



## Elections to be held at Synod, September 2019

The various Board and committee positions listed below will be vacant at the time of Synod and nominations for suitable candidates are sought. As advised at pre-Synod meetings, nominations open one month before Synod and close at **9.00am** on Saturday, 7 September (*per Diocesan Synod Statute, 5.4.1*). **We encourage nominations to be submitted by Friday, 9 August.**

### **When nominating, please make sure that:**

- The **permission** of the person has been obtained before you nominate them.
- **Clergy** who are nominated **should not be planning study leave** during their (anticipated) term of office.
- The nominee is **committed to**, and is able to, **attend meetings**. This is particularly important for meetings of General Synod, the Standing Committee of the Diocese, Church Property Trustees, Anglican Care Trust Board, and the Board of Nomination. The usual meeting dates/times are listed below.
- Nominees are members of Synod (for Standing Committee nominations) or a member of the Church (for Church Property Trustee nominations).
- A brief **profile** of the person is included on the nomination form and a **photo** if possible. This helps Synod members to identify the candidates who they may not know.
- When nominating, please consider the desirable **skills and attributes** listed below and a balance of **age, rural/urban, and gender**.
- **A blue nomination form is available** for nominations, and will be available at the pre-Synod meetings. An electronic version is available to be downloaded from [anglicanlife.org.nz/Diocesan-Life/Synod](http://anglicanlife.org.nz/Diocesan-Life/Synod), or by email from the Diocesan Administration Assistant at [dioadmin@anglicanlife.org.nz](mailto:dioadmin@anglicanlife.org.nz). The General Synod nominations form is printed on yellow paper.
- Nominations should be submitted to the Diocesan Manager either by post to PO Box 4438, Christchurch 8140, or by electronic scan, emailed to [diomanager@anglicanlife.org.nz](mailto:diomanager@anglicanlife.org.nz).
- Please forward nominations as early as possible and preferably by **Friday, 9 August** to allow time to set up and prepare voting papers in advance. Nominations will *not* be posted on the website but those received in good time will be circulated electronically to members prior to Synod.

### **Standing Committee of the Diocese – 2 Lay members and 1 Clergy member required**

**Standing Committee meets at the Anglican Centre, 10 Logistics Drive on the 1<sup>st</sup> Wednesday of the month at 5.00pm.**

**Lay members** are required for a **three-year term** (renewable once). **NB:** Nominees for Standing Committee **must** be Synod members. **The Diocesan Standing Committee is the Synod between Synods and is concerned with governance for the whole Diocese.**

Current Members of **Standing Committee**, and the year their term ends are:

**Clergy:** The Very Rev'd Lawrence Kimberley, (Dean of the Cathedral 2021) Rev'd Dr Megan Harvey (Vicar, Mt Herbert Parish 2021), Rev'd Thomas Brauer (Vicar Sumner – Redcliffs Parish 2021), Rev'd Dr Matthew Ling (Vicar Cashmere Parish 2021)

**Laity:** Dr Judith Mackenzie, Fendalton Parish (2019)\*\* Mrs Lyndsey Sturge (elected by lay members of Standing Committee to fill a casual vacancy in 2019)\*\* Ms Moka Ritchie (2021) Mr Byron Behm (2021)

\*\* Retiring and not seeking re-election

### **Skills and attributes** needed on Standing Committee include:

- ability to think strategically
  - accountancy
  - young leaders
  - Christ-Centred Mission mindedness and commitment to the Anglican Church.
- Some experience of the breadth and diversity of the Diocese would be useful.

## **Church Property Trustees – 4 trustees are required; (two retiring and eligible for re-election)**

***The Trust Board meets on the first Thursday of the month at 4.30pm***

**Four trustees are elected by the Trust Board to the Audit Risk, and Finance sub-committee, which meets as required.**

In accordance with the CPT Act, the 8 trustees are “elected by Synod and at each annual session of Synod the two longest serving trustees must retire and the Synod must elect 2 members of the Church to be Trustees. A retiring trustee is eligible to be re-elected as a trustee”.

