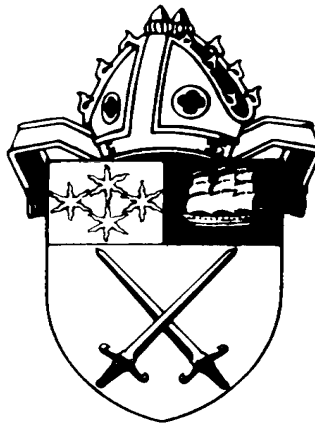


THE ANGLICAN CHURCH OF AUSTRALIA
THE DIOCESE OF BUNBURY
WESTERN AUSTRALIA



SECOND SESSION
OF THE
FORTY-FIRST SYNOD
2021 - 2023

BOOK SEVEN - 2022

ELECTIONS

TABLE OF CONTENTS

Bunbury Diocesan Trustees	4
Bishop-in-Council	5
Bishopric Nomination Committee	7
Diocesan Auditor	9
Diocesan Tribunal	10
Parochial Nominations Board	11
Boniface Care Council	12
Provincial Council	13
General Synod of the Anglican Church of Australia	14
Bunbury Diocesan Mission Council	15

BUNBURY DIOCESAN TRUSTEES

2 Clerical & 3 Lay Members	<p>Section 2 The Trustees Statute 1985-1991 The Trustees shall be:</p> <p>Clerical: The Bishop (Chairperson), The Administrator, and Two Trustees elected from Synod</p> <p>Lay: The Diocesan Chancellor, The Diocesan Advocate, The Diocesan Secretary, and Three Trustees elected from Synod</p> <p>Ex Officio: Diocesan Safe Ministry Authority Chair</p>
----------------------------	--

Current Elected Diocesan Trustees

Clerical Members	<p>The Very Rev'd Darryl Cotton The Rev'd James Tabor</p>
Lay Members	<p>Mr Peter Fitzgibbon Mrs Eleanor Lewin Mrs Marilyn Royer</p>

For consideration:

Please read The Trustees Statute 1985 - 1991.

The Trustees are the legal entity for the Diocese and consequently hold significant legal and financial governance responsibilities and risk on behalf of the Diocese.

There are five Trustees meetings held each year in Bunbury; in February, April, June, August and November. These are held on a Thursday, and as all Trustees are also ex-officio members of Bishop-in-Council, it is a full day of meetings on each occasion with both meetings held on the same day. Each meeting takes half a day. The paperwork takes several hours to read and prepare on each occasion. Trustees also take on additional committees and reporting as required.

Vacancy:

One Clerical Member following the resignation of the Rev'd James Tabor from the board

BISHOP-IN-COUNCIL

3 Clerical & 3 Lay Members	<p>Section 3 The Bishop-in-Council Statute 1986 - 2010</p> <p>The Council shall consist of:</p> <ul style="list-style-type: none"> a) The Bishop b) The Administrator (ex-officio) The Archdeacons (ex-officio) The Priest-in charge-of the Cathedral Church (ex-officio) The Trustees (ex-officio) c) Two lay members of the Diocese appointed by the Bishop for the period of a Triennial Synod. d) Three clerical and three lay members elected at the first general session of each Triennial Synod.
----------------------------	--

Current Elected Bishop-in-Council

Clerical Members	<p>The Rev'd Karen Cave The Rev'd Rose Guok The Rev'd Esther Leach</p>
Lay Members	<p>Mrs Susan Davies Mr Peter Fitzgibbon Mrs Susanne Saunders Mr Brian Seale</p>
Bishop's Appointments (2) as Lay Members	<p>Mrs Robin Depiazzi</p>

For Consideration:

Please read The Bishop-in-Council Statute 1986 – 2010

The Bishop-in-Council currently meets 5 times a year in Bunbury; in February, April, June, August and November. It meets prior to the Trustees and takes half a day for each meeting; and, at least another half day to read the papers.

Bishop-in-Council is the Standing Committee for Synod.

Retiring members are eligible to stand for re-election.

