

Anglican Church of Australia Diocese of Sydney

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1 August 2014

Circular to the Members of the 50th Synod

Re: 1st Session of the 50th Synod

Contents	Page
1. Archbishop's summons to Synod	2
2. Arrangements and likely business	3
3. Notice of elections for this Synod Session	4
4. Standing Committee elections	6
5. Regional council elections	7
6. Regional cathedral elections	7
7. Schedule of elections required	8
8. Statements of qualifications, skills, experience and gender balance	19
9. Nomination form	21
10. Précis of nominee in a Synod election	23

Robert Wicks, the Diocesan Secretary, is pleased to answer any questions about this session of the Synod.

Please bring this with you for use at Synod.

This circular has information that members of Synod need to know. Paragraphs 2.9 (notices of motions for the session), 3.6 (closing time for nominations), 3.14 (closing time for delivering a précis for a nominee in a contested election) and 3.17 (withdrawal of a nomination) refer to deadlines to be observed.

1. Archbishop's summons to Synod

Summons to the 1st Session of the 50th Synod

Under the Article 1(2) of the Schedule to the *Anglican Church of Australia Constitutions Act 1902*, I call you to the Synod to be held in the Wesley Theatre, 220 Pitt Street, Sydney commencing at 3.15pm on Monday 13 October 2014.

The opening service for this Synod will be held in the Cathedral at 1.30pm. The service will be led by the Archbishop with Bishop Peter Tasker preaching. Bible studies on the subsequent days of Synod will be given by Bishop Tasker.

A handwritten signature in black ink, appearing to read 'Glenn', with a stylized flourish at the end.

DR GLENN DAVIES
Archbishop of Sydney

2. Arrangements and likely business

Meeting Places and Dates

2.1 The days of meeting are Monday 13, Tuesday 14, Wednesday 15, Monday 20, Tuesday 21 October 2014 at the Wesley Theatre, 220 Pitt Street Sydney. The proposed meeting times are as follows –

For the first day -

3.15pm to 5.30pm

5.30pm to 7.00pm - Meal Break

7.00pm to 9.30pm

For the second and subsequent days -

3.15pm to 5.45pm

5.45pm to 7.00pm - Meal Break

7.00pm to 9.30pm

Synod mailings

2.2 There have been or will be 3 main mailings for this session –

- (a) A 1st mailing sent on 3 July 2014 dealing with some early matters in relation to the Synod, including email communications, the goal of a paperless Synod and accommodation for Synod members.
- (b) This mailing is the 2nd mailing. It is accompanied by early copies of a report concerning the Governance Policy for Diocesan Organisations (which was approved in principle by the Synod last year) and a new Diocesan Mission document under cover of a brief explanatory letter from the Archbishop (in accordance with Synod resolution 19/13).
- (c) A 3rd mailing will be sent on or about 24 September 2014 and will contain the Synod Book (including the Standing Committee's report to Synod and other reports and bills), the Notice of Contested Elections and the Business Paper for 13 October 2014. **The Synod Book will also be made available in electronic form on the website of the Sydney Diocesan Secretariat ("SDS") www.sds.asn.au by early September 2014.**

2.3 Where permitted, these mailings will be communicated to Synod members by email. It is therefore important to ensure that the Registry has your current email address and other contact details. Updated email addresses and other contact details can be sent to the Registry at registry@sydney.anglican.asn.au. Alternatively, members can update their contact details directly on the Registry's secure website under the Maintain Personal Information option. If you have not already done so, you can request access to the Registry's secure website by sending your name, date of birth and current email address to registry@sydney.anglican.asn.au.

Synod procedures, constituting Acts and principal ordinances

- 2.4 Useful information about the Synod can be accessed on SDS's website at www.sds.asn.au under For Synod & Standing Committee. This includes, for example, the rules by which members may table reports and circulate printed material in relation to elections or other matters relating to the business of Synod.
- 2.5 You can read a summary of the proceedings of the 2013 Synod session on SDS's website at www.sds.asn.au under For Synod & Standing Committee then Synod in Past Years.
- 2.6 The Acts of Parliament by which the Anglican Church is constituted in New South Wales and the latest version of the principal ordinances of the Synod can be accessed on SDS's website at www.sds.asn.au under For Synod & Standing Committee then Acts & Ordinances.
- 2.7 By resolution 19/07, the Synod requested that the "Synod Survival Guide, 4th Edition" prepared by Dr Robert Tong be provided to newly elected members. Dr Tong's booklet is available from the Diocesan Secretary on request or can be downloaded from <http://acl.asn.au/guide/index.html>.

Membership of the Synod

2.8 A list of members will be tabled in the Synod on 13 October 2014.

Notices of motions for the Session

- 2.9 Notices of motions to be included on the business paper for the first day of the session are to be in writing and be received by the Standing Committee (address letters to the Diocesan Secretary) **by 13 September 2014**. A member of Synod may give up to 2 notices of motions in this manner.

Guidelines for the moving of motions

- 2.10 Part 4 of the business rules (being the rules set out in the Schedule to the *Conduct of the Business of Synod Ordinance 2000*) contain the general rules of debate in the Synod. The various stages for the consideration of ordinances and rules are described on SDS's website at www.sds.asn.au under For Synod & Standing Committee then Administration – [Synod Procedures](#). Most business is transacted through motions and amendments.
- 2.11 The subject matter of a motion must relate to the order and good government of the Church within this Diocese, or the declaration of views on matters affecting the Anglican Church of Australia or affecting the spiritual, moral or social welfare of this Church, otherwise it may be out of order.
- 2.12 A notice of a motion should be brief and to the point, it should not contain argument, it should not have a long preamble or be written as a speech, and it should not contain material which is unbecoming or defamatory.
- 2.13 If in doubt about the form of a motion, try to find a precedent from the resolutions of the previous session (see SDS's website at www.sds.asn.au under For Synod & Standing Committee then Synod in Past Years) or ask the Diocesan Secretary or someone else who has experience of the business of Synod. These things need thoughtful preparation, so do not leave it until the last minute.

Reports and Ordinances for the Session

- 2.14 Reports and audited accounts from approximately 60 committees etc will be tabled and are available to be viewed by Synod members during the session.
- 2.15 Information about proposed ordinances will be provided in the 3rd mailing to be sent on or about 24 September 2014. Much of this information will also be available online at www.sds.asn.au by early September 2014.

3. Notice of elections for this Synod Session

Recent changes to the conduct of Synod elections

- 3.1 Last year the Synod passed the *Synod Elections (Efficiency and Transparency) Amendment Ordinance 2013* which made a number of changes to the way Synod elections are conducted. A summary of the process that generally applies to Synod elections from this year is set out in this item 3.

Elections to be conducted

- 3.2 The elections for offices to be conducted during the 1st session of the 50th Synod in October this year are set out in the Schedule of Elections Required (see item 7).
- 3.3 In the Schedule of Elections Required –
- the relevant organisations are listed in alphabetical order,
 - the names of retiring members are shown with their attendances at meetings during the year to 30 June 2014, and the year in which the person was first elected to the office, and
 - beside the name of a retiring member we identify whether or not there is good reason to believe the member is willing to be nominated for re-election by marking "✓" or "X".

Statement of qualifications, skills, experience and adequacy of gender balance

- 3.4 As part of the Election Return process, the chairman, secretary or other responsible officer of each board, council or committee which has a position to be filled by a Synod election was invited to submit a statement as to –
- the qualifications, skills and experience sought in any person elected, and
 - the adequacy of the gender balance on the board, council or committee.
- 3.5 Any statements submitted are set out at item 8.

