

AGENDA

		Item
Meeting as Members of Truro Diocesan Synod		
1	9.30am	Welcome, housekeeping
2		Opening Worship lead by assistant curates from the diocese
3		Presidential Address
'With and for those in need' - working together to address disadvantage		
4	10.40am	Introducing 'With and for those in need'
5		Hearing from the diocese - working with and for those in need <ul style="list-style-type: none"> - Bodmin Way - Christians Against Poverty deanery partnership - Camborne Transforming Mission
6		Shared Space - Cornwall Rurality Matters <ul style="list-style-type: none"> - Dr Tanya Ovendon-Hope, Plymouth Marjon University
7		Performance by Rhys Wynne-Jones [see link] <ul style="list-style-type: none"> - client of Penzance St Mary's Night Church
8		Update from the Safeguarding Team
9	12.40pm	Lunch with a pasty provided
Meeting as Members of Truro Diocesan Synod		
10	1.10pm	Update from the Diocesan Board of Education
Meeting as Members of Truro Diocesan Board of Finance Ltd		
11	1.40pm	Presentation of the 2025 Diocesan Board of Finance Budget To include a motion as described below
Meeting as Members of Truro Diocesan Synod		
12		Questions under Standing Order XB21, see the note below
13		Reports and Minutes <ul style="list-style-type: none"> • Minutes of the previous meeting of Diocesan Synod • Report from the Bishops Diocesan Council
14		Prayer and blessing
		Close no later than 3.30pm

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

MOTIONS

Meeting as Truro Diocesan Synod

14 The Chair will propose;
“that Synod note:

- (18) the minutes of the meeting of Diocesan Synod on 18 May 2024
- (25) the report from the Bishops Diocesan Council

Meeting as the Members of the Truro Diocesan Board of Finance Limited Motion:

The Chair of the Truro Diocesan Board of Finance Ltd, will propose:
10. “That the budget be approved.”

As members of the Company for the General Meeting of the company, (item 9 above) members may appoint a proxy to vote on their behalf, details for this are below.

Enclosures

- TDS24(18) Minutes of the meeting of Diocesan Synod on 14 September 2024
- TDS24(20) Proxy voting form
- TDS24(24) (a-d) With and for those in need report
- TDS24(25) Report from the BDC to Diocesan Synod
- TDS24(26) (a-h) 2025 Budget papers

Dates of future meetings of Diocesan Synod

You are hopefully already aware that there will be four meetings of Diocesan Synod in 2025. This is both to adjust the cycle moving forward and to give space to the new Bishop. These are the dates:

1 February - St Erme Community Centre and on Zoom
21 June - TBC
13 September - TBC
22 November - TBC

SPECIAL NOTES

Questions under Standing Orders

Don't forget that members can ask a “Question under Standing Order XB21” by sending a question to Simon Cade in writing at least seven days before the meeting. The question can be addressed to the bishop or the chair of any synod committee or formal group appointed by synod, or the Diocesan Registrar or other officers of synod. Questions may be referred to officers or others to answer, (and the person asked can decline to answer!). If there is something that you want to know, but aren't sure how to phrase it, have a word with Simon. You don't have to read the question out in front of everyone, but you **do** need to be in attendance at synod either in person (or online when it is a hybrid meeting).

Travel and parking

You are entitled to claim for travel costs at 45p a mile plus parking for attending Diocesan Synod. You can use the claim form provided and send it, with any parking receipts, to kate.cortez@truro.anglican.org along with your bank details for payment.

You can also claim other reasonable expenses to allow you to attend. For instance, if your ecclesiastical office requires you to live on an archipelago 32 miles west of Sennen Cove you

may also need to claim for flights and accommodation. Parents or carers can also claim reasonable expenses for childcare etc (even if you don't live on an archipelago).

If there is anything we can do to assist you including alternative formats and other accessibility provision, please contact kate.cortez@truro.anglican.org or 01872 360023.

Appointing a proxy

1 Appointment of proxies

- 1.1 If you are a member who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the meeting and you should have received a proxy form with this notice of meeting. A proxy does not need to be a member of the Company but must attend the meeting to represent you. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
- 1.2 If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

2 Appointment of proxy by post

- 2.1 The notes to the proxy form explain how to direct your proxy how to vote on the resolution.
- 2.2 To appoint a proxy using the proxy form, the form must be:
- 2.2.1 completed and signed;
 - 2.2.2 sent or delivered to the Company at Church House, Old Cathedral School, Cathedral Close, Truro, TR1 2FQ; and
 - 2.2.3 received by the Company no later than 9am on 21 November 2024, being 48 hours before the time of the Meeting.
- 2.3 Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

3 Appointment of proxies electronically

- 3.1 As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically by providing confirmation of the details in the form by email to simon.cade@truro.anglican.org. For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than 9am on 21 November 2024, being 48 hours before the time of the Meeting.

4 Changing proxy instructions

- 4.1 Members may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
- 4.2 Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Simon Cade.

4.3 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

5 Termination of proxy appointment

5.1 A member may change a proxy instruction but to do so you will need to inform the Company in writing by either:

5.1.1 Sending a signed hard-copy notice clearly stating your intention to revoke your proxy appointment to the Company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

5.1.2 Sending an email to simon.cade@truro.anglican.org providing confirmation of the details in the form in the body of the email.

5.2 In either case, the revocation notice must be received by the Company no later than 9am on 21 November 2024, being 48 hours before the time of the Meeting.

5.3 If you attempt to revoke your proxy appointment but the revocation is received after the time specified, your original proxy appointment will remain valid unless you attend the meeting and vote in person.

5.4 Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.