



## Anglican Church Property Trust Diocese of Sydney Amendment Ordinance 2002

No 39, 2002

### Long Title

An Ordinance to amend the Anglican Church Property Trust Diocese of Sydney Ordinance 1965.

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

### 1. Name

This Ordinance is the Anglican Church Property Trust Diocese of Sydney Amendment Ordinance 2002.

### 2. Amendment

The Anglican Church Property Trust Diocese of Sydney Ordinance 1965 is amended as follows -

(a) delete the word "Quorum" as the heading for clause 8 and insert instead "Proceedings"; and

(b) insert a new clause 8(1A) as follows -

"(1A) Subject to the provisions of this Ordinance, the Corporate Trustee may regulate its own proceedings and for that purpose has power to make, rescind or alter regulations from time to time."; and

(c) insert new clauses 8(3) and 8(4) as follows -

"(3) The members of the Corporate Trustee may pass a resolution without a meeting of the Corporate Trustee being held if all members entitled to vote on the resolution sign a document containing a statement that they are in favour of the resolution set out in the document.

(4) For the purposes of clause 8(3) -

(a) separate copies of the document may be used for signing by the members if the wording of the resolution is identical in each copy; and

(b) a facsimile message which is received by the secretary of the Corporate Trustee and is expressed to have been sent by a member is taken to be a document signed by that member at the time of receipt of the facsimile message by the secretary; and

(c) the resolution is passed when the last member signs; and

(d) the members are to ensure that the resolution is recorded in the minute book of the Corporate Trustee within 1 month."

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

**N M CAMERON**

*Chairman of Committees*

I Certify that this Ordinance was passed by the Standing Committee of the Synod of the Diocese of Sydney on 12 August 2002.

**M A PAYNE**

*Secretary*

I Assent to this Ordinance.

**PETER F JENSEN**

*Archbishop of Sydney*

14/8/2002