Invitation to make Nominations

- 3.6 Members are invited to make nominations of persons for each of the elections to be conducted. The closing time for the making of nominations is **5.00pm on Monday 1 September 2014**.
- 3.7 In making a nomination, members should consider any applicable Statement of qualifications, skills, experience and gender balance set out at item 8.
- 3.8 Under rule 3.2(2) of the Schedule to the *Synod Elections Ordinance 2000*, a nomination is –
- (a) to be in writing, and
 - (b) to specify the office for which the nomination is being made, and
 - (c) to specify the name of, and a postal and email address for, the nominee, and
 - (d) to specify the details of the qualification held by the nominee, where a particular qualification is required for election to the office, and
 - (e) to be signed by 2 members of the Synod, other than the nominee, as nominators, and
 - (f) to contain a certification from at least one of the nominators that the nominee has consented to the nomination, and
 - Note: it is sufficient grounds for one of the nominators to certify that a retiring person has consented to the nomination if, in the Schedule of Elections Required, the willingness of the person to be nominated is indicated with a '✓' next to his or her name.*
 - (g) if the nominee is a lay person, to contain a certification from at least one of the nominators that the nominee has consented to his or her name, contact details and any other personal information that is reasonably necessary for the proper administration of the Synod and the Diocese being collected, used and disclosed by the Registrar for these purposes, and
 - Note: the proper administration of the Diocese includes any act or practice which is performed pursuant to or under an ordinance or resolution of the Synod or the Standing Committee, or reasonably necessary to give effect to an ordinance or resolution of the Synod or the Standing Committee, or a discharge of the duties or exercise of the powers and authorities of the Archbishop however arising, and the proper administration of Synod includes any act or practice which is undertaken by the Diocesan Secretary in the course of administering the Synod.*
 - (h) if the nomination is for an office on a school council, to contain a certification from at least one of the nominators that the nominee, if elected, is willing to sign the Statement of personal faith and support the Christian ethos of the organisation set out in Part A of the Appendix to the Diocesan Policy Statement on Education and will do so before attending any meeting of the council, and
 - Note: a copy of the Diocesan Policy Statement on Education, can be found on SDS's website at www.sds.asn.au under For Synod & Standing Committee then Reports & Resources.*
 - (i) to contain an email address for acknowledgement of the nomination.
- 3.9 A nomination which does not comply with rule 3.2(2) is invalid except that an error in the specified postal or email address for the nominee does not of itself invalidate a nomination.
- 3.10 A nomination form is contained in item 9 although any document which complies with rule 3.2(2) is in order.
- 3.11 Nominations are to be delivered by post to "The Secretaries of Synod, PO Box Q190, QVB Post Office, SYDNEY, NSW 1230" and endorsed "Nominations" or as a scanned email attachment to synodelections@sydney.anglican.asn.au with the subject field of the email stating "Nominations".
- 3.12 Nominations by post or email must be delivered no later than **5:00pm on Monday 1 September 2014**.

Provisional Notice of Contested Election

- 3.13 Under rule 3.2A, a Provisional Notice of Contested Elections will be posted on the SDS website www.sds.asn.au shortly after **5:00pm on Monday 8 September 2014**. The purpose of this notice is to –
- (a) advise when the number of persons nominated for an election exceeds the number of persons to be elected, and

- (b) invite the submission of a précis setting out the relevant qualifications, skills, experience and Christian ministry involvement of each nominee for the election.

Invitation to submit précis

- 3.14 A précis of a nominee in a contested election may be delivered to the Secretaries no later than **5.00pm on Monday 22 September 2014** to the postal or email address referred to at item 3.11 above.
- 3.15 Under rule 3.3(1) a précis of a nominee is –
 - (a) to be not more than 35 words in length, and
 - (b) to be signed by the nominee.
- 3.16 A form of précis is contained in item 10 although any document which complies with rule 3.3(1) is in order.

Withdrawal of Nomination

- 3.17 Under rule 3.4, a nominee may withdraw from an election if written notice signed by the nominee and delivered to the postal or email address referred to at item 3.11 above is received by the Secretaries no later than **5:00pm on Monday 22 September 2014**.

Time for ballots

- 3.18 Ballots will take place on the first and second days of the Synod session, Monday 13 and Tuesday 14 October 2014, at the Synod meeting place.

4. Standing Committee elections

- 4.1 Last year the Synod passed the *Synod Elections (Efficiency and Transparency) Amendment Ordinance 2013* which made a number of changes to the way the Synod elects Standing Committee members. A summary of the process that applies from this year for electing Standing Committee members is set out in this item 4.
- 4.2 Under the *Standing Committee Ordinance 1897* –
 - (a) 4 Qualified Ministers and 8 Qualified Lay Persons *are to be elected by the whole Synod at the Synod session* (2 elections by the whole Synod).
 - (b) 2 Qualified Ministers and 4 Qualified Lay Persons from each Region *are to be elected by Regional Electors at the Synod session* (10 elections by segments of the Synod).
- 4.3 A “Qualified Minister” is a person in holy orders who is a member of the Synod and is not an ex-officio member of the Standing Committee. A Regional Bishop, for example, is already a member of the Standing Committee ex-officio and may not be nominated as a Qualified Minister.
- 4.4 A “Qualified Lay Person” is a lay person who is a member of the Synod.
- 4.5 For the purposes of the elections of people from regions, the term “Regional Electors” means –
 - (a) the Regional Bishop and Regional Archdeacon, and
 - (b) each Qualified Minister licensed to a parochial unit in the Region, and
 - (c) each Qualified Lay Person who is a member of the Synod as a representative of a parochial unit in the Region, and
 - (d) each other member of the Synod who resides in the Region and is not a Regional Elector for another Region.
- 4.6 A person who has the necessary qualifications may be nominated for election to the Standing Committee as either –
 - (a) a member elected by the whole Synod, or
 - (b) a member elected by the Regional Electors.
- 4.7 If a person is nominated for election both as a member by the Synod as a whole and as a member elected by the Regional Electors, the nomination for election by the Regional Electors is invalid.
- 4.8 Otherwise the elections are conducted in the same way as other elections at the Synod session.

5. Regional council elections

- 5.1 Last year the Synod passed the *Synod Elections (Efficiency and Transparency) Amendment Ordinance 2013* which reconstituted the membership of the Regional Councils by reference to Mission Areas instead of Area Deaneries. As a consequence the process by which the Synod now elects the members of each Regional Council differs from previous years. The changed process is outlined in this item 5.
- 5.2 Clause 4 of the *Regions Ordinance 1995* provides for the “Regional Electors” of a Region to elect –
- 1 lay person from each Mission Area in the Region, and
 - 1 Minister from each Mission Area in the Region.
- 5.3 There will be 2 elections for each Region: 1 for clergy and 1 for lay. The persons with the highest numbers of votes will be declared elected, taking account of the requirement that there must be 1 lay person and 1 Minister from each Mission Area in the Region.
- 5.4 A Mission Area is in a Region if a majority of it lies in the Region.
- 5.5 In the Regional Council elections, “Regional Electors” means –
- the Regional Bishop, and
 - each Minister licensed to a parish in the Region and who is a member of the Synod, and
 - each person who is a member of the Synod as a representative of a parish in that Region, and
 - each other person who resides in that Region and is a member of the Synod but is not a Regional Elector of another Region.
- 5.6 Also in the Regional Council elections, a “Minister” is a person in holy orders, and a person is from a Mission Area if –
- in the case of a lay person, that person is a parishioner of a parish in that Mission Area, and
 - in the case of a Minister, that person is licensed to a parish in that Mission Area.
- 5.7 Therefore rectors and assistant ministers of parishes may be nominated, but other clergy may or may not qualify for nomination, depending on their licences.

