

A BILL FOR A RULE TO AMEND RULE II – STANDING COMMITTEE (MEMBERSHIP) 2022

EXPLANATORY MEMORANDUM

General Background

1. This amendment to Rule II removes the Secretaries of Synod from membership of the Standing Committee (with effect from the 19th session of General Synod) and secondly removes the General Secretary's right to vote at meetings of the Standing Committee (with effect from the commencement of the next term of the General Secretary).
2. The present membership of the Standing Committee is determined by clause 2 of Rule II. There are 33 members consisting of 21 elected and 2 nominated members, with the remaining 10 members all ex-officio and all with full voting rights. In addition, the Treasurer, the Primate's assistant and the Primate's Chancellor are usually in attendance.

Membership of the Secretaries of Synod

3. The Secretaries of Synod, one clerical and one lay, are elected by the Synod pursuant to clause 4 of the Standing Orders of the Synod. Their duties are delineated in clause 5 of the Standing Orders. Those duties are concerned with the processes of Synod sessions and in particular legislation. The positions are not remunerated.
4. In the early days of the General Synod the office of the General Secretary was a part-time appointment. The assistance of the (voluntary) Synod Secretaries was a helpful support to the General Secretary in discharging the responsibilities of office.
5. The present work of the Standing Committee is facilitated by a full-time General Secretary assisted by the paid staff of the General Synod Office. The Secretaries of Synod play little part in the preparation for meetings of Standing Committee and no formal part in the deliberations of Standing Committee.
6. Removing the Secretaries of Synod from membership of the Standing Committee will reduce the size of Standing Committee without loss of critical function and bring a cost saving.
7. Part C of the proposed Rule will remove the Secretaries of Synod from membership of the Standing Committee with effect from the first day of the 19th session of the General Synod.

The General Secretary's right to vote

8. The General Secretary is effectively the 'CEO' of the General Synod and the position is remunerated. While the General Secretary's membership of the Standing Committee can be consistent with good governance principles, the right to vote is not.
9. Further, section 15 of the Constitution provides that the General Secretary is entitled to propose motions and speak at Synod, but not vote. It stands to reason that the same principles should apply to meetings of the Standing Committee.
10. Part B of the proposed Rule will remove the right of the General Secretary to vote at meetings of the Standing Committee, with the commencement of this change deferred during the current term of the General Secretary.

Chair of Committee

11. Part A of the proposed rule modernises and corrects the title 'Chairman of Committees', so that 'Chairman' is replaced by 'Chair'; and 'of Committees' is replaced by 'of Committee' (since "Committee" in this setting is "a Committee of the Whole General Synod", and there is only ever one committee).