

## **AGENDA**

**for a meeting of Truro Diocesan Synod  
on Saturday 18th May 2024 at 9.30am**



Dear Members of Diocesan Synod,

By Order of the Board, I am pleased to provide the Agenda and other papers for the above Diocesan Synod. Part of the meeting will constitute the Annual General Meeting of the Company.

The meeting of the Truro Diocesan Synod will be held at the Parish Church of St Michaels, Newquay, TR7 1RA and online by Zoom. Please see covering email for information regarding parking in Newquay.

The meeting will commence at 9.30am, refreshments will be available from 9am, a pasty lunch and suitable refreshments will be provided for those in attendance, the meeting will close not later than 3.30pm.

If joining remotely please register in advance for the Zoom link by clicking on this link: <https://us02web.zoom.us/meeting/register/tZAocu2vqz8tGNCYyP9heexESCj3bxc5i5Z8>  
Any problems with this, please contact [kate.cortez@truro.anglican.org](mailto:kate.cortez@truro.anglican.org).

As usual, we expect to issue a detailed agenda with timings in the days immediately prior to Synod, timings below are indicative and may be subject to change.

### **Amendment to voting method**

Please note, there has been a change to how we manage voting. This is due to a number of people who are not members of Diocesan Synod attempting to vote via Zoom at the November meeting.

Each member of Diocesan Synod will be sent a card with a number on it by post prior to the meeting. Please hold on to this. When voting either in person or on Zoom you will need to hold up this card. Members on Zoom will also have to turn on their camera to vote. Any questions about this please contact [kate.cortez@truro.anglican.org](mailto:kate.cortez@truro.anglican.org).

*The agenda follows on the next page.*

## AGENDA

		Item
<b>Meeting as Members of Truro Diocesan Synod</b>		
1	9.30am	Welcome, housekeeping
2		Opening Worship
3		Presidential Address
4		<b>Update from the Ministry Team</b>
5		Small groups and feedback
6	11am	Break
7		<b>Launch of “Smaller Churches” initiative</b>
8		<b>Update on Vacancy in See</b>
9		<b>Report on General Synod</b>
10		<b>Ministry &amp; work of churchwardens</b>
11	12.30pm	Lunch with a pasty provided
12		Wrap up from CW session
13		<b>Instrument of Delegation</b>
<b>Meeting as Members of Truro Diocesan Board of Finance Ltd</b>		
14	1.15pm	<b>The Annual General Meeting of the Company</b> Presentation of the Strategic Report, the auditor’s report, and the audited financial statements for the year ended 31 <sup>st</sup> December 2023
15		<b>Members will be invited to</b>
16		<ul style="list-style-type: none"> <li>• Receive the Annual Report</li> <li>• Appoint Francis Clark LLP as the company auditors</li> <li>• Re-appoint VWV LLP as the company solicitors</li> </ul>
17		
<b>Meeting as Members of Truro Diocesan Synod</b>		
18		<b>Questions under Standing Orders</b>  Members may ask up to two questions, please submit questions to Simon Cade by 9am on Saturday 11 <sup>th</sup> May (or as soon as possible)
19		<b>Reports and Minutes</b> <ul style="list-style-type: none"> <li>• Minutes of the previous meeting of Diocesan Synod</li> <li>• Report from the Bishops Diocesan Council</li> </ul>
	3pm	Close no later than

Please note that the timings and order of business are provisional, but will be confirmed in the week prior to the meeting

*Motions follow on next page.*

## MOTIONS

### Meeting as Truro Diocesan Synod

- 13 The Chair will propose as follows:  
“That this Synod approve the draft Instrument of Delegation to The Right Reverend Bishop Graham James, and thanks him for his willingness to serve in this way.”
- 19 The Chair will propose;  
“that Synod note:  
- (16) the minutes of the meeting of Diocesan Synod on 18<sup>th</sup> November 2023  
- (18) the report from the Bishops Diocesan Council

### Meeting as the Members of the Truro Diocesan Board of Finance Limited

- 15 The Chair of the Diocesan Board of Finance Ltd will move as follows:  
“That the Members of the Company receive the Reports and Annual Statements of the Truro Diocesan Board of Finance Ltd for the year ended 31<sup>st</sup> December 2023.”
- 16 The Chair of the Diocesan Board of Finance Ltd will move as follows:  
“That Francis Clark LLP are appointed as the Company’s auditor to hold office with effect from 1<sup>st</sup> October 2024 to the end of the next period for appointing auditors under Section 485(2) of the Companies Act 2006, at a remuneration to be determined by the directors.”
- 17 The Chair of the Diocesan Board of Finance Ltd will move as follows:  
“That Veale Wasbrough Vizards LLP be appointed to serve as the solicitors of the Company.”

## Enclosures

- TDS23(36) Minutes of the meeting of Diocesan Synod on 18 November 2023
- TDS24(03) Proxy voting form
- TDS23 (04) TDBF Annual Report and Accounts (Financial Statements)
- TDS23(05) Report from the BDC to Diocesan Synod
- TDS23(06) Churchwardens

## Dates of future meetings of Diocesan Synod

Please note this is the last meeting of the current Triennium.

14 September 2024 Bodmin, St Petroc’s & Zoom  
23 November 2024 St Erme Community Centre & Zoom

## Note on expenses and accessibility

Remember that all members of Diocesan Synod can claim reasonable expenses to enable them to participate in the meetings. You are entitled to claim costs of reasonable adjustments to enable you to fully participate including travel; and other items such as childcare (your own arrangements).

Also, please let us know if you require any support such as access or hearing loop. We are committed to removing barriers to participation so that all those that wish to participate in Diocesan Synod are able to do so.

If you would like to receive any of the meeting documents in paper form please contact [kate.cortez@truro.anglican.org](mailto:kate.cortez@truro.anglican.org)