BISHOPRIC NOMINATION COMMITTEE

<p>5 Clerical & 6 Lay Members 3 Clerical & 3 Lay Reserve Members</p>	<p>Section 3b The Bishopric Election Statute 2001 - 2017</p> <p>The Bishopric Nomination Committee shall consist of six clerical members, one of whom shall be the Administrator and six lay members of Synod who shall be elected at the first session of each Synod. There shall also be elected three clerical and three lay persons as reserves in the event of any member of the Committee being unavailable to serve. Any clerical member whose name is considered for nomination as Bishop or their immediate family shall cease to be a member of the Committee. In the event of the Administrator being nominated, the committee shall elect one of its members to chair the Committee. The Diocesan Secretary shall be the secretary of the committee.</p>
--	--

Current Elected Bishopric Nomination Committee

<p>Clerical Members</p>	<p>The Rev'd Karen Cave The Rev'd Cn. Ian Mabey The Rev'd Dr Sarah MacPherson The Rev'd Dr Lucy Morris The Rev'd James Tabor</p>
<p>Clerical Reserve Members</p>	<p>The Rev'd Cathie Broome The Rev'd Cn Linley Matthews-Want The Rev'd Justine Richmond</p>
<p>Lay Members</p>	<p>Dr Renae Barker Mrs Jeanie Cornish Mrs Susan Davies Mrs Robin Depiazzi The Hon. Kevin Prince Mrs Anne Ritson</p>
<p>Lay Reserve Members</p>	<p>Mr Matthew O'Brien Mr Brian Seale Mrs Louise Sutherland</p>

For Consideration:

Please Read The Bishopric Election Statute 2001-2017

This Committee meets only when there is a vacancy in the Diocese when the Bishop retires, resigns, dies or becomes permanently incapacitated or deprived by a competent authority.

Vacancies:

Two Clerical Reserve Members following the retirement of the Rev'd Dr. Sarah MacPherson and the resignation of the Rev'd Dr. Lucy Morris

Note: The Rev'd Cathie Broome replaces The Rev'd Dr Sarah MacPherson and The Rev'd Cn Linley Matthew-Want replaces The Rev'd Dr. Lucy Morris as Clerical Members.

DIOCESAN AUDITOR

To be approved by Synod	Preamble of Diocesan Audit Statute
APPOINTED AUDITOR	AMD Chartered Accountants

DIOCESAN TRIBUNAL

<p>2 Clerics in Priest's Orders 1 Lay member</p>	<p>Section 3a The Tribunal Statute 1985 – 2013</p> <p>(a) There shall be in and for the Diocese of Bunbury a Court of the Bishop to be known as the Diocesan Tribunal and it shall consist of:</p> <p style="margin-left: 40px;">(i) The Bishop of the Diocese who shall be President,</p> <p style="margin-left: 40px;">(ii) Two clerks in the holy order of priest and holding the licence of the Bishop and to be elected by Synod, and</p> <p style="margin-left: 40px;">(iii) A lay person to be elected by Synod.</p>
--	---

Current Elected Diocesan Tribunal Members

<p>Clerical Members</p>	<p>The Rev'd James Tabor The Rev'd Dr Lucy Morris</p>
<p>Lay Member</p>	<p>Mrs Eleanor Lewin</p>

For Consideration:

Please read The Bunbury Diocesan Tribunal Statute 1985 – 2013.

This is a Diocesan Tribunal established as the Court of the Bishop which has the jurisdiction to hear and determine charges of breaches of faith, ritual, ceremonial or discipline and of such offences as may be specified by any ordinance or rule of a diocese against a person who holds the Licence of the Bishop.

Vacancy:

One Clerical Member following the resignation of the Rev'd Dr. Lucy Morris

PAROCHIAL NOMINATIONS BOARD

<p>3 Priests licensed in the Diocese more than three years 3 Lay Members</p>	<p>Section 4b The Parochial Nomination Board Statute 1987 - 2010</p> <p>a) The Bishop will be the Chair or will appoint a Chair.</p> <p>b) One priest who has been licensed in the Diocese for not less than three years, and one lay person who is a member of Synod, chosen by the Bishop from a panel of three of each, duly elected at the first session of each triennial Synod.</p>
--	---

Current Parochial Nominations Board

<p>Clerical Members</p>	<p>The Rev'd Karen Cave The Rev'd Dr Lucy Morris The Rev'd Mavis Tyler</p>
<p>Lay Members</p>	<p>Mrs Jeannie Cornish Mr Mark Gilpin</p>

For Consideration:

Please read The Parochial Nomination Board Statute 1987 – 2010

The purpose of The Parochial Nomination Board is to nominate to the Bishop of the Diocese a Cleric or Clerics for consideration for appointment to a parish or ministry district in which the cure of souls is vacant or becoming vacant.

