



Meeting Overview

(Meeting in Room 2.01, Vic.Tas Synod Office, Wesley Place, 130 Lonsdale Street, Melbourne)

Friday 11 November

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 Discussion
 Approval of Agenda
 Confirmation of Minutes (July 2022)
 Proposal re Minutes
 Questions to Frontier Services re Update

An opportunity for ASC Members to ask questions and discuss key issues relating to Agenda items; and to provide questions raised to report writers before their presentation to the meeting.
President to lead

6.00-7.00pm DINNER

For all attending the ASC meeting. Dinner will be held at the Grand Chancellor Hotel.

Session 2: Worship and Business

7.15-7.45pm Worship
7.45-8.05pm Apologies
 Approval of Conflict of Interest Register
 Action Register
 Note Constitution 39
 Reception of Reports
 Consent Agenda
8.05-8.30pm President's Report
8.30-8.55pm UAICC Report
8.55-9.00pm Closing Prayer

Approve the Register (provided to members 10 November)
Any questions re actions on the Register
Note
Proposal – receive the reports
Proposal – approve the Consent Agenda
Ex-President to Chair. Report taken as read, questions to President.
Report taken as read, questions to the UAICC Chair.
The Examen

Consent Agenda

- Letter from Northern Synod re Exemption from Regulations
- Disability Royal Commission National Task Group Report
- UCA Redress Limited Annual Report
- Global Christian Forum Report

Saturday 12 November

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

Session 3: Worship and Business

9.00-9.15am Worship

9.15-10.15am General Secretary Report

10.15-10.30am Associate General Secretary Nomination

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

Report taken as read. Questions for clarification. Proposal decided by ballot.

MORNING TEA 10.30-11.00am

Session 4: Business

11.00-11.30am AFARC Report

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

11.30-12.00pm Risk Report

Report taken as read. Questions for Clarification. Table groups for consideration of the Register (20 minutes). Plenary for comments/questions and consideration of amendments.

12.00-12.30pm UCAAL AGM

Chair and Board Director to join the meeting via zoom.

LUNCH 12.30-1.30pm

Session 5: Business

1.30-2.15pm Frontier Services Update

Lisa Sampson and Rob Floyd joining the meeting via zoom. Report taken as read. Questions for clarification. Plenary.

2.15-3.00pm UnitingWorld Board Chair Nomination
Redress Matters – UnitingWorld Report

Report taken as read. Proposals.

Lin Hatfield Dodds and Sureka Goringe joining the meeting via zoom. Report taken as read. Questions for clarification. Plenary.

3.00-3.30pm Regulations Review Report

Malcolm Hinton joining the meeting via zoom. Report taken as read. An introduction is provided. Questions for clarification. Discussion in table groups.

AFTERNOON TEA 3.30-4.00pm

Session 6: Business

4.00-4.30pm SOGICE Report – Task Group TOR and
Member nominations

Lindsay Cullen joining the meeting via zoom. Report taken as read. Questions for clarification. Plenary. Proposals.

4.30-5.00pm A Call to Action Report – Task Group TOR and
Member nominations

Lindsay Cullen joining the meeting via zoom. Report taken as read. Questions for clarification. Plenary. Proposals.

5.00-5.25pm Regulations Review Report

Feedback from table groups. Plenary. Proposal.

5.25-5.30pm Closing Prayer

The Examen

DINNER 6.00-7.00pm

7.15pm **Soiree**

Sunday 13 November

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

Session 7: Worship and Business

9.00-9.30am Worship

9.30-10.15am WCC General Assembly Report

10.15-10.30am

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

MORNING TEA 10.30-11.00am

Session 8: Business

11.00-11.30am Climate Action Plan Report

Rob Floyd joining the meeting via zoom. Report taken as read. Questions for clarification. Plenary. Proposals.

11.30-12.15pm Act2 Report

Andrew Johnson joining the meeting via zoom. Report taken as read. Questions for clarification. Plenary. Proposals

12.15-12.30pm ~~Our Vision for an Intergenerational Church~~

~~Information session and Launch.~~

LUNCH 12.30-1.30pm

Session 9: Business

1.30-2.00pm Lutheran Dialogue Report

Denise Liersch and Craig Thompson joining the meeting via zoom. Report taken as read. Questions for clarification. Plenary. Proposals.

2.00-2.30pm

2.30-3.15pm ASC Book Discussion

3.15-3.45pm Meeting Evaluation

3.45-4.00pm Closing Prayer