

# Anglican Church of Australia Diocese of Sydney

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22 September 2011

## 2<sup>nd</sup> circular to the Members of the 49<sup>th</sup> Synod

### Re: 1<sup>st</sup> Session of the 49<sup>th</sup> Synod

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The material in this circular supplements the material in the [1st circular](#) of 2 August 2011.

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

ROBERT WICKS  
**Diocesan Secretary**

direct: 9265 1671  
email: [rjw@sydney.anglican.asn.au](mailto:rjw@sydney.anglican.asn.au)

Please bring this with you for use at Synod.



# 1. More on arrangements

## 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, the Précis of Nominees and a copy of the Returning Officer's report on the pre-Synod ballot)
  - Business Paper for 10 October 2011
  - Your Name Tag
  - [Annual Report of the Standing Committee and Other Reports and Papers](#)
  - Supplementary Report of the Standing Committee (which includes Additional Papers for Synod members)
  - [Principal Legislation](#) proposed to be amended, repealed or otherwise considered
  - Additional Materials (which includes a draft Statement of Funding Principles and Priorities and a copy of the Parish Relationships Ordinance 2001)
  - Common Prayer: Resources for gospel-shaped gatherings (development version)
  - Car parking voucher for St Andrew's House (see item 4 below)

## Meeting Place, Dates and Microphones

- 1.2 The Synod will meet in the Wesley Theatre, 220 Pitt Street, Sydney on Monday 10, Tuesday 11, Wednesday 12, Monday 17 and Tuesday 18 October 2011.
- 1.3 The proposed hours of meeting for each day of the session 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

\* 5.30 pm on Monday 10 October 2011

- 1.4 The doors of the Theatre will be open to Synod members from 2.15 pm on each day.
- 1.5 There will be a public gallery at the rear of the Theatre. Synod members are not to sit in the public gallery if they want to participate in debate or vote.
- 1.6 Microphones are conveniently placed throughout the 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.
- 1.7 A plan of the Wesley Theatre is attached at item 9.

## Hearing loop and wheelchair access

- 1.8 If you require a hearing loop in the Wesley Theatre or wheelchair access to the Theatre, you should contact the Conference Centre Reception inside the Pitt Street entrance of the Synod venue for assistance.

## Daily Synod papers

- 1.9 Daily Synod papers will be handed to you as you enter the Wesley Theatre.

## Synod Service

- 1.10 An opening service will be held in the Wesley Theatre on Monday 10 October 2011 at 8.00 pm. The Rev Chris Moroney will lead the service, Bishop Ivan Lee will preach and the Archbishop will be the celebrant for the Lord's Supper.

## Name tags

- 1.11 Please wear your name tag to enter the Synod members' section of the meeting place.

## 2. Synod procedures: What you must know

### Procedures generally

- 2.1 You should read the business rules contained in the Schedule to the Conduct of the Business of Synod Ordinance 2000. A copy of this Ordinance is included in the Principal Legislation sent with this circular.
- 2.2 Further information about Synod procedures is contained in the paper entitled “[Synod Procedures](#)” which can be found on the Secretariat’s website [www.sds.asn.au](http://www.sds.asn.au) under For Synod & Standing Committee then Administration – Synod Procedures. 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
  - Ordinance Procedures

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

### Distribution of material

- 2.3 Printed material must not be placed on seats or tables or handed out in the Synod venue or inside the entrance to the Synod venue. Copies of material which has been tabled in the Synod, or which has been authorised, may be made available to members in the foyer of the Wesley Theatre by arrangement with the Diocesan Secretary.

### Motions, amendments and questions

- 2.4 Notices of motions from members received by 10 September 2011 are included in the Business Paper for 10 October 2011.
- 2.5 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 the question is asked. If you want to ask a question please make sure the wording of the question complies with Business Rule 6.3. This year it is proposed to trial new arrangements for asking questions. The proposed arrangements are set out at item 10 of the Business Paper for 10 October 2011.
- 2.6 [Forms](#) of motions, amendments and questions are available from the Secretaries’ Table or may be downloaded from the Secretariat’s website [www.sds.asn.au](http://www.sds.asn.au) under For Synod & Standing Committee then Synod this Year.
- 2.7 Guidelines for the moving of motions are printed at items 2.14 to 2.17 of the [1<sup>st</sup> Circular](#) to Synod members dated 2 August 2011.

### Addressing the Synod

- 2.8 You may only address the Synod when called by the President to do so.
- 2.9 If you wish to be called by the President to address the Synod, you must stand in your place. The President may call you to address the Synod from among those standing.
- 2.10 However, if the President rises to speak you need to sit down.

