

# St Andrew's House Corporation Ordinance 2018 Amendment Ordinance 2020

No 65, 2020

## Long Title

An Ordinance to amend the *St Andrew's House Corporation Ordinance 2018* to update the governance arrangements for the St Andrew's House Corporation and address the identified areas of non-conformity with the *Governance Policy for Diocesan Organisations*.

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

### 1. Name of ordinance

This Ordinance is the St Andrew's House Corporation Ordinance 2018 Amendment Ordinance 2020.

### 2. Amendment

The *St Andrew's House Corporation Ordinance 2018* (the "Principal Ordinance") is amended as follows –

- (a) insert a new definition in clause 3 as below –

"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) delete all the matter in subclause 5(2) and insert instead –

'At least two of the members are to be ordained clergy licensed in the Diocese of Sydney and persons 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 subclause 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, or declares that he or she is no longer able to subscribe to the Statement, the person is disqualified from being, and automatically ceases to be, a member.'
- (d) delete all the matter in subclause 6(2) and insert instead –

'(2) At the next meeting of SAHC immediately following the first and second ordinary sessions of Synod, one member who is a member appointed by the SAHC is to retire from office.'
- (e) delete the full stop at the end of clause 7(1)(i) and insert instead ' , or',
- (f) insert a new subclause 7(1)(j) as follows –

'fails to disclose his or her actual material conflict of interest in any matter brought for the consideration of the SAHC which, in the opinion of the SAHC, resulted in a resolution of the SAHC which would not have been made if the actual material conflict of interest had been disclosed, and the SAHC resolves by at least three-quarters majority that the person's membership should cease as a result of this failure.'
- (g) delete the matter 'person who is the member' in subclause 7(2) and insert instead the matter 'person who is a member',
- (h) delete the words 'the office of the member' in subclause 8(2) and insert instead the matter 'the office of a member',
- (i) insert a new subclause 10(3) as follows –

'A person cannot serve as the Chair of SAHC for more than nine consecutive years.'
- (f) insert a new subclause 11(3) as follows –

## **St Andrew's House Corporation Ordinance 2018 Amendment Ordinance 2020**

'A person cannot serve as the Secretary of SAHC for more than nine consecutive years.'

- (g) delete any occurrence of the word 'Archbishop' in clause 15 and insert instead the word 'President',
- (h) delete all the matter in subclause 15(1) and insert instead –  
'The Archbishop is President of the Board.'
- (i) insert a new subclause 15(4) as follows –  
'The President is not a member of SAHC and so is not entitled to vote on any question or proposal being considered by SAHC.'
- (j) insert a new subclause 15(5) as follows –  
'The President is permitted to appoint a nominee to exercise his entitlements as President on his behalf.'
- (k) remove the Schedule in its entirety.

### **3. Saving Provision**

Nothing in this Ordinance invalidates anything validly done under, or pursuant, to the Principal Ordinance prior to the date of commencement of this Ordinance.

### **4. Commencement**

This ordinance commences on the date of assent.

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 23 November 2020.

D GLYNN  
Secretary

I Assent to this Ordinance.

GN DAVIES  
Archbishop of Sydney

23/11/2020