

Anglican Church Diocese of Sydney

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2nd circular to the Members of the 47th Synod

Re: 3rd Session of the 47th Synod

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The material in this circular supplements the material in the 1st circular of 10 July 2007.

Please contact me if you have any questions about this session of the Synod.

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Diocesan Secretary

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Please bring this with you for use at Synod.

1. More on arrangements and procedures

Synod Mailings

1.1 This is the second mailing to Synod members for this session and comprises -

This circular (which includes the List of Contested Elections and the Précis of Nominees)

Business Paper for 17 September 2007

Your Name Tag

Report of the Standing Committee

Supplementary Report of the Standing Committee (which includes Additional Papers for Synod members)

Faithfulness in Service 2005 Edition (code for personal behaviour and the practice of pastoral ministry by clergy and churchworkers)

Additional Materials (including material on the exposure draft for the Parish Administration Ordinance 2007)

Car parking voucher for St Andrew's House (see item 3 below)

Meeting Place, Dates and Microphones

1.2 The Synod will meet in the Wesley Theatre, 220 Pitt Street, Sydney on Monday 17, Tuesday 18, Wednesday 19, Monday 24 and Tuesday 25 September 2007.

1.3 The proposed hours of meeting for each day of the session are as follows –

3:15 pm to 5:45 pm*

5:45 pm* to 7.00 pm - Meal Break

7.00 pm to 9:30 pm

* 5:30 pm on Monday 17 September 2007

1.4 In order to facilitate arrangements for the evening presentation on Monday 17 September, the doors of the Theatre will be open to Synod members from 2:15 pm on that day.

1.5 There will be a public gallery at the rear of the Theatre. Synod members are not to sit in the public gallery if they want to participate in debate or vote.

1.6 Microphones are conveniently placed throughout the Theatre. If you are called to speak in debate move to the nearest microphone and speak into it. Don't get too close to or speak across the microphone.

1.7 A plan of the Wesley Theatre is attached at item 7.

Synod Service

1.8 An opening service for Synod will be held in the Wesley Theatre on Monday 17 September 2007 at 8:15 pm immediately after the Mission Presentation. The Rev Canon Bruce Morrison will lead the service and the Rev Zac Veron will preach.

Name tags

1.9 Please wear your name tag to enter the Synod members' section of the meeting place.

Synod Procedures: What You Must Know

1.10 You should read the business rules contained in the Schedule to the Conduct of the Business of Synod Ordinance 2000. Further information is contained in the paper entitled

“Synod Procedures” which can be found on the Secretariat’s website at www.sds.asn.au under For Synod & Standing Committee then Administration – Synod Procedures. The paper has hints on –

- Meetings and Papers
- Procedures, Order of Business etc
- Rules for Tabling and Circulating Printed Material
- Rules of Debate: Motions and Amendments
- Questions on Notice
- Ordinance Procedures

A copy of the paper can be obtained from the Diocesan Secretary upon request.

- 1.11 Printed material which has not been tabled in the Synod, or which has not been authorised, must not be placed on tables or handed out in the Synod venue or inside the entrance to the Synod venue. Copies of the material which has been tabled may be circulated at a convenient time by arrangement with the Diocesan Secretary.
- 1.12 Forms of motions, amendments and questions are available from the Secretaries’ Table or the Diocesan Secretary’s office on the Second Floor of St Andrew’s House. Guidelines for the moving of motions are printed in items 2.13 to 2.16 of the first Circular to Synod members dated 10 July 2007.
- 1.13 Notices of further motions and notices of questions may be given at the start of proceedings on 17, 18 and 19 September, but not on 24 and 25 September without leave of the majority of the members present. Questions are usually answered the day after notice has been given. If you want to give notice of a question please read the appropriate section in the paper on “Synod Procedures” and make sure the wording of the question complies with Business Rule 6.3.
- 1.14 There is a question time on a proposed ordinance after the motion that it be approved in principle has been moved and seconded. Questions may be asked without notice at this time, but speeches and statements are not allowed. It is in the interests of the whole Synod if the mover of a proposed ordinance (or one of the Secretaries) is notified in advance of any questions so that, if necessary, answers can be researched.
- 1.15 To move an amendment during a debate, you must catch the attention of the President (or the Chairman of Committees when the Synod is in committee), state that you wish to move an amendment, read the amendment and speak to it. If you have not already handed in the text at the Secretaries’ Table, one of the clerks will collect it from you after you have spoken.
- 1.16 You don’t need to give formal notice of an amendment. But it would be appreciated if members wishing to move amendments would give details to one of the Secretaries as early as possible. If there is time, the movers will be told, the amendments will be printed for the Synod and perhaps different points of view can be reconciled without taking up valuable time of the whole Synod.

