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1873.

The first meeting of the Convocation of the University of the Cape of Good Hope was held on the 22nd. of October, 1873, in the Chamber of the Legislative Council, Public Buildings.

The Vice-Chancellor took the Chair at 11 a.m., and read from the Government Gazette the notice summoning the meeting. The notice having been read, the Vice-Chancellor announced the meeting to be duly constituted in terms of the University Incorporation Act of 1873.

It was proposed by the Rev. G. Maeder, seconded by Mr. C. B. Elliott, that the Hon. J. A. de Villiers be the Chairman of the meeting. The proposition was carried unanimously, whereupon the Vice-Chancellor vacated the Chair, which was taken by the Hon: Mr. de Villiers.

The Chairman, after acknowledging the compliment paid to him by the meeting in electing him to be Chairman of the meeting, read from the University Incorporation Act those Sections which bear upon the rights and duties of Members of Convocation.

Mr. Elliott proposed a series of Rules of Order and Procedure for Convocation. Rules 1–5 were unanimously adopted. To rule 6 Mr. A. de Smidt, seconded by the Rev. G. Maeder, proposed the addition of the following words:— "Provided that "without due notice it shall be competent for the Convocation "to discuss any other Question raised at any meeting, if the "members present are unanimous in favour of such discussion." Mr. de Smidt's proposition was rejected by a majority, and the rule as submitted by Mr. Elliott adopted. The remaining rules were unanimously adopted.

The Registrar was instructed to have the rules printed, and circulated among the members of Convocation; and to forward a copy of the Rules, duly certified by the Chairman and Secretary, to the Vice-Chancellor.

A vote of thanks to the Chairman was carried by acclamation.

The following are the Rules of Order and Procedure adopted by the meeting:—

1. Meetings of Convocation shall be held at such time & place as the Vice-Chancellor of the University of the Cape of Good Hope shall appoint.

2. No meeting shall take place unless there shall be at least three members present.

3. The Convocation shall Elect from amongst its own members a President, who shall remain in office for two years, unless during that time he 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 his office shall become vacant, and another member of Convocation shall be elected in his room, subject to the same conditions.

4. 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.

5. The first act of each meeting, after being constituted, 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 minute has been taken must then be raised and decided.

6. No question of which due notice has not been given shall be discussed at any meeting.

7. Notices of subjects for consideration shall be in writing, signed by at least two members, and shall be lodged with the Secretary at least twenty one days before that on which the meeting at which they are to be considered is to take place.

8. All notices shall be published by the Secretary in the Government Gazette at least Eighteen days before the meeting.

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

10. No member shall be entitled to vote by proxy, except in the election of the Chancellor of the University, a member of the University Council, or the President of Convocation; or unless a direct issue has been raised by notice duly published, so that the question raised can be answered only in the affirmative or in the negative.

11. Members desiring to vote by proxy shall adopt the following form:—

I, A. B., do hereby authorize and empower the Secretary of Convocation to record my vote [for C. F. as Chancellor of the University of the Cape of Good Hope: or for G. H. as member of the Council of the University of the Cape of Good Hope: or for I. K. as President of the Convocation of the University of the Cape of Good Hope: or for (or against) the following proposition or propositions ————————], at a meeting of the Convocation of the University of the Cape of Good Hope to be held in Cape Town on the ——— day of ———, 187—.

Dated at ———, this ——— day of ———, 187—.

(Signed) A. B.

Witness:
L. M.

12. All questions coming before Convocation at any meeting shall be decided by the majority of the votes of the members present, and of the recorded votes of those voting by proxy. On every question the President or Chairman

shall have a vote; and in the case of the votes being E-
qual, the question shall be decided by the casting Vote of
the President or Chairman.

13. Every question of which due notice has been
given shall be put to the meeting.

14. 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.

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

16. It shall be Competent for Convocation to ad-
journ any of the meetings to a future day, in order to
complete the business then before Convocation.

17. A copy of all Resolutions of Convocation, and
a statement of such other matters as the Convocation
may from time to time decide, duly certified by the Pre-
sident or Chairman and Secretary, shall be sent to the
Vice-Chancellor of the University for the information of
the Council.

C B Elliott
Chairman
23d Sept. 1874

Wednesday, 23 Sept. 1874.

A special meeting of Convocation was held this day in the University Chambers, for the purpose of electing a president of the Convocation, and also for the purpose of electing two members of the University Council to fill the vacancies caused by the absence from the Colony of W. Porter Esq., and by the resignation of Sir Sydney Smith Bell.

The Vice-Chancellor, having taken the Chair, read from the Gazette the notice concerning the meeting. Mr. C. B. Elliott having been elected Chairman for the day, the V.C. left the Chair, which was thereupon taken by Mr. Elliott.

The Minutes of the last meeting were read and confirmed.

Mr. Knox proposed, seconded by Mr. Sheard, that Mr. Elliott be the President of Convocation.

Mr. de Smidt moved an amendment that Sir Honorable J. H. de Villiers, C.J., be President of Convocation.

At the request of Mr. Elliott, Mr. Knox withdrew his motion: whereupon the amendment was moved as an original motion, seconded by Dr. Edden. On the votes being taken, and proxies examined, the motion was carried by a majority. Sir Honorable Mr. de Villiers was therefore declared duly elected to the office of President of the Convocation.

On proceeding to the vote for Members of Council, it was proposed by Mr. de Smidt, seconded by Mr. Depuyr, that the voting be by ballot. The motion

on being put from the Chair, was lost.

It was proposed by Mr. Knox, seconded by Mr. Sheard, that Archdeacon White and Prof. Noble be elected to fill the vacancies in the Council.

An amendment was proposed by Mr. de Smidt, seconded by Mr. de Lamp, that the Bishop of Cape Town and Prof. Noble be elected.

A second amendment proposed by Mr. Sheard, that Archd. White and Mr. D. Tennant be elected, was not seconded.

A further amendment was proposed by Mr. Bowyer, seconded by Mr. Luckhoff, that Prof. Gill and the Rev. C. Anderson be elected.

The votes having been taken, and the papers examined, the Chairman reported the result as follows:—

Archd. White,	10	votes
Prof. Noble,	9	"
Bishop of C. Town,	5	"
Prof. Gill	5	"
Mr. Tennant	4	"
Mr. Anderson	3	"

Archdeacon White and Prof. Noble were thereupon declared to be duly elected to fill the vacancies. It was ordered to notify the election to the Government and the Vice Chancellor, and to give public notice of the election in the Gazette.

The following notice of motion was given in writing, signed by Mr. Hogarth and Mr. Knox:—

"That at all meetings of Convocation members "are to appear in Academicals".

The following notice of motion was given in writing, signed by W. Sleard and M. Morris:—

"That the proxies of members for the future be "sent in directly to the Registrar of the Univ- "ersity."

A vote of thanks to the Chairman was unanimously passed, and the meeting terminated.

J. H. de Villiers
President

Wednesday, 17 March, 1858.

A meeting of the Convocation of the University was held this day in the University Chambers, for the purpose of electing a member of Council in the room of the late Rev. Canon Judge M. A— His Honour J. H. de Villiers Esq., President of Convocation, in the Chair.

The minutes of the last meeting were read and confirmed.

Canon Ogilvie proposed, seconded by Mr. Knox, that F. Thurlow Esq, Rector of the Grey Institute, Port Elizabeth, be elected to fill the vacancy. Mr. Morris proposed, seconded by the Dean of Cape Town, that Archdeacon Badnall be elected. Mr. Hofmeyr proposed, seconded by Mr. Luckhoff, that Prof. Gill, of the S. A. College, be elected.

On the last amendment being put, five votes were given in favour of the proposition, and five against it. The Votes being Equal, the President gave his casting vote against the amendment, which was therefore lost.

The first amendment was then put, after Canon

Ogilvie had, with the consent of the meeting, withdrawn the name of Mr Thurlow, with the following result:

For Archdeacon Badnall's Election, 5 votes and two Proxies: Against it, 5 votes.

