

The Anglican Church of Australia – Diocese of Newcastle

Newcastle Anglican Schools Ordinance 2017

1. This Ordinance may be cited as the Newcastle Anglican Schools Corporation Ordinance 2017.
2. The Principal Ordinance is the Newcastle Anglican Schools Corporation Ordinance 2016.
3. The Principal Ordinance is amended by the repeal of the definition of Diocesan Council in clause 2.1 and the insertion in its place of a definition to read

Diocesan Council means the Diocesan Council of the Diocese or a committee of the Diocesan Council with the delegated authority of the Council (to the extent of that delegation).

4. The Principal Ordinance is amended by such that clause 7 shall become clause 7.1 and the insertion of a new clause 7.2 to read

7.2 The Corporation can only exercise the powers in section 6 of the Bodies Corporate Act to:
(a) carry out the objects of Corporation set out in clause 7.1; and
(b) do all things incidental or convenient in relation to the attainment of an object under clause 7.1.
5. The Principal Ordinance is amended by the insertion of new clause 7.1(f) to read
(f) pay any reasonable and lawful licence fee or levy to the Diocese determined by the Diocesan Council;
6. The Principal Ordinance is amended by the repeal of section 9 and the insertion of a new clause in its place to read -

9. President

- 9.1 The Bishop shall be the President of the Corporation and the President of each School.
 - 9.2 The Bishop may give notice that he or she wishes the Board or a School Council to meet with the Bishop or a person appointed by the Bishop. Upon receiving such notice the Chair of the Board or the Chair of the School Council shall within seven days (or such other dates as agreed by the Bishop) arrange a special meeting called for the purpose of meeting with the Bishop or a person appointed by the Bishop.
 - 9.3 The Bishop may appoint a person to act as the delegate of the Bishop and who shall preside in the absence of the Bishop and may undertake the functions and responsibilities of the Bishop unless directed otherwise by the Bishop.
7. The Principal Ordinance is amended by the insertion of a new clause 9A to read -

9A. Inspection and Inquiries by the Bishop and the Diocesan Council

9A.1 The Board shall ensure that:

- (a) the Bishop and the Diocesan Council are kept informed of all key financial, strategic and risk matters associated with the Corporation and each member school in such manner and with such frequency as the Bishop and Diocesan Council determine; and
- (b) any requests of the Bishop and the Diocesan Council are considered by the Board and/or the relevant School Council

9A.2 The Diocesan Council may at any time and in such manner as it thinks fit:

- (a) direct an inspection of the Corporation or a member School, its finances, its buildings and equipment; and/or
- (b) direct an inquiry into the educational, operational and general affairs of the Corporation or a Member School.

8. The Principal Ordinance is amended by the repeal of clauses 20(d)(i) and 32.4(a).

9. The Principal Ordinance is amended by the repeal of clause 40.1 and the insertion of a new clause read

40.1 The Board with the concurrence of the Bishop may appoint a Chief Executive Officer of the Corporation (who is to report directly to the Board) for such period, for such remuneration and on such terms as the Board may with the concurrence of the Bishop resolve and, subject to those terms and the law, may revoke such appointment.

10. This Ordinance shall come into effect on a date determined by the Bishop.

11. The Bishop may make such determinations as are necessary so as to give effect to the purpose and intent of this Ordinance.

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

PASSED BY DIOCESAN COUNCIL on the **24th** day of **August 2017**.



Archdeacon Sonia Roulston
Acting Secretary, Diocesan Council

THE ASSENT of Peter Derrick James Stuart, Administrator (Sede Vacante) was given to the above Ordinance on the **24th** day of **August 2017** in the Ninth year of our Consecration.



PRESIDENT