



**Anglican Network
in Canada**

Preliminary Synod Agenda

Agenda Item	Presenter	Desired Outcome
Welcome and Prayer	Bishop Charlie Masters/Chair	
Determine a quorum	Reverend Tom Carman/Registrar	Confirmation of quorum
Approval of the 2012 Synod minutes	Bishop Charlie Masters/Chair	Motion required
Proposed Canon amendments	Victoria Huyer/ Chair of Canons committee	Motion required
Resolution of the special certificate of continuance a. Form 4031 (Article of continuance) b. 4031- Schedule 1 c. 4031 – Schedule 2 d. ANiC Canons (By Laws No.1)	Victoria Huyer/ Chair of Canons committee	Motion required
Audited financial statements for 2012-2013	Michael Bentley/ Treasurer	Motion required
Proposed operating budget for July 1st 2013 – June 30th 2014	Michael Bentley/ Treasurer	Motion required
Appointment of an Auditor	Michael Bentley/ Treasurer	Motion required
ANiC Council Nomination	Archdeacon Paul Crossland/Chair of Nominations committee	Motion required