St Catherine's School Waverley Ordinance 1922

(Reprinted under the Interpretation Ordinance 1985.)

The St. Catherine's Clergy Daughters' School Ordinance 1922 as amended by the St Catherine's School Waverley Ordinance 1922 Amendment Ordinance 2008, and the St Catherine's School Waverley Ordinance 1922 Amendment Ordinance 2021.

Table of Provisions

Clause						
1 Name of School						
2 Name of Council						
3 Definitions and Interpretation						
4 Primary aim of the Council						
5 President						
6 Membership of the Council						
7 Qualification or restrictions on						
membership of the Council						
8 Term of office of Members						
9 Casual vacancies						
10 Filling of casual vacancies						
11 Chair of the Council						
12 Meetings of the Council						
13 Meetings by way of an approved						
communications link						
14 Circular Resolutions						
15 Attendance of other persons at						
meetings of the Council						
16 Duties of the Council						
17 Seal of the Council						
18 Appointment of the Head						
19 Advertising for Staff						
20 Reporting requirement of the Head						
21 Application of the School Chapels and						
Chaplains Ordinance 1975						
22 Powers of the Council						
23 Liabilities of the Council						
24 Indemnity						
25 Reporting by the Council						
26 Compliance with the Accounts, Audits						
and Annual Reports Ordinance 1995						
27 Winding up						
28 Citation						
Schedule						
First Schedule						

Second Schedule

Long Title

An Ordinance to regulate the constitution of the Council of St. Catherine's School, Waverley and to make provision for the course of instruction to be imparted therein and for other matters in connection with the order and discipline thereof, and to vest certain Church Trust Property held in connection therewith in the Church of England Property Trust Diocese of Sydney, and to vary the trusts declared with regard thereto.

Preamble

Whereas Institution known as St. Catherine's Clergy Daughters' School was founded in the year one thousand eight hundred and fifty six. And Whereas by Crown Grant dated the fifteenth day of September One thousand eight hundred and fifty seven recorded in the General Registry at Sydney in Register of Special Grants at Pages 216 to 219 certain land at Waverley near Sydney containing three acres two roods and three perches was granted to the Bishop of Sydney and his successors Upon Trust to be used as a site for a School for the education of daughters of Clergymen of the Church of England. And Whereas subsequent to the issue of the said Crown Grant certain buildings were erected upon the said land which with additions and improvements added and made from time to time are now known as St. Catherine's Clergy Daughters' School. And Whereas certain moneys were raised by subscription for the endowment of the said School which by Declaration of Trust dated the tenth day of March One thousand eight hundred and seventy seven made by the Right Reverend Frederic Barker Metropolitan Bishop of Australia, the Very Reverend William Macquarie Cowper, the Reverend Stanley Mitchell, Edward Knox, and Thomas Buckland were declared to be held upon the trusts and for the ends intents and purposes and in manner therein mentioned. And Whereas by the St. Catherine's Clergy Daughters' School Endowment Ordinance of 1911 the trusts of the said Declaration of Trust were varied as thereby provided. And Whereas by Indenture of Conveyance dated the twenty second day of January One thousand eight hundred and seventy eight Registered Number 79 Book 191 and made between James Comrie therein described of the one part and the Bishop of Sydney of the other part certain lands at Kurrajong comprising eleven acres two roods and sixteen perches were conveyed to the Bishop of Sydney upon trust for the benefit of the said School. And Whereas for some time past and at the present time the said School has been and is being conducted by the Archbishop of Sydney with the assistance of an Advisory Council consisting of the Archbishop of Sydney as President and Chairman, the Bishops of Goulburn, Riverina, Armidale, Newcastle, Bathurst and Grafton as Vice Presidents, the Trustees of the said Endowment Fund as ex officio members and other members consisting of Clergymen, Laymen and Women. And Whereas it is expedient that provision should be made for the constitution and election of a Council and for vesting authority in such Council for such purpose. And Whereas it is intended to vest in the Church of England Property Trust (Diocese of Sydney) the lands comprised in the hereinbefore recited Crown Grant and Conveyance and the said Endowment Fund and all other property subject to the same or the like trusts as the said lands and funds all of which property is hereinafter referred to as the said Church Trust property. And Whereas in pursuance of the hereinbefore recited Ordinance moneys amounting in all to the total sum of Two thousand six hundred and forty nine pounds thirteen shillings and sixpence (£2649 13s 6d) were advanced and applied by the Trustees of the said Endowment Fund in liquidating the debt previously incurred in making improvements and additions to the said School premises and in paying the costs of and incidental to further improvements additions and repairs thereto. And Whereas the sinking fund in respect of such advance formed in pursuance of such Ordinance amounted on the Twenty second day of July One thousand nine hundred and twenty two to the sum of One thousand eight hundred and twenty seven pounds sixteen shillings and sixpence (£1827 16s 6d) so that on the said last mentioned date there was a balance of Eight hundred and twenty one pounds seventeen shillings (£821 17s 0d) still due in order to recoup to the Endowment Fund the advances and appropriations authorised by the said Ordinance. And Whereas at the present time there are outstanding liabilities incurred in making alterations additions and repairs to the school buildings and grounds and it is expedient to spend additional moneys in making further alterations additions and repairs thereto and it is estimated that the total amount required to pay off such liabilities and to pay for such further alterations additions and repairs will amount to a sum not exceeding One thousand five hundred pounds (£1500). And Whereas on the said twenty second day of July One thousand nine hundred and twenty two the assets of the Endowment Fund exclusive of the said sum of Eight hundred and twenty one pounds seventeen shillings (£821 17s) the unpaid balance of the former advance as aforesaid amounted to the sum of Five thousand six hundred and five pounds twelve shillings and seven pence (£5605 12s 7d). And Whereas it is expedient to authorise the Council of the said School to appropriate a sum not exceeding One thousand five hundred pounds (£1500) out of the said Endowment Fund for such purposes aforesaid and to make provision for the repayment to the said Endowment Fund of such sum together with the aforesaid balance of Eight hundred and twenty one pounds seventeen shillings (£821 17s) making in all a total amount not exceeding Two thousand three hundred and twenty one pounds seventeen shillings (£2321 17s) by payments of not less than One hundred and fifty pounds (£150) per annum. And Whereas by reason of the hereinbefore recited facts it has become expedient to vary the trusts and directions contained in the hereinbefore recited Declaration of

