of Convocation.

Prof. Ritchie accepted the amendment, which was then carried unanimously. It was resolved that the Committee consist of the Rev. Canon Ogilvie, the Rev. Canon Brooke, Dr. J. Macquart, Professor Ritchie, the President & the Secretary of Convocation.

The President drew attention to the new regulations affecting the Council under the University Incorporation Amendment Act, & suggested that Convocation hold a special meeting to consider what steps should be taken. The 9th Saturday in October was suggested.

Some discussion took place on the question of advertising meetings of Convocation, Mr. Juta complaining that not sufficient notice was given. Several members expressed their views. Then, the business before the meeting having been finished, the meeting concluded.

Theresa Walker
Dec. 12, 1896.

Saturday Dec. 12th 1896.

A Meeting of Convocation

was held this day in pursuance of the notice appearing in the Gazette:

UNIVERSITY OF THE CAPE OF GOOD HOPE:
MEETING OF CONVOCATION.

NOTICE is hereby given that a Meeting of Convocation of the University will be held in the University Hall, Bree Street, Cape Town, on Saturday, 12th December, at 3 p.m., for the purpose of discussing the approaching election of Members of the University Council, and recommending to determine a number of Members to be nominated for election at a future Meeting; and also to discuss a suitable date for such election.

G. GILVIE,
Vice-Chancellor.

University Chambers, 12th November, 1896.

The President of Convocation took the chair.

There were 37 members present.
The secretary read the notice of the Vice-Chancellor convening the meeting.

The Minutes of the previous meeting were read and confirmed.

The Committee appointed to deal with the latter Memorial Fund reported that having enquired into, and discussed the question of the fund, they recommended, "That the money be & accumulate interest until such time as new University buildings be built, & then be devoted to some special memorial appropriate to the purpose for which it was originally subscribed."

As there was no other business arising out of the minutes the President introduced the business for which the meeting had been called, with a brief outline of the proceedings of the informal committee on whose initiation the meeting had been convened, & called on Mr. Schreiner to lay the recommendations of that Committee before Convocation.

Mr. Schreiner thereupon moved "That in the opinion of Convocation it is desirable that a list of candidates should be forthwith nominated for election at the next General Election of fifteen members of the University Council; & that the following candidates should be nominated for election, namely;"—

Dr. Beck, Professor Bodkin, Professor Costorphine, Baron Copin, Professor Godfrey, Professor Maclean, Professor Maclean, Professor Ogilvie, Professor Ritchie, Mr. S. Lawrie, Professor Walker, J. A. Whitton, Professor Viljoen."

Mr. Schreiner, in support of his motion, said that there was reason to believe that some indication of the wishes of Convocation in the nomination of the remaining fifteen would not be regarded in an unfavourable light. The Committee suggested for nomination by Government, the following names:—Dr. Henry de Villiers, Chief Justice, Dr. Muir, Mr. Justice Buchanan or Mr. Justice Solomon, the Hon. C. Harcourt, Smith, the Rev. Dr. Metcalfe, or his Coadjutor Bishop, the Rev. Andrew Murray, or the Rev. A. Moodie, the Rev. Dr. Kolbe, the Rev. W. Cameron, the Rev. J. M. Hofmeyr, Dr. Van Breda, the Rev. Dr. Bredon, Professor Marloth or Prof. Maclean, Professor Lawrie, Mr. W. S. Russell, & the Hon. W. S. Schreiner.

It was added that if the South African Republic would like a representation Convocation would welcome such a representation.

The Rev. Dr. Kolbe seconded the motion, which, after some discussion was carried unanimously.

Mr. Schreiner then moved "That a Committee of Members of Convocation,..."
should be constituted to bring to the notice of members of Convocation the proceedings of this meeting, to impress upon them the importance of concerted action on the matter of election of members of Council; and that such committee consist of the Rev. Canon Leperin, Kolbe, Hofmeyr, Professor Walker, Ritchie, Borthin, McWilliams, Morrison, Gill, Mr. Pro. Scarle, h.a. Russell, McGregor, Dekker, with power to add to their number; that the Rev. Dr. Kolbe act as convener.

Rev. Dr. Hofmeyr seconded the motion which was carried.

It was proposed by Mr. Holcutt, seconded by Prof. Morrison, "That the Vice-Chancellor be requested to arrange for the election to be held on 25th March 1897, and that the Committee be instructed to take steps for holding a meeting of Convocation shortly after that date to receive the report of the Committee & to give further instructions to it."

This was carried unanimously.

Convocation then adjourned.

Thomas Walker, 16.1.97.

Saturday, Jan. 16. 1897.

A Meeting of Convocation was held this day, in pursuance of the following notice appearing in the Gazette:

UNIVERSITY OF THE CAPE OF GOOD HOPE.

MEETING OF CONVOCATION.

NOTICE is hereby given that a Meeting of Convocation of the University will be held in the University Hall, Buitenaard Street, Cape Town, on Saturday, 16th January, at 10 a.m., for the purpose of reconsidering the List, recommended by Convocation, for election as Members of the University Council.

G. Ogilvie,
Vice-Chancellor.

University Chambers,
24th December, 1896.

The President of Convocation took the chair.

There were 46 members present.
The Secretary read the notice of the Vice-Chancellor convening the meeting.

The minutes of the previous meeting were read, and, after some verbal alterations had been made, confirmed.

Prof. McWilliam seconded by Mr. Ely moved that in view of the dissatisfaction which has arisen in consequence of the action of Convocation at its last meeting, notably that expressed by the L.P. University Committee, in regard to the undue share of representation assigned to those resident in Cape Town and its vicinity, this meeting of Convocation shall proceed to appoint a Committee to reconsider the list approved at last meeting, having in view especially the contention of the L.P. Province Committee. That 5 representatives nominated by them shall be included in the 15 to be elected by Convocation.

It was proposed as an amendment, by Prof. M. Harris, that it be an instruction to the Committee of Convocation, in reporting to the meeting of Convocation to be held after the elections, to see that the interests of the East are properly represented for consideration by the Government.

This was not seconded.

It was proposed by Mr. Scarle, seconded by Mr. Cave, that this meeting is of opinion that the names of Dr. Barry Maclean, Advocate Solomon, and Mr. Meredith (or Mr. Justice Marcusdorf), should be recommended to the favourable consideration of Government for nomination to the University Council, at the meeting of Convocation to be called for the purpose of suggesting names to the consideration of Government.

As the Eastern representatives would not accept this amendment, Mr. Scarle with the consent of his seconder withdrew it.

Prof. McWilliam then amended his resolution by changing the words "5 representatives" into "at least 4 representatives" & in this form the motion was put. At the vote a lost by 14 votes to 12.

This concluded the business of the meeting closed.

Thomas Walker
20.3.97.
Saturday, March 20th, 1897.

A Meeting of Convocation was held this day, in pursuance of the following notice appearing in the "Gazette."

UNIVERSITY OF THE CAPE OF GOOD HOPE.
MEETING OF CONVOCATION.

WHEREAS the Council of the University will expire by effluxion of time on the 30th day of July next; and whereas it is provided by Section 4 of the University Incorporation Act, as amended by Act 8 of 1896, that fifteen members of the new Council shall be elected by the Convocation of the University not later than three months before the expiration of the term of office of the present Council:

Now, therefore, I do hereby notify that a Meeting of Convocation of the University will be held on Saturday, the 20th of March, at 10 o'clock, to elect fifteen members of Council to hold office for a period of six years from the 30th day of July next.

University Chambers. 7th January, 1897.

G. S. GILCHRIST,
Vice-Chancellor.

The President of Convocation took the chair.

There were 30 members present.

The secretary read the notice convening the meeting.

The minutes of the previous meeting were read and confirmed.

The secretary then read the following notice from the "Gazette" of February 9th, 1897 publishing the names of seventeen gentlemen nominated for the vacancies in the University Council in accordance with the Rules of Order & Procedure of Convocation:

General Election of University Council.

THE UNIVERSITY OF THE CAPE OF GOOD HOPE, FEBRUARY 9th, 1897.

