No. 2945 S.

General Foundation—Educational Foundation of Alderman John Norman.

Scheme.

SCHEME MADE BY THE BOARD OF EDUCATION UNDER THE CHARITABLE TRUSTS ACTS, 1853 TO 1925.

PART I.—PRELIMINARY.

The Foundation.

1. In this Scheme the expression "the Foundation" means the Educational Foundation of Alderman John Norman, formerly of Norwich, comprising the Educational endowment as determined by an Order of the Charity Commissioners made on 23 June 1908, of the Charity of the said Alderman John Norman founded by his Will dated 19 February 1720.

Administration and Title.

2. The Foundation and its endowment (including the particulars specified in the Second Schedule hereto) shall be administered in conformity with the provisions of this Scheme under the name of The Educational Foundation of Alderman John Norman.

Body of Trustees.

3. The body of Trustees of the Foundation shall, when complete, consist of ten persons

to be appointed each for a term of five years by resolution of the Trustees.

Provided that two Trustees shall always be appointed from among clergymen of the Church of England, and that there shall always be one Trustee appointed on the nomination of the body known, and referred to in this Scheme, as "the Claimants' Unity."

First Trustees and Meeting.

4.—(1) The persons in office as <u>Trustees</u> of the Foundation at the date of this Scheme shall continue to hold office, subject to the provisions of this Scheme as to determination of Trusteeship, for life.

(2) The first meeting of the Trustees under this Scheme shall be summoned by Bassett F. Hornor, of Old Bank of England Court, Queen Street, Norwich, as soon as conveniently may be after the date of this Scheme or, if he fails to summon a meeting for two months after that date, by any two Trustees.

Declaration by Trustees.

5. No person shall be entitled to act as a Trustee, whether on a first or any subsequent entry into office, until he has signed a declaration of acceptance and of willingness to act in the trusts of this Scheme.

Trustees not to be personally interested in the Foundation.

6. Except in special circumstances, with the approval in writing of the Board of Education, no Trustee shall take or hold any interest in any property belonging to the Foundation, otherwise than as a Trustee for the purposes thereof, or receive any remuneration, or be interested in the supply of work or goods, at the cost of the Foundation.

Determination of Trusteeship.

7. Any Trustee who is absent from all meetings of the Trustees during a period of one year, or 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.

Vacancies.

8. Every vacancy in the office of Trustee shall as soon as possible be filled by the Trustees. Any competent Trustee may be re-appointed.

Meetings of Trustees.

9. The Trustees shall hold ordinary or stated meetings at least twice in each year. A special meeting may at any time be summoned by any two Trustees upon four clear days' notice being given to the other Trustees of the matters to be discussed.

Quorum and Voting.

10. There shall be a quorum when four Trustees are present at a meeting. Every matter shall be determined by the majority of the Trustees present and voting on the question. In case of equality of votes the Chairman of the meeting shall have a second or casting vote.

PART II—THE CLAIMANTS' UNITY.

11. The body known as "The Claimants' Unity" shall consist as heretofore of the respective descendants of the persons named in the First Schedule to this Scheme, which persons were relations of Alderman John Norman, and of his first wife, Ann Mace.

Committee of Claimants' Unity.

12. The Claimants' Unity shall continue from time to time to elect a Committee, as heretofore, in accordance with rules to be made by the Claimants' Unity.

Duties of Committee of Claimants' Unity.

- 13. The duties of the Committee of the Claimants' Unity shall include the following:
 - (a) To provide for the keeping of suitable genealogical tables in respect of all persons descended from any of the persons named in the First Schedule to
 - (b) To provide for the safe keeping of all books, documents and other property belonging to the Claimants' Unity.

PART III.—THE SCHOOL.

Closure of School.

14. The School of the Foundation shall henceforth not be carried on.

PART IV.—THE INCOME OF THE FOUNDATION.

Norman's Boys.

- 15.—(1) In this Scheme the expression "Norman's Boys" means boys descended from any of the persons named in the First Schedule to this Scheme.
- (2) In determining whether any candidate for benefit is or is not a Norman's Boy the Trustees shall act on the recommendation of the Committee of the Claimants' Unity.

