

**THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND & POLYNESIA**  
**The 65<sup>th</sup> Session of the General Synod/te Hīnota Whānui 2022**  
**Friday 28<sup>th</sup> October 2022**

**Morning Prayer/Bible Study**

The Very Rev'd Graham O'Brien led morning worship.

Synod/Hīnota convened at 8.30am with the Most Rev'd Philip Richardson in the Chair.

**Apologies**

Mr Selwyn Parata (departing early)

The Very Rev'd Jay Ruka – part of session 1

The Rt Rev'd Dr Steven Benford – lunchtime departure

**General Notices and Announcements**

Earthquake drill procedure was repeated.

Bus departure timetable was posted on the back door.

**Motions for leave to Introduce Bills**

None

**Confirmation of Bills**

The President moved from the Chair that:

Bill No 1            the Bill intituled, *"A Bill to Amend Title B Canon X 'Of Archives and History,' 2022"*

Bill No 2            the Bill intituled, *"A Bill to Amend 'The Calendar Te Maramataka,' 2022"*

Bill No 6            the Bill intituled, *"A Bill to Amend Title B Canon XVIII 'Of The Council for Ecumenism,' 2022"*

Bill No 9            the Bill intituled, *"A Bill to Amend Title E Canon II of St John's College and the Utilisation of the St John's College Trust Funds, 2022"*

Bill No 10           the Bill intituled, *"A Bill to Amend 'The Liturgies of the Eucharist,' 2022"*

Bill No 11           the Bill intituled, *"A Bill to Amend 'The Liturgies of the Word,' 2022"*

Bill No 12           the Bill intituled, *"A Bill to Amend Title D, Canons I, II, III and V, 2022"*

Bill No 13           the Bill intituled, *"A Bill to Amend Title F Canon V 'Of the General Church Trust Board,' 2022"*

be confirmed.

**Agreed**

## **Motion # 7**

### **SRSJ 3. Amendment – ACoM Students**

**Mover:** The Rev'd Canon Isaac Beach

**Seconder:** Ms Ema Weepu

#### **That this General Synod/Te Hīnota Whānui 2022:**

Move into committee to consider an amendment to Standing Resolution SRSJ 3. (Pursuant to Title C Canon II Clause 5).

**That** SRSJ 3 be amended by the addition of the words:

“Anglican” before the words “Church in Melanesia,”

and the words “..., or should these scholarships not be taken up by the Anglican Church in Melanesia to provide scholarships of equal value to allow study at other tertiary institutions within the province of Aotearoa New Zealand and Polynesia on the same terms as other scholarships provided under section 3(1)(c).”

Synod/Hīnota moved into committee to consider Motion 7.

*Synod/Hīnota resumed.*

Synod in Committee reported to Synod/Hīnota that Motion 7 has been passed without amendment but correcting some typographical errors in church titles.

On the motion of the Most Rev'd Philip Richardson from the Chair, that the decision of Committee was taken as the decision of Synod/Hīnota. **Agreed**

## **Motion # 8**

### **SRA 9. Amendment – digital statistics and yearbooks**

**Mover:** The Rev'd Peter Bargh

**Seconder:** The Rev'd Sione Ulu'ilakepa

#### **That this General Synod/te Hīnota Whānui 2022:**

Move into committee to consider an amendment to Standing Resolution SRA 9 (Pursuant to Title C Canon II Clause 5).

**That** SRA 9 be amended by the addition of:

the words “/ YEARBOOKS” in the title after the words “RECORDING STATISTICAL DATA,” and the words “and any yearbook in digital, and where possible hard, copy” after the words “one copy of that data.”

Synod/Hīnota moved into committee to consider this motion.

*Synod/Hīnota resumed.*

Synod in Committee reported to Synod/Hīnota that Motion 8 has been passed without amendment.

On the motion of the Most Rev'd Philip Richardson from the Chair, that the decision of Committee was taken as the decision of Synod/Hīnota. **Agreed**

### **Motion # 10**

#### **Motion to Review the Delegated Powers of the General Synod Standing Committee**

**Mover:** The Rt Rev'd Andrew Hedge

**Secunder:** The Rt Rev'd Te Kitohi Pikaahu

That in view of events in 2022 concerning the governance of St John's Theological College and the actions of GSSC,

1. This GSTHW establishes a small working group to consider the present adequacy of the provisions of Title B as regards the delegation of powers to GSSC and reports to GSTHW 2024 with proposals for canonical amendment if that is seen as appropriate.
2. That GSSC be directed to develop detailed terms of reference and populate the working group and that funds be made available from the GSSC funds to support the working group.

