

PROPOSAL 6

Committee Membership Extension beyond 10 years

Juniper

That the Synod:

Accept the proposal from the Board of Juniper 2017 to appoint two members beyond the 10 years period as follows:

- Chris Etherton-Beer who has served for 10 years
- Jeremy Hudson whose service exceeds 10 years within the three year term provided in the Juniper constitution

Rational:

Juniper is heading into a major transition with the retirement of its long serving Chief Executive and needs a stable Board to oversee the selection of and transition to a new Chief Executive. During this transition Chris Etherton-Beer and Jeremy Hudson will be key players to help provide this stability: Chris as Chair of the Juniper Client Care Committee; and Jeremy as Chair of the Juniper Building Assets and Infrastructure Committee.

Ecumenical Affairs

That the Synod:

Accept the proposal from the Ecumenical Affairs Committee to extend the term of Rev Marie Wilson who has served for more than 10 years.

Rational:

Rev Marie Wilson is the Synod liaison person for Relations with other Faiths and since there is no committee structure to accommodate this area, Rev Wilson reports back to Ecumenical Affairs.

Mover: *Margaret Martin*

Seconder: *Rev David de Kock*