

XIII.

RETIRING PENSIONS FOR MASTERS.

It shall be lawful for the Governing Body to award a Retiring Pension to any person who shall have filled the office of Head Master, or who shall have served for at least 20 years as an Assistant Master, but in special cases such length of service may be dispensed with by vote, in which at least two-thirds of the Governing Body shall concur. The amount of each Pension shall be fixed with due regard to the circumstances of the case; but no such Pension shall exceed £400 per annum, nor shall the total amount of Retiring Pensions exceed at any one time £1,500 per annum in the aggregate.

XIV.

SUBORDINATE SCHOOLS.

1. The School known as the Choristers' School shall be maintained until the Governing Body shall determine otherwise. So soon as the income of the College will permit, the Governing Body may, if they think fit, establish and maintain a Subordinate School or Subordinate Schools in connection with Winchester College; and with that view they may, if they think fit, extend, remodel, or abolish the Choristers' School.

2. The Governing Body may, if they think fit, found Exhibitions, to be competed for in such Subordinate School or Schools.

XV.

ECCLESIASTICAL PATRONAGE.

1. Saving the pecuniary interest belonging to or capable of being enjoyed by the Warden or any Fellow elected before the passing of "The Public Schools Act, 1864," in the ecclesiastical patronage of the College, the Governing Body shall make every appointment to any ecclesiastical benefice, the patronage of which was at the date of the passing of "The Public Schools Act, 1868," vested in the then existing Governing Body as such.

2. Every Fellow existing at the date of the approval of these Statutes by Her Majesty in Council, and not a member of the Governing Body, shall have an equal voice with a member of the Governing Body in making any such appointment.

XVI.

GOVERNING BODY.

Meetings.

1. There shall be at least two meetings of the Governing Body in each year, on such days as the Chairman shall from time to time appoint.

2. On any request in writing from three Members at least of the Governing Body, the Chairman, or, if need be, the Deputy-Chairman, shall call a Special Meeting for any purpose specified in such request, giving not less than a fortnight's notice thereof.

3. Provided that the notice convening every Special Meeting shall state the subjects which shall then be brought forward, and no other subject shall be decided at such meeting, unless with the unanimous concurrence of those present, being a majority of the whole Governing Body.

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

Expenses.

5. All expenses incurred by or on behalf of the Governing body previously to the date of the approval of these Statutes by Her Majesty in Council, shall be defrayed out of the income of the College.

6. From and after the date of such approval, every Member of the Governing Body (other than the Warden of Winchester College) attending a meeting of the Governing Body or of the Warden and Fellows, or of a Committee appointed by the Governing Body or by the Warden and Fellows, shall be entitled to an honorarium of three guineas.

7. Provided that no member attending more than one of such meetings on the same day shall be entitled to more than one honorarium of three guineas in respect of such meetings.

8. In all cases the honorarium shall be in lieu of all expenses incurred for travelling and otherwise in attending a meeting.

9. Provided also that if any such meeting be held at any other place than at Winchester, the Warden of Winchester College shall be entitled to the travelling expenses incurred by him in attending such meeting.

Seal.

10. 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 one member at least of the Governing Body; and a copy of every such writing or document shall be entered in a register to be kept for that purpose.

XVII.

DISPOSAL OF INCOME.

1. Besides as hereinbefore provided, fees of Examiners, expenses of providing scientific apparatus, and of fitting up rooms for the same, certain minor customary expenses, and all expenses consequent on the discharge of the duties imposed on the Governing Body under these Statutes, shall be defrayed out of the income of the College.

3. The Governing Body shall from time to time invest any residue of the income of the College, and the interest, dividends, or income resulting from any such investments, in any of the securities which may from time to time be sanctioned by the Court of Chancery for the investment of cash under the control of the Court; and the Governing Body may from time to time sell any such investments and apply the proceeds thereof as income of the College.

XVIII.

CONSTRUCTION OF STATUTES.

As often as any question shall arise in regard to the construction of any Statute of the College, it shall be lawful for the Warden and Fellows or the Governing Body to refer the same to the Visitor; and it shall be lawful for the Visitor to declare what is the true construction of such Statute.

XIX.

REPEALING STATUTE.

All Statutes and Regulations relating to the College, and existing at the date of the passing of "The Public Schools Act, 1868," shall, from