

THE CHURCH OF ENGLAND HOMES CONSTITUTION (AMENDMENT)ORDINANCE 1982No. LII of 1982

AN ORDINANCE to amend the Church of England Homes Constitution Ordinance 1978 by the addition of the clause set out in the Schedule hereto.

WHEREAS the Standing Committee of the Synod of the Diocese of Sydney in the name and place of such Synod ordained, directed and ruled by the Church of England Homes Constitution Ordinance 1978, being No. 7 of 1978 (hereinafter referred to as the "Constitution Ordinance"), that the provisions of the Constitution Ordinance shall form the Constitution for the Church of England Homes in the place and stead of the provisions in the Church of England Homes Constitution Ordinance 1930 AND WHEREAS the management, conduct and control of the Church of England Homes (hereinafter called "the Society") is vested by the said Constitution Ordinance in a Committee which is a Body Corporate incorporated under the provisions of the Church of England (Bodies Corporate) Act 1938 known as The Committee of the Church of England Homes (hereinafter called "the Committee") AND WHEREAS clause 24 of the said Constitution Ordinance provides that "a request of The Committee for the alteration of this Constitution shall not be submitted to the Standing Committee or the Synod except with the approval of a resolution of a duly convened annual or extraordinary general meeting by a majority of not less than two-thirds of the members present at such meeting and entitled to vote in respect thereof under the provisions of this Constitution" AND WHEREAS The Committee requests the alteration of the

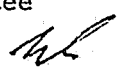
25 Constitution Ordinance by the insertion of an additional clause
 in the form set forth in the Schedule hereto AND WHEREAS a duly
 convened extraordinary general meeting of members of the Society
 on 13th October, 1981 unanimously approved the said request of
 The Committee AND WHEREAS it is now expedient to alter the
 Constitution Ordinance in the manner hereinafter provided NOW
 30 the Standing Committee of the Synod of the Diocese of Sydney in
 the name and place of such Synod hereby ordains, directs and
 rules that:-

1. The Church of England Homes Constitution Ordinance
 1978 be amended by the insertion immediately after
 35 clause 25 of the Constitution of an additional clause
 26 in the form set forth in the Schedule hereto.

2. This Ordinance may be cited as "The Church of England
 Constitution (Amendment) Ordinance 1982".

SCHEDULE

40 "26. (a) The Committee may appoint any person or
 Corporation as Investment Manager of the Society
 for such period or periods and subject to such
 conditions as The Committee may from time to
 time determine and may delegate to and confer
 45 upon such Investment Manager such powers, dis-
 cretions and authorities relating to the assets
 of the Society as The Committee thinks fit. The
 Committee shall have power as an expense of the
 Society to pay out of the assets of the Society
 50 to any such Investment Manager such remuneration
 for his or its services as The Committee



considers proper. . The Committee shall also have power from time to time to remove any such Investment Manager. No such Investment Manager shall be entitled to take any part in the proceedings or deliberations of The Committee.

- (b) The Committee may also appoint any person or Corporation to act as Custodian Trustee of any of the assets of the Society and on such terms as it may from time to time determine and may arrange for such assets to be registered in the name of such Custodian Trustee."

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

N.M. CAMERON

Deputy Chairman of Committees

I certify that this Ordinance was passed by the Standing Committee of the Diocese of Sydney on the 22nd day of November 1982.

W.G.S. GOTLEY

Secretary

I assent to this Ordinance.

DONALD ROBINSON

Archbishop of Sydney

22 / 11 / 1982