

APPENDIX TO MINUTE 34 (30 October 2007)

ORDINANCE of the UNIVERSITY
COURT
of the UNIVERSITY OF ABERDEEN
No XXX [AMENDMENT TO THE
COMPOSITION OF THE UNIVERSITY
COURT]

At Aberdeen the XX day of XXX Two
thousand and Seven

WHEREAS the University Court of the University of Aberdeen deems it expedient to amend the composition of the University Court of the University of Aberdeen as constituted by Section 2 of and Part III of Schedule 1 to the Universities (Scotland) Act 1966 as amended by the University Court Ordinance 133:

THEREFORE the University Court of the University of Aberdeen, in exercise of its powers under section 3, and paragraph 1 of Part I of Schedule 2 to, the Universities (Scotland) Act 1966 and of all other powers enabling it in that behalf, hereby statutes and ordains:

1. Notwithstanding Section 4 of the Universities (Scotland) Act 1858, the Rector of the University of Aberdeen shall no longer be the ordinary president of the University Court, with a deliberative and also a casting vote in cases of equality; and instead the Court shall elect an individual, on the recommendation of the Nominating Committee, as its Chair and who will hold a deliberative and also a casting vote in case of equality. The Chair shall normally be appointed for a period of three years, with the possibility of renewal.
2. The University Court shall also elect a Vice-Chairman from among its members, to preside in the absence of the Chair, and in the absence of both of them, a chairman for the time shall be elected by the meeting. The person presiding at any meeting of the University Court shall have a deliberative vote and also a casting vote in case of equality. The Vice-Chair shall normally be appointed for a period of three years, with the possibility of renewal.
3. This Ordinance shall come into force on the date on which it is approved by Her Majesty in Council.

IN WITNESS WHEREOF these presents are sealed with the Common Seal of the University Court of the University of Aberdeen and subscribed on behalf of the said Court in terms of the Requirements of Writing (Scotland) Act 1995.

Member of the University Court

Secretary to the University of Aberdeen