

II. RULES FOR THE APPOINTMENT OF A STANDING COMMITTEE OF GENERAL SYNOD AND DEFINING ITS POWERS AND DUTIES

1. At every ordinary session of the Synod a Standing Committee shall be appointed, the members of which shall continue in office until the appointment of their successors.
- 2.¹ The Standing Committee shall consist of:-

The Primate, who shall be the President;
The Metropolitans of the Provinces including any bishop exercising the authorities, powers, rights and duties of a metropolitan as provided in the Constitution;²
The Chairman of Committees for the time being of the Synod;
The Secretaries for the time being of the Synod;
Three Bishops to be elected by the House of Bishops;
Nine members of the House of Clergy to be elected by the House of Clergy;
Nine members of the House of Laity to be elected by the House of Laity;
Two persons nominated by the National Aboriginal and Torres Strait Islander Anglican Council, being one Aboriginal person and one Torres Strait Islander person, who are members of Synod;
The General Secretary for the time being of the Synod.³
- 2A.⁴ (1) If the Primate is absent from a meeting of Standing Committee, the members present shall elect one of their number to preside at the meeting.

(2) The person presiding at a meeting of Standing Committee may, at any time, during the meeting call upon a member present to preside, temporarily, at the meeting.
3. If between sessions of Synod a vacancy should happen among the elected members, that is to say by death, resignation in writing to the Primate, or in the case of a member elected by the House of Clergy, election to the House of Bishops, the vacancy shall be filled by election by the Standing Committee.

If the Chairman of Committees or a Secretary of Synod should between sessions of Synod resign his or her office he or she shall cease to be a member of Standing Committee and the vacancy shall not be filled.⁵

A person must be a member of General Synod at the time of his or her election or appointment to the Standing Committee, but shall not cease to be a member of the Standing Committee by reason only of ceasing to be a member of General Synod.⁶

¹ Amended by Rule 02, 2007.

² Amended by Rule II, 1966.

³ Added by Rule XXVI (1, 1981).

⁴ Added by Rule XXIX (1, 1989).

⁵ Added by Rule II, 1966, and amended by Rule 1, 1998.

⁶ Added by Rule 1, 1998.

- 4.7 (1) The Primate shall summon meetings of the Standing Committee at such places as he may determine by giving one month's notice to the members and at such times as follows:-
- (a) Within six months of the close of an ordinary session of Synod.
 - (b) Not more than nine nor less than six months prior to the holding of an ordinary session of Synod.
 - (c) Upon receiving a written request from not less than ten members of the Standing Committee.
 - (d) At such times in addition to the above as he may deem advisable.

Provided however that the giving of one month's notice shall not be required where the Primate either before or during a session of Synod summons a meeting of the Standing Committee to occur immediately before, during or immediately following that session.⁸

- (2) A quorum of the Standing Committee consists of one half the total number of the members (ignoring any fraction resulting from the division) plus one.
- (3) Subject to sub-section (2) the Standing Committee may act notwithstanding vacancies in its membership or a defect in appointment of a member.
- (4) A decision carried by a majority of the votes cast by the members present at a meeting is a decision of the Standing Committee.
- (5) Each member present at a meeting of the Standing Committee has one vote on a matter arising for decision and, if the votes are equal, the decision is not carried.
- (6) A telephone or video conference between members will, for the purposes of this section, be taken to be a meeting of the Standing Committee at which the participating members are present.
- (7) A proposed resolution of the Standing Committee becomes a valid decision of the Standing Committee despite the fact that it is not voted on at a meeting of the Standing Committee if:
 - (a) notice of the proposed resolution is given to all members in accordance with procedures determined by the Standing Committee; and

⁷ Amended & Sub-sections 4(2) - (7) added by Rule 02, 2007.

⁸ Proviso added by Rule 6, 1992.

- (b) at least three-quarters of the members express their concurrence in the proposed resolution by letter, email, facsimile transmission or other written communication setting out the terms of the resolution."

5. It shall be the duty of the Standing Committee:-

- (a) To act as advisers to the Primate in all such matters as he may refer to them arising out of the rules and canons of Synod or affecting the general welfare of the Anglican Church of Australia.
- (b) To make arrangements for the sessions of the Synod, and to prepare the business to be brought before the Synod.
- (c) To propose such business as may appear to the Committee to be necessary or desirable to be brought before the Synod.
- (d) To print a report of the proceedings of the Synod from time to time, and all documents ordered by the Synod to be printed.
- (e) To apportion among the dioceses on an equitable basis the necessary working expenses of the Synod and of the Standing Committee and other expenses specially authorised by the Synod; to collect such apportionments, and therewith to defray the expenses aforesaid.
- (f) To make elections to vacant offices as the Synod shall from time to time determine.
- (g) To consider and report upon any matter which the Synod may from time to time refer to it and to carry out or assist in carrying out the resolutions passed by the Synod.
- (h) To communicate the canons of the Synod to the dioceses, and conduct such correspondence as may be necessary for the forwarding of the work of the Synod.
- (i) To procure and have in custody all requisite documents and funds in connection with the proceedings of the Synod.
- (j) To consider such matters as by the Constitution it is directed to consider and to advise the President of Synod thereon.
- (k) By resolution to request the Primate to convene a special session of Synod under Sec. 23b of the Constitution.
- (l) To attend to all such other business as the Synod may from time to time refer to it.

- (m) To present a report of its proceedings including an audited statement of receipts and expenditure to the Synod at every ordinary session thereof and an interim report of its proceedings annually to all members of Synod through the diocesan bishops.
- (n)⁹ To invest and deal with the moneys of the General Synod not immediately required in such manner as the Standing Committee may from time to time determine.

6. The Standing Committee is hereby authorised:-

- (a) To appoint a Secretary and a Treasurer who need not be members of the Committee and an Auditor who shall not be a member of the Committee.
- (b) To delegate any portion of its powers and duties to committees with obligation to report to the Standing Committee, but the powers so delegated shall be strictly defined and be revocable by the Standing Committee at pleasure.
- (c) To deliberate and confer upon all matters affecting the interests of the Anglican Church of Australia and cognisable by the Synod.
- (d) To communicate with the civil powers and all such bodies and persons as it shall consider necessary, to present petitions and addresses to all such bodies and persons, and take such action with reference to national issues and public functions as it should consider desirable, to confer with or co-operate with other Christian bodies on such subjects and at such times as it may think fit - provided that any such action taken by the Standing Committee under this sub-section and not previously sanctioned by the Synod shall be reported to the Synod at its next meeting.
- (e) To obtain such expert opinion as it may seem desirable upon the legal and constitutional validity of rules and canons made by or proposed to be brought before the Synod.

⁹ Clause (n) added by Rule 3, 1995.