



The Convocation of the University of Cape Town

Agenda for the Annual General Meeting of Convocation to be held on Thursday, 7 December 2023 at 17h00. This is a virtual meeting, taking place on the Microsoft Teams platform.

Meetings of Convocation are restricted to members of Convocation and in order to facilitate online access to the meeting members will be required to register for this purpose and do so by Friday, 24 November 2023 (details provided in the notice of meeting).

Agenda:

1. Register and apologies
2. Minutes of the Annual General Meeting held on Thursday, 8 December 2022
3. Matters arising from the minutes
4. Report of the Vice-Chancellor on the state of UCT
5. Report of the President of Convocation
6. Motions, where prior notice was received by the Secretary of Convocation at registrar@uct.ac.za by Friday, 24 November 2023.
7. Election of a member to be President of Convocation for a two-year term 2023 – 2025. Nominations for President of Convocation are to be submitted to: registrar@uct.ac.za by Friday, 24 November 2023.
8. Election of 5 persons who are UCT alumni to be members of the Convocation Executive Committee for a two-year term 2023 – 2025. Nominations are to be submitted to: registrar@uct.ac.za by Friday, 24 November 2023.

In respect of #7 and #8, nominations must be in writing by a nominator and seconder and must include the nominee's acceptance.

Royston Pillay
Registrar and Secretary of Convocation
27 October 2023

Note:

The Convocation consists of -

- (a) the graduates and all holders of diplomas and credit-bearing certificates of the University;
- (b) the vice-chancellor, the deputy vice-chancellors and the academic staff; and
- (c) those former professors and associate professors elected by the senate to be emeritus professors or emeritus associate professors.