**Agreed**

### **Motion # 12**

#### **The General Synod's Acknowledgement of the Harm at St John's College**

**Mover:** The Rt Rev'd Ross Bay

**Secunder:** The Rev'd Peter Bargh

#### **That this General Synod/Te Hinota Whānui:**

Noting the 2021 Arotekenga Motuhake No Te Ahurea o Te Kareti O Hoani Tapu Mo Nga Take O Te Whakapono Karaitiana - Independent Review of the Culture of St John's Theological College

- a) acknowledges the harm caused to members of the St John's College community through many years;
- b) acknowledges the ongoing need for structural and cultural change at the College;
- c) apologises to the College community past and present for the harm caused and commits itself to ensuring that the necessary changes occur to create an environment within which all its members can flourish; and
- d) asks GSSC to work with St John's College and its past and present community members to develop processes and actions to express this apology.

**Agreed**

Tikanga Māori called for a caucus to consider nominations for elections.

*Synod/Hīnota resumed after the lunch break.*

The Presidents welcomed the Rev'd Vicki Sykes who addressed Synod/Hīnota on Motion 5.

## Motion # 5

### Church Worker Retirement Housing

**Mover:** The Rt Rev'd Te Kitohi Pikaahu

**Seconded:** Ven Mere Wallace

**That this General Synod/te Hīnota Whānui 2022 resolves that:**

Noting that the Church Worker Retirement Housing Working Group has completed its exploration of options for the provision of retirement housing support for licensed church workers in the province of Aotearoa, New Zealand and Polynesia, and has identified that retirement housing is a significant problem for both Anglican church workers and for the wider community.

Recommendation 1 – Housing advice, support, and provision

That General Synod/te Hīnota Whānui:

- (a) recognises that there is no entity in the province currently fit for purpose to oversee retirement housing advice, support, and provision for Church workers.
- (b) acknowledges that although AFC is seen by many in the Church as an obvious locus of retirement housing support, and that AFC currently provides some welfare and mortgage support for Church workers, AFC would need significant input of resources to broaden its scope of services.
- (c) asks AFC to carry out a review of how retirement housing advice, support, and provision could be undertaken in the province, including how a clearinghouse/resource centre for housing advice for Church housing initiatives could be hosted.
- (d) asks AFC to establish an oversight group for this review, which may include some or all the members of the current Working Group. The oversight group would report to the Board of AFC.
- (e) asks AFC to report back in 18 months to GSSC, including on:
  - (i) how and where the development of housing advice, support, and provision can be undertaken in the province in order to make progress on Mission Aligned Investment
  - (ii) what ongoing resources would be needed to maintain these two functions, and where those might come from (See recommendation 5 for the resourcing for this review.)

Recommendation 2 – Provision of mortgage finance

That General Synod/ te Hīnota Whānui:

strongly encourages Church bodies with investment funds to actively consider investing a portion of their funds, via AFC, into mortgage funding for church worker housing.

### Recommendation 3 – Provision of housing

That General Synod/ te Hīnota Whānui:

requests all church landholding entities to review their current mapping of land held across the province (including parishes, schools, hospitals, social service organisations etc) together with its provenance and details of current use, if any. Such information needs to include details of each individual title/address to support analysis of fallow land or opportunities for more fruitful utilisation of the land. Where necessary, information will be updated. Church land information can then be made available to those who wish to explore social housing options, including for church workers.

### Recommendation 4 – Review of remuneration

That General Synod/ te Hīnota Whānui:

- (a) commissions an immediate review of the methodology for setting stipends and lay salaries across all three tikanga, considering issues of affordability for the Church, equity across tikanga, as well as relativity with similar professions.
- (b) asks those doing the review to present a range of options for future stipends and salaries, and to note any consequent ministry or financial issues.
- (c) requests a report in 6 months to GSSC, who are to appoint the reviewers.

