GENERAL SYNOD 2025 RESOLUTION

Resolution Number A131

Subject: Audited Consolidated Financial Statements of The General Synod of The Anglican Church of Canada

Moved By: The Rev. Canon Patricia Dorland

Seconded By: The Ven. Tanya Phibbs

Be it resolved that this General Synod:

Approve the draft audited Consolidated Financial Statements of the General Synod of the Anglican Church of Canada as at December 31, 2024, as presented in the Convening Circular of General Synod 2025.

Source: Financial Management Committee

Submitted By: Financial Management Committee

Does this motion contain within it any financial implications? Yes <u>No</u>

If yes, has the General Synod Expenditures Committee considered the implications? Yes No

Does this motion contain within it any staffing implications? Yes <u>No</u>

EXPLANATORY NOTE/BACKGROUND

PROCEDURE FOR ADOPTION (G)

In the normal course, an ordinary motion must be passed by a majority of the members of General Synod present and voting together.

Six members of General Synod may, prior to the question being put, require a vote by Orders, with a majority of each Order being necessary to pass.

If a question passes on a Vote by Orders, any six members (two from each of three different dioceses) may immediately before the next item of business require a vote to be taken by dioceses. A motion passes if a majority (or a tie) of dioceses vote in favour.

Source: Sections 4 and 5 of the <u>Declaration of Principles</u> and sections 18, 19 and 20 of the <u>Rules of Order and Procedure</u>.