THE ANGLICAN CHURCH OF AUSTRALIA - DIOCESE OF NEWCASTLE

DIOCESAN MISSION AND MINISTRY TRUST ORDINANCE 2018

BE IT ORDAINED AND RULED by the Diocesan Council in accordance with the Synod (Delegation of Powers) Ordinance 2009 and exercising the Powers vested in it by the Anglican Church of Australia Trust Property Act 1917, as follows

1. This Ordinance may be cited as the "Diocesan Mission and Ministry Trust 2018".

Definitions

- 2. In this Ordinance unless the context or subject matter otherwise provides, the word:
 - a. Bishop means the Bishop of Diocese of Newcastle or a person acting as Commissary of the Bishop or Administrator of the Diocese in the event of vacancy in the See;
 - b. Board means the Board of the Newcastle Anglican Church Corporation;
 - c. *Diocesan Council* means the Diocesan Council established in accordance with the Diocesan Council Act 1929;
 - d. *Property* means the church trust property forming part of the trust established by this Ordinance;
 - e. Trustees means the Trustees of Church Property for the Diocese of Newcastle.

Diocesan Mission and Ministry Trust

- 3. The Diocesan Mission and Ministry Trust exists to provide financial assistance to the parish and other ministries of the Diocese of Newcastle of the Anglican Church of Australia for the purposes of advancing the religion.
- 4. The Trustees may do all that is necessary and expedient to ensure the proper management of the Trust. These powers include but are not limited to
 - a. ensuring the capitalisation of income on the trust in accordance with any general or specific policy established by Diocesan Council;
 - b. investing the funds of the Trust in the Trustee Common Investment Pool or in such other manner as the Trustees determine provided that such investments conform to the requirements of the Church Trust Property Ordinance 2012.

Trust Distributions - Recurrent Funding

- 5. The Trustees shall advise the Diocesan Council and the Bishop of the funds available for recurrent grant funding.
- 6. The Trustees may make grant payments from the income of the trust to a parish or other body on 1 March and 1 September each year provided that the amount and purpose of the grant has been approved by the Diocesan Council and the Bishop.

Trust Distribution - Capital Funding

7. The Trustees may make grant payments from the capital of the trust to a parish or other body provided that the amount and purpose of any grant has been approved by each of the Diocesan Council, the Board and the Bishop.

Annual Report

8. The Annual Financial Report of the Diocesan Mission and Ministry Trust shall form part of the Annual Financial Report of the Trustees.

Policies, Rules and Regulations

9. The Diocesan Council by ordinary resolution may make policies, rules and/or regulations for the administration of this Trust.

Doubt or Conflict

10. The Diocesan Council may determine such measures as may be necessary to resolve any conflict or doubt about the application of this Ordinance. The decision of the Diocesan Council shall be final.

Not-for-profit and dissolution of the Trust

- 11. The Property is church trust property within the meaning of the Anglican Church of Australia Trust Property Act 1917, and may not be distributed for the private benefit of individuals either during the operation of the Trust or on its winding up or dissolution.
- 12. If the Trust is wound up or dissolved, the Property, after satisfaction of all its liabilities, must be applied for such purposes of the Diocese as the Synod may determine.

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

PASSED BY DIOCESAN COUNCIL on the 26th day of April 2018.