**Motion # 1**

**Procedural**

**Mover:** Archbishop from the Chair

**That this General Synod / te Hīnota Whānui, 2018 resolves:**

1. **Hours of Business**

*That the hours of sitting of this General Synod / te Hīnota Whānui be as follows:*

***Friday Evening***

5.00p.m. – 9.00p.m. – Powhiri, Welcome, Convening the Synod/ te Hīnota, Eucharist, Dinner

***Saturday***

8.15a.m. - 5.30p.m. – Bible Study 1, Tikanga Caucusing

7.00p.m. – 9.00p.m. – Te Whaikorero/ Archbishops’ Report, Procedural Motions 1-3,

***Sunday***

6.00a.m. – 6.00p.m. – Synod / Hīnota on Hikoi to Turangawaewae.

***Monday- Wednesday***

8.15a.m. – 10.30a.m.

11.00a.m. – 12.30p.m.

1.30p.m. – 3.00p.m.

3.30p.m. – 5.30p.m.

7.00p.m. – 9.00p.m. (except Tuesday evening)

***Thursday***

8.15a.m. – 10.30a.m.

11.00a.m. – 12.30p.m.

1.30p.m. – 3.00p.m.

3.30p.m. – 5.30p.m.

7:00p.m. – 10:00p.m (Dinner/Thanks)

1. **Elections**

*That the Elections take place on Wednesday 9 May 2018 after the lunch adjournment and nominations shall close before Dinner at 5.30p.m. on Tuesday 8 May 2018.*

1. **Introduction of Bills**

*That the Bills numbered 1 – 25* on the Order Paper be introduced and that consideration in principle of each Bill be set down as an Order of the Day as detailed on the “Timetable.”

Bill 1. A Bill to Adopt as Formularies Liturgies for Baptism and for Laying on of Hands, 2018

Bill 2. A Bill to Amend Title G Canon XIII ‘of Holy Orders on The Anglican Church In Aotearoa New Zealand and Polynesia,’ 2018

Bill 3. A Bill to Adopt as Formularies two Liturgies for blessing the relationship of those who have entered a civil marriage, 2018

Bill 4. A Bill to Amend Title B Canon XVIII ‘Of The Council for Ecumenism,’ 2018

Bill 5. A Bill to Amend The Calendar – Te Maramataka (Week of Prayer for Christian Unity), 2018

Bill 6. A Bill to Amend the Endings of Collects, 2018

Bill 7. A Bill to Amend Title B Canon I ‘Of The General Synod / Te Hīnota Whānui,’ 2018

Bill 8. A Bill to Confirm ‘The Endings of Collects Amendment Statute,’ 2018

Bill 9. A Bill to Confirm ‘The Liturgies of the Word Amendment Statute,’ 2018

Bill 10. A Bill to Confirm ‘The ‘A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa’ Biblical Readings in Te Reo Māori Amendment Statute, 2016,’ 2018

Bill 11. A Bill to Amend ‘A Form for Ordering the Eucharist’ as printed on page 511 of A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa, 2018

Bill 12. A Bill to Amend ‘A Form for Ordering the Eucharist’ as printed on page 511 of A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa, 2018

Bill 13. A Bill to Amend ‘An Alternative Form for Ordering the Eucharist,’ 2018

Bill 14. A Bill to amend Title E Canon II ‘Of St Johns College,’ 2018

Bill 15. A Bill to Amend Title B Canon XXXIV ‘Of the Social Justice Commission,’ 2018

Bill 16. A Bill to Amend Title B Canon XXX ‘Of the Common Life Liturgical Commission,’ 2018

Bill 17. A Bill to Amend The Constitution/ Te Pouhere (Authorised Services – Te Reo Māori), 2018

Bill 18. A Bill to Amend Title G Canon V, ‘Of Translations of Holy Scripture’ (Paipera Tapu 2012), 2018

Bill 19. A Bill to Amend Title B Canon XXXV ‘Of The Council for Anglican Women’s Studies,’ 2018

Bill 20. A Bill to Amend Title D Canon I ‘Of Maintenance of Standards of Ministry for Bishops, Ministers and Office Bearers' and to Amend Title D Canon II "Of Standards required by Bishops," 2018

