

Anglican Church Diocese of Sydney

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20 September 2005

2nd circular to the Members of the 47th Synod

Re: 1st Session of the 47th Synod

Contents	Page
1. Mailings and Meeting Places/Times	1
2. Special Arrangements for Sydney Town Hall: Monday 10 October	1
3. Arrangements for Wesley Theatre: 11, 12, 17 and 18 October	3
4. Synod Procedures: What You Must Know	3
5. Meals And Car Parking	4
6. Elections for this Synod Session	5
7. Contested Election	5
8. Precis of Nominee in the Contested Election	6
9. Plan of Sydney Town Hall	8
10. Plan of the Wesley Theatre	9

The material in this circular supplements the material in the 1st circular of 5 August 2005.

Please contact me if you have any questions about this session of the Synod.

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Diocesan Secretary

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Please bring this with you for use at Synod.

1. Mailings and Meeting Places/Times

Synod Mailings

1.1 This is the second mailing to Synod members for this session and comprises -

This circular (which includes the List of Contested Elections and the Precis of Nominees)
Business Paper for 10 October
Your Name Tag
Report of the Standing Committee
Acts, Ordinances & Regulations 2005 Edition
Additional Papers for Synod members

Meeting Places and Dates

1.2 The Synod will meet on Monday 10 October at the Sydney Town Hall, George Street Sydney. The proposed hours of meeting at the Town Hall are as follows –

4:30 pm* to 5:30 pm
5:30 pm to 7.00 pm - *Meal Break*
7.00 pm to 9:30 pm

* or 15 minutes after the opening service in the Cathedral, whichever is the later.

1.3 The Synod will then meet on Tuesday 11, Wednesday 12, Monday 17 and Tuesday 18 October 2005 in the Wesley Theatre, 220 Pitt Street, Sydney. The proposed hours of meeting each day at the Wesley Theatre are as follows –

3:15 pm to 5:45 pm
5:45 pm to 7.00 pm - *Meal Break*
7.00 pm to 9:30 pm

Synod Service

1.4 An opening service of the Lord's Supper will be held in the Cathedral at 3:00 pm on Monday 10 October. The preacher will be the Rev Simon Manchester. As is customary at the Cathedral, bread and wine or grape juice in individual cups will be received in the pews.

2. Special Arrangements for Town Hall: Monday 10 October

Invitation to broader diocesan audience

2.1 Unlike previous years, the first day of the session will be held in the Sydney Town Hall, with the remaining 4 days in the Wesley Theatre. The reason for holding the first day in the Town Hall is to enable leaders from parishes and diocesan organisations to join Synod members in the evening to hear the Archbishop's Presidential Address and Mission presentation.

Special arrangements – the venue

2.2 In order to facilitate the meeting at the Town Hall, the following special arrangements will apply –

Entry to the Town Hall

- Doors to the main auditorium of the Town Hall will be opened by the Town Hall's ushers for the afternoon session at 3.30pm. If you arrive before this time you will need to wait in the foyer area until the doors are opened.
- Lay members of the Synod (including alternates for parochial representatives) will be able to sign a declaration that they are communicant members of the Anglican Church of Australia at a desk located in the foyer area. This declaration is to be made by lay members before they take part in the debate or voting on any matter at the 47th Synod.
- Synod members will be able to gain entry to the main auditorium by wearing their name tags. Please do not forget to wear your name tag as this may delay your entry.

Afternoon session

- It is proposed that during the afternoon session until the dinner break at about 5.30 pm, the Synod deal with the formal and procedural matters under items 1 to 14 on the Business Paper for 10 October. For this purpose 2 microphones will be placed on the floor of the main auditorium at the head of each seating aisle.
- A separate Synod members' section will be set aside toward the front of the auditorium during the afternoon session. Synod members are to sit in this section if they want to participate in debate or vote during the afternoon.

Evening session

- The doors to the main auditorium will reopen after the dinner break at 6.30pm in readiness for the evening session which will commence at 7:00 pm. It is anticipated that most of the broader diocesan audience will start arriving at this time.
- It is proposed that from 7:00 pm, the Archbishop deliver his Presidential Address and Mission presentation to Synod members and the broader diocesan audience until the adjournment of the day's proceedings at about 9:30 pm. Please note that during the evening session there will be no separate section for Synod members (ie Synod members and the broader audience will be sitting together during the Presidential Address and Mission presentation).

