

Proposal 12

CHURCH LAW COMMITTEE

That the Synod:

Amend By-Law 2.12.16 to:

"The Board will annually approve the engagement letter for and appointment of an auditor or auditors, qualified and eligible in accordance with Regulation 3.8.7 (d) and (f) to audit the:

- (a) Synod Fund;
- (b) Trust and Special Purpose Funds;
- (c) Uniting Church Foundation;
- (d) Uniting Church Investment Fund;
- (e) Uniting Church Insurance Services; and
- (f) any other Synod or Presbytery fund, entity or account which the General Council or Board may determine."

Rationale

This proposal amends By-Law 2.12.16 of the Resources Board and Resources Division By-Laws and removes the Presbytery Fund; Property Development Fund/Property Services Fund and Church Extension Fund from the list of funds to be audited as they form part of the Synod Fund.

Mover: Paul Olney

Seconder: Rev Lorraine Stokes

