

which the Warden shall have had notice, the fact be established, the Visitor shall deprive the Warden of his office, and the office of Warden shall thereupon become vacant.

15. If the Warden shall have been convicted by a Court of competent jurisdiction of any crime, of whatsoever nature or description, the Visitor, on receiving information thereof, shall proceed to inquire into the fact of such conviction, and, if the fact be established, may, if he shall think fit, deprive the Warden of his office.

16. If the Governing Body shall prefer to the Visitor a charge against the Warden, either of disgraceful conduct, or of malversation in his office, or of grave neglect of his duty, the Visitor shall proceed to inquire into the facts of the case, and, in the event of the charge being established, shall deprive the Warden of his office.

V.

FELLOWS.

1. The Members of the Governing Body for the time being (other than the Warden of Winchester College) shall be Fellows of the College, and shall have, as members of the Collegiate Body, 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.

2. The Right Reverend Charles Wordsworth, Bishop of St. Andrews, shall enjoy, as a Fellow of the College, the same pecuniary interest as well as the same status therein as the Fellows elected before the passing of "The Public Schools Act, 1864."

3. On the avoidance of his Fellowship by any one of the Fellows existing at the date of the approval of these Statutes by Her Majesty in Council, and not a member of the Governing Body, such Fellowship shall not be filled up, and the emoluments thereof shall not be added to the fund distributed among the other existing Fellows, but shall fall into the income of the College; and so *toties quoties*.

4. Upon the occurrence of any vacancy in the Governing Body, the Warden of Winchester College shall forthwith notify the same to the person or persons in whom the appointment is vested.

VI.

OFFICERS.

1. A Sub-Warden shall be chosen annually by the Governing Body from among the Fellows.

2. A Bursar may, if the Governing Body from time to time think fit, be appointed annually by the Governing Body, whether from among the Fellows or not.

3. The Governing Body may appoint such Officers, and make such other provision as they may from time to time think fit, for the due performance of Divine Service in the Chapel.

4. The Governing Body may appoint a Secretary or Clerk, and from time to time create any other offices which they shall think necessary for the more efficient management of the affairs of the School. Such offices may be suppressed by the same authority, and the holders of such offices shall be removable from them at the pleasure of the Governing Body, and shall not be entitled to claim any compensation for such suppression or removal.

5. The appointment and dismissal of all officers not otherwise provided for, and of all Servants, shall be subject to the directions from time to time of the Governing Body.

6. It shall be lawful for the Governing Body to assign any duties and emoluments which they may think fit to the Sub-Warden, Bursar, and any other officer, and to vary the same from time to time.

VII.

ADMINISTRATION.

Buildings.

1. Except as herein otherwise provided, all the houses and buildings of the College shall be used and occupied as the Governing Body shall from time to time direct.

Meetings of the Warden and Fellows.

2. There shall be at least two General Meetings of the Warden and Fellows in every year on such days as the Warden and Fellows shall from time to time appoint.

3. A Meeting of the Warden and Fellows shall also be held as often as the Warden shall deem it necessary, or as often as a written request for the same shall have been preferred to the Warden, signed by any three of the Fellows.

4. There shall be given at least seven clear days' notice of any General Meeting, and at least three clear days' notice of any other meeting of the Warden and Fellows, except in cases of emergency not admitting of delay; and every such notice shall contain a printed or written statement of the business to be transacted thereat.

5. The Warden and three Fellows, or, if the Warden be absent, four Fellows, shall constitute a quorum at any meeting.

6. All questions brought forward at a meeting shall be decided by a majority of the votes of those present. In case of an equality of votes, the Chairman shall have a second or casting vote.

7. A Minute Book and proper Books of Account shall be provided, and Minutes of the proceedings shall be entered in such Minute Book, and signed by the Chairman at the next meeting.

College Seal.

8. The College Seal shall not be affixed to any writing or document, except in pursuance of a Resolution passed at a meeting of the Warden and Fellows, and in the presence of the Warden or one of the Fellows; and a copy of every such writing or document shall be entered in a register to be kept for that purpose.

Auditor.

9. The Governing Body shall appoint an Auditor. He shall receive such a salary as they think fit, and shall hold his office during their pleasure. The Auditor shall annually examine and verify the accounts of the College, and the vouchers thereof, and ascertain the balances which may be due. He shall sign such accounts if found correct, and shall report whatever may appear to require amendment or observation.

10. A General Statement of the Receipts and Payments, arranged in such manner as the Governing Body may deem requisite and sufficient, shall be made and submitted annually to the Governing Body.

VIII.

HEAD MASTER.

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

2. He shall be continually resident, except during the School Holidays, or except for some