



RECOMMENDED AMENDMENTS

It is recommended that **Amending Statute No 1 of 2024** be amended as follows:

1 In Clause 1 delete “on the day after publication in the *Government Gazette*” and insert:

1 June 2025

2 In Schedule A clause 14 delete the definitions of **Board**, **Board Meeting**, **Board member** and **Electronic Address** and insert in alphabetical order:

Council means the Alumni Council established by clause 28;

Council Meeting means a meeting of the Alumni Council held under clause 33;

Council member means a member of the Alumni Council;

Electronic Address means an email address, mobile telephone number or other means for receiving digital or Electronic Communication;

3 In Schedule A delete clause 15(5) to (8) and insert:

- (5) If —
- (a) mail addressed to a Member at a postal address recorded on the Members' Roll is returned undelivered; or
 - (b) on not less than two consecutive occasions, Convocation receives no response from a Member to mail addressed to that Member at a postal address recorded on the Members' Roll,
- the Convocation Officer may remove that postal address from the Members' Roll.
- (6) Clause 15(5)(b) does not apply to mail addressed to a postal address unless the mail sets out, or explains the effect of, clause 15(5).
- (7) If, on not less than two consecutive occasions, Electronic Communications addressed to a Member at an Electronic Address recorded on the Members' Roll appear to have failed, the Convocation Officer may remove that Electronic Address from the Members' Roll.

4 In Schedule A delete clause 28(1) and insert:

- (1) A body called the Alumni Council, that is to be Convocation's governing body, is established as a committee of Convocation.

5 In Schedule A delete clause 30(6)(d) and insert:

(d) becomes a person who would be ineligible under clause 46(2)(a) to (e) to be elected as an Elected member; or

6. In Schedule A delete clause 33(7) and insert:

(7) A quorum for a Council meeting is –

(a) the Warden and five other Council members of whom at least two are Council members holding office under clause 28(2)(b) or (c);

(b) if the Warden is not present, the Deputy Warden and five other Council members of whom at least two are Council members holding office under clause 28(2)(b) or (c);

(c) if neither the Warden nor the Deputy Warden is present, six Council members of whom at least three are Council members holding office under clause 28(2)(b) or (c).

7 In Schedule A delete clause 33(8)(b) and insert:

(b) if the Deputy Warden, for any reason, is unable to chair any part of the meeting or is not at the meeting, a Council member holding office under clause 28(2)(b) or (c) and appointed by the meeting is to chair the meeting.

8. In Schedule A in clause 35(5) delete “Board's” and insert:

Council

9 In Schedule A delete clause 35(7)(c) and insert:

(c) a Member or two or more Members; or

10 In Schedule A clause 96 in the definition of **Council**, insert before “**Council**”:

Convocation

11 In Schedule A delete clause 97 and insert:

97 Continuity of Convocation Council and Alumni Council

The Council is the successor of the Convocation Council, and, on and from the Commencement Day, anything done or made by the Convocation Council before the Commencement Day is taken to have been done or made by the Council.

12 In Schedule A delete “Board” in the following provisions in each place where it occurs and insert:

Council

Clause 14:

Definition of **Contact Details**

Definition of **Co-opted member**

Definition of **Elected member**

Definition of **Electronic Communication**

Clause 16 (1) to (3)

Clause 17(1) and (4)

Clause 18(3)

Clause 20(2), (4), (5)

Clause 23(1), (4) and (5)

Clause 25(2)

Clause 27(4)

Heading of clause 28

Clause 28 (1), (2), (4) and (5)

Clause 29(2) and (6)

Clause 30(1), (2), (3), and (6)

Clause 31(1), (6) and (7)

Heading of clause 32

Clause 32(1) to (6)

Heading of clause 33

Clause 33(2) to (15)

Clause 34(1) to (3)

Heading of clause 35

Clause 35(1) to (4), (6) and (7)

Clause 37(2)

Clause 38(2)

Clause 39(1)

Clause 41(2)

Clause 42(1) and (2)

Clause 44(1) and (2)

Clause 45(1) and (6)

Clause 46(2)

Clause 47(3)

Clause 48(2), (6) and (12) in Table items 15 and 16

Heading of clause 54

Clause 54(2), (3), (6), (10) and (11)

Heading of clause 98

Clause 98(3)

Clause 99

13 In Schedule A delete "Board's" in the following provisions and insert:

Council's

Clause 20(7)

Clause 30(6)

Clause 31(6)

Clause 32(4)

END