

ANGLICAN CHURCH OF AUSTRALIA

DIOCESE OF CANBERRA AND GOULBURN

ANGLICAN INVESTMENT AND DEVELOPMENT FUND ORDINANCE 2016¹

AN ORDINANCE to provide a framework for the governance and operation of the Anglican Investment and Development Fund.

RECITALS

1. It is necessary to maintain an investment and development fund within the Diocese of Canberra and Goulburn to receive, borrow, lend and invest funds to support the mission of the Diocese.
2. In order to modernise the operation of the Fund it is desirable to repeal the Anglican Investment and Development Fund Ordinance 1971 and replace it with this Ordinance.

PART 1 – INTRODUCTION

1. Name of Ordinance²

- 1.1 This Ordinance is the Anglican Investment and Development Fund Ordinance 2016.

2. DICTIONARY

- 2.1 Unless the contrary intention provides

Board means the Board of the Fund established under section 5.

Chair means the Member appointed as Chair under section 8.

CEO means the Chief Executive Officer of the Fund appointed under section 19.

Deputy Chair means the Member appointed as Deputy Chair under section 8.

Fund means the Anglican Investment and Development Fund of the Diocese referred to in section 3.

¹ Please note that the Original Ordinances included in this Consolidation are recorded in the Ordinance books of the Diocese of Canberra and Goulburn. If you have any concern about this consolidation please email: ordinances@anglicands.org.au

This version of the Ordinance has been authorised by the Chancellor in accordance with section 75 of the Diocesan Legislation Ordinance 2007.

² Inserted by the Anglican Investment and Development Fund Amendment Ordinance 2019.

Independent Member means a Member who

- (a) is not an Officer³ of the Diocese or a Diocesan Agency other than as a Member;
- (b) has not within the last 3 years been employed in an executive capacity by the Diocese or a Diocesan Agency;
- (c) has not within the last 3 years been a principal of a material professional adviser or a material consultant to the Diocese or a Diocesan Agency, or an employee materially associated with the service provided;
- (d) is not a material supplier or customer of the Diocese or a Diocesan Agency, or an officer of or otherwise materially associated directly or indirectly with a material supplier or customer; or
- (e) has not had a material contractual relationship with the Diocese or a Diocesan Agency other than as a Member of the Board.

Member means a Member of the Board.

Officer of the Diocese means the Bishop, any Assistant Bishop, The Registrar, the Chancellor and the Chair of the Finance Committee.

The 1971 Ordinance means the Anglican Investment and Development Ordinance 1971.

Note: *The Dictionary included in the Diocesan Legislation Ordinance 2007 provides a definition of:*

- *Anglican Diocesan Services*
- *Bishop*
- *Bishop-in-Council*
- *Chancellor*
- *Diocesan agency*
- *Diocese*
- *Finance Committee*
- *Ministry Unit*
- *Property Trust*
- *Registrar*
- *Regulation*
- *Repeal*

PART 2 – THE FUND

3. ANGLICAN INVESTMENT AND DEVELOPMENT FUND

- 3.1 The Fund established under the 1971 Ordinance under the name of the Anglican Investment and Development Fund is hereby continued.

³ Amended by the Anglican Investment and Development Fund Amendment Ordinance 2019.

3.2 The purposes of the Fund are:

- (a) to provide a means for the Diocese, Diocesan agencies and Ministry units to finance developments that promote, support and expand the mission of the Diocese;
- (b) to provide parishioners, Diocesan agencies and others with an opportunity to support the mission of the Diocese by investing with and lending to the Fund on appropriate terms as to interest or otherwise but which will provide funds for the developments contemplated by the Diocese, Diocesan agencies or Ministry units.
- (c) to provide a means whereby the Diocese may access funds from financial institutions so as to provide funds for the developments contemplated by the Diocese, or Diocesan agencies or Ministry units.

4. TRUSTEE

4.1 The Property Trust is and shall at all times be deemed to have been the Trustee of the Fund.

4.2 The Property Trust may delegate any of its powers to give effect to any transaction approved by the Property Trust under this Ordinance to any attorney appointed by the Property Trust under seal and to appoint any agent to provide instructions to any financial institution in relation to those transactions.