In accordance with Section 10 of the Rules of Order and Procedure of Convocation. — Notice is hereby given that the following gentlemen have been duly nominated for the vacancies in the University Council, to be filled at the Meeting of Convocation to be held on the 20th day of March, 1897, at 10 o'clock a.m., viz.:

J. H. Morrison Esq.,
B. H. Baber Esq., M.A.,
W. F. Culver Esq., M.A.,
A. A. Seccombe, Esq., M.A.,
G. S. Coomans, Esq.,
R. E. R. A., B. Sc., Ph. D.,
F. J. E. Storrs Esq.,
W. H. M. Foot Esq., B.A.,
E. D. Haig, Esq., M.A.,
R. J. I. Marshall Esq.,
R. J. E. W. Thompson Esq.,
R. H. A., B. Sc., Ph. D.

Each Member of Convocation is entitled to vote for those names from the above list. Proxy-forms will be sent out from this Office to all Members before February 15th.

GEO. GILCHRIST,
Secretary of Convocation.
The Secretary handed over a number of proxy votes that had been
received.

Prof. Advocate Benjamin, Bovett, Jursity, Rolleston, the Secretary were
appointed scrutineers.

Prof. Ritchie seconded by Mr. Adv. MacGregor moved
"That the scrutineers shall in the first instance count, all the votes but shall
keep the votes recorded on other forms, as also the votes of those who have been
admitted ad eundem gradum since last degree day, on two separate lists
if the election is affected by such votes that the matter be referred to
the adjourned meeting of Convocation next Saturday."

Rev. Mr. Russell seconded by Mr. Rodger moved as an amendment
"That matter be left to the scrutineers to decide."

Amendment on being put to the vote was lost
and motion was then put to the vote & carried by 8 to 3.

Subsequent to keep the poll open till 12 noon, the President
decided to publish the result as soon as it had been handed

By then adjourned to Saturday the 27th at nine a.m.

Saturday, March 27th 1897.

Adjourned Meeting of Convocation was held this day.

The President of Convocation took the Chair.

About 20 members present.

The scrutineers reported, in accordance with the resolution passed at
an earlier period of the meeting, that the votes of those who have been ad-
mittted since last degree day, the votes recorded on unofficial forms, af-

fected the election, that therefore they referred the matter to Convocation.
The President stated that in anticipation of the necessity of
convention acting upon the acceptance or rejection of these votes, the
officers of convention had taken counsel's opinion on the legal points.

T. W. It was resolved that counsel's opinion be acted on.

The President noted that, in accordance with that opinion, all the
votes be accepted.

Prof. McWilliam intimated that he and those on whose behalf he spoke
would not necessarily be bound by counsel's opinion.
The opinion was then read and is inserted for reference.

T. W. It was resolved that counsel's opinion be acted on.
The President therefore asked the convention to retire to
complete their report, a shortly after the result was declared as follows:

For:
- Rev. J. McPhin, M.A. 378 votes
- R. MacWilliam, Esq., M.A. 271 "
- Rev. J. Byrnes, M.A. 603 "
- J. H. Milligan, Esq. 303 "
- H. Merrick, Esq., Q.C. 260 "
- P. D. N. Rees, Esq., M.A. 247 "
- H. F. F. Rees, Esq. 253 "
- J. H. Rees, Esq. 283 "
- Rev. J. McPhin, M.A. 272 "
- Rev. J. C. Smith, M.A. 384 "
- A. A. Bodkin, Esq., M.A. 361 "
- G. J. Constance, Esq., M.A. 273 "
- J. T. Morrison, Esq., M.A. 273 "
- Rev. J. J. Murtagh, M.A. 267 "
- W. J. Veitch, M.A., M.D. 341 "
- H. L. Solomon, Esq., Q.C. 221 "
- W. C. Berry, Esq., M.B. 207 "

The President, therefore, declared the first fifteen duly elected to
serve on the council for the ensuing period of the year.
Convocation of the Cape of Good Hope.

Mar. 20, 1877.

He the undersigned scrutineers appointed, on the 20th inst. to count the votes recorded in favour of the several candidates for the vacant seats in the University Council, declare the as having counted all the votes having kept the votes recorded on unofficial forms as also the votes of those who have been admitted ad eundem/gradum since last degree. On 2 separate lists, hereby declare the election to be affected by such votes and now refer the matter as directed to the adjourned meeting of Convocation.

Louis Edmund Benjamin
F. R. Brooke

Chas. A. Juby

N. Cazent Nicoll

Scrubiners

Sec. G. J. H. St. A.
In re: Cape University 3

Opinion

I have to reply to the questions put to me as follows —

1. According to §13 of the Univ. Incorp. Act 1873, all grad. of the Univ. are members of Convocation. It is provided that the term 'graduate' shall include

a. Any person upon whom the Univ. shall have 'conferred' any degree after examination

b. Any graduate of another university whom the Council shall... have 'admitted'

The language is significant, in regard to
that those who have been admitted by the Council ad eundem gradum since last degree day are members of Convocation and as such are entitled to record their votes.

2. The Act of 1873 as amended by the Act of 1876 confers upon all members of Convocation the right to vote by proxy. That right, or rather the exercise of that right may be limited or defined by the operation of bye-laws duly passed and approved, and published - but cannot be curtailed in any other manner. The Act clearly directs that such Bye-laws shall be

Passed by the Council
Approved by the Governor
Published in the Gazette

and it is provided that until these requests have been complied with are not to be of any force or effect. Certain regulations, as I understand, have been framed but they were drawn up by Convocation and have neither been published or approved. That being so few of opinion that these regulations are invalid or of no force and that any member of Convocation may vote by proxy in any way or in any form which has the effect of clearly expressing his intention.

Chambers
and
Rose

23. 3. 97
Pased by the Council

Approved by the Governor

Published in the Gazette

and it is provided that until these
requests have been complied with are
not to be of any force or effect: Certain
regulations, as I understand, have been
framed, but they were drawn up by
Convocation and have neither been published
or approved. That being so I am of
opinion that these regulations are
invalid and of no force and that any mem-
ber of Convocation may vote by proxy
in any way or in any form which
has the effect of clearly expressing
his intention.

Chambers

23. 3. 97

Rose M'ness
those who are examined locally, they become graduates only when the University, as a body, confers a degree upon them; but as to those admitted ad eundem gradum, they become graduates on admission by the Council. What motive actuated the Legislature I do not know, but the meaning of the language used seems clear. A graduate by examination dates his privilege from the moment the degree is conferred upon him by the Chancellor on behalf of the University; but a graduate admitted ad eundem gradum, acquires his status so soon as he has been admitted by the Council. The fact that the bye-laws provide for a formal admission of all such last-named graduates by the Chancellor on degree-day cannot take away from them a privilege heretofore at an earlier date by the terms of the Statute. I am therefore of opinion
I have to reply to the question put to me as follows.

1. According to § 13 of the University Grants Act 1873, all "graduates of the University" are included in the phrase and it is provided that the term "graduate" shall include "inferred" any degree after examination upon which the Council have deemed it necessary to admit or appoint. Any graduate or member of any society where the Council

2. The Act of 1873, as amended by the Act of 1876, confers upon all members of Convocation the right to vote.
It cannot be contested in any other manner. The Act clearly directs that such by-laws shall be

(i) passed by the Council
(ii) approved by the Governor
(iii) published in the Gazette

It is provided that until these regulations have been complied with the bye-laws are not to be of effect. Certain regulations, as I understand, have been framed, but they were drawn up in

were neither been published or affects. Consequently there another been published or affects. That being so, I am of opinion that these regulations are passed and of the force and that any breach of convocation are to be considered breaches in any way of convocation which have the effect of clearly expressing his intention.

Chamber 3

23. 3. 97

J. Hickman
Professor Ritchie gave notice that at a meeting of Convocation to be held on Saturday, May 1st, he would move that the question of the rules of Convocation be considered, that the rules proposed be accepted by Convocation but not sanctioned by Government shall be accepted by Convocation with the amendment of 30 days instead of 30 days in Rule 18 and be transmitted to the University Council for the approval of Government.

This concluded the business of the meeting.

Thomas Walker 8. 5. 97.

Saturday, March 27th 1897.

A meeting of Convocation was held this day in pursuance of the following notice in the Gazette:

University of the Cape of Good Hope.

Meeting of Convocation.

Notice is hereby given that a Meeting of Convocation of the University will be held in the University Hall, Senate St., Cape Town, on Saturday, 27th March, at 9.15 a.m., to receive the Report of the Committee of Convocation, and to give further instructions to it.

(signed) G. Eyre, Vice-Chancellor.

University Members,

27 March 1897.

The President took the Chair.

33 Members present.

The President read the formal report of their proceedings handed in by the Committee of Convocation.
Prof. MacWilliam seconded by Mr. Rodger moved "That the report be received."

