

CANON II
OF ST JOHN'S COLLEGE
AND
THE UTILISATION OF THE ST JOHN'S COLLEGE
TRUST FUNDS

1998

1. **Interpretation**

In this Canon unless the context otherwise requires:

“Act” means the St John's College Trusts Act 1972.

“Candidate for Ordination” means a person accepted for training for ordained ministry in any Christian Church which the General Synod / te Hīnota Whānui may from time to time nominate.

“College Funds” shall have the same meaning as that contained in Section 2 of the Act.

“College” means the College of St John the Evangelist situate in Auckland (commonly called St John's College). 2014

“The Governors” shall mean the Board of Governors of St John's College comprised of the members of Te Kaunihera appointed in accordance with this Canon. 2022

“Manukura” means the Principal of the College, appointed under clause 3.12.1. 2014

“Regulations” and/or **“Rules”** mean regulations and rules made by the Governors exercising the delegated power of the Governors. 2014

“Residential” refers to educational programmes in which the fact of residence is part of the educational process.

“Scholarship Funds” shall have the same meaning as that contained in Section 2 of the Act.

“Te Kaunihera” means the sub-committee of Te Kotahitanga appointed under Clause 3.12.1.1. 2014, 2022

“Tikanga Ministry Bodies” shall mean that body set up by and within each of the Tikanga with responsibility for the oversight of theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the Church and for relating to Te Kotahitanga.

2. **Tikanga Ministry Bodies**

2.1 Each Tikanga may constitute a Tikanga Ministry Body appointed and named by each Tikanga as it shall think fit.

- 2.2 The responsibility for each Tikanga Ministry Body may include:- *Responsibilities*
- (a) The development of policy on theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the Church for that Tikanga.
 - (b) The provision of a regular forum for the sharing of ideas, initiatives, experience and skills within that Tikanga.
 - (c) The fostering of co-operation between all providers of theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the Church within that Tikanga.
 - (d) The oversight of residential, distance and regional theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the Church within that Tikanga.
 - (e) Ensuring appropriate support and resourcing for the professional development of educators within that Tikanga.
 - (f) The development of planning processes appropriate to the Tikanga which articulate the local ministry and mission needs within that Tikanga.
 - (g) The identification of the educational strategies and resources required to respond to these needs over a specified period of time.
 - (h) The development of protocols for measuring educational outcomes which are appropriate and relevant to that Tikanga.
 - (i) Ensuring that any review processes developed also meet the requirements for accountability of any funding body, and reporting to such bodies.
 - (j) Ensuring that such reviews are undertaken regularly.
 - (k) Assisting in the sourcing of funding for Tikanga initiatives and developments.
 - (l) Coordinating the preparation of funding applications for the Tikanga to the St John's College Trust Board in support of those development plans.
 - (m) Indicating in all funding applications to the St John's College Trust Board any other sources of funding, or their potential for generating or attracting additional funding.
 - (n) Developing a working relationship with St John's College through Te Kotahitanga. *2014, 2016*
 - (o) Articulating clearly the Tikanga requirements through its planning process, so that the development plans of St John's College will reflect the development priorities and plans of the three Tikanga. *2014*
- 2.3 Each Tikanga Ministry Body is requested to report to Te Kotahitanga annually on activities, planning and development within that Tikanga as they relate to theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the Church. *Reports*

