

2011 SYNOD RESOLUTIONS/NOTICES OF MOTION

Notice has been received from members that they will move, or cause to be moved, the following resolutions.

1. Credentials Committee Report

MOTION: Canon Robert Welch/The Reverend Canon Marni Nancekivell
‘that the report of the Credentials Committee be accepted.’

2. Election of Synod Secretaries

MOTION: The Reverend Canon Marni Nancekivell/Canon Robert Welch
‘that the Reverend Canon Susan Wells and Mrs. Carol Summers be the Honorary Secretaries of Synod at the sessions of this Synod.’

3. Minutes of the Session of the 2010 Synod

MOTION: Mrs. Carol Summers/The Reverend Canon Susan Wells
‘that the minutes of the 2010 session of the 136th Session of Synod, as found on pages 6 through 13 of the Convening Circular be now approved.’

4. Adoption of the Agenda

MOTION: The Reverend Canon Mark Tiller/The Reverend Canon Marni Nancekivell
‘that the agenda as presented by the Agenda Committee be adopted.’

5. Reception of All Reports

MOTION: The Reverend Canon Mark Tiller/The Reverend Canon Marni Nancekivell
‘that all reports found in the Convening Circular and obtained at registration be received.’

6. Trinity College Corporation

MOTION: The Venerable Michael Patterson/The Reverend Canon Marni Nancekivell
‘that the representatives from the Diocese of Niagara to the Corporation of Trinity College be the Reverend Derek Anderson (clergy); for a term of two years.’

(Please note: the Reverend Aaron Orear (clergy), Ms. Elizabeth Wensley, Sister Heather Broadwell, Mr. Ross Gillett (lay) are continuing members of the Corporation of Trinity College.)

7. Synod Council Election

MOTION: The Reverend Canon Marni Nancekivell/Canon Robert Welch
‘that this Synod elect the regional members of Synod Council and alternate regional members for the 2012-2013 term, as outlined on the nominations sheet, found on page 116 of the Convening Circular.’

2011 SYNOD RESOLUTIONS/NOTICES OF MOTION (continued)

8. Synod Council

MOTION: The Reverend Canon Marni Nancekivell/The Venerable Michael Patterson
‘that the Synod Council Report, having been fully considered, be now finally approved, and that all the decisions, agreements and documents entered into and signed on Synod’s behalf since the last session of Synod, be hereby ratified and confirmed.’

9. 2010 Audited Financial Statements

MOTION: Mr. Tim Huxley/Ms. Joanna Beck
‘that the audited financial statements for 2010, as found on pages 41 through 54, be received.’

10. Auditor’s Report

MOTION: Mr. Tim Huxley/Ms. Joanna Beck
‘that the Auditor's Report, as found on pages 39 and 40 be received.’

11. Appointment Of Auditors

MOTION: Mr. Tim Huxley/Ms. Joanna Beck
‘that KPMG be appointed as auditors for fiscal year 2011.’

12. 2012 Budget

MOTION: Mr. Tim Huxley/Mr. Andrew Clinkard
‘that this Synod approve the 2012 proposed budget.’