Trust and the hereinbefore recited Ordinance. Now Therefore the Synod of the Diocese of Sydney in pursuance of the powers in that behalf conferred upon it by the Constitutions for the management and good government of the Church of England within the State of New South Wales and of all powers vested in the said Synod by the "Church of England Trust Property Act, 1917," or otherwise ordains declares directs and rules as follows —

The Standing Committee of the Synod of the Diocese of Sydney Ordains as follows.

1. Name of School

The name of the School shall be St. Catherine's School, Waverley.

2. Name of Council

The School shall be governed by a Council which shall be known as The Council of St. Catherine's School, Waverley.

3. Definitions and Interpretation

In this Ordinance unless the context otherwise requires or indicates -

"Archbishop" means the Archbishop of Sydney or, if the See is vacant, the Administrator of the Diocese;

"Clergy" means a member of the clergy of the Anglican Church of Australia;

"Council" means the Council of St Catherine's School Waverley constituted from time to time under this Ordinance;

"Diocese" means the Diocese of Sydney;

"Head" means the headmistress, headmaster, principal or teacher in charge of the School;

"Old Girls' Union" means the Association known as the Old Girls' Union of St Catherine's School, Waverley;

"School" means the St Catherine's School Waverley;

"Synod" means the Synod of the Diocese;

"Synod Governance Policy" means the Governance policy for Diocesan Organisations made by Synod on 20 October 2014, as amended from time to time;

the singular includes the plural and vice versa and the masculine includes the feminine and vice versa.

4. Primary aim of the Council

The primary aim of the Council is to educate young women in ways consistent with the teaching of the Bible and gospel of Jesus Christ and to maintain and uphold the Christian faith in teaching and practice.

5. President

The Archbishop is the President of the Council.

