

**SECOND SESSION OF THE FIFTY-FIFTH SYNOD
OF THE DIOCESE OF AUCKLAND**

ORDER PAPER - FIRST DAY

**Thursday 7 September 2017
held in the Auckland Cathedral of the Holy Trinity
commencing with the Eucharist at 6.30pm**

NOTE: The Eucharist will be held in The Church of St Mary in Holy Trinity Cathedral

NB: *Members of Synod are required to sign the Attendance Book for each day they are present. The Attendance Books may be found at the entrance to the Cathedral.*

1. OPENING EUCHARIST

President: Bishop Ross Bay

Preacher: Bishop Jim White

During the Eucharist, the Diocesan Manager will certify that the requisite number is present to constitute a quorum. The Synod will then be formally and prayerfully constituted.

2. APOLOGIES FOR ABSENCE

Written apologies for absence that have been received will be recorded in the Attendance Books.

3. ANNOUNCEMENTS

4. QUESTIONS

Notice in writing shall be given in duplicate of any question proposed to be asked of any member of the Synod, and such question shall be read by the member proposing same, without explanation or comment, at the time appointed for questions. The answer to be given to any such questions shall also be in writing, and shall be read by the member by whom it may be given, without explanation or comment.

A question and answer thereto shall not be recorded in the printed report of the proceedings of Synod unless so ordered by the Synod on motion without notice.

5. THE BISHOPS' CHARGE

6. MOTIONS SOUGHT TO BE INTRODUCED

Members are asked to pay close attention to Standing Order 14 with regard to introducing new matters.

The clause reads:

"No member shall introduce any proposed business except:

- (a) with notice, pursuant to Standing Order 2; or
- (b) where the President rules that the proposed business:
 - (i) is of urgency
 - (ii) is of immediate public interest; or
 - (iii) has arisen out of business of which notice has been given and that the notice required by Standing Order 2 could not reasonably have been given; or
- (c) in accordance with the provisions of these Standing Orders."

7. **REPORTS AND ACCOUNTS TO BE TABLED**

The Diocesan Manager will table the following:
Minute Book of Diocesan Council
Terrier of Properties in terms of Title F Canon III Clause 4.2.

8. **PROCEDURAL MOTIONS**

(a) **Hours of Business**

THE PRESIDENT TO MOVE:

"THAT the hours of business of this First Session of the Fifty Fifth Synod be:

- (1) Thursday 7 September 2017 – from 6.30pm to 9.00pm;
- (2) Friday 8 September 2017 - from 8.30am to 5.30pm including meal and refreshment breaks at 10.30am-11.05am, 1.00pm-1.45pm and 3.30pm–3.55pm.
- (3) Saturday 9 September 2017 - from 8.30am to 5.00pm including meal and refreshment breaks at 10.30am-11.05am, 1.00pm-1.45pm and 3.30pm–3.55pm.
provided that any sitting may be extended by Motion Without Notice."

(b) **Auditors**

THE PRESIDENT TO MOVE:

"THAT Synod delegates to the Diocesan Council the decision to appoint the auditors for the Diocesan Council and Anglican Trusts Board financial accounts for the year ended 31 December 2017 following the completion of a contestable appointment process, such decision to be advised to Members of Synod in writing."

(c) **Order Paper Committee**

THE PRESIDENT TO MOVE:

"THAT the Order Paper Committee be the Diocesan Bishop, Assistant Bishop, the Chancellor, and Personal Assistant to the Diocesan Manager."

(d) **Officers of Synod**

THE PRESIDENT TO MOVE:

"THAT the following be appointed as Officers of the Fifty Fifth Synod:

<i>Deputy Clerical Secretary</i>	The Rev'd Lucy Nguyen
<i>Deputy Lay Secretary</i>	Ms Mary Griffiths
<i>Deputy Clerk of Committees</i>	The Rev'd Matthew Griffiths

The other officers already appointed to the Fifty Fifth Synod:

<i>Clerical Secretary</i>	The Rev'd Ian Hardcastle
<i>Lay Secretary</i>	Mrs Barbara Bryan
<i>Chair of Committees</i>	Ms Dawn Jones
<i>Deputy Chair of Committees</i>	Mr Graham Miller
<i>Clerk of Committees</i>	Mrs Jackie Addis

(e) **Legal Business Committee**

THE PRESIDENT TO MOVE:

"THAT the following be appointed as members of the Legal Business Committee: the Worshipful Bruce Gray QC, Mr Richard Gay, Ms Dawn Jones, Mr Andrew Peat."

10. **ELECTIONS**

THE PRESIDENT TO MOVE:

"THAT nominations for elections to Diocesan Council, General Synod and Inter Diocesan Conference, and the Stipends and Pensions Committee, shall close at 3.55pm on Friday 8 September 2017 and that ballots shall take place on Saturday 9 September 2017."

11. **CLOSING PRAYERS**

12. **ADJOURNMENT**

Synod will adjourn until 8.30am on Friday 9 September 2017.

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