3. **Te Kotahitanga**

- 3.1 There is hereby constituted Te Kotahitanga as a Standing Commission of the General Synod / te Hīnota Whānui and comprised as follows: *Election and Appointment of Members*
- (a) Two members from each Tikanga elected biennially at each Ordinary Session of the General Synod / te Hīnota Whānui, of whom at least one member from each Tikanga shall be a member of the Synod.
 - (b) One member from each Tikanga appointed by the respective Tikanga Ministry Body biennially, following each Ordinary Session of the General Synod / te Hīnota Whānui.
 - (c) One member appointed by the St John's College Trust Board biennially following each Ordinary Session of the General Synod / te Hīnota Whānui.
- The making of appointments to, and the operating process of Te Kotahitanga are to be consistent with the fulfilment of the partnership covenant of the Constitution / te Pouhere.
- Te Kotahitanga may appoint administrative staff as necessary. *2006*
- 3.2 Any member of Te Kotahitanga may resign by writing addressed to the Chair of Te Kotahitanga. If at any time a person shall by resignation, death or otherwise cease to be a member of Te Kotahitanga a new member of Te Kotahitanga shall be appointed by the same body which appointed the original member to hold office for the remainder of the term of that original member, PROVIDED THAT the Standing Committee of General Synod shall act in the case of members appointed under the provisions of Clause 3.1(a) of this Canon. *Resignation*
- 3.3 Except as provided by Clause 3.2 of this Canon the members of Te Kotahitanga shall hold office until reappointed or replaced by their appointing body. *Hold Office*
- 3.4 In exercising its powers and in fulfilling its obligations and responsibilities Te Kotahitanga shall make a declaration of assent by Tikanga if called upon to do so by any member, in the manner provided in the Standing Orders of the General Synod / te Hīnota Whānui in force from time to time. *Assent by Tikanga*
- 3.5 Te Kotahitanga shall meet at least twice in each year. *Meetings*
- 3.6 The Chair of Te Kotahitanga shall be elected by the members of Te Kotahitanga at their first meeting following each Ordinary Session of the General Synod / te Hīnota Whānui. *Appointment of Chairperson*
- 3.7 Te Kotahitanga may appoint the General Secretary of this Church, or his or her nominee, as Secretary of Te Kotahitanga *Secretary 2006*
- 3.8 The quorum for meetings of Te Kotahitanga shall be half of the members, PROVIDED THAT at least one representative from each Tikanga shall be present. *Quorum*
- 3.9 If any member of Te Kotahitanga is unable to attend a meeting the Senior Bishop of that Tikanga may appoint an alternate to act and vote in place of that member. *Alternates*

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| 3.10 | Te Kotahitanga may make use of consultants to assist it to make informed decisions. | <i>Consultants</i> |
| 3.11 | Te Kotahitanga shall be responsible for exercising oversight of theological education, ministry training and formation, and other education and training relevant to advancing the mission and ministry of the Church, whether residential, regional or distance, and for facilitating the resourcing of such education and training.

In order to carry out these responsibilities it shall: | <i>Responsibilities</i> |
| | (a) Provide a forum where an overview of the needs of this Church and Common Life understanding of such needs relating to theological education, ministry training, and other education and training relevant to advancing mission and ministry may be gained. | <i>Overview of needs</i> |
| | (b) Facilitate the coordination of the strategic plans of the three Tikanga for theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the Church, encouraging co-operation where appropriate and seeking opportunities where the strategies of one Tikanga can meet the resource needs of another. | <i>Coordinate various strategic plans</i> |
| | (c) Ensure that strategic shifts in direction in theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the Church are understood by the Tikanga. | |
| | (d) Assist the Tikanga to develop within that Tikanga appropriate structures and processes for regular review of theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the Church. | <i>Regular reviews</i> |
| | (e) Be a body where negotiation between Tikanga can take place regarding theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the Church and the resourcing of that education and training. | <i>Negotiation</i> |
| | (f) Call Common Life Hui from time to time on specific educational and training topics. | |
| | (g) Consult fully with the Tikanga Ministry Bodies. | |
| | (h) Ensure that funding structures and policies for theological education, ministry training, and other education and training relevant to advancing the mission and ministry in this Church are responsive to the declared strategic planning objectives of the Tikanga. | <i>Funding</i> |