6. Membership of the Council

The members of the Council are -

- (a) two persons appointed by the Archbishop;
- (b) nine persons elected by the Synod, three of whom shall be members of the Clergy and six of whom shall be lay persons and at least two of these nine persons shall be women (whether Clergy or lay persons);
- (c) one person elected by the Old Girls' Union provided that the right to fill this position by the Old Girls' Union shall lapse in the event that it has less than 50 financial members and any person appointed to the Council by the Old Girls' Union must be a member of the Anglican Church of Australia;
- (d) one person elected by the Council.

7. Qualification or restrictions on membership of the Council

- (1) A person is not eligible to be appointed or elected as a member of the Council if the person -
 - (a) is an employee of the Council, or
 - (b) is the spouse of an employee of the Council.

- (2) Upon being elected or appointed as a member, and before becoming a member, a person who is so elected or appointed under paragraph 6 is to sign the "Statement of Personal Faith" set out in the Synod Governance Policy and the declarations specified in the Schedule, and is to deliver it to the Council within 4 weeks of the person's election or appointment.
- (3) A person who fails to sign and deliver the declaration or statement, as the case may be, within this time is to be taken not to have been elected or appointed as a member.
- (4) A copy of the declaration or statement, as the case may be, referred to in subclause (2) is to be retained by the Council in its records.
- (5) A person is not eligible to be appointed or elected as a member of the Council if the person
 - (a) is disqualified from managing a corporation within the meaning of the *Corporations Act 2001*, or
 - (b) is disqualified by the ACNC Commissioner, at any time during the preceding 12 months, from being a responsible entity of a registered entity under the *Australian Charities and Not-for-profits Commission Act 2012*.

8. Term of office of Members

- (1) Subject to clauses 7, 9 and 10, three members of the Council (being one Clergy and two lay persons) elected by the Synod are to retire on the first day of each ordinary session of each Synod.
- (2) The members of the Council to retire under subclause (1) are those who have held office the longest since last being elected or appointed but, in the case of competition, are to be determined by the members concerned. If those members cannot agree, the order of retirement is to be determined by lot.
- (3) Subject to clause 9
 - (a) a member of the Council appointed or elected by the Archbishop or the Synod holds office for a term of three years but is eligible for re-appointment or re-election, and
 - (b) a member of the Council elected by the Old Girls Union or by the Council holds office for a term of one year but is eligible for re-election.
- (4) A person is not eligible to be re-elected or re-appointed as a member if such re-election or re-appointment would, in the ordinary course, result in that person being a member for a continuous period of 14 years or more. For the purposes of this sub-section, two or more periods of service as a member will be taken to be one continuous period of service unless they were separated by a continuous period of at least 12 months during which the person was not a member.

9. Casual vacancies

- (1) A casual vacancy in the office of a member of the Council elected by the Synod arises in the circumstances set out in rule 7.1(2) of the Schedule to the Synod Elections Ordinance 2000.
- (2) A casual vacancy in the office a member of the Council appointed by the Archbishop arises
 - (a) if the person holding that office resigns by notice in writing to the Archbishop, or
 - (b) if a circumstance set out in rule 7.1(2)(a) (except rule 7.1(2)(a)(i)) of the Schedule of the Synod Elections Ordinance 2000 occurs in respect of that person, or
 - (c) if the Archbishop by written notice to the person revokes the person's appointment.
- (3) A casual vacancy in the office of a member of the Council elected by the Old Girls' Union or by the Council arises
 - (a) if the person resigns by notice in writing to the Chair of the Council; or
 - (b) if a circumstance set out in rule 7.1(2)(a) (except rule 7.1(2)(a)(i)) of the Schedule to the Synod Elections Ordinance 2000 occurs in respect of that person.
- (4) A casual vacancy in the office of a member of the Council arises if the person or a spouse of the person becomes an employee of the Council.

10. Filling of casual vacancies

- (1) A casual vacancy in the office of a member of the Council elected by the Synod is to be filled by the Synod, or by the Standing Committee if the Synod is not in session in accordance with rule 7.2 (2) of the Schedule to the Synod Elections Ordinance 2000.
- (2) A person elected to fill a casual vacancy in the office of a member of the Council elected by the Synod holds office until the day on which the person whose vacancy he or she fills would have retired had the vacancy not occurred.

