

CHAPTER 60

An Act to Amend the Anglican Theological College
of British Columbia Act, 1915

[Assented to 6th April, 1968.]

HER MAJESTY, by and with the advice and consent of the Legislative Assembly of the Province of British Columbia, enacts as follows:—

Short title.

1. This Act may be cited as the *Anglican Theological College of British Columbia Amendment Act, 1968*.

Re-enacts s. 5.

2. Section 5 of the *Anglican Theological College of British Columbia Act, 1915*, is repealed and the following is substituted as section 5:—

"5. (1) The Corporation shall have full power and authority to invest all or any sum or sums of money of or belonging to the said College or given or bequeathed to it in any security permitted under the *Trustee Act* for the investment by trustees of trust moneys and also to loan and invest any such moneys upon a security of any real or personal property, and the Corporation may under its corporate name take and hold any real or personal property or any interest therein by way of mortgage to secure any such investment.

"(2) The Corporation shall have the power to apply on its own behalf to secure Letters Probate or Letters of Administration with Will Annexed where it is named in a will as a beneficiary."

Re-enacts s. 6.

3. Section 6 of the *Anglican Theological College of British Columbia Act, 1915*, is repealed and the following is substituted as section 6:—

"6. (1) The affairs of the Corporation shall be under the control and management of the Board of Governors, which shall be constituted as follows:—

"(a) A Bishop of the Anglican Church of Canada from each diocese in the said Ecclesiastical Province being either the Bishop holding the See within the said diocese or a Coadjutor Bishop, a Suffragan Bishop, or an Assistant Bishop exercising the authority of a Bishop within a diocese of the said Ecclesiastical Province:

"(b) The Chancellor and Vice-Chancellor if he is not already a member under clause (a):

"(c) The Principal of the College:

"(d) One clerical member other than the Bishop appointed under clause (a) and one lay member representing each diocese elected or appointed in the manner as each diocese may decide for a term of three years:

"(e) Twelve persons elected by the Board of Governors from the church at large for a term of five years and eligible for re-election for the same term:

"(f) Life members who shall be those surviving representatives of the Council of Latimer Hall and the Council of St. Mark's Hall who were elected under the provisions of the *Anglican Theological College of British Columbia Act, 1915*, and shall be the only life members of the Board:

"(g) The President of the Alumni Association of the College.

"(2) One-fourth of its total membership shall constitute a quorum of the Board.

"(3) Vacancies shall be filled as provided by by-law."

Re-enacts s. 7

4. Section 7 is repealed and the following is substituted as section 7:—

"7. (1) There shall be a Chancellor who shall be either the Metropolitan of the Anglican Ecclesiastical Province of British Columbia or a Bishop having a See within the Ecclesiastical Province of British Columbia so designated by the Metropolitan, and there shall be a Vice-Chancellor who shall be a Bishop having a See within the said Province and who shall be elected by the Board of Governors at the annual meeting, and no person shall hold the office of Vice-Chancellor for more than six consecutive years.

"(2) The Chancellor shall preside at Convocation, confer degrees, diplomas, certificates, and titles, and represent the College with the Principal at ecclesiastical or academic gatherings, and the Vice-Chancellor will assume the duties in the absence of the Chancellor or at any time that the office of Chancellor is vacant due to death or disability of the Chancellor.

"(3) The Principal shall be the head of the teaching staff and shall be appointed by the Board of Governors to administer the College subject to this Act and the by-laws of the Corporation."

Amends s. 8.

5. Section 8 of the *Anglican Theological College of British Columbia Act, 1915*, is amended by striking out the word "Corporation" in the first line of the section and substituting the word "Board", so that the section shall read as follows:—

"8. The annual meeting of the Board of Governors shall be held on such day in each year and at such hour and place as the Board of Governors may by resolution or by-law determine."

Re-enacts s. 9.

6. Section 9 is repealed and the following is substituted as section 9:—

"9. (1) The Board of Governors shall at the annual meeting elect from its members

"(a) a President, who shall be Chairman of the Board;

"(b) a Vice-President, who shall be Vice-Chairman of the Board;

"(c) an Honorary Treasurer;

"(d) an Honorary Secretary;

"(e) an Honorary Solicitor,

who shall remain in office until their successors are elected and who together with the Chancellor and Vice-Chancellor shall be the officers of the Corporation.

"(2) The Board of Governors shall also elect at the annual meeting from its members certain persons, the number to be determined by the by-laws, who together with the officers of the Corporation shall be designated as the Executive Committee, and the said Executive Committee shall have all the powers and authority of the Board of Governors to administer the affairs of the Corporation between meetings of the Board of Governors, save and except those powers and authority as are designated to be those of the Senate, and in addition and without in any way limiting the general authority of the Executive Committee the Board may from time to time grant such special powers as it may deem necessary and expedient to the Executive Committee by by-law.

"(3) The Board of Governors shall also at the annual meeting elect a Senate, the number of members to be determined by by-law, and the Senate shall advise the Board from time to time on matters of theological education and academic matters and shall administer all matters of theological education for and on behalf of the Board, and the Board may grant such special and additional powers as it may deem necessary and expedient to the Senate on matters of theological education and academic matters by by-law.

"(4) Notwithstanding the provisions of subsections (2) and (3), the Board of Governors may elect or appoint such other committees as it may deem necessary and grant such powers or duties as it may deem expedient to them."

Re-enacts
s. 10.

7. Section 10 is repealed and the following is substituted as section 10:—

"10. The Board of Governors may at any of its meetings appoint any person or persons who have made a distinguished contribution to the College, Patrons of the College, and any such appointment shall be for life."

Amends s. 11.

8. Section 11 is amended by deleting the word "warden" from clause (a) thereof, and by adding the words "and degrees and certificates" after the word "diplomas" in clause (b) thereof, and by adding the words "for the granting of scholarships and bursaries" after the word "College" in the third line of clause (c) and deleting clause (d) and clause (e) from the section, so that the section shall read as follows:—

"11. The duties of the Board of Governors shall be in general to represent, control, and manage the affairs of the College and in particular to

"(a) appoint the Principal and teaching staff;

"(b) issue all diplomas and degrees and certificates;

"(c) collect, manage, and apply all the funds acquired for general and theological education in the Province for the endowment of the College; for the erection and maintenance of its buildings and grounds; or for other purposes of the College."

Amends s 12 9. Section 12 is amended by deleting therefrom the words "Church of England in Canada" in the second line and substituting therefor the words "Anglican Church of Canada", and by adding after the word "Divinity" in the third line thereof the words "and diplomas in theology".

Re-enacts s 13 10. Section 13 is repealed and the following is substituted as section 13:—

"13. The Senate shall have the power to recommend the granting of degrees and diplomas in theology including honorary degrees and also certificates of proficiency in theology, and the recommendations of the Senate may be accepted and acted upon by the Board of Governors."

Amends s 14 11. Section 14 is amended by deleting the word "Corporation" in the ninth and twelfth lines thereof and the substitution of the words "Board of Governors" therefor.