

DIOCESE OF ROCKHAMPTON

**THE ANGLICAN RECREATION AND CONFERENCE
CENTRE TANNUM SANDS CANON 1977-2001**

Whereas it is expedient to make provision for the management of the Anglican Recreation and Conference Centre Tannum Sands, BE IT THEREFORE DECLARED AND ESTABLISHED by the Bishop, Clergy and Laity of the Diocese of Rockhampton in Synod assembled as follows:

1. This Canon may be cited as “The Anglican Recreation and Conference Centre Tannum Sands Canon 1977-2001.”
2. In this Canon the Anglican Recreation and Conference Centre Tannum Sands known as ‘Tanyalla’ means and includes the land leased by the Corporation of the Synod of the Diocese of Rockhampton from the Crown as part of the Lighthouse Reserve R37 in the Parish of Iveragh together with any fixed improvements from time to time erected thereon.
3. The Anglican Recreation and Conference Centre Tannum Sands is established and shall be maintained as a recreation and conference centre for use by the community generally, and may be used by any person or group of persons at the discretion of the Board, for any purpose not inconsistent with the purpose for which the Centre is established.
4. There shall be a Board known as The Tanyalla Management Board (in this Canon called “the Board”).
5. The members of the Board shall be appointed annually by the Bishop-in-Council at its first ordinary meeting after Synod. The number of members of the Board shall be twelve or such other number as may be determined from time to time by the Bishop-in-Council.

In appointing the Board the Bishop-in-Council shall consider representatives of organisations, groups or bodies interested in the Centre.
6. The Bishop shall be an ex-officio member of the Board and he shall preside at any Meeting which he attends but he may appoint another member of the Board to be Chairman of the Board who shall act as Chairman of any Meeting not attended by the Bishop and who may act as Chairman at any Meeting attended by the Bishop if the Bishop so directs.
7. The Bishop-in-Council may at any time terminate the membership of any member of the Board.
8. Any vacancy in the membership of the Board howsoever arising shall be filled by the Bishop-in-Council and any person appointed to fill such vacancy shall hold office only until the expiration of the period for which his predecessor was appointed.
9. The Board shall meet at such times and in such places as the Chairman shall from time to time direct provided that the Board shall meet at least three times in any year.
10. The Board shall be charged with the control, management, and direction of The Anglican Recreation and Conference Centre Tannum Sands but no debts shall be incurred exceeding five thousand dollars (\$5,000) or such other amount as may be determined by the Bishop-in-Council by Regulation from time to time nor shall any item of expenditure exceeding five thousand dollars (\$5,000) or such other amount as may be determined by the Bishop-in-Council by Regulation from time to time being made without the approval of the Bishop-in-

Council. The Board shall appoint a Secretary and a Treasurer who need not necessarily be members of the Board, provided that the Board may appoint one person to be Secretary-Treasurer.

11. The Board shall be entitled to conduct a bank account and all cheques thereon shall be signed by any two (2) of three (3) members of the Board to be duly authorised by the Board for that purpose of whom one shall be the Chairman appointed by the Bishop (if any), one shall be the Secretary if the Secretary is a member of the Board and one shall be the Treasurer if the Treasurer is a member of the Board.
12. The financial year of the Board shall end on 31 December of each year. Not later than 28 February in each year and at such other time or times as the Bishop-in-Council shall direct the Board shall submit to the Bishop-in-Council a full and complete report of its affairs. Such report shall contain such detail and particulars as the Bishop-in-Council may from time to time direct, and the said report shall be presented to Synod.