
*Sydney Church of England Homes for Aged Persons
Constitution Ordinance Amendment Ordinance 1966*

No. 15, 1966.

AN ORDINANCE to amend Sydney Church of England Homes
For Aged Persons Constitution Ordinance 1961-1964.

WHEREAS it is expedient that the Sydney Church of England Homes for Aged Persons Constitution Ordinance 1961-1964 be amended to provide for an alteration in the name of the Body Corporate and for the appointment of an Executive Officer and matters incidental thereto and also to make further provisions relating to the office of Director NOW the Standing Committee of the Synod of the Diocese of Sydney in pursuance of the powers delegated to it by the Church of England (Bodies Corporate) Act 1938 Delegation of Powers Ordinance 1961 HEREBY ORDAINS DIRECTS AND RULES as follows:-

1. The Sydney Church of England Homes for Aged Persons Constitution Ordinance 1961-1964 is in this Ordinance referred to as "the principal Ordinance."

2. This Ordinance may be cited as "Sydney Church of England Homes for Aged Persons Constitution Ordinance Amendment Ordinance 1966."

3. The Principal Ordinance as amended by this Ordinance may be cited as "Church of England Retirement Villages Diocese of Sydney Constitution Ordinance 1961-1966."

4. Clause 2 of the Principal Ordinance is amended by deleting therefrom the words "Sydney Church of England Homes for Aged Persons" and inserting in their place the words "Church of England Retirement Villages Diocese of Sydney."

5. Clause 6 of the Principal Ordinance is amended by deleting the words "an Executive Officer (if and when appointed) ex officio."

6. Clause 12 of the Principal Ordinance is deleted and the following clause inserted in lieu thereof:-

"12. (i) (a) The Board may nominate a person (being a Clerk in Holy Orders of the Church of England in Australia) to the Archbishop for Appointment as Director whose duty and responsibility shall be to supervise all

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activities of the Board and to represent the Board in all matters concerning its affairs. Such Director shall be ex-officio Chairman of every sub-committee of the Board and when acting in this capacity shall have a deliberative and also a casting vote.

- (b) The Director shall hold office for five years but his term of office may be extended from time to time for such period or periods as the Board with the approval of the Archbishop may determine.
 - (c) The terms and conditions upon which the Director is appointed shall be determined by the Board.
- (ii) (a) The Director may with the approval of the Board appoint an Executive Officer who shall act as Secretary to the Board and to all sub-committees thereof.
- (b) The terms and conditions upon which the Executive Officer is appointed shall be determined by the Director with the approval of the Board.
 - (c) The Executive Officer shall not be entitled to vote at any meetings of the Board or sub-committees thereof unless in the case of a sub-committee he has been elected or appointed as a member thereof by the Board."

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 Synod of the Diocese of Sydney on the 27th day of June, 1966.

W. L. J. HUTCHISON,
Secretary.

I assent to this Ordinance.

MARCUS L. LOANE,
Bishop,
Administrator.

27/6/1966.