PART 3 – THE BOARD

5. BOARD OF THE ANGLICAN INVESTMENT AND DEVELOPMENT FUND

5.1 There shall be a Board of the Fund which is a Committee of the Property Trust.

6. FUNCTIONS OF THE BOARD

6.1 The functions of the Board shall be to direct and oversee the operation of the Fund, including:

- (a) to receive investments for any or all of the purposes of the Fund and to pay interest on such investments at such rates as shall be determined by the Board;
- (b) to make loans to the Diocese, Diocesan agencies and to Ministry units for developments, including buildings and other purposes that support the mission of the Diocese;
- (c) to make loans to clergy and staff of the Diocese and Diocesan agencies for the purpose of purchasing a home;
- (d) to make loans from the Fund to clergy and staff of the Diocese, Diocesan agencies and Ministry units for the purposes of personal expenditure;
- (e) in accordance with section 15 to borrow funds and enter into transactions as necessary and prudent for the purposes of the Fund;

- (f) to make grants to the Diocese out of any surpluses from its operations for use by Bishop-in-Council for such purposes as Bishop-in-Council may determine; and
- (g) to make investments of the moneys in the Fund in accordance with section 16.

7. SIZE AND COMPOSITION

7.1 The Board shall consist of the following Members:

- (a) the Chair;
- (b) the Deputy Chair; and
- (c) not less than 5 or more than 6 other Members.

7.2 Each of the Chair and Deputy Chair must be an Independent Member.

7.3 At least one Member must be a member of Bishop-in-Council and at least one Member must be a member of the Property Trust but no more than three Members in total may be either a member of Bishop-in-Council or of a Diocesan agency.

7.4 At least five Members must be Independent Members.

7.5 The CEO must not be a Member.

8. APPOINTMENT AND TERMS OF MEMBERS OF THE BOARD

8.1 Bishop in Council shall appoint –

- (a) the Chair and the Deputy Chair; and
- (b) the other Members.

8.2 When making appointments of persons as Members, Bishop-in-Council shall ensure that Members collectively have the full range of skills needed for the effective and prudent operation of the Fund including, but not limited to, accounting, banking or financial services, legal, financial, governance and business expertise.

8.3 The Board may supplement its skills and knowledge by engaging external consultants and experts.

8.4 Any vacancy occurring in the membership of the Board shall be filled by an appointment of Bishop-in-Council having regard to the skills required under section 8.2.

8.5 Each Member, including the Chair and Deputy Chair, shall be appointed for a term specified in the resolution of appointment that does not exceed 3 years.

8.6 Each Member, other than the Chair and Deputy Chair is eligible for re-appointment at the expiry of his or her term of office provided that the re-appointment would not result in that Member serving as a Member for more than nine consecutive years,

unless Bishop-in-Council finds that there are exceptional circumstances when making such re-appointment for any further period.

- 8.7 Each of the Chair and Deputy Chair are eligible to be re-appointed at the expiry of his or her term of office provided that the re-appointment would not result in that person occupying the respective position for more than 6 years unless Bishop-in-Council finds that there are exceptional circumstances when making such re-appointment for any further period.
- 8.8 For the purpose of sections 8.6 and 8.7, years are deemed consecutive years unless they are broken by a period of at least 12 months.

9. TERMINATION

9.1 A Member's appointment will terminate and a casual vacancy will arise if the Member:

- (a) dies;
- (b) resigns in writing to the Registrar of the Diocese;
- (c) ceases to be eligible to be appointed;
- (d) is removed from the appointment by Bishop-in-Council;
- (e) is absent without permission of the Board from 3 consecutive meetings of the Board;
- (f) becomes a bankrupt or disqualified under the Corporations Act 2001 (Cth) from managing a corporation;
- (g) is convicted of an offence of dishonesty punishable by imprisonment or any other offence punishable by more than 3 years imprisonment;
- (h) is or becomes a disqualified person within the meaning of section 35.4 of the Governance of the Diocese Ordinance 2000; or
- (i) is, in the reasonable opinion of the Board, of unsound mind.

10. VACANCIES IN MEMBERSHIP OF THE BOARD

- 10.1 Subject to section 10.2, the Board may act notwithstanding any vacancy in its membership.
- 10.2 If the number of Members of the Board holding office at any time falls below 5, the Board may only make decisions for the purpose of dealing with business of an urgent nature.

PART 4 – BOARD COMMITTEES

11. BOARD AUDIT COMMITTEE

- 11.1 The Board must appoint a Board Audit Committee.

