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| **STANDING RESOLUTIONS**  **ADMINISTRATIVE (SRA)** |
| **SRA 1. EXPENSES OF SYNOD (SR11)** |
| That the reimbursement of expenses incurred by members attending Synod or any Committees or Commissions of the General Synod / te Hīnota Whānui shall cover the cost of appropriate and reasonable transport to and from meetings, accommodation at a designated venue, and when the Synod, Committee or Commission is meeting during the evening, an evening meal. |
| Authority is hereby given to the General Secretary to reduce the amount paid to any claimant if the claim submitted appears to the General Secretary to be in excess of the provisions of this resolution. [2000] |
| **SRA 2. OVERDRAFT (SR12)** |
| That the Treasurer be authorised to borrow such sum by way of bank overdraft not exceeding $6,000.00 or such other amount as the Standing Committee of General Synod / te Hīnota Whānui shall from time to time approve. [1984] |
| **SRA 3. GRANTS FROM GENERAL CHURCH TRUST (SR13)** |
| That requests for provision for grants in excess of $10,000 for any biennial period from the General Church Trust or through General Synod / te Hīnota Whānui Assessment must be supported by statement of receipts and payments of the applicant relating to a two-year period just prior to each session of General Synod / te Hīnota Whānui together with details of proposed disbursement by the applicant of the Grant applied for. [1972] |
| **SRA 4. PRINTING OF CANONS (SR14)** |
| That for 1970 and in future the Code of Canons, etc be printed in loose leaf form with copies being supplied to all Clergy in active Diocesan or Parochial Work, Members of General Synod / te Hīnota Whānui, Chancellors and Registrars and that amendment pages be printed as and when required and supplied to those holding copies of the Code of Canons, etc. [1972]  *Note: The Constitution / te Pouhere and the Code of Canons of this Church also appear on the Website* [*www.anglican.org.nz*](http://www.anglican.org.nz) |

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| **SRA 5. ST STEPHEN'S AND QUEEN VICTORIA SCHOOLS' TRUST BOARD (SR20)** | |
| (a) | That the St Stephen's and Queen Victoria Schools' Trust Board be constituted to take over the management and control of the said Schools and the ownership and control of all assets held upon trust for such Schools [1961]. |
| (b) | That the Board consist of a minimum of five and a maximum of eight members, who shall hold office subject to the provisions of the Board’s Trust Deed and the Canons until their successors are elected by this Synod. At every ordinary session of the General Synod / te Hīnota Whānui the two longest serving members shall retire but shall be eligible for re-election [1961, 1988, 2012] |
| (c) | That pursuant to clause 7 of the Third Schedule of the Anglican Church Trusts Act 1981, the St Stephen's and Queen Victoria Schools' Trust Board be hereby authorised to exercise the powers of carrying on farming, agriculture, horticulture and silviculture set out in Clause 16 of the Second Schedule of the said Act for the purpose of developing and turning to better account the part of the Board's land at Bombay not required for school purposes and any nearby land and land hereafter acquired by the Board. [1984]. |
| (d) | 1. That pursuant to the provisions of Paragraph 7 of the Third Schedule to the Anglican Church Trusts Act 1981 The St Stephen's and Queen Victoria Schools' Trust Board is hereby authorised to purchase residential units held under cross sub-lease titles in the Parnell area in any case where the freehold reversion in the land is owned by that Board for the purpose of arranging with other cross lease title holders for the conversion of the titles to the whole into strata titles under The Unit Titles Act 1972 or for the purpose of facilitating the surrender of any sublease or the head lease whether for the purpose of sale of the freehold or not and to use in or towards such activities any moneys in its hands arising from any sales made pursuant to Paragraph 1 of the said Schedule or pursuant to the corresponding provisions of the Church of England Trusts Act 1913.[1986] |
| (e) | All the provisions of Title F, Canon VIII, concerning the qualification of members of certain Committees and Trust Boards, apply to members of the Trust Board. [2006] |
| **SRA 6. REPORTS AND ACCOUNTS PRESENTED TO GENERAL SYNOD (SR21)** | |
| Reports and Accounts from the following bodies shall be submitted to every ordinary session of General Synod / te Hīnota Whānui: | |
|  | The St Stephen's and Queen Victoria Schools' Trust Board |
|  | Te Aute Trust |
|  | General Church Trust |
|  | Otaki and Porirua Trusts |
|  | Papawai and Kaikokirikiri Trusts |
|  | Whanganui College Trust [1984] |