Mr. Leale moved that the following list be forwarded to the University Council, with a request that the Council, should it approve thereof, forward it to Government for its favourable consideration in connection with the nomination of fifteen members of the new Council:

Sir J. H. de Villiers, Chief Justice, B. E. Nevin, Rev. C. D. T. Brembich Smith, Mr. Justice Buchanan, Mr. Justice Solomon, the Rev. A. M. Murray, the Rev. Dr. McNaught, the Rev. S. C. H. Bolton, Rev. H. van der Merwe, A. D. Pretorius, Prof. Maritz, Mr. M. A. van der Merwe, Prof. Dixon (School of Mines, Kimberley), Mr. H. H. Burrell (Representative of Lady Alice Schools), Mr. H. H. S. Schuurman, Mr. T. Leale, Mr. Solomon, Mr. Berry.

Mr. Leale seconded the motion.

Mr. Burrell moved that the list be sent direct to the Government.

Mr. Burrell seconded by Mr. Kison moved as further amendment that no names be sent in, but that care should be taken that the interests of the Eastern Province should not be neglected, that the School of Mines should be represented.

Ultimately Mr. Leale's motion was carried by a majority of 11 to 9.

It was further moved to add the names of Rev. James Thompson, Prof. Maritz, Mr. Burrell to the list.

Professor Ritchie suggested that as Convocation was divided it would be better not to carry the matter further.

The Chairman ruled that the motion having been carried it must be put into effect.

It was finally resolved that the President be instructed to bring to the favourable notice of the Council the case & efficiency with which all the arrangements for the Council election had been carried out by the Secretary of Convocation.

Thomas Walker
8.5.77
The President of Convocation,
University of the Cape of Good Hope,

Dear Sir,

The Committee appointed by Convocation at a meeting held on Saturday, May 8th 1897,

"to alter the Rules of Order & Procedure of Convocation so as to allow members of Convocation resident abroad the opportunity of voting at elections, & to suggest such other modifications of, or amendments and additions to the said rules as may seem necessary or desirable; the said Committee to report its recommendations in the form of motions to be considered at the statutory meeting in August, in order that the rules then approved of may be transmitted to the Council for confirmation in terms of § XIX of the University Incorporation Act; the Committee to consist of Messrs. Murray, Professor Moir, Professor Ritchie & Mr. Deare, the President & Secretary,"

have the honour to report that they have held several meetings and carefully reviewed the rules referred to.

As a result of this review, & in pursuance of their instructions, they have

1. Altered the rules so as to allow members of Convocation resident abroad the opportunity of voting at elections
2) Added new rules making provision for the calling of the meeting annual on the day following Degree Day.

3) Fixed a definite limit of time for recording votes on the day of election.

4) Changed the order of the rules, made such verbal and other alterations as seemed necessary or desirable to avoid ambiguity and make quite clear the procedure to be followed.

The changes necessitated were so numerous that your Committee were of opinion that rather than attempt to amend the rules previously followed in a series of motions dealing with them one by one, it would be better to move the rules as amended as a new set to replace the former.

Your Committee have therefore duly notified to the Secretary, I caused to be published the following motions:

I. That Convocation approve of the following rules as "The Rules of Order and Procedure of Convocation"

II. That these Rules be transmitted to the University Council with the request that the Council take steps to have them duly confirmed and published as "The Rules of Order and Procedure of Convocation".

J. T. Morrison

Charles Murray, M.A.

M. W. Scull, M.A.

Charles I. Switz, M.A.

Geo. Gilchrist, B.A.
Saturday, May 8, 1897

A meeting of convocation was held this day in pursuance of the following notice appearing in the Government Gazette:

UNIVERSITY OF THE CAPE OF GOOD HOPE.
MEETING OF CONVOCATION.

Notice is hereby given that a Meeting of Convocation will be held in the University Hall, Bree Street, Cape Town, on Saturday, 8th May, 1897, at 10 a.m., for the purpose of considering the "Rules of Order and Procedure of Convocation" and for other competent business.

G. OHLIVET,
Vice-Chancellor.

University Chambers, 1st April, 1897.

Il. Members present

The President of Convocation took the Chair.

The Vice-Chancellor's notice convening the meeting was read.

The Minutes of the previous meeting were read and with a modification as inserted confirmed.

The meeting read the following notice of motion which had been duly published in the Gazette of 1st April, 1897:

"That the question of the Rules of Convocation be considered, and that the Rules proposed and accepted by Convocation, but not sanctioned by Government, shall be accepted by Convocation, with the amendments of 59 days instead of 20 days in Rule 19, and be transmitted to the University Council for the approval of Government."

The motion was moved by Prof. Ritchie, seconded by Mr. Jervis.

Mr. Searle, seconded by Dr. van der Rick, moved as amendments:

"That a committee be appointed to alter the Rules of Order & Procedure of Convocation, so as to allow members of Convocation resident abroad the opportunity of voting at elections, and to suggest such other modifications of, or amendments to, additions to the said rules as may seem necessary or desirable; the said committee to report its recommendations in the form of motions to be considered at the statutory meeting in August, in order that the rules then approved of may be transmitted to Council for confirmation in terms of Section 8 of the University Incorporation Act; the committee to consist of Mr. Jervis, Mr. Chev. Murray, Professor Morrison, Professor Ritchie, Mr. Searle, the President & the Secretary."
M. Rodger seconded by M. Retule moved to omit the clause referring to members resident abroad.

Professor Ritchie withdrew his motion in favour of M. L. Smith's amendment on being first to the vote. Six voted for M. L. Smith's motion, and three for the amendment moved by M. Rodger.

The motion was therefore declared carried.

This concluded the business of the meeting.

Mr. P. G. R. M. Smith, Chairman

Saturday, August 19, 1897.

A Meeting of Convocation was held this day in pursuance of the following notice appearing in the Government Gazette of

GOVERNMENT NOTICE.—No. 476, 1897.
Colonial Secretary's Office, 4th June, 1897.

Pursuant to a Notice issued by the Pro Vice-Chancellor of the University of the Cape of Good Hope, to publish the following notice for general information.

HENRY DE SMIDT,
Under Colonial Secretary

UNIVERSITY OF THE CAPE OF GOOD HOPE.

Notice is hereby given that in accordance with the Rules of procedure of Convocation, Section 2, a Meeting of Convocation of the University will be held in the University Hall, Buitenaatplein, Cape Town, on Saturday, August 19th, at 10.30 a.m., to elect a President of Convocation in the room of Rev. Prof. P. F. Walker, M.A., LL.D., whose term of office expired at that date, and for the consideration of any further business of which due notice may be given.

Nominations of persons to fill the vacancy so arising must be made in writing, by two members of Convocation, and must be transmitted to the Secretary of Convocation, care of the Registrar of the University, not later than Friday, July 26th.

Notice of subjects for consideration to be brought up at this Meeting must be in writing, and be signed by at least two members of Convocation, and must be lodged with the Secretary of Convocation at least twenty-one days before the date of the meeting.

JAMES CAMERON,
Pro Vice-Chancellor.

On the motion of Rev. Mr. Russell, Prof. Ritchie was called to the chair.

The minutes of the previous meeting were read and confirmed.

The Secretary read a notice from the Government Gazette of July showing that the Rev. Prof. P. F. Walker, M.A., LL.D., had been duly nominated for the office of President, and no other nomination had been received.

Thereupon the chairman declared the Rev. Prof. Walker duly elected.
Meeting of Convocation may be called by the Vice-Chancellor at his own instance, and shall be called by him on any requisition signed by ten members, or more, of Convocation shall be delivered to him, requesting him to call a meeting of Convocation and stating the subject or subjects as proposed to be considered thereat. Every meeting of Convocation shall be called by notice to be published in the "Government Gazette" for not less than three weeks before the day appointed for holding such meeting.

3. Any meeting of Convocation eleven members shall constitute a quorum.

4. All meetings of Convocation the President shall be chairman, and the Vice-President shall be vice-chairman. The President may be assisted by such other members as he may designate, and the presence of twelve members shall constitute a quorum for the transaction of any business, or the alteration of the constitution of Convocation.

5. No business shall be transacted at any meeting unless a quorum be present.

6. A motion at any meeting shall be put on the day on which it is moved, or the next day, if it be adjourned.

7. In all cases where the number of candidates exceeds the number of places to be filled, the President shall, after consulting with the President of the Senate, appoint three members of Convocation to act as a Committee to consider the candidates, and report their choice to the Senate.