The President therupon declared that the Ven: Archdeacon Badnall, D.D. was duly elected as a Member of Council in the room of the late Canon Judge.

Mr Ogilvie (for Mr Forgarth) moved, and Mr Hopper seconded, the following Resolution of which notice was given at the last meeting:— "That at all meetings of "Convocation, Members are expected to appear in Academi-"cals". Carried unanimously.

D. Elder (for Mr Heard) moved, and Mr Morris seconded, the Resolution of which Mr Heard had given notice at the last meeting, on the subject of Voting by Proxy. The Resolution was unanimously carried, in the following form:— "That the proxies of Members for the "future be sent or handed to the Secretary before the meet-"ing of Convocation."

The following notice of motion was given in writing, Signed by Mr Knox and Mr Hopper:—

"That a request be sent to the Council of the "University to authorize expenditure for the better notifi-"cation of the time and place of the meetings of Convo-"cation".

J. M. Neville

Wednesday, 9 February, 1876.

A meeting of Convocation was held this day, in the University Chambers, for the purpose of electing the Chancellor of the University.

The President stated that he had been requested to allow Reporters for the Press to be present, and ruled that they should be allowed to be present, it being competent for any member to challenge the ruling. No objection being raised, the Reporters were admitted.

The minutes of the last meeting having been read and confirmed, it was proposed by Adv. Marsdorp, B.A., and seconded by Rev. J. M. Russell, B.D., that the Voting be by ballot after the nominations of candidates. The motion was carried, with two dissentients.

Adv. Upington, M.A. moved that Wm Porter, Esq., late Attorney General of the Colony, be elected Chancellor of the University. Mr. Marsdorp seconded the motion. Mr. Dale, B.A., moved that the Earl of Camarvon be elected Chancellor. Prof. Gill, M.A. seconded this motion. The following additional names were submitted, from proxy votes sent in by non-resident members:— Sir George Grey, Sir Henry Barkly, and Dr. Dale. The name of Earl Camarvon having been withdrawn with the consent of the Convocation, the votes of the members present were taken by ballot, and Mr. Porter was unanimously elected to be the Chancellor of the University. The Votes were as follows:—

Members present — 36
" Voting by Proxy 9.

It was moved by Canon Agnew M.A., seconded by Archdeacon White M.A., that the President communicate the result of the Election to Mr. Porter by the earliest opportunity, requesting him to accept the Chancellorship of the University.

the Resolution was carried unanimously.

A vote of thanks to the Chairman, proposed by the Rev. Dr. Robertson and carried unanimously, terminated the proceedings.

Wm. Robertson
Chairman.

Wednesday, 10 May, 1876.

A meeting of Convocation was held this day, in the University Hall, for the purpose of electing a member of Council in the room of the late Roderick Noble Esq.

In the absence of the President of Convocation, the Rev. Dr. Robertson was elected Chairman of the meeting. The Chairman having read the Vice-Chancellor's advertisement convening the meeting, the minutes of last meeting were read and confirmed.

The Secretary, at the request of the Chairman, read the letter of Mr Porter to the President of Convocation, in which he intimates his acceptance of the office of Chancellor of the University.

A letter was read from the Vice-Chancellor, calling the attention of Convocation to the inconvenience often arising from the combination of the office of Secretary of Convocation with that of Registrar of the University, and requesting Convocation to consider the question of the appointment of their own Secretary.

Mr Elliott proposed that Dr Haken be elected a member of the University Council in the place of the late Prof. Noble. Dr Ross seconded the motion.

Mr. Jones proposed that Professor Macoun B.A., of Gill College, Somerset East, be elected to fill the vacancy. Mr. Marchand seconded the proposition.

The meeting, having decided that the voting be by ballot, appointed the Secretary and Mr. Adv. Jones to act as Scrutineers. The votes having been taken, the Chairman announced the result, as follows:—

For Prof. MacOwan, 10 votes of members present, and 6 votes by Proxy.
For D. Hahn, 10 votes of members present.
For Prof. Gill, 1 vote by proxy
For Mr. Thurlow, 1 " "
For Rev. S. Bond, 1 " "

Professor MacOwan was thereupon declared duly elected as a Member of the Council of the University.

Mr. Shelly gave notice of the following motion:- "That in future all voting for Elections to any Office be by voting papers."

Mr. Elliott gave notice of the following motion:— "That in deference to the wish expressed by the Vice Chancellor, the Registrar of the University be relieved of the office of Secretary to Convocation, that Convocation proceed at once to elect its own Secretary, and that the thanks of Convocation be conveyed to the Rev. Dr. Cameron for having faithfully discharged the duties of that office until the present time".

[illegible] Chairman

Wednesday, 1 Nov., 1876.

A meeting of Convocation was held this day, for the purpose of Electing a member of Council in the place of the Ven. Archdeacon Badnall, D.D., and for other business.

The Rev. Canon Ogilvie M.A., was elected to be Chairman of the meeting. The Chairman read the Advertisement convening the meeting. The minutes of the last meeting were read and confirmed.

It was proposed by Mr. Knox, seconded by Mr. A. English, that J. G. Gamble Esq. M.A., be elected to the vacant seat in the Council. It was proposed by Mr. Elliott, seconded by Dr. Ross, that Dr. Hahn be elected to fill the vacancy. The Secretary stated that Mr. Thurlow, M.A., of Port Elizabeth, had been nominated by proxy. A ballot was thereupon taken, with Dr. Elden and the Secretary as Scrutineers: and the Chairman announced the result, as follows:—

For Dr. Hahn, 23 votes
" Mr. Gamble, 7 "
" Mr. Thurlow, 2 "

Dr. Hahn, Professor of Chemistry in the South Afr. College, was therefore declared to be duly elected as a Member of the University Council.

Mr. Elliott proposed, in accordance with notice of motion previously given and published, that His Honour J. H. de Villiers be re-elected to be President of Convocation for the next two years. Mr. Marchand seconded the motion. Mr. Knox proposed an amendment, seconded by Mr. Stpney, that Mr. Elliott be elected President. Mr. Elliott having expressed his unwillingness to accept the office, Mr. Knox withdrew the amendment, and Mr. Elliott's motion was carried, the Chairman declaring that His Honour J. H. de Villiers Esq. was duly elected President of Convocation.

Mr Elliott moved the following Resolution, of which notice was given at the last meeting:—

"That in difference to the wish expressed by the Vice-Chancellor, the Registrar of the University be relieved of the office of Secretary to Convocation: That Convocation proceed at once to elect its own Secretary: and that the thanks of Convocation be conveyed to the Rev. Dr. Cameron for having faithfully discharged the duties of that office until the present time."

To this an amendment was proposed by Mr Knox, seconded by Mr Bailey:—

"That no Secretary be elected until the Council has been consulted as to whether it will be prepared to provide for the payment of a Salary of £50 per annum to such Secretary."

To this a second amendment was proposed by Mr Hofmeyr, seconded by Advocate Jones:—

"That the word "Honorary" be inserted after the words "elect its own", and the words "for the period of one year" be inserted after the words "elect its own [Honorary] Secretary."

The second amendment was put from the Chair, and carried by a majority of 14 votes to 3: the original motion, thus amended, was then put and carried unanimously.

Mr Knox proposed, seconded by Mr Innes, that Mr Advocate Jones be Hon: Sec: of Convocation for the period of one year. Carried unanimously. Mr Jones intimated his acceptance of the office.

Dr Cameron acknowledged the reference to himself in the Resolution with reference to the office of Secretary, and thanked Convocation for its recognition of his services as Secretary.

Mr Bailey brought forward the motion of which he had given notice at the last meeting: "That in future all voting for Election to any office be by voting Papers". Mr Morris

seconded the motion. An amendment was proposed by Mr. Knox, seconded by Mr. Hofmeyr, "That in the case of Election to Offices, Voting be by Ballot, and that the Secretary be instructed to procure a Ballot Box." Mr. Rhodes withdrew his motion in favour of Mr. Knox's Amendment, which was thereupon put as an original motion, and carried unanimously.

