

SYDNEY CHURCH OF ENGLAND INVESTMENT TRUST
CONSTITUTION AMENDMENT ORDINANCE 1974

No. 5, 1974

AN ORDINANCE to confer additional power upon the Sydney Church of England Investment Trust.

WHEREAS an Investment Trust was constituted by the Sydney Church of England Investment Trust Constitution Ordinance 1965 with power to administer the funds referred to in the scheduled scheme contained in such ordinance AND WHEREAS the said Investment Trust has been constituted a body corporate pursuant to the provisions of the Church of England (Bodies Corporate) Act 1938 AND WHEREAS it is desirable that additional power be conferred upon the said Body Corporate NOW the Standing Committee of the Synod of the Diocese of Sydney in the name and place of the said Synod HEREBY ORDAINS DECLARES DIRECTS AND RULES as follows:-

1. (1) The Sydney Church of England Investment Trust Constitution Ordinance 1965-1969 is hereinafter called "the Principal Ordinance".

(2) This Ordinance may be cited as "Sydney Church of England Investment Trust Constitution Amendment Ordinance 1974".

(3) The Principal Ordinance as amended by this Ordinance may be cited as "Sydney Church of England Investment Trust Constitution Ordinance 1965-1974".

2. The Principal Ordinance is hereby amended by the insertion of the following at the end of clause 4 contained in part III thereof:-

"For the purpose of administering the Investment Fund and the Deposit Fund, the Investment Trust shall have power and may appoint attorneys for and on its behalf to have power to execute powers in favour of the said attorneys to act for and on its behalf, and to revoke all or any of such appointments and powers. A register shall be kept of all documents executed by every such attorney on behalf of the Investment Trust. A brief description of every document so executed and the date on which every such document was executed shall be promptly entered in such register and each entry shall be initialled by the person who signed the document to which the entry relates. Part of the register shall be tabled at each meeting of Commissioners of the Investment Trust - such part being that part which contains entries of all documents executed by every such attorney on or subsequent to the day of the meeting of Commissioners of the Investment Trust last preceding that meeting."

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

D. CAMERON
Deputy Chairman of Committees

I CERTIFY that this Ordinance was passed by the Standing Committee of the Synod of the Diocese of Sydney on the 25th day of March 1974.

W.G.S. GOTLEY
Secretary

I ASSENT to this Ordinance.

M.L. LOANE
Archbishop of Sydney
25/3/1974