### Questions about proposed ordinances

- 2.11 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.

## Amendments during debate

- 2.12 To move an amendment during a debate, you must stand in your place and if called by 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.
- 2.13 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.

## 3. Meals

### Meals etc

- 3.1 Drinking water dispensers are located in the Wesley Theatre Foyer.
- 3.2 There are a number of small restaurants and cafes in the vicinity of the Wesley Centre where a quick cup of coffee or a meal can be obtained for a reasonable range of prices.

## 4. Car parking

### Parking rates and times

- 4.1 We have negotiated the following car parking rates at 2 car parks for Synod members –

#### *St Andrew's House*

Kent Street

Full Day Rate (in before 1 pm and out before midnight) \$25

Half Day Rate (in between 1 pm and 5 pm and out before midnight) \$15

Evening Rate (in after 5 pm and out before midnight) \$8

#### *Piccadilly Car Park*

Pitt Street, underneath Wesley Centre

Full Day Rate (in after 2pm and out before midnight) \$31.50

- 4.2 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.
- 4.3 Please note that the St Andrew's House car park closes at midnight each night during Synod.

### Parking procedure

- 4.4 For the St Andrew's House car park, we have included with this mailing one parking voucher which will enable you to pre-pay at the St Andrew's House car park office after parking your vehicle. Please note that both your car park ticket and the discount voucher need to be presented to pre-pay your parking. The more Synod members that pre-pay their parking using this voucher (or a voucher obtained from the Clerks' table at the Synod venue) the less time members will spend queuing to exit the St Andrew's House car park after each night of Synod.
- 4.5 Please note that the issuing of this voucher does not guarantee a space at the St Andrew's House car park. As for previous years, you are encouraged to car-pool to maximise the number of car park spaces available.
- 4.6 For the Piccadilly car park, you will be issued with a parking ticket at the entry of the car park. You can then obtain a "URT" voucher from the Clerks' table at the Synod venue for use on the day at the Automatic Pay Station. Before leaving the car park, you enter the parking ticket into the Automatic Pay Station, followed by the "URT" voucher which will discount the parking fee down to \$31.50. You need a voucher for each day.
- 4.7 Please also note that parking *cannot* be prepaid at the Piccadilly car park.

## 5. Elections for this Synod Session

- 5.1 In accordance with Business Rule 5.2, information on the Contested Elections to be conducted at this Synod session is set out at item 6, showing the persons nominated, their designations and addresses, the names of the proposers and seconders and the positions for which they are nominated.
- 5.2 The Returning Officer (John Chapman) and the Deputy Returning Officer (Martin Thearle) will be situated in the Wesley Theatre Foyer.
- 5.3 The ballot will commence at 2.00 pm on Monday 10 October and close at 9.00 pm on Tuesday 11 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.
- 5.4 All other elections are Uncontested Elections. The list of Uncontested Elections will be tabled in the Synod on Monday 10 October.

## 6. Contested Elections

(Ballots to be conducted on 10 and 11 October 2011)

- | <u>Offices / Name of Nominee</u>  | <u>Residential Suburb</u> | <u>First Nominator</u> | <u>Second Nominator</u> |
|---|---------------------------|------------------------|-------------------------|
| <b>1. STANDING COMMITTEE – Persons from the South Sydney Region elected by regional electors of the South Sydney Region</b> |                           |                        |                         |

(Standing Committee Ordinance 1897)

**4 qualified lay persons to be elected for 3 years by the regional electors of the South Sydney Region**

Ms Lynette M Bannerman	Red Hill	Adrian M Stephens	Peter Hanson
Mrs Elisabeth A Boyce	Burwood	Warren L Darwall	Warwick A de Jersey
Mrs Gillian Davidson	Sydney	Karin N Sowada	Laurie A Scandrett
Mr Robert J Freeman	Double Bay	Andrew P Katay	Elisabeth A Boyce
Dr Karin N Sowada	Bondi Beach	Justin M Moffatt	Joanna K Warren
Miss Jane M Tooher	Newtown	Justin M Moffatt	Warren L Darwall
Mr Gilbert J van der Jagt	Balmain	Barry J McGrath	Jan Syme

### 2. DIOCESAN REPRESENTATIVES ON GENERAL SYNOD

(General Synod Representation Ordinance 1986)

