

# Responses to questions from the Finance Information Session held 12 October 2021

## ASC Members – D&O considerations

This details below sets out the indemnity provided to you in your role as a member of ASC.

### **Recitals**

The Uniting Church in Australia is a large religious organisation as defined by the Basis of Union on formation in 1977 and as set out in its Constitution and Regulations.

The Basis of Union, Constitution and Regulations of the Uniting Church sets out the following key items;

- Basis of Union – Paragraph 15(e) – Sets out the Assembly as one of the four governing councils of the Church
- Constitution – Paragraph 38 – Sets out the responsibilities of the Assembly
- Regulations – 4.11.2 Indemnity
  - *Any person acting under the express or implied authority of the Church and who is not an independent contractor shall be indemnified out of trust property against all liability for any matter or thing done or liability incurred except in the case of fraud, criminal act, gross negligence or wilful misconduct*
  - *Without detracting from the generality of paragraph (a), a member of a Church Council or other body responsible for the management and administration of property shall be indemnified out of trust property against liability for any matter or thing done or liability incurred in the performance of functions as a member there of except in the case of fraud, criminal act, gross negligence or wilful misconduct”*

### **Insurance**

The National Assembly also has in place current Directors and Officers Insurance Policy(s), as placed by Aon, and as set out in the attached cover brochure.

This policy has a confidential condition, which would require, to ensure no potential Breach of the policy, obtained consent from the insurer before the existence of this policy is disclosed to any external third party (i.e., professional advisor).

## UCA Assembly Limited – Annual General Meeting

Papers have been sent out for the UCA Assembly Limited AGM which will be held in November 2021. Included within the papers there is information as to constitution of UCA Assembly Limited, including the members of the entity.

### **Recording of the Finance Info Session is available at**

Topic: ASC Meeting - Finance Session

Date: Oct 12, 2021 02:52 PM Canberra, Melbourne, Sydney

<https://uca-nat.zoom.us/rec/share/RW-f-XfBnMFn9mKdwiS13R8UOljLiHpWzRiBm4UjUwv7LHB20HLyuYb7xOj7iw.fqinMV5uF0BucIXq> Passcode: 3NBRE%Xx

**Recording of the Risk Management Session is available at**

Topic: ASC - Risk Session 2

Date: Oct 21, 2021 06:52 PM Canberra, Melbourne, Sydney

<https://uca-nat.zoom.us/rec/share/tKT7LBkhq6adKS0wMtKwgOweLo6dONXEYp3R3IINtg8SQaSgeGh1FGq9FxthZyRF.e6VkulJZu6ETbPJy> Passcode: a3m^QZV\$