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| and the St Stephen’s and Queen Victoria Schools’ Trust Board, Te Aute Trust Board, the Otaki and Porirua Trusts Board and the Papawai and Kaikokirikiri Trusts Board shall report to Te Runanganui o Te Pīhopatanga o Aotearoa and to their associated Hui Amorangi as follows: | | |
|  | Trust Board | Associated Hui Amorangi |
|  | St Stephen’s and Queen Victoria Schools | Te Tai Tokerau |
|  | Te Aute | Te Tairawhiti |
|  | Otaki and Porirua | Te Upoko o Te Ika |
|  | Papawai and Kaikokirikiri | Te Upoko o Te Ika |
| **SRA 6 (b) TE AUTE TRUST BOARD (SR48)** | | |
| This General Synod Te Hīnota Whānui agrees to provide in its business regular future opportunities to enable the strategic plans of these two colleges, Te Aute College and Hukarere Girls college, to be presented for the information and suppot of this Anglican Church under which the Colleges were established. [2008]. | | |
| **SRA 7. ANGLICAN SCHOOLS OFFICE REPORT** | | |
| The Anglican Schools’ Office is asked to submit to each ordinary session of the General Synod / te Hīnota Whānui a brief report on its work with all Schools associated with this Church.  The report is to include reference to the pattern of mission and ministry, the progress made to reflect the Constitution / te Pouhere of the Anglican Church in Aotearoa, New Zealand and Polynesia in each of the schools, together with any other matters the schools wish to communicate to the General Synod / te Hīnota Whānui. | | |
| **SRA 8. REGISTRARS, SECRETARIES and MANAGERS** | | |
| That those Registrars, Secretaries or Managers of each Episcopal Unit or Tikanga in this Church who are not members of the Synod / te Hīnota be requested to attend each Session of the General Synod / te Hīnota Whānui to observe the business of the Synod / te Hīnota and to assist the Clerk of the Synod / te Hīnota. | | |
| **SRA 9. RECORDING STATISTICAL DATA (SR42)** | | |
| Each of the dioceses in New Zealand, the Diocese of Polynesia and Te Pīhopatanga o Aotearoa be asked to take responsibility for gathering and recording statistical data as appropriate, and forward one copy of that data to the General Synod Office annually. [1996] | | |
| **SRA 10. GENERAL CHURCH TRUST FUNDING OF COMMISSIONS (SR46)** | | |
| The cost of those Standing Commissions specifically appointed by the General Synod / te Hīnota Whānui to undertake work / roles on behalf of this Three Tikanga Church, is properly a charge on Part A of the General Synod / te Hīnota Whānui budget*.* (2002) | | |

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| **SRA 11. MOTIONS REQUIRING FINANCIAL PROVISION:(SR47)** |
| Any member of the General Synod / te Hīnota Whānui proposing to move in the Synod / Hīnota a Motion which requires or provides for the expenditure of General Synod / Hīnota Whānui funds be requested to consult with the Distribution Advisory Committee of the Standing Committee at least six months prior to the Session at which such Motion will be moved, |
| Any Resolution ofthe General Synod / te Hīnota Whānui which provides for the expenditure of funds at the disposal of the General Synod / te Hīnota Whānui shall remain provisional until that expenditure is authorised by the passing of the Finance Statute. (2002) |
| **SRA 12. COPIES OF REGULATIONS (SR40** |
| That where the General Synod / te Hīnota Whānui has amended any Canon of the Code of Canons to provide that in accordance with Part D clause 1, Part E clause 1 and Part F clause 1 of the Constitution / te Pouhere, Te Runanga o Te Pīhopatanga o Aotearoa, the several diocesan synods of the dioceses in New Zealand, and the Synod of the Diocese of Polynesia shall each made regulations to provide for their own government, constitution and organisation then Te Runanga o Te Pīhopatanga o Aotearoa, the several diocesan synods of the dioceses in New Zealand and the Synod of the Diocese of Polynesia shall within 28 days of making such regulations forward a copy of them to the General Secretary of this Church. [1992] |
| **SRA 13. LEGAL ADVICE (SR41)** |
| The Chancellor of the Diocese of Polynesia, the Legal Adviser to Te Pīhopatanga o Aotearoa or an alternate to be nominated by Te Pīhopatanga o Aotearoa, and a Chancellor of one of the New Zealand Dioceses to be nominated from time to time by the Inter-Diocesan Conference or its Co-ordinating Group, be asked to act in an advisory capacity on legal matters referred to them by the Primate or General Secretary. [1996] |
| **SRA 14. CORRECTIONS IN SPELLING (SR49)** |
| The Chair of the Common Life Liturgical Committee is authorized to assist the General Secretary in the correction of any spelling mistakes prior to any printing authorized by General Synod Te Hīnota Whānui. [2008] |
| **SRA 15. ELECTRONIC AVAILABILITY OF GENERAL SYNOD /  TE HīNOTA WHĀNUI PAPERS** |
| That the General Secretary is instructed to make the material to be considered by each Session of the General Synod / te Hīnota Whānui available to members of the church (public) prior to the Session, in accordance with SO99, unless the General Secretary or the Standing Committee of General Synod considers that particular material is confidential to members of the Synod / te Hīnota, or that publication prior to the Synod / te Hīnota would be detrimental to the Church. [2016] |