

**THE DIOCESAN COMMITTEE FOR OVERSEAS MISSIONS STATUTE 2003**

**BE IT THEREFORE ENACTED** by the Bishop, Clergy and Laity of the Diocese of Auckland in Synod assembled as follows:

1. The short title of the Statute shall be **"THE DIOCESAN COMMITTEE ON OVERSEAS MISSIONS STATUTE, 2003"**
2. In pursuance of the provisions of Title B, Canon IX, Clause 8 of the Canons of the General Synod/Te Hinota Whanui, a Diocesan Committee on Overseas Missions for the Diocese of Auckland is hereby constituted.
3. **MEMBERSHIP OF THE COMMITTEE**
  - 3.1 At the first meeting of the Diocesan Council following an ordinary annual Session of this Synod and thereafter at the first meeting of Diocesan Council following the First Session of each Synod, Diocesan Council shall review and appoint or continue the membership of the Committee. Thereafter the Committee may nominate further members for appointment by the Diocesan Council as required from time to time.
  - 3.2 The number of members of the Committee shall be no fewer than five (5).
  - 3.3 The Diocesan Bishop and any Assistant Bishop, or their nominee, may attend any meeting of the Committee with full membership rights to speak and vote.
  - 3.4 The Convenor of the Committee shall be appointed by Diocesan Council annually after consultation with the members of the Committee.
4. **ADMINISTRATIVE RESPONSIBILITIES OF THE COMMITTEE**
  - 4.1 Diocesan Council shall ensure that the authorities and financial responsibilities of the Committee are clear and suitably recorded in writing.
  - 4.2 Subject to any direction given by Diocesan Council the Committee may establish and regulate its own procedures.
  - 4.3 The Committee shall keep full records of its activities, and shall report annually to the Diocesan Synod, and as required to the Diocesan Council.
5. **DUTIES OF THE COMMITTEE**
  - 5.1 To appoint from time to time on behalf of Synod a representative on the Tikanga Pakeha Missions Council.
  - 5.2 To co-operate with the New Zealand Anglican Missions Board in carrying out its duties and objects as set out in Clause 2 of Title B, Canon IX. In particular, to recommend to each ordinary Session of the Diocesan Synod a target for annual giving towards the Board's budget, and to encourage parishes and ministry units to contribute to that target.
  - 5.3 To furnish the Tikanga Pakeha Missions Council or the Anglican Missions Board from time to time with such statistics and reports as may be required by it.
  - 5.4 To assist the Tikanga Pakeha Missions Council or the Anglican Missions Board from time to time in any other way as may be required.
  - 5.5 Generally, to further the overseas missionary work of the Church under the directions of and as an auxiliary to the Tikanga Pakeha Missions Council or the Anglican Missions Board.