



Order of Business

Saturday 5 April 2014

Special Session of the Forty Second Triennial Synod

If a matter is not concluded when the President declares a break, that matter will be resumed after the break.

SATURDAY, 5 APRIL

St Peter's College, Memorial Hall,
Hackney Road, Hackney

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| 8:00am | Registration - Memorial Hall |
| 8.30am | Morning Prayer including the collation of Archdeacons - Chapel near Memorial Hall |
| 9.00am | Welcome and Procedural Motions – Memorial Hall |
| 9:10am | Business Session |
| 9.30am | Adjournment: Special General Meeting of AnglicareSA Incorporated |
| 10.30am | (or at the conclusion of the Special General Meeting of AnglicareSA)
Morning Tea (Quadrangle) |
| 11:00am | Business Session |
| 12:45pm | Conclusion of Business |
| 1:00pm | Synod adjourns: Prayer |

1. Welcome and brief introductory remarks by the President.

2. **PROCEDURAL MOTION**

Moved by Keith Stephens (Secretary of Synod)

Seconded by The Right Rev'd Dr Tim Harris

That this Synod welcomes:

- The Observers from the Diocese of Willochra (Mr Tim Butler, and The Venerable Prue O'Donovan) and the Diocese of The Murray (The Very Rev'd Dirk van Dissel and Mr Jonathan Woore);
- Sudanese Experimental Congregations;
 - The Pastor and Observers from the Dinka Sudanese Anglican (Episcopal) Experimental Congregation at Maughan Church;
 - The Pastor and Observers from The Lakes Province of Sudan (Episcopal) Experimental Congregation at St Luke's Whitmore Square;
 - The Pastor and Observers from the Sudanese Anglican (Episcopal) Congregation at Church of the Holy Redeemer, Ingle Farm;
- The Board of AnglicareSA Incorporated

and accords them a seat on the floor of Synod with the right to speak but not to vote or move or second motions.

3. **PROCEDURAL MOTION**

Moved by Mr Keith Stephens (Secretary of Synod)

Seconded by The Right Rev'd Dr Tim Harris

That so much of Standing Orders be suspended to allow for the timetable of Synod be as outlined on the Notice Paper noting several orders of the day.

4. **PROCEDURAL MOTION**

Moved by Mr Keith Stephens (Secretary of Synod)

Seconded by The Right Rev'd Dr Tim Harris

That this Synod suspend so much of Standing Orders as is necessary to:

1. Allow for the use of electronic voting, in accordance to the memorandum circulated to members of Synod, at this Session of Synod as and when the President shall determine; and
5. The President announces the appointment of the Synod Minutes Secretaries and Scrutineers.
6. The President tables the register of members of the Synod, announces the procedure for recording attendance, and welcomes members new to this session.
7. The President tables the names of those members whom he has excused from attendance and tables the register of alternate lay members of Synod.
8. The President tables the reports of the Diocesan Council concerning the amendment of the Constitution of Anglicare SA Housing Association Incorporated.

9. The Secretary of Synod explains matters of procedure and personal comfort.
10. **APPOINTMENT TO CHAIR OF COMMITTEES**
Moved by Mr Keith Stephens
Seconded by The Right Rev'd Dr Tim Harris
That Synod appoints Dr Baden Teague as Chair of Committees for this session of Synod.
11. It is the view of the President that all items of business at this session of Synod need to be debated.

LEGISLATION

12. **ORDINANCES**
12.1 ANGLICARE SA ORDINANCE 2000
Moved by The Hon David Bleby, QC
Seconded by Mr Keith Stephens
That this Synod agrees in principle to a Measure for an Ordinance to amend the Incorporation of Anglicare SA Ordinance 2000.

SYNOD ADJOURNS

SPECIAL GENERAL MEETING OF ANGLICARE SA (not before 9.30 am)

SYNOD RESUMES

MOTIONS

13. AMENDMENTS TO ANGLICARE CONSTITUTION
Moved by Mr Keith Stephens
Seconded by The Hon David Bleby, QC
That the amendments to the Constitution of Anglicare SA Incorporated passed at the Special General Meeting of Anglicare SA Incorporated held on the 5th day of April 2014 as set forth in the certificate of the Chair of the meeting now tabled before the Synod be confirmed.
14. AMENDMENT OF THE CONSTITUTION OF ANGLICARE SA HOUSING ASSOC INC
Moved by The Rev'd Peter Sandeman
Seconded by The Rev'd David Covington-Groth
That the reports of Diocesan Council concerning the amendment of the Constitution of Anglicare SA Housing Association Incorporated be received.

LEGISLATION

15. ELECTION OF MEMBERS OF SYNOD ORDINANCE

Moved by The Hon David Bleby, QC

Seconded by Mr Keith Stephens

That the Synod agrees in principle to a Measure for an Ordinance to amend the *Election of Members of the Synod Ordinance 1985*.

MOTIONS

16. MEMBERSHIP OF SYNOD

Moved by Mr Keith Stephens

Seconded by The Rev'd David Covington-Groth

That the Archbishop be requested to ensure that all future licences entitling the licensee to be or remain a member of the Synod be conditional upon:

- (a) the licensee signing an application for membership of Anglicare SA in accordance with the requirements of the Constitution of Anglicare SA, and
- (b) the licensee, during the period of the licence, not resigning as a member of Anglicare SA.

17. **VOTE OF THANKS for Synod Arrangements**

18. **CLOSING PRAYER**