

SYNOD PROCESSES

R01/17	<p>Clerical Secretary and Lay Secretary of Synod</p> <p>That the Rev'd Canon Katherine Bowyer be elected as Clerical Secretary of Synod. That Mr Timothy Reid be elected as Lay Secretary of Synod.</p> <p style="text-align: right;">4 September 2017</p>
R02/17	<p>A Chair and Deputy Chairs of Committees</p> <p>That Dr Ian Gibson be elected as Chair of Committees. That Ms Audrey Mills be elected as a Deputy Chair of Committees. That Ms Rachel Ellyard be elected as a Deputy Chair of Committees.</p> <p style="text-align: right;">4 September 2017</p>
R03/17	<p>A Committee of Elections and Qualifications</p> <p>That the following members be appointed to the Committee of Elections and Qualifications:</p> <ul style="list-style-type: none">• Bishop Trevor Edwards• Mr Michael Meek SC• Justice Debra Mullins• Bishop John Parkes AM• Ms Emma Riggs• Ms Carolyn Tan. <p style="text-align: right;">4 September 2017</p>
R04/17	<p>Three Members of a Committee to arrange the Order of Business</p> <p>That the following additional persons be elected to the Committee to arrange the Order of Business:</p> <ul style="list-style-type: none">• Bishop Andrew Curnow AM• Archdeacon Arthur Copeman• Mr Allan Perryman. <p style="text-align: right;">4 September 2017</p>
R05/17	<p>Minutes Reading Committee</p> <p>That a Minutes Reading Committee of six members be appointed to read and certify as a correct record the Minutes of this Session of Synod for confirmation by Synod, and the following be members of the Committee, any two of whom are to certify the minutes for a particular day:</p> <ul style="list-style-type: none">• Mr Clive Ellis (Convenor)• Bishop Bradly Billings• Ms Beverly Birch• The Rev'd Dane Courtney• Dr Timothy Nicholson• Bishop Sarah Macneil. <p style="text-align: right;">4 September 2017</p>

R06/17	<p>Nominations for Elections Under Rule III</p> <p>a) That nominations for election to the Appellate Tribunal and Standing Committee close at 9.00 pm on Monday 4 September 2017.</p> <p>b) That nominations for all other elections under Rule III close at 2.00 pm on Tuesday 5 September 2017.</p> <p style="text-align: right;">4 September 2017</p>
R07/17	<p>Hours of Sitting and Synod Program</p> <p>That the hours of sitting for this session of General Synod be those set out in the Synod Program in Book 2 of the General Synod papers titled <i>Standing Committee Report to the Seventeenth Session of General Synod</i>.</p> <p>That so much of Standing Orders as may be necessary be suspended to permit the program as set out in Book 2 titled <i>Standing Committee Report to the Seventeenth Session of General Synod</i> to be implemented.</p> <p style="text-align: right;">4 September 2017</p>
R08/17	<p>General Synod Conference Sessions</p> <p>That General Synod be adjourned and that conference sessions be conducted at the following times:</p> <ul style="list-style-type: none"> • 1.30 pm to 3.00 pm on Monday 4 September 2017 • 2.00 pm to 3.00 pm on Tuesday 5 September 2017 • 2.00 pm to 3.00 pm on Wednesday 6 September 2017. <p style="text-align: right;">4 September 2017</p>
R09/17	<p>Guests of General Synod</p> <p>1) That the representatives of the member churches of the ecumenical body 'Queensland Churches Together' be welcomed and granted permission to speak if called upon by the President.</p> <p>2) That the following persons, not being members of this General Synod, be granted permission to speak if called upon by the President:</p> <ul style="list-style-type: none"> • Bishop Ian Lambert, Bishop to the Defence Force • Bishop Jeffrey Driver, Chair, Doctrine Commission • The Rev'd John Deane, Director, Anglican Board of Missions-Australia Ltd • Dr Martin Sutherland, Dean and CEO, The Australian College of Theology Pty Ltd • The Rev'd Peter Laurence OAM, Chief Executive Officer, Anglican Schools Australia • The Rev'd Michael Hughes, General Secretary, The Anglican Church of Aotearoa, New Zealand and Polynesia. • Bishop John Harrower, Bishop Assisting the Primate. <p style="text-align: right;">4 September 2017</p>

