

DRAFT**9.3 Professional Standards Committee**

Ann Skamp informed Bishop-in-Council that she, the Registrar and Mrs Catt had met with Philip Gerber in Sydney re setting up Safe Ministry training in October.

The Registrar reported that three matters of sexual abuse had been recently resolved with payments made to victims. In regard to the North Coast Children's Home, it was still not known how many actual matters will be brought forward, the solicitors apparently acting for most of the "class action" claimants have still not provided any legally meaningful details of the claims or actions proposed. It is hoped that the material promised from the solicitors will be with the Diocesan Advocate shortly.

Bic7/06-11

MOTION

"that Bishop-in-Council recognises that the Professional Standards Committee should start to move into a wider range of "abuse" responsibilities but presently the Committee will continue to work together with the General Manager and the Diocesan Advocate on matters pertaining to claims of abuse, particularly those relevant to the North Coast Children's Home.

MOVED: David Miller
SECONDED: Gordon Mitchell
CARRIED

10. FINANCIAL**10.1 The Registrar spoke to YTD Financial Statement**

bic7/06-12

MOTION

"that the Financial YTD Statement and report be accepted."

MOVED: David Miller
SECONDED: Kevin Knott
CARRIED

10.2 Audited Accounts 2005

Discussion took place regarding this issue with the Registrar confirming that there are substantial problems concerning audit trail matters. It was the strongly stated wish of bishop-in-Council that the issue must be resolved. It was agreed that further advice be sought from the auditors and that resources be provided to enable all accounting entries from 2005 and the previous year to be traced and reentered, in order for the books to be reconciled correctly.

Bic7/06-13

MOTION

"that Bishop-in-Council request the Registrar to seek advice from the Audit Committee and be given the authority to negotiate with Auditors to find out how this can be rectified to ensure proper accounting in place for the future.

MOVED: Ann Skamp
SECONDED: Peter Sutton
CARRIED

11. BEQUESTS:

Ken Dick Bequest
 Bequest of \$7m+ be noted