- 11.2 The Board Audit Committee shall consist of:
- (a) the CEO and the Chief Financial Officer, as ex officio members of the committee but without the right to vote; and
 - (b) 3 Members appointed by the Board at least 2 of whom must be Independent Members.
- 11.3 The function of the Board Audit Committee is to assist the Board by providing an objective non-executive review of the effectiveness of the Fund's financial reporting and financial risk management framework.
- 11.4 The chair of the Board Audit Committee must be an Independent Member appointed by the Board but may also chair the Board Risk Committee.
- 11.5 The Chair may be a member of the Board Audit Committee but may not chair the Committee.
- 11.6 The Board Audit Committee must have a written charter that outlines its roles, responsibilities and terms of operation.
- 11.7 The quorum for the Board Audit Committee shall be three members of the Committee, including at least two of the Members.

12. BOARD RISK COMMITTEE

- 12.1 The Board must appoint a Board Risk Committee.
- 12.2 The Board Risk Committee shall consist of:
- (a) the CEO and the Director, Risk and Legal, as ex officio members of the committee but without the right to vote; and
 - (b) 3 Members appointed by the Board at least 2 of whom must be Independent Members.
- 12.3 The function of the Board Risk Committee is to assist the Board by providing an objective non-executive oversight of the implementation and operation of the Fund's risk management framework.
- 12.4 The chair of the Board Risk Committee must be an Independent Member appointed by the Board but may also chair of the Board Audit Committee.
- 12.5 The Chair may be a Member of the Board Risk Committee but may not chair the Committee.
- 12.6 The Board Risk Committee must have a written charter that outlines its roles, responsibilities and terms of operation.
- 12.7 The quorum for the Board Risk Committee shall be three members of the Committee including at least two of the-Members.

12A⁴ Alternate Committee Members

12A.1 If a Member who is a member of either the Board Risk Committee or the Board Audit Committee cannot attend one or more meetings of that Committee, that Member may, with the prior consent of the Board and subject to section 12A.2, appoint another Member as an Alternate Member of the relevant Committee to exercise for a specified period some or all of the Member's powers as specified in the appointment, including but not limited to the power to vote at meetings of the Committee.

12A.2 For the purposes of this section:

- (a) the Committee Member must apply in writing to the Board for consent to appoint an Alternate Member;
- (b) a Committee Member who is an Independent Member must only appoint another Independent Member as the Alternate Member;
- (c) the appointment of an Alternate Member must be made in writing;
- (d) where an Alternate Member exercises the powers of the Committee Member who made the appointment, the exercise of the powers are as effective as if the powers had been exercised by the Committee Member;
- (e) the Committee Member who appointed the Alternate Member may terminate the appointment at any time notwithstanding that the specified period for which the appointment was made has not expired;
- (f) for the purposes of this section:

Alternate Member means a person appointed by a Committee Member under this section to exercise the powers of that Committee Member;

Committee Member means a Member who is a member of either the Board Risk Committee or the Board Audit Committee.

13. OTHER COMMITTEES

13.1 The Board may establish such other committees as it considers desirable for the dispatch of its business and may appoint persons who are Members and persons who are not Members as members of a committee.

13.2 The Board may at any time, with the exception of the Board Audit Committee and the Board Risk Committee, abolish a committee that it has established.

13.3 The Board may delegate any of its powers to committees, except this power of delegation, and may revoke that delegation and the Board may, despite any such delegation, exercise the power it has delegated to a committee.

⁴ Inserted by the Anglican Investment and Development Fund Amendment Ordinance 2019.

- 13.4 The Board must, in making appointments to a committee, be satisfied that all persons appointed meet the criteria for appointment as if they were a Member.
- 13.5 The Board, by resolution, may at any time revoke the appointment of a person to a committee.
- 13.6 A person ceases to be a member of a committee if the person's appointment would have been terminated under section 9.1 had the person been a Member.
- 13.7 The meetings and proceedings of any committee are governed by section 14 as if the committee were the Board and the members of the committee were Members, save for section 14.2, which does not apply provided that section 14.1 (a) does not apply to any committee but the Board may determine how many times a year a committee is to meet.⁵
- 13.8 A committee must comply with any applicable rules and policies made by the Board.
- 13.9 The quorum for the transaction of the business of a committee shall be specified by the Board when establishing the committee but may be varied by the Board from time to time.
- 13.10⁶ In this section, subsections 3, 4, 5, 6, 7 and 8, and only those subsections, apply to the Board Risk Committee and to the Board Audit Committee.

