



Finance Investment and Property Board

MEETING DATES FOR 2025

About

The Finance, Investment and Property Board (“the FIPB”) assists and advises the Synod Standing Committee (SSC) in fulfilling its financial responsibilities to exercise due care, diligence and skill in:

- (a) performing functions of the Synod Property Board under Regulation 4.2.1
- (b) exercising oversight of activities conducted under Regulation 3.7.4.6
- (c) perform such other functions delegated by Synod.

The FIPB assists the SSC in the oversight of Synod’s¹ activities in accordance with the responsibilities of it’s Charter. Property includes both real and personal property.

The functions of the Synod Property Board are carried out by the Finance Investment and Property (FIP) Board which meets monthly (usually on the 4th Friday of the month).

The Board, amongst other duties, will:

“...(d) receive proposals with respect to property matters submitted to it by the Presbyteries, Church Councils, institutions or agencies, ensure that each proposal is in accordance with the policies of the Synod with respect to property matters, development and mission and give the final decision with respect to such proposals; ...” (Uniting Church in Australia, Regulations, 4.2.1)

¹ The definition of Synod incorporates all entities, agencies and institutions of The Uniting Church in Australia Property Trust (Q.) and entities where the Queensland Synod of the Uniting Church (the church) provides membership of governance bodies

Revisions

Version	Approval date	Approved by	Effective date	Next Scheduled Review
1.0	22/11/24	FIP Board	01/01/25	Annually



Key Dates

FIPB Meeting Dates	Last day for submissions to the Strategic Resources team for compilation	Circulation of Papers
Friday 24 January	Wednesday 15 January	Friday 17 January
Friday 28 February	Wednesday 19 February	Friday 21 February
Friday 28 March	Wednesday 19 March	Friday 21 March
Thursday 24 April	Wednesday 16 April	Friday 18 April
No Meeting May (Synod in Session)	N/A	N/A
Friday 27 June	Wednesday 18 June	Friday 20 June
Friday 25 July	Wednesday 16 July	Friday 18 July
Friday 29 August	Wednesday 20 August	Friday 22 August
No Meeting In September	N/A	N/A
Thursday 23 October (Combined FIPB/ARC)	Tuesday 15 October	Thursday 17 October
Friday 28 November	Wednesday 19 November	Friday 21 November

Contact details:

As board papers are issued one full week prior to the meeting, the deadline for matters to be included in the papers each month for consideration is the **Monday** of the week preceding the meeting.

Proposals are to be lodged with the Strategic Resources team (property@ucaqld.com.au).

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