**30 members of the clergy to be elected for 3 years**

Canon Bruce A Ballantine-Jones	Cronulla	Stephen R Gibson	Malcolm J Purvis
The Rev Scott M Blackwell	North Ryde	Robert Tong	Stephen R Gibson
The Rev Dr Peter G Bolt	Newtown	Malcolm J Purvis	Robert Tong
The Rev Philip J Bradford	Hunters Hill	Stuart Pigginn	Susan E Hooke
The Rev John F Chappell	North Ryde	Nigel E J Fortescue	Robert Tong
The Rev Dane H Courtney	Strathfield	Stephen R Gibson	Justin M Moffatt
Bishop Glenn N Davies	Chatswood	Robert Tong	Sylvia Tong
Bishop Robert C Forsyth	Darling Point	Justin M Moffatt	Robert Tong
The Rev Nigel E J Fortescue	Campbelltown	Malcolm J Purvis	Stephen R Gibson
The Rev Stephen R Gibson	Caringbah	Robert Tong	Willis H Salier
The Rev Kara L Gilbert	Carlingford	Robert Tong	Nigel E J Fortescue
Canon Sandy R Grant	Keiraville	Rajeev Gupta	Craig W Roberts
The Rev Philip T Griffin	Wahroonga	Robert Tong	Willis H Salier
The Rev Rajeev Gupta	Pendle Hill	Laurie A Scandrett	Robert Tong
Bishop Peter L Hayward	Wollongong	Willis H Salier	Robert Tong

<u>Offices / Name of Nominee</u>	<u>Residential Suburb</u>	<u>First Nominator</u>	<u>Second Nominator</u>
Archdeacon Narelle Jarrett	Centennial Park	Craig W Roberts	Robert Tong
Canon Warwick A de Jersey	Paddington	Rajeev Gupta	Justin M Moffatt
The Rev Sarie M King	Denistone East	Robert Tong	Willis H Salier
Bishop Ivan Y Lee	Oatlands	Rajeev Gupta	Robert Tong
The Rev Rick A Lewers	Bangor	Craig W Roberts	Robert Tong
The Rev Peter R Lin	Bossley Park	Rajeev Gupta	Robert Tong
The Rev David Ould	Neutral Bay	Craig W Roberts	Justin M Moffatt
The Rev Gavin E Parsons	Killarney Heights	Robert Tong	Nigel E J Fortescue
The Rev Gavin M Poole	Cherrybrook	Rajeev Gupta	Robert Tong
The Rev Craig W Roberts	Neutral Bay	Robert Tong	Laurie A Scandrett
The Rev Dr Michael R Stead	Turrumurra	Rajeev Gupta	Craig W Roberts
The Rev Allison E Street	Rooty Hill	Rajeev Gupta	Nigel E J Fortescue
The Rev Dr Mark D Thompson	Newtown	Nigel E J Fortescue	Robert Tong
The Rev Danielle E Treweek	Randwick	Doug S Marr	Laurie A Scandrett
The Rev Zac Veron	South Hurstville	Robert Tong	Craig W Roberts
The Rev James C B Warren	Epping	Robert Tong	Willis H Salier

### 3. DIOCESAN REPRESENTATIVES ON GENERAL SYNOD

(General Synod Representation Ordinance 1986)

#### **30 lay persons to be elected for 3 years**

Ms Lynette M Bannerman	Red Hill	Adrian M Stephens	Peter Hanson
Mr Garth O Blake	Strathfield	Peter W Young	Charles M Pitt
Mr Kenneth C Breakspear	Randwick	Robert Tong	Bryan S Cowling
Dr Marcia H Cameron	Killara	Gavin M Poole	Stephen R Gibson
Mr Neil M Cameron	Killara	Stephen R Gibson	Malcolm J Purvis
Mrs Gillian Davidson	Sydney	Joanna K Warren	Malcolm J Purvis
Mrs Kathy Driver	Thornleigh	Robert Tong	Laurie A Scandrett
Miss Deborah J Earnshaw	Cammeray	Nigel E J Fortescue	Stephen R Gibson
Mr Clive G Ellis	Yagoona	Joanna K Warren	Stephen R Gibson
Miss Jenny S Flower	Hornsby	Gavin M Poole	Joanna K Warren
Mrs Susan E Hooke	Kirribilli	Tricia L Blombery	Philip J Bradford
Miss Caitlin R Hurley	Newtown	Gavin M Poole	Jason L Ramsay
Mr Geoff R S Kyngdon	Albion Park	Craig W Roberts	Gavin M Poole
Mr Doug S Marr	Meadowbank	Justin M Moffatt	Gavin M Poole
Mr Michael K Meek	Roseville	Robert Tong	Philip A Selden
Mr Ian C Miller	Beecroft	Jason L Ramsay	Robert Tong
Mr Glenn R Murray	Figtree	Gavin M Poole	Nigel E J Fortescue
Dr Barry C Newman	Turrumurra	Craig W Roberts	Joanna K Warren
Mr Mark A Payne	Cherrybrook	Craig W Roberts	Malcolm J Purvis
Mr Malcolm J Purvis	Lidcombe	Joanna K Warren	Jason L Ramsay
Dr Laurie A Scandrett	Vaucluse	Jason L Ramsay	Joanna K Warren
Mr Luke Scandrett	Vaucluse	Justin M Moffatt	Malcolm J Purvis
Dr Philip A Selden	Warriewood	Caitlin R Hurley	Jason L Ramsay
Ms Simone J Sietsma	Artarmon	Peter R Lin	Laurie A Scandrett
Mrs Fiona E Smark	Glebe	Robert Tong	Stuart R Pearson
Dr Claire Smith	Roseville	Joanna K Warren	Jason L Ramsay
Dr Karin N Sowada	Bondi Beach	Malcolm J Purvis	Craig W Roberts

