

REPORT OF THE GENERAL SECRETARY TO CONFERENCE 2008:

- 1 (a) I report that I have received all audited Annual Accounts for the Financial Year ended since last Conference of the Boards and Funds under the Conference.

All other audited Accounts have been placed in the Conference Journal.

- (b) Audit Certificates have not been received from the following Parishes:

2000 AUCKLAND

2310 Waterview Methodist Parish

2400 MANUKAU

2430 Papakura Parish

3000 WAIKATO-WAIARIKI

3250 Te Awamutu Parish

4000 TARANAKI WANGANUI

4010 New Plymouth Methodist Parish

7500 VAHEFONUA TONGA O' AOTEAROA

7630 Papatoetoe Tongan Parish

9000 OTAGO-SOUTHLAND

9230 Lawrence Parish

9500 SINOTI SAMOA

9510 Panmure Samoan Parish

9530 Birkenhead Samoan Parish

9540 Auckland Samoan Parish

9550 Manurewa Samoan Parish

9560 Papakura Samoan Parish

9570 Papatoetoe Otara Samoan Parish

9575 Mangere Samoan Parish

9585 New Plymouth Samoan Parish

9590 Gisborne Samoan Parish

QUESTION 37(a) Who is elected President of the Church for induction at the next Conference?
Alan Upson

QUESTION 37(b) Arrangements for the President's supply?
Arrangements in place

QUESTION 38 Who is elected Vice-President for induction at the next Conference?
Lana Lazarus

QUESTION 39 Who is elected the President's Legal Adviser?
Mr David G. Smith

QUESTION 40 Who are elected to the following Synod and Regional positions for the ensuing year?

(a) Superintendents

Northland

- Mrs Rosalie Gwilliam (Co-Superintendent)

	- Rev Peter Williamson (<i>Co-Superintendent</i>)
Auckland	- Rev Kenneth Smith
Manukau	- Rev Prince Devanandan
Waikato-Waiariki	- Susan Thompson
Lower North Island Synod	- Rev Tony Bell
Nelson/Marlborough/West Coast	- Rev Alison Molineux
Central South Island	- Rev Bruce Anderson
Otago-Southland	- Rev Stuart Grant
Sinoti Samoa	- Rev Tovia Aumua
Vahefonua Tonga 'o Aotearoa	- Rev Setaita Kinahoi Veikune

(b) Secretaries

Northland	- Robyn McPhail
Auckland	- Cheryl Banks
Manukau	- Ian Faulkner
Waikato-Waiariki	- Mary West
Lower North Island	- Jenny Olsson
Nelson/Marlborough/West Coast	- Lyn Frater
Central South Island	- Barbara Peddie
Otago-Southland	- Rachel Masterton
Sinoti Samoa	- Lani Tupu
Vahefonua Tonga	- Tevita Finau.

(c) Financial Secretaries

Northland	- Eileen Schick
Auckland	- David Davies
Manukau	- Ian Faulkner
Waikato-Waiariki	- Margaret Giles
Lower North Island	- Noel Olsson
Nelson/Marlborough/West Coast	- Thelma Efford
Central South Island	- Sue Spindler
Otago-Southland	- Rachel Masterton
Sinoti Samoa	- Leungseu Amelia Faleatua
Vahefonua Tonga	- Paula Taumoepeau

(d) Property Secretaries

Northland	- Neil Scott
Auckland	- Keith Taylor
Manukau	- Bill Clifford
Waikato-Waiariki	- Dave Buchan
Lower North Island	- To be advised
Nelson/Marlborough/West Coast	- Don Shirley
Central South Island	- Maurice van de Geer
Otago-Southland	- Donald Phillipps
Sinoti Samoa	- Lani Tupu
Vahefonua Tonga	- Paula Taumoepeau

QUESTION 41

Who are appointed as members of the following Standing Committees and their Conveners?

(a) Pastoral Committee

The President, Ex-President, President Elect, the Vice-President, Ex-Vice-President, Vice-President Elect, General Secretary, Executive Officer Tauwi, Tumuaki.

- (b) President's Committee of Advice
The President, the Vice-President, Ex-President, the Ex-Vice-President, President Elect, Vice-President Elect, General Secretary, Executive Officer Taiwi, Tumuaki and Legal Advisor.
- (c) Council of Elders
Te Taha Maori: Evelyn Kingi and Te Aroha Rountree
Taiwi: Diana Roberts, and Kepu Moa
- (d) Budget Task Group
Paula Taumoepeau, Frank Claridge, David McGeorge, Diana Tana, Evelyn Kingi, Pari Waaka, President, Vice President, General Secretary and one to be advised.

