



AGENDA

A meeting of the DIOCESAN SYNOD will be held on
SATURDAY 17 NOVEMBER 2018 at 10.00AM
at **ST MARK'S, KENNINGON**

Tea and coffee will be available before the meeting.

If you have any questions, queries, or clarifications prior to the meeting, which are not formal Questions for answer, please notify Charles Hudson-Beddows in advance of the meeting.

10:00	22/18	WELCOME & OPENING PRAYER
	23/18	ANNOUNCEMENT & NOTICES
10.05	24/18	ELECTION OF THE CHAIRS OF THE HOUSES OF CLERGY & LAITY
10.30	25/18	PRESIDENTIAL ADDRESS
10.40	26/18	SOUTHWARK VISION AND ANNUAL OBJECTIVES
11.00	27/18	2019 BUDGET APPROVAL <i>Presentation by the Chair of the Diocesan Board of Finance, Mr Alan Saunders, (with the Diocesan Secretary and Anthony Demby, the Director of Finance).</i> <i>The Chair of the DBF to move that the consolidated budget for 2019 now be considered and that:</i> “this Synod approves the total budget expenditure of £24.5m which is based on total budgeted income of £24.6m.”
11.40	28/18	ELECTIONS TO THE SOUTHWARK DIOCESAN BOARD OF EDUCATION
11.50	29/18	FIT FOR PURPOSE IMPLEMENTATION REVIEW PRESENTATION
12.10	30/18	ECO CHURCH PRESENTATION
12.25	31/18	FORMAL QUESTIONS

12.35		EUCHARIST TO INCLUDE PRESENTION OF LENT FUND CHEQUES
13.20		LUNCH
13.50		DIOCESAN COUNCIL OF TRUSTEES: HUSTINGS & ELCTIONS

Please note:

1. Questions on Reports or the work of the Synod will be answered at the Synod, provided that they are submitted in writing to the Diocesan Secretary at least seven days prior to the Synod. **Before sending in questions, please refer to the Standing Orders (paragraphs 61 - 64).**
2. Members are requested to take notes and report back to the deaneries they represent.
3. It is helpful if amendments to motions are submitted in writing and received by the Secretary seven days prior to the debate.
4. Only members called upon by the Chair may address the Synod. Members are encouraged to keep their contributions short. The Chair may announce a time limit on speeches at any time.
5. If a member of Synod wishes to speak in debate, then a note to the Secretary in advance will alert the Chair to the member's wish. It may not be possible to call every speaker, but if a number of such notes are received the Chair can limit the length of contributions to ensure that a wide range of opinions are heard in debate.
6. In order to enable Synod to function effectively, at certain times in proceedings, it will be appropriate for the Diocesan Secretary and other Diocesan officers to address Synod (by invitation of the President and permission of the Chair) but without the right to move any motion or amendment or to vote. Contributions from the Diocesan Secretary and Diocesan officers may include formal presentations and points of clarity and factual accuracy.