Bill 21. A Bill to Amend Title G Canon XIV "Of Authorised Services" 2018

Bill 22. A Bill to enact Title B Canon XXXVIII "Of the recognition of Christian Communities" 2018

Bill 23. A Bill to Amend Title A Canon I, Title A Canon II and Title B Canon XXI

Bill 24. A Bill to Amend The Constitution/ Te Pouhere

Bill 25. The Finance Statute, 2018

1. **Further Orders of the Day**

***Monday 7 May 2018***

9.15a.m. Motion 29 Working Group on ‘A Way Forward’ Process Discussion

Bills # 4-5, 19, 7, 14

1.30p.m. Liturgical Bills # 6, 8-13, 16-18, 1-2. Motion #5

2.30p.m. Prayer Book Commission History launch

***Tuesday 8 May 2018***

9.15a.m. – 12.00p.m. Motion 29 Working Group on ‘A Way Forward’ Report

5.30p.m. Close of Nominations

***Wednesday 9 May 2018***

9.15a.m. Motion 29 Working Group on ‘A Way Forward’, Motion #7, and 4, Bills #20-24, and 3

1.30p.m. Elections, Social Justice Motions #11, 12, 15, 19, 20, Bill #15

3.30p.m. Bill #25 Finance

***Thursday 10 May 2018***

11.00a.m. TATB, SJCTB, SSQVTB reports, Motions #17 and 18

1.30p.m. Te Papa Apology, Motion #14

4.30p.m. Acknowledgements and thanks

7.00p.m. Final Synod / Hīnota Dinner

1. **Officers for the Synod / te Hīnota**

***Presidents for the Synod / te Hīnota (S/O 2b)***

The Primates The Most Reverend P Richardson,

The Most Reverend D Tamihere, and

The Most Reverend Dr W Halapua

***Committee on Statutes and Canons as advised by the Primates (Title C, Canon III, Clause 6)***

Dr B Bang

Mr W Morgan

Mr D Stone

Rev’d M Hughes (General Secretary)

***Order Paper Committee as appointed by Standing Committee (S/O 11)***

Ms A Napier

Mr I Pask

Ms M Ritchie

Mr F Tevi

Rev’d M Hughes (General Secretary)

***Minutes Committee (S/O 12(ii))***

Rev’d J Crosse

Ms A Napier

Mr I Pask

Mr F Tevi

Rev’d M Hughes (General Secretary)

***Chairpersons of Committee***

Bishop TK Pikaahu / Rev’d J Crosse / Rev’d S Ului’lakepa

**Clerk of the Synod / te Hīnota (S/O 7)**

Rev’d M Hughes

**Clerk of the Synod / te Hīnota (S/O 8)**

Rev’d J Murphy

**Minute and Committee Secretaries**

Ms Paula Jakeman

Those Registrars and Administrators of Tikanga and Episcopal Units who are not members of the Synod / te Hīnota in their own right, will act as Committee Secretaries under the direction of the Clerk of the Synod / te Hīnota

1. **Reports as Tabled and Printed**

*That the following Reports, copies of which have been previously circulated to members, be taken as read and by leave of the Synod / te Hīnota be laid on the table.*

* *Roll of the members of the Sixty Third Session of the General Synod / te Hīnota Whanui*
* *Reports of the Boards, Committees, Conferences and Commissions as printed and distributed.*
* *Report of Te Aute Trust Board for the year ending 31 January 2016 and 2017*
* *Audited Accounts of the General Synod / te Hīnota Whānui for the years ended 31 December 2016 and 2017*
* *Report on the Finance Statute for 2017*
* *Report of Kings College on its operations and finances*

*The following Reports presented through the General Secretary be taken as read by the leave of the Synod / te Hīnota and laid on the table.*

* *Reports of Diocesan Trusts Boards and Te Whiti Tohu / Appointing Bodies pursuant to Title F, Canon I, Clause 1.7*

*It should be noted that as a result of legislation passed at the 2004 General Synod / te Hīnota Whānui, the following Boards / Commissions now report annually to the Standing Committee of the General Synod / te Hīnota Whānui. Printed in the papers for this Synod / Hīnota are reports / summaries only for information and record.*

* *The Anglican Mission Board of the Anglican Church in Aotearoa, New Zealand & Polynesia*
* *The New Zealand Anglican Church Pension Board*
* *The General Church Trust Board*
* *The St John’s College Trust Board*