**Motion # 1 – Virtual GSTHW**

**Procedural**

**Mover:** Archbishop from the Chair **Seconder:**

**That this General Synod / te Hīnota Whānui, 2020 resolves:**

1. **Suspension of Standing Order**

That Standing Order 1(a) be suspended for the duration of this General Synod / te Hīnota Whānui.

1. **Hours of Business /Timetable**

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

***25th day July***

9.00a.m. - 4.30p.m. – Welcome/ Mihi / Convening/ Archbishops’ Charge.

Procedural Motion #1,

Other motions #2-3,

Elections,

Bills #1-3,

Motion #4 if required, otherwise to be withdrawn,

Acknowledgements and thanks.

1. **Elections**

*That the Elections take place immediately following ‘other motions’ and nominations are deemed to have closed at the convening of this General Synod / te Hīnota Whānui.*

1. **Introduction of Bills**

*That the Bills numbered 1 – 13* 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 above. Bills 4-13 are deferred until a special General Synod / te Hīnota Whānui, provided that Bills 4-9 may be brought forward to today’s agenda should time allow.

Bill 1. A Bill to Repeal parts of Title D, Amend parts of Title D, and Replace parts of Title D, 2020

Bill 2. A Bill to Amend Title B Canon XXXIV ‘Of the Social Justice Commission’, 2020

Bill 3. The Finance Statute, 2020

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Bill 4. A Bill to Confirm ‘The Endings of Collects Amendment Statute, 2018’, 2020

Bill 5. A Bill to Confirm “‘A Form for Ordering the Eucharist” Amendment Statute, 2018’, 2020

Bill 6. A Bill to Confirm ‘The Constitution/ Te Pouhere (Authorised Services – Te Reo Māori) Amendment Statute, 2018’, 2020

Bill 7. A Bill to Confirm “The Title G Canon V, ‘Of Translations of Holy Scripture’ (Paipera Tapu 2012) Amendment Statute, 2018”, 2020

Bill 8. A Bill to Confirm ‘The Calendar – Te Maramataka Amendment Statute, 2018’, 2020

Bill 9. A Bill to Confirm ‘The Constitution/ Te Pouhere Amendment Statute, 2018’, 2020

Bill 10. A Bill to Amend ‘The Liturgies of the Eucharist’, 2020

Bill 11. A Bill to Amend ‘The Liturgies of the Word’, 2020

Bill 12. A Bill to amend Title E Canon II ‘Of St Johns College and the Utilisation of the St Johns College Trust Funds’, 2020

Bill 13. A Bill to Amend Title F Canon V ‘Of the General Church Trust Board’, 2020

1. **Further Orders of the Day**

All other motions submitted for the General Synod / te Hīnota Whanui planned for May 2020 are taken as resubmitted, after a review by the Order Paper Committee, and to be considered at a special General Synod / te Hīnota Whānui.

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

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

The Primates The Most Reverend F Cama

The Most Reverend P Richardson, and

The Most Reverend D Tamihere

***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 Canon M Hughes (General Secretary)

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

Rev’d C Barrie

Mr I Pask

Ven N Simmonds

Mr F Tevi

Rev’d Canon M Hughes (General Secretary)

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

Rev’d C Barrie

Mr I Pask

Ven N Simmonds

Mr F Tevi

Rev’d Canon M Hughes (General Secretary)

***Chairpersons of Committee***

Ms S Wallace (Alt Ms R Paenga) / Judge C Harding / Rev’d S Ulu’ilakepa

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

 Rev’d Canon M Hughes

**Minute and Committee Secretaries**

Ms Colleen Kaye

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

*All other reports submitted for the General Synod / te Hīnota Whanui planned for May 2020 will be received at a special General Synod / te Hīnota Whānui.*