A vote of thanks to the Chairman terminated the proceedings.

Wm. Robertson, Chairman.

Wednesday, 1 May, 1872.

A Meeting of Convocation was held this day, to elect a Member of Council in the place of the Hon. S. Jacobs, Esq.

In the absence of the President of Convocation the Rev. Dr. Robertson was appointed Chairman of the Meeting.

The Chairman having read the V.C's Notice convening the meeting, the Rev. H.M. Foot was requested to act as Secretary in the absence of Mr. Adol. Jones.

The minutes of the preceding meeting were read and confirmed.

It was proposed by the Rev. Canon Ogilvie and seconded by Mr. Dale that the Ven. Archdeacon Badnall be elected to the vacant seat in the Council

It was proposed by Dr. Elden and seconded by Dr. Ross that J.E. Fuller, Esq. be elected to fill the vacancy.

It was proposed by Mr. Hofmeyr and seconded by Mr. Shasheim that Prof. Gordon be elected.

The acting Secretary stated that H.E. Burke, Esq. had been nominated by proxy.

After some remarks from the Rev. David Smith, the Revs. D. Cameron and J. M. Rupell were appointed as Scrutineers to examine the proxies, and the Revs. H.W. Foot and D. Smith were authorized to conduct the ballot. The votes having been taken the Chairman announced the result, as follows :—

	Votes of Members Present.	Votes by Proxy.	Total.
Archdeacon Bednall.	15	11	26
H.E. Burke.	0	3	3
J.E. Fuller.	15	20	35
Prof. Gordon.	4	15	19

J.E. Fuller, Esq. was therefore declared to be duly elected as Member of the University Council.

On the motion of Mr. Innes seconded by Canon Ogilvie, leave of absence was granted to His Hon. Sir J. H. de Villiers, President of Convocation.

The term of office of the Hon. Secretary having expired, Mr. Innes proposed and Mr. Le Sueur seconded that Mr. Adv. Jones be appointed Hon. Secretary till the end of the President's term of office.

Mr. Shelley proposed that Mr. Sampson be appointed Hon. Secretary for the same period.

A ballot having been taken, the votes were declared equal,— 10 for each gentleman. The Chairman thereupon gave his casting vote in favour of Mr. Adv. Jones, who was accordingly elected.

The proceedings closed with a vote of thanks to the Chairman.

James Sampson
Chairman

Wednesday 7th Novr 1878.

A meeting of Convocation was held this day for the purpose of electing a member of Council in the place of Dr Langham Dale

In the absence of the President of Convocation the Revd Dr Cameron was appointed Chairman of the Meeting

The Chairman read the Vice Chancellor's notice convening the meeting

The minutes of the meeting held upon May 1st 1878 were read and confirmed

It was proposed by Mr C. B. Elliot and seconded by the Revd H. M. Scott that Dr L. Dale be elected a member of Council

This was carried unanimously and Dr Dale was declared elected.

The acting Secretary was instructed by the meeting to call the attention of the Vice Chancellor to the fact that the offices of President of Convocation and Secretary of Convocation had become vacant.

Mr Advocate Innes gave notice that he would move at the next meeting of Convocation

"That in the opinion of Convocation it would be desirable that Members of Council who leave the Province contemplating an absence of more than six months should resign their seats before departure."

H. Badnall
Chairman

Wednesday 19th July 1879

A Meeting of Convocation was held this day for the purpose of electing a President of Convocation and Secretary of Convocation and considering a motion of which notice had been given by Mr Advocate Innes L.L.B.

In the absence of the President of Convocation the Ven^ble Archdeacon Badnall was appointed Chairman of the meeting.

The Chairman read the Vice Chancellor's notice convening the meeting.

The minutes of the meeting held upon the 27th of Novr 1878 were read and confirmed.

It was proposed by Mr T. Sampson and seconded by Dr Elder that Archdeacon Badnall be elected President of Convocation.

Sir J. H. de Villiers was proposed as President of Convocation by the proxy vote of Mr P. A. Trasheim

This was seconded by Dr van Oordt.

A ballot was taken and Sir J. H. de Villiers was elected by a majority of one.

A proxy from Mr A. R. M. Wilcocks of Robben Island was submitted but the Chairman, after some discussion, ruled that it could not be admitted under the 13th Section of the University Incorporation Act 1873.

Mr P. T. Jones was proposed by Mr Knox and seconded by Mr Innes as Secretary of Convocation Mr Jones having intimated that he declined to serve. Dr Elder proposed and Dr Cameron seconded that Mr T. Sampson be elected as Secretary. This was carried unanimously.

Mr Advocate Innes moved the following resolution of which notice had been given at the meeting held on the 27th of Nov^r.

"That in the opinion of Convocation it would be desirable that members of Council who leave the Colony continue during an absence of more than six

months should resign their seats before departure".

This was seconded by Mr A. Knox and after discussion was carried by fourteen votes to three.

A vote of thanks to the Chairman terminated the proceedings

James Cameron
Chairman

Monday 7th April 1879.

In the absence of the President of Convocation Dr Cameron was elected to the Chair.—
The Chairman read the notice of the Vice Chancellor convening the meeting.—
Before reading the minutes ~~the~~ Rev of the meeting of the 19th February the Revd T. Walker desired to know whether 21 clear days notice had been given of the present meeting of Convocation in terms of the 13 Section of the University Incorporation Act. The Chairman stated that this was the 21st day of notice and after some discussion ruled that in his opinion due notice had been given.—
Mr Professor Gill objected to the ruling and moved seconded by Mr Strasheim, "that due notice of this meeting not having been given it is not competent to proceed to business and that this meeting be dissolved"
Revd S. Bond moved seconded by D. Ebden "that this meeting of Convocation ~~should~~ proceed to the business for which it was called.—
After some discussion Mr Bond's motion was put and carried by 17 to 8.—
The Minutes of the meeting of 19th February were then read and confirmed.—
The Revd T. Walker proposed seconded by Dr Badnall "that in the ensuing election of ten members of Council, each member of Convocation shall be entitled to vote for ten Candidates (unless

in the case of an equality of votes) or for any less number he may choose, but no voter shall be entitled to give more than one vote for any candidate - Carried unanimously.-

The Revd. M. Foot proposed seconded by Dr. Badnall that the first vote be received as final provided that if there be an equality of votes for the last place or places, Convocation shall at once proceed to decide between the Candidates for whom there is such an equality of votes.-

Mr. O. Sampson proposed as an amendment seconded by Revd. D. Smith that the words "Rule 12 of the Bye laws &c adopted by Convocation be taken to mean" be inserted before Mr. Foot's motion - After considerable discussion Mr. Sampson withdrew his amendment and the original motion was carried unanimously.-

It was decided to leave the mode of conducting the Ballot on the 25th April, to be arranged by the Secretary to Convocation, proxies not to be received after the commencement of the Meeting -

A vote of thanks to the Chairman terminated the Meeting -

J H de Villiers
President
~~Chairman~~ -

[20]

Friday 25th April 1879

A Meeting of Convocation was held this day for the purpose of electing ten Members of Council in terms of the 4th Section of the University Incorporation Act.