Vacancy:

One Clerical Member following the resignation of the Rev'd Dr. Lucy Morris

BONIFACE CARE

3 members (not necessarily members of Synod)	Section 3a (i) The Bunbury Diocesan Anglicare Council Statute 1991 – 2013 (i) Synod shall elect three members at the First Session of each triennial Synod who shall hold office for the duration of that Synod and until their successors are appointed. They need not be Synod members.
--	--

Current Boniface Care Council Elected Members

Elected Members	Mrs Prue Minotti Mr Mike Page Mrs Jackie Rowland The Rev'd Susanna Kemp
------------------------	--

For Consideration:

Please read The Bunbury Diocesan Anglicare Council Statute 1991 – 2013.

This Council meets a minimum of four times each year, in Kojonup. It is the mission support arm of the Diocese in its work and assistance to parishes. It carries reporting accountabilities to the Australian Charities and Not-for-Profit Commission (ACNC) and the ATO together with accountability to Bishop-in-Council and Trustees. It is supported by the Diocesan Secretary as the Executive Officer and the Diocesan Registrar.

PROVINCIAL COUNCIL

2 Clerical and 2 Lay	<p>Section 9 (1) The Constitution of the Province of Western Australia 1914-1984</p> <p>The Council shall consist of:</p> <p>(a) (i) The Metropolitan, (ii) The other Diocesan Bishops of the Province, (iii) The secretaries of each of the dioceses, (iv) The lay trustees of the Province who shall hold office ex officio, and</p> <p>(b) Two clerical and two lay representatives of each Diocese.</p>
-------------------------	--

Current Elected Members of Provincial Council

Clerical Members	The Rev'd Karen Cave The Ven. Julie Baker
Lay Trustee	The Hon. Kevin Prince
Lay Members	Dr Renae Barker Mrs Marilyn Royer

For Consideration:

Please read The Constitution of the Province of Western Australia 1914 – 1984.

The Provincial Council meets twice a year in Perth and the meeting takes half a day. In addition, there may be additional responsibilities and extra duties as a Member.

Vacancy:

One Clerical Member following the resignation of the Venerable Julie Baker

GENERAL SYNOD OF ANGLICAN CHURCH OF AUSTRALIA

2 Clerical and 2 Lay Members	Section 17 (4) of General Synod Constitution & Table Annexed to Constitution The number of clerical and lay representatives respectively of each diocese shall be in proportion to the number of clergy of the diocese and shall be determined by dividing that number by a quota, namely, twenty, and if on the division there is a remainder of ten or more the diocese shall be entitled to one more clerical and one more lay representative.
------------------------------------	---

Current Elected Members of General Synod

Clerical Members	The Very Revd Canon Darryl Cotton The Rev'd Dr Lucy Morris
Lay Members	Dr Renae Barker Ms Marilyn Royer

Vacancy:

One Clerical Member following the resignation of the Rev'd Dr.
Lucy Morris

BUNBURY DIOCESAN MISSION COUNCIL

<p>1 Cleric and 1 Lay from each Deanery (not necessarily members of Synod)</p>	<p>Section 2 The Bunbury Diocesan Mission Council Statute 1994 - 2004</p> <p>The Council shall consist of:</p> <p>(a) One cleric and one lay person from each Deanery: who need not necessarily be members of Synod, who shall be elected at a meeting of each Deanery prior to the election Synod.</p> <p>The Diocesan Secretary is to be informed of the outcome of the election so that Synod can be advised of the names of those elected.</p> <p>Should an election fail to be held before the election Synod it should be held as soon as possible after the election Synod.</p>
<p>APPOINTED MEMBERS Chair</p> <p>To be appointed by each Deanery:</p> <p>Blackwood</p> <p>Goldsmith</p> <p>Northern Harvest</p> <p>Stirling</p>	<p>The Rev'd Cn Linley Matthews-Want</p> <p>The Rev'd Cathie Broome</p> <p>The Rev'd Marion Prowse The Rev'd Jamie Murray</p> <p>Ms. Lorraine Kennedy</p> <p>Mrs Allyson Charles</p>

For Consideration:

Please read The Bunbury Diocesan Mission Council Statute 1999-2004.