

that Act; and I have to request, by direction of the Council, that the same may be approved and sanctioned by the Governor, as required by clause 12 of the Act.

I have, &c.,

HENRY JOHN TANCRED,
Chancellor.

The Hon. the Colonial Secretary, Wellington.

Wellington, 21st June, 1871.

His Excellency the Governor is respectfully advised to approve the within rules made by the Council of the University of New Zealand.

W. GISBORNE.

Approved:—

G. F. BOWEN.

Enclosure in No. 19.

RESOLUTIONS of the New Zealand University Council.

THAT proxies shall be delivered in form as follows:—"I, A.B., do hereby empower C.D. to exercise any right of voting at any meeting of the Council of the University of New Zealand whenever I shall not be present in person, and this power shall endure until it shall have been revoked under my hand."

Provided that any member having given a general proxy, shall retain the right of superseding that proxy in regard to any specified question, by letter addressed to the Chancellor or Vice-Chancellor.

That the word "letter" shall, for the purposes of the above regulation, be deemed to include a message sent by telegraph in accordance with regulations duly authorized under the Telegraph Act.

No. 20.

Mr. TANCRED to the Hon. W. GISBORNE.

SIR,—

Dunedin, 16th June, 1871.

I have the honor to inform you that the Council have passed the enclosed statute and regulations, and have instructed me to forward the same to you, that they may be approved and sanctioned by the Governor in Council.

I have, &c.

HENRY JOHN TANCRED,
Chancellor.

The Hon. the Colonial Secretary, Wellington.

15th July, 1871.

His Excellency the Governor in Council is respectfully advised to assent to the within statute passed by the Council of the New Zealand University.

W. GISBORNE.

Approved:—

G. F. BOWEN.

Enclosure 1 in No. 20.

Statute.

14th June, 1871.

WHEREAS it is expedient that regulations should be made for the government and discipline of the New Zealand University:

Be it hereby enacted,—

"That until the Senate of the said University shall have been constituted, the University Council in Session assembled shall convene and appoint the time and place of meeting of the said Council for each succeeding Session, and so on from Session to Session.

"The Chancellor or the Vice-Chancellor, or, in the absence of both from the Colony, the Registrar, shall convene a meeting of the Council upon the written requisition of not less than ten members, setting forth the objects for which the meeting is required to be convened, and the meeting shall be called not less than thirty days after the receipt of the requisition."

Approved in Council, 9th August, 1871.

FORSTER GORING,
Clerk of the Executive Council.

Enclosure 2 in No. 20.

RESOLUTIONS of the Council of the New Zealand University.

Regulations.

14th June, 1871.

THAT the powers of the New Zealand University Council in the matters hereinunder specified may be exercised, until the next meeting of the Council, by an Executive Committee; such Committee to consist of the Chancellor, the Right Rev. Bishop of Christchurch, Mr. Rolleston, and Mr. Acland. Three to be a quorum:—

(1.) The management of the landed endowments belonging to the University, so far as provision shall not have been made by the Council in that behalf.