### Recommendation 5 – Resourcing

That General Synod/ te Hīnota Whānui:

endorses an application from AFC to the General Church Trust Board, bodies in this Church, and other ethical sources, to provide immediate funding of \$300,000 for AFC for 18 months, to undertake the work of Recommendation 1.

**Agreed with Amendment**

### **Bill No 3**

A Bill intituled, *“The Finance Statute, 2022”*

On the motion of Mr John Whitehead, seconded by Rev’d Canon Isaac Beech, the principle of the Bill was agreed to by Synod/Hīnota.

Synod/Hīnota moved into Committee to consider the Bill.

*Synod/Hīnota resumed.*

Synod in Committee reported to Synod/Hīnota that Bill No 3 has been passed without amendment.

On the motion of the Most Rev’d Philip Richardson from the Chair, that the decision of Committee was taken as the decision of Synod/Hīnota.

**Agreed**

### **Motion of Thanks**

**Mover:** The Most Rev'd Don Tamihere

**Seconded:** The Most Rev'd Philip Richardson

#### **That this General Synod/Te Hīnota Whānui**

extends its deepest appreciation and thanks to the Most Rev'd Philip Freier, to his beloved wife Joy, and to their family. We give thanks to God for Archbishop Freier's loving servanthood among us, and for the bonds of affection and fellowship that his presence with us represents. **Agreed**

### **Motion of Recognition of Archbishop Philip Richardson**

**Mover:** The Rt Rev'd Justin Duckworth

**Seconded:** The Most Rev'd Don Tamihere

#### **That this General Synod/te Hinota Whanui**

extends its deepest appreciation, recognition and thanks to God for Archbishop Philip Richardson's leadership over the years of this body. **Agreed with Acclamation**

Archbishop Don Tamihere and the Provincial Chancellor Mr Bruce Gray KC took their leave of Synod/ Hīnota.

### **Motion # 11**

#### **Sharing of Three Tikanga Resources**

**Mover:** Mr Fe'iloakitau Kaho Tevi

**Seconded:** Mr Luke Tukana

This 65<sup>th</sup> Session of the General Synod/Te Hinota Whanui on this 27<sup>th</sup> day of October of the Year of Our Lord 2022;

- Mindful of the resources allocation in the 3 Tikanga Church that provides for the formation of clergy as offered by the Saint John's College Trust to the respective Tikanga;
- Noting that the scholarships application of the Diocese of Polynesia are allocated after careful deliberation of the needs of the Tikanga Pasefika through the deliberation of the Ministry Committee;
- Noting the recent trend for our graduate ordained clergy of the Diocese of Polynesia to take up offers to minister in parishes that are not part of the Diocese of Polynesia;
- Acknowledging that the need for ordained clergy is a dire need across the whole Church;
- Mindful of our call as 3 tikanga to work together and to be more deliberate about the way in which we express our partnership in the 3 Tikanga Church;
- Celebrating the 31<sup>st</sup> Anniversary of our 3 Tikanga Church and our relationships to celebrate Our Lord's work in our Church;

This 65<sup>th</sup> Session of the General Synod/Te Hinota Whanui;

1. Invites the 3 Tikanga Church to engage a process of reflective discernment on the 30 years of journeying together;
2. Calls on the Church, under the leadership of the House of Bishops, to identify pathways that would allow for respective Tikanga to offer its human, financial and infrastructure resources to address needs in the other tikanga;
3. Mandates the GSSC to guide a consultative process to develop a narrative around the sharing of resources with a view to benefit the 3 Tikanga Church as a whole;
4. Invites the GSSC to allocate necessary financial and human resources towards this initiative; and
5. Invites the House of Bishops and the GSSC to report back to the next General Synod on the outcomes of this consultative process

**Agreed**

#### **Confirmation of Bills**

The President Moved from the chair that:

Bill No 3                      the Bill intituled “The Finance Statute”

be confirmed.

**Agreed**

#### **Elections**

The General Secretary advised the General Synod/te Hīnota Whānui of the nominations received and any consequent actions required by the Standing Committee of the General Synod/te Hīnota Whānui in order to fill the membership of various Committees and Commissions.

