

STATUTES TO ALTER AND AMEND THE STATUTES OF MAGDALENE COLLEGE IN THE UNIVERSITY OF CAMBRIDGE FOUNDED IN HONOUR OF SAINT MARY MAGDALENE, COMMONLY CALLED MAGDALENE COLLEGE, WHICH AMENDING STATUTES HAVING BEEN DULY MADE AT A MEETING OF THE GOVERNING BODY OF THE SAID COLLEGE (AS DEFINED IN PARAGRAPH 2 OF THE SCHEDULE TO THE UNIVERSITIES OF OXFORD AND CAMBRIDGE ACT 1923) SPECIALLY SUMMONED FOR THE PURPOSE AND HELD ON THE [*insert date of second meeting of the Governing Body*] TWO THOUSAND AND ELEVEN (NOTICE OF THE PROPOSED AMENDING STATUTES HAVING BEEN GIVEN TO THE UNIVERSITY) AND PASSED AT SUCH MEETING BY THE VOTES OF NOT LESS THAN TWO THIRDS OF THE NUMBER OF PERSONS PRESENT AND VOTING, ARE NOW SUBMITTED FOR THE APPROVAL OF HER MAJESTY THE QUEEN IN COUNCIL.

Preamble

WHEREAS Robin Henry Charles Neville tenth Baron Braybrooke, Visitor of the College has consented to Statute II hereinafter set forth:

We, the Master and Fellows of Magdalene College in the University of Cambridge (being the Governing Body thereof) do hereby in pursuance of the powers given to us by the 7th Section of the Universities of Oxford and Cambridge Act 1923 alter and amend the Statutes made under that Act in relation to our said College in manner following, that is to say:-

STATUTE II

The Visitor

Paragraph 1

By deleting the words “and shall have the right to appoint the Master”.

Paragraph 2

By deleting after the words “the right” in line 3 the words “to appoint the Master and”.

By deleting after the words “the right” in line 7 the words “to appoint the Master and”.

Paragraph 3

By deleting paragraph 3 in its entirety.

STATUTE III

The Master

By inserting the following as new paragraphs 1, 2, 3 and 4:

- “1. Notwithstanding anything contained in the Charter of 1542, once notice has been given to the Governing Body that the Mastership will or has become vacant, the Governing Body shall by Special Resolution appoint the succeeding Master (“an Appointment”) in accordance with the provisions of this Statute.
2. The right to appoint the succeeding Master shall devolve upon the Chancellor for the time being of the University of Cambridge if the Governing Body has not made an Appointment within eighteen calendar months of the date on which notice is given to it that the Mastership either will or has become vacant.
3. For the purposes of this Statute, the date on which notice is given to the Governing Body that the Mastership will or has become vacant shall be deemed to be either:
 - i. the date of the meeting of the Governing Body at which the President, or senior fellow acting as the President’s locum tenens, shall inform the Governing Body either that the Mastership has become vacant or that the Mastership will become vacant on a date no more than twenty-four calendar months from the date of such meeting; or
 - ii. if no notice has been given under section 3(i) of this Statute, the date of the meeting of the Governing Body first following the date on which the Mastership has become vacant.

4. The incumbent Master shall not be present at any discussion by the Governing Body of the Appointment of his or her successor nor shall the incumbent Master have any vote on an Appointment.”

Paragraph 1

By renumbering as paragraph 5.

Paragraph 2

By renumbering as paragraph 6.

Paragraph 3

By renumbering as paragraph 7.

Paragraph 4

By renumbering as paragraph 8.

STATUTE X

The President

Paragraph 5

By deleting the words “the Visitor shall have appointed a new Master” and substituting therefore the following words “a new Master shall have been appointed”.

STATUTE XXXII

Interpretation

Paragraph 1 (d)

By inserting the following as the first bullet point after the words “A Special Resolution is required for:”

“appointing a Master under Statute III, 1;”

The Common Seal of
Magdalene College Cambridge
was hereunto affixed
in the presence of: -

Duncan Robinson, *Master*

[Steven Morris, Fellow and *Senior Bursar*]

[*insert date of second meeting of the Governing Body*] 2011