

## ORDINANCE XIX

### APPOINTMENT OF ALTERNATES

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1. Every Member of Council co-opted under Statute 11(2) (“appointing Member”) shall be entitled by notice from time to time to appoint and remove the chair for the time being of a meeting of Council to act as their alternate at any meeting of Council. The chair for the time being of any meeting of Council shall be deemed to be entitled to accept such appointment without the need to countersign any notice of appointment.
2. The alternate so appointed under clause 1 above shall be counted in the quorum for any meeting of Council pursuant to Statute 14, to exercise that appointing Member’s powers as Member of Council and to carry out that appointing Member’s responsibilities as Member of Council but shall only be entitled to cast a vote (whether at a meeting of Council or in writing or in any other manner) for such appointing Member at the behest of such appointing Member who shall be entitled to empower his or her alternate to vote for or against any resolution of Council or to abstain or to give discretion to his or her alternate to cast the vote for such appointing Member in the discretion of the alternate.
3. The form of the appointment of the alternate and for the alternate to cast a vote (“proxy vote”) for the appointing Member shall be as approved by Council from time to time. Any notice of appointment of alternate and/or proxy vote shall be sent in writing by the appointing Member to the University Secretary (copied to the then chair of Council) and shall only be capable of being used at a meeting of Council if received by the University Secretary at least 48 hours before the time of the first Council meeting at which it is to be used. The appointing Member shall be entitled to remove any alternate by written notice to the University Secretary (copied to the then chair of Council) and such removal shall take effect on the later of the date specified in the notice or the date of receipt by the University Secretary.
4. The alternate shall have no right to vote for any appointing Member without a proxy vote.

Approved by the Council, Chair’s Action on 21 November 2017

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