Anglicare Willochra has been established by the Synod of the Anglican Church of Australia in the Diocese of Willochra Incorporated to help the Diocese express God's concern for the needs of individuals, families and communities. Anglicare Willochra, a member of Anglicare Australia Incorporated, shall act in cooperation with Anglicare SA Incorporated.

1. Vision

   Anglicare Willochra seeks to express this concern by

   a. making a positive difference to quality of life;

   b. identifying and understanding needs and issues;

   c. responding in ways which enhance dignity and integrity;

   d. promoting social justice.

2. Objects

   Anglicare Willochra aims to achieve its vision by encouraging parishes and ministry districts and liaising with Anglicare SA Incorporated, Anglicare Australia, and through facilitating and promoting

   a. community outreach;

   b. appropriate responses to those in need;

   c. responses to justice and equity issues;

   d. community development;

   e. reconciliation;

   f. advocacy;

   g brokering;

   h. co-operative development.

3. Committee of Management

   (1) Anglicare Willochra shall be managed on behalf of the Synod by a Committee of Management.

   (2) The Committee of Management shall consist of

      (i) a person appointed by the Bishop with the consent of the Diocesan Council to chair the committee for the triennium.

      (ii) two persons appointed by the Bishop after the first session of each triennial Synod;

      (iii) four persons appointed by the Diocesan Council after the first session of each triennial Synod, two of whom shall be clerics and two of whom shall be lay persons;

      (iv) one person appointed by Anglicare SA Inc.;

      (v) up to two persons appointed by the Committee of Management for terms of one year.

   (3) A quorum shall consist of the majority of members.

(4) Members of the committee shall hold office until their successors are appointed.

(5) Any vacancy occurring in the committee 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 dies, resigns, or 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.

4. Powers and Duties of the Committee of Management

(1) The committee shall meet at least five times a year.

(2) The financial affairs of Anglicare Willochra Committee of

Management shall be administered by the Synod. Where Anglicare Willochra is involved in any project or activity which involves funds whether such funds come from within the Diocese of Willochra or from a source outside the Diocese, the Committee of

Management shall in respect of such activity or project

a. identify its aims in writing;

b. prepare a budget with respect to it;

c. comply with any requirements of Anglicare Australia;

d. provide to the Diocesan Council details of the aims, budget, and sources of funds.

(3) Where an affiliate of Anglicare Willochra initiates any project or activity, it shall liaise with the Committee of Management, providing an outline of the project, aims, budget, and source of funds.

(4) The Committee of Management shall report to Synod each year. The report shall include a full set of Financial Statements for the activities of Anglicare Willochra and its affiliates.

(5) The Committee of Management shall prepare a budget each year for submission to Synod.

(6) Minutes of all proceedings of the Committee of Management shall be kept and shall be held at the Diocesan Office and shall be available for inspection by any member of the committee or the Diocesan Council at any reasonable time.

(7) Anglicare Willochra shall have the power to allow parish-based or other caring agencies within the Diocese which share the vision and objects of Anglicare Willochra to affiliate with it, and so use the Anglicare Willochra title in their name.

Auditing

The financial affairs of Anglicare Willochra and each affiliated agency shall be audited in the same manner as those of the Synod of the Anglican Church of Australia in the Diocese of Willochra Inc.