<u>Offices / Name of Nominee</u>	<u>Residential Suburb</u>	<u>First Nominator</u>	<u>Second Nominator</u>
Mr Andrew R Tong	Pymble	Laurie A Scandrett	Bryan S Cowling
Mr Robert Tong	Pymble	Caitlin R Hurley	Willis H Salier
Mr Stephen N Tong	Parramatta	Willis H Salier	Craig W Roberts
Miss Jane M Tooher	Newtown	Doug S Marr	Robert Tong
Mr Robert J Wicks	Pymble	Robert Tong	Caitlin R Hurley
Miss Michele Willsmore	Picton	Robert Tong	Stuart R Pearson
Mr Justice Peter W Young	Middle Cove	Garth O Blake	Michael K Meek

#### 4. WESTERN SYDNEY REGIONAL COUNCIL

(Regions Ordinance 1995)

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

##### *The Hills*

The Rev Graeme C Howells	Beaumont Hill	Rajeev Gupta	Jacqueline E Doran
The Rev Neil R Macken	Northmead	Alan N Hohne	Malcolm J Purvis
The Rev Ruth E Mahaffey	Quakers Hill	Alan N Hohne	Neil R Macken

##### *Prospect*

The Rev Michael G Robinson	Stanhope Gardens	Malcolm J Purvis	Neil R Macken
Canon Mark H Williamson	Seven Hills	Rajeev Gupta	Jacqueline E Doran
The Rev Ian J Wood	Wentworthville	Rajeev Gupta	Jacqueline E Doran

## 7. Précis of Nominees in the Contested Elections

(Information provided by the nominee)

BANNERMAN, Lynette

Active Synod member 3 years. Aims: ensuring greater accountability / openness Standing Committee to Synod; promoting unity / concord within the Anglican Church in Australia. Former Commonwealth Government senior executive. Evangelical worshipping within high church tradition.

BLAKE, Garth

Member General Synod since 1997. Chair General Synod Standing Committee since 2004. Chair General Synod Professional Standards Commission since 2005. Incoming member Anglican Consultative Council 2012. Member various General Synod Committees. Parish lay reader.

BOYCE, Elisabeth

Parish Councillor, home group leader and music leader St James Croydon. Regional council member, Standing Committee member and Ordinance reviewer. Profession: lawyer.

BRADFORD, Philip

Audiologist 1971-1984. Graduated Moore College 1986, ordained 1987. Area Dean (Sydney) 1996 – 2000. Currently Rector Hunters Hill Parish, Chairman of Board of Mission to Seafarers. Director Healing Ministry Centre Newtown. President, Anglicans Together.



COURTNEY, Dane

Rector Strathfield & Homebush, previously Rector South Carlton and Quakers Hill. Council member Trinity Grammar School. Member Provincial Synod, Standing Committee. Member General Synod (elected 1999). Member Liturgy Commission.

FLOWER, Jenny

R.N., B.N., Dip Theol. Sydney Synod since 1999, Standing Committee since 2002, General Synod since 2004. P/T children's pastor Pennant Hills from 2002. Passionate about seeing kids becoming Christians and growing in faith in Jesus.

FORTESCUE, Nigel

Married. Four children. Prayerfully and gladly Rector Campbelltown. Chairman Campbelltown Anglican Schools Council. Formerly ACPT. Loves inspiring people to serve and follow Jesus. Want to see Diocese and Anglican Communion structures make this easier.

FREEMAN, Robert

Church warden of Parish of South Sydney. Member South Sydney Regional Council. Member Archbishop's Commission on structure governance and finance.