11. Chair of the Council

- (1) The members of the Council are to appoint one of their number to be the Chair of the Council at the first meeting of the Council at the commencement of each calendar year.
- (2) The Chair of the Council is to be the Chair of meetings of the Council.
- (3) In the absence of the Chair of the Council, the meeting is to appoint one of its number to be Chair of the meeting.
- (4) A person may not be appointed Chair of the Council if a member of the person's immediate family is employed by the Council, unless the Council has considered the circumstances and unanimously agreed to it by secret ballot.
- (5) A person appointed as Chair of the Council shall not serve in that office for more than 9 consecutive years.

12. Meetings of the Council

- (1) The Council is to meet at such times as it may determine, and is to meet at a specific place at least once in any 3 month period.
- (2) A meeting of the Council may be convened by -
 - (a) the President, or
 - (b) the Chair of the Council, or
 - (c) any 4 members of the Council.
- (3) A quorum for a meeting of the Council is 7 members.

13. Meetings by way of an approved communications link

- (1) If, through an approved communications link, one or more members of the Council absent from the place of meeting can hear and be heard by not only one another (if more than one) but also the other members present at the place of meeting, such of those absent members and the other members present at the place of meeting who are able to hear and be heard by one another are to be taken to be assembled together at a meeting held at that place. All proceedings conducted with the aid of the approved communications link are to be as valid and effectual as if they had been conducted at a meeting at which all of those members were present.
- (2) In subclause (1), "approved communications link" means a link established by means of any system of telephone, audio or audio-visual communication approved by the members of the Council and made known to each member for the purpose of any meeting of the members.

14. Circular Resolutions

- (1) I ff a document containing a statement that the signatories to it are in favour of a resolution in the terms set out or otherwise identified in the document has been signed by at least 75% of the members of the Council, a resolution in those terms shall be taken to have been passed at a meeting of the members of the Council held on the day on which and at the time at which the document was signed by a sufficient number of members of the Council to constitute at least 75% of the members of the Council.
- (2) For the purposes of subclause (1) -
 - (a) 2 or more separate documents containing statements in identical terms each of which is signed by 1 or more members together are to be taken to be 1 document containing a statement in those terms signed by those members on the respective days on which they signed the separate document; and
 - (b) a facsimile message which is received by the Secretary of the Council and is expressed to have been sent by a member shall be taken to be a document signed by that member at the time of the receipt of the facsimile message by the Secretary of the Council.

15. Attendance of other persons at meetings of the Council

- (1) The President is entitled to receive Council papers at his request, and may attend any meeting of the members of the Council and may
 - (a) put before the members any question or proposal for their consideration, or
 - (b) express his views on any question or proposal being considered by the members of the Council.
- (2) The President is permitted to appoint a nominee to exercise his entitlements as President on his behalf.
- (3) The Council may invite any person who is not a member of the Council to be present for the whole or part of any meeting of the Council.

16. Duties of the Council

- (1) The Council shall govern the School and manage the School and its assets in order to fulfil the primary aim of the Council specified in clause 4.
- (2) The Council shall make financial and other arrangements and decisions for the present and future conduct of the School, the maintenance, improvement and extension of and addition to the lands, premises and other property of any kind held occupied or used by the Council in connection with the School.

17. Seal of the Council

The common seal of the Council is not to be affixed to any instrument except in accordance with the resolution of the Council. Every instrument to which the common seal is so affixed is to be signed by 2 members of the Council.

18. Appointment of the Head

- (1) In appointing a person to be the Head, the Council will (in addition to the other requirements of the position) appoint a person of Christian faith and character who has demonstrated an ability and commitment to further allegiance to Christ as Lord and the cause of Christian education.
- (2) No application for the position of Head is to be considered by the Council until the applicant has signed and delivered to the Council the "Statement of Personal Faith" set out in the Synod Governance Policy and the declarations specified in the Schedule .
- (3) The Council is to observe the following protocol in selecting and appointing a person as Head
 - (a) prior to the beginning of the selection process, the Chair of the Council is to brief the President on the proposed process and the composition of any selection committee and seek the President's views on the principles of selection and the process involved, and
 - (b) the President is to be invited to be involved in the final interview process, and
 - (c) the President is to be consulted if any significant issue arises during the final interview process of which he should be aware, and
 - (d) the President is to be immediately notified upon acceptance of any offer for the position of Head.