6. Regional cathedral elections

- 6.1 From this year, regionally-elected members of the Chapters of St Michael’s Regional Cathedral Wollongong and St John’s Regional Cathedral Parramatta are to be conducted at Synod rather than separately by their respective Chapters. This change was made by the *Regional Cathedrals (Amendment) Ordinance 2014* which was passed by the Standing Committee earlier this year.
- 6.2 Clause 10(6) of the *St Michael’s Regional Cathedral Wollongong Ordinance 1969* and the *St John’s Regional Cathedral Parramatta Ordinance 1969* provide for the “Regional Electors” of the Wollongong and Western Sydney regions respectively to elect –
- 2 clerical canons licensed by the Archbishop to a specific ministry in the Region, and
 - 2 lay canons being resident or parishioners of a parish in the Region.
- 6.3 There will be 2 elections for each of these Regions – one for the clerical canons and one for the lay canons. Persons with the highest number of votes will be declared elected.
- 6.4 For the purposes of these elections, “Regional Electors” means –
- the Regional Bishop, and
 - each Minister licensed to a parish in the Region and is a member of the Synod, and
 - each person who is a member of the Synod as a representative of a parish in that Region, and
 - each other person who resides in that Region and is a member of the Synod that is not a Regional Elector of another Region.

7. Schedule of Elections Required

Willing (✓) or Not Willing (X) to be nominated for re-election	Name of person retiring from office (unless vacancy indicated)	Year first elected to office	Attendances at Meetings Year to 30 June 2014		
			Maximum Possible	Attended	Leave of Absence
1.	STANDING COMMITTEE (<i>Standing Committee Ordinance 1897</i>) 4 qualified ministers, who are not ex-officio members of Standing Committee, to be elected for 3 years by the members of the Synod				
✓	The Rev Nigel E J Fortescue	2008	10	4	3
✓	Canon Stephen R Gibson	2013	7	6	0
✓	The Rev Zachary Veron	2008	10	8	0
✓	The Rev Dr Michael Stead (ex the Rev Christopher J Moroney resigned 27/05/2014)	2014	0	0	0
	8 qualified lay persons to be elected for 3 years by the members of the Synod				
✓	Mr Neil M Cameron	1970	10	9	1
✓	Mr Stephen W Hodgkinson	2011	10	10	0
✓	Mr John S Pascoe	2005	10	9	0
✓	Dr Laurie A Scandrett	2001	10	9	1
✓	Mr Phillip R Shirriff	2008	10	10	0
✓	Dr Claire Smith	2005	10	8	2
✓	Dr Robert Tong AM	1978	10	8	2
✓	The Hon Peter W Young AO QC	2001	10	7	2
2.	STANDING COMMITTEE – Persons from the Georges River Region elected by regional electors of the Georges River Region (<i>Standing Committee Ordinance 1897</i>) 2 qualified ministers, who are not ex-officio members of Standing Committee, to be elected for 3 years by the regional electors of the Georges River Region				
✓	Canon Phillip J Colgan	2011	10	8	1
✓	The Rev Peter R Lin	2011	10	6	1
	4 qualified lay persons to be elected for 3 years by the regional electors of the Georges River Region				
✓	Mr Robert Bradfield (ex Mr Stephen A Mitchell resigned 26/02/2013)	2013	10	9	0
✓	Dr Bryan S Cowling	2002	10	9	1
✓	Mr Clive G Ellis	1996	10	10	0
✓	Mr James W Flavin	1999	10	10	0
3.	STANDING COMMITTEE – Persons from the Northern Region elected by regional electors of the Northern Region (<i>Standing Committee Ordinance 1897</i>) 2 qualified ministers, who are not ex-officio members of Standing Committee, to be elected for 3 years by the regional electors of the Northern Region				
✓	The Rev Craig W Roberts (ex the Rev Philip Wheeler resigned 16/02/2012)	2012	10	9	1
✓	Canon Richard J Smith	2008	10	7	0
	4 qualified lay persons to be elected for 3 years by the regional electors of the Northern Region				
✓	Mr John Driver (ex Mr Michael K Meek SC appointed Chancellor 26/08/2013)	2013	7	6	0
✓	Miss Jennifer S Flower	2005	10	10	0
✓	Ms Nicola V Warwick-Mayo (ex Ms Simone Sietsma resigned 05/02/2013)	2013	10	7	0
X	Mr Bruce York	2007	10	8	1
4.	STANDING COMMITTEE – Persons from the South Sydney Region elected by regional electors of the South Sydney Region (<i>Standing Committee Ordinance 1897</i>) 2 qualified ministers, who are not ex-officio members of Standing Committee, to be elected for 3 years by the regional electors of the South Sydney Region				
✓	The Rev Andrew P Katay	2005	10	8	0
✓	The Rev Dominic Steele	2008	10	6	1

	Willing (✓) or Not Willing (X) to be nominated for re-election	Name of person retiring from office (unless vacancy indicated)	Year first elected to office	Attendances at Meetings Year to 30 June 2014		
				Maximum Possible	Attended	Leave of Absence
		4 qualified lay persons to be elected for 3 years by the regional electors of the South Sydney Region				
	✓	Mrs Elisabeth A Boyce	2004	10	8	1
	✓	Mrs Gillian Davidson	2011	10	7	1
	✓	Dr Karin N Sowada	1996	10	6	2
	X	Miss Jane M Toher	2011	10	6	3
5.		STANDING COMMITTEE – Persons from the Western Sydney Region elected by regional electors of the Western Sydney Region <i>(Standing Committee Ordinance 1897)</i>				
		2 qualified ministers, who are not ex-officio members of Standing Committee, to be elected for 3 years by the regional electors of the Western Sydney Region				
	✓	The Rev Rajeev Gupta	2011	10	8	2
	✓	The Rev Gavin M Poole	2008	10	10	0
		4 qualified lay persons to be elected for 3 years by the regional electors of the Western Sydney Region				
	X	Mr Andrew Frank	2006	10	6	2
	✓	Mr Malcolm J Purvis	2002	10	10	0
	✓	Mrs Janette Thambyrajah	2011	10	8	0
	✓	Mr Lyall A Wood	2009	10	9	0
6.		STANDING COMMITTEE – Persons from the Wollongong Region elected by regional electors of the Wollongong Region <i>(Standing Committee Ordinance 1897)</i>				
		2 qualified ministers, who are not ex-officio members of Standing Committee, to be elected for 3 years by the regional electors of the Wollongong Region				
	✓	Canon Andrew Grant	2007	10	10	0
	✓	The Rev Stephen C Semenchuk	1996	10	8	2
		4 qualified lay persons to be elected for 3 years by the regional electors of the Wollongong Region				
	✓	Mr Peter J Evans	2005	10	8	1
	✓	Mr Geoff R S Kyngdon	2008	10	8	1
	✓	Dr David Nockles (ex Mr Peter Kell resigned 10/08/2013)	2013	9	7	2
	✓	Mr Tony J Willis	2008	10	10	0
7.		ST ANDREW'S CATHEDRAL CHAPTER <i>(Cathedral Ordinance 1969)</i>				
		1 clerical canon to be elected for 4 years				
	✓	Canon Richard J Smith	2010	11	4	0
		1 lay canon to be elected for 4 years				
	✓	Mr Neil M Cameron	1994	11	7	0
8.		THE COUNCIL OF ABBOTSLEIGH <i>(Abbotsleigh Ordinance 1924)</i>				
		1 clergyman to be elected for 4 years				
	✓	The Rev Ian A Millican	2002	11	11	0
		2 laymen to be elected for 4 years				
	✓	Mr Ewan F Campbell	2011	11	8	3
	✓	Mr Denis C Pontin	2010	11	8	3
		1 laywoman to be elected for 4 years				
	✓	Mrs Elizabeth Robinson	2003	11	10	1
9.		ANGLICAN AID <i>(The Archbishop of Sydney's Anglican Aid Ordinance 2011)</i>				
		1 member of the clergy to be elected for 3 years				
	✓	The Rev Robert J Stewart	2012	7	6	0

