

Motion # 1

Procedural

Mover: Archbishop from the Chair

Seconded:

That this General Synod/te Hīnota Whānui, 2024 resolves:

(a) Hours of Business

That the hours of sitting of this General Synod/te Hīnota Whānui be as follows:

Sunday 19 May – at Omahu Marae

4.00pm – 9.00pm – Welcome/ Powhiri/ Convening

Synod/Hīnota Eucharist, Te Whaikorero - Archbishops' Charge

Monday 20 May – Wednesday 22 May – at Toitoti Convention Centre,

Hastings/Heretaunga

8.45am – 10.30am

11.00am – 12.30pm

1.30pm – 3.00pm

3.30pm – 6.00pm

7.00pm – 9.30pm

Thursday 23 May

8.45am – 10.30am

11.00am – 12.30pm

(b) Elections

That the Elections take place on Wednesday 22 May as first matter of business after lunch and nominations shall close before dinner at 5.30pm on Tuesday 21 May 2024.

(c) Introduction of Bills

That the Bills numbered 1 – 13 on the Order Paper be introduced and that consideration in principle of each Bill be set down as an Order of the Day as detailed on the “Timetable.”

Bill 1 A Bill to Amend Title B Canon IX ‘Of The Anglican Missions Board of the Church in Aotearoa, New Zealand and Polynesia,’ 2024

Bill 2 A Bill to Confirm ‘The Calendar – Te Maramataka Amendment Statute, 2022’

Bill 3 A Bill to Confirm ‘The Liturgies of the Eucharist’ Amendment Statute (All Saints Day), 2022

Bill 4 A Bill to Confirm ‘The Liturgies of the Word’ Amendment Statute (Alternative Glorias), 2022

Bill 5 A Bill to Amend Title D, Canons I and II, 2024

Bill 6 A Bill to Amend Title E Canon II 'Of St John's Theological College and the Utilisation of St John's College Trust Funds,' 2024

Bill 7 A Bill to Amend Title B Canon XXXII 'Of The Anglican Insurance Board,' 2024

Bill 8 A Bill to Amend The Constitution/Te Pouhere (Formularies), 2024

Bill 9 A Bill to Amend 'The Pastoral Liturgies – Thanksgiving for the Gift of a Child,' 2024

Bill 10 A Bill to Amend 'The Liturgies of the Word' (Sovereigns' Prayer), 2024

Bill 11 A Bill to Amend Title G Canon V 'Of Translations of Holy Scripture,' 2024

Bill 12 The Finance Statute, 2024

Bill 13 A Bill to Prove an Alternative Formulary for 'Sentences, Prayers and Readings for the Church's Year,' 2024

(d) Further Orders of the Day

Monday 20 May 2024

8.45am Wānanga
11.00am Motions 1 and 2
Bill 6, Motion 6
Bills – 1-5, 7-11, 13
Motions 3 -

Tuesday 21 May 2024

8.45am Wānanga, Motion 9
11.00am Motion 9
5.30pm Close of Nominations

Wednesday 22 May 2024

8.45am Wānanga
1.30pm Elections, Motions
7.00pm Synod/Hīnota Gala Dinner

Thursday 23 October 2022

8.45am Bill 12
11.30pm Acknowledgements, Thanks, Farewells, Closing

(e) Officers for the Synod / te Hīnota

Presidents for the Synod/te Hīnota (S/O 2b)

The Primates The Most Reverend D Tamihere, and
The Most Reverend S Ulu'ilakepa

Provincial Chancellor (B/1/5.8)

Mr B Gray KC

Committee on Statutes and Canons as advised by the Primates (Title C, Canon III, Clause 6)

Mr D McLay

Justice W Morgan

Rev'd Canon M Hughes (General Secretary)

Order Paper Committee as appointed by Standing Committee (S/O 11)

Rev'd C Barrie

Ven R Paenga

Mr F Tevi

Ven M Wallace

Rev'd Canon M Hughes (General Secretary)

Minutes Committee (S/O 12(ii))

Rev'd C Barrie

Ven R Paenga

Mr F Tevi

Ven M Wallace

Rev'd Canon M Hughes (General Secretary)

Chairpersons of Committee

Ven S Wallace / Judge C Harding / Mr F Tevi

Clerk of the Synod/te Hīnota (S/O 7)

Rev'd Canon M Hughes

Deputy Clerk of the Synod/te Hīnota (S/O 8)

Mr B Matiu

Minute and Committee Secretaries

Ms Colleen Kaye and Ms Sonia Maugham

Those Registrars and Administrators of Tikanga and Episcopal Units who are not members of the Synod/te Hīnota in their own right, will act as Committee Secretaries under the direction of the Clerk of the Synod/ te Hīnota

(f) Reports as Tabled and Printed

That the following Reports, copies of which have been previously circulated to members, be taken as read and by leave of the Synod/te Hīnota be laid on the table:

- *Roll of the members of the Sixty-Sixth Session of the General Synod/te Hīnota Whānui*
- *Reports of the Boards, Committees, Conferences and Commissions as printed and distributed*
- *Report of Te Aute Trust Board for the year ending 31 January 2022 and 2023*
- *Audited Accounts of the General Synod/te Hīnota Whānui for the years ended 31 December 2022 and 2023*
- *Report on the Finance Statute for 2023*
- *Report of King's College on its operations and finances*

The following Reports presented through the General Secretary be taken as read by the leave of the Synod/te Hīnota and laid on the table:

- *Reports of Diocesan Trusts Boards and Te Whiti Tohu / Appointing Bodies pursuant to Title F, Canon I, Clause 1.7*

It should be noted that as a result of legislation passed at the 2004 General Synod/te Hīnota Whānui, the following Boards / Commissions now report annually to the Standing Committee of the General Synod/te Hīnota Whānui. Printed in the papers for this Synod/ Hīnota are reports / summaries only for information and record.

- *The Anglican Missions Board of the Anglican Church in Aotearoa, New Zealand & Polynesia*
- *The New Zealand Anglican Church Pension Board*
- *The General Church Trust Board*
- *The St John's College Trust Board*