8. The President shall, on the report of the Committee, appoint the candidates, and the report shall be made public in the "Government Gazette".

9. No business shall be transacted at any meeting unless a quorum be present.

10. The President shall be the chairman of Convocation, and shall have the power to call any member or members of Convocation to attend any meeting of Convocation.

11. No member shall be permitted to speak more than once on any question at any meeting of Convocation.

12. The President of Convocation shall have the power to exclude any member or members of Convocation from any meeting of Convocation, or to suspend any member or members of Convocation from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

13. No member shall be permitted to speak more than once on any question at any meeting of Convocation.

14. The President of Convocation shall have the power to exclude any member or members of Convocation from any meeting of Convocation, or to suspend any member or members of Convocation from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

15. No motion or resolution shall be entertained by the President of Convocation unless it be signed by at least two members of Convocation.

16. The President of Convocation shall have the power to exclude any member or members of Convocation from any meeting of Convocation, or to suspend any member or members of Convocation from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

17. Any member of Convocation may be suspended from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

18. The President of Convocation shall have the power to exclude any member or members of Convocation from any meeting of Convocation, or to suspend any member or members of Convocation from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

19. Any motion or resolution shall be entertained by the President of Convocation unless it be signed by at least two members of Convocation.

20. The President of Convocation shall have the power to exclude any member or members of Convocation from any meeting of Convocation, or to suspend any member or members of Convocation from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

21. Any member of Convocation may be suspended from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

22. The President of Convocation shall have the power to exclude any member or members of Convocation from any meeting of Convocation, or to suspend any member or members of Convocation from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

23. Any motion or resolution shall be entertained by the President of Convocation unless it be signed by at least two members of Convocation.

24. The President of Convocation shall have the power to exclude any member or members of Convocation from any meeting of Convocation, or to suspend any member or members of Convocation from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

25. Any member of Convocation may be suspended from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

26. The President of Convocation shall have the power to exclude any member or members of Convocation from any meeting of Convocation, or to suspend any member or members of Convocation from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

27. Any motion or resolution shall be entertained by the President of Convocation unless it be signed by at least two members of Convocation.

28. The President of Convocation shall have the power to exclude any member or members of Convocation from any meeting of Convocation, or to suspend any member or members of Convocation from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

29. Any member of Convocation may be suspended from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

30. The President of Convocation shall have the power to exclude any member or members of Convocation from any meeting of Convocation, or to suspend any member or members of Convocation from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.

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50. The President of Convocation shall have the power to exclude any member or members of Convocation from any meeting of Convocation, or to suspend any member or members of Convocation from the privileges of Convocation for any period not exceeding three months, and such suspension shall be reported to the Senate, and the Senate shall have the power to confirm or rescind the suspension.
2. As an additional rule after Rule 6,

"At all meetings of Convocation summoned by the Vice-Chancellor at his own instance, the list of agenda shall be published with the notice in the Government Gazette."

Rev. W. Russell referred to the long notice required by the new rule in the case of an election.

Rev. Scott moved "That this Meeting, at its rising, do adjourn till this day three weeks, and that the Secretary in the meantime, do furnish Members of Convocation with copies of the draft of the amended Rules, and with amendments to be moved in them, as far as possible."

Mr. Dodge gave notice that he would at the adjourned meeting move in the direction of voting by ballot.

Rev. W. Russell gave notice that he would at the adjourned meeting move

"That in rule 15, nine weeks be substituted for twelve; that in rule 16, thirty-five days be substituted for eight weeks; that in Rule 17, thirty days be substituted for seven weeks."

Mr. M. Siemens gave notice of the following motions:

"That in Rule 18, all the words after the names of the several Candidates be omitted."

And that after Rule 23, the following Rules be inserted:—

"Members voting in person at any election shall place their voting papers in a Ballot Box, and shall, on doing so, write their names in a book, called the "Ballot Book" to be kept for that purpose."

"Any Member not intending to vote in person, shall forward his voting paper under cover bearing his name to the Secretary, (or failing him, the President), who shall, in presence of the scrutineers, open the said cover, place the voting paper in the Ballot Box, and sign the Ballot Book on behalf of the voter.

The Secretary was instructed to invite graduates on the Council not yet members of Convocation to become members.

The Chairman read the list of graduates who had become members of Convocation since the last annual meeting. & accorded them a hearty welcome.

On the motion of W.B. Russell, leave of absence was granted to the President of Convocation for a period of six months.

The motion for adjournment, with the substitution of five weeks for three weeks, was then put to the vote and carried.

At the Chair
GOVERNMENT NOTICE.—No. 676, 1897.
Colonial Secretary's Office, 23rd July, 1897.
This subject is, as arranged by the Secretary of the University of the Cape of Good Hope, published for general information.
HENRY DE SMIDT,
Under Colonial Secretary.

UNIVERSITY OF THE CAPE OF GOOD HOPE.

The following notices of motion will be submitted at the meeting of Convocation on the 14th August, 1897:

1. That Convocation announces that the following rules as "The Rules of Order and Procedure of Convocation"—"Meetings of Convocation may be called by the Vice-Chancellor of his own instance, and shall be called by him as often as a requisition signed by ten members, or more, of Convocation shall be delivered to him, requesting him to call the meeting, and stating the subject or subjects proposed to be considered thereat. Every Convocation shall be called by a notice to be published in the Government Gazette for not less than three weeks before the day appointed for such meeting."

2. At any meeting of Convocation eleven members shall constitute a quorum.

3. At all meetings of Convocation the President shall chair the meeting. In his absence the members present shall elect a Chairman for the meeting.

4. The decision of the President or Chairman on any question of order or procedure shall be final, unless immediately challenged, in which case the decision of the members present shall be taken.

5. The first act of each meeting, after it has been constituted by the reading of the Vice-Chancellor's notice calling such meeting, shall be to read and confirm, in the presence of the Chairman or at Chairman's discretion, the minutes of the meeting immediately preceding. All objections to the form and manner in which the minutes have been taken and decided on must be raised and decide before such confirmation.

6. In the case of a meeting called by the Vice-Chancellor on the requisition of members, it shall be incumbent on at least two of those signing the requisition to forward in writing to the Secretary of Convocation (or failing him, the President) the subjects proposed for consideration at such meeting, in form of motion. Motions must be lodged with the Secretary (or failing him, the President) at least three weeks before the date of the meeting, and shall be published by him in the Government Gazette at least fourteen days before the date of the meeting.

7. No question shall be put to the vote at any meeting without due notice given as provided in Rule 1 and 4.

8. A member shall be entitled to vote by proxy, except in the election of the Chancellor of the University, or of a member of the Governing Council, of the President or Secretary of Convocation, or unless a direct issue has been raised by a member, for whom the question raised has been raised either in the affirmative or in the negative.

9. Members desiring to vote by proxy for or against any motion shall adopt the following form—

1. A.B. do hereby authorise and empower the Secretary of Convocation to record my vote for (or against) the following proposition or propositions at a meeting of Convocation of the University of the Cape of Good Hope, to be held in Cape Town on the day of 1897.

Dated at the day of 1897.

10. All questions coming before Convocation at any meeting shall be decided by the majority of the votes of the members present, and of those voting by proxy. On every question the President or Chairman shall have a vote, and in the case of the votes being equal, the question shall be decided by the casting vote of the President or Chairman.

11. The number of members voting for or against any proposition, and for and against such members, shall be recorded in the Minutes of Convocation, except on the special request of any member that his name be omitted.

12. It shall be competent for Convocation to adjourn any of the meetings to a future day, in order to complete the business then before Convocation.

13. It shall be the duty of the President and Secretary of Convocation to take steps for the holding of a meeting of Convocation annually on the Saturday following Degree Day.

14. At each annual meeting Convocation shall elect from amongst its members a President and a Secretary alternately, who shall hold office for two years, unless during that time either shall die, resign, or be absent from the Colony for the space of three months without the leave of Convocation; in any of which cases the President of the office shall become vacant, and the Vice-President of the office shall be appointed by the Council to fill the place of the President of the Convocation for the election of a member of Convocation to fill the office of the President of Convocation, or of the President of Convocation, or of Secretary of Convocation, or of any other member of the University Council, or of the President of Convocation, or of Secretary of Convocation, or of any person proposed to fill such vacancy; and the names of persons so nominated shall be published in the Government Gazette seven weeks prior to the day on which the election to the vacant office is to be made.