	Willing (✓) or Not Willing (X) to be nominated for re-election	Name of person retiring from office (unless vacancy indicated)	Year first elected to office	Attendances at Meetings Year to 30 June 2014		
				Maximum Possible	Attended	Leave of Absence
	✓	1 person to be elected for 3 years Canon Peter Rodgers (ex Mrs Patricia Spencer resigned October 2012)	2013	7	2	2
10.		ANGLICAN CHURCH PROPERTY TRUST DIOCESE OF SYDNEY (<i>Anglican Church Property Trust Diocese of Sydney Ordinance 1965</i>)				
	✓	2 lay persons to be elected for 6 years Mr David J Nelson	2002	13	13	0
	✓	Dr Robert Tong AM	1978	13	10	3
11.		ANGLICAN EDUCATION COMMISSION (<i>Anglican Education Commission Ordinance 2006</i>)				
	✓	2 persons to be elected for 3 years Mrs Julie Mathews (ex Dr Michael J Anderson resigned 01/11/2011)	2011	4	3	0
	✓	Miss Wendy Philpott	2011	4	2	0
12.		SYDNEY ANGLICAN HOME MISSION SOCIETY COUNCIL (ANGLICARE) (<i>Sydney Anglican Home Mission Society Ordinance 1981</i>)				
	X	1 member of the clergy to be elected for 3 years The Rev Gary Koo (ex The Rev Dr Andrew L Ford resigned 09/10/2011)	2012	11	10	1
	X	2 persons to be elected for 3 years Mr Malcolm J Beard	2003	11	10	1
	✓	Mr William D Wallace	2002	11	11	0
13.		ANGLICAN RETIREMENT VILLAGES DIOCESE OF SYDNEY (<i>Anglican Retirement Villages Diocese of Sydney Constitution Ordinance 1961</i>)				
	✓	2 persons to be elected for 3 years Mrs Anita Barnett	2008	9	8	1
	✓	Mr Ian J Steward	2008	9	9	0
14.		COUNCIL OF ANGLICAN YOUTH AND EDUCATION DIOCESE OF SYDNEY (YOUTHWORKS) (<i>Anglican Youth and Education Diocese of Sydney Ordinance 1919</i>)				
	X	1 member of the clergy to be elected for 3 years Canon Phillip J Colgan	2008	9	9	0
	✓	1 lay person to be elected for 3 years Mrs Naomi Wilkins	2008	9	6	0
15.		ARDEN ANGLICAN SCHOOL COUNCIL (<i>Arden Anglican School Council Ordinance 1962</i>)				
	✓	4 persons to be elected for 3 years Mr Ross W Lamb	2009	9	6	0
	✓	Mr Lachlan May	1997	9	8	0
	✓	Mr David Sietsma	2007	9	8	0
	X	Mr Robert I Whitson	2009	9	7	0
16.		THE COUNCIL OF BARKER COLLEGE (<i>The Barker College Ordinance 1978</i>)				
	✓	1 member of the clergy to be elected for 3 years Archdeacon Kara L Hartley	2010	10	6	3
	✓	2 lay persons to be elected for 3 years Mr David G Charles (ex Mr James L Grainger retired on 31/12/2011)	2012	10	9	0
	✓	Ms Catherine M Crouch	2006	10	9	1
17.		BOARD OF ENQUIRY (<i>Discipline Ordinance 2006</i>)				
	✓	1 member of the clergy to be elected for 3 years Canon Phillip J Colgan	2008	0	0	0

	Willing (✓) or Not Willing (X) to be nominated for re-election	Name of person retiring from office (unless vacancy indicated)	Year first elected to office	Attendances at Meetings Year to 30 June 2014		
				Maximum Possible	Attended	Leave of Absence
		2 lay persons to be elected for 3 years				
	✓	Mr Ian C Miller	2003	0	0	0
	✓	Dr Laurie A Scandrett	2008	0	0	0
18.		COUNCIL OF MINISTRY TRAINING AND DEVELOPMENT <i>(Ministry Training and Development Council Ordinance 1989)</i>				
		1 clergy man to be elected for 3 years				
	X	The Rev Gary O'Brien	1996	6	2	4
		1 lay person to be elected for 3 years				
	✓	Mr Allan M Dodd	2011	6	6	0
19.		DIOCESAN REPRESENTATIVES ON COUNCIL OF CHURCHES IN NSW <i>(Constitution of the Council)</i>				
		17 persons to be elected for 3 years				
	✓	The Rev Marshall S Ballantine-Jones	2009	6	4	0
	X	Mr Simon Barden	2012	6	2	0
	✓	The Rev Gordon C M Boughton	1991	6	3	0
	✓	The Rev Dr Andrew L Ford	2010	6	4	0
	✓	Mrs Lesley K Hicks	1983	6	6	0
	✓	Miss Delma H Porter	1997	6	6	0
	✓	The Rev Michael G Robinson	2009	6	1	0
	X	Mr Kristan Slack	2012	6	1	0
	X	The Rev Michael G Turner	2008	6	0	0
	✓	Mr Eric C Wallis	1995	6	6	0
		Vacancy (ex the Rev Dr Margaret A Powell resigned 15/02/2014)				
		Vacancy (not filled at Synod 2013)				
		Vacancy (not filled at Synod 2013)				
		Vacancy (not filled at Synod 2013)				
		Vacancy (not filled at Synod 2013)				
		Vacancy (not filled at Synod 2013)				
		Vacancy (not filled at Synod 2013)				
20.		DEPARTMENT OF EVANGELISM AND NEW CHURCHES BOARD <i>(Department of Evangelism and New Churches Ordinance 2010)</i>				
		1 member of the clergy to be elected for 3 years				
	X	The Rev Baden P Stace	2009	4	2	0
		1 lay person to be elected for 3 years				
	✓	Mr Andrew J Mitchell (ex the Rev Nathan T Killic resigned 10/5/2010)	2011	7	6	0
21.		DIOCESAN TRIBUNAL <i>(Discipline Ordinance 2006)</i>				
		5 members of the clergy, being clergy for not less than 10 years, to be elected for 3 years				
	✓	The Rev Mark D Charleston	2011	0	0	0
	X	Archdeacon Ian W Cox	2002	0	0	0
	✓	Canon Stephen R Gibson	2012	0	0	0
	X	Archdeacon Narelle Jarrett	2010	0	0	0
	✓	The Rev Dr Mark D Thompson	2011	0	0	0
		5 lay persons to be elected for 3 years				
	✓	Mr Tim Breakspear	2010	0	0	0
	✓	Mrs Victoria Brigden	2011	0	0	0
	✓	Miss Stephanie M Cole	2006	0	0	0
	✓	Dr Cassandra Sharp	2010	0	0	0
	✓	Dr Robert Tong AM	1981	0	0	0
22.		DIOCESAN REPRESENTATIVES ON GENERAL SYNOD <i>(General Synod Representation Ordinance 1986)</i>				
		33 members of the clergy to be elected for 3 years				
	X	Canon Bruce A Ballantine-Jones	1996	1	1	0

