



Esgobaeth Llandaf Diocese of Llandaff

Mae Ffydd Yn Cyfrif | Faith Matters

Llandaff Diocesan Conference 2024

Pathways

Notice is hereby given that a meeting of the Llandaff Diocesan Conference will be held as follows:-

At 6pm on Thursday, 26th September, 2024 via Teams

And At 9:30am on Saturday, 28th September, 2024

At St John the Baptist Church in Wales High School,

Glan Road, Aberdare, CF44 8BW

Agenda

Thursday, 26th September, 2024 (formal business)

commencing at 6pm

Chaired by Bishop Mary

- Welcome, opening prayer and opening remarks
- Minutes of Conference held on 28th and 30th September 2023 (on website)
- Matters Arising from the Minutes
- Annual Report from the Diocesan Board of Finance (presentation by Mike Lawley, Chair of the Diocesan Board of Finance)
 - o Common Fund report

- Annual Report from Standing Committee of the Diocesan Conference (oral presentation by Harriet Morgan, Registrar, with reference to written report previously circulated)
- Questions for Oral Answer
- Results of Elections
 - Governing Body of the Church in Wales

Closing Prayer

Conference adjourned

Conference reconvenes on Saturday, 28th September, 2024 at St John the Baptist Church in Wales High School, Glan Road, Aberdare, CF44 8BW

- 9.30am Registration, welcome coffee/tea and visit the marketplace
- 10.00 Welcome and Introduction by the Bishop of Llandaff.
- 10.15 **Session 1: Keynote plenary by Rev Nick Sandford: *Chaplaincy as a frontier of mission.***
- 11.00 Questions and discussion
- 11.30 *Coffee / Tea Break*
- Conference will break into workshops to address one or more steps along the pathway of faith, to inform the next phase of the diocesan vision pathway.*
- 12.00 **Workshop sessions 1**
- 13.00 *Lunch (provided).*
- 14.00 **Workshop sessions 2**
- 15.00 *Tea / Coffee Break*
- 15.45 Celebration of Eucharist led by the Bishop of Llandaff and including the Presidential Address

Please note that the 2025 Conference will be held on Thursday 25th September (online) and Saturday 27th September (at a location to be notified)

STANDING ORDERS OF THE DIOCESAN CONFERENCE

- 1) A meeting of the Llandaff Diocesan Conference can, if desired, be held in two sessions on different days, being adjourned at the end of the first session to recommence at a preordained time and place.
- 2) Each meeting of the Conference shall normally include a celebration of the Holy Eucharist, and each meeting shall be closed with prayer. For the avoidance of doubt, where the meeting of the Conference is adjourned to be held in two sessions, the celebration of Holy Eucharist does not need to be included in both of the sessions of one Conference meeting.
- 3) A meeting of the Llandaff Diocesan Conference may be held by a quorum of the members who are not all in one place but each of whom is able to speak to and be heard by each of the other members (directly or by means of telephonic, video or other electronic communication). A member taking part in such a conference will be deemed to be present in person at the meeting and be entitled to vote and be counted in the quorum. The meeting will be deemed to take place where the largest group of members is assembled or (where no such group is assembled) at the Registered Office of the Llandaff Diocesan Board of Finance.
- 4) Subject to paragraph (5) below, any meeting of any committee or sub-committee of the Llandaff Diocesan Conference may be held by a quorum of the members who are not all in one place but each of whom is able to speak to and be heard by each of the other members (directly or by means of telephonic, video or other electronic communication). A member taking part in such a conference will be deemed to be present in person at the meeting and be entitled to vote and be counted in the quorum. The meeting will be deemed to take place where the largest group of members is assembled or (where no such group is assembled) at the Registered Office of the Llandaff Diocesan Board of Finance.
- 5) The members of the Llandaff Diocesan Conference or its Standing Committee may from time-to-time designate a minimum number of meetings of any particular committee or sub-committee which must be held as a physical meeting and where the provisions in paragraph (3) above shall not apply in any calendar year.
- 6) When the President has taken the Chair, no member shall continue standing, except when addressing the Chair.
- 7) The President, whilst he/she is present at the Conference, may appoint another member of Conference to Chair the Conference in his/her place.
- 8) When two or more members rise simultaneously to address the Chair, the Chair shall decide which of them shall speak first.
- 9)
 - a) Speeches made by the proposer and seconder of a resolution shall not exceed ten minutes. The proposer may also claim five minutes for reply.
 - b) All other speeches shall not exceed five minutes.
 - c) The Chair may, with the leave of the Meeting, extend the time for a speech.
 - d) This section shall not apply to the President's Address.

- 10) No member shall be allowed to speak more than once on the same question, except in explanation or to raise a point of order, unless it is the proposer of a motion exercising the right to reply.
- 11) Whenever the Chair rises during a debate, any member speaking or offering to speak shall immediately sit down.
- 12) If, during a debate, 30 members rise in their places and demand that a vote be now taken, the Chair shall put that question to the meeting for a decision by a show of hands.
- 13) If the meeting approves the call for a vote, the Chair shall first offer the proposer the right of reply and then proceed directly to the vote.
- 14) When a division is called for, tellers of both the Orders of Clergy and Laity shall be appointed by the President or Chair.
- 15) There shall be fourteen days' notice of an ordinary meeting and at least seven days' notice of a special meeting. The failure of members to receive a notice of the meeting shall not prevent the dispatch of business at any meeting.
- 16)
 - a) Any Deanery wishing to propose a motion should send it to the Secretary by 1st May in any year in time for consideration by the Standing Committee.
 - b) All amendments to motions shall be in writing, signed by the proposer and must be handed to the Secretary, if possible before the meeting.
 - c) No amendment on an amendment shall be in order.
 - d) A motion which is printed on the Agenda Paper need not be read out before put. All other motions or amendments shall be read out immediately before the vote thereon is taken.
- 17) Any questions requiring an oral response at the Diocesan Conference must be submitted in writing to the Secretary of the Conference at least seven days before the date of the meeting.
- 18) Only the business set out on the Agenda Paper shall be transacted save that the President may, at his/her discretion, allow other items of business of a routine nature not appearing on the Agenda Paper.
- 19) A motion for the suspension of Standing Orders shall not be in order unless a majority of the members present rise in support.
- 20) Any person may be invited by the Bishop to attend meetings of the Conference. Such persons may be invited to speak, but may not vote.
- 21) These Standing Orders shall be circulated with the Agenda for each and every meeting of Conference.