

# Anglican Church of Australia Diocese of Sydney

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19 September 2012

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

### Re: 2<sup>nd</sup> Session of the 49<sup>th</sup> Synod

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The material in this circular supplements the material in the 1<sup>st</sup> circular of 1 August 2012.

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. 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 and the Précis of Nominees)
  - Business Paper for 8 October 2012
  - 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)
  - Common Prayer: Resources for Gospel-Shaped Gatherings* (revised version)
  - Principal Legislation and Other Background Materials proposed to be amended, repealed or otherwise considered (with supplement)
  - Anglican Education Commission flyer
  - Car parking “follow on” ticket for St Andrew’s House including instructions (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 8, Tuesday 9, Wednesday 10, Monday 15, Tuesday 16 October 2012.
- 1.3 The proposed hours of meeting for each day of the session are as follows –
- For the first day -
    - 3.15 pm to 5.30 pm
    - 5.30 pm to 7.00 pm - Meal Break*
    - 7.00 pm to 9.30 pm
  - For the second and subsequent days -
    - 3.15 pm to 5.45 pm
    - 5.45 pm to 7.00 pm - Meal Break*
    - 7.00 pm to 9.30 pm
- 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 8.

### 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 8 October 2012 at 8.00 pm. The Rev Al Lukabyo will lead the service, the Rev Canon Rick Smith will preach.

### 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 8 September 2012 are included in the Business Paper for 8 October 2012.
- 2.5 Notices of further motions and notices of questions may be given at the start of proceedings on 8, 9 and 10 October, but not on 15 and 16 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. It is proposed to use again the arrangements trialled last year for asking questions. The proposed arrangements are set out at item 10 of the Business Paper for 8 October 2012.
- 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 1 August 2012.

### 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 (Wilson Parking)*

Kent Street

Full Day Rate (in after 2 pm and out before midnight)	\$25	
Evening Rate (in after 6 pm and out before midnight)	\$8	(no follow on ticket required)

*Piccadilly Car Park (Secure Parking)*

Pitt Street, underneath Wesley Centre

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

*St Andrew's House*

- 4.4 For the St Andrew's House car park, we have included with this mailing one parking "follow-on" ticket (and instructions) which will enable you to pre-pay at one of the car park's Automatic Pay Stations situated on levels 2 and 4 on the first day of Synod. The follow-on ticket is required to obtain the discounted price of \$25 if you park your vehicle between 2.00pm and 6.00pm. In order to obtain the discounted price you must insert your car park ticket and then the follow-on ticket into the machine. There is an intercom system at each Automatic Pay Station if assistance is needed. No follow-on ticket is required if you park after 6.00pm.
- 4.5 Additional follow-on tickets can be obtained from the Clerks' table at the Synod venue for subsequent days.
- 4.6 The more Synod members that pre-pay their parking using a follow-on ticket, the less time members will spend queuing at the Automatic Pay Stations at the end of each night of Synod.
- 4.7 Please note that the issuing of a follow-on ticket 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.

*Piccadilly*

- 4.8 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 "Secure discount ticket" 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 "Secure discount ticket" which will discount the parking fee down to \$31.50. You need a ticket for each day.
- 4.9 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 will be situated in the Wesley Theatre Foyer.
- 5.3 The ballot will commence at 2.00 pm on Monday 8 October and close at 9.00 pm on Tuesday 9 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 8 October.

## 6. Contested Elections

(Ballots to be conducted on 8 and 9 October 2012)

<i>Offices / Name of Nominee</i>	<i>Residential Suburb</i>	<i>First Nominator</i>	<i>Second Nominator</i>
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### 12. DEPARTMENT OF EVANGELISM AND NEW CHURCHES BOARD

(Department of Evangelism and New Churches Ordinance 2010)

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

The Rev Dr Mark Gilbert	North Curl Curl	Canon Phillip Colgan	Mr Robert Tong AM
The Rev Andrew Katay	Five Dock	The Rev Justin Moffatt	The Rev Stephen Gibson
The Rev Baden P Stace	Carlton	The Rev Stephen Gibson	The Rev Nigel Fortescue

### 13. DIOCESAN REPRESENTATIVES ON GENERAL SYNOD

(General Synod Representation Ordinance 1986)

**1 member of clergy to be elected for 2 years**

The Rev Philip Bradford	Hunters Hill	Dr F Stuart Piggin	Mr William Edwards
The Rev Simon J Roberts	Malabar	Canon Warwick de Jersey	The Rev Dr Mark D Thompson

## 7. Précis of Nominees in the Contested Elections

(Information provided by the nominee)

BRADFORD, Philip

Twenty five years of pastoral experience in 4 different parishes; Currently Rector Hunters Hill; Chairman of Board of Mission to Seafarers; Sydney President of Anglicans Together; Member Healing Ministry Centre Newtown.

GILBERT, Mark

Evangelist; church planter; Head Certainty4Eternity an organisation to help Christians talk with people from Roman Catholic background about Jesus; Author of evangelistic texts –*The Road Once Travelled* and *The God Who Saves*.

# 8. Plan of Wesley Theatre

