

Stratford Church of England School for Girls Ordinance of 1942

No. 2, 1942

AN ORDINANCE to acquire the School known as "Stratford Church of England School for Girls" at Lawson and to regulate the Constitution of the Council of the said School and the management of its affairs and to provide for the course of instruction to be imparted therein and for other matters in connection with the order and discipline thereof.

WHEREAS Stratford Church of England School for Girls was incorporated and registered as a Company under the Companies Act 1899 on 29th August, 1930, and has been carried on and conducted at Lawson in the State of New South Wales. AND WHEREAS the said Company has requested the Synod to appoint a constitution for the Council of the said School with a view to the voluntary liquidation and winding-up of the Company now conducting the affairs of the said School and a transfer of the assets of the said School to such Council AND WHEREAS it is expedient to adopt and take over the said School to make rules and regulations touching the constitution thereof and the appointment and powers of the Council of the said School and the course of instruction to be imparted in the said School and all matters in connection with the order and discipline thereof. Now therefore 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 within the State of New South Wales and of all powers vested in the said Synod by the "Church of England Trust Property Act 1917" ordains and rules as follows:—

1. The acquisition of Stratford Church of England School for Girls is hereby confirmed adopted and taken over.
2. The name of the said School shall be "Stratford Church of England School for Girls."
3. The School shall be governed managed and controlled by a Council appointed as hereinafter mentioned.
4. The members of the Council shall be the Archbishop of Sydney for the time being and fourteen other persons of whom

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ten persons namely six men and four women shall be appointed by the Synod, and two women shall be appointed by the Stratford Old Girls' Union from amongst its members if such Union be formed and consist of not less than twenty financial members but should such Union not be formed or having been formed cease to exist or to consist of less than twenty financial members then two additional members shall be appointed by Synod and two persons shall be appointed by the Archbishop of Sydney. Provided always that in the absence from the State or incapacity of the Archbishop or during the vacancy of the See the Administrator of the Diocese shall be deemed to be an ex officio member of the Council.

5. The Archbishop of Sydney for the time being shall be the President of the Council.

6. A Chairman may be appointed by the Council from amongst its members who shall in the absence of the President preside at all meetings of the Council and in the absence of the President and of the Chairman the members present shall from amongst their number elect a Chairman of the day.

7. At meetings of the Council four members shall form a quorum. In case of an equality of votes the Chairman of the day shall have a casting vote in addition to a deliberative vote.

8. The first members other than the Archbishop and his nominees shall be:—

Ven. Archdeacon H. S.
Begbie.

Rev. A. N. S. Barwick.

Rev. J. R. Le'Huray.

Rev. R. G. D. Strong.

Rev. A. L. Ironside.

Rev. F. H. B. Dillon.

Mr. T. S. Holt.

Mr. R. Lindsay Little.

Mrs. A. A. Bragg.

Mrs. F. H. B. Dillon.

Miss A. Watkins.

Miss G. M. L. Watkins.

9. At each ordinary session of Synod four of the members of the Council appointed by Synod shall retire from office but shall be eligible for re-appointment. Such members shall retire in rotation according to the length of time of office. Provided that where members have held office for an equal length of time the member or members to retire may be determined by ballot taken amongst the members of the Council.

10. Members of the Council appointed by the said Union shall hold office for a period of four years with the exception of

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the first two appointees one of whom shall be appointed for two years only and shall hold office for that period unless re-appointed by the said Union. Wherever there shall be a vacancy among the members of the Council appointed by the said Union or by the Archbishop such vacancy shall be filled by appointment by the said Union or the Archbishop or by the Administrator of the Diocese if there should be a vacancy in the See as the case may be.

11. The Council shall manage and carry on the said School and its affairs and may make such arrangements financial or otherwise (but limited as hereinafter mentioned) for the benefit development extension and improvement of the said School and of the assets thereto belonging as the Council may from time to time think fit. Provided that the Council shall not purchase any land or buildings or erect any further buildings of a permanent character on the said lands or mortgage charge or encumber the said lands and buildings or borrow for any other purpose whatsoever without the consent of the Synod or Standing Committee of the Synod first had and obtained. The Council shall determine the course of instruction to be imparted in the said School and all matters in connection with the order and discipline thereof and shall manage the property and finances of the School in the manner in which to it may appear expedient and in accordance with its powers herein contained for the benefit of the said School. All moneys derived from the assets and conduct of the said School after payment of all liabilities shall be applied for its benefit.

12. Subject to the provisions hereof the Council may regulate its own proceedings and for that purpose shall have power to make rescind or alter regulations from time to time and may appoint and/or employ such officers as it may deem necessary.

13. The said School and the assets from time to time thereto belonging shall be held as church property upon trust for the purposes of the Church of England in the Diocese of Sydney by the Archbishop of Sydney or by such other person or persons as Synod may from time to time determine.

14. The members of the Council shall be indemnified out of the assets of the said School against all loss or liability which they or any of them may have properly incurred for and on behalf of the said School and to which they or any of them may be subject by reason of his or her being or having been a member of the said Council.

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15. The Council shall pay all expenses of and incidental to the acquisition and establishment of the School and of this Ordinance.

16. The Council may in the exercise of the powers or the performance of any of the duties hereinbefore mentioned by resolution authorise any person or persons to do any act or sign or execute any document on its behalf.

17. The Council shall at least once in every year and also whenever a resolution shall be passed and communicated to them by the Synod of the Diocese of Sydney in that behalf report their proceedings and the progress and condition of the School to the Synod and at the same time present a statement of receipts and expenditure and a balance sheet duly audited showing the financial position of the School.

18. This Ordinance shall become operative immediately after the special resolution passed by the members of the said Company under the provisions of its Articles of Association has been registered under the provisions of the Companies Act 1899 for the winding-up of the said Company.

19. This Ordinance may be cited as the "Stratford Church of England School for Girls Ordinance of 1942."

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

R. C. ATKINSON,
Chairman of Committees.

We certify that this Ordinance was passed this Twenty-fourth day of November, 1942.

S. H. DENMAN }
A. L. BLYTHE } Secretaries of
the Synod.

I assent to this Ordinance.

HOWARD SYDNEY,

26th November, 1942.