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*Sydney Church of England Homes for Aged Persons  
Constitution Ordinance Amendment Ordinance 1964*

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No. 24, 1964.

AN ORDINANCE to amend the Sydney Church of England Homes for Aged Persons Constitution Ordinance 1961.

WHEREAS by Ordinance No. 52, 1961 entitled "Sydney Church of England Homes for Aged Persons Constitution Ordinance 1961" provision was made for the establishment of and a constitution for the body known as Sydney Church of England Homes for Aged Persons AND WHEREAS pursuant to Ordinance No. 53, 1961 entitled "Sydney Church of England Homes for Aged Persons Board of Management Incorporation Ordinance 1961" and the provisions of the Church of England (Bodies Corporate) Act 1938 the persons who were for the time being members of the Board of Management of Sydney Church of England Homes for Aged Persons were constituted a body corporate under the name of "Board of the Sydney Church of England Homes for Aged Persons" AND WHEREAS Clause Five of the said Ordinance No. 52, 1961 was amended by Ordinance No. 21, 1962 entitled "Mowll Memorial Village Management Ordinance 1962" AND WHEREAS it is expedient that the said Ordinance No. 52, 1961 be amended further as hereinafter set out AND WHEREAS by the Church of England (Bodies Corporate) Act 1938 Delegation of Powers Ordinance 1961 the Synod of the Diocese of Sydney appointed the Standing Committee of such Synod as the Committee to exercise from time to time during the recess of such Synod the powers authorities duties and functions of Synod conferred upon it by the said Act NOW the Standing Committee of the Synod of the Diocese of Sydney in the name and place of the said Synod HEREBY ORDAINS DIRECTS AND RULES as follows :-

1. Sydney Church of England Homes for Aged Persons Constitution Ordinance 1961 as amended by Ordinance No. 21, 1962 is hereinafter referred to as "The Principal Ordinance."

2. This Ordinance may be cited as "Sydney Church of England Homes for Aged Persons Constitution Ordinance Amendment Ordinance 1964."

3. The Principal Ordinance as amended by this Ordinance may be cited as "Sydney Church of England Homes for Aged Persons Constitution Ordinance 1961-1964."

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4. The Principal Ordinance is amended as follows:-

- (i) By inserting after the words "ex-officio" in Clause Six where first occurring the words "a Director ex-officio."
- (ii) By adding to Clause Twelve a new subclause (i) as follows:-
  - (i) The Board may nominate a person to the Archbishop for appointment as Director whose duty and responsibility shall be to supervise all activities of the Board and to represent the Board in all matters concerning its affairs. Such Director shall be ex-officio Chairman of every Sub-committee of the Board and when acting in this capacity shall have a deliberative and also a casting vote.
- (iii) By inserting the brackets and figure "(ii)" before the words "The Board" where first appearing in Clause Twelve and amending such clause by inserting the word "Also" after the word "may" and by substituting the word "Director" for the word "Board" where secondly appearing.

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

H. G. S. BEGBIE,  
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 31st day of August 1964.

W. L. J. HUTCHISON,  
Secretary.

I assent to this Ordinance.

31/8/1964.

HUGH SYDNEY,  
Archbishop of Sydney.