**Motion # 3**

**Reports and Accounts**

**Mover**: Mr I Pask **Seconder:** F Tevi

**That General Synod / te Hīnota Whānui 2018:**

Go into Committee to consider the Motion:

**That General Synod / te Hīnota Whānui 2018:**

Adopt the reports and accounts listed in Motion 3.

***CONSIDERATION OF REPORTS AND ACCOUNTS OF VARIOUS BODIES BY THE COMMITTEE OF THE WHOLE***

The Order Paper Committee recommends that the Committee of the Whole deal with the Reports in the manner shown in the Schedule. It commends the following motion to the Chair of Committee.

**That** the Committee of the Whole deals with the Reports in the manner shown in the Schedule alongside each report respectively, that is:

(a) Where “adopt” or “receive” appears in the “Action” column that Report is to be adopted or received without further consideration and the author thanked for it.

(b) Where a rider appears in the “Further Action of Qualification” column, the adoption or reception of that Report implies that the Committee incorporates the rider in its own recommendation.

c) Where “defer” appears in the “Action” column, that report is to be considered elsewhere on Synod’s agenda, in conjunction with the item of business shown in the “Further Action or Qualification” column.

(d) Should any item of deferred business not be dealt with at that time, it will return to the Committee for its consideration as time permits.

(e) Where “Consider” appears in the “Action” column, that report is to be given priority in the Order Paper at the time shown in the “Further Action or Qualification” column.

(f) Any member may, before this motion is passed, reserve a report for consideration by the Committee, in which case that Report is excluded from the motion.

**SCHEDULE**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No** | **Report** | **Motions** | **Bills** | **Order Paper** | **Action** | **Further action or qualification** |
| 1 | A Way Forward Motion 29 Working Group | 7, 4 | 20-24, 3 |  | Consider | Adopt with Motion 7, Wed 9.15am |
| 2 | Anglican Communications and Media Office |  |  |  | Receive |  |
| 3 | Anglican Cursillo Movement |  |  |  | Receive |  |
| 4 | Anglican Insurance Board |  |  |  | Receive |  |
| 5 | Anglican Legislative Unit |  |  |  | Adopt |  |
| 6 | Anglican Missions Board |  |  |  | Receive |  |
| 7 | Anglican Schools Office |  |  |  | Receive |  |
| 8 | Archives and History Committee |  |  |  | Adopt |  |
| 9 | Association of Anglican Women |  |  |  | Receive |  |
| 10 | Christian World Service |  |  |  | Receive |  |
| 11 | Church Army NZ |  |  |  | Receive |  |
| 12 | Churches Education Commission |  |  |  | Receive |  |
| 13 | Common Life Liturgical Commission | 5 | 1-2, 6, 8-13, 16-18 |  | Adopt |  |
| 14 | Council for Ecumenism | 6 | 4,5 |  | Adopt |  |
| 15 | Decade of Mission Commission |  |  |  | Adopt |  |
| Red pp | General Church Trust Board |  |  | Financial | Receive |  |
| 16 | General Secretary |  |  |  | Adopt |  |
| 17 | General Synod Standing Committee | 16 | 7 |  | Adopt |  |
| 18 | InterChurch Bioethics Council |  |  |  | Receive |  |
| 19 | Inter-Church Tertiary Chaplaincy Council |  |  |  | Receive |  |
| 20 | Interchurch Council for Hospital Chaplaincy |  |  |  | Receive |  |
| 21 | Judicial Committee |  |  |  | Adopt |  |
| 22 | King’s College |  |  |  | Receive |  |
| 23 | NZ Anglican Church Pension Board |  |  |  | Receive |  |
| 24 | Religious Communities |  |  |  | Receive |  |
| 25 | Registrars, Diocesan Secretaries & Administrators |  |  |  | Receive |  |
| 26 | Reinvestment SWG | 19,20 |  |  | Adopt |  |
| 27 | Report on Motion 14 | 14 |  |  | Consider | Receive with Motion 14, Thurs 1.30pm |
| 28 | Representation of Dioceses |  |  |  | Adopt |  |
| 29 | Social Justice Commission | 11,12,15 19,20 | 15 |  | Adopt |  |
| 30 | St Stephens & Queen Victoria Schools Trust Board | 17,18 |  |  | Consider | Receive with Motions 17 and 18, after SSQVSTB present. |
| Red pp | St John’s College Trust Board |  |  | Financial | Consider | Receive after SJCTB present. |
| 30 | Te Aute Trust Board |  |  |  | Consider | Receive after TATB present. |
| 31 | Te Kotahitanga (with St John’s College Report, and Kinder Library Oversight Committee) |  | 14 |  | Adopt |  |
| 32 | Theological Hui 2017 |  |  |  | Adopt |  |
| 31 | Tikanga Toru Youth Commission | 8,9,10 |  |  | Adopt |  |
| Red pp | Treasurer’s Report |  | 25 | Financial | Adopt |  |
| 32 | Uniting Congregations of Aotearoa New Zealand |  |  |  | Receive |  |
| 33 | Women’s Studies Centre |  | 19 |  | Adopt |  |