- (i) Advise the St John’s College Trust Board regarding the disbursement of College Funds and Scholarship Funds (as defined respectively in Sections 2, 3 and 7 of the Act), and to make recommendations to the said Board regarding the proportion of available income from the Trusts to be allocated for theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the Church. *Scholarships*
- (j) Advise the St John’s College Trust Board so as to enable it to disburse funds to institutions, programmes and individuals for work which is consistent with the planning objectives of each Tikanga. *Disbursement of funds*
- (k) Develop guidelines for funding from the St John’s College Trusts, with explicit accountabilities and review periods.
- (l) Make recommendations for the distribution of funds from the St John’s College Trusts that are equitably balanced between distance, regional and residential education and training and between the three Tikanga.
- (m) Endeavour to ensure equitable access by those receiving theological education, ministry training, and other education and training relevant to advancing the mission and ministry in this Church to the widest possible range of educational resources
- (n) Exercise such functions, powers and duties as may be delegated to it by the General Synod / te Hīnota Whānui in terms of Section 13 of the Act
- (o) Advise the St John’s College Trust Board on any matter referred to it by the said Trust Board.
- (p) Ensure that recipients of funding from the St John’s College Trusts for theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the Church are aware of the expectations of the St John’s College Trust Board with regard to that funding.

3.12 **The College of St John the Evangelist**

3.12.1 **Governance**

2014

3.12.1.1 Te Kaunihera are the Governors of the College and comprises between three and five members who:

2016, 2022

3.12.1.1.1 are appointed by General Synod Standing Committee utilising an appointments search and recommendation board established by General Synod Standing Committee, to recommend appointments after reference to an independently developed and assessed skills matrix; and can be removed by General Synod Standing Committee.

2022

- 3.12.1.1.2 are to be appointed immediately after each biennial meeting of the General Synod / te Hīnota Whānui, to serve for a term until the next biennial session of the General Synod / te Hīnota Whānui. The terms of the two longest serving members since last appointment come due at each biennial session of the General Synod / te Hīnota Whānui. 2022
- 3.12.1.2 Te Kaunihera are the Governors of the College and shall be responsible for all governance matters including: 2022
- 3.12.1.2.1 developing a strategic vision for the College, which must be based on Kaupapa tuku iho – Māori cultural values and the partnership and covenant relationship between the three Tikanga Church; 2022
- 3.12.1.2.2 setting policies for the College in order that it may provide theological education, ministry training and formation and such other education and training as it considers necessary and appropriate to the advancement of mission and ministry according to the needs of this Church; 2022
- 3.12.1.2.3 appointing the Manukura of the College; and 2022
- 3.12.1.2.4 preparing the annual budget and making funding applications for the College; 2022
- 3.12.1.2.5 the employment and supervision of the Manukura, including the setting of key performance indicators and job description, and the performance review of the Manukura; 2022
- 3.12.1.2.6 the oversight of staffing at the College including the approval of the creation of new staffing positions; 2022
- 3.12.1.2.7 the development of policies for the admission of students to the College and the approval of admissions; 2022
- 3.12.1.2.8 approving the annual student enrolment as specified in clauses 3.12.4(d) and 2022
- 3.12.1.2.9 authorising the expulsion of students from the College. 2022
- 3.12.1.3 Te Kaunihera will report to General Synod Standing Committee and Te Kotahitanga at least annually and as required, on the operation of the College. 2016, 2022
- 3.12.2 **Manukura** 2014,2016
- 3.12.2.1 (i) The Manukura is the Head of the College and is appointed by Te Kaunihera;
- (ii) The Manukura reports to Te Kaunihera;
- (iii) Te Kaunihera is responsible for the review and performance appraisal of the Manukura
- (iv) The Operational Management of the College is the responsibility of the Manukura who shall be the Head of the College accountable to Te Kaunihera, and whose responsibilities include:

- (a) implementing the Governors' strategic vision for the College;
- (b) acting in close consultation with the Deans, to ensure the running of the three Tikanga College as a single, cohesive theological seminary (an institution where education happens within a community framed by its common worship);
- (c) ensuring that the values of each Tikanga are reflected in the programmes, decision-making processes and physical environment of the College;
- (d) prudent management of the finances of the College;
- (e) the discipline of students of the College, including making recommendations to Te Kaunihera for the expulsion of students where necessary;
- (f) acting as the manager of the College staff, including appointing the Deans in accordance with clause 3.12.3.3;
- (g) discharging such other duties and responsibilities as Te Kaunihera may allocate in accordance with the job description of the Manukura; and
- (h) reporting on the operations of the College to each meeting of Te Kaunihera and to Te Kotahitanga annually.

