

Nine members to be co-opted by the Governing Body (with power to co-opt additional Members for specific purposes provided that the total number of such additional Members serving at any one time shall not exceed 5).

2.2 *Qualification of Members*

Any person, not being the Head Master, one of the Assistant Masters in the School, or any other employee of the School, may be appointed or co-opted a Member of the Governing Body who is duly qualified in the judgment of the person or persons by whom he is appointed or co-opted to take part in the government of the School as a place of liberal education. Members shall retire from the Governing Body in accordance with any term imposed on their appointment or co-option and if no such terms are imposed upon reaching the age of 70 years or such other age as the Governing Body by Regulation may from time to time prescribe. Notwithstanding the foregoing the Governing Body may resolve by Special Resolution that the Membership of any specified Member be extended or further extended past the prescribed age of retirement by such period or periods as shall be provided by that Resolution.

2.3 *Provision for filling up Vacancies in Governing Body*

Every vacancy occurring in the offices of the appointed Members of the Governing Body shall be filled up within three months after the date of its occurrence in manner following, that is to say:

2.3.1 Every vacancy from time to time occurring in the offices of the nine Members to be co-opted by the Governing Body shall be filled up for such period of time as the Governing Body shall from time to time resolve by a Member to be co-opted by the Governing Body

2.3.2 Subject to the foregoing provision, every vacancy from time to time occurring in the offices of the appointed Members of the Governing Body shall be filled up for such period of time as the Governing Body shall from time to time resolve by a Member to be appointed by the person or body of persons aforesaid for the time being who under the Statute has the power of appointing the Member in respect of whom the vacancy occurs.

2.4 *Non-attendance of Members*

If any Member be absent from every Meeting of the Governing Body during the space of one year, he shall, ipso facto, cease to be a Member unless the Governing Body otherwise resolves and subject to any such Resolution the office of such Member if absent as aforesaid shall be deemed to have vacated on the expiration of one year from the date of the last Meeting attended by him, or of his appointment if he shall have never attended a Meeting.

2.5 *Expulsion of Members*

The Governing Body may expel any Member by Special Resolution. Any Member whom it is proposed to expel shall be entitled to attend and address the Governing Body before the Special Resolution is put to the Governing Body.

Statute 3. *The Governing Body—Meetings and proceedings*

3.1 *Summoning Ordinary Meetings*

At least two Meetings of the Governing Body shall be held in each year, at such times as the Chairman, or, in the cases of his death, illness, or incapacity, the Deputy Chairman, may from time to time appoint.

3.2 *Summoning Special Meetings*

The Chairman, or in case of his inability to act as aforesaid the Deputy Chairman, shall have power to call any other Meeting whenever he thinks fit, giving not less than seven days notice thereof. And on a request in writing from not less than three Members of the Governing Body, the Chairman, or in case of his inability to act the Deputy Chairman or, if he shall also be unable to act, the Clerk to the Governing Body, shall call a Special Meeting for any purpose specified in such request, giving not less than seven days notice thereof. Provided that the notice convening any Special Meeting shall state the subjects intended to be brought before the Meeting, and no other subjects shall be decided upon at such Meeting except with the unanimous concurrence of those present, being a majority of the whole Governing Body.

3.3 *Quorum*

No business shall be transacted at any Meeting of the Governing Body unless five Members at least be present.

3.4 *Chairman at Meetings*

3.4.1 At one of the Meetings of the Governing Body every year Members present shall elect one Member to act as Chairman of the Governing Body for the ensuing academic year or until the next Meeting at which such an election takes place if sooner and shall also if they think fit elect another Member to act as Deputy Chairman for the same period

3.4.2 If the Chairman or Deputy Chairman dies or ceases 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 so chosen shall hold office as long as the person in whose place he is chosen would have held the same

3.4.3 If at any Meeting neither the Chairman nor Deputy Chairman of the Governing Body be present, the Members present shall choose some one of their number to be Chairman at such Meeting

3.4.4 In case of any equality of votes at any Meeting the Chairman shall have a second or casting vote.

3.5 *Minutes*

Minutes of the proceedings of the Governing Body at each Meeting shall be entered in a Minute Book, and, if found to be correct, shall be signed by the Chairman presiding at the next Meeting.

3.6 *Sealing Documents*

The Seal of the Governing Body shall not be affixed to any writing or document, except by the order of the Governing Body, and in the presence of at least one Member thereof, and a copy of every such sealed writing or document shall be entered in a register to be kept for that purpose.

Statute 4. *Officers of the Governing Body*

The Governing Body may appoint a Secretary or Clerk, and a Bursar (and may appoint the same person to fulfil both functions), and may from time to time create any other offices that it may think necessary for the more efficient management of the affairs of the School. Such offices may be varied from time to time by the Governing Body. The Governing Body shall be entitled to remove any such officer from his post without prejudice to his rights as an employee.

Statute 5. *Masters*

5.1 *The Head Master*

5.1.1 The Head Master shall be appointed by and shall hold his office at the pleasure of the Governing Body

5.1.2 The Head Master shall:

5.1.2.1 be the holder of a recognised honours degree of an established university or of some equal or superior educational qualification

5.1.2.2 agree to promote the performance of public worship and the administration of the sacraments according to the rites of the Church of England as by law established

5.1.2.3 provide instruction for the pupils at the School in the principles of the Christian religion, morality, and good manners, and thereby qualify them to become useful members of the community

5.1.2.4 be continually resident in the School House or any residence assigned by the Governing Body to his personal use, except during the School holidays, or for some urgent cause to be signified by him in writing to the Governing Body, and approved by them

5.1.2.5 have for his use the School House or other agreed residence, free of rent, rates, taxes and repairs, and shall reside therein so long as he shall hold his office, and on ceasing to hold such office, shall deliver up possession to the Governing Body or to such person as it may direct

5.1.2.6 superintend and be responsible for the general discipline and instruction of all pupils admitted to the School, whether on the foundation or otherwise.

5.2 *Chaplain*

The Head Master may take the office of Chaplain himself; if not the Chaplain shall be appointed by and hold his office at the pleasure of the Head Master and shall be paid a salary in the same manner as any other Assistant Master.

5.3 *Deputy Head*

5.3.1 The Governing Body after consultation with the Head Master may appoint a Master at the School to be Deputy Head and such appointment may be made of a person about to be appointed a Master to take effect from his appointment. The person nominated shall continue to be Deputy Head until the Governing Body shall at its pleasure otherwise decide or until he ceases to be a Master

5.3.2 The Deputy Head shall be responsible to the Head Master. He shall act as the deputy of the Head Master, and shall perform such duties as the Head Master in his discretion shall delegate to him from time to time. During the illness of the Head Master, or his absence from Rugby, and during a vacancy in the Head Mastership, until a new Head Master shall be appointed, the Deputy Head shall assume the duties and perform the functions of Head Master

5.3.3 His salary and emoluments shall be subject to the directions from time to time of the Governing Body.