Resolution Number: A044

Subject: Composition of the Communications and Information Resources Committee

Moved By: The Rev. Michael Thompson f rom the Diocese of Niagara

Seconded By: Canon John Fletcher from the Canadian Forces

<u>Note</u>: The mover and the seconder must be members of the General Synod and be present in the House when the resolution is before the synod for debate.

BE IT RESOLVED:

That section 39 f) of the Constitution of the General Synod be amended to read as follows:

- f) The Communications and Information Resources Committee shall consist of ten members:
 - i) 8 of the members shall be elected by the General Synod
 - ii) at least 4 of the 8 members elected by the General Synod shall be members of the General Synod, of whom at least one shall be a member of the Council of the General Synod
 - iii) 2 members shall be appointed by the Primate, in consultation with the Director of Communications and Information Resources
 - iv) at least 2 of the members must be members of the Anglican Journal Board.

EXPLANATORY NOTE/BACKGROUND INFORMATION:

The Communications and Information Resources Committee proposes that the number of members of the Committee be reduced from 14 to 10. The Committee also proposes to operate on an eight-month rather than a sixmonth cycle, thus reducing the number of meetings of the Committee during the three-year period between General Synod sessions from six to five.

Source: Council of General Synod (name of committee, diocese, etc.)

Submitted by: The General Secretary

A) <u>Does this motion contain within it any financial implications?</u>

Yes No

B) <u>If yes, has the General Synod Expenditures Committee considered the</u>

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Yes	No
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