15. No election for the unexpired period of such elections shall have been published in the Government Gazette nine weeks prior to the day on which the election to the vacant office is to be made.

16. The voting paper at all elections shall be in the following form—

University of the Cape of Good Hope.

Elect on of the candidates for whom you may vote—


If I hereby consent to the candidate against whose name I have put my signature.

Dated at this day of 1897.

(Signed) 

17. The names of candidates not voted for to be inserted in the ballot, but may not be inserted in the ballot for which the name of every candidate for whom he wishes to record his vote, and shall be so voted for as he may think fit, and if he does not wish to vote, no other alteration of the voting paper being permitted.

18. If no candidate is permitted to vote by more than one voting paper at any election.

19. If a vote has not been applied with a printed voting paper, he can obtain one by applying to the Secretary of Convocation, and if the printed voting paper which has been supplied has been lost or destroyed another can be obtained from the Secretary.

20. In all elections no vote except on the printed form will be received.

21. All voting papers in elections must be in the hands of the Secretary (or failing him, the President) before 1 p.m. on the day of election.

22. It shall be the duty of every member of Convocation to register his address with the Secretary, and to inform him of any change of residence. The Secretary shall keep a list of all members of the Governing Council with addresses, as far as known, and members shall be furnished annually in the leading Colonies papers with his Secretary with information of change of residence.

23. A copy of all resolutions of Convocation and a statement of such other matters as Convocation may from time to time decide, duly certified by the President (or Chairman) shall be sent to the Vice-Chancellor of the University for the information of the Council.

24. That these rules to be transmitted to the University Council with the request that the Council take steps to have them duly published as the "Rules of Order and Procedure of Convocation."

GEO. GILCHRIST,
Secretary of Convocation.
Saturday Sept. 18, 1867.

The adjourned meeting of Convocation was held this day.

18 Members present.

Prof. Mr. Ritchie was called to the chair.

The Minutes of the previous meeting were read & confirmed.

The meeting then proceeded to discuss the proposed new Rules of Order & Procedure.

It was resolved to consider the Rules in the following order.

Rule 1, 2, 3, were approved.

Rule 4 was omitted.

Rules 5, 9, 6, were approved as Rules 4, 9, 6 respectively.

The following rule was approved as an additional Rule 6.

"In the case of a Meeting of Convocation summoned by the Vice Chancellor at his own instance, the business for which the meeting is called shall be published in the Government Gazette convening the meeting, provided, this shall not exclude members of Convocation from giving notice in accordance with Rule 5 of additional motions to be considered at such meeting."

Rule 7 was amended & then approved as follows:

No matter or motion shall be put to the vote at any meeting unless notice in accordance with the preceding rules shall have been given, provided this shall not exclude putting to the vote any amendment proper to any such matter or motion or any question of adjournment.

Rules 8, 9, were approved.

Rule 10 was amended by the substitution of "Every Question" for "All questions", the addition of the words "or this question" after the words "by proxy", & then approved.

Rules 11, 12, 13, 14 were then approved.

It was moved by Rev. J. M. Russell that Rule 16 be amended by the substitution of "nine" for "twelve".

On being put to the vote the amendment was lost & the rule was approved as it stood.
Mr. Russell thereupon withdrew the remaining amendments, dependent upon
his of which he had given notice.
Rules 16, 17 were then adopted.
In rule 18, Mr. Finnigan moved to omit all the words after the name of
the several candidates.
The chairman informed the meeting that several papers having reference
to this rule had been received by the secretary during the discussion.
The amendment was thereupon formally recorded. After some debate,
but to the vote, it lost.
Mr. Finnigan withdrew the other amendments bearing upon ballot voting
of which he had given notice.
Rules 18, 19, 20, 21, were then adopted.
It was resolved to omit Rule 22.
Rules 23-26 were then approved as Rules 23, 23, 24, 25.

It was resolved "That Convocation approve of the Rules (as amended)
as the "Rules of Order & Procedure of Convocation"
It was further resolved "That these rules be transmitted to the University Council with the
request that the Council take steps to have them duly confirmed and
published as the "Rules of Order & Procedure of Convocation".
This concluded the business and the meeting terminated.

Thomas Walker,
President 23 Apr. 38

Saturday, April 23rd 1838

A meeting of Convocation was held this day in pursuance of the fol-
lowing notice appearing in the Government Gazette of Jan. 27, 1838.

US UNIVERSITY OF THE CAPE OF GOOD HOPE.

MEETING OF CONVOCATION TO ELBGT A
CHANCELLOR.

Notice is hereby given that a Meeting of the Cor-
voncation of the University of the Cape of Good
Hope will be held in the University Hall, Cape Town,
on Saturday, the 23rd of April, at 12 noon, to elect
a Chancellor in the place of the late Sir Lachlan
Davie.
The following sections of the Rules of Order and
Procedure of Convocation, concerning Notices, Nom-
inations, and Voting, are published for general
information:

7. No matter or motion shall be put to the vote at
any meeting unless due notice in accordance with the
preceding rules shall have been given, provided that
this shall not exclude putting to the vote any amend-
ment proper to any such matter or motion, or any
question of adjournment.

8. No member shall be entitled to vote by proxy,
except in the election of the Chancellor of the Uni-
versity, or of a member of the University Council, or
of the President or Secretary of Convocation, or
unless a direct notice has been raised by notice duly
published, so that the question raised can be answered
either in the affirmative or in the negative.

11. Whenever there is a vacancy in the University
Council to be filled by Convocation, or a vacancy in
the office of Chancellor of the University of Presi-
dent or of Secretary of Convocation, the Secretary
(or failing him, the President) of Convocation will
receive the nomination, in writing, by any two
members of Convocation, of any person proposed to
fill such vacancy, and the names of such persons thus
nominated shall be published in the Government
Gazette eight weeks prior to the day on which the
election to the vacant office is to be made. Such
GOVERNMENT NOTICE.—No. 5, 1897.

Colonial Secretary's Office, Cape Town,
Cape of Good Hope, 9th January, 1888.

THE following Rules of Order and Procedure of Convocation of the University of the Cape of Good Hope, framed under the provisions of Section XII of Act 16 of 1873, which have received the approval of His Excellency the Governor in Council, are herewith published for general information.

HENRY DE SMIDT,
Under Colonial Secretary.

RULES OF ORDER AND

PROCEDURE OF CONVOCATION.

MEETINGS of Convocation may be called by the Vice-Chancellor at his own instance, and shall be called by him as often as a requisition signed by ten members, or more, of Convocation shall be delivered to him, requesting him to call such meeting, and stating the subject or subjects proposed to be considered thereat. Every meeting of Convocation shall be called by a notice to be published in the Government Gazette for not less than three weeks before the day appointed for holding such meeting.

2. At any meeting of Convocation eleven members shall constitute a quorum.

3. At all meetings of Convocation the President shall, ex officio, occupy the chair. In his absence, the members present at any meeting shall choose from among themselves a Chairman for that meeting.

4. The first act of each meeting, after it has been constituted by the reading of the Vice-Chancellor's notice calling such meeting, shall be to read and confirm, by the signature of the President or Chairman, the minutes of the meeting immediately preceding. All objections to the form and manner in which the minutes have been taken must be raised and decided before such confirmation.

5. In the case of a meeting called by the Vice-Chancellor on the requisition of members, it shall be incumbent on at least two of those signing the requisition to forward in writing to the Secretary of Convocation (or failing him, the President) the subjects proposed for consideration at that meeting, in the form of motions. Motions must be lodged with the Secretary (or failing him, the President) at least three weeks before the date of the meeting and shall be published by him in the Government Gazette at least seventeen days before the date of meeting.

6. In the case of a meeting of Convocation summoned by the Vice-Chancellor at his own instance, the business for which the meeting is called shall be published in the Government Gazette convening the meeting, provided that this shall not exclude members of Convocation from giving notice in accordance with rule 5 of additional motions to be considered at such meeting.

7. No matter or motion shall be put to the vote at any meeting unless due notice in accordance with the preceding rules shall have been given, provided that this shall not exclude putting to the vote any amendment proper to any such matter or motion, or any question of adjournment.

