

Sydney Anglican Home Mission Society (Amendment) Ordinance 1994

No 26, 1994

Long Title

An Ordinance to change the composition of the Council of the Sydney Anglican Home Mission Society.

Preamble

Whereas it is expedient to amend the Sydney Anglican Home Mission Society Ordinance 1981 (the "Principal Ordinance") to change the composition of the Council of the Sydney Anglican Home Mission Society provided that the Council of the Sydney Anglican Home Mission Society always consists of a majority of members who are elected by Synod.

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.

Citation

1. This Ordinance may be cited as the "Sydney Anglican Home Mission Society (Amendment) Ordinance 1994".

Amendment of the Sydney Anglican Home Mission Society Ordinance 1981

2. The Principal Ordinance is amended -

- (a) by omitting clause 5 and by inserting instead the following clauses -

"Membership and procedure of the Council

5. (1) The Society, its objects and its property (both real and personal), are to be under the management, administration and control of a Council consisting of the following -

- (a) the Archbishop, who is to be the President of the Council;
- (b) each Assistant Bishop of the Diocese having episcopal oversight of a region of the Diocese, subject to clause 5A;
- (c) the chief executive officer of the Society (whether known as the General Secretary or Director or by any other title) who is to be a person approved by the Archbishop and appointed, or re-appointed, by the Council for a term of not more than 5 years; and
- (d) 8 persons elected by the Synod.

(2) The Archbishop may, from time to time, appoint a member of the Council to act in his place as Chairman of the Council.

(3) The quorum for a meeting of the Council is 7 members.

(4) A person of or above the age of 72 years is not eligible to be elected or appointed to, or to act as a member of, the Council.

Appointment of members in place of Assistant Bishops

5A. (1) An Assistant Bishop of the Diocese having episcopal oversight of a region of the Diocese, may, from time to time, by written notice to the chief executive officer, appoint a member of the clergy to be a member of the Council in the place of the Assistant Bishop.

(2) If a person is so appointed, the Assistant Bishop ceases to be a member of the Council during the period of the appointment and the person so appointed becomes a member of the council in place of the Assistant Bishop during that period.

(3) An Assistant Bishop may, at any time, revoke an appointment made by him under this clause. The appointment is revoked by giving written notice of the revocation to the person appointed and to the chief executive officer.

(4) The appointment of a person under this clause is for the period ending when the term of office of the elected members of the Council expires unless sooner revoked by the Assistant Bishop who made the appointment."

- (b) by omitting clause 6 and by inserting instead the following clause -

"Term of office of Council members

6. (1) The election or appointment of persons as members of the Council is to take place at the ordinary session of the Synod held in 1994 and at the ordinary session of the Synod that is held each third year thereafter.

(2) The term of office of a person elected or appointed as a member of the Council expires on the first day of the ordinary session of the Synod that is held 3 years after the date of the election or appointment."

- (c) by inserting after clause 7 the following clause -

"Meetings of the Council

8. (1) The Council must meet at least once in each quarter.

(2) A meeting of the Council may be convened by -

- (a) the Archbishop; or
- (b) the person appointed for the time being by the Archbishop as Chairman of the Council; or

(c) any 3 members of the Council,
by giving the chief executive officer written notice of his or their intention to convene a meeting and
of the date proposed for the meeting.

(3) The chief executive office must convene a meeting of the Council on being given
notice to do so under this clause."

Transitional Arrangements

3. (1) The persons elected or appointed as members of the Council of the Sydney Anglican Home Mission Society who held office immediately before the date of assent to this Ordinance, cease to hold office on that date but are eligible, if otherwise qualified, to be re-elected or re-appointed as members of the Council under the Principal Ordinance, as amended by this Ordinance.

(2) If, after this Ordinance is passed by the Standing Committee but before it is assented to, the Standing Committee has purported to elect 8 persons to be members of the Council, those persons -

- (a) are taken to have been duly elected under the Principal Ordinance, as amended by this Ordinance;
and
- (b) are to hold office as members of the Council until the first day of the next ordinary session of the Synod held after the date of assent.

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

R. Tong
Deputy Chairman of Committees

I Certify that this ordinance was passed by the Standing Committee of the Synod of the Diocese of Sydney on 20 June 1994.

W.G.S. Gotley
Secretary

I Assent to this ordinance.

R.H. Goodhew
Archbishop of Sydney
12/7/1994