



## Elections to be held at Synod, September 2024

The various Board and committee positions listed below will be vacant at the time of Synod and nominations for suitable candidates are sought. As advised nominations will close at **9.00am** on Saturday, 7<sup>th</sup> September (*per Diocesan Synod Statute, 5.4.1*). **We encourage nominations to be submitted prior to that time..**

**When nominating, please make sure that:**

- The **permission** of the person has been obtained before you nominate them.
- **Clergy** who are nominated **should not be planning study leave** during their (anticipated) term of office.
- The nominee is **committed to**, and is able to, **attend meetings**. This is particularly important for meetings of General Synod, the Standing Committee of the Diocese, Church Property Trustees, Anglican Care Trust Board, and the Board of Nomination. The usual meeting dates/times are listed below.
- Nominees are members of Synod (for Standing Committee nominations) or a member of the Church (for Church Property Trustee nominations).
- A brief **profile** of the person is included on the nomination form and a **photo** if possible. This helps Synod members to identify the candidates who they may not know.
- When nominating, please consider the desirable **skills and attributes** listed below and a balance of **age, rural/urban, and gender**.
- **A blue nomination form is available** for nominations at per-Synod meetings and at Synod. An electronic version is available to be downloaded from [anglicanlife.org.nz/Diocesan-Life/Synod](http://anglicanlife.org.nz/Diocesan-Life/Synod), or by email from the Diocesan Administration Assistant at [dioadmin@anglicanlife.org.nz](mailto:dioadmin@anglicanlife.org.nz).
- Nominations should be submitted to the Diocesan Manager either by post to PO Box 4438, Christchurch 8140, or by electronic scan, emailed to [diomanager@anglicanlife.org.nz](mailto:diomanager@anglicanlife.org.nz).
- Please forward nominations as early as possible and preferably by **Friday, 6<sup>th</sup> September** to allow time to set up and prepare voting papers in advance. Nominations will *not* be posted on the website but those received in good time will be circulated electronically to members prior to Synod.

### Standing Committee of the Diocese

**Standing Committee meets at the Anglican Centre, 95 Tuam Street on the 1<sup>st</sup> Wednesday of the month at 5.00pm.**

**2 clergy members and 1 lay member** are required for a **three-year term** (renewable once). **NB:** Nominees for Standing Committee **must** be Synod members. **The Diocesan Standing Committee is the Synod between Synod sessions and is concerned with governance for the whole Diocese.**

Current Members of **Standing Committee**, and the year their term ends are:

**Clergy:** The Ven Nick Mountfort (Vicar Upper Riccarton Yaldhurst 1<sup>st</sup> Term 2026), Rev'd Michael Brantley (Vicar Avonhead Parish 1<sup>st</sup> Term 2024)\*\*, Rev'd Kofe Havea (Vicar Cashmere Parish 1<sup>st</sup> Term 2024)\*, Rev'd Lucy Flatt (Vicar Highfield, Kensington & Otupua Parish 1<sup>st</sup> Term 2025).

**Laity:** Mrs Kirsty May (Avonhead Parish 2<sup>nd</sup> Term 2025), Mr David Prosser (Rangiora Parish 2<sup>nd</sup> Term 2025), Mrs Corinne Haines (Fendalton Parish 1<sup>st</sup> Term 2024)\*, Mrs Fran Boyd (Bryndwr Parish 1<sup>st</sup> Term 2026)

\* Retiring and eligible for re-election \*\* Retiring and not standing again.

**Skills and attributes** needed on Standing Committee include:

- ability to think strategically
- accountancy
- young leaders

- Christ-Centred Mission mindedness and commitment to the Anglican Church. Some experience of the breadth and diversity of the Diocese would be useful.

## **Church Property Trustees – 3 trustees are required; (two retiring and eligible for re-election)**

***The Trust Board meets on the first Thursday of the month at 4.30pm***

**Four trustees are elected by the Trust Board to the Audit Risk, and Finance sub-committee, which meets as required.**

In accordance with the CPT Act, the 8 trustees are “elected by Synod and at each annual session of Synod the two longest serving trustees must retire and the Synod must elect 2 members of the Church to be Trustees. A retiring trustee is eligible to be re-elected as a trustee”.

Current trustees with the **year of their election** are:

Mr Chris Wilson (2020)*	Mr Simon Courtney (2020)*	Mrs Susan Sullivan (2021)
Mr Steve Wakefield (2021)	Mr Peter Flannery (2022)	Mr Robert Bijl (2022)**
Rev'd John Shoaf (2023)	Mr Brendan Chase (2023)	

\* Retiring and eligible for re-election. \*\*Retiring and not standing again

**Skills and attributes particularly needed for the Church Property Trust Board include professional skills in any of:**

- **Governance**
- **Finance or Accounting**
- **Investment or Insurance**
- **Buildings and property**
- **Engineering**
- **Project management**

## **The Craighead Diocesan School Proprietors – 1 member required**

***The Craighead Diocesan School Proprietors meets approximately six time a year at 5.15pm***

**3 members elected by Synod for a term of three years**

Current Proprietors (years shown are the years they retire) are:

Elected by Synod – Dr. William Rolleston (2024)\*\*, Ms Susan Pahl (2025), Mrs Tracy McLeod (2026)

Appointed by the Archdeaconry – Rev'd Ben Randall (2024)\*, Mrs Juliet Marsden (2026)

\*Retiring and eligible for re-election. \*\* Retiring and not standing again.

**Skills and attributes needed for the Craighead Diocesan School Proprietors are:**

- **Christian faith,**
- **Anglican Church commitment,**
- **Governance ability ,**
- **An interest in young people and what helps them thrive in a residential educational setting.**

## **Diocesan Board of Nomination – 6 clergy and 6 lay members required for a 3-year term.**

***Please ensure when you ask if a person will accept nomination that they are aware that meetings may occur in the evenings or at the weekend. If you are considering nomination, please do not accept if you are unable to attend at these times. The current members are:***

Mrs Vivienne Jackson	Mrs Corinne Haines	Mr Neil Shewan (co-opted after Synod 2023)
Ven Indrea Alexander	Rev'd Dawn Baldwin	Mr Neil Dickson (co-opted after Synod 2023)
Rev'd Stephanie Clay	Rev'd Joanne Latham	
Rev'd Tim Frank	Rev'd Lynnette Lightfoot	

**Skills and attributes needed for the Diocesan Board of Nomination are:**

- **General:**
- **Ability to discern vocation to ministry**
- **Passion for church growth**
- **Appreciation for variety of liturgical and leadership styles**

- **Knowledgeable about the Anglican Church**
- **Encourager**
- **Clergy:**
- **Experienced clergy, a balance of rural, suburban, urban experience across nominators; good HR, personal development understandings, discerning**
- **Lay:**
- **Counselling, HR, psychotherapy backgrounds, active, longstanding parishioners eg. Wardens**