PART 5 – MEETINGS AND PROCEDURES OF THE BOARD

14. BOARD MEETINGS

14.1 Proceedings of the Board

- (a) The Board must meet at least 6 times in each calendar year.
- (b) A meeting of the Board must be convened by the CEO:
- (i) when requested by the Chair; or
 - (ii) on receipt of a requisition by any 4 Members.
- (c) When convening a meeting of the Board the CEO must set out or cause to be set out in a notice of meeting an agenda for which the meeting has been convened.
- (d) A meeting of the Board may be held by electronic means of communication between Members or between Members present together in one or more places and in electronic communication with other Members not so present who can communicate with the other Members at the time when the meeting is held.

⁵ Amended by the Anglican Investment and Development Fund Amendment Ordinance 2019.

⁶ Inserted by the Anglican Investment and Development Fund Amendment Ordinance 2019.

- (e) A vote of Members otherwise than at a meeting of the Board may be taken by mail, facsimile transmission, electronic mail, telephone or other means of communication.
- (f) A resolution on which a vote is taken in accordance with section 14.1(e) is to be taken to have been agreed to by the Board if 75% of the Members vote in favour of the resolution and shall be reported to the next meeting of the Board and recorded as a minute of the proceedings of the Board.
- (g) Subject to section 14.1(h), the CEO may attend and participate in all meetings of the Board but may not vote.
- (h) The Board may, when discussing the performance or remuneration or entitlements of the CEO or for other good reason, resolve that the CEO not be present for a particular meeting or part of a particular meeting.
- (ha)⁷ The Board may invite a person with relevant expertise or relevant specialised knowledge or experience to attend a meeting or meetings of the Board and participate in the meeting or meetings on matters related to that person's expertise, knowledge or experience, but that person may not vote at the meeting or meetings.⁸
- (i) Subject to this Ordinance, the Board may regulate its meetings as it may decide.

14.2 Board Quorum

The quorum for the transaction of the business of the Board shall be one half of the Members appointed to the Board and where that number is not a whole number, the next larger whole number.

14.3 Board Resolutions without a Meeting

- (a) If 75% of the Members who are eligible to vote on a resolution (excluding any Member who, at the time the document is provided or sent, is on leave of absence formally approved by the Board) have signed a document setting out the terms of the resolution that they are in favour of the resolution, then a resolution in those terms is taken to have been passed at a Board meeting held on the day on which the document was last signed by a Member.
- (b) For the purpose of section 14.3(a) –
 - (i) 2 or more identical documents, each of which is signed by 1 or more Members, together constitute the same document signed by those Members; and
 - (ii) an electronic written message, whether by facsimile, email or otherwise, which is received by the CEO on behalf of the Board and is

⁷ Inserted by the Anglican Investment and Development Fund Amendment Ordinance 2019.

⁸ Inserted by the Anglican Investment and Development Fund Amendment Ordinance 2019.

expressed to have been sent by a Member is to be taken to be a document signed by that Member at the time of its receipt by the CEO.

- (c) The Minutes of the next meeting of the Board after a resolution is taken to have been passed under section 14.3(a) must record that the resolution was passed in accordance with this section.

14.4 Material Conflict of Interest

- (a) A Member who has a perceived or actual material conflict of interest in a matter that is to be considered by the Board must disclose that interest to the Board before the matter is considered by the Board.
- (b) Subject to any contrary resolution of the Board following such a disclosure, the Member who has made a disclosure under section 14.4(a):
 - (i) must not vote on the matter or be present while the matter is being considered by the Board; and
 - (ii) must not be counted in a quorum in relation to that matter.
- (c) Section 14.4 (a) does not apply to:
 - (i) an interest that the Member has as a Member in common with the other Members; or
 - (ii) a Member who has a bank account of any type with one of the Fund's bankers or with a competitor to the Fund's bankers; or
 - (iii) a Member who holds shares with one of the Fund's bankers or with a competitor to the Fund's bankers which does not exceed 5% of that bank's share capital.
- (d) Without limiting the situations in which a Member could have a material conflict of interest, a Member has a material conflict of interest in any transaction or proposed transaction under which the Fund provides or could provide a material financial benefit to the Member or to a related person (being the member's spouse, child, grandchild, parent, sibling or the spouse of any of them) or to any entity in which the member or a related person has an interest.
- (e) The obligations under this clause do not limit in any way the obligations on Members under the law.
- (f) Subject to section 14.2(a), the minimum quorum for consideration at a Board meeting of a matter in which 1 or more Members have a material conflict of interest is 3 Members who are entitled to vote on any motion that may be moved at the meeting in relation to that matter.

