

Anglican Church Diocese of Sydney

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25 September 2008

2nd circular to the Members of the 48th Synod

Re: 1st Session of the 48th Synod

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The material in this circular supplements the material in the 1st circular of 5 August 2008.

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 13 October 2008

Your Name Tag

Report of the Standing Committee

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

Diocesan Mission – Midpoint Report: Achievements and Challenges in Becoming a Missional Diocese

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 13, Tuesday 14, Wednesday 15, Monday 20 and Tuesday 21 October 2008.

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 13 October 2008

1.4 In order to facilitate arrangements for the evening presentation on Monday 13 October, 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 of Holy Communion will be held in the Wesley Theatre on Monday 13 October 2008 at 8:00 pm immediately after the Mission Presentation. The Archbishop will lead the service and Dr Peter Adam, Principal of Ridley College, 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 5 August 2008.
- 1.13 Notices of further motions and notices of questions may be given at the start of proceedings on 13, 14 and 15 October, but not on 20 and 21 October 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

- 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 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.
- 3.4 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.
- 3.5 For the Piccadilly car park, you will be issued with a parking ticket at the entry of the car park. You can then obtain a "URT" voucher from the Clerks' table at the Synod venue for use on the day at the Automatic Pay Station. Before leaving the car park, you enter the parking ticket into the Automatic Pay Station, followed by the "URT" voucher which will discount the parking fee down to \$18. You need a voucher for each day.
- 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 13 October and close at 9:00 pm on Tuesday 14 October. 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 13 October.

5. Contested Elections

(Ballots to be conducted on 13 and 14 October 2008)

<u>Offices / Name of Nominee</u>	<u>Address</u>	<u>First Nominator</u>	<u>Second Nominator</u>
1. STANDING COMMITTEE – Persons from the Northern Region elected by regional electors of the Northern Region (Standing Committee Ordinance 1897)			
2 qualified ministers, who are not ex-officio members of Standing Committee, to be elected for 3 years			
The Rev E C S Chau	Artarmon	M Y Law	H W Cheng
The Rev R J Smith	Naremburn	M Thompson	S Hodgkinson
The Rev P J H Wheeler	Gladesville	R Tong	M Purvis
2. THE COUNCIL OF ABBOTSLEIGH (Abbotsleigh Ordinance 1924)			
2 laymen to be elected for 4 years			
Mr D S Marr	Meadowbank	R James	N R Macken
Mr M M Middlebrook	Turrumurra	J Warren	R James
Mr P T Nicholson	Turrumurra	R James	N R Macken
Mr J D Schreuder	St Ives	R James	S Gibson
3. ANGLICAN CHURCH PROPERTY TRUST DIOCESE OF SYDNEY (Anglican Church Property Trust Diocese of Sydney Ordinance 1965)			
4 persons to be elected for 6 years, at least one of whom must be in Holy Orders			
Dr C E Bannerman	Cremorne	A Stephens	P Ogilvie
Mr G J Bridge	Sutherland	S Hodgkinson	S Gibson
Mr D J Nelson	Annangrove	S Gibson	L A Scandrett
Archdeacon P J R Smart	Mangerton	S Hodgkinson	S Gibson
Mr R Tong	Pymble	S Hodgkinson	S Gibson
Mr R B York	Killara	S Layson	S Humphrys
4. DIOCESAN REPRESENTATIVES ON GENERAL SYNOD (General Synod Representation Ordinance 1986)			
28 lay persons to be elected for 3 years			
Professor C R Bellenger	Macquarie Centre	W de Jersey	J Warren
Mr G O Blake	Sydney	W de Jersey	J Warren
Dr M H Cameron	Killara	W de Jersey	G Kidson-Gerber
Mr N M Cameron	Killara	M Ballantine-Jones	W de Jersey

Miss S M Cole	Denistone East	J Warren	M Ballantine-Jones
Mrs W D Colquhoun	Pymont	M Purvis	J Warren
Ms D Earnshaw	Narremburn	S Gibson	R Tong
Mr C G Ellis	Yagoona	R James	M Purvis
Miss J S Flower	Hornsby	R James	W de Jersey
Mr P C Gerber	Doonside	R James	W de Jersey
Mr G R S Kyngdon	Albion Park	W de Jersey	R James
Mr G J Marks	Greystanes	R James	M Purvis
Mr D S Marr	Meadowbank	J Warren	R James
Mr I C Miller	Beecroft	R James	W de Jersey
Dr B C Newman	Turrumurra	M Purvis	R James
Mr M A Payne	Cherrybrook	R James	G Kidson-Gerber
Miss M M Philp	Gladesville	J Warren	R James
Mr M J Purvis	Lidcombe	R James	W de Jersey
Mrs L Ramsay	Terrigal	R Gupta	R James
Deaconess M A Rodgers	Petersham	R James	R Gupta
Dr L A Scandrett	Hurstville	R James	R Gupta
Dr P A Selden	Mona Vale	R James	R Gupta
Dr K N Sowada	Bondi Beach	R Gupta	R James
Ms N M Spencer	Back Forest	B G Parker	R Goldman
Mr R Tong	Pymble	R James	R Gupta
Mr S Tong	Pymble	W de Jersey	R James
Mr R J Wicks	West Pymble	R Tong	S Gibson
Miss M Willsmore	Picton	J Warren	S Gibson
Mr Justice P W Young	Middle Cove	L A Scandrett	R Tong

