

CHURCH OF ENGLAND TELEVISION SOCIETY ORDINANCE 1957

AMENDING ORDINANCE 1980

No. 40 1980

AN ORDINANCE to amend the constitution of the Church of England Television Society.

WHEREAS it is expedient that the constitution of the Church of England Television Society be amended.

NOW the Standing Committee of the Synod of the Diocese of Sydney in the name and place of the said Synod HEREBY ORDAINS DECLARES RULES AND DIRECTS as follows:-

1. (1) This Ordinance may be cited as "Church of England Television Society Ordinance 1957 Amending Ordinance 1980".

(2) The Church of England Television Society Ordinance 1957 as amended by the Church of England Television Society Ordinance 1957 Amendment Ordinance 1965 is hereinafter called "the Principal Ordinance".

(3) The Principal Ordinance, as amended by this Ordinance, may be cited as "Anglican Television Society Ordinance 1957 - 1980".

2. The Principal Ordinance is hereby amended as follows:-

- (a) by the substitution of "Anglican Television Society Ordinance 1957 - 1980" for "Church of England Television Society Ordinance 1957" in Clause 1,
- (b) by the omission of "The" wherever appearing in Clause 2,
- (c) by the substitution of "Anglican" for "Church of England" where firstly appearing in Clause 2,
- (d) by the omission of "'Council" means the Council of the Society" from Clause 2,
- (e) by the omission of "Church of England" where secondly appearing in Clause 2,
- (f) by the insertion of "'Standing Committee" means the Standing Committee of the Synod" after the definition of "Synod" in Clause 2,
- (g) by the substitution of "'Elected members" means the members of the Council elected by the Synod or by the Standing Committee" for "'Elected members of the Council" includes members elected to the Council by the Synod or by the members of the Society" in Clause 2,
- (h) by the substitution of "Anglican" for "Church of England" in Clause 3,
- (i) by the insertion of the words "to use and" after the word "is" where firstly appearing in Clause 4,
- (j) by the omission of the words "in the Diocese the activities of the Church of England in" from Clause 4,
- (k) by the insertion of the words "films and audio visuals" after the word "broadcasting" in Clause 4,
- (l) by the substitution of "objects to do each of the following" for the word "object" in Clause 4,

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(m) by the insertion of the words "films and audio visuals" after the word "programmes" wherever appearing in paragraph (a) and (b) of Clause 4,

(n) by the insertion of the following after paragraph (b) of Clause 4:-

"(c) to maintain and operate a library of films, audio visuals and materials;"

and by re-lettering the following paragraphs of Clause 4 as paragraphs (d) to (i) respectively,

(o) by the omission of the words "under the said Ordinance or otherwise" from paragraph (d) (re-lettered (e)) of Clause 4,

(p) by the insertion of the words "in such modes of investment as may be approved at the time when the investment is made by the Synod or by the Standing Committee" after the word "funds" in paragraph (f) (re-lettered (g)) of Clause 4,

(q) by the substitution of "CONSTITUTION OF THE SOCIETY" for "MEMBERSHIP AND SUBSCRIPTIONS" in the heading to Part III,

(r) by the substitution of the following clauses for Clauses 5 to 9 inclusive:-

"5. The Society shall consist of -

- (a) nine persons elected by the Synod;
- (b) two persons elected by the Standing Committee; and
- (c) two persons elected by the Elected members of the Society.

6.(1) All members of the Society elected by the Synod shall retire immediately before the commencement of the first ordinary session of the Synod subsequent to that at which they were elected.

(2) All members of the Society elected by the Standing Committee shall retire immediately before the first meeting of the Standing Committee next following the second ordinary session of each Synod.

(3) All members of the Society elected by the Elected members of the Society shall retire immediately before the first meeting of the Society next following the second ordinary session of each Synod.

(4) A retiring member of the Society shall be eligible for re-election.

