GRAFTON DIOCESAN GOVERNANCE ORDINANCE 2008 AMENDING ORDINANCE (AFGD) 2018 Ordinance No. 7 of 2018

An Ordinance to amend the Grafton Diocesan Governance Ordinance 2008 with regard to the Registrar and Anglican Funds Grafton Diocese.

PREAMBLE

Whereas the arrangements for Anglican Funds Grafton Diocese are contained within Chapter 18 of the Grafton Diocesan Governance Ordinance 2008; and

Whereas the duties of the Registrar are listed in clause 62.1 of the Grafton Diocesan Governance Ordinance 2008; and

Whereas it is desirable to have the Ordinance amended;

Therefore the Bishop-in-Council in pursuance of powers provided in clause 48.2 of the Diocesan Governance Ordinance 2008 hereby decrees and enacts as follows:

AMENDMENTS

- 1. Sub-clause 62.1 (b) of the Grafton Diocesan Governance Ordinance 2008 is amended by deleting the words "and as a member of the Board of Anglican Funds Grafton Diocese".
- 2. A new sub-clause "providing managerial oversight of the Bishop's Registry including Anglican Funds Grafton Diocese;" is inserted following 62.1 (d) and subsequent sub-clauses are renumbered.
- 3. Clause 220.6 is amended by replacing the current clause with the following:
 - "220.6 The AFGD Board shall consist of:
 - (a) the Bishop, who shall be an ex-officio member, and
 - (b) up to a maximum of eight persons and a minimum of four persons appointed by the Bishop in consultation with Bishop-in-Council.
 - 220.6A A quorum shall consist of half of the AFGD Board members, rounded up to the nearest whole number, whether the Board member is present in person or via virtual or electronic participation, as agreed by the AFGD Board."

COMMENCEMENT

4. This Ordinance shall come into effect upon receiving the assent of the Administrator.

SHORT TITLE

5. This Ordinance may be cited as the AFGD Amending Ordinance 2018.

ASSENT

We hereby certify that this Ordinance was passed by Bishop-in-Council on the Twenty-second day of March, 2018 and that the Ordinance as printed is in accordance with the Ordinance as passed.

Chair of Committees

Registrar

I assent to this Ordinance.

Administrator

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Date