Willing (✓) or Not Willing (X) to be nominated for re-election	Name of person retiring from office (unless vacancy indicated)	Year first elected to office	Attendances at Meetings Year to 30 June 2014		
			Maximum Possible	Attended	Leave of Absence
✓	The Rev Marshall S Ballantine-Jones (ex Canon Warwick A de Jersey resigned 19/04/2014)	2014	1	1	0
✓	The Rev Scott M Blackwell	2009	1	1	0
✓	The Rev Dr Peter G Bolt	2003	1	1	0
✓	The Rev Dane H Courtney	2009	1	1	0
✓	Bishop Chris Edwards (ex the Rev John F Chappell resigned 19/12/2013)	2014	1	1	0
✓	The Rev Dr Andrew Ford (ex the Rev Philip T Griffin resigned 29/01/2014)	2014	1	1	0
✓	Bishop Robert C Forsyth	1990	1	1	0
✓	The Rev Nigel E J Fortescue	2008	1	1	0
✓	Canon Stephen R Gibson	2002	1	1	0
✓	Canon Andrew Grant	2002	1	1	0
✓	The Rev Rajeev Gupta	2011	1	1	0
✓	The Rev Kate Hagger (ex the Rev Allison E Muscat resigned 29/01/2014)	2014	1	1	0
✓	Archdeacon Kara L Hartley	2009	1	1	0
✓	Bishop Peter L Hayward	2009	1	1	0
✓	The Rev Dr David A Hohne (ex Canon Phillip J Colgan resigned 08/02/2014 and the Rev Tom Harricks resigned 26/03/2014)	2014	1	1	0
✓	Bishop Ivan Y Lee	2003	1	1	0
✓	The Rev Peter R Lin	2009	1	1	0
✓	The Rev Alison M Napier	2013	1	1	0
✓	The Rev Kerrie Newmarch	2014	1	1	0
✓	The Rev David Ould	2009	1	1	0
✓	The Rev Gavin E Parsons	2009	1	1	0
✓	The Rev Gavin M Poole	2007	1	1	0
✓	The Rev Jason L Ramsay	2014	1	1	0
✓	The Rev Craig W Roberts	2011	1	1	0
✓	The Rev Simon J Roberts	2011	1	1	0
✓	Canon Richard J Smith	2013	1	1	0
✓	The Rev Dr Michael R Stead	2009	1	1	0
✓	Bishop Peter J Tasker	2014	1	1	0
✓	The Rev Dr Mark D Thompson	2001	1	1	0
✓	The Rev Danielle E Treweek	2011	1	1	0
✓	The Rev Zachary Veron	1997	1	1	0
✓	The Rev James C B Warren	2009	1	1	0
	33 lay persons to be elected for 3 years				
✓	Mr Rowen Atkinson (ex Miss Jenny S Flower resigned 04/12/2013)	2014	1	1	0
✓	Mr Garth O Blake SC	2013	1	1	0
✓	Mr Lachlan Bryant (ex Dr Philip A Selden resigned 20/12/2013)	2014	1	1	0
X	Dr Marcia H Cameron	1993	1	1	0
X	Mr Neil M Cameron	1972	1	1	0
✓	Mrs Gillian Davidson	2011	1	1	0
✓	Mrs Kathy Driver	2011	1	1	0
✓	Mr Clive G Ellis	1997	1	1	0
✓	Ms Michelle England (ex Miss Deborah Earnshaw resigned 25/01/2014)	2014	1	1	0
✓	Mr James W Flavin (ex Mr Mark A Payne resigned 28/01/2014)	2014	1	1	0
✓	Mr Philip Gerber (ex Mr Luke Scandrett resigned 12/02/2014)	2014	1	1	0
✓	Miss Caitlin R Hurley	2011	1	1	0
✓	Mr Geoff R S Kyngdon	1999	1	1	0
✓	Mr Douglas S Marr	1987	1	1	0
✓	Mr Michael K Meek SC	2011	1	1	0
✓	Mr Ian C Miller	1981	1	1	0
✓	Mr Craig Moore	2014	1	1	0
✓	Mr Glenn R Murray	2009	1	1	0
✓	Dr Barry C Newman	1992	1	1	0
✓	Mr Malcolm J Purvis	2002	1	1	0
✓	Ms Nicola Ramsay (ex Miss Michele Willsmore resigned 14/08/2013)	2013	1	1	0
✓	Dr Laurie A Scandrett	1987	1	1	0
✓	Ms Leanne Slade	2014	1	1	0
✓	Mrs Fiona E Smark	2009	1	1	0
✓	Dr Claire Smith	2009	1	1	0
✓	Dr Karin N Sowada	1993	1	1	0

	Willing (✓) or Not Willing (X) to be nominated for re-election	Name of person retiring from office (unless vacancy indicated)	Year first elected to office	Attendances at Meetings Year to 30 June 2014		
				Maximum Possible	Attended	Leave of Absence
	✓	Ms Emma Thornett	2014	1	1	0
	✓	Dr Andrew R Tong	2011	1	1	0
	✓	Mr Stephen N Tong	2007	1	0	0
	✓	Dr Robert Tong AM	1979	1	1	0
	X	Miss Jane M Tooher	2011	1	1	0
	✓	Mr Robert J Wicks	2004	1	1	0
	✓	The Hon Peter W Young AO QC	2001	1	1	0
23.		GEORGES RIVER REGIONAL COUNCIL <i>(Regions Ordinance 1995)</i>				
		1 minister from each Mission Area in the Georges River Region to be elected for 3 years by the regional electors of the Region				
		Vacancy - Canterbury-Bankstown				
		Vacancy - Liverpool				
		Vacancy - St George				
		1 lay person from each Mission Area in the Georges River Region to be elected for 3 years by the regional electors of the Region				
		Vacancy - Canterbury-Bankstown				
		Vacancy - Liverpool				
		Vacancy - St George				
24.		THE COUNCIL OF THE ILLAWARRA GRAMMAR SCHOOL <i>(The Illawarra Grammar School Ordinance 1958)</i>				
		1 clergy man to be elected for 4 years				
	✓	The Rev Stephen J Stanis	2010	8	6	2
		2 lay persons to be elected for 4 years				
	✓	Mrs Vanessa Goodhew	2007	8	8	0
	✓	Mr Karl Taylor	1991	8	5	3
25.		THE COUNCIL OF THE KING'S SCHOOL <i>(The King's School Council Constitution Ordinance 1922)</i>				
		3 clergy men to be elected for 6 years				
	✓	Canon David Claydon	1984	9	9	0
	✓	The Rev Dr Hugh T Cox	2006	9	6	1
	✓	Canon Bruce H Morrison	2006	9	4	4
		3 lay persons to be elected for 6 years				
	✓	Mr Mark Bradford (ex The Hon Justice Lloyd AM RFD QC resigned 04/2014)	2014	2	2	0
	✓	Mr James D Lane	1998	9	9	0
	✓	Dr Robert Mackay	1995	9	9	0
		1 lay person to be elected for 3 years				
	✓	Mrs Rosemary A Abrahams (ex Mrs Barbara Gordon resigned 30/09/2013)	2013	5	4	1
26.		MACARTHUR ANGLICAN SCHOOL COUNCIL <i>(Macarthur Anglican School Ordinance 1982)</i>				
		2 persons to be elected for 3 years				
	✓	Mrs Annabel L Michie	2006	9	9	0
	✓	Mrs Catherine A Rich	2008	9	9	0
27.		THE MISSION TO SEAFARERS, SYDNEY PORT COMMITTEE <i>(Synod Resolution 10/63)</i>				
		5 persons to be elected for 3 years				
	✓	The Rev Philip J Bradford	1995	4	3	1
	✓	The Rev Robert C Cameron	2004	4	3	1
	X	The Rev Ernest C S Chau	2001	4	0	0
	✓	Commodore Nicholas F Helyer	1997	4	2	1
		Vacancy (not filled at Synod 2013)				

