

## PROVINCIAL SYNOD BALLOT

(Provincial Synod will be held October 10 – 12, 2018 in Ottawa)

### Nominations Committee

MOTION: Peter Wall/George Henry

**'THAT** this Synod Council appoint the following as the Nominations Committee for 2018 Provincial Synod:

Ms. Pat Davis, Ms. Janet Kaye, The Reverend Deacon Rod McDowell, The Reverend Canon Marni Nancekivell.'

**CARRIED** at the April 4, 2017 Synod Council meeting.

### Process for Securing Names for the Ballot

- A letter will be sent to all regions in the diocese requesting up to four (4) names for the slate of nominees: up to two (2) names for lay nomination and up to two (2) names for clergy nomination.
- A letter will be sent to all the parishes inviting them to nominate one (1) name for lay nomination and/or one (1) name for clergy nomination.
- Youth Synod has nominated by vote in April 2017 two (2) names of Youth delegates, and the Bishop will appoint one as the youth representing the Diocese of Niagara to Provincial Synod and the other as the alternate.
- An advertisement will appear in the June issue of the Niagara Anglican, and on the diocesan website calling for nominations. (People may self-nominate but must meet the criteria posted on the website.)
- All nominees must submit the nomination form including responses to the questions (responses to questions may not exceed 150 words in total). This information will be included in the Convening Circular for the Synod. Nominees whose nomination forms are not received by the deadline will not be included on the ballot.
- The deadline for nominations to be submitted to the Diocese is **September 30, 2017**.
- The Nominations Committee will meet in early October 2017 to gather the nomination forms received and review them.
- Once the nominations have been reviewed, further nominees may be recruited by the Nominations Committee to ensure that various ministries are represented on the ballot.
- The Nominations Committee will prepare the ballot for the 143<sup>rd</sup> Synod of the Diocese of Niagara.
- Nominations will be accepted from the floor of Synod upon the consent of the nominee and such nominees will be invited to submit a nomination form to speak to the same questions as those nominees whose forms were included in the Convening Circular.

MOTION: Pat Davis/Janet Kaye

**'THAT** That Synod Council approve the process for Provincial Synod nominations as amended'.

**CARRIED** at the May 2, 2017 Synod Council meeting.