

## ORDER PAPER, SATURDAY 5<sup>th</sup> SEPTEMBER

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President: The Right Reverend Ross Bay, Bishop of Auckland

1. QUORUM

*Ms Sonia Maugham, Diocesan Manager*

2. OPENING PRAYER

*The Venerable Carole Hughes, Vicar General*

3. STANDING ORDERS

**a) Suspension of Standing Orders**

MOVED BY: THE PRESIDENT

“THAT pursuant to Standing Order 103, Standing Orders be suspended for the duration of Synod, but the business of Synod be conducted in a manner as consistent with standing Orders as circumstances permit.”

4. MOTIONS WITHOUT NOTICE

**a) Variation of Electoral Process**

MOVED BY: THE PRESIDENT

“THAT:

- 1) the following variations be made to the Elections and General Synod Representation Statute 2010 for the remainder of the Second Session of the Fifty-Sixth Synod:

SYNOD TO FIX CLOSE OF NOMINATIONS AND ELECTIONS

- a. clause 3 is suspended;

NOMINATIONS

- b. clauses 4.1 – 4.7 are suspended and:  
i. that nominations received via the published online process are accepted; and  
ii. that nominations are closed with immediate effect;

ELECTIONS

- c. clause 5.4 is suspended and Ms Dawn Jones and The Rev’d Sarah Moss are appointed to act as scrutineers and assist the Diocesan Manager in conducting the elections;

Ballot Papers

- d. clauses 5.6 – 5.8 shall be observed in principle, except that the election shall be conducted using Survey Monkey rather than being conducted by ballot paper;

Voting

- e. clauses 5.10 – 5.11 are suspended;

Counting and Validity of Votes

- f. clauses 5.12 – 5.13 are suspended and the Diocesan Manager will count and report votes in accordance with reports from Survey Monkey; and

OUTCOME OF ELECTIONS

- g. clause 6.1 is suspended;

- 2) the elections to Diocesan Council take place following the Break.

**b) Synod Business**

MOVED BY: THE PRESIDENT

“THAT Bills 2 - 4 and all Motions of which notice has been given, and the reports published in the Year Book, be introduced onto the order paper and that debate on them be suspended until a physical session of Synod is able to be convened.”

5. PROCEDURAL MOTIONS

**a) Auditors**

MOVED BY: THE PRESIDENT

“THAT KPMG be appointed auditors for the following entities for the year ended December 2020: Diocesan Council; Anglican Trusts Board.”

6. BISHOP’S CHARGE

7. BILL 1 – AUCKLAND CITY MISSION (approval in principle and detail)

There is some urgency for this Bill to be passed to support the good governance of the Auckland City Mission at a significant time of development. Whilst it would not preclude any debate on the day, it would assist the President if any member who wishes to speak to this Bill could give advice of that in advance to allow for the efficient management of the debate. Such notice should be sent to [bishopoffice@aucklandanglican.org.nz](mailto:bishopoffice@aucklandanglican.org.nz).

8. INTRODUCTION OF NOMINEES FOR ELECTION

*Break (30 minutes)*

9. ELECTIONS

10. PASSAGE OF BILL 1 – AUCKLAND CITY MISSION

11. CLOSING PRAYER

12. ADJOURNMENT

*until Thursday 2<sup>nd</sup> September 2021 unless summoned earlier for a special meeting of Synod*