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|  | **CANON V** **OF THE GENERAL CHURCH TRUST BOARD** |  |
| 1.1 | The General Church Trust Board (hereinafter called “the Board”), appointed by the Standing Committee of the General Synod / te Hīnota Whānui in the manner hereinafter provided, shall have the management of all the properties comprised in the General Church Trust (hereinafter called the “Trust”). | *General Church Trust Board to manage properties 1996* |
| 1.2 | The Board shall comprise six trustees and their seats shall be numbered 1 to 6, plus up to two further trustees appointed for their specialised expertise and their seats shall be numbered 7 and 8 as required. | *Number of trustees 1996*  *2022* |
| 1.3 | The power to appoint Trustees whenever a vacancy shall arise shall be exercised by the Standing Committee of the General Synod / te Hīnota Whānui who shall appoint the Trustees on the nomination of: | *Nomination and appointment of trustees 1996* |
|  | (a) Te Rūnanga Whāiti o Te Pīhopatanga o Aotearoa: to fill seats 1 & 4. |  |
|  | (b) The Tikanga Pākehā Conference Co-ordinating Group: to fill seats 2 & 5. | *2018* |
|  | (c) The Standing Committee of the Diocese of Polynesia: to fill seats 3 & 6 |  |
|  | (d) The above trustees to fill seats 7 & 8 as required. | *2022* |
| 1.4 | At the end of each calendar year, four Trustees, being one Trustee appointed by each appointing body, shall be deemed to have retired but they shall be eligible for renomination for appointment and shall remain in office until they shall have been reappointed or their successors shall have been appointed as the case may be by the Standing Committee of the General Synod / te Hīnota Whānui after the appropriate nomination. | *Retirement of trustees 1996, 2000, 2022* |
| 1.5 | Any Trustee may by writing under hand addressed to the General Secretary of the Anglican Church in Aotearoa, New Zealand and Polynesia resign office. Any Trustee appointed to fill any vacancy shall hold office for the remainder of the term for which the previous holder of the office was appointed. | *Trustees may resign 1996* |
| 1.6 | Any Trustee appointed under this Canon shall not take office until a declaration signed in conformity with the Constitution / te Pouhere shall have been received by the General Secretary of the Anglican Church in Aotearoa, New Zealand and Polynesia. | *Declaration required 1996* |
|  | **Provided that** if that person does not sign the said declaration within a reasonable time to be fixed by the Standing Committee of the General Synod / te Hīnota Whānui the appointment shall at the expiration of that time become void. |  |

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| 1.7.1 | In case any Trustee shall be absent from the meetings of the Board without leave for a period exceeding six months, or shall die, the Standing Committee of the General Synod / te Hīnota Whānui shall declare the office of such Trustee to each ordinary session of the General Synod / te Hīnota Whānui and to be vacant, and shall proceed to fill such vacancy. | *Office, when forfeited*  *2006* |
| 1.7.2 | All the provisions of Title F Canon VIII, concerning the qualifications of members of certain Committees and Trust Boards, apply to Trustees. | *2006* |
| 1.8 | If a member of the Board is unable to be present for a particular meeting  1.8.1 the member may appoint any person as an alternate to attend, speak and vote at that meeting. |  | |
|  | 1.8.2 the appointment must be made in consultation with the Senior Bishop / Te Pīhopa Aporei of the Tikanga by which the member is nominated |  | |
|  | 1.8.3 the member and the Senior Bishop / Te Pīhopa Aporei must bear in mind the need to provide appropriate expertise |  | |
|  | 1.8.4 the person appointed as alternate must be qualified in terms of Title F Canon VIII, Clause 2, and 3 and must have given timely notification of qualification under Clause 4. | *2006* | |
| 1.9 | The Board shall report annually to the Standing Committee of the General Synod / te Hīnota Whānui. | *Reporting function*  *2004* | |
| 1.10 | The Chairperson of the Trustees shall be elected annually at the first meeting of Trustees after the commencement of each calendar year and shall be eligible for re-election in the subsequent year. | *Election of Chairperson 1996, 2000* | |
|  | **Provided always that** no Trustee shall hold office as Chairperson for more than four years in succession at the end of which period that Trustee shall not be eligible for election as Chairperson for a period of two years. |  | |
| 1.11 | The Standing Committee of the General Synod / te Hīnota Whānui shall be the body authorised by the General Synod / te Hīnota Whānui to act on its behalf and exercise the powers of appointment and removal of Trustees of the General Church Trust Board under section 20 of the Anglican Church Trusts Act 1981. | *Powers of appointment and removal of trustees 1996* | |
| 2. | All business transacted by the Board in connection with the Trust shall be recorded in a separate Minute Book kept specially for that purpose. | *Separate Minute Book to be kept 1937,* | |
| 3. | The Board shall present to the Standing Committee of General Synod / Hīnota Whānui the annual accounts duly audited. | *Accounts presented 1937, 1964, 2004* | |

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| 4. | The Board shall pay into the account of the Treasurer of the General Synod / te Hīnota Whānui in suitable instalments as income is available such sums as shall have been from time to time directed by the General Synod / te Hīnota Whānui in the terms of the Trust. | *Payment of sums voted by General Synod / te Hīnota Whānui 1937* |
|  | **Provided that** any conditional grant made by the General Synod / te Hīnota Whānui shall lapse if it be not claimed before the thirty‑first day of December next preceding the Session of the General Synod following that at which the said grant was authorised, and any sums paid by the Board to the Treasurer in respect of such grant shall be refunded by the Treasurer to the Board. |  |
| 5. | The Board shall open an Account to be called the General Church Trust Capital Account and shall transfer thereto the amounts standing to the credit of the undermentioned separate accounts as shown in the Statement of Capital Balances at December 31st, 1936, presented to this Synod.   |  |  |  |  | | --- | --- | --- | --- | | Caston Legacy | 35 | 0 | 0 | | Julia Letitia Douglas Legacy | 52 | 16 | 3 | | General Church Trust Increment Fund | 1198 | 4 | 5 | | Sinking Fund in respect of Lease ‑ holds converted | 204 | 18 | 4 | | *Capital Account to be opened, 1937* |
| 6. | Repealed 2016. |  |