

ANGLICAN CHURCH OF AUSTRALIA
DIOCESE OF WILLOCHRA



REGULATION SEVEN
CAMP
WILLOCHRA

Adopted May 2004

Pages

1-2

Last Amended

May 2004

CAMP WILLOCHRA, MELROSE

1. Camp Willochra is a camp and conference centre of the Synod of the Anglican Church of Australia in the Diocese of Willochra Incorporated. The object of Camp Willochra is to provide a place for education, recreation and leisure, celebrating the wonder and glory of creation.

MANAGEMENT COMMITTEE

2. The Management Committee of Camp Willochra shall consist of twelve persons, namely :
 - (1) The Registrar of the Diocese of Willochra who shall be the Executive Officer
 - (2) Two persons appointed by the Bishop after the first session of each Triennial Synod.
 - (3) Eight persons appointed by the Diocesan Council at its first meeting after the first session of each Triennial Synod.
 - (4) The Warden when appointed.
3. A quorum shall consist of a majority of members.
4. Members of the Committee shall hold office until their successors are appointed.
5. Any vacancy occurring in the Committee, other than in the office of Warden, shall be filled by the Bishop or the Diocesan Council respectively.
6. A vacancy shall be deemed to occur when a member of the Committee fails to attend three consecutive meetings of the Committee without leave of absence.
7. The Bishop may attend, speak and vote at meetings of the Committee.

POWERS AND DUTIES OF THE COMMITTEE

8. The Committee shall meet at least five times each year at the time and place of its own determining. Minutes of all proceedings of the Committee shall be kept, and shall be held at the Diocesan Office and shall be available for inspection by any member of the Committee or of the Diocesan Council at any reasonable time.
9. The Committee shall elect from among its members a Chair and a Secretary. If the Chair is not present at any meeting of the Committee the members shall elect one of their number to preside at such meeting.
10. The Committee shall be responsible for the proper conduct and management of Camp Willochra and shall report to the Synod each year.
11. (1) The financial affairs of Camp Willochra shall be administered by the Synod.

(2) The Committee shall prepare a budget each year for submission to Synod.

(3) The Committee shall recommend the fees to be paid for the use of Camp Willochra, to be ratified by the Diocesan Council.
12. The Committee shall appoint a Warden for the on-site management of Camp Willochra and shall determine the duties and salary of such Warden. The Warden shall report to each meeting of the Committee concerning the day to day affairs of Camp Willochra.