#### **ANGLICAN INSURANCE BOARD**

Title B, Canon XXXII, Clause 5

One person for each Tikanga either lay or ordained appointed by General Synod/te Hīnota Whānui on the nomination of the representatives of:

##### **Tikanga Māori**

Canon Andrew Tamihere (Lay)                      *term due 2024*

##### **Tikanga Pākehā**

Ms Colleen Kaye    *term due 2024*

##### **Tikanga Pasefika**

Mr Don Baskerville

One person, lay or ordained, with relevant industry skills, appointed by General Synod/te Hīnota Whānui on the nomination of the House of Bishops:

The Rt Rev’d Richard Wallace

## **ARCHIVES & HISTORY COMMITTEE**

Title B, Canon X, Clause 3 (b)

Six members appointed at each ordinary session of the General Synod/te Hīnota Whānui.

Two members by Te Pīhopatanga o Aotearoa:

Canon Sharlene Douglas-Huriwai (Lay)

Mrs Sophie Anania

Two members by the several Dioceses in New Zealand:

Ms Jane Teal

The Rev'd Peter Bargh

Two members by the Diocese of Polynesia:

The Rev'd Dr Eseta Mateiviti-Tulavu

The Rev'd Sione Ulu'ilakepa

## **COMMISSION ON TREATY AND PARTNERSHIP ISSUES**

Title B, Canon XXXI, Clause 2

Six members of the General Synod/te Hīnota Whānui, appointed by the General Synod/te Hīnota Whānui, two being nominated by representatives of Te Pīhopatanga o Aotearoa, two being nominated by representatives of the New Zealand Dioceses and two being nominated by representatives of the Diocese of Polynesia.

Two members nominated by representatives of Te Pīhopatanga o Aotearoa:

The Ven Dr Hirini Kaa

The Rev'd Dr Rangi Nicholson (alternate)

Two members nominated by representatives of the New Zealand Dioceses:

The Rev'd Peter Bargh

Mr Etienne Wain

Two members nominated by representatives of the Diocese of Polynesia:

The Rev'd Sonja Hunter

*Vacancy*

## **COUNCIL FOR ANGLICAN WOMEN'S STUDIES**

Title B, Canon XXXV, Clause 5

Six Members appointed at each ordinary session of the General Synod/te Hīnota Whānui.

Two members nominated by Te Rūnanga Whāiti o Te Pīhopatanga o Aotearoa:

The Rev'd Bettina Maxwell

*to be confirmed by Rūnanga Whāiti*

The Rev'd Ruihana Paenga

*term due 2024*

Two members nominated by the Tikanga Pākehā Conference Coordinating Group:

The Rev'd Nyasha Gumbeze

Mrs Bridie Marsden-Boyd

*term due 2024*

Two members nominated by the Standing Committee of the Diocese of Polynesia:

Ms Genevieve Reid

*tern due 2024*

Ms Kelera Oli

### **JUDICIAL COMMITTEE**

Title C, Canon IV, Clause 2.2

Nine members, in which number there shall be at least two members from each Tikanga; and among the nine members there shall be at least one Bishop, at least one ordained Minister, and at least three lay persons.

*Please note the lay qualification requirements of Clause 2.1.*

*any lay member of the church who is enrolled as a barrister or solicitor of the High Court of New Zealand of not less than seven years' standing, or who holds similar qualifications and experience in any of the legal jurisdictions in the Diocese of Polynesia.*

At least two members from the Tikanga Pasefika:

Mr Walton Morgan

Ms Mele Taliai

At least two members from Tikanga Māori:

The Rev'd Pania Houkamau-Ngaheue

Mr Matanuku Mahuika

At least two members from Tikanga Pākehā:

Ms Brigit Brant

Judge Chris Harding

The Rev'd Joel Rowse

Judge Alex Twaddle

At least one of the House of Bishops:

The Rt Rev'd Dr Steven Benford

### **NEW ZEALAND ANGLICAN CHURCH PENSION BOARD**

Title B, Canon XIV, Clause 5

One person, lay or ordained, appointed at each ordinary session of the General Synod/te Hīnota Whānui by the:

Representatives of the Diocese of Polynesia:

Mr Tom Ricketts

Representatives of Te Pīhopatanga o Aotearoa:

The Rev'd Canon Isaac Beach

Representatives of the Dioceses of New Zealand:

The Very Rev'd Lawrence Kimberley

Under the provisions of Title B, Canon XIV, Clause 5.4

One person elected by the ordained ministers of the General Synod/te Hīnota Whānui present ordinary session.

