

Synod of the Diocese of Truro

Agenda for a meeting on 26th September 2020 at 9am

A meeting of the members of the Truro Diocesan Synod and The Truro Diocesan Board of Finance Limited

The meeting is to be held by “Zoom”

Please register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZUvce2opzsrGdC1IL96znuakO-MqhjJWaZ3>

After registering, you will receive a confirmation email containing information about joining the meeting.

	Meeting as Truro Diocesan Synod	Timing
1	Welcome, housekeeping, introductions	9.00
2	Learning from Lockdown (video 1)	9.05
3	Opening Worship	9.10
4	Presidential Address	9.30
5	Breakout Groups to reflect and pray	9.50
6	Break	10.00
7	Learning from Lockdown (video 2)	10.10
8	Prayer	10.15
Meeting as Truro Diocesan Board of Finance		
9	Annual General Meeting of TDBF	10.25
	- the “what” in the Annual Report	10.30
	- the “why” in the Annual Report	10.40
	- Since the Annual Report update	10.55
	- Questions and the proposal to receive*	11.05
10	Auditor and Solicitor Proposals*	11.10
11	Amending the Articles of Association and Standing Orders*	11.15
12	Break	11.25
Meeting as Truro Diocesan Synod		
13	Learning from Lockdown (video 3)	11.25
14	Prayer	11.30
15	Report on Children, Young People and Schools in the pandemic	11.40
16	Breakout Groups	12.00
17	Questions under Standing Order XB18	12.15
18	Prayer, music, blessing	12.25
19	Close	12.35

Continued on next page

*Questions to be put as Truro Diocesan Board of Finance:

Item 9 *To receive the Annual Report and Statutory Accounts*

Item 10 (the following as Ordinary Resolutions)
That Haysmacintyre are re-appointed as Auditors of the Company
That Veale Wasbrough Vizards are re-appointed as Solicitors of the Company

Item 11 (the following as a Special Resolution)
That the draft regulations presented to the Meeting be adopted as articles of association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

The amendment to Standing Orders of Synod will be made under Rule 44 of the Church Representation Rules, acting as Diocesan Synod.

Questions

Please refer to the **Standing Order item XB18**.

Enclosures

Item 11

- TDS20(07) Articles of Association - Notes on changes
- TDS20(08) Diocesan Standing Orders - draft
- TDS20(09) Articles of Association - draft