

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 2017 Synod Membership List)
3. Approve the following persons as members of the Business Committee for the 41st Annual Meeting of the Synod of Western Australia: Rev Steve Francis (Moderator), Rev David de Kock (General Secretary), Rev Dr Ian Tozer, Rev Bev Fabb, Rev Lorraine Stokes, and Maggie Johns.
4. Appoint Ms Justine Woodward as Minute Secretary
5. Appoint Mr Bruce Wilson as Time Keeper
6. Appoint Ms Cindy Gorton as Screen Manager
7. Authorise the following persons to confirm the minutes of the 41st Synod: Rev David de Kock, Ms Margaret Johnston and Ms Maggie Johns.
8. Appoint Ms Margaret Martin as Returning Officer and Ms Maree Kemp as Assistant Returning Officer;
 - a. appoint Ms Margaret Martin, Rev David de Kock , Rev Dr Ian Tozer, Tom Stokes, Ian Passmore and Rev Mark Illingworth 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 9th September.
9. Co-opt the following persons to the Synod with the right to participate and to vote:
 - a. Confirmed members representing bodies responsible to Synod (Reg 3.3.7 (a) (v))
 - i. Property Trust – Rev Raymond Clew
 - ii. Disaster Relief & Community Recovery Committee - Rev David Jackson
 - iii. Committee for Counselling – Rev Harry Lucas
 - iv. Committee for Discipline – Rev Dr Alan Stubbs
 - v. Beaning Kwuurt Institute – Rev Dr Keith Truscott
 - vi. UnitingCare Forum & Royal Commission Task Group – Robert Watson
 - vii. Bridging Entities – Bruce Wilson
 - viii. Uniting Church Adult Fellowship – Mrs Aladina Foster
 - ix. Nominating Committee – Mrs Margaret Martin
 - x. Juniper – Mr John Jeffreys
 - xi. Presbyterian Ladies College – Ms Fiona Crowe
 - xii. Trinity College – Ms Margaret Thomas
 - b. Candidates for ministry (Reg 3.3.7 (a) (vi))
 - i. Sophie Bodegan
 - c. Co-options in terms of Reg 3.3.7 (c)
 - i. Ms Kay Dowling – alternate, Margaret River
 - ii. Ms Elizabeth Burns - Albany
 - iii. Ms Gaye Goddard – alternate, Noranda

- iv. Mr Andrew Sproul – St Andrews
- v. Rev Claire Pickering
- vi. Mr Paul Montague - Student
- vii. Ps Desmond Lawson – Chair, Regional Committee UAICC
- viii. Ms Cheryl Lawson – Resource Worker, UAICC
- ix. Mr Len Yarran – Regional Committee, UAICC
- x. Mr Mitchell Garlett – Regional Committee, UAICC
- d. Youthful persons (under 30 years old) (By-law S2.1.2 (b))
 - i. Mr Jordan Gibbs
 - ii. Mr Reuben Edmonds

10. 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. Rev S. Davidy Jonazh – Moderator, GKI, Sinode Wilayah Barat
 - ii. Rev Cordelia Hunawan – Deputy General Secretary, GKI, Sinode Wilayah Barat
- b. Guests representing National UCA bodies
 - i. Dr Deidre Palmer – UCA President Elect
 - ii. Mrs Margaret Pedler – Chairperson, UCA Adult Fellowship
 - iii. Ms Jessica Morthorpe – UME Resourcing Team (Synod NSW.ACT)
- c. Guests representing Synod Schools and Colleges
 - i. Methodist Ladies College
 - 1. Dr Penny Flett – Chair
 - 2. Ms Rebecca Cody - Principal
 - ii. Penrhos College
 - 1. Mr Paul Owen – Chair
 - 2. Mrs Meg Melville - Principal
 - iii. Presbyterian Ladies College
 - 1. E/Prof Tracey Horton – Chair
 - 2. Mrs Kate Hadwen - Principal
 - iv. Scotch College
 - 1. Mr Mark Paganin – Chair
 - 2. Dr Alec O’Connell - Headmaster
 - v. St Stephen’s School
 - 1. Mr Kevin Smout – Chair
 - 2. Ms Donella Beare - Principal
 - vi. Tranby College
 - 1. Mrs Lynne Woolfenden – Chair
 - 2. Dr Clayton Massey - Principal
 - vii. Trinity College
 - 1. Mr Michael Shearer - CEO
 - viii. Wesley College
 - 1. Mr Jim Walker – Chair

2. Mr David Gee - Principal
- d. Guests representing Synod Agencies
 - i. Good Samaritan Industries
 1. Mr Trent Bartlett – Chair
 2. Mr John Knowles - CEO
 - ii. Juniper
 1. Mr Fred Boshart – Chair
 2. Mr Bill McDonald
 - iii. UnitingCare West
 1. Mr Peter Fitzpatrick AO – Chair
 2. Ms Amanda Hunt - CEO

11. Associate the following persons who will assist in resourcing the Synod, with the right to participate but not to vote:

- a. For the whole of Synod
 - i. Amanda Badenhorst – Secretariat / First Aider
 - ii. Geoffrey Bice – Social Justice
 - iii. Frances Conchie-Stanley – Staff
 - iv. Heather Dowling – Media & Communications
 - v. Cindy Gorton – Secretariat
 - vi. Maree Kemp – Secretariat
 - vii. Ian Passmore – Staff
 - viii. Elsa Samuel – Media & Communications
 - ix. Justine Woodward – Staff
 - x. Kalo Futo – First Aider
- b. For specific business of the Synod:
 - i. Robert Locke – GM (Resources) for Resources Commission Report
 - ii. Michael Patchell – CFO for Resources Commission Report
 - iii. Graham Reynolds – for Resources Commission Report
 - iv. Ian Healey – Property Manager for Resources Commission Report

Mover: Rev David de Kock

Secunder: Maggie Johns