

**NEWCASTLE ANGLICAN CHURCH CORPORATION ORDINANCE AMENDMENT
ORDINANCE 2019**

AN ORDINANCE to vary the approval provisions of a circular resolution considered by the Board of the Newcastle Anglican Church Corporation to allow for approval with two third majority of Board members.

BE IT THEREFORE Ordained by the Diocesan Council of the Diocese of Newcastle as follows: -

PART 1 – PRELIMINARY

Title

1. This Ordinance may be cited as the *Newcastle Anglican Church Corporation Ordinance Amendment Ordinance 2019*.

**PART 2 – AMENDMENT TO THE NEWCASTLE ANGLICAN CHURCH CORPORATION
ORDINANCE 2017**

2. The Newcastle Anglican Church Corporation Ordinance 2017 is amended as follows:

- (a) by repeal of clause 32.1;
- (b) by the insertion of a new clause 32.1 in the following terms:

32.1 With the concurrence of the Bishop and the Chair, the Board may consider a circular resolution without a Board meeting and such circular resolution may be passed if five or more Board Members sign a document containing a statement that they are in favour of the resolution set out in the document. For this purpose, signatures may be contained in more than one document.

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

PASSED BY DIOCESAN COUNCIL on the **28th** day of **March 2019**.



Mrs Linda Wilson
Secretary, Diocesan Council

NEWCASTLE ANGLICAN CHURCH CORPORATION AMENDMENT ORDINANCE 2019

THE ASSENT of Peter Derrick James Stuart, Bishop of the Diocese was given to the above Ordinance on the 28th day of March 2019 in the ~~Tenth~~^{11th} year of our Consecration.

Peter, Newcastle

PRESIDENT

PART 3 - ORDINANCE ADMINISTRATION

Effective from	28 March 2019
Approved by	Diocesan Council
Policy Owner	Diocesan Council
Policy Administrator	Chief Operating Officer
Application	Members of NACC Board
Last review date	27 March 2019
Next review date	No review
Version	1
File reference	
Published externally	Yes

Table of Amending Instruments

Date	Instrument and Date of Commencement

Related Documents

Newcastle Anglican Church Corporation Ordinance 2017

This document is a controlled document and is maintained electronically by the Anglican Diocese of Newcastle Document Controller and will become uncontrolled when printed		
Y004	Issue Date: 28/03/2019	Version 1
	Review Date: 28/03/2021	Page 2 of 2