- 2.3 A plan of the Town Hall showing the seating arrangements for the afternoon session is attached at item 9.

Special arrangements – the Synod ballot

- 2.4 Please see item 6 for information about the special arrangements for the ballot at Synod this year.

Security

- 2.5 For security reasons, Synod members and the broader audience are asked to keep their belongings with them at all times. Any unattended baggage should be reported to the Secretaries' desk.

3. Arrangements for Wesley Theatre: 11, 12, 17 and 18 October

- 3.1 There will be a public gallery at the rear of the Wesley Theatre. Synod members are not to sit in the public gallery if they want to participate in debate or vote.
- 3.2 Microphones are conveniently placed throughout the Wesley Theatre. If you are called to speak in debate move to the nearest microphone and speak into it. Don't get too close to or speak across the microphone.
- 3.3 Please wear your name tag to enter the Synod members' section of the meeting place at the Wesley Theatre.
- 3.4 A plan of the Wesley Theatre is attached at item 10.

4. Synod Procedures: What You Must Know

- 4.1 You should read the business rules contained in the Schedule to the Conduct of the Business of Synod Ordinance 2000. Further information is contained in the paper entitled "Synod Procedures" which can be found on the Synod's website at www.sydney.anglican.asn.au/synod/dioadmin/synodprocedure.htm. The paper has hints on -

- Meetings and Papers
- Procedures, Order of Business etc
- Rules for Tabling and Circulating Printed Material
- Rules of Debate: Motions and Amendments
- Questions on Notice
- Ordinance Procedures

A copy of the paper can be obtained from the Diocesan Secretary upon request.

- 4.2 Printed material which has not been tabled in the Synod, or which has not been authorised, must not be placed on tables or handed out in the Synod venue or inside the entrance to the Synod venue. Copies of the material which has been tabled may be circulated at a convenient time by arrangement with the Diocesan Secretary.
- 4.3 Forms of motions, amendments and questions are available from the Secretaries' Table or the Diocesan Secretary's office on the Second Floor of St Andrew's House. Guidelines for the moving of motions are printed in items 2.14 to 2.17 of the first Circular to Synod members dated 5 August 2005.
- 4.4 Notices of further motions and notices of questions may be given at the start of proceedings on 10, 11 and 12 October, but not on 17 and 18 October without leave of the majority of the members present. Questions are usually answered the day after notice has been given. If you want to give notice of a question please read the appropriate section in the paper on "Synod Procedures" and make sure the wording of the question complies with Business Rule 6.3.
- 4.5 There is a question time on a proposed ordinance after the motion that it be approved in principle has been moved and seconded. Questions may be asked without notice at this time, but speeches and statements are not allowed. It is in

the interests of the whole Synod if the mover of a proposed ordinance (or one of the Secretaries) is notified in advance of any questions so that, if necessary, answers can be researched.

- 4.6 To move an amendment during a debate, you must catch the attention of the President (or the Chairman of Committees when the Synod is in committee), state that you wish to move an amendment, read the amendment and speak to it. If you have not already handed in the text at the Secretaries' Table, one of the clerks will collect it from you after you have spoken.
- 4.7 You don't need to give formal notice of an amendment. But it would be appreciated if members wishing to move amendments would give details to one of the Secretaries as early as possible. If there is time, the movers will be told, the amendments will be printed for the Synod and perhaps different points of view can be reconciled without taking up valuable time of the whole Synod.

5. Meals and car parking

Meals etc

- 5.1 Drinking water dispensers are located in the Wesley Theatre Foyer. *Consumption of food and beverages in the Sydney Town hall and the Wesley Theatre* is not permitted.
- 5.2 There are a number of small restaurants and cafes in the vicinity of the Wesley Centre and the Sydney Town Hall where a quick cup of coffee or a meal can be obtained for a reasonable range of prices.

Car Parking

- 5.3 We have negotiated car parking rates at 2 parking stations. The procedure is the same in both car parks: take a ticket from a machine as you enter, get a voucher from the Clerks' Table at the Synod venue, and hand the voucher in when you present your ticket for payment. You need a voucher for each day.