8. No member shall be entitled to vote by proxy, except in the election of the Chancellor of the University, or of a member of the University Council, or of the President or Secretary of Convocation, or unless a direct issue has been raised by notice duly published, so that the question raised can be answered either in the affirmative or in the negative.
9. Members desiring to vote by proxy for or against any motion shall adopt the following form:

1. A.B., do hereby authorize and empower the Secretary of Convocation to record my vote for (or against) the following proposition or propositions, at a meeting of Convocation of the University of the Cape of Good Hope, to be held in Cape Town on the day of, 189.

Dated at, this day of, 189.

(Signed) A.B.

10. Every question coming before Convocation at any meeting shall be decided by the majority of votes of the members present, and of those voting by proxy on this question. On every question the President or Chairman shall have a vote; and in the case of the votes being equal, the question shall be decided by the casting vote of the President or Chairman.

11. The number of members voting for or against any proposition, and not the names of the members, shall be recorded in the Minutes of Convocation, except on the special request of any member that his name be entered.

12. It shall be competent for Convocation to adjourn any of the meetings to a future day, in order to complete the business then before Convocation.

13. It shall be the duty of the President and Secretary of Convocation to take steps for the holding of a meeting of Convocation annually on the Saturday following Degree Day.

14. At such annual meeting Convocation shall elect from amongst its members a President and a Secretary alternately, who shall remain in office for two years, unless during that time either shall die, resign, or be absent from the Colony for the space of three months without the leave of Convocation; in any of which cases the office shall become vacant, and it shall be the duty of the remaining official to take steps for the calling of a meeting for the election of a member of Convocation to fill the office for the unexpired period.

15. No election for the office of Chancellor of the University, or of member of the University Council, or of President of Convocation, or of Secretary of Convocation, shall take place unless at least twelve weeks' notice of such election shall have been published in the Government Gazette.

16. Whenever there is a vacancy in the University Council to be filled by Convocation, or a vacancy in the office of Chancellor of the University or of President or of Secretary of Convocation, the President (or failing him, the President) of Convocation will receive the nomination, in writing, by any two members of Convocation, of any person proposed to fill such vacancy; and the names of such persons thus nominated shall be published in the Government Gazette eight weeks prior to the day on which the election to the vacant office is to be made. Such nomination must be in the hands of the Secretary (or failing him, the President) within three weeks from the day on which notice of the vacancy is first given; and only persons who have been thus duly nominated and whose names have been published eight weeks prior to the meeting of Convocation may be elected at such meeting.

17. In all elections where the number of candidates exceeds the number of persons to be elected, printed notice shall be posted at least seven weeks before the day of election to every member of Convocation to his latest known address, with a printed voting paper, which shall give in alphabetical order the names of all the candidates.
former Board of Examiners, and he guided and worked over every step of the process. In recognition of the services thus continuously and unceasingly given to the interests of the University during many years, Convocation unanimously elected Sir Langham Dale to the Chancellorship of the University, the highest office in that gift.

This meeting instructed the Secretary to transmit a copy of this minute to the family of Sir Langham Dale.

This motion was passed unanimously.

The meeting then proceeded to the election of a Chancellor.

The Secretary read the following notice appearing in the Government Gazette of 26th, 1898:

UNIVERSITY OF THE CAPE OF GOOD HOPE.

In accordance with Section 10 of the Rules of Order and Procedure of Convocation.—Notice is hereby given that the Hon. Justice Charles Thomas Smith, M.A., D.C.L., has been duly nominated to the vacancy in the Office of Chancellor of the University, to be filled at the Meeting of Convocation to be held in the University Hall, Buitenzorg, Cape Town, on the 30th of April, at 10 a.m.

GEO GILDERSTEIN,
Secretary of Convocation.
University Chambers, 25th February, 1899.

Thereupon, Mr. Ritchie seconded by Mr. Brodie moved that the Hon. Justice Charles Thomas Smith, M.A., D.C.L., be elected Chancellor of the University.

This was carried unanimously.

Thomas Walker, Pres.
Aug. 13th, 1898.

Saturday, Aug. 13th, 1898

A meeting of Convocation was held this day in pursuance of the following notice appearing in the Government Gazette:

UNIVERSITY OF THE CAPE OF GOOD HOPE.

Notice is hereby given that in accordance with the rules of Procedure of Convocation, Section 15, a Meeting of Convocation will be held in the University Hall, Buitenzorg, Cape Town, on Saturday, August 13th, at 1 o'clock, to elect a Secretary in place of Mr. W. G. Ginnings, B.A., who has been elected Professor on that day, and for the consideration of any further business of which notice may be given.

Nominations of persons to fill the vacancy so arising must be made, in writing, by two members of Convocation, and must be transmitted to the Secretary of Convocation, not later than Friday, June 19th.

Notice of subjects for consideration to be brought up at this meeting must be in writing, and must be signed by at least two members of Convocation, and must be lodged with the Secretary at least twenty-one days before the date of Meeting.

THOS. MUIR,
Vice-Chancellor.

May 19th, 1898.
Montague Cottage
Maitland

30 April, 1898

Sir,

On behalf of the family of the late Sir Langham Dale, I beg to acknowledge with deep gratitude the resolution passed by the Convocation of the University of the Cape of Good Hope on the 23rd Instant.

The Convocation bears testimony
in generous terms to the service rendered to Education in South Africa by our late Father, who

sense
serve as founder and organizer of the University.

The inestimable loss sustained by the family is softened by the comforting knowledge that the surviving sons profess the sympathy of the Convocation, and the tenor of your request.

Yours very faithfully,

The President of the Convocation of the Catawba Convention.
The President of Convocation took the chair.

There were 16 members present.

The Secretary read the Notice concerning the Meeting.

The Minutes of the previous meeting were read & confirmed.

The President announced that a letter had been received from W. A. C. Dale acknowledging the resolution passed by Convocation at the previous meeting in appreciation of the services of the late Chancellor, Sir Langham Dale.

It was resolved that this letter be entered on the minutes.

The President announced that a letter had been received from His Worship Charles Thomas Smith acknowledging his election as Chancellor of the University, and accepting the office, & that this letter had already been published for early circulation among the members.

It was resolved that this letter be entered on the minutes.

The President then read a notice appearing in the Government Gazette of June 17, from which it appeared that Mr. Geo. Gielchrist, M.A. had been duly nominated for re-election as Secretary, & no other nomination had been received.

Mr. Rev. Canon Brooke seconded by Rev. H. Oldham moved that Mr. Geo. Gielchrist be re-elected. This was carried unanimously.

The Secretary read the list of new members of Convocation. On the motion of Rev. H. Oldham, it was resolved that the Secretary be instructed to notify directly the new members of the Annual Meeting & invite them to be present thereat.

The Rev. Canon Brooke reminded Convocation that in the Redhill Act Bill introduced into Parliament provision had been made for the representation of the University. They had been working for this for some time. Convocation was aware that the proposal would be contested, & there was some danger of it being Economised. It occurred to him that they would be doing their duty to the University if they appointed a sub-committee to watch over their interests. If he were in order he would move that such a committee be appointed.

The President pointed out that, according to the regulations, as no notice had been given, it was not possible to appoint a committee at this meeting.
suggested that an official meeting be called at an early date for the purpose.
The suggestion was accepted and the 1st of September indicated as a suitable date.
This concluded the business of the meeting.

Thomas Walker, 10. 9. 98.

Saturday Sept 10th 1898

A meeting of Convocation was held this day
in pursuance of notice in the Government
Gazette.

The President took the chair.

In the absence of Mr. Gilchrist, Prof Ritchie
acted as secretary pro tem.

1. The minutes of the previous meeting were
read and confirmed

2. Mr. Van der Spuy moved, Prof Ritchie seconded and

3. The motion was carried that three months' leave of

absence be granted to the Secretary, Mr. G.

4. In accordance with notice duly given in

the Great Gazette, Prof Ritchie moved the following motion:

"That a Committee be appointed by the Members of
Convocation to watch the interests of the University during
the progress of the Redistribution Bill through the Colonial
Legislature, and to take such steps as may be deemed
advantageous to secure for the University of the Cape of Good
Hope, fair representation in the House of Assembly."

On the same day, Mr. Lane seconded and suggested that the
University Member might with advantage be
appointed Speaker of the House.
Mr. Gardner opposed the motion chiefly on the grounds that it was unadvisable to represent persons of the community as such—the doctors or advocates of education being as well able to advise on the subject. The discussion was continued by Mr. Murray and Mr. Nixon.

The motion was carried by a majority.

