

Nominating Committee

This report is an addendum to the Nominating Committee's report in the first mailing – the page numbering reflects this.

Recommendation

1. That the Council of Assembly Convenors, Council of Assembly membership, sub-committees, reference groups, work groups, task groups and special committees of the General Assembly be as listed.

Report

The full Nominating Committee met at the St John's Church complex in Wellington on Saturday 28 August 2010. Decisions were made by consensus and the following appointments are brought to the General Assembly as our recommendations.

Council of Assembly

Convenor: Emma Keown 08-12; Deputy Convenor: Lisa Wells 06-12

Members: Peter Dunn 08-12, Pauline Stewart 08-12, Zona Pearce 08-12, Martin Stewart 10-14, Marie Burgess 10-14.

Representative Members: Wayne Te Kaawa, Te Aka Puaho 08-12, Asora Amosa, Pacific Island Synod 10-12, Peter Cheyne, Moderator of General Assembly 10-12, Hyeun Kim, Asian Advisory Group 08-12, Cunningham Atchison, Resource Sub-committee 08-12, Helen Harray, Leadership Sub-committee 10-12.

Associate Members: Millie Te Kaawa, Te Aka Puaho 08-12, Lyn Murray Synod of Otago and Southland 08-12, Bruce Hansen, Church Property Trustees 08-12, Martin Baker, Assembly Executive Secretary 06-12.

Resource Sub-committee

Convenor: Cunningham Atchison 08-12, Deputy Convenor: Jenny Flett 08-12.

Members: Sue Swinbourne 08-12, Forbes Worn 08-12, Alex Robinson 08-12, Geoff Foster 10-14, Ron Mills 10-14.

Associate Members : Martin Baker, Assembly Executive Secretary, Brendan Sweeney, Finance Manager, Fergus Sime , Synod of Otago and Southland, Catherine Goldsmith, Te Aka Puaho, John Kernohan, Church Property Trustees.

Leadership Sub-committee

Convenor: Helen Harray 10-12, Deputy Convenor: Geoff Skilton 10-12

Members: Joan Sinclair 08-12, Annette Hannah 08-12, Karl Lamb 08-12, Emily Wotton 09-13, Diane Gilliam-Weeks 10-14, Stephen Garner 10-14.

Associate Members: Fei Taule'ale'ausumai, Pacific Island Synod, Alastair Smales, Synod of Otago and Southland.

Assembly Business Work Group

Convenor: Brett Johnstone 08-12.

Members: Shone Bettany 10-14, Richard Gray 10-14

Associate: Martin Baker, Assembly Executive Secretary.

Book of Order Advisory Committee

Convenor: Peter Whiteside 06-12

Members: Bruce Corkill 08-12, Carol Grant 08-12, Pam Southey 02-12, Ailsa Salt 10-14, Alister Argyle 10-14.

Associate Members: Martin Baker, Assembly Executive Secretary, Heather McKenzie
Book of Order Adviser.

Judicial Panel

Sandra Alofivae AK 08-12, Bruce Harris AK 08-12, Brett Johnstone AK 08-12, Alister Argyle AS 08-12, Ikipa Tongatule AK 08-12, Lynton Laing AS 08-12, Tony Hepburn K 08-12, Greg Hollister-Jones K 08-12, Gaye Churchill NM 08-12, Hamish Galloway CH 08-12, Bruce Hansen CH 08-12, Charles Manning CH 08-12, Chris Burgin Sn 08-12, Diane Gilliam-Weeks Sn 08-12, Fraser Barton Sn 08-12, Michael Chrisp GS 08-12, Graeme Munro Sn 08-12, Ron Mills NS 08-12, Roy Christian SA 08-12, Virginia Wilson Sn 08-12, David Birchler TK 08-12, Alan Cooper WG 08-12, Jeremy Brook K 08-12, Peter Gault K 08-12, Ron Stout K 08-12, Douglas Day WN 08-12, Russell Fiest WN 08-12, Marilyn Wallace WN 08-12, Michael Cooper WR 08-12, David Carden AK 08-12, Rachel Dewar WE 08-12, Howard Keyte AK 08-12, Shirley Fergusson K 08-12, Harvey Alison AK 08-12, Phyllis Brock SA 10-14, Helen Beaumont WN 10-14, Bruce Corkill WN 10-14, Sir Rodney Gallen GS HB 10-14, Carol Grant WN 10-14, David Grant NS 10-14, Jenni Jones NS 10-14, Geoff New SA 10-14, Nathan Perry WN 10-14, Alastair Sherriff WN 10-14, Sa Si'iaita-Asi WN 10-14, John Trainor AK 10-14, Wayne Thomson AK 10-14, Ross Sutherland AK 10-14, Marie Callender TK 10-14

