



## Meeting Overview

### Friday 27 August

Join Zoom Meeting: <https://uca-nat.zoom.us/j/82524768678?pwd=MHLwY1htdWNNMU1Nua01mcmtqL1hZdz09>

Meeting ID: 825 2476 8678

Password: 887050

Please join the meeting before the scheduled start time of 5.30pm

**Process** (*Process is given as a guide and may be changed during the meeting*)

#### Session 1: Orientation (5.30-7.30pm AEST)

5.30-7.30pm Welcome and Acknowledgement of Country  
Orientation to the work of the Assembly

National Directors and Senior staff joining via zoom.  
Presentations, questions, small group conversations

#### Consent Agenda

- Report re Ongoing ASC Task Groups
- Disability Royal Commission National Task Group Report
- ASC GRC Review
- Learnings from the Marriage Conversation

#### Please note:

- *Zoom meeting will stay open throughout the day. In breaks, turn off sound and video*
- *Do not use virtual backgrounds*
- *If you are disconnected from meeting, please text Rob (0407 944 417)*

**Saturday 28 August** (10.00-11.00am Zoom Room is open for informal catching up – bring a coffee/tea)

Join Zoom Meeting: <https://uca-nat.zoom.us/j/85824391626?pwd=MFZBMnFXMVU1ampRR3RYR3NhRldFQT09>

Meeting ID: 858 2439 1626

Password: 711827

Please join the meeting before the scheduled start time of 11.00am

**Process** (*Process is given as a guide and may be changed during the meeting*)

**Session 2: Worship and Business (11am-2.00pm AEST)**

11.00-11.45am Opening worship (including pastoral issues)

***Transition to meeting – stand up for 2 mins stretch***

11.50-12.00pm Approval of Agenda

Confirmation of Minutes (March 2021)

Approval of Conflict of Interest Register

Action Register

Note Constitution 39

Reception of Reports

Consent Agenda

12.00-12.45pm Building Community

12.45-1.00pm BREAK

1.00-1.30pm President's Report (written report)

1.30-2.00pm UAICC Report (written report)

President to lead worship.

Introduction to how the meeting will run.

Approve the Register (*provided to members 25 August*)

Any questions re actions on the Register

Note

Proposal

Proposal

Ex-President to Chair. Report taken as read, questions to the President

Back to President as Chair. Report taken as read, questions to Mark.

***Please come back to the meeting at 2.55pm so we can start at 3.00pm***

BREAK – 2.00-3.00pm

**Session 3: Business (3.00-6.00pm AEST)**

3.00-3.45pm General Secretary's Report

Strategic Plan and Business Plan

3.45-4.15pm AFARC Report

4.15-4.45pm Risk Register

4.45-5.00pm BREAK

5.00-5.30pm Membership of Assembly Bodies

5.30-5.45pm UCA Redress Ltd Assembly Board Member

5.45-6.00pm Closing Prayer

Report taken as read, brief opening comments (2 mins). Questions for clarification. Break into table groups for consideration of Business Plan (20 mins). Back to wider group for comments/questions.

Stuart Woodward and Leo Iosifidis joining via zoom. Report taken as read. Chair of AFARC to Make introductory comments. Questions as a whole group. Proposals

Report taken as read. Questions for clarification. Break into table groups for consideration of the Register (20 mins). Back to wider group for comments/questions. Consider amendments

Report taken as read. Questions for clarification. Proposals

Report taken as read. Questions for clarification. Proposals

The Examen

***Please come back to the meeting at 6.55pm so we can start at 7.00pm***

BREAK – 6.00-7.00pm

**Session 4: Soiree including UCA Trivia Challenge (7.00-8.00pm AEST)**

**Sunday 29 August** (10.00-11.00am Zoom Room is open for informal catching up – bring a coffee/tea)

Join Zoom Meeting: <https://uca-nat.zoom.us/j/85219440493?pwd=M21XcnpzMDRWOG5XYU5QNhhOcmo4UT09>

**Meeting ID:** 852 1944 0493

**Password:** 924455

**The meeting will open at 11.00am. Please join before the scheduled start at 11:00am**

**Process** (*Process is given as a guide and may be changed during the meeting*)

**Session 5: Opening Worship and Business (11.00am-2.00pm AEDT)**

11.00-11.30am Opening Worship

11.30-12.00pm Rev Ji Zhang – amendment to Terms of Placement

Report taken as read. Questions for clarification. Proposals **[ASC members only, no Assembly staff present]**

12.00-12.15pm ASC Member Disability Royal Commission NTG

Report taken as read. Questions for clarification. Proposals

12.15-12.30pm BREAK

12.30-1.1.30pm Act2 Report

Report taken as read. Questions for clarification. Table Groups (20 mins)

Back to wider group for comments/questions. Proposals

1.30-2.00pm Assembly Investment Policy

Report taken as read. Questions for clarification. Plenary conversation. Proposals.

***Please come back to the meeting at 2.55pm so we can start at 3.00pm***

BREAK – 2.00-3.00pm

**Session 6: Business and Closing Prayer (3.00-5.00pm)**

3.00-3.30pm ASC Cooptions

Report taken as read. Questions for clarification. Plenary conversation. Proposals.

3.30-3.45pm Letter from Synod of Qld

Report taken as read. Plenary conversation. Proposals.

3.45-4.30pm ASC Book Discussion

4.30-4.50pm Meeting evaluation.

Break into table groups (10 mins). Plenary conversation.

4.50-5.00pm Closing Prayer