

Anglican Church Growth Corporation Ordinance 2018 Amendment Ordinance 2022

No 40, 2022

Long Title

An Ordinance to amend the *Anglican Church Growth Corporation Ordinance 2018*.

The Standing Committee of the Synod of the Diocese of Sydney Ordains as follows.

1. Name of ordinance

This Ordinance is the Anglican Church Growth Corporation Ordinance 2018 Amendment Ordinance 2022.

2. Amendment

The *Anglican Church Growth Corporation Ordinance 2018* is amended as follows –

- (a) delete all references to the word “Schedule” and insert instead the matter “Synod Governance Policy”,
- (b) insert in clause 3 a new definition as follows –
 ““Synod Governance Policy” means the policy for Diocesan Organisations made by the Synod on 20 October 2014, as amended from time to time.”
- (c) insert a new clause 4(2) as follows and consequently renumber the existing clause 4 as clause 4(1) –
 “(2) In recognition that the Corporation is part of a network of parishes and organisations which is collectively seeking to advance the broader charitable purposes of the Diocese, the Corporation is permitted to pursue its purposes in a manner which advances the broader charitable purposes of the Diocese, including such purposes as are declared or recognised from time to time by the Synod.”, and
- (d) insert a new clause 6(3) as follows and consequently renumber the existing clauses –
 “(3) At the first meeting of the Standing Committee next following each ordinary session of the Synod, the member who is a member by virtue of clause 5(1)(a) is to retire from office if three years will otherwise elapse since they last were nominated as, or otherwise became, a member.”,
- (e) in subclause 7(1)(j) insert the matter “, or” following the word “Secretariat”,
- (f) insert new subclauses 7(1)(k) and (l) as follows –
 “(k) is absent without leave for 3 consecutive meetings of the Corporation and the Corporation resolves that the person’s membership should cease, or
 (l) fails to disclose his or her actual material conflict of interest in any matter brought for the consideration of the Corporation which, in the opinion of the Corporation, resulted in a resolution of the Corporation which would not have been made if the actual material conflict of interest had been disclosed, and the Corporation resolves by at least a three-quarters majority that the person’s membership should cease as a result of this failure.”,
- (g) insert a new clause 10(3) as follows –
 “(3) A person cannot be the Chair if a member of the person’s immediate family is employed by the Corporation, unless the members have considered the circumstances and unanimously agreed to it by secret ballot.”,
- (h) insert a new clause 14(5) as follows –
 “(5) The President may appoint a nominee to exercise these entitlements on his behalf.”,
- (i) insert a new clause 18(3) as follows –

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- “(3) Any such committee is to be chaired by a member of the Corporation and report the exercise of its delegated functions to the next meeting of the Corporation.”,
- (j) insert a new clause 19(6) as follows –
- “(6) The Executive Director has the right to attend and speak at meetings of the Corporation unless the members determine that he or she should not be present for a particular meeting, or part thereof.”,
- (k) insert a new clause 20(1) as follows and consequently renumber the existing clause 20 as clause 20(2) –
- “(1) A member is taken to act in good faith in the best interest of the Corporation and to further the purposes of the Corporation for the purpose of subclause 20(2)(b) if –
- (a) the member acts in good faith in pursuing the purpose of the Corporation in a manner which advances the broader charitable purposes of the Diocese; and
- (b) the Corporation is not insolvent at the time the member acts and does not become insolvent because of the member’s act.”.
- (l) in subclause 20(2)(f) delete the word “and” following the matter “members,”,
- (m) in subclause 20(2)(g) delete the full stop and insert instead the matter “, and”,
- (n) insert a new subclause 20(2)(h) as follows –
- “(h) not allow the Corporation to operate while insolvent.”,
- (o) insert a new clause 20(3) as follows –
- “(3) The Corporation should maintain records of applicable eligibility criteria.”,
- (p) insert a new clause 20(4) as follows –
- “(4) The board should, in governing the Corporation, exercise all the powers of the Corporation.”,
- (q) in clause 22 insert the matter “and all applicable ordinances and policies of the Synod (as amended from time to time)” following the matter “*Accounts, Audits & Annual Reports Ordinance 1995*”, and
- (r) delete the Schedule in its entirety.

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

R TONG
Chair of Committee

I Certify that this Ordinance was passed by the Standing Committee of the Synod of the Diocese of Sydney on 17 October 2022.

B BOUNDS
Secretary

I Assent to this Ordinance

KANISHKA RAFFEL
Archbishop of Sydney

17/10/2022