



Meeting Overview

Friday 11 March

Join Zoom Meeting:

<https://uca-nat.zoom.us/j/81363707138?pwd=azhRNXIOR1RrajQblhHUDhPTksrdz09>

Meeting ID: 813 6370 7138

Password: 093097

Please join the meeting before the scheduled start time of 1.00pm

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

Session 1: Worship, Business and Orientation (1.00-7.30pm AEDT, 12.00-6.30pm Qld, 11.30am-6.00pm NT, 12.30-7.00 SA, 10.00am-4.30pm WA)

1.00-1.30pm	Worship (including pastoral issues)	President to lead
1.30-2.00pm	Approval of Agenda	
	Confirmation of Minutes (November 2021)	
	Approval of Conflict of Interest Register	Approve the Register (provided to members 9 March)
	Action Register	Any questions re actions on the Register
	Note Constitution 39	Note
	Reception of Reports	Proposal – receive the reports
	Consent Agenda	Proposal – approve the Consent Agenda and related proposals
2.00-3.30pm	Governance Orientation 2	Heather Watson to lead this session
3.30-4.00pm	BREAK	
4.00-5.00pm	Investment Training/Information	Jason Bryan (Chair AIAC) and Stuart Woodward (Chair AFARC) to lead
5.00-6.00pm	BREAK	

Session 2: Business (6.00-7.30pm AEDT, add other time zones)

6.00-6.30pm	President's Report	Ex-President to Chair. Report taken as read, questions to President.
6.30-7.00pm	UAICC Report	Report taken as read, questions to the UAICC Chair.
7.00-7.25pm	Questions for UnitingCare Australia Report	Plenary discussion
7.25-7.30pm	Closing Prayer	The Examen

Consent Agenda

- AIAC Member Nomination
- Panel Member Nominations
- Minute of Appreciation – Rev David Jackson (UCADFCC)
- Disability Royal Commission National Task Group Report
- UCAF Report

Please note:

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

Saturday 12 March (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/89458475452?pwd=TE1iblZCTFJHNkVLL2lOeml0eXFDQT09>

Meeting ID: 894 5847 5452

Password: 610281

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 3: Worship and Business (11am-2.00pm AEDT, 10am-1pm Qld, 9.30am-12.30pm NT, 10.30am-1.30pm SA, 8.00-11.00am WA)

11.00-11.15am Worship

11.15-12.15pm Initial consideration of ASC proposals to 16th Assembly Reports taken as read. Break into table groups to consider questions provided. Back to wider group for feedback

Reconvened Meeting:

- Act2
- Continuing Witness
- Regulations (Discipline, Complaints, Appeals)

Any others

12.15-12.30pm 16th Assembly Reconvened Meeting Report

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

12.30-2.00pm General Secretary's Report
Strategic Plan and Business Plan
Review
Redress Matters

Report taken as read, brief opening comments (2 mins). Questions for clarification. Break into table groups for consideration of Review (30 mins). Back to wider group for comments/questions
Questions for clarification re redress matters. Plenary. Proposals

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

BREAK – 2.00-3.00pm

Session 4: Business (3.00-6.00pm AEDT, 2.00-5.00pm Qld, 1.30-4.30pm NT, 12.30-3.30p SA, 12.00-3.00pm WA))

3.00-3.30pm AFARC Report
AIAC Chair Nomination
Financial Sustainability

Leo Iosifidis joining via zoom. Report taken as read. Chair of AFARC to make introductory comments
Questions as a whole group. Proposals
Table groups

3.45-4.15pm Risk Register

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

4.15-5.00pm Continuing Witness Report

Report taken as read. Questions for clarification. Plenary.

5.00-6.00pm Act2 Report

Report taken as read. Questions for clarification. Plenary

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

BREAK – 6.00-7.00pm

Session 5: Business (7.00-8.00pm AEDT, 6.00-7.00pm Qld, 5.30-6.30pm NT, 6.30-7.30pm SA, 4.00-5.00pm WA))

7.00-7.50pm Other Reports to the Reconvened Assembly
▪ Regulations Review

Report taken as read. Questions for clarification. Plenary.

7.50-8.00pm Closing Prayer

The Examen

8.15-9.15pm **Soiree**

Sunday 13 March (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/81733657552?pwd=ekVjRU5lV3NuQUVkbUIB1eW9lQkMxQT09>

Meeting ID: 817 3365 7552

Password: 543766

Please join before the scheduled start at 11:00am

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

Session 6 Opening Worship and Business (11.00am-2.00pm AEDT, 10am-1pm Qld, 9.30am-12.30pm NT, 10.30am-1.30pm SA, 8.00-11.00am WA)

11.00-11.45am Opening Worship

11.45-12.30pm UnitingCare Australia Report

12.30-1.00pm LGBTIQ Apology Task Group Report

1.00-1.30pm Online Gathering for Holy Communion

1.30-2.00pm Unfinished business

Chair and National Director joining via zoom. Report taken as read. Presentation. Questions for clarification. Plenary. Proposals.

Lin Hatfield Dodds joining via zoom for this report. Report taken as read. Questions for clarification. Plenary. Proposals.

Ann Perrin and Alex Sangster joining via zoom. Report taken as read. Questions for clarification. Plenary. Proposals.

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

BREAK – 2.00-3.00pm

Session 7: Business and Closing Prayer (3.00-5.00pm AEDT, 2.00-4.00pm Qld, 1.30-3.30pm NT, 2.30-4.30pm SA, 12.00-2.00pm WA)

3.00-3.15pm Letter from Northern Synod re Exemption from Regulations

3.15-4.00pm Remaining Business

4.00-4.30pm ASC Book Discussion

4.30-4.45pm Meeting evaluation.

4.45-5.00pm Closing Prayer

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

Group discussions. Paragraphs 9, 10 and 11

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