



## **DIOCESE OF AUCKLAND**

### **PROCEEDINGS OF THE SECOND SESSION OF THE FIFTY-SIXTH SYNOD OF THE DIOCESE OF AUCKLAND**

***FIRST DAY – SATURDAY 5 SEPTEMBER 2020***

#### **QUORUM**

Members of Synod gathered online via Zoom meeting. The Diocesan Manager, Ms Sonia Maugham, certified that the requisite number of members were present to constitute the Synod.

#### **MORNING PRAYERS**

Morning Prayers were led by The Venerable Carole Hughes.

The President of the Synod formally constituted the Synod at 9.41am. The Rt Rev'd Ross Bay presiding.

#### **STANDING ORDERS:**

##### **Suspension of Standing Orders**

THE PRESIDENT MOVED:

“THAT pursuant to Standing Order 103, Standing Orders be suspended for the duration of Synod, but the business of Synod be conducted in a manner as consistent with Standing Orders as circumstances permit.”

*AGREED*

#### **MOTIONS WITHOUT NOTICE:**

##### **Variation of Electoral Process**

THE PRESIDENT MOVED:

“THAT:

- 1) the following variations be made to the Elections and General Synod Representation Statute 2010 for the remainder of the Second Session of the Fifty-Sixth Synod:

SYNOD TO FIX CLOSE OF NOMINATIONS AND ELECTIONS

- a clause 3 is suspended.

## NOMINATIONS

- b. clauses 4.1-4.7 are suspended and:
  - i. that nominations received via the published online processes are accepted; and
  - ii. that nominations are closed with immediate effect.

## ELECTIONS

- c. clause 5.4 is suspended and Ms Dawn Jones and The Rev'd Sarah Moss are appointed to act as scrutineers and assist the Diocesan Manager in conducting the elections;

## BALLOT PAPERS

- d. clauses 5.6-5.8 shall be observed in principle, except that the election shall be conducted using Survey Monkey rather than being conducted by ballot paper;

## VOTING

- e. clauses 5.10-5.11 are suspended.

## COUNTING AND VALIDITY OF VOTES

- f. clauses 5.12-5.13 are suspended and the Diocesan Manager will count and report votes in accordance with reports from Survey Monkey; and

## OUTCOME OF ELECTIONS

- g. clause 6.1 is suspended;

2) the elections to Diocesan Council take place following the Break.”

The Chancellor gave advice to Synod on the Motion.  
The Motion was put.

*AGREED*

## **Synod Business**

THE PRESIDENT MOVED:

“THAT Bills 2-4 and all Motions of which notice has been given, and the reports published in the Year Book, be introduced onto the Order Paper and that debate on them be suspended until a physical session of Synod is able to be convened.”

*CARRIED*

## PROCEDURAL MOTIONS

### **Auditors**

THE PRESIDENT MOVED:

“THAT KPMG be appointed auditors for the following entities for the year ended December 2019: Diocesan Council; Anglican Trusts Board.”

*AGREED*

ORDER OF THE DAY:

**THE BISHOP'S CHARGE**

The Rt Rev'd Ross Bay, Bishop of Auckland, delivered the Bishop's Charge.

APPROVAL OF BILL 1 IN PRINCIPLE AND IN DETAIL

**AUCKLAND CITY MISSION**

**BILL 1**

MOVED BY               The Honourable Lyn Stevens QC  
SECONDED BY           The Rev'd Cate Thorn

"That Bill Number 1 be approved in principle."

*AGREED*

10.51am       Synod in committee  
10.56am       Synod in session

MOVED BY THE PRESIDENT

"THAT the detail of Bill Number 1 as agreed by Synod in Committee be approved."

*AGREED*

The President advised that the Passage of the Bill would be an Order of the Day following the Elections.

ORDER OF THE DAY

**Elections to Diocesan Council**

The President introduced the candidates for Diocesan Council.

The clergy candidates were: The Rev'd Gendi Burwell; The Rev'd Noel Cox; The Rev'd Peter Jenkins; The Rev'd Grant Robertson. Mr

The lay candidates were: Grant Hodgson; Mr Andrew Maclean.

11.03am       Synod adjourned for the Break.  
11.34am       Synod in session.

The President made announcements.  
The Diocesan Manager gave instructions on voting.

**First Ballot for Elections**

The first ballots were held for elections to Diocesan Council.

ANNOUNCEMENTS

The President announced that the following have been elected to Diocesan Council:

**Clergy:**               The Rev'd Gendi Burwell, Mission District of Albany and Greenhithe; The Rev'd Peter Jenkins, Parish of Warkworth; The Rev'd Grant Robertson, Parish of Milford.

**Laity:** Mr Grant Hodgson, Parish of Hibiscus Coast; Mr Andrew Maclean, Parish of St Aidan Remuera.

**PASSAGE OF BILL 1**

MOVED BY THE PRESIDENT

“The President moved that Bill 1 having been approved in detail now pass and become statute.”

*AGREED*

**ANNOUNCEMENTS**

The President gave an update on the health of The Rt Rev'd Jim White.

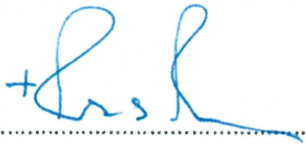
**CLOSING PRAYERS**

Closing prayers were led by The Venerable Carole Hughes.

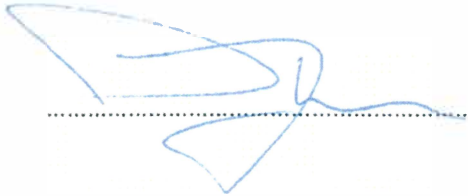
**CONCLUSION**

The President declared the Second Session of the 56<sup>th</sup> Synod adjourned at 12.21pm but reserved the right to summons Synod for a special session.

The Third Session of the 56<sup>th</sup> Synod will commence on Thursday 2 September 2021.



..... President



..... Clerical Secretary



..... Lay Secretary

9 September 2020

..... Date