QUESTION 42 **When and where shall the next Conference be held?**
Christchurch 7 - 11 November 2009

QUESTION 43 **When shall the Annual Meeting of Synods be held?**
7 - 8 August

DATES FOR 2009:

- Pastoral Committee - 6 April
- Council of Conference - 3-5 April
 - 4-6 September
- Taiwi Strategy & Stationing - 6-8 March
 - 23-26 August
 - 5 November
- Connexional Stationing - 5 November
- Taiwi /Te Taha Maori Meeting - 6 November
- Vahefonua Tonga - 20-22 February (Auckland)
 - 24-26 July (Auckland)
- Sinoti Samoa - 24-26 July
- Wasewase ko Viti Kei Rotuma e Niu Siladi – 25 July

COUNCIL OF CONFERENCE:
Membership for 2009 shall be:

Taha Māori: Lana Lazarus (Co-Convenor), Julie-Anne Barney-Katene, Jim George, Keita Hotere, Gillian Laird, Rex Nathan, Bella Ngaha, Diana Tana, Pari Waaka and one further member to be appointed by the President from the substitute list following the Council of Conference Training Workshop. Substitutes: Raiha (Dorta) Cassidy, Christine Kershaw, Sonny Livingstone and Shirley Wiki.

Taiwi: Tovia Aumua (Co-Convenor), Des Cooper, Motekiai Fakatou, Tevita Finau, Jan Fogg, David McGeorge, Barbara Peddie, Aso Samoa Saleupolu, Olive Tanielu and Susan Thompson. Substitutes: Thelma Efford, Mark Gibson, Derek Holland, Akisi Renner, Susau Strickland, Nigel Hanscamp and Viv Whimster. President Jill van de Geer, Vice President Ron Gibson, General Secretary David Bush will also be in attendance and Principal David Bell.

TAUIWI STRATEGY COMMITTEE:**Membership for 2009 shall be:**

President Jill van de Geer, Vice President Ron Gibson, General Secretary David Bush, Taiuiwi Executive Officer Aso Samoa Saleupolu, Director Pakeha Ministries Nigel Hanscamp, Taiuiwi Facilitators Paula Taumoepeau, Lynne Frith, Principal Trinity College David Bell, Peter Williamson, Rosalie Gwillam (Northland), Kenneth Smith, Christine Peak, (Auckland), Setaita Kinahoi Veikune, Tevita Finau (Vahefonua Tonga), Tovia Aumua, Lani Tupu (Sinoti Samoa), Prince Devanandan, Ian Faulkner (Manukau), Viv Whimster, Susan Thompson (Waikato), Jocelyn Boys, Tony Bell, Desmond Cooper (Lower North Island), Bruce McKeage, Alison Molineux (Nelson – Marlborough – West Coast), Bruce Anderson, Sue Spindler (Central South Island), Stuart Grant, Rachel Masterton (Otago – Southland), Peni Tikonaka, Niko Bower (Wasewase ko Viti kei Rotuma), Alan K Webster (Evangelical Network) and other current full members of Council of Conference not named in the committee, Motekiai Fakatou, Jan Fogg, Barbara Peddie and Olive Tanielu.

TAUIWI STATIONING COMMITTEE:**Membership for 2009 shall be:**

President Jill van de Geer, Vice President Ron Gibson, General Secretary David Bush, Taiuiwi Executive Officer Aso Samoa Saleupolu, Director Pakeha Ministries Nigel Hanscamp, Principal Trinity College David Bell, Peter Williamson, Rosalie Gwillam (Northland), Kenneth Smith, Christine Peak, (Auckland), Setaita Kinahoi Veikune, Tevita Finau (Vahefonua Tonga), Tovia Aumua, Lani Tupu (Sinoti Samoa), Prince Devanandan, Ian Faulkner (Manukau), Viv Whimster, Susan Thompson (Waikato), Jocelyn Boys, Tony Bell, (Lower North Island), Bruce McKeage, Alison Molineux (Nelson – Marlborough – West Coast), Bruce Anderson, Sue Spindler (Central South Island), Stuart Grant, Rachel Masterton (Otago – Southland), Peni Tikonaka, Niko Bower (Wasewase ko Viti kei Rotuma), Alan K Webster (Evangelical Network).