5. THE COUNCIL OF THE ILLAWARRA GRAMMAR SCHOOL

(The Illawarra Grammar School Ordinance 1958)

1 member of the clergy to be elected for 4 years

The Rev S G Barrett	Fairy Meadow	M Bragger	A R Warren
The Rev Barry J Lee	Robertson	A Willis	R Barrie

6. SOUTH SYDNEY REGIONAL COUNCIL

(Regions Ordinance 1995)

4 ministers from the Region (at least 1 minister from each Area Deanery) to be elected for 3 years by the regional electors of the South Sydney Region

Leichhardt Area Deanery

The Rev A G E Barraclough	Petersham	M Thompson	W de Jersey
The Rev Dr T D Foster	Leichhardt	W de Jersey	M Thompson
The Rev Dominic Steele	Annandale	T Foster	A Katay

Strathfield Area Deanery

The Rev C S Braga	Summer Hill	G Kidson-Gerber	W de Jersey
The Rev A P Katay	Ashfield	W de Jersey	G Kidson-Gerber

9 lay persons from the Region (at least 1 lay person from each Area Deanery) to be elected for 3 years by the regional electors of the South Sydney Region

Leichhardt Area Deanery

Mr R B Arkell	Lilyfield	P Wilson	W H Salier
Mrs C Crump	Homebush	W H Salier	M Thompson

Randwick Area Deanery

Mr K C Breakspear	Randwick	L A Scandrett	S Hodgkinson
Dr K R Simpson	Kingsford	S Hodgkinson	L A Scandrett

Strathfield Area Deanery

Mrs E A Boyce	Burwood	M Thompson	K Sowada
Dr R C Claxton	Ashfield	D S Marr	A Poulos

<i>Sydney East Area Deanery</i>			
Mrs S England	Dover Heights	A Poulos	L A Scandrett
Miss A J Watson	Double Bay	K Sowada	A Poulos
<i>Sydney South Area Deanery</i>			
Mr R J Freeman	Vaucluse	A Poulos	M Thompson
Mr M Wormell	Queens Park	T Foster	A Katay

6. Précis of Nominees in the Contested Elections

(Information provided by the nominee)

Bannerman, Colin Edward

Bachelor of Science, Master of Business Administration, Doctor of Philosophy. Former senior executive, Australian Public Service Canberra. Now independent scholar and author. Churchwarden, member of Property Trust's Heritage Strategy Working Group.

Boyce, Elisabeth Amanda

Parish Councillor/Home Group Leader/Music Leader at St James Croydon; active in region and Diocese through Synod (1995-); Regional Council (1996-), Standing Committee (2005-); Partner Dibbs Abbott Stillmon Lawyers.

Chau, Ernest

A director of the Mission to Seafarers Sydney NSW; member of the Multi-cultural Ministry Task Force, Northern Region; member of Northern Regional Council; member of Chinese Advisory Committee to the Archbishop of Sydney.

Gerber, Philip

LLM, MCrim, Solicitor; Director Professional Standards Sydney. Churchwarden Quakers Hill; Standing Committee; Chair, Stipends and Allowances; General Synod Rep; Provincial Synod Rep, Age 54, 1Cor 6:4.

Lee, Barry

First student ordained from TIGS. Brother and daughter also attended. 30+ years in parish ministry. Taught divinity at Trinity Grammar. Involved with outdoor education at SCECGS Redlands while brother chaplain. TIGS crucial to my education.

Marks, Graeme John

Med; MHRMC; CAHRI; Dip Bib Studies (MTC); Cert IV AWT; JP; Director Training Company since 1994; Corporate Speaker, Coach and Consultant; Member Standing Committee and Finance Committee; Member General Synod; Member Western Sydney Regional Council; Attending Christ Church Blacktown.

Nicholson, Philip

St Philips Turramurra South; small group leader; has been church warden and Parish councillor; Chair of Board Operating Homes for Disabled; Abbotsleigh parent; Specialist Engineer Yokogawa Australia; BSc, BE(Hons1); M Eng.

Rogers, David

Evening church minister at St Matthias since 2005 including responsibilities for youth ministry and MTS training. Loves the gospel of Jesus, launching ventures that break new ground for the gospel, and ministry to city people.

Spencer, Naomi

BSW MBA University teacher. Anglicare manager, counsellor. Rector's warden. Delights in God's family. Leader in youth, children's music and healing ministries. Member RSCM has served in many dioceses around Australia. Family tradition of church service.

Steele, Dominic

Dominic loves Christ, Cathie, Hannah, Solomon and Abraham, pastors Annandale Community Church, heads Christians in the Media network ministry, teaches at City Bible Forum, is on the Diocesan Mission Board and directs Introducing God resources.

Tong, Robert

St Ives Parish; member Standing Committee; Nominations Board; Moore College Council; General Synod representative; Church Law Commission (General Synod); Lambeth 1998; GAFCON 2008; Acting Chancellor of Diocese.

Tong, Stephen

BA(Hons1)(Syd), History Master The Kings School, youth leader and member of parish council St Matthews West Pymble, General Synod representative Canberra 2007, Parish nominator.

York, Bruce

Bcom CPA FCIS JP retired; former National Lease Administration Manager Woolworths Group Property, finance and administration executive and Chairman Crusader Council; reserve infantry captain, Standing Committee member; legatee; parish missions co-ordinator; SRE teacher; diocesan reader.

7. Plan of Wesley Theatre