The President of Convocation took the chair. - and read the notice of the Vice Chancellor convening the Meeting -

The Minutes of the Meeting of the 7th April were then read and confirmed. -

Before proceeding with the election for which this Meeting was called, the Secretary desired that two scrutineers might be chosen to check and verify the votes recorded. -

The Revd. Canon Ogilvie proposed seconded by ~~Dr. Cameron~~ Mr. Knox that Dr. Cameron be a scrutineer - carried unanimously

Mr. V. Sampson proposed, seconded by Mr. Prof: Gill that Mr. Strasheim be a scrutineer - carried unanimously -

The votes of the Members of Convocation present being taken and proxies included the following result was obtained -

For G. Gordon Esqr. MA.	39 votes.	For Revd. W. Thompson	4 votes
D. Hahn MA.	43	Revd. F. W. Bindley MA	7
Revd. G. Ogilvie MA.	60	Revd. I. Espin MA	12
Revd. Prof: Murray MA.	45	I. Murlow Esqr. MA.	4
Ven: Arch: Badnall. MA.	55	Revd. G. Gould-Ross S.C.L.	2
Ven: Arch: White MA.	45.	Mr. Justice Smith.	1
Revd. S. Bond BA.	39.	Revd. P. E. Faure	2
Prof: P. MacOwan BA.	61.	D. I. J. Herman	35
Revd. G. W. Stegman Dr.	32	Mr. Prof: Gill MA.	13
Revd. I. M. Russell MA.	36.	L. Margaard Esqr.	13
F. Gatterie L.L.B.	27.	D. Shaw	1
T. E. Fuller	48.	D. I. Stewart (Lovedale)	1
Revd. D. Smith MA.	13.		
H. Nixon BA.	8.		
Mr. Adv: Stockenstrom	37.		
Hon. I. G. Sprigg	6.		
I. G. Gamble	16		
Revd. G. F. Childe MA.	2		

The President of Convocation then declared the following Gentlemen duly elected Members of Council in the order in which they occur -

Professor P. MacOwan. BA.
Canon Ogilvie. MA.
Ven: Arch: Badnall MA.
W. J. E. Fuller.
Rev. Professor Murray MA
Ven: Arch. White MA.
F. Hahn Ph.D MA.
Rev. S. Bond BA.
W. G. Gordon MA.
W. Adv. Stockenstrom BA.

This terminated the proceedings -

H. Badnall
Chairman

Wednesday, 29 Sept., 1880.

A meeting of Convocation was held this day, for the purpose of electing a Chancellor of the University in the room of the late Hon. W. Porter, C. M. G.

In the absence of the President, the Rev. Dr. Badnall was appointed Chairman of the meeting.

The notices of the Vice-Chancellor, convening the meeting having been read, and the minutes of the last meeting having been read and confirmed, the Rev. Dr. Cameron was requested and consented to act as Secretary in the absence of Mr. Simpson, Secretary of Convocation.

The Rev. David Smith objected to any further proceedings at the meeting, on the ground that the Secretary of Convocation was not present to register the votes sent by members from a distance. The objection was overruled by the Chairman.

Dr. Hahn proposed, and Dr. Ross seconded the proposal, that H. E. Sir Bartle Frere be Chancellor in the room of the late Hon. W. Porter. Lord Cameron was nominated by the Proxy Vote of Professor Macdonald.

Dr. Van Oordt and Mr. Nixon were appointed Scrutineers to examine the votes. Their report was as follows:—

For Sir Bartle Frere: 29 votes of members present.
" " 32 " by Proxy.
For Lord Carnarvon: 2 " of members present.
1 vote by Proxy.

The Chairman thereupon announced that H. E. Sir Bartle Frere had been duly elected to the office of Chancellor of the University.

On the motion of Canon Ogilvie it was resolved that the Chairman be requested to convey to Sir Barth. Frere, in writing, the result of the Election.

By leave of Convocation the following was allowed to be proposed as an unstamped motion by the Hon. T. Upington :- "That Convocation desires to record its sense "of the great loss sustained by the University, and the Cause "of Education generally, through the Lamented death of the "late Hon. W. Porter, C.M.G." The Resolution having been unanimously adopted, Prof. Gill moved - "That a Committee "of Convocation be formed to raise Subscriptions amongst "members of the University, for providing some suitable "memorial whereby the memory of the Hon. W. Porter, "the first Chancellor, may be perpetuated within the Uni- "versity". Carried unanimously. Professor Gill further moved " That the Committee consist of the Hon. T. Up- "ington, Judge Ebden, Canon Ogilvie, Rev. R. H. Frere, "and the mover, with power to add to their number." Carried unanimously.

The Rev. S. Bond moved "That the Acting "Secretary be requested to write to Mr. Sampson, the "Secretary of Convocation, and point out the incommo- "dence arising from his continued absence - requesting "him to inform the Convocation whether he is in a "position to retain his office." Carried unanimously.

A Vote of thanks to the Chairman ter- minated the proceedings.

H. Bednall
Chairman

Wednesday, 2 Feb. 1881.

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

UNIVERSITY OF THE CAPE OF GOOD HOPE.

NOTICE is hereby given that a Meeting of Convocation will be held in the University Hall, Bureau-street, on Wednesday, the 2nd of February, 1881, at 11·30 a.m., for the following business:—

(a) The appointment of a Secretary of Convocation in the place of Mr. VICTOR SAMPSON, B.A., who has resigned the office.

(b) The election of a President of Convocation, hold office for a period of two years from the 19th of February, 1881.

(c) The election of a Member of Council in the place of the Rev. S. POND, B.A., who has resigned his seat.

Members of Convocation resident at a greater distance from Cape Town than ten miles, are entitled to vote by proxy in the election of a Member of Council and the President of Convocation. Such proxy votes must be sent before the meeting, addressed

The Secretary of Convocation,
care of the Registrar,
University,
Cape Town.

The form to be adopted in voting by proxy is given below.

LANGHAM DALE, Vice-Chancellor.

University Chambers, 8th Dec., 1880.

In the absence of the President, the Ven. Archdeacon Badnall was voted to the Chair.

Dr. Cannon, at the request of the Chairman, read the minutes of last meeting, which were confirmed. The Rev. D. Smith requesting that the following be entered on the minutes:—

"My objection to the election of a Chancellor "then was that it was doubtful, according to the best "information I could then obtain, if the Convocation "had at the time a Secretary at all.

"(Signed) David Smith."

Resolved, on the motion of Canon Ogilvie, that the ballot-box be so placed in voting that only the voter should know for whom his vote is recorded.

Prof. Walker moved, seconded by Mr. J. H. Hofmeyr, that a Secretary of Convocation be appointed for one year. Motion put and lost. Before putting Prof. Walker's motion, the Chairman read Mr. Sampson's letter of resignation as Secretary.

Canon Agnew moved, seconded by Dr. Ebden, that the Rev. J. M. Russell, B.D., be appointed Secretary of Convocation. Carried unanimously.

Dr. Ebden proposed, seconded by Judge Ebden, that the Ven. Archdeacon Badnall be elected President of Convocation. Dr. Cameron had previously stated that Sir J. H. de Villiers requested that his name should not be brought forward. Prof. Murray was nominated by a proxy vote for the office of President. Prof. Murray informed the meeting that he wished his name to be withdrawn. Whereupon the Ven. Archdeacon Badnall's election to the office of President was carried by acclamation.

Dr. Rose proposed Professor Gill M.A. as member of Council in the place of the Rev. S. Bond B.A. Seconded by Rev. R. K. Fair.

Canon Agnew proposed Professor Guthrie LL.B. Seconded by Mr. Greswell.

Mr. Strachan proposed Professor Walker M.A. Seconded by Mr. J. H. Hofmeyr.

Dr. Van Oordt proposed Dr. Cameron and Mr. Strachan as Scrutineers: Seconded by Mr. Jones and carried. The result of the ballot was as follows:—

For Prof. Walker 13 Votes of members present,
" 23 proxy Votes.
Prof. Gill 8 Votes of members present,
" 22 proxy Votes.
Prof. Guthrie 13 Votes of members present.

Total: Prof. Walker 36 Votes
" Gill 30 "
" Guthrie 13 "

The Chairman thereupon announced that Professor Thomas Walker M.A. was duly elected Member of Council in the place of the Rev. S. Bond.

The Rev. D. Smith gave the following notice of motion: That Effective means be taken to communicate the names of those nominated as office-bearers or members of Council at least three weeks before the election.

James Cameron
Chairman.

Wednesday, 1 Feb. 1882.

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

University of the Cape of Good Hope.

NOTICE is hereby given that a Meeting of the Convocation of the University will be held in the University Hall, Bureau Street, on Wednesday, the 1st of February next, at 11·30 a.m., for the purpose of electing a Member of Council in the place of the Rev. H. M. Foor, LL.B., who has been absent from the Colony for the space of Six Months.