The Rev'd Vicki Sykes                    *(continues in office pending an election)*

#### **STANDING COMMITTEE OF GENERAL SYNOD/TE HĪNOTA WHĀNUI**

Title B, Canon 1, Clause 3.2

The Primates/Nga Pīhopa Mātāmua

The Most Rev'd Don Tamihere

The Most Rev'd Philip Richardson

Three members of the General Synod/te Hīnota Whānui nominated by the representatives of the Diocese of Polynesia, including at least one ordained minister and one lay person, plus one youth representative:

Ms Amelia Narawa

Mr Fe'iloakitau Tevi

The Rev'd Sione Uluilakepa

Mr Luke Tukana – Youth Rep

Five members of the General Synod/te Hīnota Whānui nominated by the representatives of Te Pīhopatanga o Aotearoa, including at least one ordained minister and at least one lay person, plus one youth representative:

The Rev'd Wiremu Anania

The Rev'd Anthony Brooking

Mr Selwyn Parata

Mr David Tapene

The Ven Mere Wallace

Miss Serena Williams – Youth Rep

Seven members of the General Synod/te Hīnota Whānui nominated by the representatives of the Dioceses of New Zealand, including at least two ordained ministers and at least two lay persons, plus one youth representative:

The Rev'd Clare Barrie

The Rev'd Dr Andrew Burgess

The Rev'd Canon Jenny Chalmers

Mrs Pip Harrison

Ms Wanjiru Muriuki

The Rev'd Canon Michael Wallace

Mr John Whitehead

Mr Etienne Wain – Youth Rep

## **TE KOTAHITANGA**

Title E, Canon II, Clause 3.1

Two members from each Tikanga elected biennially at each ordinary session of the General Synod/te Hīnota Whānui, of whom at least one member from each Tikanga shall be a member of the Synod.

Two members from Tikanga Pasefika:

The Ven Christopher Solomona (Lay)

Mr Fe'iloakitau Tevi

Two members from Tikanga Māori:

The Rt Rev'd Waitohiariki Quayle

The Ven Dr Hirini Kaa

Mr David Tapene (alternate)

Two members from Tikanga Pākehā:

The Rt Rev'd Dr Peter Carrell

Mrs Karen Spoelstra

## **TREATY / TIRITI, CHURCH & NATION COMMISSION**

Title B, Canon XXXIII, Clause 6

Two persons each nominated by:

Te Rūnanga Whāiti o Te Pīhopatanga o Aotearoa:

*Vacancy*

*Vacancy*

Tikanga Pākehā Conference Coordinating Group:

The Rev'd Richard Bonifant

Ms Kaz Yung

Standing Committee of the Diocese of Polynesia:

Mr Walton Morgan

*Vacancy*

## **TRIBUNAL ON DOCTRINE**

Title C, Canon V, Clauses 2, 3.1 & 2.3.2

(Five Clergy and Five Lay members)

Two Priests or Deacons, and two Lay persons are required to retire their places at each ordinary session of the General Synod/te Hīnota Whānui (are eligible for re-election should they so agree) the requirement to retire based on the length of tenure of office.

The persons to fill these places will be elected by Houses respectively, priests and deacons being elected by the Clergy at the Synod/te Hīnota and the Lay Persons by the Lay members of the Synod/te Hīnota. Lay members must be at least 20 years old and duly qualified to be members of General Synod/te Hīnota Whānui.

The retiring members of the Tribunal are:

Clergy	The Rev'd Deborah Broome The Ven Peter Naera
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Lay Persons	Mr Anthony Hill Mrs Jackie Pearse
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Two Clergy Required:	The Rev'd Deborah Broome The Ven Dr Lyndon Drake OR The Rev'd Canon Christopher Douglas-Huriwai <i>(Rūnanga Whāiti to confirm)</i>
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Two Lay Persons Required:	Mr Anthony Hill <i>Vacancy (Rūnanga Whāiti to nominate)</i>
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*Current Members Remaining*

Clergy	The Rev'd Dr Andrew Burgess The Ven Orisi Vuki The Rev'd Sione Ulu'ilakepa
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Lay Persons	Mr Gary Bezett Mr Eli Tapine Miss Bolivia Smith
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**THREE TIKANGA YOUTH COMMISSION**

Title B, Canon XXXVI, Clause 3

Six members elected by the Tikanga Youth Synod, comprising two members from each Tikanga.