19. Advertising for Staff

No position for teaching in the School is to be advertised without the Council stating in the advertisement its commitment to being a Christian School and to furthering Christianity through the School and inviting applications from those who will be committed to the Christian aims of the School.

20. Reporting requirement of the Head

The Head is to provide an annual report for the Council at a regular business meeting as to the Christian involvement of the staff members of the School as a whole.

21. Application of the School Chapels and Chaplains Ordinance 1975

The School Chapels and Chaplains Ordinance 1975 shall apply to every School established by the Council.

22. Powers of the Council

Subject to this Ordinance the Council shall have all powers necessary to enable it to perform the duties imposed upon it by this Ordinance, and in particular shall have the following powers –

- (a) to manage and conduct the School and its affairs and to govern and control the management and use of the church trust property held in connection therewith in such manner as it may deem expedient for the benefit of the School;
- (b) to approve the courses of instruction consistent with the objects of the Council referred to in the preamble hereto and the primary aim stated in clause 4;
- (c) to determine all matters relating to the order and discipline of the School;
- (d) to appoint and may suspend or remove the Head provided that any resolution for removal of the Head shall be supported by not less than two thirds of the members of the Council;
- (e) to approve the appointment or dismissal of teachers by the Head and may appoint such other officers as it may consider necessary to enable it to fulfil its objects;
- (f) subject to the provisions hereof, to regulate its own proceedings and for that purpose shall have power to make rescind or alter regulations;
- (g) to authorise or delegate any person or persons to do any act on its behalf;
- (h) to appoint sub-committees of Council either generally or specifically; to co-opt persons who are not members of the Council to such sub-committees;
- (i) to require the Head to furnish regularly to the Council such reports as the Council desires relating to the School;
- (j) to borrow or raise money and secure the repayment thereof with or without interest in such manner (otherwise than by means of bills of exchange or by a bill line facility except where such Bill of Exchange or Bill Line facility has been or shall subsequently be accepted or endorsed by a Bank authorised under the Banking Act 1959 or any other legislation of the Commonwealth of Australia or State or Territory thereof to carry on banking business in Australia) as the Council may think fit and to secure the same or other liability incurred or entered into by the Council in any way and in particular by charging all or any of the lands premises and other property of any kind both present and future owned by the Council or occupied or used directly or indirectly by is in connection with the School provided that the Council shall not exercise any power to borrow money except as may be secured by mortgage over real property vested in the School Council; and
- (k) may reimburse any member of the Council for any out of pocket expenses incurred in attending meetings of the Council or otherwise serving as a member of the Council.

23. Liabilities of the Council

- (1) The Council shall remain and continue to be solely responsible for all liabilities incurred by it or on its behalf.
- (2) Neither the Council nor any member of the Council shall represent to any person or corporation that the Archbishop of Sydney or the Synod of the Diocese of Sydney or the Standing Committee thereof or any person or persons or any other corporate body or corporation holding church trust property for the Anglican Church of Australia in the Diocese of Sydney or any other corporate body constituted by or pursuant to the Anglican Church of Australia (Bodies Corporate) Act 1938 shall or may meet or discharge all or any part of the liability or liabilities which have been or may or will be incurred wholly or partly by or on behalf of the Council.
- (3) The Council shall not execute or deliver and shall not have power to execute or deliver any mortgage, charge, bills of exchange, debenture, guarantee, indemnity or promissory note unless the following clause is included therein –

"Notwithstanding anything contained herein to the contrary, each of the parties hereto acknowledges and agrees that the Council of St Catherine's School Waverley shall not be liable to any other party hereto for any amount whatsoever (whether by virtue of any express or implied obligation) beyond such amount (if any) as the Council of St Catherine's School Waverley may be able to pay to that party in the event of the Council of St Catherine's School Waverley being wound up."

and such clause is not made subject to any qualifications.