Members of Convocation residing at a greater distance from Cape Town than ten miles are entitled to vote by Proxy. All Proxy Votes must be forwarded to the University, before the Meeting, addressed—

"The Secretary of Convocation,
Care of the Registrar,
University, Cape Town."

LANGHAM DALE,
Vice-Chancellor.

University Chambers, Cape Town,
10th December, 1881.

In the absence of the President, the Revd Dr Cameron was voted to the Chair.

The Minutes of the previous meeting were read and confirmed, after the notice of the Vice-Chancellor convening the meeting had been read.

Dr Cameron applied for leave of absence on behalf of the Ven. Archdeacon Badnall, President of Convocation.

On the motion of the Revd Mr Strasheim seconded by Dr van Oordt leave was granted.

An application was submitted from the Revd Mr Wilshere of Robben Island to have his proxy vote accepted on the ground that the actual distance of his house from the University Chambers was over ten miles.

On the motion of Dr Arden it was resolved that the Revd Mr Wilshere, resident at Robben Island, is entitled to vote by proxy.

Convocation then proceeded to elect a Member of Council

in room of the Revd H. M. Foot, L.R.B., who had been absent from the Colony for the space of six months.

Mr Ebden proposed the Revd J. Espin M.A., seconded
Mr Higon proposed the Revd Professor Foot, L.R.B.

Mr van Oordt proposed ~~that~~ the Revd Mr Russell, and the Revd Mr Strasheim be the Scrutineers. Carried

Motions to leave the Ballot-box open for a definite time were submitted and afterwards withdrawn.

Mr Maasdorp having come in after the Ballot-box was opened, the Revd R. H. Fair proposed that Mr Maasdorp's vote be accepted. This motion was seconded by Mr Higon and carried.

The Scrutineers reported the result of the voting as follows:-

For Revd Professor Foot 13 votes of members present,
" " " 20 proxy votes.
For Revd J. Espin 15 votes of members present,
" " " 17 proxy votes.

Total: Professor Foot 33 votes
Revd J. Espin 32 votes

The Chairman thereupon announced that the Revd Professor H. M. Foot, L.R.B., was duly re-elected member of Council.

The Revd D. Smith moved, according to notice, as follows:- That effective means be taken to communicate the names of those nominated as office-bearers or members of Council at least three weeks before the election.

This motion was seconded by Mr Higon and carried unanimously.

The Revd R. H. Fair then moved, as a rider to Mr Smith's motion, as follows:- Whenever a vacancy in the University Council is to be filled by Convocation, or there is a vacancy in the office of Chancellor of the University, the Secretary 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 persons thus nominated shall be published in the Gazette twenty one days before the day on which the election to the vacant office is to be made. Such nomination must be in the hands of the Secretary within fifteen days 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 twentyone days previously to the meeting of Convocation, shall be eligible for election at such meeting either as member of Council or Chancellor of the University.

This motion was seconded by Mr Nixon and carried.

The Revd. R. H. Fair then gave the following notice of motion:- That in By-Law 9, page 6, the words six weeks be altered to eight weeks, and that the words 15 days and 21 days in the By-Law just carried be altered to 21 and 28 days respectively.

Mr Hutton gave the following notice of motion:- That under no circumstances shall any vote be taken when once the Ballot-box has been opened.

The Revd. D. Smith gave notice of motion to the following effect:- As the Convocation may be regarded as the Constituency of one half the University Council and yet has no means of becoming acquainted with the proceedings of that body, it is moved, that application may be made to the Council, by respectful petition, that they may adopt adequate means to have Convocation supplied with information concerning their deliberations.

H. Badnale D. D.
President of Convocation.

Oct. 25. 1882

Wednesday, 25th October 1882.

A meeting of Convocation was held this day to elect a Member of Council in the place of the late Professor George Gordon M.A, and to elect a President of Convocation in the place of the Ven. Archdeacon Badnall D.D., who resigned that office upon his entrance on the duties of the Vice-Chancellor-ship of the University.

The Ven. Archdeacon Badnall, President of Convocation, took the Chair, and the notice of the Vice-Chancellor convening the meeting was read.

The Minutes of the previous meeting were read and confirmed.

Nominations for the vacant seat in the University Council were read in favour of Donald Ross Esq. M.A, and of J.G. Gamble Esq, M.A., and a notice in the Gazette produced shewing that the names of these gentlemen had been published 21 days previously to the meeting of Convocation in accordance with the rule on the subject passed at last meeting.

A letter was read from J.G. Gamble Esq, M.A., withdrawing his name from the list of candidates for the vacant seat in the University Council. The President thereupon ruled that Mr Gamble's name was withdrawn. This ruling having been challenged the question was put to the vote, when the meeting decided by a majority that Mr Gamble's name was withdrawn and could not be put to the meeting.

After considerable discussion as to the mode of procedure, the President ruled that Mr Ross's name having been duly proposed and seconded, and being the only name before Convocation, a show of hands was sufficient to constitute him duly elected to be a member of the Council. This ruling not being challenged, a shew of hands was called for, and Mr Ross was declared to be duly elected.

The President then stated that he resigned his position as President of Convocation, as he had been appointed Vice-Chancellor of the University, and called upon the meeting to elect a new President.

Mr Giddy thereupon proposed the Revd D. Smith as President of Convocation, and this motion was seconded by Dr Ross. The Revd Mr Peters, seconded by the

Rev.d Mr Kewley, proposed Dr Ross. The Rev.d Professor Walker, seconded by Dr Kitching, proposed The Rev.d Professor Murray.

The first two motions having been withdrawn Professor Murray was unanimously elected President of Convocation.

Convocation then adjourned to Degree Day at an hour to be fixed by the Vice-Chancellor.

Wm H. Ross
Chairman

Thursday 7th December 1882.

The adjourned meeting of Convocation was held this day.
The Rev.d Professor Murray, President of Convocation, occupied the Chair.
The motion, of which notice had been given by the Rev.d R. H. Fair, was, in Mr Fair's absence, moved by the Rev.d J. M. Russell, seconded by Mr Scholtz, and carried as follows:- That in By-law 9, page 6, the words six weeks be altered to eight weeks, and that the words 15 days and 21 days in the By-law just carried be altered to 21 and 28 days respectively.

Mr Hutton moved, according to notice, that under no circumstances shall any vote be taken when once the Ballot-box has been opened.
This motion was seconded by Mr Giddy and carried unanimously.

A letter was read from the Rev.d D. Smith stating that he did not wish to bring forward the motion of which he had given notice; and as no member of Convocation offered to take the matter up the notice was allowed to drop.

A letter was read from the Rev.d R. H. Fair stating that he was directed by the Members of the Porter Memorial Committee to hand over to the Secretary of Convocation the balance of receipts and the various documents connected with the work of that Committee.
The Secretary was instructed to communicate with Canon Ogilvie for the purpose of finding out what the Committee thought Convocation ought to do.

Wm H. Ross
Chairman

Wednesday 1st August 1883

A meeting of Convocation was held this day to elect a President of Convocation in place of the late Revd Professor Murray and a Member of the University Council in place of the late Mr Donald Ross M. A.

Dr Ross was called to the Chair and read the notice of the Vice-Chancellor convening the meeting.

The Minutes of the previous meeting were read and confirmed.

Dr Tobden proposed Mr Justice Smith as President of Convocation. This motion was seconded by the Ven. Archdeacon Baduall and carried unanimously.

Nominations for the vacant seat in the University Council were read in favour of Revd J. Espin M. A., J. G. Gamble Esq., M. A., W. Ritchie Esq., M. A., & W. Thomson Esq., M. A., and a notice in the Gazette of 3d ult. produced shewing that the names of these gentlemen had been published 28 days previously to the meeting of Convocation in accordance with the rule on the subject passed at last meeting.

