

# Glebe Administration Board Ordinance 1930 Amendment Ordinance 2020

No 46, 2020

## Long Title

An Ordinance to amend the *Glebe Administration Board Ordinance 1930*.

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

### 1. Name of ordinance

This Ordinance is the Glebe Administration Board Ordinance 1930 Amendment Ordinance 2020.

### 2. Amendment

The *Glebe Administration Board Ordinance 1930* is amended as follows –

- (a) insert the following as a new definition in clause 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.’
- (b) insert a new subclause 5(2) as follows (and consequentially renumber the remaining subclauses) –

‘(2) At least two of the members are to be ordained clergy licensed in the Diocese of Sydney with at least a three year theological degree from Moore Theological College or another college that is endorsed by the Archbishop for the purposes of this clause.’
- (c) delete all the matter in clause 5(4) and insert instead –

‘Every member must, upon being appointed or elected as, or otherwise becoming, a member, sign the “Statement of Personal Faith” set out in the Synod Governance Policy, and deliver it to the Secretary within 28 days of the date of that person becoming a member. If a person fails to do so, the person is disqualified from being, and automatically ceases to be, a member.’
- (d) delete the full stop at the end of clause 7(1)(j) and insert instead the word ‘, or’,
- (e) insert the following clause 7(1)(k) after 7(1)(j) –

‘fails to disclose his or her actual material conflict of interest in any matter brought for the consideration of the Board which, in the opinion of the Board, resulted in a resolution of the Board which would not have been made if the actual material conflict of interest had been disclosed, and the Board resolves by at least three-quarters majority that the person’s membership should cease as a result of this failure.’
- (f) Insert the following clause after clause 10(2) –

‘(3) A person cannot serve as the Chair of the Board for more than nine consecutive years.’
- (g) Insert the following clause after clause 11(2) –

‘(3) A member cannot serve as Secretary of the Board for more than nine consecutive years.’
- (h) substitute clause 15 with the following –

**15. President**

  - (1) The Archbishop is President of the Board.
  - (2) The President may attend any meeting of the Board and may address the Board on any pastoral or policy issue concerning the Anglican Church of Australia as it applies to the Board.
  - (3) If the President requests, the Secretary will send him a copy of the agenda for the meeting of the Board referred to in the request.

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(4) The President is not a member of the Board, and so is not entitled to vote on any question or proposal being considered by the Board.

(5) The President is permitted to appoint a nominee to exercise his entitlements as President on his behalf.', and

(i) 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