## CANON 28 SECRETARY OF SYNOD

# 1. Office

There shall be a Secretary of the Incorporated Synod of the Diocese of Toronto who shall be appointed by the Bishop and shall be an employee and officer of the Incorporated Synod of the Diocese of Toronto.

### 2. Qualification

The Secretary shall be not less than the age of majority, and in the opinion of the Bishop, possess the necessary skills, experience and judgment to carry out the duties of Secretary.

### 3. Duties

The Secretary shall:

- a. Exercise a general oversight of the governance processes of the Synod.
- b. Make the necessary arrangements for meetings of the Synod and Synod Council;
- c. Attend all sessions of the Synod;
- d. Give or cause to be given notice of all meetings of Synod Council;
- e. Attend all meetings of Synod Council and record all votes and minutes of all proceedings in the records to be kept for that purpose;
- f. Be custodian of the seal of the Synod and shall deliver it only when authorized by the Constitution or by resolution of the Synod or the Synod Council to do so, and to such person or persons as may be named in the Constitution or resolution; and
- g. Perform such other duties as are defined by the Constitution, Canons and resolutions of the Synod or the Synod Council, or as may be prescribed by the Bishop.

### 4. Deemed Resignation of Office

Upon the:

- a. termination of an employment relationship with the Diocese,
- b. resignation, personally or by their attorney, in writing to the Bishop, or
- c. declaration that the Secretary of Synod be mentally incapable to manage their property or personal care by an Ontario Superior Court,

the Secretary shall be deemed to have resigned the office of Secretary.