

azure, between four estoils of eight points in cross argent, a book open fesswise of the same, edged and indexed proper. Motto: On an escrol argent fimbriated gules surmounting the ground diapréée and passing behind the escocheon, the words "Sapere aude."

*Of Meetings of the Senate.*

I. The Senate of the University in session assembled shall convene and appoint the time and place of meeting of the said Senate for each successive session, and so on from session to session.

II. The Chancellor, or the Vice-Chancellor, or, in case of the absence of both from the colony, the Registrar, shall convene a meeting of the Senate upon a written requisition of not less than ten Fellows, 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 by the Chancellor, or Vice-Chancellor, or Registrar, as the case may be.

III. The Chancellor, or, in his absence from the colony, the Vice-Chancellor, may of his own proper motion convene special meetings of the Senate.

*Of the Regulation of Proxies.*

I. Proxies shall be delivered in form as follows:—

"I, A.B., do hereby empower C.D. to exercise my right of voting at E.F. meeting of the Senate of the University of New Zealand."

II. Any Fellow having given such proxy shall retain the right of cancelling that proxy or suspending it in regard to any specified question, either by letter or telegram addressed to the Chancellor or Vice-Chancellor.

III. No proxy shall be available for any session save the one for which it was given.

*Of Affiliated Institutions.*

I. Collegiate or scholastic institutions in the colony may be affiliated under the following conditions:—

(a.) That such institutions provide, for the purpose of teaching and lecturing, lecture-rooms with suitable apparatus and appliances.

(b.) That for a period of not less than six months in each year lectures shall be regularly given by the teachers and lecturers of these institutions.

(c.) That it be shown to the satisfaction of the Senate that such institutions are competent to supply, through their professors, lecturers, and teachers, a three years' course of instruction in Latin, mathematics, and not less than three of the other subjects of study prescribed for the B.A. degree.

II. It shall be the duty of the governing body of each Affiliated Institution to make a report to the Senate, in the month of December in each year, of the number and subjects of lectures delivered to the undergraduates in such institution during the year last past, and such report shall include a statement of the terms kept, the conditions on which attendance is reckoned, and the general course of instruction followed.

III. Any institution affiliated to the University may cease to be so affiliated upon application to that effect being made by the governing body of such institution to the Chancellor, or by resolution of the Senate upon evidence that the foregoing conditions are not being fulfilled by such institution.

IV. (a.) Each Affiliated Institution shall, between the first day of October and the thirty-first day of December in each