

## ORDINANCES PASSED BY THE SYNOD.

2  
APPENDIX No. 39.

## ORDINANCE. CLERGY PROVIDENT FUND (SYDNEY).

*(As Passed.)*

AN ORDINANCE to further amend the "Clergy Provident Fund Ordinance of 1906 (Sydney)."

WHEREAS it is expedient to further amend the "Clergy Provident Fund Ordinance of 1906 (Sydney)" the Synod of the Diocese of Sydney in pursuance of the powers in that behalf conferred upon it by the Constitutions for the management and good government of the Church of England in the State of New South Wales ordains and rules as follows:—

1. Clause 5 of the "Clergy Provident Fund Ordinance of 1906 (Sydney)" is hereby amended as follows:—

- (a) By omitting "three" where it first occurs and inserting in its place "five."
- (b) By omitting "Four" and inserting in its place "Six."
- (c) By inserting after the words "Synod of each Diocese" the words "not exceeding the three Dioceses now represented."
- (d) By omitting "one" before "Clergyman" and inserting in its place "two."
- (e) By omitting "one" before "layman" and inserting in its place "two."
- (f) By omitting "The retirement of members of the Board shall be determined by lot till all the members who shall be first elected shall have retired and thereafter."
- (g) By adding after "priority of election" the words "and in cases of difficulty by reason of two or more having the same priority the order of retirement shall be determined by lot."
- (h) By omitting "the continuing members of the Board" and inserting in their place "by election by the Standing Committee."
- (i) By omitting "appointed" and inserting in its place "elected."

2. Any vacancies on the Board existing by reason of or after the making of this Ordinance may be filled under the provisions of the said first mentioned Ordinance as amended by this Ordinance.

3. This Ordinance may be cited as the "Clergy Provident Fund Further Amendment Ordinance of 1919."

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

E. W. MOLESWORTH,

*Chairman of Committees.*

We certify that this Ordinance was passed this 24th day of September, 1919.

E. CLAYDON

W. R. BEAVER

} *Secretaries*  
} *of the Synod.*

I assent to this Ordinance.

JOHN CHARLES SYDNEY.

25th September, 1919.

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of England within the Diocese of Sydney by such means as the Board shall think expedient including—

- (a) Assisting the acquisition establishment and maintenance of Schools.
- (b) Providing for the official recognition of Schools as Church of England Schools.
- (c) Encouraging Conferences with and amongst the governing bodies of existing Schools.
- (d) Religious Instruction in State Schools.
- (e) Sunday Schools
- (f) Co-ordination.
- (g) Training of teachers.
- (h) All things incidental to the matters aforesaid.

#### *Constitution.*

3. The Board shall consist of a President and eighteen other members.

#### *President.*

4. The Archbishop shall *ex officio* be President of the Board and when he or his representative hereinafter provided for is not present at a Meeting the other members may appoint such person to preside *pro hac vice* as they shall think fit.

#### *Appointment and Election of other Directors.*

5. The members other than the Archbishop shall be elected or appointed as follows:—

- (a) Six Clergymen and six Lay persons (men or women) shall be elected from time to time by the Synod at any ordinary Session. Of these elected members two Clergymen and two Lay persons shall retire annually in rotation the order of retirement in the first instance being determined by such elected members or failing them by their co-members. Retiring members shall be eligible for re-election.
- (b) Three Clergymen and three Lay persons (men or women) shall be appointed from time to time by the Archbishop of Sydney and shall hold office for three years but shall be eligible for re-appointment.

6. The Board shall have authority generally to do all things properly suitable to the exercise of the functions aforesaid including—

- (a) Receipt and application of moneys for the purposes aforesaid.
- (b) Investment of moneys not immediately required. Provided that all capital trust moneys shall be invested in the name of the Church of England Property Trust Diocese of Sydney and the income thereof paid to the Board or as the Board shall direct.
- (c) Appointment of such Honorary and Stipendiary Officers and for such terms and upon such conditions as the Board shall think fit.

*Quorum.*

7. At Meetings of the Board five members inclusive of the President or person presiding shall form a quorum.

*Casual Vacancies.*

8. If any member other than the Archbishop or his representative hereinafter provided for shall have been absent from three consecutive meetings without the leave of the Board or shall have died resigned office ceased to reside in the Diocese or by resolution of the Synod be declared by reason of some matter specified in such resolution to be unsuitable for office the seat of such member shall immediately become vacant and each such vacancy shall be known as a casual vacancy.

*Filling Casual Vacancies.*

9. Casual vacancies shall be filled by election or appointment under the same provisions as are applicable in the case of an original election or appointment and the person elected or appointed shall hold office for the remainder of the period of the person whose seat became vacant provided however that in the case of election by Synod the Standing Committee may when the Synod is not in Session elect a person who shall hold office until the close of the next ordinary Session of Synod. The first elections and appointments of members under this Ordinance may be made under the above provisions in the same way as if the vacancies were casual.

*Administrator of the Diocese.*

10. During the absence from the State of the Archbishop of Sydney and during a vacancy in the See the Administrator of the Diocese shall be summoned to the Meetings of the Board as *ex officio* Representative of the Archbishop.

*Report to Synod.*

11. The Board at least once in each year and also when required by resolution of the Synod shall report their proceedings to the Synod and at the same time present a Statement of Receipts and Disbursements and a Balance Sheet duly audited showing the Board's financial position.

*Sunday School Institute.*

12. The Honorary Committee of the Sunday School Institute holding office at the coming into force of this Ordinance shall in the name and within the jurisdiction of the Board continue their work under their existing constitutions *mutatis mutandis* until other provision if any for the work is made by the Board after Conference with the said Committee.

*State School Committee.*

13. The Honorary Committee for the work of Special Religious Instruction in Public Schools in office at the coming into force of this Ordinance shall in the name and within the jurisdiction of the Board continue their work under their existing constitutions *mutatis mutandis* until other provision if any for the work is made by the Board after conference with the said Committee.

*Short Title.*

14. This Ordinance may be cited as "The Board of Education Ordinance of 1919."

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

E. W. MOLESWORTH,

*Chairman of Committees.*

We certify that this Ordinance was passed this 25th day of September, 1919.

E. CLAYDON } *Secretaries*  
W. R. BEAVER } *of the Synod.*

I assent to this Ordinance.

JOHN CHARLES SYDNEY.

25th September, 1919.