St Andrew's House

Kent Street

Full Day Rate (in before 1 pm out before midnight)	\$16
Half Day Rate (in between 1 pm and 5 pm out before midnight)	\$11
Evening Rate (in after 5 pm out before midnight)	\$8

Piccadilly Car Park

Pitt Street, underneath Wesley Centre

Half Day Rate (in after 2 pm out before Midnight)	\$12
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- 5.4 We cannot guarantee parking in either of these car parks but if they are full there are other car parks you might use (in Kent Street especially). Overnight parking costs extra.

6. Elections for this Synod Session

- 6.1 Please note, special arrangements have been put in place this year which mean that the ballot for elections will take place at the Wesley Theatre on the second and third days of the session (rather than the first and second days).
- 6.2 Under clause 5.2 of the Synod Elections Ordinance 2000, information on the Contested Elections to be conducted at this Synod session is attached at item 7, showing the persons nominated, their designations and addresses, the names of the proposers and seconders and the positions for which they are nominated.
- 6.3 The Returning Officer (Andrew Sillar) and the Deputy Returning Officer (Martin Thearle) will be situated in the Wesley Theatre Foyer.
- 6.4 The ballot will commence at 2:00 pm on Tuesday 11 October and close at 9:00 pm on Wednesday 12 October. Ballot papers will be issued between 2:00 pm and 8:00 pm on those days. The ballot box will be open from 2:00 pm to 9:00 pm on both days.
- 6.5 All other elections are Uncontested Elections. The list of Uncontested Elections will be tabled in the Synod on Monday 10 October.

7. Contested Elections (Ballots to be conducted on 11 and 12 October 2005)

	<i>Organisation</i>	<i>Occupation</i>	<i>Address</i>	<i>First Nominator</i>	<i>Second Nominator</i>
1.	STANDING COMMITTEE – Persons from the South Sydney Region elected by regional electors of South Sydney Region				
	(Standing Committee Ordinance 1897)				
	4 qualified lay persons to be elected for 3 years				
	Mrs E A Boyce	Solicitor	Burwood	R James	B C Newman
	Dr G Clarke	Academic Director	Botany	M Purvis	G Nelson
	Mr J E Creelman	Accountant	Five Dock	T Foster	G Blake
	Mr R J Freeman	Property Consultant	Vaucluse	T Foster	G Blake
	Dr K N Sowada	Archaeologist	Bondi Beach	T Foster	G Blake
2.	ANGLICAN RETIREMENT VILLAGES DIOCESE OF SYDNEY				
	(Anglican Retirement Villages Diocese of Sydney Constitution Ordinance 1961)				
	2 persons to be elected for 3 years				
	Mr R Freeman	Chief Executive	Beacon Hill	J Ramsay	B C Newman
	Mr G Kells	Director	Cremorne	B C Newman	M D Thompson
	Mr D J Nelson	Consulting Valuer	Annangrove	P C Gerber	D H Courtney
3.	DIOCESAN REPRESENTATIVES ON GENERAL SYNOD				
	(General Synod Representation Ordinance 1986)				
	26 members of the clergy to be elected for 3 years				
	The Rev C R Bale	Clergy	Croydon Park	J Ramsay	A J Mitchell
	Canon B A Ballantine-Jones	Clergy	Jannali	J Ramsay	A J Mitchell

