



## Meeting Overview

Friday 15 July

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

### Session 1: Agenda Discussion (ASC Members)

4.30-5.30pm Agenda Discussions

President to lead

6.00-7.00pm DINNER

For all attending the ASC meeting

### Session 2: Worship and Business

7.15-7.45pm Worship

7.45-8.05pm Approval of Agenda

Confirmation of Minutes (March 2022)

Approval of Conflict of Interest Register

Action Register

Note Constitution 39

Reception of Reports

Consent Agenda

8.05-8.30pm UAICC Report

8.30-8.55pm President's Report

8.55-9.00pm Closing Prayer

Approve the Register (provided to members 9 March)

Any questions re actions on the Register

Note

Proposal – receive the reports

Proposal – approve the Consent Agenda and related proposals

Report taken as read, questions to the UAICC Chair.

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

The Examen

### Consent Agenda

- Panel Members for Assembly Circles of Interest
- Disability Royal Commission National Task Group Report
- AIAC Member Nominations

## Saturday 16 July

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

### Session 3: Worship and Business

9.00-9.15am Worship

9.15-10.30am General Secretary Report

Report taken as read. Questions for clarification. Table groups for 30 minutes. Plenary. Proposals

MORNING TEA: 10.30-11.00am

### Session 4: Business

11.00-11.30am AFARC Report

Leo Iosifidis joining the meeting. Report taken as read. Chair of AFARC to make introductory comments. Questions for clarification. Proposals

11.30-12.00pm Investment Policy

Graeme Rough will join the meeting via zoom. Report taken as read. Questions for clarification. Proposals

12.00-12.30pm Risk

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.

LUNCH: 12.30-1.30pm

### Session 5: Business

1.30-2.30pm 16<sup>th</sup> Assembly Report

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

2.30-3.30pm 16<sup>th</sup> Assembly Resolutions & ASC Actions

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

AFTERNOON TEA: 3.30-4.00pm

### Session 6: Business

4.00-5.00pm 16<sup>th</sup> Assembly Resolutions & ASC Actions

*Continued*

5.00-5.25pm Chaplaincy Task Group Final Report

Jean Shannon will join the meeting via zoom. Report taken as read. Questions for clarification. Proposals.

5.25-5.30pm The Examen

DINNER: 6.00-7.00pm

SOIREE: 7.30pm

## Sunday 17 July

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

### Session 7 Worship and Business

9.00-9.30am Worship

9.30-10.30am LGBTIQ+ Apology Task Group

Lin Hatfield Dodds will join the meeting via zoom. Report taken as read. Questions for clarification. Plenary. Proposals.

MORNING TEA: 10.30-11.00am

### Session 8 Business

11.45-12.30pm UnitingWorld Report

Lin Hatfield Dodds, Chair and Sureka Goringe, National Director will join the meeting via zoom. Report UnitingWorld Board Nominations taken as read. Presentation. Questions for clarification. Plenary. Proposals. c

11.45-12.30pm Frontier Services Report

Lisa Sampson, Chair and Jannine Jackson, National Director will join the meeting. Report taken as read. Presentation. Questions for clarification. Plenary. Proposals

LUNCH: 12.30-1.30pm

### Session 9 Business and Closing Prayer

1.30-1.45pm UnitingCare Australia Board Appointments

Report taken as read. Questions for clarification. Proposals

1.45-2.15pm

2.15-2.45pm Standards for Ministries Committee Report

Rob McFarlane will join the meeting via zoom. Report taken as read. Questions for clarification. Plenary. Proposals

2.45-3.15pm ASC Book Discussion

Group discussions

3.15-3.45pm Meeting evaluation

Table group discussions. Plenary.

3.45-4.00pm Closing prayer