

## **THE DIOCESE OF NEWCASTLE CLARIFICATION OF THE ROLE OF BODY CORPORATE PRESIDENT ORDINANCE 2015**

Be it ordained by the Diocesan Council in accordance with the Anglican Church of Australia [bodies corporate] Constitution and Administration Ordinance 1994 as follows:

1. This Bill may be cited as the DIOCESE OF NEWCASTLE CLARIFICATION OF THE ROLE OF BODY CORPORATE PRESIDENT ORDINANCE 2015.
2. The Manning Valley Anglican College Ordinance 2001 is amended
  - a. The deletion of the words “President of the Board” in section 3(2) and the insertion of the words “President of the School”.
  - b. By the insertion of a new sub-section 3(2A) to read “The Bishop shall have the right at any time and in such manner as he or she shall think fit to direct an inspection of the School, its finances, its buildings and equipment and also an enquiry into the academic and general affairs of the School”.
  - c. by the deletion of the words “Apart from the Bishop” and “other” in sub-section 3(6), and
  - d. by the insertion of a new sub-section 6(i) to read “to ensure that the Bishop, any delegate of the Bishop and the Chief Executive Officer of the Newcastle Anglican Schools Corporation are kept informed by the Principal on key financial, strategic and risk matters associated with the School and ensure that any requests of the Bishop, any delegate of the Bishop or the Chief Executive Officer of the Newcastle Anglican Schools Corporation are considered by the Board.”

3. The Lakes Grammar – An Anglican School Ordinance 2004 is amended
  - a. the deletion of the words “President of the Board” in section 3(2) and the insertion of the words “President of the School”.
  - b. the insertion of a new sub-section 3(2A) to read “The Bishop shall have the right at any time and in such manner as he or she shall think fit to direct an inspection of the School, its finances, its buildings and equipment and also an enquiry into the academic and general affairs of the School”.
  - c. the deletion of the words “Apart from the Bishop” and “other” in sub-section 3(6), and
  - d. the insertion of a new sub-section 6(i) to read “to ensure that the Bishop, any delegate of the Bishop and the Chief Executive Officer of the Newcastle Anglican Schools Corporation are kept informed by the Principal on key financial, strategic and risk matters associated with the School and ensure that any requests of the Bishop, any delegate of the Bishop or the Chief Executive Officer of the Newcastle Anglican Schools Corporation are considered by the Board.”
  
4. The Bishop Tyrrell Anglican College Ordinance 1998 is amended
  - a. the deletion of the words “President of the Board” in section 3(2) and the insertion of the words “President of the School”.
  - b. the insertion of a new sub-section 3(2A) to read “The Bishop shall have the right at any time and in such manner as he or she shall think fit to direct an inspection of the School, its finances, its buildings and equipment and also an enquiry into the academic and general affairs of the School”.
  - c. the deletion of the words “Apart from the Bishop” and “other” in sub-section 3(6), and
  - d. the insertion of a new sub-section 6(i) to read “to ensure that the Bishop, any delegate of the Bishop and the Chief Executive Officer of the Newcastle Anglican Schools Corporation are kept informed by the Principal on key financial, strategic and risk matters associated with the School and ensure that any requests of the Bishop, any delegate of the Bishop or the Chief Executive Officer of the Newcastle Anglican Schools Corporation are considered by the Board.”

5. The Scone Grammar Ordinance 1993 is amended by
  - a. the deletion of the words “President of the Board” in section 3(2) and the insertion of the words “President of the School”.
  - b. the insertion of a new sub-section 3(2A) to read “The Bishop shall have the right at any time and in such manner as he or she shall think fit to direct an inspection of the School, its finances, its buildings and equipment and also an enquiry into the academic and general affairs of the School”.
  - c. the deletion of the words “Apart from the Bishop” and “other” in sub-section 3(6), and
  - d. the insertion of a new sub-section 6(i) to read “to ensure that the Bishop, any delegate of the Bishop and the Chief Executive Officer of the Newcastle Anglican Schools Corporation are kept informed by the Principal on key financial, strategic and risk matters associated with the School and ensure that any requests of the Bishop, any delegate of the Bishop or the Chief Executive Officer of the Newcastle Anglican Schools Corporation are considered by the Board.”
  
6. The Samaritans Foundation – Diocese of Newcastle Ordinance 2008 is amended by
  - a. The deletion of section 6(a)(i)
  - b. The insertion of a new section 6A to read
    - (i) The Bishop shall be the President of the Foundation and shall preside at all meetings of the Board at which he or she is in attendance. The Bishop may appoint a person (not otherwise a member of the Board) to act as the delegate of the Bishop and who shall preside in the absence of the Bishop.
    - (ii) The Bishop shall have the right at any time and in such manner as he or she shall think fit to direct an inspection of the Foundation, its finances, its buildings and equipment and also an enquiry into the operational and general affairs of the Foundation”.
  - c. The insertion of a new sub-section 12(p) to read “to ensure that the Bishop and the Diocesan Business Manager are kept informed by the Chief Executive Officer of all on key financial, strategic and risk matters associated with the Foundation and ensure that any requests of the Bishop, any delegate of the Bishop or Diocesan Business Manager are considered by the Board.”

7. The Anglican Care (Diocese of Newcastle) Ordinance 2007 is amended by
  - a. The deletion of sub-section 6(a).
  - b. The insertion of a new sub-section 6(f) to read “A person appointed by the Bishop”.
  - c. The insertion of a new section 6A to read
    - (i) The Bishop shall be the President of Anglican Care and shall preside at all meetings of the Board at which he or she is in attendance. The Bishop may appoint a person (not otherwise a member of the Board) to act as the delegate of the Bishop and who shall preside in the absence of the Bishop.
    - (ii) The Bishop shall have the right at any time and in such manner as he or she shall think fit to direct an inspection of Anglican Care, its finances, its buildings and equipment and also an enquiry into the operational and general affairs of Anglican Care”.
  - d. The insertion of a new sub-section 12(o) to read “to ensure that the Bishop and the Diocesan Business Manager are kept informed by the Chief Executive Officer of all on key financial, strategic and risk matters associated with the Anglican Care and ensure that any requests of the Bishop, any delegate of the Bishop or Diocesan Business Manager are considered by the Board.”
  
8. The Samaritans Housing Ordinance 2013 is amended by
  - a. The insertion of a new section 6A to read
    - (i) The Bishop shall preside at all meetings of the Board at which he or she is in attendance. The Bishop may appoint a person (not otherwise a member of the Board) to act as the delegate of the Bishop and who shall preside in the absence of the Bishop.
    - (ii) The Bishop shall have the right at any time and in such manner as he or she shall think fit to direct an inspection of the Samaritans Housing, its finances, its buildings and equipment and also an enquiry into the operational and general affairs of the Samaritans Housing”.
  - b. The insertion of a new sub-section 7.18 to read “to ensure that the Bishop and the Diocesan Business Manager are kept informed by the Chief Executive Officer of all key financial, strategic and risk matters associated with Samaritans Housing and ensure that any requests of the Bishop, any delegate of the Bishop or Diocesan Business Manager are considered by the Board.”

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

**PASSED BY DIOCESAN COUNCIL** on the **30th** day of **April 2015**.