**Motion # 1**

**Procedural**

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

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

1. **Hours of Business**

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

***Tuesday 25 October***

2.30p.m. – 3.30p.m. – Welcome/ Powhiri

4.00-p.m. – 5.30p.m. - Convening/ Motions 1 and 2/ Te Whaikorero - Archbishops’ Charge.

7.30p.m. – Synod/ te Hīnota Eucharist at Cathedral.

***Wednesday 26 October – Friday 28 October***

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. – 9:30p.m

1. **Elections**

*That the Elections take place on Friday 28 October after the lunch adjournment and nominations shall close before dinner at 5.30p.m. on Thursday 27 October 2022.*

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 on the “Timetable”.

Bill 1. A Bill to Amend Title B Canon X ‘Of Archives and History’, 2022

Bill 2. A Bill to Amend ‘The Calendar Te Maramataka’, 2022

Bill 3. The Finance Statute, 2022

Bill 4. A Bill to Confirm ‘The Endings of Collects Amendment Statute, 2018’, 2022

Bill 5. A Bill to Confirm “‘A Form for Ordering the Eucharist’ Amendment Statute, 2018’, 2022

Bill 6. A Bill to Amend Title B Canon XVIII ‘Of the Council for Ecumenism’, 2022

Bill 7. A Bill to Confirm “The Title G Canon V, ‘Of Translations of Holy Scripture’ (Paipera Tapu 2012) Amendment Statute, 2018”, 2022

Bill 8. A Bill to Confirm ‘The Calendar – Te Maramataka Amendment Statute, 2018’, 2022

Bill 9. A Bill to Amend Title E Canon II ‘Of St Johns Theological College and the Utilisation of St Johns College Trust Funds’, 2022

Bill 10. A Bill to Amend ‘The Liturgies of the Eucharist’ (All Saints Day), 2022

Bill 11. A Bill to Amend ‘The Liturgies of the Word’ (Alternative Glorias), 2022

Bill 12. A Bill to amend Title D, Canons I, II, III, and IV, 2022

Bill 13. A Bill to Amend Title F Canon V ‘Of the General Church Trust Board’, 2022

1. **Further Orders of the Day**

***Wednesday 26 October 2022***

8:45a.m. Wānanga

7.00p.m. Confirmation Bills 4, 5, 7, 8.

***Thursday 27 October 2022***

8:45a.m. Bills – 9, 10, 11, 13, 1, 2, 6,

 Motions 4, 6-9, 3

1.30p.m. Bill 12.

5:30p.m. Close of Nominations.

***Friday 28 October 2022***

11.00a.m. Bill 3 Finance, Motion 5.

1.30p.m. Elections

4:30p.m. Acknowledgements and thanks

7:00p.m. Final Synod / Hīnota Dinner

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

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

The Primates The Most Reverend P Richardson, and

The Most Reverend D Tamihere

***Provincial Chancellor (B/I/5.8)***

 Mr Bruce Gray KC

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

 Mr D McLay

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

Rev’d Dr A Burgess

Mr F Tevi

Ven M Wallace

Rev’d Canon M Hughes (General Secretary)

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

Rev’d C Barrie

Rev’d Dr A Burgess

Mr F Tevi

Ven M Wallace

Rev’d Canon M Hughes (General Secretary)

***Chairpersons of Committee***

Ms S Wallace / Judge C Harding / Rev’d S Ulu’ilakepa

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

 Rev’d Canon M Hughes

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

 Mr C Ward

**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 Fifth 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 2020 and 2021*
* *Audited Accounts of the General Synod / te Hīnota Whānui for the years ended 31 December 2020 and 2021*
* *Report on the Finance Statute for 2021*
* *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*