Current trustees with the **year of their election** are:

Dr Bruce Deam (2017)	Mr Steve Wakefield (2018)
Dr Corin Murfitt (2016)	Mr Roger Sutton (2016)**
Mr Roger Bridge (2016)**	Mr Wayne Hart (2017)**
Rev'd Dr Carolyn Robertson (2017)	Mr Robert Bijl (co-opted in 2019)*

\* Retiring and eligible for re-election. \*\* Retiring and not standing for re-election

**Skills and attributes particularly needed for the Church Property Trust Board include professional skills in any of:**

- **Governance**
- **Finance or Accounting**
- **Investment or Insurance**
- **Buildings and property**
- **Engineering**
- **Project management**

## **Anglican Care Trust Board - 1 Trust Board member required**

***The Anglican Care Trust Board meets on the first Tuesday of the month at 5.30pm***

**1 member of 2 elected by Synod is required for a 3-year term.**

Current Trust Board members are:

Bishop of Christchurch (Warden)

Ms Moka Ritchie (Chair)

Mr Chas Muir

Mrs Nalini Meyer

Mr Neil Shewan

**Elected by Synod -**

Miss Jane Evans (Deputy Chair) (2021) The Rev'd Katrina Hill (2019)\*

\* Retiring and not seeking re-election.

**Skills and attributes needed for the Anglican Care Trust Board are:**

- **Social Services experience, especially governance**
- **Strategic thinking**
- **Accounting and investment**
- **Young leaders**

## **The Craighead Diocesan School Proprietors – 1 member required**

***The Craighead Diocesan School Proprietors meets on the first Tuesday of the month at 5.30pm***

**3 members elected by Synod for a term of three years**

Current Proprietors are:

Elected by Synod – Rev'd Pauline Geddes (2020), Mr Ross Wells (2021), Rev'd Joshua Taylor (2019)\*

Appointed by the Archdeaconry – Dr. William Rolleston (2018), Mrs Jane Fuller (2020)

\*Retiring and eligible for re-election

**Skills and attributes needed for the Craighead Diocesan School Proprietors are:**

- **Christian faith,**
- **Anglican Church commitment,**
- **Governance ability ,**

- An interest in young people and what helps them thrive in a residential educational setting.

**Diocesan Board of Nomination** – 1 lay members for a 2-year term (required for vacancy that were not filled at the last Synod or by Standing Committee appointments). Note that the 2 year term will allow the membership to align with the Statute requirements for the re-election of members to take place at the first session of a Synod.

*Please ensure when you ask if a person will accept nomination that they are aware that **meetings of the Board of Nomination are generally held on Thursday evening or Saturday.** If you are considering nomination, please do not accept if you are unable to attend at these times.*

Current Diocesan Nominators are:

Rev'd Christine Allan-Johns	Mrs Dawn Logan
Ven Lynnette Lightfoot	Mrs Vivienne Jackson
Rev'd Jo Latham	Mrs Alumine Kennedy
Rev'd Andrew MacDonald	Mrs Alison Jephson
Ven Indrea Alexander	Mr Tony Deavoll
Rev'd Dr Carolyn Robinson	

**Skills and attributes needed for the Diocesan Board of Nomination are:**

- **General:**
- **Ability to discern vocation to ministry**
- **Passion for church growth**
- **Appreciation for variety of liturgical and leadership styles**
- **Knowledgeable about the Anglican Church**
- **Encourager**
- **Clergy:**
- **Experienced clergy, a balance of rural, suburban, urban experience across nominators; good HR, personal development understandings, discerning**
- **Lay: Counselling, HR, psychotherapy backgrounds, active, longstanding parishioners eg. Wardens**

## **Representatives for General Synod/Te Hinota Whanui 2020**

3 clergy representatives and 4 lay representatives required

*GSTHW will meet Friday, 9-15 May 2020, in Nelson to consider the business of the Church in Aotearoa, New Zealand and Polynesia. Preliminary information for prospective representatives to GSTHW can be found at:*

[www.anglican.org.nz/News/General-Synod/Te-Hinota-Whanui-Kite-An-Introduction-to-the-General-Synod-te-Hinota-Whanui](http://www.anglican.org.nz/News/General-Synod/Te-Hinota-Whanui-Kite-An-Introduction-to-the-General-Synod-te-Hinota-Whanui).

**Note that at GSTHW 2018 it was resolved that one of the representatives from each Diocese shall where possible be a youth representative, as defined by that Tikanga.**

Diocesan representatives to General Synod must be available to attend all meetings plus travelling time. Ideally nominees will have a broad knowledge of the Diocese and the Anglican Church in New Zealand, including the 3-Tikanga Constitution, the ability to understand, discuss, and debate proposed legislation and issues of the day. It is desirable that at least one clerical and one lay representative will be a young person. Elections are conducted at Synod under **The General Synod/Te Hinota Whānui Representation Statute** (C4 Diocesan Handbook) and nominations must be made **on the yellow GSTHW form**. Laity nominate and vote for laity; clergy likewise for clergy.