For the Attention of the University Draftsman

At a Special Meeting on 10 October 2018, the College resolved to seek to make the following changes to the Statutes:

1. **Amend** STATUTE VIII: Of the Tenure of the Mastership
   2. The Master shall hold the Mastership for a term of ten years, or until the date of retirement as provided in Section 1 of Statute XI, whichever is the shorter.

   **to read**
   2. The Master shall hold the Mastership for a term of seven years, with the possibility of a further three years subject to the agreement of the Governing Body.

2. **Amend** STATUTE XI: Of the Retirement or Resignation of the Master
   1. The date of retirement of the Master shall be the thirtieth day of September next after he or she has attained the age of sixty-seven years; or, if the Master’s birthday is on the thirtieth day of September, not later than the day on which he or she attains that age.

   **to read**
   1. The date of retirement of the Master shall normally be the thirtieth day of September.

3. **Amend** STATUTE XIII: Of Fellowships in Class A
   5. The number of Fellowships in Class A shall be fixed from time to time by the Governing Body by a vote in which two-thirds of their whole number concur, save that except by consent of the Visitor there shall not be fewer than ten.

   **to read**
   5. The maximum number of Fellowships in Class A may be fixed from time to time by the Governing Body by a vote in which two-thirds of their whole number concur, save that except by consent of the Visitor there shall not be fewer than ten.

I would be grateful if these amendments can be put before the University for consideration at the earliest convenience.

Yours faithfully,

[Signature]

Dr Simon Gathercole
Secretary of the Governing Body