

*The Car Finance Board Ordinance, 1952.*

No. 7, 1952.

AN ORDINANCE to constitute a Car Finance Board and for purposes incidental thereto.

WHEREAS it is desirable to provide assistance for the purchase of motor vehicles for the use of Clergy, Officers, Parishes and Official Organisations of the Diocese of Sydney, and to obtain information on motor transport problems. AND WHEREAS it is necessary to constitute a Board for such purposes with the powers and duties hereinafter appearing. Now therefore the Synod of the Diocese of Sydney ordains, directs and rules as follows:—

1. There shall be a Board, which shall be known as the Car Finance Board, hereinafter called the Board.

2. The Board shall consist of the Archbishop as President and six Clergymen and six Laymen elected by Synod.

3. The Board annually shall elect its own Chairman, to preside in the absence of the Archbishop, and such other officers as it shall determine. Five members shall constitute a quorum.

4. The first members of the Board other than the Archbishop shall be:—

The Ven. Archdeacon H. G. S. Begbie; The Rev. Canon H. N. Powys; The Rev. L. R. Buckman; The Rev. R. T. Hallahan; The Rev. E. H. Lambert; The Rev. A. W. Prescott; Mr. Stacy Atkin; Mr. H. M. Bragg; Mr. R. J. Cashman; Mr. V. C. Coles; Mr. Norman F. Gilmour; Mr. W. H. Lober.

Two clerical and two lay members of the Board shall retire annually, and shall be eligible for re-election. The order of retirement in the first instance shall be determined by lot, and thereafter shall be in rotation.

5. The functions of the Board shall include:—

- (a) Assisting the Clergy, Officers, Parishes and Official Organisations of the Diocese of Sydney to acquire suitable vehicles for their work by hire-purchase agreements or in other ways.

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- (b) Assisting in the running of vehicles in connection with the work of the Church in any way the Board may deem prudent.
  - (c) Advising Synod or Standing Committee on motor vehicle finance and operation when requested by resolution.
  - (d) Negotiation with commercial and government bodies in connection with motor transport problems of the Church.
6. The powers of the Board shall include:—
- (a) The raising of money by loans and overdrafts for its use on such terms and conditions as shall be approved by Standing Committee.
  - (b) Using the moneys obtained from such loans and overdrafts, and any other funds at its disposal, for assisting Clergy, Officers, Parishes and Official Organisations of the Diocese of Sydney to acquire motor vehicles, either upon hire-purchase or otherwise, as it may deem fit.
  - (c) Accepting used vehicles of such Clergy, Officers, Parishes and Official Organisations traded in on new vehicles, and the disposal of such used vehicles in such ways and upon such terms and conditions as it may determine.
  - (d) Investment of funds at its disposal.
  - (e) Determining the order of priority in applications for new vehicles as it may think fit, or to refuse any such application.
  - (f) The re-possession of vehicles in respect of which default shall have been made under any hire-purchase or other agreement with the Board.
  - (g) To sue for and recover any moneys due to the Board under any contract or agreement whatsoever.
  - (h) Employing such stipendiary and other officers as may be necessary.

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- (i) Entering into such contracts and financial arrangements as it may deem necessary for the carrying out of its purposes.
- (j) To authorise any person or persons on its behalf to execute and sign any contract, hire-purchase agreement and other document security or undertaking, and to sue for and recover any moneys due to it under any contract or agreement, or to re-possess any motor vehicle, and generally to do or cause to be done anything which it could do if it were an incorporated body.
- (k) To indemnify any person or persons acting for it under the authority aforesaid against any actions claims costs or demands arising in respect thereof.

7. The hire-purchase or other agreements to be adopted by the Board may include if possible the following basic features:—

- (i) Small initial deposit.
- (ii) Long period for payment of the balance.
- (iii) Compulsory replacement of the vehicle at regular intervals specified by the Board during the currency of the agreement.
- (iv) Regular payments to include depreciation, interest and principal repayment.
- (v) The right to recover moneys in arrears and to re-possess in the event of default.

8. The Board shall have power from time to time to determine the form of any agreement and to make such rules, regulations and by-laws as may be necessary for the carrying on of its work; such form, rules, regulations and by-laws to have the approval of the Standing Committee.

9. The Board at least once in each year and also when required by resolution of Synod shall report its proceedings to the Synod and at the same time present a statement of receipts and disbursements and a balance sheet duly audited showing the Board's financial position.

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10. The First Second and Third sections of the Casual Vacancies Ordinance 1935 shall mutatis mutandis be included in this Ordinance so far as the members elected by the Synod are concerned.

11. During the absence from the State of the Archbishop of Sydney and during a vacancy in the See the Administrator of the Diocese shall be summoned to meetings of the Board as ex-officio representative of the Archbishop.

12. This Ordinance may be cited as "The Car Finance Board Ordinance of 1952."

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

W. G. HILLIARD, Bishop,  
Chairman of Committees.

We certify that this Ordinance was passed by the Synod of the Diocese of Sydney this second day of July, 1952.

S. H. DENMAN,  
Secretary of Synod.

H. V. ARCHINAL,  
Deputy Secretary of Synod.

I assent to this Ordinance.  
HOWARD SYDNEY.  
2nd July, 1952.

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