Arden Church of England Girls' School Ordinance 1962.

### No. 15, 1962.

AN ORDINANCE to constitute a separate Council of and to provide for the management and control by such Council of the School at Beecroft now carried on by the Council for the Promotion of Sydney Church of England Diocesan Schools, known as "Arden" and for other matters in respect of the said school.

WHEREAS the Council for the Promotion of Sydney Church of England Diocesan Schools is at present carrying on a School for Girls at Beecroft known as "Arden Church of England Girls' School" (hereinafter called "The School"). AND WHEREAS the land used for the purposes of the School more fully described in the Schedule hereto is vested in the Church of England Property Trust Diocese of Sydney and has been mortgaged in pursuance of the Council for the Promotion of Sydney Church of England Diocesan Schools Mortgage Ordinance 1951 (No. 23 of 1951). AND WHEREAS it is expedient to provide for the constitution of a Council to take over and manage the School and for other matters in connection with the order and discipline thereof.

NOW therefore the Standing Committee of Synod of the Diocese of Sydney in the name and place of the said Synod ordains and declares as follows:—

1. On and after the first day of July One thousand nine hundred and sixty-two the School shall cease to be managed by The Council for the Promotion of Sydney Church of England Diocesan Schools and shall be managed by a Council constituted as hereinafter provided and to be known as "Arden Church of England Girls' School Council" (hereinafter called "the Council").

2. The Members of the Council shall be the Archbishop of Sydney for the time being and

- (i) twelve other persons elected by Synod as herein provided of whom at least four shall be clergymen and
  - (ii) two persons appointed by the Archbishop of whom at least one shall be a lay person, who shall hold office for three years but shall be eligible for re-election or reappointment.

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- 3. (a) The Archbishop of Sydney for the time being shall be President of the Council. Provided always that in the absence of the Archbishop from the State his Commissary, and failing the appointment of a Commissary or during the vacancy of the See or the incapacity of the Archbishop, the Administrator of the Diocese shall be ex officio a member of the Council and may carry out the powers and functions of the Archbishop under this Ordinance.
  - (b) A Chairman may be appointed by the Council from amongst its members who shall in the absence of the President preside at all meetings of the Council and in the absence of the President and of the chairman the members present shall from amongst their number elect a Chairman of the day.

4. At meetings of the Council five members shall form a quorum. The President or in his absence the Chairman or Chairman of the day shall have a deliberative vote and in case of an equality of votes a casting vote in addition to a deliberative vote.

5. The first members of the Council, appointed by Synod other than the Archbishop, shall be :---

	Lay Persons.
	Mrs. A. A. Allison
Clergy	Dr. A. J. Fallon
Rt. Rev. R. C. Kerle	Mr. D. McLellan
Rev. R. J. Barham	Mr. G. V. P. Scott-Mitchell
Rev. J. R. L. Johnstone	Mr. H. R. Thurston
Rev. J. A. Price	Mr. G. T. Atkins
	Mrs. F. W. Gibbins
	Mr. L. W. McGregor

6. At each ordinary session of Synod four of the members of the Council appointed by Synod of whom not more than two shall be clergymen shall retire from office but shall be eligible for re-appointment. Such members shall retire in rotation according to the length of time of office. Provided that where members have held office for an equal length of time the member or members to retire may be determined by ballot taken amongst the members of the Council. Arden Church of England Girls' School Ordinance 1962,

7. Subject to the provisions of this Ordinance the Council shall manage govern and control the School and Without limiting the generality thereof:

- (a) Shall determine the course of instruction to be imparted in the School and all matters in connection with the order and discipline thereof;
- (b) Shall manage the property and finances of the school;
- (c) May regulate its own proceedings;
- (d) May make rescind or alter regulations;
- (e) May do all such acts and execute all such instruments as it may deem expedient for the purposes of the School;
- (f) May authorise any person or persons to do any act or sign or execute any instrument on its behalf.

8. The Council may act notwithstanding any vacancy amongst its members.

9. The said land and other assets for the time being under the control of the Council shall subject to the trusts upon which they are held be used for the purposes of the School.

10. The members of the Council shall be indemnified out of the assets for the time being under the control of the Council against all loss or liability which they or any of them may have properly incurred, for and on behalf of the School, and to which they, or any of them, may be subject by reason of his or her being or having been a Member of the Council.

11. The Council shall pay-

- (a) All expenses of and incidental to this Ordinance.
- (b) The sum of three thousand pounds, to the credit of the Council for the Promotion of Sydney Church of England Diocesan Schools, as directed by the Bank of New South Wales.
- 12. The Council shall take over-
  - (a) The liabilities incurred pursuant to the Council for the Promotion of Sydney Church of England Diocesan Schools Mortgage Ordinance 1951 (No. 23 of 1951).
  - (b) Such assets and such debts and other liabilities incurred in carrying on the School as may be agreed upon by the

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Council and the Council for the Promotion of Sydney Church of England Diocesan Schools, and in default of such agreement as may be determined by resolution of the Standing Committee of Synod.

13: The Council shall at least once in every year and also whenever a resolution shall be passed and communicated to it by the Synod of the Diocese of Sydney or its Standing Committee in that behalf report its proceedings and the progress and condition of the School to the Synod or the Standing Committee, as the case may be and at the same time present a statement of Income and Expenditure and a Balance Sheet duly audited showing the financial position of the School.

14. The provisions of the School Chapels and Chaplains Ordinance 1954 (No. 39 of 1954) shall apply to this school, as if they were contained in this Ordinance.

15. This Ordinance may be cited as "Arden Church of England Girls' School Council Ordinance 1962."

## THE SCHEDULE.

The whole of the land comprised in Certificate of Title Registered Volume 6204 Folio 12 situate in Railway Parade Beecroft, in the Shire of Hornsby on which is erected the premises known as No. 69 Railway Parade, Beecroft.

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

## ATHOL RICHARDSON,

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 June, 1962.

### W. L. J. HUTCHISON,

Secretary.

I assent to this Ordinance.

#### HUGH SYDNEY.

Archbishop of Sydney.

## 25/6/1962.

William Andrews Printing Co. Pty. Ltd., 96 May Street, St. Peters