

**FRIENDS OF THE LITTLE BROTHERS OF ST FRANCIS INCORPORATED 2003
CONSTITUTION AMENDING ORDINANCE 2008**

AN ORDINANCE to provide, at the request of the Chapter of the Little Brothers of Francis, for the position of Immediate Past President to be a member of the Management Committee and to replace the annual membership fee with a once only Joining Fee.

PREAMBLE

WHEREAS The Chapter of the Little Brothers of Francis Incorporated has requested Bishop-in-Council to make certain changes to the Constitution of the Friends of the Little Brothers of Francis Incorporated it is appropriate that the Ordinance is changed to achieve these desired and requested amendments;

AND WHEREAS under the "Friends of the Little Brothers of Francis Incorporation Ordinance 2003, passed by Bishop-in-Council on 20th March 2003 the members of the Friends of the Little Brothers of Francis" were constituted as a Body Corporate under the name of "Friends of the Little Brothers of Francis";

AND WHEREAS by the provisions of the *Anglican Church of Australia (Bodies Corporate) Act 1938* and *Bodies Corporate (Delegation of Powers) Ordinance 1988* the Bishop-in-Council is empowered during a recess of Synod to exercise certain powers and such a recess now exists;

THEREFORE Bishop-in-Council in pursuance of such powers and in the name of Synod hereby ordains, declares, directs and rules as follows:

AMENDMENTS

1. In clause 1.10 delete the word "financial" where it occurs in line one.
2. In clause 3:
 - (a) replace the word and number "five (5)" by the word and number "six(6);
 - (b) insert a new sub-clause 3.2 reading: "The Immediate Past President ex officio";
 - (c) re-number the remaining sub-clauses and in sub clause 3.6 insert "if desired" after the words "Committee Member";
3. Delete clause 7.7 and replace it with:
 - "(a) The Committee shall determine by resolution the Joining Fee to be paid by aspirant members of the Friends by which they become Members of the Friends. A person who is unwaged or is a pensioner may pay a discounted joining fee as determined by the Committee from time-to-time.
 - (b) The Committee shall encourage Members of the Friends to make voluntary annual donations to the Friends of not less than the amount of the Joining Fee."
4. In clause 9:
 - (a) In sub-clause 9.1 delete the words "Annual Subscription" in the third line and replace with "Joining Fee"
 - (b) In sub-clause 9.2 delete the word "Financial"
 - (c) Delete sub-clause 9.3 and re-number remaining clauses
 - (d) In sub-clause 9.4 delete the words "Membership Subscription and replace with "Joining Fee"
 - (e) In sub-clause 9.5 delete the words "Membership Subscription and replace with "Joining Fee"
 - (f) In sub-clause 9.6:
 - (i) Delete the words "Annual Membership Subscription" and replace with the words "Joining Fee"; and

(ii)Delete the word "Subscription" "in the second line with the word "Fee

(g) In sub-clause 11.1 delete the word "Financial" in the third line.

SHORT TITLE

5. This ordinance may be cited as the Friends of the Little Brothers of St Francis Incorporated 2003 Constitution Amending Ordinance 2008.

COMMENCEMENT

6. This Ordinance shall come into effect upon receiving the assent of the Bishop.

ASSENT

I hereby certify that the Ordinance is as passed by Bishop-in-Council.


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Chairman of Committees

I hereby certify that the Ordinance was passed by Bishop-in-Council on the seventeenth day of April 2008


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Registrar

I assent to this Ordinance.


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Bishop