Application of Income.

- 16.—(1) After payment of any expenses of administration the Trustees shall apply the net yearly income of the Foundation for the benefit of Norman's Boys in conformity with the following provisions of this Scheme in all or any one or more of the following ways:—
 - (1) Exhibitions,
 - (2) Apprenticing,
 - (3) Advancement in life,
- (4) Other Educational benefits.
 (2) In the allocation of benefits the Trustees shall have regard to the promotion of education in the principles of the Church of England.

Exhibitions.

17.—(1) The Trustees may apply income in assisting Norman's Boys to attend schools. universities or other institutions or classes for purposes of Education other than elementary by means of Exhibitions.

(2) The Exhibitions shall be of such type and value as the Trustees think fit, and may comprise payments in respect of fees or by way of maintenance allowance. Any maintenance allowance, may if the Trustees think fit, be applied by them towards payments required to be made on behalf of the exhibitioner at the place of education, or in providing him with travelling facilities or meals.

(3) The Exhibitions shall be awarded in the result of free and open competition either after an examination or without examination, and the Trustees shall take into consideration the claims of the various candidates for an award, including the extent of their financial needs and their ability to profit by further education. In considering such ability the Trustees may have regard to the results of any examination held by them for the purpose of the award, to any public examination passed by the candidate, to his school record, and to any report made by the head teacher of a school which he has attended.

(4) The Trustees shall consult the Norwich Local Education Authority as to their general action under this clause and, if occasion requires, as to the educational qualifications

Deprivation.

18. If, in the judgment of the Trustees, an exhibitioner is guilty of serious misconduct or idleness, or fails to maintain a reasonable standard of proficiency, or ceases to pursue his education, the Trustees may deprive him of the Exhibition, and for this purpose may act on the report of the proper authorities of the institution at which it is held, or on such other evidence as the Trustees think sufficient. Under this provision the decision of the Trustees shall be final in each case.

Apprenticing.

19. The Trustees may assist Norman's Boys to continue their education by learning the theory and practice of skilled trades, industries or employments by means of apprenticeship, subject to conditions approved by the Board of Education.

Advancement in life.

20. The Trustees may, in such manner as they think fit (otherwise than by Exhibitions or Apprenticing, as in this Scheme provided), assist Norman's Boys to continue their education in preparing for or entering upon some profession trade or calling.

Other Educational Benefits.

21. The Trustees may also apply income in otherwise promoting the education, including social and physical training, of Norman's Boys.

Extension of Beneficial Class.

22. If at any time, by reason of lack of sufficient Norman's Boys qualified for benefit under this Scheme, the Trustees experience difficulty in applying the income of the Foundation exclusively for the benefit of such boys, then the Trustees may accept other candidates for benefit, who shall be boys who have for not less than two years at any time attended Public Elementary Schools, and who are resident in the Parish of Catton (Norfolk), or in the City of Norwich, with a preference for the former.

Educational Benefits at "The Norman" Public Elementary School.

23.—(1) Notwithstanding anything in this Scheme, the Trustees may, if they see fit, apply a yearly sum not exceeding £10 in providing special benefits in connexion with the Norwich, "The Norman" ('ouncil School No. 40, such benefits being such as would not ordinarily be provided by the Local Education Authority.

(2) The Trustees shall consult the Local Education Authority as to any action they may take under this clause.

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PART V.—GENERAL.

General Power to make Rules.

24. Within the limits prescribed by this Scheme the Trustees shall have full power to make rules for the management of the Foundation, and for the conduct of their business, including the summoning and chairmanship of meetings, the deposit of money at a proper bank, the custody of documents, and the appointment as Clerk or Secretary (to hold office at their pleasure) of one of themselves without salary or some other fit person at such salary, if any, as may be approved by the Board of Education.

Pension to Head Master.

25. The Trustees may pay an annual sum not exceeding £150 to John William Howes, formerly Headmaster of the School of the Foundation, by way of pension during his life.

Minutes and Accounts.