3.12.2.2 Te Kaunihera may delegate to the Manukura of the College such powers and authorities as it sees fit to ensure the good operation, development, and management of the College, the teaching faculty, and the management team, in ways that are consistent with the policies for the College and in order that the needs and priorities of education, training and formation of each Tikanga are met within the College.

3.12.3 **College Staff**

2014

3.12.3.1 The staff of the College will be employees of the Governors, and be responsible to the Manukura, who shall have the delegated authority of the Governors in relation to employment matters.

3.12.3.2 The teaching staff of the College will include three Deans, each of whom, in addition to their teaching responsibilities will interpret and communicate their Tikanga needs to the Manukura. The Deans will also be responsible for the pastoral care of students of the Tikanga to which they relate. Each Dean may be assigned a distinctive title by his or her respective Tikanga.

- 3.12.3.3 When the need arises to appoint a Dean for the:
- (a) Tikanga Māori students, (to be known as Te Ahorangi), the Manukura will make an appointment on the recommendation of nga Pīhopa/Bishops of Tikanga Māori.
 - (b) Tikanga Pākehā students, (may be known by a distinctive title), the Manukura will make an appointment in consultation with the Tikanga Pākehā Ministry Council.
 - (c) Tikanga Pasefika students, (to be known as the Polynesian Dean), the Manukura will make an appointment on the recommendation of the Tikanga Pasefika Ministry Committee.

3.12.3.4 If the Manukura has concerns with an initial recommendation received under clause 3.12.3.3, the Manukura should advise Te Kaunihera, and then consult with the body who has made the recommendation, and the Manukura may subsequently receive an alternative recommendation.

3.12.3.5 The Manukura may appoint an acting or temporary Dean from amongst the existing teaching staff of the appropriate Tikanga, to fill any vacancy until a permanent appointment is made, or during any period of absence of incapacity.

3.12.4 **Students**

2014, 2016

- 3.12.4.1
- (a) Tikanga Māori Students – those students whose application to attend the College has been approved by a Pīhopa/Bishop of Tikanga Māori and whose admission into the College has been approved by Te Kaunihera;
 - (b) Tikanga Pākehā Students – those students whose application to attend the College has been approved by a Pīhopa/Bishop of Tikanga Pākehā and whose admission into the College has been approved by Te Kaunihera;
 - (c) Tikanga Pasefika Students – those students whose application to attend the College has been approved by a Pīhopa/Bishop of Tikanga Pasefika through the Tikanga Ministry body and whose admission into the College has been approved by Te Kaunihera.
 - (d) Melanesian students – those students from the Church of Melanesia who come to the College through the approval of their Bishop and whose admission into the College has been approved by Te Kaunihera;
 - (e) International Students – those students who from time to time come to the College through the approval of their Bishop and whose admission into the College has been approved by Te Kaunihera;

