



## **"Gilbulla" Management Ordinance 1997**

No 8, 1997

### **Long Title**

An Ordinance to provide further for the management of "Gilbulla" and for purposes incidental thereto.

### **Preamble**

Whereas

A. The "Gilbulla" Board of Management is constituted under the "Gilbulla" Board of Management Constitution Ordinance 1962 (the "Principal Ordinance") to have the management, administration and control of the church trust property referred to therein.

B. It is expedient to review the current operations and immediate future of Gilbulla and to provide for the management of Gilbulla while that review is being undertaken.

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

### **Name of Ordinance**

1. This Ordinance is the "Gilbulla" Board of Management Ordinance 1997.

### **Definitions**

2. In this Ordinance -

"AYD Board" means the council constituted under the Anglican Youth Department Ordinance 1975.

"Gilbulla Board" means the Board of Management constituted under the Principal Ordinance.

"Gilbulla" means the "Gilbulla" Memorial Conference Centre and Retreat House at Menangle.

"Management Committee" means the committee constituted under clause 3.

"Principal Ordinance" means the "Gilbulla" Board of Management Constitution Ordinance 1962.

### **Management Committee**

3. (1) There is constituted a committee of 8 persons the first members of which are to be -

Mr John Cross Mr Andrew Hudson Mr Denis Pontin

Mr Paul Davies Mr Ian Hutchings Mr Ern Siddall

Mr David Fairfull Mrs Jan Livingstone

(2) While Mr David Fairfull is a member of the Management Committee he shall be its chairman. If Mr Fairfull ceases to be a member, the members of the Management Committee shall elect one of their number to be the chairman.

4. The Management Committee shall meet at such times as it thinks fit.

5. (1) The office of member of the Management Committee becomes vacant in the same circumstances as the office of member of the Gilbulla Board becomes vacant under the Principal Ordinance.

(2) A vacancy in the office of member of the Management Committee is to be filled by the Standing Committee.

6. The functions of the Management Committee are -

(a) on behalf of the Gilbulla Board, to have the control, administration and management of Gilbulla until 31 December 1997; and

(b) to prepare for the Standing Committee by 31 December 1997 -

(i) a report on the current operations and immediate future of Gilbulla; and

(ii) an outline feasibility study for the establishment and development of a new Diocesan Conference Centre.

7. (1) In performing its functions the Management Committee may exercise the powers of the Gilbulla Board.

(2) The Management Committee, on behalf of the Gilbulla Board, has power -

(a) to operate an overdraft to a limit not exceeding \$30,000 or such other amount as the Standing Committee may agree by resolution ; and

(b) to borrow an amount which does not exceed \$110,000 or such other amount as the Standing Committee may agree, and apply the proceeds toward one or both of -

(i) repayment of the indebtedness of the Gilbulla Board on any account whatsoever; and

(ii) working capital.

8. (1) The Gilbulla Board must provide the Management Committee with all books, records, accounts and property required by the Management Committee to perform its functions hereunder.

(2) The Management Committee must report to the Gilbulla Board and the AYD Board periodically about the performance of its functions under clause 6.

(3) The Gilbulla Board and the AYD Board may make suggestions to the Management Committee but have no power to direct the Management Committee in the performance of its functions.

(4) Notwithstanding anything contained in this Ordinance, the Gilbulla Board remains responsible for -

(a) the performance of all obligations which on its part were to be performed prior to the date of commencement of this Ordinance;

(b) preparing and having audited under clause 10 of the Principal Ordinance the financial accounts for the Gilbulla Board for any financial year ending prior to the date of commencement of this Ordinance; and

(c) reporting to the Synod under clause 15 of the Principal Ordinance in relation to the financial accounts referred to in (b).

9. After 31 December 1997 the Management Committee shall cease to exercise the functions referred to in clause 6(a) and such functions shall henceforth be exercisable by the Gilbulla Board.

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

**N.M. CAMERON**

*Chairman of Committees*

I Certify that this Ordinance was passed by the Standing Committee of the Synod of the Diocese of Sydney on 28 April 1997.

**W.G.S. GOTLEY**

*Secretary*

I Assent to this Ordinance.

**P.W. WATSON**

*Commissary for the Archbishop of Sydney*

28/4/1997