National Assessment Workgroup

Co-convenors: Geoffrey New 06-12, Paul Prestidge 02-14.

Members: Johannes Suwantika 04-12, Bronwen Rogers 04-12, Geoff Skilton 06-12, Michelle Shin 06-14, Ian Dittmer 06-14, Robert Robati Mani 10-16, Sharon Searle 06-14, Chris Elliot 06-14, Sa Si'itai-Asi 08-14, Jim Wallace 09-14, Doug Bradley 10-16, Alison Atchison 10-16.

Church Architecture Reference Group

Auckland: Convenor: Sandra Warner, Members: Roger Low, Les Parlane.

Wellington: Glen Robertson, Fiona Hoang.

Christchurch: Convenor: Ian Wells.

Members: Keith Moir, Bruce Yates, Georgina Ennor.

Dunedin: Michael Ovens, Dennis Povey, Neil Mc Dowell.

Moderator's Arrangements

Zona Pearce 10-12.

Executive of Uniting Congregations of Aotearoa New Zealand

Helen Bichan 08-12, Alan Judge 10-14.

Christian World Service

Bonnie Robinson 06-12.

Presbyterian Savings and Development Society

Mark Johnston 10-14.

Te Komiti Takawaenga O Te Haahi

Convenor: Aubrey Temara.

Te Aka Puaho Representatives: Mr Peri Maitai, Rev Wayne Te Kaawa, Ms Katarina Irving, Rev Paora Hunia, Rev Puhi Koia.

General Assembly Representatives: Catherine Goldsmith, Rodney Gallen, Graeme Kitto, Marion Sanders.

Associate Members: Peter Cheyne, Moderator of the General Assembly, Martin Baker, Assembly Executive Secretary.

Board of Turakina Maori Girls College

Assembly Appointees: Ken Wall, Ken Irwin.

Council of Knox College and Salmond College

Chair: Royden Somerville, Vice Chair: Philip Somerville

Assembly Appointees: Hilary Halba, Graeme Munro, George Petersen, John Sinclair, Royden Somerville, Ms Bronwen Strang.

Ex officio: Bruce Aitken, Master, Bruce Cowan, Master, Graham Redding, Principal.

The Church Property Trustees

Chair: Bruce Hansen, Deputy Chair: John Kernohan

Trustees: John Craig, Margaret Galt, Paul Fenton, Roger Gyles, Chris Elliot, John Harvey, Peter Isherwood, John Jones, Perema Leasi, Bob McCay, Brian Milne, Brian Poole, Margaret Shailer, William Welsh, Paul Westbury, Virginia Wilson, Soo Land Wong.

Secretary: Heather McKenzie

New trustees: Chris Elliot, Paul Fenton, Brian Milne, Paul Westbury, Ian Russon.

Beneficiary Fund Committee

Co-convenors: Lynn Russell 08-12, Alan Shaw 04-12.

Members: Peter MacKenzie 08-12, Jim Thomson 02-12, Tanya Duncan 04-12, Fili Solomona 10-14. Church Property Trustees appointees: Bruce Hansen, Chris Elliot, Virginia Wilson.

Secretary: Doug Langford.

At the end of the meeting the Nominating Committee appointed the following to act as an **Executive** for appointments required between this Assembly and the next General Assembly. Co Convenors: Ian Hyslop, Mary Jane Konings. Members – Fiona Sherwin, Andrew Bain, Luisa Fruean, Wilson Orange.