14.5 Minutes

- (a) The Board must cause minutes to be made of –

- (i) the names of the persons present at all Board meetings and meetings of Board committees;
 - (ii) all disclosures of material conflicts of interest made under section 14.4;
 - (iii) all proceedings of Board meetings and meetings of Board committees;
 - (iv) all resolutions made by the Board and Board committees; and
 - (v) all appointments of Members and persons to a committee.
- (b) Minutes must, by resolution of the Board, be signed by the Chair or the person chairing the meeting and if so signed are conclusive evidence of the matters stated in such minutes.

14.6 Delegation

The Board, by resolution, may authorise any person or persons to do any act or sign or execute any document on behalf of the Fund.

PART 6 – POWERS

15. BORROWING

15.1 Subject to section 15.2, the Board has the power to borrow funds for the purposes of the Fund.

15.2 Other than from investments made by investors in the ordinary course of business, the Board may only borrow funds after the Board has presented a proposal to Bishop-in-Council and Bishop-in-Council has approved the proposal.

15.3 When a proposal made in accordance with section 15.2 is approved by Bishop-in-Council –

- (a) specifically or generally;
- (b) by Ordinance; or
- (c) by resolution,

the Board may enter into derivative, swap or hedge transactions or any financial arrangement of a similar nature.

16. INVESTMENTS

16.1 The Board has the power to invest or re-invest funds not immediately required for loans or the ordinary operation of the Fund.

16.2 The Board will invest or re-invest the funds referred to in section 16.1 in accordance with a regulation or regulations specifying investment options as approved and amended by Bishop-in-Council from time to time having regard to the special needs and circumstances of the Fund.

17. LOAN APPLICATIONS

- 17.1 The Board will evaluate applications for loans according to what it determines to be appropriate commercial criteria and good practice, including the assessment of risk.

18. ADMINISTRATION OF THE FUND

- 18.1 The Board has the power to enter into service agreements with Anglican Diocesan Services for the provision of personnel and management and other services as are necessary for the proper conduct of the business of the Fund.
- 18.2 The Board has power to determine and implement such procedures as are necessary for the proper conduct of the business of the Fund.

19. EXECUTIVE OFFICERS

- 19.1 The Board shall appoint a person as Chief Executive Officer of the Fund who shall be responsible to the Board for the efficient and effective management, operation and administration of the Fund.
- 19.2 The Board shall appoint a person to be the Chief Financial Officer of the Fund and a person to be the Director, Risk and Legal of the Fund with such duties as the Board may prescribe.
- 19.3 The services of the persons appointed under this section may be provided under a service agreement made under section 18.1.

PART 7 – RESERVE

20. RESERVE

- 20.1 The Board shall maintain a Reserve within the Fund which is to be managed as follows:
- (a) The Reserve will be available to meet any losses incurred by the Fund and in meeting the liability of the Diocese under Part 9.
 - (b) The Reserve will not fall below an amount as is at the time ascertained in accordance with a method determined by the Board with the approval of Bishop-in-Council
 - (c) In making the determination referred to in section 20.1(b), the Board shall have regard to good commercial practice for the management of investment funds and the requirements of any relevant regulatory agency.
 - (d) The Board shall meet all the obligations and requirements imposed by external lenders to the Fund.
 - (e) In each year, the Board shall, out of the profits of its operations in the preceding year, pay into the Reserve any amount determined by the Board necessary to ensure that the Reserve remains at the amount required under section 20.1(b).

- (f) The Board must pay as a grant to the Diocese from the surplus remaining after the payment referred to in section 20.1(e), such amount as is determined by the Board to be prudent.
- (g) The funds in the Reserve –
 - (i) are funds of the Diocese and are to be invested by the Board for the purposes of section 20.1(a); and
 - (ii) shall be applied for the purposes of section 20.1(a).
- (h) The Board shall pay to the Diocese interest on the funds in the Reserve at such rate as is determined by the Board.
- (i) Payments under section 20.1(f) shall be deemed to be expenses incurred by the Board in operating the Fund.