26. The Trustees shall provide and keep a minute book and books of account. All proper accounts in relation to the Foundation shall in each year be made out and certified in such form as the Board of Education may require and copies sent to the Board.

Vesting Property.

27. The Trustees and all other persons capable of being bound by this Scheme shall, unless the Board of Education otherwise in writing direct, do all such acts as may be necessary in order to vest in the Official Trustee of Charity Lands and to transfer to the Official Trustees of Charitable Funds respectively, all freehold and leasehold lands and hereditaments, and all stocks, shares, funds, and securities respectively, at any time belonging to the Foundation.

Surplus Cash.

28. Any sum of cash at any time belonging to the Foundation and not needed as a balance for working purposes shall (unless otherwise ordered by the Board of Education) be treated as capital and invested.

Management of Property.

29. The Trustees shall let and otherwise manage the property of the Foundation not occupied for the purposes thereof according to the general law applicable to the management of property by Trustees of charitable foundations.

Allotments Extension Act, 1882.

30. The Trustees may set apart and let in allotments under the Allotments Extension Act, 1882, any portions of the land belonging to the Foundation other than buildings and appurtenances of buildings.

Questions under Scheme.

31. Any question as to the construction of this Scheme, or as to the regularity or the validity of any acts done or about to be done under this Scheme, shall be determined conclusively by the Board of Education, upon such application made to them for the purpose as they think sufficient.

Interpretation.

32. The Interpretation Act, 1889, applies to the interpretation of this Scheme as it applies to an Act of Parliament.

Date of Scheme.

33. The date of this Scheme shall be the day on which it is established by an Order of the Board of Education.

FIRST SCHEDULE.

Ancestors of Members of Claimants' Unity, Shewing Relationship to Alderman John Norman and to Ann Mace His First Wife.

0 01111				31 7 7 7 7 7 7
ALDERMAN JOHN NORMAN (the testate	or)			born 1657, died 1724.
Application of the first of the	•			Cousin of Testator's Father.
THOMAS NORMAN	• •	• •	• •	Father of Ann Mace.
THOMAS MACE			• •	rather of Aim mace.
JOHN LINDLEY				Uncle of Testator.
				Uncle of Testator.
George Lindley		• •	• •	Official of London of
Mrs. Ann Whitlock (born Norman)				Aunt of Testator.
MIRS. ANN WHITHOUR (DOIN IT OFFICE AT	V			Cousin of Testator.
Mrs. Elizabeth Moore (born Norman	L)	• •	• •	Cousin of Losewooz.
Mrs. Esther Cobb (born Bradford)				Step-Aunt of Testator.
MRS. ESTHER COBB (DOIN Diagrord)	• •	• •		Step-Uncle of Testator.
Dr. Bradford			• •	Preb-Ougle of Teamor.
				Uncle of Ann Mace.
ROGER MACE	• •		• •	C : A Ann Maca
Susan Laws (born Dawes)				Cousin of Ann Mace.
DOBAN LIAMB (BOLLE SOLITOR)				

SECOND SCHEDULE.

Description.	Extent or Amount.	Tenant, Person liable or Persons in whose name invested.	Gross Yearly Income.	
Farm, including two cottages, at Little Witchingham, Norfolk Sporting Rights over Do Land at Little Witchingham Farm at Catton and Spixworth, Norfolk Sundry properties in King Street, Mountergate Street, Stepping Lane and Golden Ball Street, Norwich Yard in King Street, Norwich House and premises do. do Easement at Stepping Lane Easements at Catton and Witchingham Right of Light at Stepping Lane Personal Estate Metropolitan Water Board 4½ per cent. (D) Stock Local Loans 3 per cent. Stock	£ s. d.	H. Jones W. J. Barry R. Arthurton F. Gowing Various tenants W. F. Smith Mrs. Payne Post Master General Norwich Corporation J. Holmes and Son Major C. H. Walter Bassett F. Hornor Do. Total	. 22 2 0 . 15 0	

This Schedule is made up to 25 September 1935.

The Board of Education order that the foregoing Scheme be established.



Sealed this 3rd day of December 1935.

Authorised under the Board of Education Act, 1899.