4. Mr. Notcutt moved that the following gentlemen should form the Committee:—the President, and Messrs. Leslie, Scarr, Brooke, Notcutt, Esparin, McWilliam with power to add to their number.

Mr. Nixon seconded—and the motion was carried.

5. Mr. Gardner moved that it be an instruction to the Committee to represent to the framers of the Redistribution Bill that no man but a graduate of this University by examination be permitted to vote for the University Member.

This was seconded by Mr. Jones. Some discussion followed. The motion being opposed by Messrs. Laginan, Notcutt, Case, and Nixon.

On being put the meeting the motion was lost by a majority.

Thomas Walker.
Aug. 12, 1849.

Saturday, August 12, 1849.

A meeting of conversazione was held this day in pursuance of the following notice appearing in the Government Gazette:
The President of Convenion took the chair.

There were fifteen members present.

The President read the notice convening the meetings.

The minutes of the previous meeting were read and confirmed.

Rev. Canon Brooke reported that the committee appointed at the previous meeting to watch the interests of the University in the matter of securing representation in the House of Assembly had decided that nothing was to be gained by proceeding further in the matter at present, as Parliament was united in its opposition to such representation.

This report having been received it was moved and carried that the committee be discharged.

A notice was read from the Government Gazette of June 13th announcing that the Rev. Prof. J. Walker, M.A., L.L.D., had been duly nominated for the office of President of Convenion, and no other nomination had been received.

Thereupon the Rev. Prof. Walker was declared duly re-elected, President of Convenion for another term of two years.

A question having arisen with regard to the right of voting on the part of honorary graduates, the President was instructed to obtain legal opinion on the matter.

Thos. Walker '26, 600.
GOVERNMENT NOTICE.—No. 152, 1900.

Colonial Secretary’s Office,
26th February, 1900.

THE following Notice issued by the Vice-Chancellor of the University of the Cape of Good Hope, is published for general information.

NOEL JANIECH,
Under Colonial Secretary.

UNIVERSITY OF THE CAPE OF GOOD HOPE.

Notice is hereby given, in accordance with the rules of Procedure of Convocation, Section 15, that a Meeting of Convocation will be held in the University Hall, Permanent, Cape Town, on Saturday, June 2nd, at 10.30 a.m., to elect two members of Council in place of Hon. W. F. Southern, O.C., M.C., who has resigned, and the late Rev. J. A. Thinnes, M.A., and for the consideration of any for her business of which due notice may be given.

Nomination of persons to fill the committees so arising must be made, in writing, by two members of Convocation, and must be transmitted to the Secretary of Convocation, care of the Registrar of the University, not later than Friday, 2nd March. Notice of subjects for consideration to be brought up at this meeting must be in writing, and must be signed by at least two members of Convocation, and must be lodged with the Secretary at least twenty-one days before the date of Meeting.

THOM. MUIR,
Vice-Chancellor.
February 25th, 1900.

The President of Convocation occupied the Chair. There were fourteen members present.

The minutes of the previous meeting were read and confirmed.

In answer to a question whether honorary graduates had the right of voting in Convocation, the President said that, after consultation, he had come to the conclusion that §13 did not apply to such graduates. It would however now take steps to obtain a formal opinion from counsel.

The meeting then proceeded to the election of two members of Council. The following notices according the nominations were published in the Government Gazette:

GOVERNMENT NOTICE.—No. 230, 1900.

Colonial Secretary’s Office,
3rd April, 1900.

THIS following Notice, issued by the Secretary of Convocation of the University of the Cape of Good Hope, is published for general information.

NOEL JANIECH,
Under Colonial Secretary.

UNIVERSITY OF THE CAPE OF GOOD HOPE.

In accordance with Section 16 of the Rules of Order and Procedure of Convocation—Notice is hereby given that the following gentlemen have been duly nominated for the two Vacancies in the University Council to be filled at the Meeting of Convocation to be held on the 2nd day of June, at 10.30 a.m., viz.:—

Hon. W. B. Berry, M.A., M.D.
Rev. W. O. Jessop, M.A.
W. A. Russell, Esq., M.A.

Each Member of Convocation is entitled to vote for two names from the above list. Proxy forms will be sent out from this Office to all Members before April 11.

GEO. GILCHRIST,
Secretary of Convocation.

2nd April, 1900.
Convocation of the University of the Cape of Good Hope.

COUNCIL ELECTION.

With reference to Government Notice No. 220, 1899, it is hereby notified that

Rev. Wm. Owen Jenkins, M.A.,
has, with the consent of his proposer and second, withdrawn his name from the list of candidates at the forthcoming election for the University Council.

Geo. Gilchrist,
Secretary of Convocation.
University Chambers, April 16th, 1900.

In Rev. J. A. Russell & Mr. J. Barrie Lee were appointed scrutineers.

The meeting adjourned until 1.30 p.m. to receive the scrutineers' report.

At 1.30 p.m. the President resumed the chair & the secretary handed in the report of the scrutineers to the President who announced that the counting of the votes showed that there were

For: Mr. A. H. Riet, B.A., L.L.D., Q.C. 211 votes

Mr. W. B. Barry, M.B., M.D., 197 "

Mr. A. Russell, Esq., M.B., 127 "

The President thereupon declared the two first-named duly elected Members of Council.

This concluded the business of the meeting.

Thomas Walker
Pres. 11. 2. 1900.
Minutes of Meeting
of Convocation, Aug. 11, 1900.

Meeting constituted
(by reading of Gazette Notice (intimating purpose of meeting) and minutes of previous meeting read and approved.

Mr. H. J. McArthur, elected Secretary.

Minutes of the meeting were read on point as to whether power to membership. Powers to vote at General Elections was conferred upon those receiving Honorary Degrees in the University.

(Mr. Schreiner)

Mr. Schreiner, while believing that the framers of the Convocation Amendment Act desired to confer all University privileges along with the degree granted "honoris causa", held that the section of the Act of Incorporation where Convocation is defined made it impossible for such Honorary Graduates to exercise the privileges of Members of Convocation.

W. Trueman
Pres. 2 Mar. 1901.

Mem. to New Secretary

Above to be entered in Minute Book. I can sign it at any date.
CASE FOR OPINION

(1). Section 5 of Act No. 6 of 1896 empowers the University Council to confer certain degrees:
   (a) After examination.
   (b) Without examination of persons who shall have obtained a higher, like or equivalent degree in another University, and
   (c) Honoris causa, without examination of such persons whom the Council shall deem worthy of the distinction.

(2). Section 13 of Act No. 16 of 1873 says that all "graduates", &c. shall be members of the Convocation and according to this Section the term "graduate" includes:
   (a) Persons upon whom the Council shall have conferred a degree after examination, and
   (b) Graduates of other Universities upon whom the Council shall have conferred degrees.

Counsel will please advise whether a person upon whom the Council shall have conferred a degree honoris causa without examination is a "graduate" under Section 5 of Act 6 of 1896 and qualified to be enrolled as a member of Convocation and to vote as such.

Cape Town,
13th July, 1900.

[Signature]
I am certain that there was no intention to exclude from full privileges in the University of the Cape of Good Hope, those whom it might honour by admission without examination to a degree honoris causa. Such a degree is truly the highest distinction which a University can confer, it should be almost to assume an intention to exclude the holder from the privileges attached to membership of Convocation. Unfortunately however, the former or present Act of 1896 submitted to the Legislature a measure which, while for the first time introducing the principle of conferring an honouris causa upon distinguished persons as a degree honoris causa upon recognized Universities, failed not being contract of any recognized University, failed not to note the limitations of the course of the term "graduated" to note the limitations of the course of the term "graduated" specifically enacted by Section 18 of the Act of Incorporation where Convocation is defined.

Unless a person has been admitted to the Cape University by examination or is the holder of a degree in another University, he is not legally entitled or qualified to be considered as a member of Convocation or to vote as such member.

I consider that this anomaly can only be remedied by legislation, at that, however, further resource is had by Parliament for amendment of the existing Act constituting the University, a change should be made constituting the University, admitting honouris causa without examination that graduates admitted honouris causa without examination should be deemed to be entitled to full rank and privileges of graduates by examination. The attention of the Council of the University of Convocation might be drawn to the matter.

12 July 1900

A. P. Schnitker
A meeting of Convocation was held this day in pursuant of the following notice:

GOVERNMENT NOTICE.—No. 381, 1900.
Colonial Secretary's Office.
Cape Town, 15th June, 1900.