24. Indemnity

- (1) The Council must indemnify each person who is, or has been, a member of the Council against any liability which results directly or indirectly from facts or circumstances relating to the person serving or having served as a member of the Council other than a liability
 - (a) owed to the Council or a related body corporate, or
 - (b) for a pecuniary penalty order under Section 1317G of the Corporations Law or a Compensation Order under Section 1317H of the Corporations Law, or
 - (c) that is owed to someone other than the Council or a related body corporate and did not arise out of conduct in good faith.

This subclause (1) does not apply to a liability for legal costs.

- (2) The Council must indemnify each person who is, or has been, a member of the Council against legal costs incurred in defending an action for a liability which results directly or indirectly from facts or circumstances relating to the person serving or having served as a member of the Council other than costs which are incurred
 - (a) in defending or resisting proceedings in which the person is found to have a liability for which they could not be indemnified under subclause (1), or
 - (b) in defending or resisting criminal proceedings in which the person is found guilty, or
 - (c) in defending or resisting proceedings brought by the Australian Securities and Investments Commission or a liquidator for a court order if the grounds for making the order are found by the court to have been established, or
 - (d) in connection with proceedings for relief to the person under the Corporations Law in which the court denies the relief.

This subclause (2) does not apply to costs incurred in responding to actions taken by the Australian Securities and Investments Commission or a liquidator as part of an investigation before commencing proceedings for the court order.

- (3) For the purpose of subclause (2), the outcome of proceedings is the outcome of the proceedings and any appeal in relation to the proceedings.
- (4) The Council need not indemnify a person under subclause (1) and/or subclause (2) for a liability to the extent that the person is entitled to an indemnity for that liability under a contract of insurance.
- (5) The Council may pay, agree to pay, or cause to be paid a premium for a contract insuring the person who is, or has been, a member of the Council against any liability which results directly or indirectly from facts or circumstances relating to the person serving, or having served, in that capacity other than a liability arising out of
 - (a) conduct involving a wilful breach of duty in relation to the Council, or
 - (b) the improper use of information by the person, obtained because the person is, or has been, a member of the Council to gain an advantage for that person or another person or to cause detriment to the Council; or
 - (c) the improper use of the person's position as a member of the Council to gain an advantage for himself or herself or for another person or to cause detriment to the Council.

This subclause (5) does not apply to a liability for legal costs.

- (6) The Council may pay, agree to pay, or cause to be paid a premium for a Contract insuring a person who is, or has been, a member of the Council against legal costs incurred in defending an action for a liability which results directly or indirectly from facts or circumstances relating to the person serving, or having served, in that capacity.
- (7) The obligations and powers under subclauses (1), (2), (5) and (6) are incurred or are to be exercised (as the case may be) only to the extent permitted by law.

25. Reporting by the Council

The Council shall at least once in every year present a report on its proceedings and the progress and condition of the School to the Synod and shall furnish such other information as may be required from time to time by resolution of Synod or the Standing Committee thereof.

26. Compliance with the Accounts, Audits and Annual Reports Ordinance 1995

The Council shall comply with the provisions of the Accounts, Audits and Annual Reports Ordinance 1995 as amended from time to time.

27. Winding up

- (1) In the event that the Council or the Standing Committee of the Synod for the Diocese of Sydney resolves to wind up the Council, and, upon winding up or dissolution of the Council, there remains, after satisfaction of all its liabilities, any property, then that property must be applied for the purposes of the Diocese as the Synod may determine, provided that such purposes are in alignment with the terms of the Crown Grant of 15 September 1857 in providing education.
- (2) Where the Council has any fund or funds which is endorsed as a deductible gift recipient, then, upon winding up or dissolution of the Council, any moneys held in that fund or those funds must be transferred by the Synod to one or more endorsed deductible gift recipients to be used for purposes similar to the purposes for which the fund or funds held the amounts in the fund or funds.

28. Citation

This Ordinance may be cited as the "St. Catherine's School Waverley Ordinance 1922".

Schedule

- 1. I shall endeavour to fulfil my duties as a member of the Council or the Head of the School in accordance with this declaration and the ordinance by which the Council is constituted.
- 2. I agree that my continuance as a member of the Council or the Head of the School is dependent upon my continuing agreement with this declaration and I undertake to resign if this ceases to be the case.