GRANT, Sandy

Rector St Michael's Cathedral Wollongong; previously served at Kurrajong and St John's Park; member Standing Committee 2007-; General Synod Rep 2004 -; Grievance policy development; Diocesan Conciliator; Board member Matthias Media, blogs at Solapanel.org.

HOOKE, Susan

Sydney Diocese must represent all legitimate faces of Anglicanism and improve relationships with Anglican churches throughout Australia. I offer experience in law, corporate governance, strategic planning and dispute resolution to work towards these objectives.

KYNGDON, Geoffrey

Married to Marilyn. Attends Oak Flats. Member of Wollongong Regional Council, Standing Committee, Synod, General Synod. Chair Mission Property Committee, also Diocesan Reader. Now self-funded retiree with a few hobbies including gardening, collecting history and reading.

POOLE, Gavin

Minister, Cherrybrook Anglican since 2005. Assistant Rector Trinity Episcopal, Dallas, Texas 2000 – 2004. Standing Committee 2009 – 2011. General Synod 2007, 2010. B.Div(MTC), B.Bus(UTS). Chair of the Australian Church Record.

PURVIS, Malcolm

Software Engineer. Attends the Parish of Berala. Church warden. Member of Western Sydney Regional Council and Standing Committee.

SCANDRETT, Laurie

Chief Executive Officer, Sydney Anglican School Corporation. Member: Archbishop's Strategic Commission, Standing Committee, General Synod. Chairman: St Andrew's House Corporation. Passionate about effective communication of the Gospel throughout the world. Member of Centennial Park parish.

SMITH, Claire

Bible teacher, writer, lay ministry. Currently member of Mission Board, Standing Committee and General Synod. PhD in New Testament. Previously nursing sister. Attends St Andrew's Cathedral Sydney.

TONG, Andrew

Northern Regional Council since 1997, Synod Representative, General Synod Perth 2004; General Synod Childrens and Youth Committee 2001 – 2004; St John's Asquith, Chemical Engineer Intec Ltd. BSc (Hons 1) Chemistry, PhD (Syd).

TONG, Robert

Solicitor; Christ Church St Ives; Member Standing Committee; Moore College Council; Nomination Board; General Synod Standing Committee; General Synod Church Law Commission; Deputy Chancellor; Director Matthias Media Ltd.

TONG, Stephen

BA Hons1 Sydney University 2007. History Master The King's School. General Synod 2007, 2010. Northern Regional Council 2009, 2011. St Mathew's West Pymble Parish Council 2005 2008 Youth Leader 2003 2010. Music co-ordinator 2005 -.

VAN DER JAGT, Gilbert

Parishioner, St Mary's Balmain East since 2007. Darling Street Parish Councillor since 2010. Follower of Jesus. Keen to get involved and make a contribution. History teacher. Happy Anglican. B.Ed (Sydney) M.A.(Macquarie) 1Peter 5:1-11.

YOUNG, Peter

Supreme Court Appeal Judge. Member Sydney Standing Committee 30 years. Parish nominator Willoughby East. Sydney lay representative General Synod Standing Committee. Member or former member of various General Synod committees. Diocesan lay reader.

8. Report of the Returning Officer on the ballot conducted before the Synod session

**Contested Elections for Lay Representatives of Standing Committee elected by all Synod members**

**Report to the President of the Synod**

To the President, Archbishop Peter Jensen

**In accordance with rule 5.3(6)(b) of the Schedule to the Synod Elections 2000, I hereby report as follows –**

- (i) The number of formal and informal ballot papers in the election is as shown below, and
- (ii) The following is a complete list of names of the nominees for the office, together with the number of votes recorded for each nominee, and indicates the names of the person to be declared elected.

	<u>Ballot Papers</u>	<u>Votes Recorded</u>
<b>1. Standing Committee – Persons elected by Synod</b> (Standing Committee Ordinance 1897)		
Formal	354	
Informal	30	
Total	384	

***Eight (8) Qualified Lay Persons elected for the term of the 49<sup>th</sup> Synod***

Mr Neil M Cameron	307
Mr Stephen W Hodgkinson	321
Mr John S Pascoe	326
Dr Laurie A Scandrett	315
Mr Phillip R Shirriff	308
Dr Claire Smith	323
Mr Robert Tong	312
Mr Justice Peter W Young	324
<b><i>Not elected</i></b>	
Ms Lynette M Bannerman	117

**John Chapman**  
*Returning Officer*

13 September 2011

I HEREBY DECLARE the persons named above to be elected to the office shown.

**Peter F Jensen**  
*Archbishop of Sydney*

13 September 2011

# 9. Plan of Wesley Theatre