Willing (✓) or Not Willing (X) to be nominated for re-election	Name of person retiring from office (unless vacancy indicated)	Year first elected to office	Attendances at Meetings Year to 30 June 2014		
			Maximum Possible	Attended	Leave of Absence
28.	MOORE THEOLOGICAL COLLEGE COUNCIL <i>(Moore Theological College Ordinance 2009)</i>				
	2 members of the clergy to be elected for 3 years at least one of whom is to be an incumbent				
✓	The Rev Gary Koo (ex Canon Stephen R Gibson resigned 15/11/2013)	2013	4	4	0
✓	The Rev Jason L Ramsay	2008	7	5	2
	1 lay person to be elected for 3 years				
✓	Dr William J Hurditch	1998	7	0	7
29.	NORTHERN REGIONAL COUNCIL <i>(Regions Ordinance 1995)</i>				
	1 minister from each Mission Area in the Northern Region to be elected for 3 years by the regional electors of the Region				
	Vacancy - Lower North Shore				
	Vacancy - Ryde				
	Vacancy - Upper North Shore				
	Vacancy - Warringah				
	1 lay person from each Mission Area in the Northern Region to be elected for 3 years by the regional electors of the Region				
	Vacancy - Lower North Shore				
	Vacancy - Ryde				
	Vacancy - Upper North Shore				
	Vacancy - Warringah				
30.	PARISH RELATIONSHIPS ORDINANCE PANELS <i>(Parish Relationships Ordinance 2001)</i>				
	PANEL				
	4 persons to be elected for 3 years				
✓	Mrs Deborah L Blackwell	2013	0	0	0
✓	Canon Andrew Grant	2013	0	0	0
✓	The Rev Michael G Robinson	2013	0	0	0
	Vacancy (not filled at Synod 2013)				
	APPEAL GROUP				
	5 members of the clergy to be elected for 3 years (who are or have been incumbents)				
✓	The Rev Neil A Flower	2005	0	0	0
✓	Canon Andrew Grant	2013	0	0	0
✓	The Rev Peter J Hutchinson	2013	0	0	0
X	The Rev Christopher J Moroney	2005	0	0	0
✓	The Rev Stuart G E Smith	2005	0	0	0
	5 lay persons to be elected for 3 years (who are or have been wardens for at least 2 years)				
✓	Mr Frederick J Chilton	2005	0	0	0
✓	Mr Clive G Ellis	2005	0	0	0
	Mr Peter C Hayward	2005	0	0	0
✓	Mr Stephen W Hodgkinson	2008	0	0	0
✓	Miss Alicia J Watson	2005	0	0	0
	LICENSING REVIEW GROUP				
	4 members of the clergy to be elected for 3 years (at least 2 in presbyter's orders)				
✓	The Rev Michael G Robinson	2013	0	0	0
	Vacancy (not filled at Synod 2013)				
	Vacancy (not filled at Synod 2013)				
	Vacancy (not filled at Synod 2013)				

Willing (✓) or Not Willing (X) to be nominated for re-election	Name of person retiring from office (unless vacancy indicated)	Year first elected to office	Attendances at Meetings Year to 30 June 2014		
			Maximum Possible	Attended	Leave of Absence
	4 lay persons to be elected for 3 years				
✓	Mrs Deborah L Blackwell	2013	0	0	0
✓	Miss Stephanie M Cole	2005	0	0	0
✓	Mr Ian C Miller	2005	0	0	0
✓	Ms Naomi M Spencer	2009	0	0	0
	2 persons to be elected for 3 years				
✓	Mrs Jennifer M Everist	2013	0	0	0
✓	Mr Andrew J McLachlan	2013	0	0	0
31.	NOMINATION BOARD <i>(Nomination Ordinance 2006)</i>				
	2 members of the clergy being members of Synod to be elected for 3 years				
✓	The Rev Terence R Bowers	2012	28	23	0
✓	The Rev Mark Charleston (ex the Rev Christopher J Moroney resigned 27/05/2014)	2014	0	0	0
	2 lay persons being members of Synod to be elected for 3 years				
✓	Mr Stephen W Hodgkinson	2012	28	27	0
✓	Dr Robert Tong AM	1998	28	26	0
	1 alternate member of the clergy being a member of Synod to be elected for 3 years				
✓	The Rev Philip Wheeler (ex the Rev Mark D Charleston resigned 23/06/2014)	2014	0	0	0
	1 alternate lay person being a member of Synod to be elected for 3 years				
✓	Dr Barry C Newman	1999	0	0	0
32.	DIOCESAN REPRESENTATIVES ON PROVINCIAL SYNOD <i>(Provincial Synod Representation Ordinance 1986)</i>				
	12 members of the clergy to be elected for 3 years				
✓	The Rev Marshall S Ballantine-Jones	2008	0	0	0
✓	The Rev Scott M Blackwell	2011	0	0	0
✓	The Rev Dane H Courtney	1999	0	0	0
✓	The Rev Nigel E J Fortescue	2008	0	0	0
✓	The Rev Rajeev Gupta	2008	0	0	0
✓	Archdeacon Deryck K Howell	2005	0	0	0
✓	Bishop Ivan Y Lee	1999	0	0	0
✓	The Rev David Ould	2011	0	0	0
✓	The Rev Baden P Stace	2008	0	0	0
✓	The Rev Dr Mark D Thompson	2011	0	0	0
✓	The Rev Peter M Tong	2011	0	0	0
✓	The Rev Matthew A B Whitfield	2008	0	0	0
	12 lay persons to be elected for 3 years				
X	Mr Brett W Hall	2011	0	0	0
✓	Dr Rodney K James	1980	0	0	0
✓	Mr Douglas S Marr (ex Dr Philip A Selden resigned 31/10/2013)	2013	0	0	0
✓	Mr Grant Millard	2011	0	0	0
✓	Mr Ian C Miller	1984	0	0	0
✓	Mr Glenn R Murray	2011	0	0	0
X	Mr Mark A Payne	1999	0	0	0
✓	Dr Laurie A Scandrett	1990	0	0	0
✓	Dr Karin N Sowada	2011	0	0	0
✓	Dr Robert Tong AM	1979	0	0	0
✓	Mr Robert J Wicks	2005	0	0	0
✓	The Hon Peter W Young AO QC	2002	0	0	0
33.	SOUTH SYDNEY REGIONAL COUNCIL <i>(Regions Ordinance 1995)</i>				
	1 minister from each Mission Area in the South Sydney Region to be elected for 3 years by the regional electors of the Region Vacancy - Eastern Suburbs				

