

St Andrew's House Ordinance 1975 Amendment Ordinance 2012

No 32, 2012

Long Title

An Ordinance to amend the St Andrew's House Ordinance 1975.

The Standing Committee of the Synod of the Diocese of Sydney Ordains as follows.

1. Name

This Ordinance is the St Andrew's House Ordinance 1975 Amendment Ordinance 2012.

2. Amendment of the St Andrew's House Ordinance 1975

The St Andrew's House Ordinance 1975 is amended as follows –

- (a) insert as a new clause 1 (with consequential renumbering of existing clauses 1 to 14) the following –

“Object

1. There shall be constituted a Council (hereinafter called the “Council”) whose object is to advance the purposes of the Anglican Church of Australia in the Diocese of Sydney by governing and controlling the management and user of the said land.”, and

- (b) delete the matter “(hereinafter called the ‘Council’)” in renumbered clause 2, and
(c) delete the heading to renumbered clause 6 and insert instead –

“Meetings of the Council”, and

- (d) renumber renumbered clause 6(4) as clause 6(6) and insert new clauses 6(4) and (5) as follows –

“(4) A meeting of the Council may be called or held using any technology consented to by all the members of the Council provided that all members taking part in such meeting can hear and be heard by one another. Any member of the Council who is absent from the place assigned for a meeting of the Council may attend that meeting by using any technology consented to by all members of the Council provided that absent members can hear and be heard by, not only one another, but also the other members present at the place of meeting. All proceedings conducted with the aid of technology under this subclause are as valid and effective as if they had been conducted at a meeting at which all those members were physically present.

(5) The members of the Council may pass a resolution without a meeting of the members being held if –

- (a) a document setting out the proposed resolution and containing a statement that a member is in favour of the proposed resolution is provided or sent to each member either personally or at the last postal or electronic mailing address provided by the member for the purpose of receiving material in connection with meetings of the Council, and
(b) all members who would be entitled to vote on a motion for the resolution at a meeting of the Council (excluding any member who, at the time the statement is provided or sent, is on leave of absence formally approved by the Council) notify the person who provided or sent the statement that they are in favour of the proposed resolution by returning to that person a signed copy of the statement or otherwise confirming the statement to that person by electronic means.

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Separate copies of a document may be used for the purposes of this subclause if the wording of the resolution and statement is identical in each copy. A resolution passed under this subclause is to be recorded in the minutes of the next meeting of the Council.”, and

- (e) delete the matter “clause 6(1)” in renumbered clauses 7(1A) and (4) and insert instead the matter “subclause (1)”.

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

PG KELL
Chairman of Committees

I Certify that this Ordinance was passed by the Standing Committee of the Synod of the Diocese of Sydney on 17 September 2012.

R WICKS
Secretary

I Assent to this Ordinance.

PETER F JENSEN
Archbishop of Sydney
18/09/2012