

(d) The Board of Governors shall submit to the Corporation at its annual meeting a statement of the financial affairs of the College and an account of all matters connected with or of interest to the Corporation.

(e) It shall be competent for the Lord Bishop, or, in his absence, the Vice-President, or for any five of the Governors, to summon a special meeting of the Board of Governors, of which at least three days' notice shall be given, or of the Corporation, of which at least seven days' notice shall be given.

According to by-law, ordinary meetings of the Board shall be held in October, January and April.

III.—EDUCATIONAL COUNCIL.

15. The Educational Council shall consist of the Principal, who shall be, *ex-officio*, Chairman, and of such Professors and Lecturers in the College as may be appointed to such Council from time to time by the Board of Governors, together with the Lord Bishop *ex-officio* and six members appointed by the Board. In the absence of the Principal, the Council may elect a Chairman for the occasion.

16. The Council shall from time to time frame regulations, as occasion may require, concerning the admission of Students, the details of the course of study and teaching, the examinations, discipline and fees; shall duly enforce the regulations, and may alter or repeal them, provided always that such regulations or alterations, or repeal thereof, be first approved by the Board of Governors, and be subject to alteration or repeal by the Board.

17. The Council shall report annually, at least ten days before the annual meeting of the Corporation, to the Board of Governors, on all matters pertaining to the educational work of the College.

IV.—CONSTITUTION.

No change in the Constitution shall be made, except at the annual meeting, nor without previous notice, posted to the address of each member of Corporation, at least ten days before the meeting takes place.