Two approved by Te Rūnanga Whāiti o Te Pīhopatanga o Aotearoa:  
*Vacancy*  
*Vacancy*

Two approved by the Tikanga Pākehā Conference Coordinating Group:  
Ms O'love Uluave  
Mr Dominic Barlow

Two approved by the Diocesan Youth Advisory Committee of Polynesia:  
Ms Caroline Chambers  
Mr Peni Lepa

**Appointments by Tikanga not requiring the sanction of the General Synod/te Hīnota Whānui**

**COMMON LIFE LITURGICAL COMMISSION**

Title B, Canon XXX, Clause 2

Two persons appointed by each of the following:

Te Rūnanganui Whāiti o Te Pīhopatanga o Aotearoa:

*Vacancy*

*Vacancy*

Tikanga Pākehā Conference Coordinating Group:

The Ven Nick Mountfort

The Rev'd Jean Malcolm

Standing Committee of the Diocese of Polynesia:

The Ven Orisi Vuki

The Rev'd Sione Ulu'ilakepa

**COUNCIL FOR ECUMENISM**

Title B, Canon XVIII, Clause 5

Two persons nominated by each of the following:

Te Rūnanga Whāiti o Te Pīhopatanga o Aotearoa:

*Vacancy*

*Vacancy*

Tikanga Pākehā Conference Coordinating Group:

The Very Rev'd Anne Mills

The Rev'd Canon Michael Wallace

Standing Committee of the Diocese of Polynesia:

The Very Rev'd Orisi Vuki

*Vacancy*

The president noted that the Clergy Vacancy for Anglican Financial Care needs to be elected by the Clerical members of this house and outlined a process to achieve this following the Synod/te Hīnota.

The President moved from the Chair that the appointments be adopted.

**Agreed**

## Motion # 9

### A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa (ANZPB-HKMOA)

**Mover:** The Rt Rev'd Dr Peter Carrell

**Seconder:** Mrs Vivienne Jackson

**That this General Synod/te Hīnota Whānui** requests the Common Life Liturgical Commission to achieve the following in a timely manner:

- (a) The removal of the forward, preface, and the introduction to ANZPB-HKMOA (pages ix to xvi) as currently printed in ANZPB-HKMOA (2020), and
- (b) Replacement of the forward, preface, and the introduction to ANZPB-HKMOA in future printings or editions of the same by a new Introduction to ANZPB-HKMOA, the content of which reflects both the story of the composition of ANZPB-HKMOA to 1989, and the impact of and successive changes to ANZPB-HKMOA in the decades since, along with any other matters which the Common Life Liturgical Commission and/or General Synod Standing Committee wishes to address.
- (c) Such new Introduction to be either anonymous or formally authored by those who share the primacy of this church.

**Agreed**

Motion 3 is referred to General Synod Standing Committee to consider and resolve.

### Acknowledgements

The President acknowledged and thanked the Provincial Chancellor and noted how his service to the Church has been extraordinarily significant.

The President expressed gratitude to Rev'd Katene Eruera in his role as the Manukura of St John's College, noting his extraordinary leadership, also acknowledging his leadership of the change process at St John's College.

The President acknowledged Ms Annie Fraser, Diocesan Manager for the Nelson Diocese, and the Diocesan Managers and Registrars also acknowledged Annie on her retirement expressing their enjoyment of working with Annie and her contribution to their group.

Synod/Hīnota adjourned at 5.00pm for a Synod/Hīnota photo.

Synod/Hīnota Closing Dinner at 7.00pm.

The Most Rev'd Philip Richardson welcomed all members and guests to the closing dinner.

Synod/Hīnota concluded at 9.30pm.

Signed by the Presidents



P Richardson  
Primate and Archbishop



D Tamihere  
Primate and Archbishop