

PROPOSAL I

BUSINESS COMMITTEE

That the Synod

1. Adopt the Order of Business and the timetable, noting that decisions to vary the order of business and timetable can be taken by the Synod at any time
2. Approve the roll of members (See 2018 Synod Membership List)
3. Approve the following persons as members of the Business Committee for the 42nd Annual Meeting of the Synod of Western Australia: Rev Steve Francis (Moderator), Rev David de Kock (General Secretary), Rev Mark Illingworth, Rev Bev Fabb, Rev Ken Devereux, Margaret Martin and Maggie Johns.
4. Appoint Justine Woodward as Minute Secretary
5. Appoint Bruce Wilson as Time Keeper
6. Appoint Cindy Gorton as Screen Manager
7. Authorise the following persons to confirm the minutes of the 42nd Synod: Rev David de Kock, Rev Bev Fabb, Margaret Johnston and Maggie Johns.
8. Appoint Margaret Martin as Returning Officer and Maree Kemp as Assistant Returning Officer;
 - a. appoint Margaret Martin, Rev Mark Illingworth, Rev John McKane, Tom Stokes, and Ian Passmore as members of the Nominating Committee
 - b. appoint the following persons as scrutineers: Tom Stokes, Maree Kemp and Ian Passmore; and
 - c. determine that the closing time for nominations is 1.30pm Saturday 8 September
9. Appoint Rev Justine Wall, Rev Nalin Perera and Rev Hollis Wilson as Chaplains for the Synod meeting
10. Appoint Amanda Badenhorst as Fire Warden and Event Co-ordinator and Janine McDonald as First Aider for the Synod meeting
11. **Note that the following persons on the Roll of Synod will not attend:**

John Boon – lay member of Presbytery
Rev John Dihm
Rev Kim Francis
Rev Andrikos Mofu
Rev Daniel Kaigere
Michael Linn – St Stephens School
12. **Co-opt the following additional persons to the Synod with the right to participate and to vote:**
 - a. **Ministerial members**

Rev Gary van Heerden	Rev Alison Gilchrist
Rev Gordon Scantlebury	Ps Marilyn Price
Rev Roy Suryanegara	
Rev Robert Jetta	
 - b. **Confirmed lay members**

Ross Gobby

Hanamoia Viatogi
Ian Wright
Robert Nichols
Vic Richards
Barbara Bennewith
Norma Bazen
Frances Conchie-Stanley
Trevor Thomas
Jenny Thomas

c. Confirmed lay members representing bodies directly responsible to Synod (Reg 3.3.7 (a) (v))

Mark Brisbane (Social Justice Commission)

d. Co-options in terms of Reg 3.3.7 (c)

13. Associate the following persons with the Synod for the business as listed, with the right to participate but not to vote:

- a. Ecumenical Guests
 - i.
- b. Guests from Australian churches and church bodies
 - i. Rev Dr Stephen Robinson
- c. Guests representing Synod Schools and Colleges
 - i. Methodist Ladies College**
 1. Nicholas Henry – Chair
 2. Dr Marie Perry – Principal
 - ii. Penrhos College**
 1. Paul Owen – Chair
 2. Meg Melville – Principal
 - iii. Presbyterian Ladies College**
 1. E/Prof Tracey Horton – Chair
 2. Kate Hadwen – Principal
 - iv. Scotch College**
 1. Mark Paganin – Chair
 2. Dr Alec O’Connell – Headmaster
 - v. St Stephen’s School**
 1. Donella Beare – Principal
 - vi. Tranby College**
 - vii. Trinity College**
 1. Michael Shearer – CEO
 - viii. Wesley College**
 1. Jim Walker – Chair
 2. David Gee – Principal
- d. Guests representing Synod Agencies
 - i. Good Samaritan Industries**
 1. Trent Bartlett – Chair
 2. John Knowles – CEO

ii. Juniper

1. Fred Boshart – Chair
2. Chris Hall – CEO

iii. UnitingCare West

1. Peter Fitzpatrick AO – Chair
2. Amanda Hunt – CEO

- 14. Associate the following additional persons who will assist in resourcing the Synod:**
- a. For the whole of Synod
 - i. Monica Pettersen
 - ii. Sheena Hesse
 - b. For specific business of the Synod:
 - i. Kate Leaney

Mover: Rev David de Kock
Seconder: Maggie Johns