It was proposed by the Revd Canon Ogilvie, seconded by Mr Nixon, and carried, that the ballot-box be kept open till 1.30 P.M.

With the permission of Convocation Canon Ogilvie at this stage made a statement in answer to the question put at last meeting with reference to the Porter Memorial Fund, and suggested that books be purchased with the money, the picture having been already presented by various friends.

Resolved to leave the matter in the hands of the Subscribers.

Mr Nixon, Mr Marquard and the Secretary were appointed Scrutineers, and the Secretary authorized to declare the result of the voting at 1.30 P.M.

It was proposed by Professor Walker & seconded by Mr Marquard that the proxies be not counted till 1.30 P.M.

It was proposed by Canon Ogilvie and seconded by the Revd D. Smith that the scrutineers count the proxies as soon as convenient, but that no intimation be made as to the course of the voting till the final result is declared.

The amendment of Canon Ogilvie was carried by a majority of votes.

On the motion of Canon Ogilvie a vote of thanks was passed to the Chairman and the

meeting proceeded to the election.
The result of the voting was declared as follows :-
For Revd. J. Espin 3 votes of members present and 27 proxy votes
" Mr. J. G. Gamble 31 " " " " " 15 " "
" Mr. W. Ritchie 1 " " " " " 6 " "
" Mr. W. Thomson 8 " " " " " 58 " "

Total : For Revd. J. Espin 30 votes
" Mr. Gamble 46 "
" Mr. Ritchie 7 "
" Mr. Thomson 66 "

Professor W. Thomson M. A., B. Sc., was therefore declared duly elected Member of Council in the place of the late Mr. Donald Ross

Confirmed
C. T. Smith
6/12/84 President

Saturday, 6th December 1884.

A meeting of Convocation was held this day for the purpose of electing a Chancellor of the University in the room of the late Right Hon. Sir H. B. E. Frere Bart.

The President of Convocation took the chair, and the notice of the Vice-Chancellor convening the meeting was read.

The Minutes of the previous meeting were read and confirmed.

A nomination for the vacant office of Chancellor of the University was read in favour of the Right Hon. Henry H. M. Herbert, Earl of Carnarvon, D. C. L., and a notice in the Gazette of 30th September 1884 produced shewing that said nomination had been published 28 days previously to the meeting of Convocation in accordance with the Rules of Order & Procedure.

This motion having been put to the meeting, and no objection raised, the President declared the Right Hon. the Earl of Carnarvon duly elected Chancellor of the University of the Cape of Good Hope.

[33A]

Wigfield Castle
Newbury.

Jan 1/85.

Dear Mr Justice Smith

I have to thank you for your letter of the 6th December and to assure you that I greatly value my unanimous Election to the Office of Chancellor of the University of the Cape of Good Hope. I value it all the more that I succeed one for whom I

The President then read a private letter which had been received by the Vice-Chancellor from Lord Carnarvon stating his willingness to accept the office should he be elected by Convocation.

James Cameron
Chairman

Saturday, 25th April 1885.

A Meeting of Convocation was held this day for the purpose of electing ten members of Council in terms of the 4th Section of the University Incorporation Act.

The Revd. Dr. Cameron was called to the Chair and the notice of the Vice-Chancellor convening the meeting was read.

The Minutes of the previous meeting were read and confirmed.

A letter was read from Lord Carnarvon to the President of Convocation stating how highly his Lordship valued his unanimous election to the office of Chancellor of the University of the Cape of Good Hope.

On the motion of the Revd. Canon Ogilvie seconded by Dr. Ebden it was resolved that this letter be recorded.

The Secretary read nominations in favour of 15 gentlemen for the vacancies in the University Council, and produced the following notice in the Government Gazette of 6th March 1885 publishing the names of these gentlemen in accordance with the Rules of Order and Procedure of Convocation:

UNIVERSITY OF THE CAPE OF GOOD HOPE.

In accordance with Sect. 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 25th day of April, 1885, viz.:—

The Ven. Archdeacon BADNALL, D.D.
A. A. BODKIN, Esq., M.A.
Revd. Canon ESPIN, M.A.
Revd. Prof. H. M. FOOT, B.A., LL.B.
T. E. FULLER, Esq., M.L.A.
J. G. GAMBLE, Esq., M.A.
JAMES GILL, Esq., M.A.
Prof. P. D. HAHN, Ph. D.
Prof. MACOWAN, B.A.
Revd. Prof. J. J. MARAIS.
Revd. Canon OGILVIE, M.A.
Prof. W. RITCHIE, M.A.
Prof. W. THOMSON, M.A., B.Sc.
Revd. Prof. WALKER, M.A.
J. R. WHITTON, Esq.

Each member of Convocation is entitled to vote for ten names from the above list. Members voting by proxy must adopt the form given in the University Calendar.

JOHN M. RUSSELL,
Secretary of Convocation.

University Chambers, Cape Town,
6th March, 1885.

Dr. Ebden proposed, seconded by the Rev. Rice Thomas, that the votes be taken by voting papers signed by the voters.

The Revd. Dr. Kolbe proposed as an amendment that the voting-papers be not signed. This amendment was seconded by Canon Ogilvie.

On being put to the vote Dr. Ebden's motion was carried by 33 votes to 14.

The Revd. J. Marquard, Professor Lewis, Mr. W. G. Fairbridge, and the Secretary were appointed Scrutineers, and it was resolved that votes be received up to 12.30 o'clock P.M.

Convocation then adjourned to 1 P.M. to receive the report of the Scrutineers.

Convocation met at 1 o'clock when the Scrutineers reported that it would take upwards of another hour before all the votes were counted, and Mr. W. G. Fairbridge asked to be relieved of his duties as one of the Scrutineers.

Mr. J. Smith was appointed in place of Mr. Fairbridge, and the Scrutineers were authorised to post the results of the voting

Convocation then dissolved

The following is the result of the election:-

J. R. Johnston Esq.	121 votes	Ven. Archdeacon Badnall	95 votes.
Professor Thomson	114 "	Professor Marais	89 "
Professor Ford	108 "	Canon Espin	85 "
Professor Hahn	105 "	A. D. Bodkin Esq.	82 "
Professor Walker	104 "	J. G. Fuller Esq.	79 "
Professor Macbean	101 "	Professor Ritchie	74 "
Canon Ogilvie	99 "	J. Gill Esq.	28 "
J. G. Gamble Esq.	98 "		

(Signed) James Smith
(Signed) C. E. Lewis
(Signed) J. J. T. Marquard
(Signed) John M. Russell
} Scrutineers.

The following is the notice of the Vice-Chancellor convening the meeting:

GOVERNMENT NOTICE.—No. 146, 1885.

Colonial Secretary's Office,
Cape of Good Hope,
12th February, 1885.

THE following communication from the Authorities of the University is published for the information of those concerned.

By order,
HAMPDEN WILLIS,
Under Colonial Secretary.

University of the Cape of Good Hope.

Whereas the Council of the University will by effluxion of time expire on the thirtieth day of July next: and whereas it is provided by Section 4 of the University Incorporation Act that ten members of the new Council to replace the Council then expiring 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: and whereas the Governor by Proclamation bearing date the fifth day of February, has appointed the ten members whom it devolves upon the Governor to appoint under the said Section 4 of the University Incorporation Act:

Now, therefore, I do hereby notify that a meeting of the Convocation of the University will be held on Saturday, the twenty-fifth day of April next, in the University Hall, Bureau-street, at 11·30 a.m., to elect ten members of Council to hold office for a period of six years from the thirtieth day of July next.

LANGHAM DALE,
Vice-Chancellor.

University Chambers, Cape Town,
12th February, 1885.

In reference to the foregoing notice, the rules of Convocation for the election of members of Council are published for the information and guidance of members of Convocation:—

9. No election for the office of Chancellor of the University, or of member of the University Council, shall take place unless at least eight weeks' notice of such election shall have been published in the *Government Gazette*.

