

AN ORDINANCE for accepting and adopting a certain Determination of the General Synod, Session 1921 (No. VI.), intituled, "Determination to amend Determination I., Session 1916, Amendment of Rules for the Constitution of a Board of Missions for the Church of England in Australia and Tasmania."

WHEREAS a certain Determination being Determination No. VI. was made by the General Synod of the Dioceses in Australia and Tasmania on the twelfth day of October, 1921, intituled "Determination to amend Determination I., Session 1916, Amendment of Rules for the Constitution of a Board of Missions for the Church of England in Australia and Tasmania" a copy of which is contained in the Schedule annexed to this Ordinance AND WHEREAS it is expedient that the said Determination shall be accepted by the Church in this Diocese The Synod of the Diocese of Sydney in pursuance of the powers in that behalf conferred upon it by the Constitutions for the management and good government of the Church of England within the State of New South Wales ordains and rules as follows:—

That the said Determination and the Rules therein contained and each and every of them shall be and the same are and is hereby accepted and adopted and shall so far as the same are applicable be applied to the management and government of the Church in this Diocese in like manner as if the said Determination and the Rules therein contained and each and every of them had been ordained and ruled by the Synod of this Diocese.

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SCHEDULE.

GENERAL SYNOD OF THE DIOCESES IN AUSTRALIA  
AND TASMANIA.

Determination VI.; General Synod, Session 1921.

(Made 12th October, 1921.)

DETERMINATION TO AMEND DETERMINATION I., SESSION 1916, AMENDMENT OF RULES FOR THE CONSTITUTION OF A BOARD OF MISSIONS FOR THE CHURCH OF ENGLAND IN AUSTRALIA AND TASMANIA.

(1) Rule 1 shall be amended by omitting the words:—

“Four Diocesan Bishops to be elected by the General Synod  
Four Bishops who may or may not be Diocesan Bishops  
to be elected by the House of Bishops.”

and inserting in place thereof:—

“Eight Bishops to be elected by the House of Bishops.”

Also by omitting the words—

“Five of whom at least two shall be Clergymen and two at  
least shall be Laymen.”

and inserting in place thereof the words—

“Three Clergymen and two Laymen.”

Also by omitting the words—

“Five women, that is to say one for each of the four Provinces abovenamed and one for extra Provincial Dioceses jointly” and by inserting in place thereof the words  
“Six women that is to say one for each of the four Provinces abovenamed.” One for the Diocese of South Australia and One for the Diocese of Tasmania.

By inserting in Rule 1, after the clause dealing with the co-option of women representatives a new clause as follows:—

The Bishops of New Guinea and Melanesia *ex-officio*.

(2) Rule 2 shall be amended by omitting the words—

“he shall preside over the deliberations of the Board  
both the President and Chairman shall when presiding  
have a second or casting vote.”

and by inserting in place thereof the words—

“the Board shall elect one of its members as Acting-President from day to day. In case of an equality in the voting on any question the President or Acting-President shall have a casting vote.”

- (3) Rule 5 shall be amended by omitting the words—  
“The Board shall meet once a quarter but special meetings may be summoned at the request of the President or of the Chairman by the Secretary and shall be so summoned at the request of any five members of the Board provided that at least ten days’ notice be given.”  
and by inserting in place thereof the words—  
“Not less than three ordinary meetings of the Board shall be held in each calendar year, which meetings shall be held on such dates and at such places as the Board shall from time to time by resolution determine. Either the President or the Chairman may cause a special meeting of the Board to be summoned on such dates and at such places as he may think fit and shall do so upon receiving a request signed by not less than ten members of the Board. At least ten days’ notice to members shall be given of all meetings of the Board.”
- (4) Rule 12 (b) shall be amended by inserting after the word “Board” the words—  
“Members of such committees need not be members of the Board.”
- (5) A further rule 17 (a) shall be added as follows:—  
“A certificate under the hand of the Primate that the persons named in such Certificate are members of the Board duly elected under the provisions of Rule 1 shall be conclusive evidence thereof and in favour of the members so named. A similar certificate under the hand of the President of any Agency exercising rights of electing representatives under the provisions of rule 15 shall be conclusive evidence thereof and in favour of the members so named.”
- (6) The provisions of this Determination shall come into operation upon being assented to by a majority of the Dioceses.

We hereby certify that the foregoing Determination was made by the General Synod of the Dioceses in Australia and Tasmania this twelfth day of October, 1921.

F. W. SAMWELL } Secretaries  
W. R. BEAVER } of the Synod.

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*Amended Rules Constitution A.B.M.*

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I certify that the Ordinance as printed is in accordance with the Ordinance as reported.

GERARD D'ARCY-IRVINE,  
Acting Chairman of Committees.

We certify that this Ordinance was passed this twenty-seventh day of August, 1926.

W. A. CHARLTON } Secretaries of  
F. A. BLAND } the Synod.

I assent to this Ordinance.

JOHN CHARLES SYDNEY.

31st August, 1926.