7.(1) A member of the Society shall cease to be a member of the Society if the member:-

- (a) dies, or
- (b) resigns by written notice given to the Secretary of the Society, or
- (c) becomes bankrupt or makes an arrangement or composition with his creditors generally, or
- (d) becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental health, or
- (e) is absent from all meetings of the Society held during three consecutive months without the leave of the Society and the Society by resolution declares his office vacant, or

- (f) the office of such member is declared vacant by resolution of the Standing Committee or of the Synod.
- (2) Any vacancy occurring amongst the members of the Society elected by the Synod may be filled by the Standing Committee but the person so elected shall hold office until the next ordinary session of the Synod only and shall be eligible for re-election.
- (3) Any vacancy occurring amongst the members of the Society elected by the Standing Committee may be filled by the Standing Committee.
- (4) Any vacancy occurring amongst the members of the Society elected by the Elected members of the Society may be filled by the Elected members of the Society."
- (s) by the substitution of "POWERS AND FUNCTIONS OF THE SOCIETY" for "GENERAL MEETINGS" in the heading to Part IV,
- (t) by the omission of Clauses 10 to 13 inclusive,
- (u) by the omission of "PART V - CONSTITUTION OF COUNCIL",
- (v) by the omission of Clauses 14 to 19 inclusive,
- (w) by the omission of "PART IV - POWERS AND FUNCTIONS OF COUNCIL",
- (x) by re-numbering Clause 20 as Clause 8,
- (y) by substituting "Society shall have power to" for "Council shall manage control and" in Clause 20 (re-numbered 8),
- (z) by the omission of paragraph (b) of Clause 20 (re-numbered 8) and by re-lettering the following paragraphs (b) to (d) respectively,
- (aa) by the omission of paragraph (e) (re-lettered (d)) of Clause 20 (re-numbered 8) and by the insertion of the following paragraphs in its place:-
- "(d) raise or borrow money to the extent last approved by the Standing Committee by resolution thereof;
- (e) invest surplus moneys not immediately required for the purposes of the Society in any of the modes permitted by the Investment of Church Trust Property Ordinance 1978 (as amended )."
- (bb) by the insertion of the following clauses after Clause 20(re-numbered 8):-
- "9.(1) Five members of the Society shall constitute a quorum at meetings of the Society.
- (2) A Chairman may be appointed by the Society from amongst its members who shall preside at all meetings of the Society at which he is present. A Chairman appointed by the Society from amongst its members shall preside as Chairman only so long as he is a member of the Society and, in any event, shall retire immediately before the first meeting of the Society next following an ordinary session of a Synod but shall be eligible to be re-appointed.
- (3) In the absence of the Chairman, the members of the Society present at a meeting of members shall elect a Chairman from amongst their number.
- (4) In the case of an equality of votes, the Chairman of the day shall have a casting vote in addition to a deliberative vote.

(5) Subject to this ordinance, the Society may conduct its business in such manner as it considers appropriate.

10. The Archbishop shall be entitled to attend any meeting of the Society and to address the meeting on any issue but shall not be entitled to vote at any meeting which he may attend. The Archbishop shall be entitled to inspect the Minutes kept by the Society at any time."

(cc) by re-numbering Clause 21 as Clause 11, and by the substitution of "Society" for "Council" wherever appearing in that clause,

(dd) by inserting the following clauses after Clause 21 (re-numbered 11):-

"12. The Society shall comply with the Accounts Ordinance 1975 as amended from time to time.

13. At least once in every year, the Society shall report to the Synod. In addition, the Society shall supply the Synod and the Standing Committee with such information as to the Society's affairs as may be requested in resolution thereof."

(ee) by omitting "PART VII - ORGANISING SECRETARY" and the clauses and headings following those words, and

(ff) by omitting recital "(a)" and the matter "(b)" following that recital.

3.(1) The provisions of this ordinance shall come into effect on the day on which assent is given to this ordinance.

(2) A person who is a member of the Society as constituted by the Principal Ordinance shall cease to be a member of the Society on the day on which assent is given to this ordinance.

(3) On the day on which assent is given to this ordinance:-

(a) The Archbishop shall cease to be a member of the Council,


(b) The two persons nominated by the Archbishop to be members of the Council shall be deemed to be the two persons elected by the Standing Committee to the Society,

(c) The Rev. B.W. Winter shall be deemed to be elected to the Society by the Elected members of the Society, and

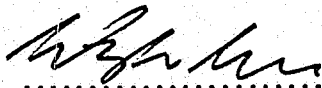
(d) The other members of the Council shall be deemed to be members of the Society elected by the Synod.

where "Council" means the Council constituted by the Principal Ordinance and "Society" means the Society constituted by the Principal Ordinance as amended by the Ordinance.

I CERTIFY that the ordinance as printed is in accordance with the ordinance as reported.

  
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Chairman of Committees

I CERTIFY that this ordinance was passed by the Standing Committee of the Synod of the Diocese of Sydney on the 24th day of November 1980.

  
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Secretary

I ASSENT to this ordinance.

*M. J. Doane*

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Archbishop of Sydney