Willing (✓) or Not Willing (X) to be nominated for re-election	Name of person retiring from office (unless vacancy indicated)	Year first elected to office	Attendances at Meetings Year to 30 June 2014		
			Maximum Possible	Attended	Leave of Absence
	Vacancy - Inner West Vacancy - Sydney City 1 lay person from each Mission Area in the South Sydney Region to be elected for 3 years by the regional electors of the Region Vacancy - Eastern Suburbs Vacancy - Inner West Vacancy - Sydney City				
34.	COUNCIL OF ST CATHERINE'S SCHOOL, WAVERLEY <i>(St Catherine's School Waverley Ordinance 1922)</i> 1 member of the clergy to be elected for 3 years ✓ The Rev Richard A Lane	2001	9	9	0
	2 lay persons to be elected for 3 years ✓ Mr Roger Z A Collison Vacancy (ex Mrs Jacqui Guy resigned 30/07/2014)	2010	9	7	2
35.	SYDNEY CHURCH OF ENGLAND FINANCE AND LOANS BOARD <i>(Sydney Church of England Finance and Loans Board Ordinance 1957)</i> 1 member of the clergy to be elected for 3 years ✓ The Rev Stephen Cook (ex the Rev David Ould resigned 05/06/2013)	2014	0	0	0
	2 lay persons to be elected for 3 years ✓ Mr Mark Boyd (ex Mr Bayne Carpenter resigned 14/08/2012) ✓ Mr Michael D Jones	2013 2009	10 10	10 10	0 0
36.	SYDNEY ANGLICAN SCHOOLS CORPORATION <i>(Sydney Anglican Schools Corporation Ordinance 1947)</i> 3 persons to be elected for 3 years ✓ Mrs Jennifer M Everist ✓ Mr William J Shields ✓ Mr Ronald Webb	2011 2008 2009	9 9 9	9 9 9	0 0 0
37.	SYDNEY CHURCH OF ENGLAND GRAMMAR SCHOOL COUNCIL (SHORE) <i>(The Sydney Church of England Grammar School Constitution Consolidation and Amendment Ordinance 1923)</i> 3 clergy men to be elected for 6 years (in presbyters orders) X The Rev Arthur J L Copeman ✓ The Rev Dr Paul D Dale ✓ The Rev Stuart J Holman	1996 2008 2011	5 10 10	2 9 9	3 1 1
	3 lay persons to be elected for 6 years ✓ Mrs Katharine K Bayliss ✓ Mrs Kirsten Bucknell ✓ Mr Lyndon Tam (ex Mr Adrian J Blake resigned 18/11/2013)	2002 2012 2014	10 10 5	10 9 5	0 1 0
38.	BOARD OF SYDNEY DIOCESAN SUPERANNUATION FUND <i>(Sydney Diocesan Superannuation Fund Ordinance 1961)</i> 3 persons who are representatives of employees to be elected for 6 years ✓ Mr Michael Blaxland ✓ Mr John C A Cross ✓ Mr Stephen G Poucher	2012 1996 2002	4 4 4	4 4 4	0 0 0
	1 person who is a representative of employees to be elected for 3 years Vacancy (ex Mr Doug Marr resigned 12/09/2013)				
	3 persons who are representatives of employers to be elected for 6 years ✓ Mr David Cannings ✓ Mr Andrew Frankling ✓ Mr John S Wenden	2004 2012 1991	4 4 4	2 4 3	0 0 0

	Willing (✓) or Not Willing (X) to be nominated for re-election	Name of person retiring from office (unless vacancy indicated)	Year first elected to office	Attendances at Meetings Year to 30 June 2014		
				Maximum Possible	Attended	Leave of Absence
		1 person who is a representative of employers to be elected for 3 years Vacancy (not filled at Synod 2013)				
39.		COUNCIL OF TARA ANGLICAN SCHOOL FOR GIRLS <i>(Tara Anglican Girls' School Ordinance 1956)</i>				
		3 persons to be elected for 3 years				
	✓	Dr Irmgard Pascoe (ex Mrs Bronwyn Hubbard resigned 22/02/2014)	2014	0	0	0
	✓	Ms Margaret Stuart (ex Mr Gavin Starr resigned 31/12/2013)	2014	3	2	1
		Vacancy (ex the Rev Naomi G Ireland resigned 20/03/2014)				
40.		COUNCIL OF TRINITY GRAMMAR SCHOOL <i>(Trinity Grammar School Constitution Ordinance 1928)</i>				
		2 clergy men to be elected for 3 years				
	✓	The Rev Christopher S Braga	2006	8	5	0
	✓	The Rev Alan J M Lukabyo (ex the Rev Hugh R J Scott resigned 31/12/2013)	2014	5	5	0
		2 lay persons to be elected for 3 years				
	✓	Dr Robert C Claxton	1978	8	8	0
	✓	Mr John C Rudd	1991	8	6	0
		1 lay person to be elected for 1 year Vacancy (ex Mr James E Mills resigned 30/06/2014)				
41.		WESTERN SYDNEY REGIONAL COUNCIL <i>(Regions Ordinance 1995)</i>				
		1 minister from each Mission Area in the Western Sydney Region to be elected for 3 years by the regional electors of the Region Vacancy - Blacktown Vacancy - Blue Mountains Vacancy - Hawkesbury Vacancy - Hills Vacancy - Parramatta Vacancy - Penrith				
		1 lay person from each Mission Area in the Western Sydney Region to be elected for 3 years by the regional electors of the Region Vacancy - Blacktown Vacancy - Blue Mountains Vacancy - Hawkesbury Vacancy - Hills Vacancy - Parramatta Vacancy - Penrith				
42.		WILLIAM BRANWHITE CLARKE COLLEGE COUNCIL <i>(The William Branwhite Clarke College Ordinance 1987)</i>				
		1 member of the clergy to be elected for 3 years Vacancy (ex the Rev Nathan S Walter resigned 15/05/2014)				
		1 member of the clergy to be elected for 2 years Vacancy (not filled at Synod 2013)				
	✓	1 lay person to be elected for 3 years Mrs Bronwyn A Wake	2011	8	6	2
43.		WOLLONGONG REGIONAL COUNCIL <i>(Regions Ordinance 1995)</i>				
		1 minister from each Mission Area in the Wollongong Region to be elected for 3 years by the regional electors of the Region Vacancy - Camden-Campbelltown Vacancy - Shoalhaven Vacancy - Southern Highlands				

Willing (✓) or Not Willing (X) to be nominated for re-election	Name of person retiring from office (unless vacancy indicated)	Year first elected to office	Attendances at Meetings Year to 30 June 2014		
			Maximum Possible	Attended	Leave of Absence
	Vacancy - Sutherland Vacancy - Wollongong Vacancy - Wollongong South 1 lay person from each Mission Area in the Wollongong Region to be elected for 3 years by the regional electors of the Region Vacancy - Camden-Campbelltown Vacancy - Shoalhaven Vacancy - Southern Highlands Vacancy - Sutherland Vacancy - Wollongong Vacancy - Wollongong South				
44.	ST JOHN'S CATHEDRAL PARRAMATTA CHAPTER <i>(St John's Regional Cathedral Parramatta Ordinance 1969)</i> 2 clerical canons being licensed by the Archbishop to a specific ministry in the Western Sydney Region, to be elected for 3 years by the regional electors of the Region ✓ Canon Mark Huon Williamson 2007 1 0 1 Vacancy 2 lay canons being residents or parishioners of a Parish in the Western Sydney Region, to be elected for 3 years by the regional electors of the Region ✓ Mr Stephen Poucher 2007 1 1 0 Vacancy				
45.	ST MICHAEL'S REGIONAL CATHEDRAL WOLLONGONG CHAPTER <i>(St Michael's Regional Cathedral Wollongong Ordinance 1969)</i> 2 clerical canons being licensed by the Archbishop to a specific ministry in the Wollongong Region, to be elected for 3 years by the regional electors of the Region ✓ Canon Stephen R Gibson 2009 2 2 0 ✓ Canon Sean W Heslehurst 2009 2 1 1 2 lay canons being residents or parishioners of a Parish in the Wollongong Region, to be elected for 3 years by the regional electors of the Region ✓ Mr Tony J Willis 2009 2 1 1 Vacancy				