R10/17	<p>Media Arrangements</p> <p>That in order to provide appropriate controls and to prevent interference with the Business of the Synod the following media arrangements will pertain:</p> <ol style="list-style-type: none"> 1) Television and filming on the floor of Synod only take place during the first fifteen minutes of each day of sitting, following Prayers, or at other specific times declared by the President. 2) At other times during the Synod accredited media representatives shall be permitted in the Synod only in a designated area. 3) Television cameras may film from a designated space during the sessions of Synod, but not during any period declared by the President at his discretion. <p style="text-align: right;">4 September 2017</p>
R11/17	<p>Report on Financial Matters</p> <p>That leave be granted for Mr Allan Perryman, General Synod Treasurer, as mover of motions 16.3.1 to 16.3.5, and Ms Marianne Yacoel, General Synod Finance and Operations Manager, to make a presentation for 20 minutes to introduce motions on finance matters.</p> <p style="text-align: right;">4 September 2017</p>
R12/17	<p>Report on the Viability and Structures Steering Group</p> <p>That leave be granted for Bishop Andrew Curnow, as mover of motion 16.4, to make a presentation on the recommendations contained in the Report of the Viability and Structures Steering Group for 15 minutes in connection with the motion.</p> <p style="text-align: right;">4 September 2017</p>
R13/17	<p>Bible Study and Small Groups Discussion Program</p> <ol style="list-style-type: none"> 1) That Bible study and small group discussions be held following morning worship each day. 2) That the study groups be comprised with facilitators as published on the GS17 members portal and posted in the Wandiny Room. 3) That leave be granted to Archdeacon Arthur Copeman to provide an introduction to the bible study and small group discussion program at 12.20 pm before the lunch break on Monday 4 September 2017. <p style="text-align: right;">4 September 2017</p>

R14/17	<p>Ordering of Business on the Advice of the Provisional Business Committee</p> <p>That consideration of—</p> <p>Finance</p> <ol style="list-style-type: none"> 1) Motions 16.3.1 to 16.3.3 and the consideration in principle of motions 16.3.4 and 16.3.5 be made on Order of the Day for 11.00 am on Tuesday 5 September 2017. 2) Motions 16.3.4 and 16.3.5 be made an Order of the Day for 9.30 am on Thursday 7 September 2017. <p>Appellate Tribunal Qualifications of Membership</p> <ol style="list-style-type: none"> 3) Motion 17.1 be an order of the day for 12 noon on Monday 4 September 2017 <p>Safe Ministry to Children</p> <ol style="list-style-type: none"> 4) Motions 17.15 to 17.19 be an Order of the Day for 3.30 pm on Monday 4 September 2017 <p>Episcopal Standards</p> <ol style="list-style-type: none"> 5) Motions 17.20 to 17.22 be an Order of the Day for 3.30 pm on Tuesday 5 September 2017 <p>Redress for Survivors of Abuse</p> <ol style="list-style-type: none"> 6) Motion 16.22 be an order of the day for 9.30 am on Wednesday 6 September 2017 and, if leave be granted for the introduction of a Bill for the Redress for Survivors of Abuse Canon 2017, that the bill be considered forthwith. <p>Mission and Ministry</p> <ol style="list-style-type: none"> 7) Motions 16.11 to 16.13 be an Order of the Day for 7.30pm on Wednesday 6 September 2017. <p style="text-align: right;">4 September 2017</p>
R15/17	<p>Authentication of Canons</p> <p>That, pursuant to sections 24 and 25(1) of the Constitution, the Canons passed at this Session of the General Synod shall be authenticated by use of the official seal of the General Synod.</p> <p style="text-align: right;">4 September 2017</p>
R16/17	<p>Reading and Confirmation of Minutes</p> <ol style="list-style-type: none"> 1) That the minutes of the first, second and third days of meeting of this Session of the Synod be read and confirmed on the resumption of business after the afternoon tea adjournment on the day following the relevant day of meeting; 2) That the minutes of the second-last day of meeting of this Session of the Synod be read and confirmed on the resumption of business after the morning tea adjournment on the final day of meeting; 3) That the minutes of the final day of meeting be read and confirmed at the first full meeting of the Standing Committee following this Session of the General Synod. <p style="text-align: right;">4 September 2017</p>

R17/17	<p>Elections under Rule III</p> <p>That voting will take place in the voting room in Mudjimba 1, adjacent to the entry foyer of the Novotel Twin Waters Resort, between 10.30 am and 6.00 pm on Wednesday 6 September 2017.</p> <p style="text-align: right;">4 September 2017</p>
R18/17	<p>Amendment of Rule I - Formal Motions Amendment of Rule II - Electronic Voting</p> <p>That motions 18.1 and 18.4 relating to the amendment of Rule I be dealt with forthwith.</p> <p style="text-align: right;">4 September 2017</p>
R19/17	<p>Amendment of Rule III – Elections</p> <p>Ms Anne Hywood moved, the Ven Arthur Copeman seconding</p> <p>That motion 18.2 relating to amendment of Rule III be dealt with forthwith.</p> <p style="text-align: right;">4 September 2017</p>
R38/17	<p>Recommittal of Motion</p> <p>Bishop Garry Weatherill moving, The Rev'd Scott Lowrey seconding</p> <p>That Motion 16.10 be recommitted so that the Church might also be challenged to respond to this challenge.</p> <p style="text-align: right;">5 September 2017</p>
R41/17	<p>Ordering of Business</p> <p>With leave, The Ven Arthur Copeman moving, The Rev'd Canon Katherine Bowyer seconding</p> <p>That the Presentation on the Viability and Structures Report be made an Order of the Day for 1.30pm on Wednesday 6th September 2017.</p> <p style="text-align: right;">5 September 2017</p>