

This PUBLIC BILL originated in the HOUSE OF REPRESENTATIVES, and, having this day passed as now printed, is transmitted to the LEGISLATIVE COUNCIL for its concurrence.

*House of Representatives,
4th September, 1891.*

Mr. W. Hutchison.

UNIVERSITY OF OTAGO COUNCIL ELECTION.

ANALYSIS.

Title.	8. Present members of Council shall hold office till resignation or death.
Preamble.	9. How vacancy filled up.
1. Short Title.	10. Order of filling vacancies.
2. Interpretation.	11. Future term of office to be five years.
3. Meetings to be called.	12. Members of Council eligible for re-election.
4. Powers of graduates.	13. Appointment of Professors to Council.
5. Place of meeting.	14. Repeal of certain clauses of "Otago Provincial Ordinance, 1869."
6. Quorum.	
7. Council to convene meeting of Professors.	

A BILL INTITULED

AN ACT to reconstitute the Council of the Otago University. Title.

WHEREAS by "The University of Otago Ordinance, 1869," the Preamble.
 5 provided that the Council of the said University should be appointed by the Superintendent of the Province of Otago until there were in existence thirty graduates of the said University, and that the graduates of the said University should then appoint all the members of the said Council: And whereas the said University of Otago subsequently
 10 became affiliated to the University of New Zealand, and never obtained a charter from the Crown, so that there were no graduates of the University of Otago created, and no further provision was made for the appointment of members of the said Council: And whereas it is now
 15 desirable that such further provision should be made:

BE IT THEREFORE ENACTED by the General Assembly of New Zealand in Parliament assembled, and by the authority of the same, as follows:—

1. The Short Title of this Act is "The University of Otago Council Election Act, 1891." Short Title.

2. For the purposes of this Act, the word "Graduates" shall Interpretation
 20 mean and include all Graduates of the University of New Zealand who have kept their terms at, or whose names are upon the books of, the University of Otago; and the word "Council" shall mean the Council of the University of Otago; and the word "Professors" means
 25 Professors appointed by the Council.

3. The Council shall convene a meeting of Graduates whenever a Meetings to be called.
 vacancy shall occur in the Council requiring to be filled by a member elected by the Graduates as hereinafter provided, or at any other time when the Council shall think fit, or whenever ten Graduates shall in writing request the Council to call a meeting.

- Powers of graduates. 4. The Graduates in such meeting assembled shall have the powers following; that is to say,—
- (a.) Of electing members of the Council as hereinafter provided when a vacancy shall occur.
- (b.) Of discussing any matter whatsoever relating to the University of Otago, and declaring the opinion of such meeting, and making recommendations to the Council on any such matter. 5
- (c.) Of deciding on the mode of conducting and regulating the proceedings of such meeting. 10
- (d.) Of adjourning any such meeting for such time, either on the same day or to a future day, as may seem fit.
- Place of meeting. 5. The Council shall provide a proper place for such meeting of Graduates, and the proceedings of such meeting shall be transmitted to the Council. 15
- Quorum. 6. Ten members shall form a quorum for any such meeting, and no business shall be done unless a quorum be present.
- Council to convene meeting of professors. 7. The Council shall convene a meeting of professors whenever a vacancy shall occur in the Council requiring to be filled by a member elected by the professors as hereinafter provided, and at such meeting the professors shall have power to elect one of their own number or some other person to be a member of the Council. 20
- Present members of Council shall hold office till resignation or death. 8. Each member of the Council in office at the time of passing of this Act shall continue to hold office until he shall resign or die: Provided always that if any member of Council shall be absent without the express permission of the Council from more than four consecutive meetings such member shall be deemed to have resigned, and his seat shall be, as soon as conveniently may be, filled up by the election or nomination, as the case may be, of a new member. 25
- How vacancy filled up. 9. Vacancies occurring through the death or resignation of members of the Council in office at the time of passing of this Act shall be filled by persons elected or appointed, as the case may be, in the following order—that is to say, the first, third, fifth, sixth, and seventh vacancies shall be filled by persons elected by the graduates, the second and fourth vacancies by persons elected by the professors, and the remaining vacancies by persons appointed by the Governor in Council. 30
- Order of filling vacancies. 10. Every vacancy occurring through the death or retirement of any member of Council appointed or elected under this Act shall be filled by a person appointed or elected by the authority by which the deceased or retiring member was appointed or elected. 35
- Future term of office to be five years. 11. All members of the Council appointed after the passing of this Act shall hold office for five years, and no longer.
- Members of Council eligible for re-election. 12. All members of the Council shall be eligible for election or re-election or nomination by the Governor in Council, as the case may be. 45
- Appointment of professors to Council. 13. Except as provided in section *seven* of this Act no professor may be appointed or elected to be a member of the Council.
- Repeal of certain clauses of "Otago Provincial Ordinance, 1869." 14. The following clauses and sections of the said University of Otago Ordinance are hereby repealed: (a.) Section two, from the words "and all vacancies" to the end. (b.) Section four.