

# Anglican Church Diocese of Sydney

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21 September 2010

## 2<sup>nd</sup> circular to the Members of the 48<sup>th</sup> Synod

### Re: 3<sup>rd</sup> Session of the 48<sup>th</sup> Synod

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The material in this circular supplements the material in the [1st circular](#) of 3 August 2010.

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

### **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 11 October 2010
  - Your Name Tag
  - Report of the Standing Committee
  - Supplementary Report of the Standing Committee (which includes Additional Papers for Synod members)
  - Principal ordinances proposed to be amended or repealed
  - Car parking voucher for St Andrew's House (see item 4 below)

### **Meeting Place, Dates and Microphones**

- 1.2 The Synod will meet in the Wesley Theatre, 220 Pitt Street, Sydney on Monday 11, Tuesday 12, Wednesday 13, Monday 18 and Tuesday 18 October 2010.
- 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 11 October 2010

- 1.4 The doors of the Theatre will be open to Synod members from 2.15 pm on each 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 8.

### **Hearing loop and wheelchair access**

- 1.8 If you require a hearing loop in the Wesley Theatre or wheelchair access to the Theatre, you should contact the Conference Centre Reception inside the Pitt Street entrance of the Synod venue for assistance.

### **Daily Synod papers**

- 1.9 Daily Synod papers will be handed to you as you enter the Wesley Theatre.

### **Synod Service**

- 1.10 An opening service will be held in the Wesley Theatre on Monday 11 October 2010 at 8.15 pm. Canon Rick Smith will lead the service and Canon John Woodhouse, the Principal of Moore Theological College, will preach.

### **Name tags**

- 1.11 Please wear your name tag to enter the Synod members' section of the meeting place.

## 2. Synod procedures: What you must know

### Procedures generally

- 2.1 You should read the business rules contained in the Schedule to the [Conduct of the Business of Synod Ordinance 2000](#). A copy of this Ordinance is included in the Principal Ordinances sent with this circular.
- 2.2 Further information about Synod procedures is contained in the paper entitled “Synod Procedures” which can be found on the Secretariat’s website [www.sds.asn.au](http://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.

### Distribution of material

- 2.3 Printed material must not be placed on seats or tables or handed out in the Synod venue or inside the entrance to the Synod venue. Copies of material which has been tabled in the Synod, or which has been authorised, may be made available to members in the foyer of the Wesley Theatre by arrangement with the Diocesan Secretary.

### Motions, amendments and questions

- 2.4 Notices of motions from members received by 11 September 2010 are included in the Business Paper for 11 October 2010.
- 2.5 Notices of further motions and notices of questions may be given at the start of proceedings on 11, 12 and 13 October, but not on 18 and 19 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.
- 2.6 [Forms](#) of motions, amendments and questions are available from the Secretaries’ Table or may be downloaded from the Secretariat’s website [www.sds.asn.au](http://www.sds.asn.au) under For Synod & Standing Committee then Synod this Year.
- 2.7 Guidelines for the moving of motions are printed at items 2.14 to 2.17 of the [1<sup>st</sup> Circular](#) to Synod members dated 3 August 2010.

### Addressing the Synod

- 2.8 You may only address the Synod when called by the President to do so.
- 2.9 If you wish to be called by the President to address the Synod, you must stand in your place. The President may call you to address the Synod from among those standing.
- 2.10 However, if the President rises to speak you need to sit down.

### Questions about proposed ordinances

- 2.11 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.

## Amendments during debate

- 2.12 To move an amendment during a debate, you must stand in your place and if called by 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.
- 2.13 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.

## 3. Meals

### Meals etc

- 3.1 Drinking water dispensers are located in the Wesley Theatre Foyer.
- 3.2 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.

## 4. Car parking

### Parking rates and times

- 4.1 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) \$22

Half Day Rate (in between 1 pm and 5 pm and out before midnight) \$15

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) \$30

- 4.2 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.
- 4.3 Please note that the St Andrew's House car park closes at midnight each night during Synod.

### Parking procedure

- 4.4 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.
- 4.5 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.
- 4.6 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 \$30. You need a voucher for each day.
- 4.7 Please also note that parking *cannot* be prepaid at the Piccadilly car park.

## 5. Elections for this Synod Session

- 5.1 In accordance with Business Rule 5.2, information on the Contested Elections to be conducted at this Synod session is set out at item 6, showing the persons nominated, their designations and addresses, the names of the proposers and seconders and the positions for which they are nominated.
- 5.2 The Returning Officer (John Chapman) and the Deputy Returning Officer (Martin Thearle) will be situated in the Wesley Theatre Foyer.
- 5.3 The ballot will commence at 2.00 pm on Monday 11 October and close at 9.00 pm on Tuesday 12 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.
- 5.4 All other elections are Uncontested Elections. The list of Uncontested Elections will be tabled in the Synod on Monday 11 October.

## 6. Contested Elections

(Ballots to be conducted on 11 and 12 October 2010)

**Offices / Name of Nominees**                      **Address**                      **First Nominator**                      **Second Nominator**

### 1. DIOCESAN REPRESENTATIVES ON GENERAL SYNOD

(General Synod Representation Ordinance 1986)

***8 member of the clergy to be elected for 1 year***

The Rev Philip J Bradford	Hunters Hill	N Oddie	P Perini
The Rev John F Chappell	North Ryde	S Gibson	J Ramsay
The Rev Kara L Gilbert	Carlingford	J Ramsay	R Gupta
The Rt Rev Peter L Hayward	Wollongong	J Ramsay	M Purvis
The Rev Peter R Lin	Bossley Park	S Gibson	J Ramsay
The Rev David Ould	Neutral Bay	M Purvis	I Wood
The Rev Gavin E Parsons	Forestville	S Gibson	M Purvis
The Rev Dr Michael R Stead	Turramurra	S Gibson	I Wood
The Rev James C B Warren	Kingsdene	M Purvis	I Wood

### 2. DIOCESAN REPRESENTATIVES ON GENERAL SYNOD

(General Synod Representation Ordinance 1986)

***5 laypersons to be elected for 1 year***

Mrs Lynette M Bannerman	Sydney	S Hooke	A Stephens
Mrs Susan E Hooke	Kirribilli	N Vearing	L Waddy
Miss Caitlin Hurley	Kingsford	S Gibson	R Gupta
Mr Glenn R Murray	Figtree	S Gibson	J Ramsay
Mr Luke Scandrett	Vaucluse	J Ramsay	M Purvis
Mrs Fiona E Smark	Glebe	J Ramsay	M Purvis
Dr Claire Smith	Roseville	M Purvis	I Wood

## 7. Précis of Nominees in the Contested Elections

(Information provided by the nominee)

### **Bannerman, Lynette**

Bachelor social studies. 34 years commonwealth public service. Policy adviser to ministers and senior manager of service delivery. Retired. Grounded in evangelical and high church traditions, support wider dialogue between Sydney and other Anglicans.

### **Bradford, Philip**

Rector Hunters Hill Parish since 2000. Ordained 1987 after career as audiologist. Chairman of Board of Mission to Seafarers. President Anglicans Together. Ministry experience in four parishes. A Director, Healing Ministry Centre Newtown.

### **Hooke, Susan**

Synod representative St Peter's Cremorne since 2003. Parish Councillor. Former churchwarden. Member Australian College Theology. Former lawyer, company director, chairman. Support responsible open governance. Encourage strong relationship with Anglican Church of Australia outside Sydney Diocese.

# 8. Plan of Wesley Theatre

