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AN ORDINANCE to authorise and regulate the Constitution of the Council of the Church of England Grammar School for Boys, Bowral, and to provide for the course of instruction to be imparted therein and the order and discipline thereof and the management of its affairs and for other matters in connection therewith.

WHEREAS the "St. Simon and St. Jude Bowral Sale Ordinance of 1920" provided inter alia that certain monies should be applied by the Archbishop for the time being of the Diocese of Sydney for the purpose of acquiring land in the Parish of Bowral and in or towards establishing thereon a Church of England Grammar School for Boys to be vested and managed under a Constitution as provided by the Synod of the Diocese of Sydney. AND WHEREAS in pursuance of such Ordinance the said Archbishop has acquired 43 acres 3 roods 26 perches being lots 1, 2, 3, and 27 of Runnymeade Estate Bowral and being the whole of the land comprised in Certificates of Title under the Real Property Act 1900 Registered Volume 3547 Folio 122 and Volume 1212 Folio 13 respectively for the purpose aforesaid the said land being vested in the said Archbishop. Now THERE-FORE the Synod of the Diocese of Sydney in pursuance of the powers in that behalf conferred upon it by the Constitutions for the management and good government of the Church of England within the State of New South Wales and of all powers vested in the said Synod by the "Church of England Trust Property Act 1917" ordains and rules as follows:-

- 1. The name of the school shall be "The Church of England Grammar School for Boys" Bowral.
- 2. The school shall be governed by a Council which shall be known as "The Council of the Church of England Grammar School for Buys Bowral."
- 3. The said Council shall consist of the Archbishop of Sydney for the time being and the Rector of the Parish of St. Simon and St. Jude Bowral for the time being and eight persons who shall be elected by the Synod of the Diocese of Sydney.

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- 4. The first members other than the Archbishop and Rector shall be appointed by the Standing Committee of Synod of the Diocese of Sydney within eight months from the date of the passing of this Ordinance.
- 5. A chairman may be appointed by the Council from amongst its members who, if the Archbishop of Sydney be not present, shall preside at all meetings of the Council and in the absence of the Chairman the members present shall from amongst their number elect a Chairman of the day.
- 6. At meetings of the Council four members shall form a quorum. In case of an equality of votes the Chairman shall have a casting vote in addition to a deliberative vote.
- 7. If any member of the Council shall have been absent from four consecutive meetings of the Council without the leave of the Council the seat of such member shall be vacant if so declared by resolution of the Council.
- 8. Any appointed member of the Council shall "ipso facto" cease to be a member if his seat be declared vacant in pursuance of Clause 7 hereof or if he shall resign his seat or if he shall become bankrupt or insolvent or make any assignment for the benefit of creditors or if he shall become a lunatic.
- 9. Whenever a vacancy shall occur in the said Council such vacancy shall be filled up by the election of a new member by the Synod or when the Synod is not in session by the Standing Committee of the Synod. Any member so appointed by the Standing Committee of the Synod shall remain in office only until the next ordinary session of Synod. The Synod may determine by resolution that any vacancy existing when the Synod is in session shall not be filled during such session and thereupon after the close of such session such vacancy may be filled by the Standing Committee in lieu of the Synod.
- 10. At each ordinary session of Synod four of the members of the Council appointed by the Synod 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 duration of time the member to retire may be determined by ballot taken amongst the members of the Council.

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- 11. The Council shall manage and carry on the said school and its affairs and may make such arrangements financial or otherwise for the benefit development extension and improvement of the said school and of the assets thereto belonging and the lands and premises used in conjunction therewith as the Council may from time to time think fit. And without limitation to the general powers hereinbefore conferred the said Council may borrow moneys and/or charge the said assets or any part or parts thereof to secure repayment thereof and interest and may invest moneys in hand from time to time in the purchase or lease of real or personal estate or in any other manner they may deem fit and may acquire by purchase or lease premises in the management of the affairs of the said school and shall further determine the course of instruction to be imparted in the said school and all matters in connection with the order and discipline thereof and shall manage the property and finances of the school in the manner in which to it may appear expedient for the benefit of the said school, and for the purposes aforesaid may subject to the consent of the said Archbishop grant demise alien or otherwise dispose of any land hereditaments or chattels real or personal which may at any time be acquired and may issue debentures.
- 12. All moneys derived from the assets and the conduct of the said school after payment of all liabilities shall be applied for its benefit.
- 13. Subject to the provisions liercof the Council may regulate its own proceedings and for that purpose shall have power to make rescind or alter regulations from time to time and may appoint and/or employ such officers as it may deem necessary.
- 14. The said school and the assets from time to time thereto belonging may be held upon trust by the Archbishop of Sydney or by such other person or persons as the Council may from time to time determine.
- 15. The members of the Council shall be indemnified out of the assets of the said school against all loss or liability to which they or any of them may be subject by reason of his being or having been a member of the said Council.
- 16. The Council shall pay all expenses of and incidental to the acquisition and establishment of the School,

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- 17. The Council may in the exercise of the powers or the performance of any of the duties hereinbefore mentioned by resolution authorise any person or persons to do any act or sign or execute any document on its behalf.
- 18. 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 in that behalf report its proceedings and the progress and condition of the School to the Synod and at the same time present a Statement of Receipts and Expenditure and a Balance Sheet duly audited showing the financial position of the School.
- 19. In the absence from the State or incapacity from illness or other cause of the Archbishop or during a vacancy in the See the Administrator of the Diocese shall be deemed to be an ex officio member of the Council.
- 20. This Ordinance may be cited as the "Bowral Church of England Grammar School for Boys Ordinance of 1924,"

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

HERBERT L. TRESS,

Acting Chairman of Committees.

We certify that this Ordinance was passed this twenty-eighth day of October, 1924.

E. CLAYDON Secretaries of F. A. BLAND the Synod.

I assent to this Ordinance.

JOHN CHARLES SYDNEY.

31st October, 1924.