

CHURCH OF ENGLAND RETIREMENT VILLAGES (DIOCESE OF SYDNEY)
CONSTITUTION ORDINANCE 1961-1972 AMENDMENT ORDINANCE 1974

No. 1, 1974

AN ORDINANCE to amend the Church of England Retirement Villages (Diocese of Sydney) Constitution Ordinance 1961-1972 and to change the name of the Board of the Sydney Church of England Homes for Aged Persons.

WHEREAS it is expedient that the Church of England Retirement Villages (Diocese of Sydney) Constitution Ordinance 1961-1972 be further amended and that the name of the Board of the Sydney Church of England Homes for Aged Persons be changed NO. the Standing Committee of the Synod of the Diocese of Sydney in the name and place of the said Synod HEREBY ORDAINS DIRECTS RULES AND DECLARES as follows:

1. (1) Church of England Retirement Villages (Diocese of Sydney) Constitution Ordinance 1961-1972 is hereinafter called the "Principal Ordinance".

(2) This Ordinance may be cited as "Church of England Retirement Villages (Diocese of Sydney) Constitution Ordinance 1961-1972 Amendment Ordinance 1974.

(3) The Principal Ordinance as amended by this Ordinance may be cited as "Church of England Retirement Villages (Diocese of Sydney) Constitution Ordinance 1961-1974".

2. (1) Clause 6 of the Principal Ordinance is hereby deleted and the following substituted in lieu thereof:-

"(1) The Board shall consist of

- (a) the Archbishop,
- (b) one person nominated by the Board and appointed by the Archbishop, if approved by the Archbishop, which person shall be known as the 'Executive Chairman',
- (c) one other person nominated by the Board and appointed by the Archbishop, if approved by the Archbishop, which person shall be known as the 'Deputy Executive Chairman',
- (d) two persons who shall be appointed by the Archbishop after the first ordinary session of each synod,
- (e) one person, being a qualified and registered medical practitioner, who shall be appointed by the Archbishop after the first ordinary session of each synod,
- (f) two persons who shall be appointed by the Board, at its discretion, after the first ordinary session of each Synod, and
- (g) nine persons, of whom at least five shall be laymen, who shall be elected at the first ordinary session of each Synod.

(2) The persons appointed pursuant to paragraphs (b) and (c) of sub-clause (1) may be appointed for any term, not exceeding five (5) years, as the Board may determine and the Archbishop may approve and, upon the expiration of any such term, may be re-appointed. If any such person is or becomes a part-time or full-time officer or employee of the Board, such person

may be appointed an officer or employee for a period in excess of the balance of his term of office as a member of the Board and the other members of the Board may impose any conditions upon or in relation to the appointment as they may think fit.

- (3) Subject to Clause 11, each person elected or appointed pursuant to paragraphs (d), (e), (f) and (g) of sub-clause (1) shall hold office until the first ordinary session of each Synod and thereafter until his successor is appointed or elected. Each such member shall be eligible for re-appointment or re-election."

(2) the persons being members of the Board immediately prior to the date on which this Ordinance is assented to, being the persons named hereunder, shall continue in office and their respective terms of office shall be as follows:

<u>Name</u>	<u>Term</u>
The Venerable Clive Andrew Goodwin who shall be deemed to have been appointed pursuant to paragraph (b) of Clause 6(1) of the Principal Ordinance as amended by this ordinance	5 years from the First day of February 1972
Donald Coburn who shall be deemed to have been appointed pursuant to paragraph (c) of Clause 6(1) of the Principal Ordinance as amended by this ordinance	5 years from the First day of February 1972
The Right Reverend Donald William Bradley Robinson who shall be deemed to have been appointed pursuant to paragraph (d) of Clause 6(1) of the Principal Ordinance as amended by this ordinance	Until his successor is appointed after the first ordinary session of the next Synod
Dr. Louis Samuel Loewenthal, D.B., Ch.M., F.R.A.C.S. who shall be deemed to have been appointed pursuant to paragraph (e) of Clause 6(1) of the Principal Ordinance as amended by this ordinance	Until his successor is appointed after the first ordinary session of the next Synod
Sir John Fagan, C.M.F., M.B.E. Gordon Thomas Atkins, who shall be deemed to have been appointed pursuant to paragraph (f) of Clause 6(1) of the Principal Ordinance as amended by this ordinance	Until their respective successors are appointed after the first ordinary session of the next Synod
Northcote William Moin, George Alfred Lloyd, C.B.E., Frederick Victor Coies, Richard Thomas Stokes, John Harrington Burrough Cowper, The Rev. Norman Fox, The Rev. Alan William Satchell, The Rev. Robert Luther Milne,	Until their respective successors are appointed after the first ordinary session of the next Synod

The Venerable Robert Gordon Fillingham,
who shall be deemed to have
been appointed pursuant to
paragraph (g) of Clause 6(1)
of the Principal Ordinance
as amended by this ordinance

(3) The Principal Ordinance is hereby further amended by the
deletion of Clause 12.

(4) The Principal Ordinance is hereby further amended by the
deletion of Clause 14 and the substitution of the following in lieu
thereof:

"Each separate property may be under the management of a committee
appointed by the Board. Each such committee shall be subject to
the Board and shall conduct its business in accordance with all
directions given by and regulations made by the Board from time
to time."

(5) The Principal Ordinance is hereby further amended by the
insertion of the following new clauses after Clause 14:-

"14A. Subject to the provisions hercof, the Board may
regulate its affairs and conduct its business in
such manner as its members may think fit."

"14B. The Board may employ such officers on such terms and
conditions as it thinks fit. Any such officer may be
a member of the Board."

3. The name of the Board of Sydney Church of England Homes for Aged
Persons is hereby changed to "Church of England Retirement Villages
Diocese of Sydney".

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 February 1974.

M.G.S. Gotley
Secretary

I ASSENT to this Ordinance.

A.L. Loane
Archbishop of Sydney
25/2/1974