First Schedule

All That piece or parcel of land in our said Colony containing by admeasurement Three acres two roods and three perches situate in the County of Cumberland Parish of Alexandria near Waverley, commencing at the South West corner of J. McLeries' Three acres three roods and twenty-four perches on the South East side of the Frenchman's Road and bounded on the North West by the Frenchman's Road bearing South thirty-one degrees West five chains and forty-five links to its junction with Nelson Road; on the South by Nelson Road bearing East eight chains and ninety-three links to the South West corner of the Church of England Parsonage allotment. On the East by the Western boundary lines of that allotment and of the Church allotment bearing North in all four chains and sixty-eight links; and on the North by part of the Southern boundary line of J. McLeries' Three acres three roods and twenty-four perches aforesaid bearing West six chains and thirteen links to the corner of commencement on the Frenchman's Road aforesaid.

All That parcel of land containing by admeasurement Eleven acres two roods and sixteen perches being allotment Number forty-eight on the Plan of the Village of Northfield situate in the County of Cook at Kurrajong near Tabraja in the said Colony bounded on the West side by allotment Number forty-seven. Commencing at the South East corner of the said allotment on a reserved road fifty feet wide, the line of division being a North line of ten chains and thence on the North side by an East line of eleven chains sixty links, thence on the East side by a South line of ten chains, and thence on the South side by the aforesaid reserved road being a line West eleven chains sixty links to the point of commencement aforesaid.

Second Schedule

Name of Trust	Capital Amount		Nature of Investments			Names in which	Nature of Instruments Evidencing
	£.	s.d.		£.	s. d.	INVESTMENTS NOW	Investments
St Catherine's			Loans to School	2629			Certificates from
Clergy	6427	9 7	Fixed Deposits	677	16 1	St Catherine's Endowment	Banks and
Daughters'			City of Sydney			Fund	Certificates from
School			Debenture Stock	1000	0 0	John Charles Wright,	NSW Treasury
Endowment			City of Sydney			Albert Edward Talbot	
			Debenture Stock	1000	0 0	survivors in joint account	
			City of Sydney NSW			with John Russell French,	
			Funded Stock	1100	0 0	Edward Richard Deas	
						Thomson, Wilfred Law	
						Docker.	

And all other property subject to the same trusts as the property above referred to.

Notes

- 1. Pursuant to the Anglican Church of Australia (Bodies Corporate) Act 1938 the Council was incorporated under the name "The Council of St Catherine's School, Waverley" by Order published in Government Gazette on 19 July 1957.
- The St Catherine's School Waverley Ordinance 1922 was amended by a number of ordinances prior to Ordinance No 13, 2008. These amending ordinances are no longer 2. relevant since Ordinance No 13, 2008 amended completely the terms of the 1922 Ordinance (except for the Long Title and clauses 1 and 2 which have each been amended by Ordinance No 22, 1955).
- 3. The St Catherine's School Waverley (Temporary Arrangements) Ordinance 2023 provides that, until the end of the ordinary session of the Synod in 2026, certain provisions of the St Catherine's School Waverley Ordinance 1922 are deemed to be amended or modified.

Table of Amendments

Clause 3	Amended by Ordinance No 39, 2021.
Clause 7	Amended by Ordinance No 39, 2021.
Clause 8	Amended by Ordinance No 39, 2021.
Clause 9	Amended by Ordinances No 39, 2021.
Clause 11	Amended by Ordinance No 39, 2021.
Clause 12	Amended by Ordinance No 39, 2021.
Clause 14	Amended by Ordinance No 39, 2021.
Clause 15	Amended by Ordinance No 39, 2021.
Clause 18	Amended by Ordinance No 39, 2021.
Clause 27	New clause inserted by Ordinance No 39, 2021.
Clause 28	Renumbered by Ordinance No 39, 2021.
Schedule	Renamed and amended by Ordinance No 39, 2021.
Schedule 2	Deleted by Ordinance No 39, 2021.

NAOMIE NGUYEN Lawyer 30 November 2023 **BRIONY BOUNDS Diocesan Secretary**