10. Whenever a vacancy in the University Council is to be filled by Convocation, or there is a vacancy in the office of Chancellor of the University, the Secretary 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 persons thus nominated shall be published in the *Gazette* twenty-eight days before the day on which the election to the vacant office is to be made. Such nomination must be in the hands of the Secretary within twenty-one days 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 twenty-eight days previously to the meeting of Convocation shall be eligible for election at such meeting either as member of Council or Chancellor of the University.

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

12. Members desiring to vote by proxy shall adopt the following form:—

I, A.B., do hereby authorise and empower the Secretary of Convocation to record my vote [for E.F. as Chancellor of the University of the Cape of Good Hope; *or* for G.H. as member of the Council of the University of the Cape of Good Hope; *or* for I.K. as President of the Convocation of the University of the Cape of Good Hope; *or* for (or against) the following proposition or propositions ———], at a meeting of the Convocation of the University of the Cape of Good Hope to be held in Cape Town on the——day of——,188—.

Dated at ———, this —— day of ———188—.
(Signed) A.B.

Witness:
L.M.

Nominations, in writing, by any two members of Convocation, of any persons proposed for election as Members of Council will be received up to and inclusive of Thursday, the 5th of March. Such nominations to be addressed

The Secretary of Convocation,
University of C.G.H., Cape Town.

[Members of Convocation residing at a greater distance from Cape Town than ten miles are entitled to vote by proxy.]

JAMES CAMERON,
Registrar.

Univ. Chambers, 12th February, 1885.

The first two gentlemen whose names appear on the foregoing list are then duly elected members of Council.

James Cameron
Chairman

Saturday, 2nd October 1886.

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

University of the Cape of Good Hope.

Notice is hereby given that a Meeting of the Convocation of the University of the Cape of Good Hope will be held in the University Hall, Bureau-street, on Saturday, the 2nd of October next, at 10·30 a.m., for the purpose

(*a*) Of electing a member of the University Council to fill the vacancy caused by the death of the late HENRY ANDERSON EDEN, Esq., M.D.: and

(*b*) Of electing a President of Convocation.

The following are the rules of order and procedure which refer to the election of a member of Council:—

"9. No election for the office of member of the University Council shall take place unless at least eight weeks' notice of such election shall have been published in the *Government Gazette*."

"10. Whenever a vacancy in the University Council is to be filled by Convocation, the Secretary 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 persons thus nominated shall be published in the *Gazette* twenty-eight days before the day on which the election to the vacant office is to be made. Such nomination must be in the hands of the Secretary within twenty-one days 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 twenty-eight days previously to the meeting of Convocation, shall be eligible for election at such meeting."

Members of Convocation resident at a greater distance from Cape Town than ten miles are entitled to vote by proxy. The following is the form to be adopted by members desiring to vote by proxy:—

"I, A.B., do hereby authorise and empower the Secretary of Convocation to record my vote for G.H., as member of the Council of University of the Cape of Good Hope, *or* for I.K as President of the Convocation of the University of the Cape of Good Hope, at a meeting of the Convocation of the University of the Cape Hope, to be held in Cape Town on the Second day o October, 1886.

"Dated at————, this ——— day of ———, 1886.
"(Signed) A.B.

"Witness:
"I.M."

Nominations for the Council will be received by the Secretary of Convocation on or before Friday, the 21st of August: such nominations to be addressed

The Secretary of Convocation,
University,
Cape Town.

By order of the Vice-Chancellor,
JAMES CAMERON,
Registrar.

University Chambers,
29th July, 1886.

On the motion of the Revd Professor Ford, the Revd Dr Cameron was called to the Chair.

The minutes of the previous meeting were read and confirmed.

The Chairman read a notice from the Government Gazette of 3rd September 1886, to the effect that J. H. H. Beck Esqr. M.B, C.M. had been duly nominated as a member of the University Council to fill the vacancy caused by the death of the late H. A. Eden Esq., M.D.

Thereupon Dr Herman moved, and Professor Macdonald seconded, that Dr Beck be elected to the vacant seat in the University Council. This motion was carried unanimously

The Revd D. Smith proposed that the Revd Canon Ogilvie be elected President of Convocation. This motion was seconded by Mr Nixon.

Professor Fool proposed, seconded by Professor Macdonald, that the Hon. Mr Justice Smith be re-elected President

With the consent of Convocation the Rev. D. Smith withdrew his motion, and the Hon. Mr Justice Smith was unanimously re-elected President of Convocation

C. F. Smith
President

Saturday, 11th February 1888.

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

UNIVERSITY OF THE CAPE OF GOOD HOPE.

NOTICE is hereby given that a meeting of the Convocation of the University of the Cape of Good Hope will be held in the University Hall, Bureau-street, Cape Town, on Saturday, the 11th day of February, 1888, at 10·30 a.m., for the purpose of electing a member of the University Council, in the place of W. THOMSON, Esquire, M. A., B. Sc., who has resigned his seat.

The following are the Rules of Order and Procedure which refer to the election of a Member of Council:—

"9. No election for the office of Member of the Council "of the University shall take place unless at least eight "weeks' notice of such election shall have been published "in the *Government Gazette*."

"10. Whenever a vacancy in the University Council is "to be filled by Convocation, the Secretary 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 persons thus nominated "shall be published in the *Gazette* twenty-eight days "before the day on which the election to the vacant office "is to be made. Such nomination must be in the hands "of the Secretary within twenty-one days 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 twenty-eight days previously "to the meeting of Convocation, shall be eligible for "election at such meeting."

Members of Convocation resident at a greater distance from Cape Town than ten miles are entitled to vote by proxy. The following is the form to be adopted by members desiring to vote by proxy:—

"I, A.B., do hereby authorise and empower the Secre- "tary of Convocation to record my vote for E.F. as "Member of the Council of the University of the Cape of "Good Hope, at a meeting of the Convocation of the "University of the Cape of Good Hope, to be held in "Cape Town, on the Eleventh day of February, 1888.

"Dated at ————, this ——day of ——, 188 .

"(Signed) A.B.

"Witness:
"L.M."

Nominations will be received by the Secretary of Convocation on or before Monday, the 2nd of January, 1888, such nominations to be addressed

The Secretary of Convocation,
University,
Cape Town.

By order of the Vice-Chancellor,
JAMES CAMERON,
Registrar.

University Chambers,
12th December, 1887.

The President of Convocation occupied the chair, and the notice of the Vice-Chancellor convening the meeting was read.

The Minutes of the previous meeting were read and confirmed.

The Secretary read a notice from the Government Gazette of 6th January 1888 to the effect that the following gentlemen had been duly nominated for the vacancy in the University Council caused by the resignation of D. Thomson Esq., M.A., B.L.:-

Charles Murray Esqr., M.A.
William Ritchie Esqr., M.A.
George W. Vipan Esqr., M.A.

Mr Advocate ~~Searle~~ stated that he was authorised to withdraw the name of Mr Vipan.

On the motion of Canon Brook, seconded by Mr Searle, the Rev. Mr Sutton and Rev. Professor Walker were appointed Scrutineers.

It was proposed by Dr Anderson, seconded by Mr Searle, and carried, that the ballot-box be kept open till 12.30 P.M.

The Scrutineers reported the result of the voting as follows:-

For Professor Murray, 7 votes of members present and 72 proxy votes.
For Professor Ritchie, 38 " " " " 63 " "

Total: Professor Ritchie 101 votes
Professor Murray 79 "

The President thereupon declared Professor W. Ritchie M.A. duly elected a member of the University Council.

C. T. Smith
President

Saturday, 1st December 1888.

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

UNIVERSITY OF THE CAPE OF GOOD HOPE.

NOTICE is hereby given that a meeting of the Convocation of the University of the Cape of Good Hope, will be held in the University Chambers, Bureau-street, Cape Town, on Saturday, the 1st of December next, at 10·30 a.m., for the purpose of electing a member of the University Council in the place of the Right Rev. W. West Jones, D.D., whose seat has become vacant through his absence from the Colony. *

The following are the Rules of Order and Procedure which refer to the election of a Member of Council:—

"9. No election for the office of Member of Council "shall take place unless at least eight weeks' notice of "such election shall have been published in the *Govern-* "*ment Gazette*."

