



Meeting Overview

Mary McKillop Place, North Sydney

Friday 21 July

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

Session 1: Agenda Discussion (ASC Members)

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.

4.30-5.45pm	Agenda Discussion	President to lead
	Approval of Agenda	
	Confirmation of Minutes (July 2022)	
	Proposal re Minutes	
	Questions to UnitingWorld re their report	

6.00-7.00pm	DINNER	For all attending the ASC meeting.
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Session 2: Worship and Business

7.15-7.45pm	Worship	
7.45-8.05pm	Apologies	
	Approval of Conflict of Interest Register	Approve the Register (provided to members 10 November)
	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
8.05-8.30pm	President's Report	Ex-President to Chair. Report taken as read, questions to President.
8.30-8.55pm	UAICC Report	Report taken as read, questions to the UAICC Chair.
8.55-9.00pm	Closing Prayer	The Examen

Consent Agenda

- Historical Society Report
- Assembly Archivist Report
- Defence Force Chaplaincy Report
- CCA Executive Member Report
- Standards for Ministries Committee Member Nomination

Saturday 22 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

9.15-10.15am General Secretary Report

10.15-10.30am

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

MORNING TEA 10.30-11.00am

Session 4: Business

11.00-11.45am AFARC Report

AFARC Member Nominations

11.45-12.15pm Risk Report

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

Report taken as read. Questions for clarification. Proposals

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

LUNCH 12.30-1.30pm *Leo Iosifidis, Steve Bevis and Sureka Goringe joining members for lunch*

Session 5: Business

1.30-2.30pm UnitingWorld Report

2.30-3.30pm Project Possum Report

Steve Bevis and Sureka Goringe joining the meeting in person. Report taken as read. Questions for clarification. Plenary.

Report taken as read. Plenary.

AFTERNOON TEA 3.30-4.00pm

Session 6: Business

4.00-5.00pm

5.00-5.25pm LGBTIQ+ Apology Report

5.25-5.30pm Closing Prayer

Ex-President to Chair. Report taken as read, Questions for clarification. Table groups. Plenary. Proposals.

The Examen

DINNER 6.00-8.30pm

Dinner with Presentation

The History of the Uniting Church in 5 Artefacts (Christine Gordon)

Sunday 23 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

9.30-10.00am 17th Assembly

Report taken as read. President-elect introduces theme. Questions for clarification. Plenary. Proposals.

10.00-10.30am President-elect Search Committee

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

MORNING TEA 10.30-11.00am

Session 8: Business

11.00-11.30am Assembly General Secretary Recruitment

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

11.30-12.15pm Act2 Report

Andrew Johnson joining the meeting in person. Report taken as read. Questions for clarification. Plenary. Proposals

12.15-12.30pm Issues and Challenges for the ASC

Introduction. Process.

LUNCH 12.30-1.30pm *Andrew Johnson joining members for lunch*

Session 9: Business

1.30-1.45pm Issues and Challenges for the ASC (Cont)

Introduction. Questions for Clarification. Plenary. Proposals

1.45-2.30pm Agency Governance Documents Report

Paragraph 3. Parts 2 and 3

2.30-3.15pm ASC Book Discussion

3.15-3.45pm Meeting Evaluation

3.45-4.00pm Closing Prayer

Meeting dates for 2024:

15 – 17 March 2024

23 - 25 August 2024

22 - 24 November 2024