Fellow so absent shall be deemed to have become vacant at the expiration of two years from the date of the last meeting at which he attended, or if he have never attended any meeting, from the date of his election or appointment.

8.—(1) Whenever a Fellowship, the election to which is by these Statutes vested in the Warden and Fellows, shall become vacant, the Warden shall take all necessary steps for the purpose of having such vacancy filled up at a meeting of the Warden and Fellows: Provided that on the vacation by death or otherwise of a Fellowship the election to which is by these Statutes vested in the Warden and Fellows it shall not be necessary for the Warden and Fellows to fill up the vacancy unless the number of Fellows would fall below eleven if it were not filled up. The procedure in relation to any such election shall be from time to time determined by the Warden and Fellows: Provided that no person shall be elected to any such Fellowship except by a majority of the votes of the Fellows present at the election.

(2) In the case of a vacancy in any other Fellowship, not being the Fellowship held by the Warden