PART 8 – REPORTS

21. ANNUAL AND OTHER REPORTS

- 21.1 The Board shall provide a report to the Property Trust and Bishop-in-Council on the operations of the Fund together with a current financial statement at least once a quarter and at such other times as Bishop-in-Council requires.
- 21.2 The Board shall provide a report on its activities to each ordinary Session of Synod.

PART 9 – GUARANTEE AND INDEMNITY

22. GUARANTEE AND INDEMNITY

- 22.1 The Fund shall be guaranteed by the Diocese.
- 22.2 The guarantee and indemnification provided in this section are in addition to any other guarantees and indemnifications that exist in favour of the Fund and the Members.
- 22.3 The Registrar shall ensure that Members are covered by an appropriate policy of insurance that will indemnify each Member from any liability, including the costs of legal proceedings that they or any of them may incur in the discharge of their duties to a value of \$20,000,000.
- 22.4 If, for whatever reason, a Member is not indemnified in whole or in part by the policy referred to in section 22.3, then, despite section 98 of the Governance of the Diocese Ordinance 2000, the Diocese shall, in the case of a Member who has acted in good faith, indemnify that Member from any liability including for the costs of legal proceedings, that the Member may incur in the discharge of his or her duties.

PART 10 – RULES

23. RULES AND POLICIES

- 23.1. The Board shall have the power to make such rules and policies as may be necessary for the conduct of its business.

PART 11 – TRANSITIONAL PROVISIONS

24. BOARD MEMBERS

- 24.1 Despite sections 7 and 8, and subject to sections 24.2 and 24.3, the persons who, immediately before the Bishop assents to this Ordinance, are members of the Board established by the 1971 Ordinance shall be deemed to have been Members appointed under this Ordinance and the date of their respective appointment under the 1971 Ordinance shall be deemed to be the date when they were appointed under this Ordinance and section 8.7 shall apply to their membership of the Board as if their appointment and any reappointment had been made under this Ordinance.
- 24.2 Despite sections 7 and 8, the person who, immediately before the Bishop assents to this Ordinance, was the chair of the Board established by the 1971 Ordinance shall be deemed to have been the Chair on the date of his or her appointment under the 1971 Ordinance and section 8.7 shall apply to his or her office of Chair as if his or her appointment had been made under this Ordinance.
- 24.3 Despite sections 7 and 8, the person who, immediately before the Bishop assents to this Ordinance, was the deputy chair of the Board established by the 1971 Ordinance shall be deemed to have been the deputy on the date of his or her appointment under the 1971 Ordinance and section 8.7 shall apply to his or her office of deputy chair as if his or her appointment had been made under this Ordinance.
- 24.4 This section shall expire twelve years after the date on which the Bishop assents to this Ordinance.

PART 12 – REPEAL

25. REPEAL OF THE ANGLICAN INVESTMENT AND DEVELOPMENT ORDINANCE 1971

- 25.1 Subject to sections 24.2 and 24.3, the 1971 Ordinance is repealed.
- 25.2 Notwithstanding the repeal of the 1971 Ordinance, it is declared that section 47 of the Diocesan Legislation Ordinance 2007 applies to the 1971 Ordinance.
- 25.3 Notwithstanding the repeal of the 1971 Ordinance, the following instruments continue to have full effect and shall be deemed to be made under or be complementary or cognate to this Ordinance:
- (a) Anglican Investment and Development Fund Financing Ordinance (No 1) 2015;

- (b) the Facility Agreement and the Finance Documents as defined in the Anglican Investment and Development Fund Financing Ordinance (No 1) 2015;
- (c) Anglican Investment and Development Fund Financing Ordinance 2016; and
- (d) the Facility Agreement and the Finance Documents as defined in the Anglican Investment and Development Fund Financing Ordinance 2016.

Notes:

Passed without amendment by Bishop-in-Council on 21 October 2016 and assented to by Bishop Stuart on 21 October 2016.

Amendment Ordinance passed without amendment by Bishop-in-Council on 14 June 2019 and assented to by Bishop Mark on 14 June 2019.