

8. One clerical member shall retire annually in rotation, but shall be eligible for re-appointment, or re-election.

9. Two lay-members shall retire annually in rotation, but shall be eligible for re-election.

10. Any member absent from the meetings of the Board for one year shall be held *ipso facto* to have vacated his seat, but may be re-appointment or re-elected.

11. Any lay vacancy occurring on the Board of Governors, between the annual meetings of the Corporation, from resignation or other cause, may be filled by the Board until the next annual meeting.

12. No lay member of the Board shall derive any emolument from the College.

13. A quorum at ordinary meetings shall consist of five members.

14. The powers and duties of the Board of Governors shall be as follows:—

(a) It shall have the management of the finances and power to appoint a Secretary-Treasurer and such officers as may be determined.

(b) It shall have the power of making all appointments to offices in the College and of removing therefrom. But no appointment or removal shall be valid unless made at a meeting specially called for the purpose, as hereinafter provided, at which at least seven members of the Board shall be present.

(c) It shall have the power of making statutes for the good government and general administration of the affairs of the College, and of revising, altering and repealing all regulations made by the Council, more particularly concerning admission into the College, the course of study and teaching, and the examinations therein, and concerning education and discipline generally; but every such statute and every repeal, amendment or re-enactment thereof, unless in the meantime confirmed at a general meeting of the Corporation duly called for that purpose, shall only have force until the next annual meeting of the Corporation, and in default of confirmation thereat shall from that time cease to have effect.