

# Anglican Retirement Villages Diocese of Sydney Constitution Ordinance 1961 Amendment Ordinance 1992

No 32, 1992

An Ordinance to amend the constitution of the Board of Management of Anglican Church of Australia Retirement Villages Diocese of Sydney.

Whereas

A. By the Anglican Retirement Villages Diocese of Sydney Constitution Ordinance 1961 (the "Principal Ordinance") the board of management of Anglican Church of Australia Retirement Villages Diocese of Sydney (the "Board") was constituted and provision was made for the regulation of the affairs of the Board.

B. Circumstances have arisen rendering it expedient to amend the constitution of the Board.

Now the Standing Committee of the Synod of the Diocese of Sydney in the name and place of the said Synod Hereby Ordains Declares Directs and Rules as follows.

1. This ordinance may be cited as the "Anglican Retirement Villages Diocese of Sydney Constitution Ordinance 1961 Amendment Ordinance 1992".
2. All positions on the Board are declared vacant.
3. The Principal Ordinance is amended as follows –
  - (a) Subclause 6(1) is deleted and is replaced with the following –
    - "(1) The Board shall consist of –
      - (a) the Archbishop;
      - (b) Mr N.K. Brunson;
      - Bishop P.R. Watson;
      - Mr D.J.-Fairfull;
      - Dr R. Clark;
      - Mrs A. Hewatson;
      - The Rev J. Griffiths; and
      - (c) 2 persons appointed by Standing Committee on the recommendation of the Archbishop."
    - (b) Subclause 6(2) is deleted and is replaced with the following –
      - "(2) The Archbishop shall be President of the Board. Mr N.K. Brunson shall be Chairman of the Board and Bishop P.R. Watson the Deputy Chairman. A vacancy in the office of chairman or deputy chairman is to be filled by the Standing Committee."
    - (c) Subclause 6(3) is deleted and is replaced with the following –
      - "(3) A member of the Board appointed by Standing Committee holds office until that member's seat is vacated pursuant to clause 11 or until Standing Committee passes a resolution declaring that person's seat vacant."
    - (d) Clause 7 is deleted and is replaced with the following –
      - "7. A vacancy on the Board of a member appointed under clause 6(1)(b) is to be filled by a person appointed by Standing Committee and a vacancy of a person appointed under clause 6(1)(c) is to be filled by a person appointed by Standing Committee on the recommendation of the Archbishop."
    - (e) In clause 8 the word "five" is deleted and is replaced with the word "four".
  4. The Board must, no later than 1 year after the date of assent to this ordinance –

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- (a) review the constitution of the Board;
- (b) report to the Standing Committee on options for the constitution of the Board; and
- (c) make recommendations in relation to the options referred to in clause 4(b).

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

**N.M. Cameron**  
Chairman of Committees

I Certify that this Ordinance was passed by the Standing Committee of the Synod of the Diocese of Sydney on the 28th day of September 1992.

**W.G.S. Gotley**  
Secretary

I Assent to this Ordinance.

**Donald Robinson**  
Archbishop of Sydney  
28/9/1992