8. Statement of qualifications, skills, experience and gender balance

(provided by the chairman, secretary or other responsible officer of a board, council or committee which has a position to be filled by a Synod election)

STANDING COMMITTEE

Demonstrated Christian commitment, character and leadership. Skills and experience in: parish ministry, theology, governance, finance, accounting, law, public policy, social issues, property and investment management, child protection, strategic planning. Gender balance for women barely adequate.

ANGLICAN CHURCH PROPERTY TRUST DIOCESE OF SYDNEY

91% of Board is male so there is room to improve gender balance as vacancies arise, subject to appropriate skills. Insurance skills would enhance Board effectiveness.

SYDNEY ANGLICAN HOME MISSION SOCIETY COUNCIL (ANGLICARE)

Anglicare Sydney is looking for candidates for our Council with technical experience in IT strategy, marketing and communications, HR or organisational change. We are also seeking to increase our Council's ethnic and gender diversity.

ARDEN ANGLICAN SCHOOL COUNCIL

Accounting and legal qualification and experience are a priority. Gender balance is inadequate and a preference for a female with accounting skills exist.

COUNCIL OF BARKER COLLEGE

Barker Council has a policy to review member skill sets, at present it's satisfied it is right. Council has also worked to increase its gender balance and is satisfied it is currently appropriate.

DIOCESAN REPRESENTATIVES ON GENERAL SYNOD

Demonstrated Christian commitment, character and leadership. Skills, and experience in: Anglican Church affairs and history, parish ministry and mission, theology, finance, accounting, law, public policy, social issues, child protection, strategic planning. Gender balance adequate.

COUNCIL OF THE ILLAWARRA GRAMMAR SCHOOL

TIGS has a broad cross-section of experienced members and more recently newer members made up of former students, former and current parents and grandparents who bring a broad range of professional skills to the Council.

MISSION TO SEAFARERS, SYDNEY PORT COMMITTEE

MTS exists to provide for the spiritual and physical welfare of seafarers who visit Sydney. Port Committee members pray for and support the Chaplains who undertake this ministry 365 days of the year.

MOORE THEOLOGICAL COLLEGE

Corporate, academic or student recruitment and placement experience appropriate for the Governing Body of a Theological College required to comply with the Higher Education Standards Framework (Threshold Standards) 2011. Gender balance is under active consideration.

ST CATHERINE'S SCHOOL WAVERLEY

Finance, legal, architecture skills. There are currently six women and seven men on the council and this falls within a range with which the council is satisfied.

SYDNEY CHURCH OF ENGLAND FINANCE AND LOANS BOARD

Candidates with lending, financial, legal, property or parish management skills are desirable. Vacancies exist for clergy and lay members. Where possible female candidates are encouraged to be appointed.

SYDNEY ANGLICAN SCHOOLS CORPORATION

SASC requires that persons elected provide a balance of educational, governance, legal and business experience consistent with the Board skills grid. We are currently seeking legal experience. The current gender balance can be improved.

SYDNEY DIOCESAN SUPERANNUATION FUND, BOARD OF

SDSF requires delegates from employers and members to the Board for the stewardship of superannuation to Anglican community with the sole purpose of the oversight of members best interests. Useful skills are finance, HR and / or remuneration packaging.

TARA ANGLICAN SCHOOL FOR GIRLS, COUNCIL OF

Female. Past parent or old girl of the school. Experience as a senior educator or leader in a school. Experience in finance or accounting or engineering.

WOLLONGONG REGIONAL COUNCIL

Candidates should possess a good general knowledge of the Wollongong Region. A person with legal qualification is required.

9. Nomination Form for 2014 Synod Elections

Election No.....
(from Schedule)

Nominations close at 5.00pm on Monday 1 September 2014

Note: A failure to complete the details and certification required by this form will render the nomination invalid.

We nominate (full name of nominee)

Postal address (of nominee)

Email address (of nominee)

Qualification (if required for the election)

For (name of Committee, Board, Council, etc)

First Nominator's
Signature Parish *

Print Name

Second Nominator's
Signature Parish *

Print Name Date

* If not a parish representative, specify the Part of the Synod Membership Ordinance 1995 under which the proposer or the seconder is a member of the Synod.

Email address for acknowledgment of nomination

Certificate

I certify that –

- (a)(insert name of nominee) consents to the nomination[†], and
- (b) if the nomination is for an office on a school council, the nominee is willing to sign the Statement of personal faith and support for the Christian ethos of the organisation set out in Part A of the Appendix to the Diocesan Policy Statement on Education passed by the Synod on 24 September 2007, as amended from time to time, and will do so before attending any meeting of the council.^{††}
- (c) if the nominee is lay person, the nominee has consented to their name, contact details and any other personal information that is reasonably necessary for the proper administration of the Synod and the Diocese being collected, used and disclosed by the Registrar for these purposes.^{†††}

First or Second Nominator's Signature

[†] It is sufficient grounds for one of the nominators to certify that a retiring person has consented to the nomination if, in the Schedule of Elections Required, the willingness of the person to be nominated is indicated with a '✓' next to his or her name.

^{††} A copy of the Diocesan Policy Statement on Education can be found at www.sds.asn.au under For Synod & Standing Committee then Reports & Resources.

^{†††} The proper administration of the Diocese includes any act or practice which is performed pursuant to or under an ordinance or resolution of the Synod or the Standing Committee, or is reasonably necessary to give effect to an ordinance or resolution of the Synod of the Standing Committee, or a discharge of the duties or exercise of the powers and authorities of the Archbishop however arising, and the proper administration of Synod includes any act or practice which is undertaken by the Diocesan Secretary of the Synod in the course of administering the Synod.

Acknowledgment of Nomination

(for office use only)

The Nomination of

Email address

For (Name of Committee, Board, Council, etc.) has been received. Election No.....

For and on behalf of the Secretaries of Synod

..... Date

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10. Précis of nominee in a Synod election

Surname: First name(s):

1.	2.	3.	4.	5.
6.	7.	8.	9.	10.
11.	12.	13.	14.	15.
16.	17.	18.	19.	20.
21.	22.	23.	24.	25.
26.	27.	28.	29.	30.
31.	32.	33.	34.	35.

Signature of Nominee: Date:

Name: (please print)

This form is to be completed and signed by the Nominee and returned by post to –

The Secretaries of Synod
PO Box Q190
QVB Post Office, SYDNEY NSW 1230

OR

as a scanned email attachment to
synodelections@sydney.anglican.asn.au

By 5:00pm on Monday 22 September 2014

Please use BLOCK LETTERS and *one word only* per box