

PARISH OF BROUGHTON.

SCHEME for the Regulation and Management of the CHARITY founded by a certain THOMAS DOWSIE, dated April 24, in 43 Queen Elizabeth.

1.—The Trustees of the Charity which shall be called, "Thomas Dowsie's School Charity," shall be John Hattatt Clifton; Thomas King; E. V. Gutch; T. S. Godwin; — Sealy; Philip Keele Emmott; Luther Owen Fox, M.D.; — Waters; Amos Gale; and the Reverend S. Lee, Rector of the Parish of Broughton, or such other respectable persons, members of the Church of England, resident in the Parish of Broughton, or in the Town and Manor of Broughton and Bossington, as may hereafter be appointed under the power herein contained, provided that the Rector for the time being of the Parish of Broughton shall always be one of such Trustees.

2.—Any Trustee of the Charity other than the Rector of Broughton for the time being, who shall become Bankrupt or Insolvent or incapacitated to act from age or any other cause, or who shall hereafter cease to be resident in the said Parish of Broughton, or in the said Town and Manor of Bossington, or who shall not attend any meeting of the Trustees during a period of two consecutive years, or who shall resign his office of Trustee, shall in any such cases immediately cease to be a Trustee, and thereupon or upon the death of any Trustee, or as to the Rector of Broughton for the time being, upon his ceasing to be such Rector, a new Trustee, qualified as aforesaid, shall be appointed by the other Trustees at their first meeting, which shall be held after the lapse of one calendar month next after the occurrence of such vacancy, and a resolution to be forthwith notified by them with all proper information by the Charity Commissioners of England and Wales, at the office in London, but no such appointment shall be valid until the same shall have been approved by the aforesaid Commissioners, and their approval certified under their official seal.

3.—The Trustees shall hold Meetings in some convenient place within the parish, as often as may be found necessary for the management of the Charity, and at least twice in every year, on the first Wednesday in June and the first Wednesday in December, the Rector of Broughton for the time being if present, or in his absence the senior Trustee present, according to the date or order of his appointment, shall be the Chairman at every meeting. Five Trustees shall form a quorum at any meeting.

4.—Any three Trustees may summon a Special Meeting, giving ten days' previous notice in writing to the other Trustees, and specifying in such notice the object of such meeting.

5.—All matters and questions shall be determined by the Majority of the Trustees present at any meeting, and in case of equality of votes the Chairman shall have a double or casting vote.

6.—A Minute Book and proper Books of Account shall be provided by the Trustees, and kept in some convenient and secure place of deposit, to



be provided or appointed by them for that purpose, and Minutes of the entry into office, or on the appointment of every new Trustee, and of all proceedings of the Trustees shall be entered in such Minute Book and signed by the Chairman of the proceedings at each meeting.

7.—Full Accounts shall be kept of the Receipts and Expenditure of the Trustees in respect of the Charity in the books to be provided for that purpose, and such accounts shall be examined and passed annually at the December meeting, and signed by the Trustees then present.

8.—All the Estates and Property of the Charity not required to be retained, or occupied for the purposes thereof, shall be let and otherwise managed by the Trustees, who shall receive all the rents and annual and other income, and in every case public notice of the intention to let any land or other property shall be given by the Trustees in the aforesaid Parish of Broughton, and also in any different parish or parishes in which such land or property shall be situate, in such manner as they shall consider most effectual for giving full publicity to such intention at least three weeks previously, and no lease shall be granted in revision, or for more than ten years certain, or for less than the improved annual value at rack rent, without the sanction of Charity Commissioners or a competent Court.

9.—Any money rising from the Sale of Timber, or from any Mines or Minerals on the Charity Estates, shall be treated as Capital, and invested in the Government Funds in the names of the official Trustees of Charitable Funds, except in any special cases in which the Trustees may be authorised by the Charity Commissioners for England and Wales to apply such money or any part thereof as income.

10.—The Cost of the above-mentioned information and of and attending the Preparation and Settling of this Scheme, so far as the same are, or shall be divided, to be paid out of the Charity Property, and all Expenses of Repairs now required to be done to any part of the aforesaid Charity Property shall be paid, at the first instance, by Sale of the new  $\text{£}3$  per cent. Bank Annuities now standing in the names of William Steele Tomkins, Philip Keele Emmott, and Thomas Lewis Godwin, and out of any cash which may have arisen from Dividends thereon, and also out of any Rents which may have become due, or which shall have been received, or may be received by the Trustees of the aforesaid Charity, since the death of John Godwin, the late Schoolmaster, up to this day, and also by and out of the monies which shall be paid by the Andover and Redbridge Railway Company in respect of the land of the aforesaid Charity, which has been or shall be taken by them; and in case the proceeds of the aforesaid Stock, Cash Rents, and the aforesaid monies shall not be sufficient to pay such cost and expenses as aforesaid, then the deficiency shall be paid out of the monies to be raised as rent hereinafter mentioned.

11.—In order to provide such Additional Funds as may be necessary for the purpose aforesaid, or any of them, the Trustees for the time being are hereby empowered to borrow and take up at interest, or to raise by way of annuity, any sum or sums of money not exceeding  $\text{£}500$  in the whole, and to grant or demise by way of Mortgage any of the Charity Estates as a security for the repayment of such money with interest thereon, or as a security for any such annuity, and to give receipts for the money so borrowed, or taken up