

meeting and such Chairman shall at such meetings have all the rights of the President and Vice-President stated above.

(8) - The Council shall consist of twenty-nine members namely: - The President, the Vice-President, six members appointed by the Melbourne University, the Mayors of the City and Town of Ballarat, the Chairman for the time being of the Ballarat Mining Board, two members appointed by the Governor in Council, and sixteen elective members. - The elective members shall be elected by the Governors and Annual Subscribers at their annual meeting and shall hold office for a period of four years provided that four of them shall retire from office in rotation by seniority at the end of each year after the election in January 1888, retiring members being eligible for re-election.

#### Vacancies

(9) Whenever a vacancy occurs in the office of President during its currency the Vice-President shall occupy the position for the remainder of the term. - Other vacancies in the Council are to be filled (for the unexpired term) by resolution of the Council.

(10) No person shall be eligible for the office of President Vice-President or elective member of the Council who is not a Life-Governor or Annual Governor and has not been such for three months at least prior to the date of his election.

#### Quorum

(1) Seven members of the Council shall constitute a quorum at any meeting thereof.

(2) Three members shall form a quorum of the Administrative Council at any meeting thereof.

#### Powers

The Council shall frame or alter all Statutes for the Government of The School, and for the guidance

of the Council and Administrative Council, shall grant Certificates, appoint Professors, Lecturers, Examiners, Curator, Registrar, Honorary Correspondents, and all other officers and servants; shall regulate the revenues of The School, and determine the maximum annual expenditure; and shall appoint Honorary, Life, or Annual Governors, in recognition of valuable services rendered to, or moneys collected for, The School.

#### Meetings

Four ordinary meetings of the Council shall be held in every year to accord with the Terms, viz. - during the months of April, July, October, and January, to receive reports of Administrative Council, and for the transaction of all other business of The School. - The Registrar shall convene meetings of the Council, or Administrative Council, by order of the President, Vice-President, or by a requisition signed by not less than five members of the Council.

#### Seats Vacated

Any member of the Council absenting himself from three consecutive meetings of the Council shall be deemed to have vacated his seat unless leave of absence shall have been obtained from the Council. - Any member of the Administrative Council absenting himself without leave obtained, from three consecutive meetings thereof shall be deemed to have vacated his seat on the Administrative Council, but shall nevertheless retain his seat on the Council.

#### Administrative Council

The Administrative Council shall consist of ten members viz. - the President, the Vice-President, the Treasurer, and seven members of the Council (one-fifth of the Administrative Council shall be representatives of the University). - The seven members above-mentioned shall be elected by the Council from its own members at the first meeting of the Council after the annual meeting of Governors