

Diocese of Waikato and Taranaki

Synod 2023

Motion No. 1: Procedural Motion

Mover: The Venerable Trevor Harrison

Seconder: The Reverend Stephen Black

The procedural motion includes:

- A. Officers of Synod
- B. Hours of Synod
- C. Leave of Synod
- D. Rights to Speak

A. Officers and Sessional Committees of Synod

That the Officers and Sessional Committees of Synod 2023 be as follows:

Secretaries:

The Venerable Trevor Harrison (Clerical Secretary)

Mrs Pip Harrison (Lay Secretary)

Additional Secretaries will be confirmed at Synod

Chairpersons of Committee:

The Venerable Joel Rowse (Clergy Chair of Committee)

Mrs Christine Bryant (Lay Chair of Committee)

Assisted by The Chancellor, Judge Chris Harding

Order Paper Committee as required:

The Right Reverend P Richardson

The Venerable Trevor Harrison

The Chancellor, Mr Chris Harding

Lay Vacancy

Canon Dr Bryan Bang

Minutes Committee:

The Reverend Peter Bargh

The Venerable Trevor Harrison

Canon Dr Bryan Bang

Vote of Thanks:

The Reverend Paul Bowers-Mason

B. Hours of Synod

That the hours of Synod be as follows:

Friday, 22 September 2023	6.30pm	All Saints Chapel, Waikato Diocesan School for Girls
Saturday, 23 September 2023	9.00 am	Business sessions
	5.00 pm	Final Prayers and closing of Synod

C. Leave of Absence & Apologies

That Leave of Absence is granted to those who have made submission in writing; and in addition, those recorded daily (during Synod) on the attendance lists.

D. Right to Speak

That those listed have the right to Speak, but not to Vote:

- Ms Sarah Hipkiss, Trust Management Limited
- Ms Marie Nickalls, Trust Management Limited
- Ms Grace Sun, Trust Management Limited
- Mr Kris Singh, Anglican Missions Board
- Mr Dave Peters, Anglican Insurance Board

Anybody else with the leave of the Presidents

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E. Procedural

That the General Purpose Financial Statements of the Standing Committee, Taranaki Anglican Trust Board and Waikato Diocesan Trust Board be taken as read.