



THE SECOND SESSION
OF THE
SEVENTEENTH DIOCESAN SYNOD

will be held at
East Sussex College
(formerly Sussex Downs College)
1 Mountfield Road, Lewes, East Sussex BN7 2XH

On 18th May 2019

AGENDA

10.00a.m. CELEBRATION OF THE EUCHARIST with
Presidential address

MEETING OF THE CHICHESTER DIOCESAN FUND AND BOARD OF FINANCE (INCORPORATED)

1. PRESENTATION OF THE 2018 ACCOUNTS (see
separate booklet)

Mr Philip Bowden (Chair) to move *“That the Annual
Accounts and report of the DBF for 2018 be
received”*.

2. APPOINTMENT OF AUDITORS

Mr Philip Bowden (Chair) to move *“That
Haysmacintyre LLP, Chartered Accountants, be re-
appointed as auditors of the Company to hold office
until the conclusion of the next Annual General
Meeting”*.

MEETING OF THE DIOCESAN SYNOD

1. MAY CAMP: a presentation by the Diocesan Youth
Officer, Mr Dan Jenkins

2. PASTORAL CARE AND COUNSELLING: introducing
Ms Nicola Canham, Diocesan Head of Pastoral Care
and Counselling and Mrs Elle Weaver, Mental
Health & Wellbeing Facilitator of Together in Sussex

3. BISHOP GEORGE BELL: presentations followed by an opportunity for discussion

1.00p.m. LUNCH

2.00p.m. MEETING OF THE DIOCESAN SYNOD

4. PLANNING FOR THE FUTURE: the Bishop of Lewes
5. GROWING FAITH: the Archdeacon of Horsham and others
6. PROMULGATION OF AMENDING CANON NO.38
7. REPORT FROM GENERAL SYNOD – written report (pages 4-5 of the supporting papers)
Mrs Mary Nagel to move *“That this report be received”*.
8. REPORT ON THE BISHOP’S COUNCIL – written report (pages 6-7 of the supporting papers)
Revd Martin King to move *“That this report be received”*.
9. REPORTS FROM BOARDS, COUNCILS AND COMMITTEES (see separate booklet)
Note: these reports will not be discussed unless notice has been given in writing to the Diocesan Secretary by 10th May 2019.

10. QUESTIONS UNDER SO69

Under Standing Order 69 all questions received by 10th May 2019 will be tabled on an order paper.

11. FAREWELL to the Diocesan Registrar, Matthew Chinery, and the Bishop's PA, Margaret Gibson.

THE MEETING WILL FINISH NO LATER THAN 4.00 P.M.

NOTES:

ADMISSION Members will be admitted on production of this agenda. Registration begins from 9.30am.

LUNCH Members are requested to bring their own packed lunch. Tea and coffee will be available.

SPEECHES

Speeches to Synod from the floor will be limited to five minutes. A bell will be sounded after four minutes and again after five minutes.

NB The length of speeches may be limited still further at the discretion of the chairman.

PROXIES Members have the right to appoint a proxy for the meeting of the Diocesan Board of Finance under article 25 of the Board's articles of association but not for the meeting of the Diocesan Synod.

NEXT DIOCESAN SYNOD

There will be a meeting of Diocesan Synod on Saturday 16th November 2019. Details of the venue to be confirmed.

In accordance with Standing Order 26, 35 days' notice is required for any new business for the agenda. The latest date that such items should be in the hands of the Secretary is Friday 11th October 2019.

ADMINISTRATIVE ARRANGEMENTS

1. Coffee and tea will be served throughout the morning after the Eucharist. There will be no designated break for refreshments except at lunchtime.
2. Any member with a disability is invited to contact the Secretary by Friday 10th May 2019 to make any special arrangements necessary.
3. Any member with visual impairment who requires large print versions of any of the agenda or associated papers please contact the Secretary by Friday 10th May 2019.
4. When rising to speak will all Members please display their Member number cards and give their name and deanery.

Gabrielle Higgins
Diocesan Secretary
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211 New Church Road
Hove BN3 4ED

Notes