The Rev Dr P G Bolt	Clergy	Newtown	N R Macken	A J Mitchell
The Rev M N Calder	Clergy	Roseville	J Rixon	L Hatcher
The Rev Dr A J B Cameron	Clergy	Newtown	C Mackellar	J Ramsay
Canon J W Cornford	Clergy	Albion Park	G Nelson	I J Wood
The Rev D H Courtney	Clergy	Quakers Hil	A J Mitchell	I J Wood
Bishop G N Davies	Clergy	Chatswood	J Ramsay	Z Veron
Archdeacon T K Dein	Clergy	Wahroonga	A J Mitchell	J Ramsay
The Rev N A Flower	Clergy	Pennant Hills	A J Mitchell	P Griffin
Bishop R C Forsyth	Clergy	Bellevue Hill	J Ramsay	C Mackellar
The Rev S R Gibson	Clergy	Miranda	J Ramsay	A J Mitchell
The Rev Canon A R Grant	Clergy	Keiraville	J Ramsay	A J Mitchell
The Rev P T Griffin	Clergy	Wahroonga	A J Mitchell	Z Veron
Archdeacon D K Howell	Clergy	Concord West	A J Mitchell	J Ramsay
Archdeacon N Jarrett	Clergy	Centennial Park	A J Mitchell	Z Veron
The Rev W A de Jersey	Clergy	Kensington	G Nelson	I J Wood
Bishop I Y Lee	Clergy	Oatlands	Z Veron	A J Mitchell
The Rev C J Moroney	Clergy	Strathfield	A J Mitchell	P Griffin
Bishop R J Piper	Clergy	Keiraville	P Griffin	I J Wood
Canon J Ramsay	Clergy	Engadine	A J Mitchell	I J Wood
The Rev S C Semenchuk	Clergy	Dapto	Z Veron	A J Mitchell
The Rev F Semler	Clergy	Dural	G Nelson	R James
Bishop P J Tasker	Clergy	Greenacre	Z Veron	G Marks
The Rev Dr M D Thompson	Clergy	Newtown	P Griffin	I J Wood
The Rev Z Veron	Clergy	Carlton	J Ramsay	A J Mitchell
Canon J W Woodhouse	Clergy	Newtown	J Ramsay	A J Mitchell

4. **GEORGES RIVER REGIONAL COUNCIL**

(Regions Ordinance 1995)

5 ministers from the Region (at least 1 minister from each Area Deanery) to be elected for 3 years by the regional electors of Georges River Region

Bankstown

The Rev R J Blight	Clergy	Padstow	J Adams	T Muir
The Rev B J Macalister	Clergy	Revesby	G Marks	Z Veron

Liverpool

The Rev E Brush	Clergy	Bonnyrigg	G Nelson	J Ramsay
The Rev P R Lin	Clergy	Fairfield	M D Thompson	B C Newman

St George

The Rev I W Cox	Clergy	Brighton Le-Sands	M D Thompson	B C Newman
The Rev S B Milne	Clergy	Blakehurst	J Warren	Z Veron

5. **PRESENTATION BOARD**

(Presentation and Exchange Ordinance 1988)

2 Clergyman to be elected for 3 years

The Rev M N Calder	Clergy	Roseville	J Rixon	L Hatcher
The Rev B J Hall	Clergy	Carlingford	R James	M D Thompson
The Rev C J Moroney	Clergy	Strathfield	J Warren	G Marks

6. **SOUTH SYDNEY REGIONAL COUNCIL**

(Regions Ordinance 1995)

8 laypersons from the Region (at least 1 layperson from each area Deanery) to be elected for 3 years by the regional electors of the South Sydney Region

Leichhardt

Mr R Arkell	Consultant	Rozelle	T Foster	G Blake
Mrs S Blakelock	Solicitor	Rozelle	T Foster	G Blake

Strathfield

Mrs E A Boyce	Solicitor	Burwood	T Foster	G Blake
Mr A J Melrose	Solicitor	Summer Hill	D Hull	J Kohler

Sydney City

Ms P Gray	Accountant	Burwood	T Foster	G Blake
Mr A R Pidgeon	Engineer	Annandale	T Foster	G Blake

Sydney East

Mrs S England	Fundraising Executive	Dover Heights	T Foster	G Blake
Mr R J Freeman	Property Consultant	Vaucluse	T Foster	G Blake
Miss A J Watson	Consultant	Double Bay	T Foster	G Blake

7. **WESTERN SYDNEY REGIONAL COUNCIL**

(Regions Ordinance 1995)

5 ministers from the Region (at least 1 minister from each Area Deanery) to be elected for 3 years by the regional electors of Western Sydney Region.

The Hills

The Rev J A Davidson	Clergy	North Rocks	R James	B C Newman
The Rev N R Macken	Clergy	Northmead	C Mackellar	J Ramsay

Parramatta

The Rev C A Mackellar	Clergy	Merrylands West	P S Wilson	L A Scandrett
The Rev B D Stanley	Clergy	Merrylands	P Hamilton	N Killick

The Penrith Valley

The Rev G B Haddon	Clergy	Glenmore Park	M Purvis	R James
Canon J W South	Clergy	Emu Plains	J Ramsay	P Griffin

8. Precis of Nominee in the Contested Election

(Information provided by the nominee)

Arkell, R B

Richard Arkell has been on SSRC since 2000 serving on the Grants Committee and assisted developing guidelines for parish property developments. He is married with 3 children and attends Darling Street Church, Rozelle.

