

# Endowment of the See Corporation Ordinance 2019 Amendment Ordinance 2020

No 44, 2020

## Long Title

An Ordinance to amend the *Endowment of the See Corporation Ordinance 2019*.

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

### 1. Name of ordinance

This Ordinance is the Endowment of the See Corporation Ordinance 2019 Amendment Ordinance 2020.

### 2. Amendment

The *Endowment of the See Corporation Ordinance 2019* is amended as follows –

- (a) insert the following as a new definition in subclause 3(1) –  
“Synod Governance Policy” means the Governance Policy for Diocesan Organisations made by the Synod on 20 October 2014, as amended from time to time.’, and
- (b) in subclause 5(1) –
  - (i) delete the word ‘and’, and
  - (ii) insert the following in place of the full-stop at the end of the subclause -  
‘and,  
(d) 2 persons appointed by the Corporation.’, and
- (c) in subclause 5(4) delete the word ‘Schedule’ and insert instead the words ‘Synod Governance Policy’, and
- (d) insert the following at the end of subclause 7(1) in place of the full-stop –  
‘or,  
(k) fails to disclose his or her actual material conflict of interest in any matter brought for the consideration of the Corporation which, in the opinion of the Corporation, resulted in a resolution of the Corporation which would not have been made if the actual material conflict of interest had been disclosed, and the Corporation resolves by at least three-quarters majority that the person’s membership should cease as a result of this failure.’, and
- (e) amend subclause 6(1) as follows –
  - (i) delete the following –  
‘one member who is appointed by the Archbishop and’, and
  - (ii) delete the words ‘are to retire’ in the first instance that they appear in subclause 6(1) and insert instead the words ‘is to retire’,
- (f) insert a new subclause 6(2) and (3) (and renumber the existing subclauses) as follows –
  - ‘(2) At the first meeting of the Standing Committee next following the first and second ordinary session of the Synod, one member who is appointed by the Archbishop is to retire from office.
  - (3) At the first meeting of the Standing Committee next following the first and second ordinary session of the Synod, one member who is appointed by the Corporation is to retire from office.’,
- (g) amend clause 7(2) as follows –
  - (i) insert the following in clause 7(2) after the words ‘if the Standing Committee so resolves.’ –  
‘A person who is a member appointed by the Corporation ceases to be a member if the Corporation so resolves.’, and

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- (ii) delete the words 'The Archbishop and the Standing Committee' and insert instead the words 'The Archbishop, the Standing Committee and the Corporation',
- (h) amend clause 8 as follows –
  - (i) delete the words 'of the member' in clause 8(1) and insert instead the words 'of a member', and
  - (ii) insert a new clause 8(3) (and renumber the existing subclauses) as follows –
    - '(3) A casual vacancy in the office of a member appointed by the Corporation may be filled by the Corporation.'
- (i) insert the following at the end of clause 10 in place of the full-stop –
  - ' and
  - (h) not allow the Corporation to operate while insolvent.', and
- (j) insert the following as a new subclause 12(7) (and renumber the existing subclause 12(7) as subclause 12(8)) –
  - '(7) The minutes of each meeting are to be signed by the chair of that meeting, or by the chair of the next meeting of the members.', and
- (k) delete the Schedule in its entirety.

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

D S MARR  
Deputy Chair of Committee

I Certify that this Ordinance was passed by the Standing Committee of the Synod of the Diocese of Sydney on 24 August 2020.

D GLYNN  
Secretary

I Assent to this Ordinance.

GN DAVIES  
Archbishop of Sydney

24/08/2020