

B. Diocesan Bodies

Canon B-1: THE EXECUTIVE COMMITTEE

members of the Executive Committee:

1. The members of the Executive Committee shall remain members
 - a) In the case of those members who are members of the Executive Committee by virtue of their office, until their successors are chosen.
 - b) In the case of those members who are appointed or elected to the Executive Committee, until they resign their position, or are replaced by other members appointed or elected in accordance with the Constitution.

[see also Constitution, Article 10, s. 1]

chair of the Executive:

2.
 - a) The Bishop shall preside at meetings of the Executive Committee.
 - b) In the absence of the Bishop, the Bishop's Commissary shall preside.
 - c) In the absence of both the Bishop and the Bishop's Commissary, the Committee shall elect a Chair for the time being.

[see also Constitution, Article 10, s.3]

secretary:

- d) The Committee shall elect or appoint a Secretary as necessary.

the holding of real and personal property:

3. The Synod, by its Executive Committee, may purchase, accept, and hold, sell, exchange, let, manage, or otherwise dispose of real and personal property for the religious, charitable, educational and other objects of Synod.

[for execution of documents, see Canon C-II]

policies:

4. The Executive Committee may frame policies for its own guidance.

committees:

5.
 - a) The Executive Committee shall create committees to facilitate the business of the Diocese.

membership:

- b) At least one member of the Executive Committee shall be a member of any such Committee.

purposes

- c) Committees may be created for task forces in the areas of finance and investments, planning, property, ministry, outreach, and social service.
- d) The terms of reference of such committees will be set by each committee, in consultation with the Executive Committee.

chair:

- e) The chair of a committee shall be chosen through consultation between the Executive Committee and the Bishop.

other members:

- f) Members of a committee other than the chair:
 - (i) may be appointed or elected from the clergy and laity at large within the Diocese, and (ii) hold office at the pleasure of the Bishop and the chair.

meetings:

- 6. The Executive Committee shall meet at least three times each year, at such time and place as it may decide.
- 7. a) A special meeting of the Executive Committee may be convened at any time either
 - (i) by the Bishop or Bishop's Commissary, or
 - (ii) by any four members of the Committee.
- b) At least fourteen days' notice of such meeting, with its objects, must be given to all other members of the Committee.

report to synod:

- 8. The Executive Committee shall submit to the Synod a report of its proceedings.