

**General Synod 2019
Officers of the General Synod**

President of Synod	The Most Rev. Fred Hiltz, Primate
Prolocutor	Ms. Cynthia Haines-Turner
Deputy Prolocutor	The Very Rev. Peter Wall (2019)
	The Rt. Rev. Lynne McNaughton (2016-2019)
Chancellor	Canon David P. Jones, Q.C.
Vice Chancellor	Canon Ann Bourke
Officer-at-Large	Ms. Susan Little (2018-2019)
	The Rev. Canon Grace Delaney (2016-2018)
Officer-at-Large	The Rev. Vincent Solomon
General Secretary	The Ven. Dr. Michael Thompson
Treasurer	Ms. Hanna Goschy

Sessional Officers and Committees

Sessional Officers:

Secretaries

Rules of order, Part II, Section 5 a)

On nomination of the General Secretary, the Prolocutor shall appoint from the membership of the General Synod an Honorary Clerical Secretary, an Honorary Assistant Clerical Secretary, an Honorary Lay Secretary and an Honorary Assistant Lay Secretary, who shall assist the General Secretary in keeping minutes of the General Synod.

Name	Diocese/Position
Honorary Clerical Secretary	Rosalyn Elm Huron
Honorary Assistant Clerical Secretary	Gethin Edward Saskatchewan
Honorary Lay Secretary	Chris Wood Saskatoon
Honorary Assistant Lay Secretary	Margo Hearne Caledonia

Assessors

Rules of Order, Part II, Section 5 b)

The Prolocutor shall appoint two or more Assessors to advise the chairperson in respect to points of order and the Constitution and Canons.

Name	Diocese/Position
Clare Burns	Toronto
Alan Perry	Edmonton
Karen Webb	Brandon
Ann Bourke	Ottawa

Sessional Committees:

Rules of Order, Part II, Section 6

The following sessional committees shall, except where otherwise specified, be appointed from the members of the General Synod by the Council of the General Synod in consultation with the Prolocutor:

Agenda Committee

Rules of Order, Part II, Section 6 a)

Agenda Committee - consisting of not more than eight members to be drawn from the members of the General Synod. It shall be the responsibility of the committee to prepare and publish the agenda for each day of the session.

Name	Diocese/Position
Peter Wall (chair)	Niagara
Ian Alexander	British Columbia
Terry Caines	Central Newfoundland
Derrick Bishop	Eastern Newfoundland and Labrador
Mel Malton	Nova Scotia and PEI
Alison Falby	Toronto
Dennis Newhook	Anglican Military Ordinariate

Certification of Minutes Committee

Rules of Order, Part II, Section 6 b)

Certification of Minutes Committee - consisting of the General Secretary, the Prolocutor or Deputy Prolocutor, the Honorary Clerical and Lay Secretaries, and a member of the Resolutions Committee. It shall be the responsibility of the committee to certify the accuracy of the minutes of the session of the General Synod.

Name	Diocese/Position
Michael Thompson	General Secretary
Cynthia Haines Turner	Prolocutor
Alan Perry (crossover member)	Resolutions Committee
Rosalyn Elm	Honorary Clerical Secretary
Gethin Edward	Honorary Assistant Clerical Secretary
Chris Wood	Honorary Lay Secretary
Margo Hearne	Honorary Assistant Lay Secretary

Credentials Committee

Rules of Order, Part II, Section 6 c)

Credentials Committee - consisting of the General Secretary, the Prolocutor or Deputy Prolocutor, and one Assessor. It shall be the responsibility of the committee to report to the General Synod on the standing of all persons who claim membership therein, and to advise the chairperson as to a quorum of each Order.

Name	Diocese/Position
Michael Thompson	General Secretary
Peter Wall	Deputy Prolocutor
Clare Burns	Assessor

Nominating Committee

Rules of Order, Part II, Section 6 d)

Nominating Committee - consisting of one bishop, one clerical member and one lay member from each ecclesiastical province. The committee shall be constituted not later than one month prior to the opening of the General Synod, to receive nominations for standing committees and the Council of the General Synod and to supervise the election process.

Name	Diocese/Position
<u>Province of Canada</u>	
Bruce Myers (Bishop)	Quebec
Karen Egan (Clergy - Chair)	Montreal
Larry Renouf (Lay)	Western Newfoundland
<u>Province of Ontario</u>	
Anne Germond (Bishop)	Algoma
Bill Mous (Clergy)	Niagara
Haroldine Neil Burchert (Lay)	Ontario
<u>Province of Rupert's Land</u>	
Bill Cliff (Bishop)	Brandon
Murray Still (Clergy)	Rupert's Land
Sheila Vanderputten (Lay)	Calgary
<u>Province of BC/Yukon</u>	
Lynne McNaughton (Bishop)	Kootenay
Sarah Usher (Clergy)	Yukon
Catherine Pate (Lay)	British Columbia

Resolutions Committee

Rules of Order, Part II, Section 6 e)

Resolutions Committee - consisting of up to eight members, one of whom shall be an Assessor, and with at least one bishop, one clerical and one lay member. It shall be the responsibility of the committee to receive resolutions from members of the General Synod and prepare them for submission in accordance with guidelines approved from time to time by the Council of the General Synod.

Name	Diocese/Position
Alan Perry (Chair)	Assessor
Susan Bell	Niagara
Vicki Townson	Athabasca
Randall Fairey	Kootenay

Expenditures Committee:

Rules of Order, Part II, Section 6 f)

Expenditures Committee - consisting of members appointed by the Primate and the Prolocutor in consultation with the chairperson of the Financial Management Committee. It shall be the responsibility of the committee to implement Rule of Order 15 with respect to spending motions for which sources of funds have not been identified prior to the General Synod session.

Name	Diocese/Position
Paul Rathbone (Chair)	Huron
Barbara Andrews	Territory of the People
Geoffrey Hall	Fredericton
Clara Plamondon	British Columbia
Monique Stone	Ottawa
Rob Dickson	New Westminster

Respectfully submitted,
Cynthia Haines Turner, Prolocutor

Revised July 9, 2019