Blight, R

Rector of Padstow and Chaplain at UWS Bankstown. Richard's strategic thinking and broad ministry experience will make a valuable contribution to Regional Council.

Boyce, E A

South Sydney Regional Council since 1996; attends St James Croydon - parish councillor, home group leader, music leader; partner Dibbs Abbott Stillman lawyers; Standing Committee from April 2005.

Calder, M

Rector St Andrew's Roseville since 1991. Member Shore Council since 1993. Member Standing Committee since 2003. Recently appointed to Anglican Media Council. 1 Corinthians 15:58.

Courtney, D H

Minister Quakers Hill since 1998. Chairman Rouse Hill Anglican College; council member Trinity Grammar School; ministry chaplain; member General Synod 2001 and 2004; married to Bronwen with three teenage children.

Creelman, J

B.COM, CPA, FCIS, member Standing Committee; member Presentation Board 2000 to present; treasurer Moore Theological College 1987 to present; attends St Barnabas Broadway since 1976.

Davidson, J A

Eleven years ordained ministry in the Western Region, Eight at St. John's Mt. Druitt, One after it became Minchinbury parish. Senior Assistant at Carlingford for the past 2 years; also spent 4 years in Melbourne.

England, S L

Fundraiser for the Archbishop of Sydney's Appeals Unit; Parish Councillor at St Michael's Vaucluse; Archbishop's representative on Cranbrook School Council and keen supporter of SSRC's vision for parish growth and outreach.

Freeman, R J

Property Consultant; Surveyor and Land Economist. Worked in commercial property South East Asia, New York & Sydney. Married, 2 sons. Active in St Stephen's, Newtown. Member SSRC. Currently creating guidelines to assist parishes with their property decisions.

Gibson, S R

Currently Senior Minister St. Luke's, Miranda; previously Senior Minister St. Faith's, Narrabeen 1993 - 2002; current General Synod representative; member of Diocesan Standing Committee 2001 - 2003; Council Member Anglican Yourthroworks 1995 - 2001; Council Member Moore College 2003 - present.

Grant, A R

Rector St. Michael's Cathedral, Wollongong, previously at Kurrajong. Married, 3 daughters; Regional Training Coordinator; MTS; Board member Matthias Media.

Gray, P S L

Warden, Treasurer, St. Michael's, Surry Hills; Parish Councillor three, Diocese twenty years experience committed to an inner city local presence to reach unchurched particularly in renewed residential areas.

Melrose, A J

I'm an experienced Christian lawyer who has lived and worshipped in the inner west for 12 years. I'm enthusiastic to promote the Synod's mission in our region, particularly with multicultural ministries. Married with 2 children.

Moroney, C J

Married to Judy with 3 children. Clerical Secretary of Sydney Synod and General Synod, Member of Standing Committee and Presentation Board; President NSW Council of Churches; Senior Assistant Minister at St Andrew's Cathedral.

Nelson, D

Member of Quakers Hill parish; Synod Representative; Property Trust. Consultant within aged and retirement industry including to major banks and large charity groups Australia wide. Over 20 years experience in both private and charity sector.

Sowada, K

Member Centennial Park, member Standing Committee since 1993, Sydney Synod, Social Issues Committee/Executive, General Synod, Select Committee Clerical Inquiries and parish dispute matters, member Council Moore Theological College 2003-2005, work at Sydney University, PhD in Egyptian archaeology.

Stanley, B D

Assistant Minister, St Anne's Merrylands, Woodville Road Parish from 2002. Particular involvement and concern for ESL and Cross Cultural ministry, evangelism and strategy planning and development. Current member of Regional Council from 2005.

Watson, A J

CFRE. Fundraising professional specialising in fundraising for Christian organisations. Church warden, St. Mark's Darling Point. Synod Representative since 1982; member Anglicare Council since 1990; member SSRC since inception; Synod Pool since 1999. Keen to make the most of scarce ministry resources.

9. Plan of Sydney Town Hall

10. Plan of Wesley Theatre