**Motion # 1 – Special GSTHW**

**Procedural**

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

**That this special General Synod / te Hīnota Whānui, 2021 resolves:**

1. **Suspension of Standing Order**

That Standing Order 1(a) be suspended for the duration of this General Synod / te Hīnota Whānui.

1. **Hours of Business /Timetable**

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

***13th day of March***

9.00a.m. - 4.00p.m. – Welcome/ Mihi / Convening/ Archbishops’ Message.

Procedural Motion #1,

Other motions #2, 4, 3,

Bills #4-5, 7-8, 10-13 as deferred by GSTHW 2020,

Acknowledgements and thanks.

1. **Elections**

*No elections required.*

1. **Introduction of Bills**

*That the Bills numbered 4,5,7,8,10-13* on the Order Paper are taken as introduced at GSTHW 2020 and that consideration in principle of each Bill be set down as an Order of the Day as detailed above.

Bill 4. A Bill to Confirm ‘The Endings of Collects Amendment Statute, 2018’, 2020

Bill 5. A Bill to Confirm “‘A Form for Ordering the Eucharist” Amendment Statute, 2018’, 2020

Bill 7. A Bill to Confirm “The Title G Canon V, ‘Of Translations of Holy Scripture’ (Paipera Tapu 2012) Amendment Statute, 2018”, 2020

Bill 8. A Bill to Confirm ‘The Calendar – Te Maramataka Amendment Statute, 2018’, 2020

Bill 10. A Bill to Amend ‘The Liturgies of the Eucharist’, 2020

Bill 11. A Bill to Amend ‘The Liturgies of the Word’, 2020

Bill 12. A Bill to Amend Title E Canon II ‘Of St Johns College and the Utilisation of the St Johns College Trust Funds’, 2020

Bill 13. A Bill to Amend Title F Canon V ‘Of the General Church Trust Board’, 2020

1. **Further Orders of the Day**

Session times.

9:00a.m. – 10:15a.m.

10:45a.m. – 12:00p.m.

1:00p.m. – 2:15p.m.

2:45p.m. – 4:00p.m.

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

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

The Primates The Most Reverend F Cama

The Most Reverend P Richardson, and

The Most Reverend D Tamihere

***Provincial Chancellor (Title B, Canon I, Clause 5.8)***

*Mr Bruce Gray QC*

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

 Dr B Bang

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

Ven N Simmonds

Mr F Tevi

Rev’d Canon M Hughes (General Secretary)

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

Rev’d C Barrie

Ven N Simmonds

Mr F Tevi

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

**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 special Session of the General Synod / te Hīnota Whanui 2021*
* *Reports of the Boards, Committees, Conferences and Commissions as printed and distributed.*
* *Report of Te Aute Trust Board for the year ending 31 January 2018 and 2019*
* *Audited Accounts of the General Synod / te Hīnota Whānui for the years ended 31 December 2018 and 2019*
* *Report on the Finance Statute for 2019*
* *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*