

# Ordinance IX

*(This version is effective from 20 August 2007 to 31 July 2009)*

## Powers and Meetings of Court

### Powers of Court

1. The Court shall have the following functions:

- i. To appoint the Chancellor, the Pro-Chancellors (other than the Senior Pro-Chancellor) and the Treasurer.
- ii. To elect members of the Council as provided for under Statute XIII.
- iii. To co-opt members of the Court as provided for under Ordinance VIII.
- iv. To discuss any matters relating to the University and convey its opinion thereon to the Council.

### Court Annual Meetings

- i. The Court shall hold an Annual Meeting each year at which shall be presented a report by the Vice-Chancellor on the working of the University during the previous year and an audited Statement of Accounts of the University. Not more than fifteen months shall elapse between the date of one Annual Meeting of the Court and that of the next.
- ii. Notice of the Annual Meeting shall be sent by the Secretary of the Court to all members of the Court at least four weeks before the date of the Meeting.
- iii. A Notice of Business to be transacted at the Meeting, and accompanied by copies of the financial statements and report, shall be sent by the Secretary to all members of the Court at least one week before the date of the Meeting.
- iv. Notice of any matter for discussion at the Annual Meeting shall be given to the Secretary by a Member of Court at least two weeks before the date of the Meeting.
- v. A Special Meeting of the Court may be convened at any time by the Council or on the request of 25 members of Court. At least fourteen days' notice of any Special Meeting stating generally the nature of the business to be transacted shall be sent by the Secretary of the Court to each member of the Court but no such meeting shall be competent to transact any other business than that mentioned in the notice or directly arising therefrom.

### Conduct of Meetings

1. Forty members of the Court shall constitute a quorum. In the absence of a quorum, no business shall be transacted other than the adjournment of the meeting. At the adjourned meeting, of which not less than two weeks' notice shall be given, no business other than that for which the original meeting was called shall be dealt with.

### **Election of Members of Court to Council**

- 1. The election shall be by postal ballot, and no person may be a candidate in the election unless he/she has been nominated in writing for the purpose by two members of the Court.**
- 2. Such nominations must reach the Secretary of the Court at least two weeks before the date of the election and shall be accompanied by the written assent of the candidate to serve. The Secretary shall give notice of all nominations received to every member of the Court at least one week before the date of the election.**

(remade October 2006)