

**GRAFTON DIOCESAN GOVERNANCE ORDINANCE 2008 AMENDING (TRUSTEE APPOINTMENTS)  
ORDINANCE 2009  
Ordinance No 2 of 2009.**

An Ordinance to amend the Grafton Diocesan Governance Ordinance 2008 to provide for a set term of office and rotational appointment of members of The Corporate Trustees of the Diocese of Grafton.

**PREAMBLE**

**WHEREAS** some members of The Corporate Trustees of the Diocese of Grafton have life tenure and others have limited appointments **AND WHEREAS** it is desirable to retain corporate knowledge by a rotational system of appointment and retirement **AND WHEREAS** it is desirable for Synod to appoint the Members of the Corporate Trustees of the Diocese of Grafton **THEREFORE** the Bishop, Clergy and Laity of the Diocese of Grafton decree and enact as follows:

**AMENDMENT**

1. Clause 154 of the Grafton Diocesan Governance Ordinance 2008 is hereby deleted and the following clause substituted therefore:

**154 Membership**

154.1 The members of The Corporate Trustees of the Diocese of Grafton shall be the Bishop as chair and five other members.

154.2 Notwithstanding any previous Ordinance or any Trustee appointment previously made, including appointment for life, the members of The Corporate Trustees of the Diocese of Grafton shall be elected by Synod, for a term of five years.

154.3 The Members of the Corporate Trustees of the Diocese of Grafton shall be appointed and complete their terms in office on a rotational basis. If a Trustee is unable for whatever reason to complete his or her term of office and more than twelve months of that person's term in office is still to be completed the casual vacancy shall be filled by either Synod or Bishop-in-Council, as convenience dictates, and the person elected or appointed to the casual vacancy shall serve the balance of the original Member's term remaining.

154.4 Notwithstanding any other Ordinance or appointment the present Members are declared to be in office until the Synods indicated below:

Mr Gordon Mitchell	(Synod 2009)
Mr David Miller	(Synod 2010)
Canon Terry Shorten	(Synod 2011)
The Rev Canon Dr John Barrett	(Synod 2012)
Ms Fiona Miller	(Synod 2013)

154.5 A member of The Corporate Trustees of the Diocese of Grafton whose term of office as a member of The Corporate Trustee expires is eligible for re-election.

**SHORT TITLE**


2. This Ordinance may be cited as Grafton Diocesan Governance Ordinance 2008 Amending (Trustee Appointments) Ordinance 2009.
3. This Ordinance shall come into effect upon receiving the assent of the Bishop.

**ASSENT**

I hereby certify that the Ordinance as printed is in accordance with the Ordinance as passed.

  
.....  
Chairman of Committees

I hereby certify that the Ordinance was passed by Synod on the 17 day of May 2009.

  
.....  
Registrar

I assent to this Ordinance.

  
.....  
Bishop

*Asst.*