2. Meals

Meals etc

- 2.1 Drinking water dispensers are located in the Wesley Theatre Foyer.
- 2.2 There are a number of small restaurants and cafes in the vicinity of the Wesley Centre where a quick cup of coffee or a meal can be obtained for a reasonable range of prices.

3. Car parking

Parking rates

- 3.1 We have negotiated the following car parking rates at 2 car parks for Synod members –

St Andrew's House

Kent Street

Full Day Rate (in before 1 pm and out before midnight)	\$20
Half Day Rate (in between 1 pm and 5 pm and out before midnight)	\$13
Evening Rate (in after 5 pm and out before midnight)	\$8

Piccadilly Car Park

Pitt Street, underneath Wesley Centre

Full Day Rate (in after 2pm and out before midnight)	\$18
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- 3.2 We cannot guarantee parking in either of these car parks but if they are full there are other car parks you might use (in Kent Street especially). Overnight parking costs extra.

Parking procedure

- 3.3 The procedure is generally the same in both car parks: take a ticket from a machine as you enter, obtain a voucher from the Clerks' table at the Synod venue, and hand the voucher in when you present your ticket for payment. You need a voucher for each day.
- 3.4 For the St Andrew's House car park, we have included with this mailing one parking voucher which will enable you to pre-pay at the St Andrew's House car park office after parking your vehicle. Please note that both your car park ticket and the discount voucher need to be presented to pre-pay your parking. The more Synod members that pre-pay their parking using this voucher (or a voucher obtained from the Clerks' table at the Synod venue) the less time members will spend queuing to exit the St Andrew's House car park after each night of Synod.
- 3.5 Please note that the issuing of this voucher does not guarantee a space at the St Andrew's House car park. As for previous years, you are encouraged to car-pool to maximise the number of car park spaces available.
- 3.6 Please also note that parking *cannot* be prepaid at the Piccadilly car park.

4. Elections for this Synod Session

- 4.1 Under clause 5.2 of the Synod Elections Ordinance 2000, information on the Contested Elections to be conducted at this Synod session is set out at item 5, showing the persons nominated, their designations and addresses, the names of the proposers and seconders and the positions for which they are nominated.
- 4.2 The Returning Officer (John Chapman) and the Deputy Returning Officer (Martin Thearle) will be situated in the Wesley Theatre Foyer.
- 4.3 The ballot will commence at 2:00 pm on Monday 17 September and close at 9:00 pm on Tuesday 18 September. Ballot papers will be issued between 2:00 pm and 8:00 pm on those days. The ballot box will be open from 2:00 pm to 9:00 pm on both days.
- 4.4 All other elections are Uncontested Elections. The list of Uncontested Elections will be tabled in the Synod on Monday 17 September.

5. Contested Election (Ballots to be conducted on 17 and 18 September 2007)

<i>Nominee</i>	<i>Occupation</i>	<i>Address</i>	<i>First Nominator</i>	<i>Second Nominator</i>
1. ANGLICAN CHURCH PROPERTY TRUST DIOCESE OF SYDNEY				
(Anglican Church Property Trust Diocese of Sydney Ordinance 1965)				
2 persons to be elected for 6 years and 1 person to be elected for 1 year				
Mr Gregory Bridge	Businessman	Jannali	Mr Clive Ellis	Mr Andrew Mitchell
Mr Richard Neal	Lawyer	Sydney	Mr Clive Ellis	Mr Andrew Mitchell
Mr Ian Pike	Chief Investment Officer	Oatley	Mr Gregory Nelson	Mr Malcolm Purvis
Mr Bruce York	Retired Chartered Secretary/ Accountant	Killara	The Rev Steven Layson	Mr Stephen Humphrys

6. Précis of Nominee in the Contested Election (Information provided by the nominee)

York, Ronald Bruce

Bruce's Roles: Churchwarden, Missions Coordinator, CMS Committee, Diocesan Lay Reader. Previous Roles: Infantry Captain, Chairman Crusader Council, P&C and Preschool. Qualifications: B.Com, CPA, FCIS, JP.

7. Plan of Wesley Theatre