

Senate may fill vacancies among Fellows when their number is reduced below 24.

VIII. If at any time by death or otherwise the number of Fellows shall be reduced below the number of twenty-four, exclusive of the Chancellor, Vice-Chancellor and Pro-Vice-Chancellor for the time being, then and in such case and as often as the same shall happen, the members of the Senate shall, as soon as conveniently may be, at a meeting to be holden for that purpose, of which due notice shall be given, elect one or more fit and proper persons, firstly from among the graduates of any University in the British Dominions, who may be resident in Canada, and next, or in case the number cannot be satisfactorily selected from among such graduates as aforesaid, then as the said Senate may see fit from among men of sound learning and good standing in the said Province, to be Fellows in addition to the then remaining Fellows, to the end that by means of such election the number of twenty-four Fellows of the said University may be complete.

Majority of Senate to decide.

IX. All questions which shall come before the Chancellor, Vice-Chancellor, Pro-Vice-Chancellor and Fellows, shall be decided by the majority of the members present, and the Chairman at any such meeting shall have a vote, and in case of equality of votes, a second or casting vote.

Quorum.

X. No question shall be decided at any meeting unless the Chancellor or Vice-Chancellor and Five Fellows, or in the absence of the Chancellor, Vice-Chancellor or Pro-Vice-Chancellor, unless six Fellows at the least, shall be present at the time of such decision.

Chairman.

XI. At every meeting of the Chancellor, Vice-Chancellor, Pro-Vice-Chancellor and Fellows, the Chancellor, or in his absence the Vice-Chancellor, or in case of his absence also, then the Pro-Vice-Chancellor shall preside as Chairman; or, in the absence of both, a Chairman shall be chosen by the members present, or the major part of them.

Appointing Officers, &c.

XII. The said Chancellor, Vice-Chancellor, Pro-Vice-Chancellor and Fellows for the time being, shall have full power from time to time, and as they shall see occasion, to remove all Examiners, Officers, and servants of the said University.

Examiners to be appointed.

XIII. That once at least in every year, the said Chancellor, Vice-Chancellor, Pro-Vice-Chancellor and Fellows, shall nominate certain Professors or Lecturers from amongst those belonging to the Colleges in connexion with the said University, or such other men of sound learning as they may see fit, to be the Board of Examiners of the University; Provided always, that no two Professors of the same branch of education be appointed to the

Proviso.