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*Church of England Retirement Villages (Diocese of Sydney)  
Constitution Ordinance Amendment Ordinance 1972*

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No. 5, 1972

AN ORDINANCE to amend the "Church of England Retirement Villages (Diocese of Sydney) Constitution Ordinance 1961-1971".

WHEREAS it is expedient that the "Church of England Retirement Villages (Diocese of Sydney) Constitution Ordinance 1961-1971" be amended to provide for a variation of the title role and appointment of the executive officers of the Board of Management and for purposes 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 1961-1971" 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 1972".

3. The Principal Ordinance as amended by this Ordinance may be cited as "Church of England Retirement Villages (Diocese of Sydney) Constitution Ordinance 1961-1972".

4. Clause 6 of the Principal Ordinance is amended by omitting the words "a Director and an Assistant Director" and by substituting in their place the words "an Executive Chairman and an Assistant Executive Chairman".

5. Clause 9 of the Principal Ordinance is amended by omitting all the words after the first sentence and by inserting in their place the following — "The Executive Chairman, or in his absence the Assistant Executive Chairman shall be Chairman of all other meetings of the Board. In the event of the absence of both the Executive Chairman and the Assistant Executive Chairman the Board may at any meeting appoint one of its members to act as Chairman of the Meeting. Whoever acts as Chairman shall have a deliberative but not a casting vote at that meeting".

6. Clause 11 of the Principal Ordinance is amended by—

- (i) deleting the word "shall" in sub-clauses (a) and (b), and,
- (ii) by deleting the words "Executive Officer" in sub-clause (a) and substituting therefor the word "Secretary".

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7. Clause 12 of the Principal Ordinance is amended by deleting the whole of the clause and by substituting in its place the following:—

"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 Executive Chairman to be its principal officer, the first such appointment at the time of the passing of this Ordinance being the Venerable C. A. Goodwin.

(b) The Executive Chairman shall hold office for five years but his term of office may be extended from time to time for such period or periods as the Board with the approval of the Archbishop may determine.

(c) The Executive Chairman shall for preference be a part-time officer and the terms and conditions of his appointment shall be determined by the Board.

(ii) (a) The Board shall nominate a person to the Archbishop as Assistant Executive Chairman, the first such appointment at the time of the passing of this Ordinance being Mr. Donald Coburn.

(b) The terms and conditions upon which the Assistant Executive Chairman is appointed shall be determined by the Board.

(iii) (a) The Board may appoint two Directors, the first such appointments at the time of the passing of this Ordinance being Mr. Donald Coburn and Mr. G. T. Atkins.

(b) The terms and conditions upon which the Directors are appointed shall be determined by the Board.

(iv) (a) The Board shall appoint a Secretary to the Board, the first appointment at the time of the passing of this Ordinance being Mr. G. T. Atkins.

(b) The Secretary shall not be entitled to vote at any meetings of the Board unless he has been elected or appointed a member.

(v) (a) The Executive Chairman and the Secretary shall be Chairman and Secretary respectively of every Committee of the Board. The Executive Chairman when

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acting in this capacity shall have a deliberative and also a casting vote.

(b) The Secretary shall be a member ex-officio of all Committees.

(c) In the absence of the Executive Chairman, the Assistant Executive Chairman will deputise as Chairman of Committees".

8. Clause 13 of the Principal Ordinance is amended by the addition of the word "Executive" before the word "Chairman" and by the deletion of the word "Executive" before the word "Secretary".

9. Clause 18 of the Principal Ordinance is amended by the deletion of the figure "1968" and by the substitution therefor of the figure "1972".

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

ATHOL RICHARDSON,  
Chairman of Committees.

I CERTIFY that this Ordinance was passed by the Standing Committee of the Synod of the Diocese of Sydney on the 28th day of February, 1972.

W. L. J. HUTCHISON,  
Secretary.

I ASSENT to this Ordinance.

MARCUS LOANE,  
Archbishop of Sydney.

28/2/1972.