

## GOVERNANCE RESTRUCTURE TRANSITIONAL ORDINANCE 2020

**BE IT ORDAINED** by the Diocesan Council of the Diocese of Newcastle as follows:

### PART 1 – PRELIMINARY

Short Title

1. This Ordinance may be cited as the ***Governance Restructure Transitional Ordinance 2020***.

### PART 2 – OPERATIVE PART

2. The *Newcastle Anglican Schools Corporation Ordinance 2007* is amended as follows:
  - (a) clause 19(b)(viii) is repealed and replaced with:

“is removed as a Board Member by resolution of the Diocesan Council with the consent of the Bishop;” and
  - (b) clause 21(d) is repealed and replaced with:

“A Board meeting may be convened at any time by:
    - (a) the Chairperson; or
    - (b) 4 Board Members,provided the concurrence of the Bishop is first obtained”
  - (c) in clause 21(e) replace “twenty four hours” with “three days”.
3. The *Samaritans Foundation – Diocese of Newcastle Ordinance 2017* is amended as follows:
  - (a) Clause 19 is amended by adding a new clause 19(k) as follows:

“are removed as a Board Member by resolution of the Diocesan Council with the consent of the Bishop.”
  - (b) Clause 28.1 is repealed and replaced with:

“A Board meeting may be convened at any time by:
    - (a) the Chairperson; or
    - (b) 4 Board Members,provided the concurrence of the Bishop is first obtained and then by providing three clear days’ notice of the meeting to all Board Members.”

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4. Clause 28.1 of the *Anglican Care (Diocese of Newcastle) Ordinance 2007* is repealed and replaced with the following:
- “A Board meeting may be convened at any time by:
- (a) the Chairperson; or
  - (b) 4 Board Members,
- provided the concurrence of the Bishop is first obtained and then by providing three clear days' notice of the meeting to all Board Members.”
5. This Ordinance shall come into effect on a date determined by the Bishop by notice in writing to the Diocesan Chief Executive.

**I HEREBY CERTIFY** the Ordinance as printed is in accordance with the Ordinance as reported.  
**PASSED BY DIOCESAN COUNCIL** on **17 August 2020**.



Mrs Linda Wilson  
**Secretary, Diocesan Council**



**ASSENT** by  
**Peter, Bishop of Newcastle**  
**17 August 2020**

This document is current at the date of last review and is maintained electronically by the Anglican Diocese of Newcastle. Users should refer to the Newcastle Anglican website to confirm the currency of the instrument.

In Force Date: 17 August 2020

Last Review: 17 August 2020

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