The following announcement, issued by the Secretary of Convocation of the University of the Cape of Good Hope, is published for general information.

NO. 381, 1900.
Under Colonial Secretary.

University of the Cape of Good Hope.

In accordance with Section 16 of the Rules of Order and Procedure of Convocation, notice is hereby given that Mr. Geo. G. Strasser, B.A., has been duly nominated for the vacancy in the office of Secretary of Convocation, to be filled at the Meeting of Convocation, to be held on the 11th day of August, 1900, at 10:30 a.m.

GEO. GILCHREST,
Sec. of Convocation.

The President occupied the chair.

The meeting was constituted by reading the Government Notice convening it.

The President announced that Mr. Geo. Gilchrist, B.A., being the only person nominated for the office of Secretary of Convocation was duly elected to that office.

Opinion of Council (Hon. W. P. Schreiner Q.C.) was read on the point whether power to vote in Convocation was vested in persons receiving degrees honoris causa in the University.

Mr. Schreiner, while believing that the framers of the University Amendment Act desired to confer all University privileges along with a degree granted honoris causa, held that the Section of the Act of 1892 stating wherein Convocation is defined made it impossible for such honorary graduates to exercise the privileges of members of Convocation.
Saturday, 2nd March, 1901

A meeting of Convocation was held this day pursuant to the following Government Notice:

GOVERNMENT NOTICE.—No. 852, 1900.
Colonial Secretary's Office.
16th December, 1900.

The following Notice, issued by the Vice-Chancellor of the University of the Cape of Good Hope, is published for general information:

NOEL JANISCH,
Under Colonial Secretary.

UNIVERSITY OF THE CAPE OF GOOD HOPE.

Notice is hereby given in accordance with the rules of Procedure of Convocation, Section 14, that a Meeting of Convocation will be held in the University Hall, Bureau Street, Cape Town, on Saturday, March 2nd, at 10.30 a.m. to elect a Secretary in place of Mr. G. G. Girvan, C.A., whose office has become vacant through absence from the Colony.

Nominations of persons to fill the vacancy so arising must be made, in writing, by two members of Convocation, and must be transmitted to the President of Convocation, or to the Registrar of the University, not later than Friday, December 24th.

Notices of subjects for consideration to be brought up at the meeting must be in writing, and must be signed by at least two members of Convocation, and must be lodged with the Secretary at least twenty-one days before the date of Meeting.

THOS. MUIR, LL.D.,
Vice-Chancellor.

December 5, 1900.

The President occupied the Chair.

The Registrar moved that in the absence of the Secretary Mr. J. Barrie Law, MA, be asked to act as such at this meeting. The motion was seconded and agreed to.

The minutes of meeting of 11 August 1900 were read and confirmed.

The President intimated that Mr. Charles Murray, MA, had been duly nominated for the office of Secretary of Convocation, and, as this was the only nomination, he declared Mr. Charles Murray duly elected to that office, to act until the meeting after the conferring of degrees in February 1903.
GOVERNMENT NOTICE—No. 1, 1901.

Colonial Secretary's Office,
Cape Town, 3rd January, 1901.

THE following Notice, issued by the President of Convocation of the University of the Cape of Good Hope, is published for general information.

NOEL JABORSCH,
Under Colonial Secretary.

University of the Cape of Good Hope.

In accordance with Section 19 of the Rules of Order and Procedure of Convocation, notice is hereby given that

Mr. CHAMBER MOSS, M.A.,
has been duly nominated for the vacancy in the Office of Secretary of Convocation, to be filled at the Meeting of Convocation, to be held on the 3rd day of March, 1901, at 10 o'clock, a.m.

Notice of subjects for consideration to be brought up at this meeting must be in writing, and must be signed by at least two members of Convocation, and must be lodged with the President at least twenty-one days before the date of Meeting.

THOMAS WALKER,
President of Convocation,

University Chambers,
January 3rd, 1901.

The Rev. Mr. Cameron submitted a resolution in the following terms

The Convocation of the University of the Cape of Good hopes to place on record its appreciation of the high character and of the services rendered to the cause of education in South Africa, by the late Sir H. C. T. Smith, M.A., LL.D., Chancellor of the University.

During his connection with the Eastern Districts Court Mr. Justice Smith showed an enlightened and sustained interest in the Schools of Grahamstown, and of the Eastern Province; generally when transferred to the Supreme Court in Cape Town he took an active interest in the South African College, and was appointed by the Government to a seat on the University Council, of which body he remained

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an active member for seventeen years, Sir John Smith held office as President of Convocation; he served for four years as Vice Chancellor of the University; and in 1898 Convocation conferred on him the highest honour in its gift by choosing him as Chancellor in succession to Sir Daunham Dale. As Chancellor he continued to show his interest in the University by his Annual prizes to candidates of special merit at the B.A. Examinations.

Convocation instructs the Secretary to enter this minute on the records, and to transmit a Copy thereof to the family of the late Chancellor.

This resolution was seconded by the Rev. J. M. Russell, and unanimously adopted.

The President submitted to Convocation a reference to the death of her late Majesty Queen Victoria and moved, as an unopposed motion, that Convocation authorize the President and Secretary to sign on its behalf, and in conjunction with the representatives of the University Council, the University Address to His Majesty the King.

The motion was unanimously adopted.
This concluded the business of the meeting.

Thomas Walker
Pres.
6. 6. 1901.

Saturday, 1st June, 1901.

A meeting of Convocation was held this day pursuant to the following Government Notices:

GOVERNMENT NOTICE.—No. 171, 1901.

Colonial Secretary’s Office,
21st February, 1901.

The following Notice, issued by the Vice-Chancellor of the University of the Cape of Good Hope, is published for general information.

Noel Janisch,
Under Colonial Secretary.

University of the Cape of Good Hope.

Notice is hereby given in accordance with the rules of Procedure of Convocation, Section 15, that a Meeting of Convocation will be held in the University Hall, Senate House, Cape Town, on Saturday, May 11th, at 9.30 a.m., to elect a Chancellor in the place of the late Mr. Justice Bantu.

Nominations of persons to fill the vacancy so arising must be made in writing, by two members of Convocation, and must be transmitted to the President of Convocation, care of the Registrar of the University, not later than Friday, March 11th.

Notice of subjects for consideration to be brought up at the meeting must be in writing, and must be signed by at least two members of Convocation, and must be lodged with the Secretary of both twenty-one days before the date of Meeting.

Thos. Muir, LL.D.
Vice-Chancellor.
GOVERNMENT NOTICE.—No. 324, 1901.
Colonial Secretary’s Office.
1st April, 1901.

The following Notice, issued by the Vice-Chancellor of the University of the Cape of Good Hope, is published for general information.

NOEL JANISCH,
Under Colonial Secretary.

UNIVERSITY OF THE CAPE OF GOOD HOPE.

With reference to Government Notice No. 171 of 1901, notice is hereby given, in accordance with the Rules of Procedure of Corporation, Section 19, that the Meeting of Corporation hereinafter announced, to be held in the University Hall, Bree Street, Cape Town, on Saturday, May 18th, at 10 A.M., to elect a Chancellor in the place of the late Mr. James Herring, has been postponed and will be held on Saturday, the 1st day of June, 1901, at the same place and hour.

THOS. MUIR, LL.D.,
Vice-Chancellor.

1st April, 1901.

The President occupied the chair.

The Secretary read the notices above, convening the meeting.

The Secretary read the Minutes of a meeting of Convocation held on Saturday, the 2nd March, 1901. These minutes were confirmed.

The Secretary read the following two notices setting forth the business of the meeting:

GOVERNMENT NOTICE.—No. 325, 1901.
Colonial Secretary’s Office.
1st April, 1901.

This following Notice, issued by the Secretary of Convocation of the University of the Cape of Good Hope, is published for general information.

NOEL JANISCH,
Under Colonial Secretary.

University of the Cape of Good Hope.

In accordance with Section 14 of the Rules of Order and Procedure of Convocation, notice is hereby given that H.R.H. The Duke of Cornwall and York has been duly nominated for the vacancy in the office of Chancellor of the University, to be filled at the Meeting of Convocation, to be held on the 1st day of June, 1901, at 10 A.M.

Notice of subjects for consideration to be brought up at this Meeting must be in writing, and must be signed by at least two members of Convocation, and must be lodged with the Secretary at least twenty-one days before the date of Meeting.

CHARLES MURRAY,
Secretary of Convocation.

University Chambers,
1st April, 1901.