

## 2013 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. Motion of Constitution of Synod**

*MOTION: The Reverend Canon Marni Nancekivell/Canon Robert Welch  
Notwithstanding the provisions of section 2 of Canon 1.2, that this session of Synod be deemed validly-constituted.  
Moved by: Canon Rob Welch, Seconded by Canon Marni Nancekivell*

### **3. Election of Synod Secretaries**

*MOTION: The Reverend Canon Marni Nancekivell/Canon Robert Welch  
'that the Reverend Canon David Anderson and Mrs. Carol Summers be the Honorary Secretaries of Synod at the sessions of this Synod.'*

### **4. Minutes of the 138<sup>th</sup> Synod**

*MOTION: Mrs. Carol Summers/The Reverend Canon David Anderson  
'that the minutes of the 138<sup>th</sup> Synod of the Diocese of Niagara, as found on pages 10 through 17 of the Convening Circular be now approved.'*

### **5. Adoption of the Agenda**

*MOTION: Ms. Christyn Perkons/The Reverend Canon Marni Nancekivell  
'that the agenda as presented by the Agenda Committee be adopted.'*

### **6. Reception of All Reports**

*MOTION: Ms. Christyn Perkons/The Reverend Canon Marni Nancekivell  
'that all reports found in the Convening Circular and obtained at registration be received.'*

### **7. Trinity College Corporation**

*MOTION: The Reverend Bill Mous/The Reverend Canon Marni Nancekivell  
'that the representatives from the Diocese of Niagara to the Corporation of Trinity College be in addition to the Reverend Dr. Pauline Head (clergy), the Reverend Aaron Orear (clergy) and Sister Heather Broadwell, that Ms. Donna Ellis (lay), Ms. Mary Churchill (lay) and The Reverend Canon Dr. Darcey Lazerte (clergy) serve for a term of two years.'*

## 2013 SYNOD RESOLUTIONS/NOTICES OF MOTION (continued)

### 8. 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 2014 - 2015 term, as outlined on the nominations sheet, found on page 125 of the Convening Circular.'

### 9. Synod Council

*MOTION: The Reverend Canon Marni Nancekivell/The Reverend Canon Terry DeForest*  
`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.

### 10. 2012 Audited Financial Statements

*MOTION: Mr. Tim Huxley/Ms. Joanna Beck*  
`that the audited financial statements for 2012, as found on pages 49 through 66, be received.'

### 11. Auditor's Report

*MOTION: Mr. Tim Huxley/Ms. Joanna Beck*  
`that the Auditor's Report, as found on pages 50 and 51 be received.'

### 12. Appointment Of Auditors

*MOTION: Mr. Tim Huxley/Ms. Joanna Beck*  
`that KPMG be appointed as auditors for fiscal year 2013.'

### 13. 2014 Budget

*MOTION: Mr. Tim Huxley/Mr. Andrew Clinkard*  
`that this Synod approve the 2014 proposed budget.'