No. 7 1973

AN ORDINANCE to amend the constitution of the Council of St. Catherine's School Waverley and to provide for the appointment of a Chairman of the said Council.

WHEREAS St. Catherine's Waverley Ordinance 1922-1963 (hereinafter called the "Principal Ordinance") makes provision for the appointment from time to time of members of the Council to govern the institution formerly known as "St. Catherine's Clergy Daughters' School" now known as "St. Catherine's School Waverley" (hereinafter called "the Council") AND WHEREAS the Principal Ordinance provides that the members of the Council shall be the Archbishop of Sydney for the time being as President and the Dean of Sydney for the time being as Vice-President together with certain other persons AND WHEREAS it is expedient that provision be made for the appointment from time to time by the Council from among its members of a person to act as Chairman of the Council in the absence of the President AND WHEREAS it is expedient to clarify the position concerning the qualifications of the person appointed from time to time by the Old Girls' Union as a member of the Council AND WHEREAS the property administered by the Council is church trust property within the meaning of the Church of England Trust Property Act 1917 NOW the Standing Committee of the Synod of the Diocese of Sydney in the name and place of such Synod HEREBY ORDAINS DECLARES DIRECTS AND RULES as follows:-

Clause 3 of the Principal Ordinance is hereby amended by deleting therefrom the words "as Vice-President" and by deleting the words "shall be a" following the word "one".

Clause 4 of the Principal Ordinance is amended by adding at the end thereof the following words:-

"At its first meeting in every calendar year the Council shall appoint one of its members to be Chairman of the Council until and including the first meeting of the Council in the next following calendar year and the person so appointed shall be Chairman of meetings of the Council in the absence of the President. At any meeting from which the President and Chairman are both absent the members present at the time of commencement of such meeting being a quorum shall appoint one of their number to act as Chairman of such meeting until such time as the President or Chairman shall be present at such meeting."

- 3. Clause 5 of the Principal Ordinance is amended by deleting the words "Vice-President" and by inserting in their place the words "the Dean of Sydney".
- 4. (1) This Ordinance may be cited as "St. Catherine's School Constitution Amendment Ordinance 1973".
- (2) The Principal Ordinance as amended by this Ordinance may be cited as "St. Catherine's School Waverley Ordinance 1922-1973".

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

ATHOL RICHARDSON Chairman of Committees I CERTIFY that this Ordinance was passed by the Standing Committee of the Syndd of the Diocese of Sydney on the 30th day of April, 1973;

W.G.S. GOTLEY Secretary

I ASSENT to this Ordinance.

MARCUS LOANE
Archbishop of Sydney
30/4/1973