

The University of Dublin

Trinity College

6 April 2010

To: Board Members
From: Secretary to the College

**Statutory Meeting of the Board on Trinity Monday 12 April 2010
Agenda and Procedures**

Set out below, for the information of Board members (especially those attending this formal ceremony for the first time), are the procedures traditionally followed before and after the meeting, together with the agenda:

Time

9.35 am Board members assemble in the Board Ante-Room, doctors wearing scarlet (or equivalent).
9.40 am Board processes to Public Theatre
10.00 a.m. Following the meeting, Provost and Board members proceed to steps of Public Theatre and Provost announces the names of the new Fellows and Scholars.

Agenda

1 Elections to Fellowship and Scholarship

The *Provost* declares that the business will be the elections to:

- Fellowship and Honorary Fellowship
- Foundation Scholarship
- Non-Foundation Scholarship

The *Provost* calls upon members present to make the statutory declaration (read in unison):
Ego, A.B., Deum testor in conscientia mea me illum vel illos in Socium, vel Socios, aut Scholarem
discipulum, sive Scholares discipulos nominaturum, et electurum, quem, vel quos maxime
idoneum vel idoneos esse mea conscientia judicabit, omni illegitima affectione, odio, amore et
similibus sepositis.¹

Provost calls upon the *Senior Lecturer* to read the list of candidates for election under each heading (Fellowship candidates in order of seniority). *Provost* reads the Chancellor's certificate concerning assents from the Fellows for election to Fellowship. *Provost* requests Board members to sign the roll of newly-elected Fellows and Scholars—as a record of attendance and assent.

2 Statutes

- (i) Memorandum from the Registrar, dated 6 April 2010. (encl)
- (ii) Board to approve final restatement of the Statutes for circulation to the Fellows
for assent (already circulated) www.tcd.ie/local/statutes (link)

Anne FitzGerald

¹ I, A.B., testify before God that, in accord with my conscience, I will nominate as Fellow (or Fellows), Scholars (or Scholars) and will elect, those whom my conscience will judge to be particularly fitting, and that I will do this free from all illicit bias, dislike, favouritism or the like.