



Meeting Overview

Friday 10 November

Join Zoom Meeting: <https://uca-nat.zoom.us/j/88588101684?pwd=bXN0aU8yTk91ODU4TkQxVVB0ekV5dz09>

Meeting ID: 885 8810 1684

Password: 334835

Please join the meeting before the scheduled start time of 4.15pm

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

Session 1: Agenda Discussion (ASC Members) (4.15-5.30pm AEDT) (Perth 1.15-2.30pm, Darwin 2.45-4.00pm, Adelaide 3.45-5.00pm, Melbourne 4.15-5.30pm, Hobart 4.15-5.30pm, Brisbane 3.15-4.30pm)

4.15pm	Business Arising from October 2023 ASC	Ex-President to chair
	<i>Confidential paper will be sent to ASC members</i>	
	Agenda Discussion	President to chair
	Questions to Frontier Services re their report	
	Approval of Agenda	
	Confirmation of Minutes (July and October 2023)	
	Proposal re Minutes	
	Proposal re General Secretary (Interim)	

5.30-6.30pm BREAK AND DINNER

Session 2: Business (6.30-8.15pm AEDT) (Perth 3.30-5.15pm, Darwin 5.00-6.45pm, Adelaide 6.00-7.45pm, Melbourne 6.30-8.15pm, Hobart 6.30-8.15pm, Brisbane 5.30-7.15pm)

6.30-7.00pm	Worship	
	<i>Transition to meeting – stand up for 2 mins stretch</i>	
7.00-7.20pm	Apologies	
	Approval of Conflict of Interest Register	Approve the Register (provided to members 8 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
7.20-7.50pm	UAICC Report	Report taken as read, questions to the UAICC Chair.
7.50-8.10pm	President's Report	Ex-President to Chair. Report taken as read, questions to the President.
8.10-8.15pm	Closing Prayer	The Examen

Consent Agenda

(No items for the Consent Agenda)

Saturday 11 November (10.00-11.00am AEDT Zoom Room is open for informal catching up – bring a coffee/tea) (Perth 7.00-8.00am, Darwin 8.30-9.30am, Adelaide 9.30-10.30am, Melbourne 10.00-11.00am; Hobart 10.00-11am, Brisbane 9.00-10.00am)

Join Zoom Meeting: <https://uca-nat.zoom.us/j/82751092374?pwd=L0F0U0FLR0pXcmpqR0g1eU50ZnU0Zz09>

Meeting ID: 827 5109 2374

Password: 589515

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 (11.00am-2.00pm AEDT) Perth 8.00-11am, Darwin 9.30am -12.30pm, Adelaide 10.30am-1.30pm, Melbourne 11.00am-2.00pm, Hobart 11.00am-2.00pm; Brisbane 10am-1.00pm)

11.00-11.15am Worship

Transition to meeting – stand up for 2 mins stretch

11.20-12.20pm General Secretary's Report

Introduction to how the meeting will run.

Report taken as read. Brief opening comments. Questions for clarification. Break into table groups for consideration of Business Plan and any other issues. Back to wider group for comments/questions.

12.20-12.50pm NSCU Change of Scope

John Cox and David de Kock joining via zoom. Report taken as read. Questions for clarification
Plenary. Proposals.

12.50-1.00pm BREAK

1.00-1.30pm AFARC Report

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

1.30-2.00pm Risk Register

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

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

BREAK – 2.00-3.00pm

Session 3: Business (3.00-6.10pm AEDT)

3.00-3.45pm Frontier Services Report
Frontier Services Board Member Nominations

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

3.45-4.00pm UnitingCare Australia 30th Anniversary

Report taken as read. Questions for clarification. Proposals.

4.00-4.15pm Proposal from SA Synod

Report taken as read. Questions for clarification. Proposals.

4.15-4.45pm

4.45-5.00pm BREAK

5.00-5.45pm 17th Assembly

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

5.45-6.00pm Net Zero Emissions Working Group Report

Report taken as read. Questions for clarification. Proposals

. Net Zero Emissions Working Group Nomination

6.00-6.10pm Closing Prayer

The Examen

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

BREAK – 6.00-7.00pm

Session 4: Soiree (7.00-8.00pm AEDT) (Perth 4-5pm, Darwin 5.30-6.30pm, Adelaide 6.30-7.30pm, Melbourne 7.00-8.00pm; Hobart 7.00-8.00pm, Brisbane 6.00-7.00pm)

Nicole Mugford and others organising soiree.

Sunday 12 November

(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/87857100204?pwd=ZUNHNFpOeEFoRVpLYXJGTWhwTDR3QT09>

Meeting ID: 878 5710 0204

Password: 895793

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) Perth 8.00-11am, Darwin 9.30am -12.30pm, Adelaide 10.30am-1.30pm, Melbourne 11.00am-2.00pm, Hobart 11.00am-2.00pm; Brisbane 10am-1.00pm)

11.00-11.25am Opening Worship

11.25-12.00pm UCA Assembly Ltd Annual General Meeting

12.00-12.15pm UCA Assembly Ltd Board Member Nominations

12.15-12.30pm BREAK

12.30-1.30pm Act2 Report

1.30-2.15pm LGBTIQ Apology Task Group Report

Ex-President to chair the meeting 11am-12pm

UCAAL Chair and Directors joining via zoom. Chair UCAAL to chair AGM.

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

? joining the ASC for this report. 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 AEDT

BREAK – 2.15-3.00pm

Session 6: Business and Closing Prayer (3.00-5.30pm AEDT) (Perth 12.00-2.30pm, Darwin 1.30-4.00pm, Adelaide 2.30-5.00pm, Melbourne 3.00-5.30pm; Hobart 3.00-5.30pm, Brisbane 2.00-4.30pm)

3.00-3.30pm Assembly General Secretary Recruitment

3.30-4.00pm Church in the Digital Age Report

4.00-4.15pm Minute of Appreciation

4.15-4.45pm ASC Book Discussion

4.45-5.15pm Meeting evaluation.

5.15-5.30pm Closing Prayer

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

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