No. 21, 1951.

AN ORDINANCE to declare the trusts and to regulate the Constitution of a Hostel for University Students at Drummoyne in the State of New South Wales and the management of its affairs and for other matters in connection with the order and discipline thereof.

WHEREAS by the "Hostel for University Students Ordinance 1950" the Church of England Property Trust Diocese of Sydney (hereinafter referred to as the Trust) was directed to set aside the sum therein mentioned and to apply the same inter alia in or towards the purchase and furnishing of a building for the provision of a Hostel for University Students to be carried on under a constitution approved by Synod. AND WHEREAS in pursuance of the provisions of the said Ordinance the Trust has acquired the land and premises known as "Wingham", No. 76 Wright Road, Drummoyne, and more particularly described in the Schedule hereto and certain furniture and effects which it is intended to use for the purpose of a University Hostel for Students in accordance with the provisions of the said Ordinance but no trusts have been declared in respect of the said land and premises. AND WHEREAS it is expedient to declare the trusts upon which the said land and premises are held and to provide for a Constitution under which the said Hostel shall be carried on.

Now the Standing Committee of the Synod of the Diocese of Sydney ordains and rules as follows:—

- The land and premises described in the Schedule hereto shall be held by the said Trust upon trust for a Hostel for University Students under the control of the Synod of the Diocese of Sydney as hereinafter provided.
- 2. The name of the said Hostel shall be "The Hostel for University Students and International Friendship Centre."
- The Hostel shall be governed managed and controlled by a Board of Management appointed as hereinafter mentioned.

- 4. The members of the Board of Management shall be the Archbishop of Sydney for the time being ex officio and ten other persons of whom eight shall be appointed by the Synod and two by the Archbishop. Provided that in the absence from the State or incapacity of the Archbishop during a vacancy of the See the Administrator of the Diocese shall be deemed to be an ex officio member of the Board of Management.
- 5. The Archbishop of Sydney for the time being shall be the President of the Board of Management.
- 6. A Chairman may be appointed by the Board of Management from amongst its members who shall in the absence of the President preside at all meetings of the Board of Management and in the absence of the President and of the Chairman the members present shall from amongst their number elect a Chairman of the day.
- 7. At meetings of the Board of Management five members shall form a quorum. In case of an equality of votes the Chairman of the day shall have a casting vote in addition to a deliberative vote.
- 8. The first members other than the Archbishop and his nominees shall be

Bishop Hilliard Very Rev. S. B. Babbage Archdeacon S. H. Denman Archdeacon T. C. Hammond Mrs. Mowll Rev. G. R. Delbridge Mr. V. C. Hughesdon Mr. C. P. Taubman

- 9. The provisions of the Casual Vacancies Ordinance 1935 shall apply to this Ordinance as if the same were referred to in the Schedule of such Ordinance.
- 10. At each ordinary session of Synod two of the members of the Board of Management appointed by 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 length of time the members to retire may be determined by ballot taken amongst the members of the Board of Management.

- 11. The Board of Management shall control and carry on the said Hostel and its affairs and may appoint Committees either from its own members or otherwise which shall be answerable to the Board of Management and the said Board of Management may make such arrangements financial or otherwise (but limited as hereinafter mentioned) for the benefit development extension and improvement of the said Hostel and of the assets thereto belonging as it may from time to time think fit. Provided that the Board of Management shall not purchase any land or buildings or erect any further buildings of a permanent character on the said lands or mortgage charge or encumber the said lands and buildings or borrow for any other purpose whatsoever without the consent of the Synod first had and obtained. The Board of Management shall determine applications for admission to the Hostel but shall be satisfied that all applicants for such admission are enrolled or are entitled to enrol as university students. Board of Management shall also determine all matters in connection with the order and discipline of the said Hostel in the manner which to it may appear expedient and in accordance with its powers herein contained for the benefit and good government thereof. All moneys derived from the assets and conduct of the said Hostel after payment of all liabilities shall be applied for its benefit
- 12. Subject to the provisions hereof the Board of Management 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.
- 13. The assets from time to time thereto belonging excluding the land and premises described in the said schedule shall be held as Church trust property upon trust for the purposes of the Church of England in the Diocese of Sydney by the Archbishop of Sydney or by such other person or persons as Synod may from time to time determine.
- 14. The members of the Board of Management shall be indemnified out of the assets of the said Hostel against all loss or liability which they or any of them may have properly incurred for and on behalf of the said Hostel and to which they or any of them may be subject by reason of his or her being or having been a member of the said Board of Management.

- 15. The Board of Management 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.
- 16. The Board of Management shall at least once in every year and also whenever a resolution shall be passed and communicated to them by the Synod of the Diocese of Sydney in that behalf report its proceedings and the progress and condition of the Hostel to the Synod and at the same time present a statement of receipts and expenditure and a balance sheet duly audited by at least one of the Synod Auditors showing the financial position of the Hostel.
- 17. This Ordinance may be cited as the "Hostel for University Students Constitution Ordinance 1951."

SCHEDULE.

All that piece or parcel of land containing one (1) acre one (1) rood seventeen (17) perches situated in the Municipality of Drummoyne Parish of Concord County of Cumberland being Lots 17 to 21 inclusive Deposited Plan Number 3076 comprised in Certificate of Title Volume 1168 Folio 243 upon which is crected a building known as "Wingham," No. 76 Wright's Road, Drummoyne and also all that piece or parcel of land situated at the rear of the land above described containing an area of One (1) rood fourteen (14) perches comprised in Crown Grant Volume 1353 Folio 178.

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

WALTER S. GEE, Acting Chairman of Committees.

I certify that the Ordinance was passed by the Standing Committee of the Synod of the Diocese of Sydney this 26th day of November, 1951.

H. V. ARCHINAL,
Diocesan Secretary.

I assent to this Ordinance. HOWARD SYDNEY. 29th November, 1951.