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THE CHURCH OF ENGLAND HOMES CONSTITUTION (AMENDMENT) ORDINANCE 1983

NO. 9 1983

AN ORDINANCE to amend the Church of England Homes Constitution Ordinance 1978 as set out herein.

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WHEREAS the Standing Committee of the Synod of the Diocese of Sydney in the name and place of such Synod ordained, directed and ruled by the Church of England Homes Constitution Ordinance 1978, being No. 7 of 1978 (hereinafter referred to as the "Constitution Ordinance"), that the provisions of the Constitution Ordinance shall form the Constitution for the Church of England Homes in the place and stead of the provisions in the Church of England Homes Constitution Ordinance 1930 AND WHEREAS the management, conduct and control of the Church of England Homes (hereinafter called "the Society") is vested by the said Constitution Ordinance in a Committee which is a Body Corporate incorporated under the provisions of the Church of England (Bodies Corporate) Act 1938 known a The Committee of the Church of England Homes (hereinafter called "the Committee") AND WHEREAS clause 24 of the said Constitution Ordinance provides that "a request of The Committee for the alteration of this Constitution shall not be submitted to the Standing Committee or the Synod except with the approval of a resolution of a duly convened annual or extraordinary general meeting by a majority of not less than two-thirds of the members present at such meeting and entitled to vote in respect thereof under the provisions of this Constitution" AND WHEREAS The Committee requests the alteration of the Constitution Ordinance by deleting from Clauses 4(b) and 4(c) thereof the words "social welfare" where appearing in each case and substituting for those words in each case the word "charitable" AND WHEREAS a duly convened extraordinary

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general meeting of members of the society on 14th December 1982 unanimously approved the said request of the Committee AND WHEREAS it is now expedient to alter the Constitution Ordinance in the manner hereinafter provided NOW the Standing Committee of the Synod of the Diocese of Sydney in the name and place of such Synod HEREBY ORDAINS DIRECTS AND RULES as follows:-

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- 1. The Church of England Homes Constitution Ordinance 1978 be amended by deleting from Clause 4(b) and 4(c) thereof the words "social welfare" where appearing in each case and substituting for those words in each case the word "charitable".
- 2. This Ordinance may be cited as "The Church of England Homes Constitution (Amendment) Ordinance 1983".
- 3. The Constitution Ordinance as amended by this Ordinance may be known as "The Church of England Homes Constitution Ordinance 1978-1983" and Clause 2 of the Constitution Ordinance is amended accordingly.

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

Chairman of Committees

I CERTIFY that this Ordinance was passed by the Standing committee of the Synod of the Diocese of Sydney on the day of 1983.

Secretary

I ASSENT to this Ordinance.

Archbishop of Sydney