"10. Whenever a vacancy in the University Council is "to be filled by Convocation, the Secretary of Con "vocation will receive the nomination, in writing, by "any two members of Convocation, of any person "proposed to fill such vacancy; and the names of "persons thus nominated shall be published in the "*Gazette* twenty-eight days before the day on which the "election to the vacant office is to be made. Such nomina- "tion must be in the hands of the Secretary within "twenty-one days 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 twenty-eight days previously to the meeting "of Convocation, shall be eligible for election at such "meeting."

Members of Convocation resident at a greater distance from Cape Town than ten miles are entitled vote to by proxy. The following is the form to be adopted by members desiring to vote by proxy:—

"I, A.B., do hereby authorise and empower the Secre- "tary of Convocation to record my vote for.....as "Member of the Council of the University of the Cape of "Good Hope, at a meeting of the Convocation of the "University of the Cape of Good Hope, to be held in "Cape Town, on the First day of December, 1888.

"Dated at———, this———day of———, 1888.

"(Signed) A.B.

"Witness:

"L.M."

Nominations will be received by the Secretary of Convocation on or before Thursday, the 25th day of October: such nominations to be addressed

The Secretary of Convocation,
University,
Cape Town.

By order of the Vice-Chancellor,
JAMES CAMERON,
Registrar.

University Chambers,
5th October, 1888.

* The vacancy fell on 11 Oct. 1888 &c.

The President of Convocation took the Chair, and the notice of the Vice-Chancellor convening the meeting was read.

The Minutes of the previous meeting were read and confirmed.

The Secretary read a notice from the Government Gazette of 30th October 1888 to the effect that W. Thomson Esqr., M.A., B.Sc., and A.A. Bodkin Esqr., M.A., had been duly nominated for the vacancy in the University Council caused by the absence from the Colony of the Right Revd. W. West Jones, D.D.

On the motion of Mr. Searle, seconded by Professor Ritchie, the Revd. Mr. Sutton and the Revd. Professor Walker were appointed Scrutineers.

It was proposed by Dr. Anderson seconded by Professor Walker (S.A.R.) and carried that the ballot-box be kept open till 12.30 P.M.

The Scrutineers reported the result of the voting as follows:-

For A. A. Bodkin Esqr., 43 votes of members present, and 62 proxy votes.
For W. Thomson Esqr., 14 " " " " " 100 " "

Total for Mr. Bodkin, 105 votes.
" " Mr. Thomson, 114 " .

The President thereupon declared Mr. W. Thomson M.A., B.Sc. duly elected a member of the University Council.

C. T. Smith
President
2/2/89

Saturday, 2nd February 1889.

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

University of the Cape of Good Hope.

Notice is hereby given that a meeting of the Convocation of the University of the Cape of Good Hope will be held in the University Chambers, Burnet Street, on Saturday, the 2nd of February next, at 10:30 a.m., for the purpose of electing a member of the University Council in the place of the Rev. W. B. Philip, B.A., deceased.

Nominations to be received by the Secretary of Convocation on or before Monday, the 31st of December.

By order of the Vice Chancellor,
(Signed) James Rose Innes
Registrar

Univ: Chambers,
5 Dec. 1888.
(See Gazette of 7 Dec. 1888)

The Chair was taken by the President of Convocation, and the Minutes of last meeting were read and confirmed.

The Secretary read a notice from the Government Gazette of the 4th of January, 1889, to the effect that A. A. Bodkin, Esq., M. A., had been duly nominated for the vacancy in the University Council caused by the death of the Rev. W. B. Philip, B. A.

There being no other nomination, the President stated that the proceeding would be purely formal. Mr Bodkin's nomination was accepted by the meeting, and the president declared that A. A. Bodkin, Esq., M. A., was duly elected a member of the University Council.

G Gibbs
27th Sept. 1890 Chairman

Saturday, 27th September 1890.

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

UNIVERSITY OF THE CAPE OF GOOD HOPE.

Notice is hereby given that a meeting of the Convocation of the University of the Cape of Good Hope will be held in the University Hall, Cape Town, on Saturday, the 27th of September next, at 10·15 a.m., to elect a Chancellor in the place of the late Earl of Carnarvon, and a President of Convocation in the place of the Hon. Mr. Justice Smith.

The following rules of procedure concerning Notices, Nominations and Voting are published for general information:—

6. No question of which due notice has not been given shall be discussed at any meeting.

7. Notices of subjects for consideration shall be in writing, signed by at least two members, and shall be lodged with the Secretary at least twenty-one days before that on which the meeting at which they are to be considered is to take place.

10. Whenever there is a vacancy in the office of Chancellor of the University the Secretary 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 persons thus nominated shall be published in the *Gazette* twenty-eight days before the day on which the election to the vacant office is to be made. Such nomination must be in the hands of the Secretary within twenty-one days 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 twenty-eight days previously to the meeting of Convocation shall be eligible for election at such meeting as Chancellor of the University.

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

12. Members desiring to vote by proxy shall adopt the following form:—

I, A.B., do hereby authorize and empower the Secretary of Convocation to record my vote [for E.F. as Chancellor of the University of the Cape of Good Hope; *or* for K.K. as President of the Convocation of the University of the Cape of Good Hope; *or* for (or against) the following proposition or propositions ——], at a meeting of the 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.

Witness:
L.M.

Nominations and Notices of Motion are to be sent to the Secretary of Convocation, University Chambers, Cape Town.

By order of the Vice-Chancellor,
J. H. Brady, M.A.,
Acting Registrar.

University Chambers,
July 30, 1890.

The Revd Canon Ogilvie was called to the Chair, and the notice of the Vice-Chancellor convening the meeting was read.

The Minutes of the previous meeting were read and confirmed.

A nomination for the vacant office of Chancellor of the University was read in favour of Sir Langham Dale, K.C.M.G., L.L.D., M.A., and a notice in the Government Gazette of 26th August 1890 produced shewing that said nomination had been published 28 days previously to the meeting of Convocation in accordance with the Rules of Order and Procedure.

A discussion took place as to whether Sir Langham Dale as Chancellor could continue to take an active part in the business of the University, and in the proceedings of the University Council, and the hope was expressed that he would still be able to do so.

The motion was then put to the meeting and carried unanimously, and the Chairman declared Sir Langham Dale, K.C.M.G., L.L.D., M.A., duly elected as Chancellor of the University of the Cape of Good Hope.

It was also resolved unanimously that in conveying to Sir Langham Dale the intimation of his election, the hope should be expressed that he would still take an active part in the business of the University, and preside on all occasions when it was possible for him to do so.

The Secretary read a notice from the Govt Gazette of 9th inst., shewing that the Revd G. Ogilvie M.A. had been nominated for the office of President of Convocation.

The Revd Prof. Foot then took the Chair in place of Canon Ogilvie.

On the motion of the Revd J. M. Russell, seconded by the Hon Nixon, the Revd G. Ogilvie M.A. was unanimously elected to the office of President of Convocation, and, on this being intimated to him by the Chairman, he took the Chair as President.

The Secretary mentioned that the money belonging to the Porter Memorial Fund, amounting to upwards of £30, was at present on deposit in the Cape of Good Hope Building Society.
Resolved that the money be transferred to the Government Post Office Savings Bank.

G Ogilvie

11th April 1891

[43A]

Cape Town
Oct: 1890

Sir

I do myself the honour to acknowledge your letter of 29 ult°, notifying my unanimous election to the office of Chancellor at a meeting of Convocation on 27 ult°.

For convenience, my reply was sent to the Cape Times for publication, and thus an early circulation of it among the members of Convocation was secured.

I now send a printed copy of my reply for reference.

I have the honour to be,
Sir,
Yours faithfully
Lanyhamdale
Chancellor

The Reverend
J. M. Russell B.D.
Secretary of
Convocation
&c &c &c