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7. *First Representative Trustees.*—The first Representative Trustees shall be appointed as soon as possible after the date hereof, and their names shall be notified to the Rector, on behalf of the Trustees.

8. *Additional Trustees.*—At first, the following persons shall be Additional Trustees of the Charity under this Scheme :—

The above-named

JOHN BROWN, and

THOMAS PRIME.

They shall be entitled, subject to the provisions herein-after contained with respect to determination of Trusteeship, to hold office for life.

9. *Declaration by Trustees.*—No person shall be entitled to act as a Trustee, whether on a first or any subsequent entry into office, until after signing in the minute book of the Trustees a declaration of acceptance and of willingness to act in the trusts of this Scheme.

10. *Determination of Trusteeship.*—Any Representative Trustee who is absent from all meetings of the Trustees during a period of one year, and any Trustee who is adjudicated a bankrupt, or who is incapacitated from acting, or who communicates in writing to the Trustees a wish to resign, shall thereupon cease to be a Trustee.

11. *Vacancies.*—Upon the occurrence of a vacancy the Trustees shall, at their next meeting, cause a note thereof to be entered in their minute book, and in the case of a vacancy in the office of Representative Trustee, shall cause notice thereof to be given as soon as possible to the said Parish Council. Any competent Trustee may be re-appointed.

Meetings and Proceedings of Trustees.

12. *Ordinary Meetings.*—The Trustees shall hold at least two ordinary meetings in each year.

13. *First Meeting.*—The first meeting of the Trustees shall be summoned by the Rector or, if he fails for three calendar months after the date of this Scheme to summon a meeting, by any two of the Trustees.

14. *Chairman.*—The Trustees shall at their first meeting, and subsequently at their first ordinary meeting in each year, elect one of their number to be Chairman of their meetings for the year. They shall make regulations for supplying his place in case of his death, resignation, or absence. The Chairman shall always be re-eligible.

15. *Special Meetings.*—A special meeting may at any time be summoned by the Chairman or any two Trustees upon four days' notice being given to all the other Trustees of the matters to be discussed.

16. *Quorum.*—There shall be a quorum when three Trustees are present at a meeting.

17. *Voting.*—Every matter shall be determined by the majority of votes of the Trustees present and voting on the question. In case of equality of votes the Chairman shall have a casting vote, whether he has or has not previously voted on the same question, but no Trustee shall in any other circumstances give more than one vote.

18. *Minutes and Accounts.*—A minute book and books of account shall be provided and kept by the Trustees. All proper accounts in relation to the Charity shall in each year be made out and certified in such manner as the Charity Commissioners require, and copies thereof shall be transmitted to the said Commissioners, and published in conformity with the provisions of the Charitable Trusts Acts.

19. *General Power to make Regulations.*—Within the limits prescribed by this Scheme the Trustees shall have full power from time to time to make regulations for the management of the Charity, and for the conduct of their business, including the summoning of meetings, the deposit of money at a proper bank, the custody of documents, and the appointment as Clerk during their pleasure of one of themselves (without salary) or of some other fit person.