
*Church of England Retirement Villages (Diocese of Sydney)
Constitution Ordinance Amendment Ordinance 1968*

No. 24, 1968

AN ORDINANCE to amend Church of England Retirement Villages (Diocese of Sydney) Constitution Ordinance 1961-1966.

WHEREAS it is expedient that the Church of England Retirement Villages (Diocese of Sydney) Constitution Ordinance 1961-1966 be amended to provide for a variation in the Board of Management and in the appointment of its principal officers and for other matters incidental thereto NOW the Standing Committee of the Synod of the Diocese of Sydney in pursuance of the powers delegated to it by the Church of England (Bodies Corporate) Act 1938 Delegation of Powers Ordinance 1961 HEREBY ORDAINS, DIRECTS AND RULES as follows:—

1. Church of England Retirement Villages (Diocese of Sydney) Constitution Ordinance 1961-1966 is in this Ordinance referred to as the Principal Ordinance.

2. This Ordinance may be cited as "Church of England Retirement Villages (Diocese of Sydney) Constitution Ordinance Amendment Ordinance 1968".

3. The Principal Ordinance as amended by this Ordinance may be cited as "Church of England Retirement Villages (Diocese of Sydney) Constitution Ordinance 1961-1968".

4. Clause 1 of the Principal Ordinance is amended by deleting the whole of the first definition and substituting therefor the following:—

"'Property' includes any house, hostel, establishment or village established or under the control of the Board hereinafter constituted."

5. Clause 3 of the Principal Ordinance is amended by inserting after the word "provide" in the second line the words "in a Christian environment" and after the word "creed" in the fourth line the word "and", and after the word "circumstances" at the end of sub-clause (a) the words "and to bring such under the pastoral care of the Church".

6. Clause 3 of the Principal Ordinance is further amended by deleting sub-clause (b) and by substituting therefor the following:—

"(b) To acquire by purchase gift or otherwise suitable land and buildings and to establish furnish equip and maintain such property for the purposes of the organisation."

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7. Clause 5 of the Principal Ordinance is hereby deleted and the following new clause is substituted therefor:—

“5. The powers duties and functions of the Board shall be to manage administer and control the property both real and personal of the organisation and any other such property both real and personal providing accommodation for persons of pensionable age the control of which may from time to time be committed to the Board by ordinance, by request of another organisation or home or by any other means.”

8. Clause 6 of the Principal Ordinance is hereby deleted and the following new clause is substituted therefor:—

“6. The Board shall consist of the Archbishop, a Director and an Assistant Director, all ex-officio, and twelve other members. The Archbishop shall appoint two clergymen and one layman and the other nine of whom five shall be laymen shall be elected by the Synod. All members shall hold office until their successors are appointed or elected at the first ordinary session of each Synod and shall be eligible for re-appointment or re-election. The present elected members of the Board shall hold office until the first ordinary session of the next Synod namely:—

The Ven. R. G. Fillingham	Mr. G. A. Lloyd
The Rev. R. L. Milne	Mr. Victor Coles
The Rev. A. W. Setchell	Mr. N. W. Moin
(one vacancy)	Mr. L. A. Langsworth
	(one vacancy).”

9. Clause 11 of the Principal Ordinance, is amended by omitting sub-clause (a).

10. Clause 12 of the Principal Ordinance is hereby deleted and the following new clause is substituted therefor:—

“12. (i) (a) The Board shall nominate a person (being for preference a Clerk in Holy Orders of the Church of England in Australia) to the Archbishop for appointment as Director to be its principal officer, the first Director at the time of the passing of this Ordinance being the Ven. C. A. Goodwin.

(b) The Director shall hold office for five years but his term of office may be extended from time to time

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- for such period or periods as the Board with the approval of the Archbishop may determine.
- (c) The terms and conditions upon which the Director is appointed shall be determined by the Board.
- (ii) (a) The Director shall appoint an Assistant Director with the approval of the Board of Management and the Archbishop of Sydney, the first Assistant Director at the time of the passing of this Ordinance being Mr. Donald Coburn.
- (b) The terms and conditions upon which the Assistant Director is appointed shall be determined by the Board.
- (iii) (a) The Board shall appoint with the concurrence of the Director an Executive Secretary who shall act as Secretary to the Board.
- (b) The terms and conditions upon which the Executive Secretary is appointed shall be determined by the Board with the concurrence of the Director.
- (c) The Executive Secretary shall not be entitled to vote at any meetings of the Board or sub-committees thereof unless in the case of a sub-committee he has been elected or appointed as a member thereof by the Board.
- (iv) (a) The Director and Executive Secretary shall be Chairman and Secretary respectively of every Committee of the Board. The Director when acting in this capacity shall have a deliberative and also a casting vote.
- (b) The Executive Secretary shall be a member-ex-officio of all Committees.
- (c) In the absence of the Director, the Assistant Director will deputise as Chairman of Committees.

11. Clause 13 of the Principal Ordinance is amended by deleting the word "Officer" and inserting in its place the word "Secretary".

12. Clause 14 of the Principal Ordinance is amended by deleting the word "Home" and inserting in its place the word "property".

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13. Clause 17 of the Principal Ordinance is amended by inserting after the word "proceeds" the following words "after complying with the Aged Persons Homes Act 1954-1957".

14. Clause 18 of the Principal Ordinance is amended by deleting the figure "1966" and inserting in its place the figure "1968"

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

H. C. S. BEGBIE,
Deputy Chairman of Committees.

I certify that this Ordinance was passed by the Standing Committee of the Synod of the Diocese of Sydney on the 26th day of August, 1968.

W. L. J. HUTCHISON,
Secretary.

I assent to this Ordinance.

A. J. DAIN,
Bishop, Commissary.

26/8/1968.