3.12.4.2 The names of all students will be recorded in a register.

- 3.12.5 **Senior Members** 2014
- 3.12.5.1 Te Kaunihera may from time to time appoint as senior members of the College, persons who:
- (a) having been students at the College for not less than one year, shall have distinguished themselves by their learning or ability; and
 - (b) totalling no more than four at any time, have, by their assistance or by their knowledge of theology and education or otherwise, rendered significant service to the College.
- 3.12.5.2 No senior member shall take part in the governance or management of the College unless specifically authorised to do so in each and every case or unless also a Governor of the College at the time.
- 3.12.6 **Alumni/Alumnae**
- 3.12.6.1 Any person shall be deemed be an Alumnus / Alumna who has been a student at the College and -
- (a) has been ordained and was a resident within the College for not less than one year or *Alumnus/ Alumna*
Ordained minister
 - (b) is a member of the laity who was a resident within the College for not less than two years and has taken a degree at any recognised University, or has passed examinations qualifying for the practice of any profession such as Law, Medicine, Engineering, Teaching or any other profession approved by the Te Kaunihera except any student who has been the holder of a Scholarship granted to enable that student to prepare for Ordination, and who has not been ordained but has entered some profession or other occupation in life, unless that student shall have repaid the amount granted under such Scholarship or such lesser amount as may be decided upon by the Governors. *Lay person*
2014
- 3.12.6.2 Te Kaunihera shall maintain a record and roll of Alumni / Alumnae for the College and shall decide any question which may arise as to the inclusion or otherwise of a student on the said roll. Any person on the said roll shall be eligible to be elected a Senior Member. The obligation to maintain this record may be delegated to the Manukura. *Electoral Roll*
2014
- 3.12.7 **The Visitor**
- 3.12.7.1 The Primate/Nga Pīhopa Mātāmua of this Church for the time being shall jointly and severally be and may act as Visitor of the College. *The Primate*
2014
- 3.12.7.2 Any person aggrieved by any act of the Governors may appeal to the Visitor. *Appeal to visitor*
2014, 2022
- 3.12.7.3 The Visitor, if unable to resolve the grievance, may give permission in writing for the question to be referred for settlement to the Judicial Committee appointed by the General Synod / te Hīnota Whānui whose decision shall be final. *Referral to Judicial Committee*
2014

- 3.12.8 **Kaitiaki/Guardian** *1998,2014,
2016*
- Te Pīhopatanga o Aotearoa shall exercise the role of Kaitiaki/Guardian in relation to the College, with power to report thereon to Te Kaunihera and/or to the General Synod / te Hīnota Whānui if and whenever it considers it appropriate to do so.
- Te Pīhopatanga o Aotearoa may from time to time delegate this responsibility to Te Pīhopa o Aotearoa or nominee.
- 3.12.9 **The Kinder Library Oversight Committee**
- 3.12.9.1 The Kinder Library Oversight Committee being a sub-committee of Te Kotahitanga shall consist of up to seven members, appointed as follows: *Appointment
1998, 2016*
- (a) One member appointed by Te Kotahitanga from among its own members *2014, 2016*
- (b) A library expert, appointed by Te Kotahitanga.
- (c) A member in Regional Theological Education, appointed by Te Kotahitanga from nominations received from the Tikanga Ministry bodies
- (d) Up to three members appointed by but not necessarily from Te Kotahitanga on the recommendation of the Library Committee – provided that among the members listed in parts (a) to (e) of each clause each Tikanga is represented. *Amended
2016*
- (e) The John Kinder Theological Library Librarian.
- 3.12.9.2 Any member of The Kinder Library Oversight Committee may resign by writing addressed to the Chair of the Oversight Committee. If at any time a person shall by resignation, death or otherwise cease to be a member of the Oversight Committee, a new member of the Oversight Committee shall be appointed by the same body which appointed the original member. *Resignation

Filling of
vacancy*
- 3.12.9.3 The members appointed under Clause 3.12.9.1(a) shall be appointed at the first meeting of Te Kotahitanga following each Ordinary Session of General Synod / te Hīnota Whānui, and except as provided by Clause 3.12.9.2 of this Canon shall hold office until reappointed or replaced by the appointing body. Each member may hold office for up to three consecutive two-year terms, but shall then not be eligible for reappointment for at least two years. *Term of
appointment
2014*
- 3.12.9.4 The member appointed by Te Kotahitanga under Clause 3.12.9.1(b) shall hold office until the conclusion of the first meeting of The Kinder Library Oversight Committee following each Ordinary Session of the General Synod / te Hīnota Whānui but shall be eligible to be reappointed by Te Kotahitanga under that Clause.

- 3.12.9.5 The member appointed by Te Kotahitanga under Clause 3.12.9.1(c) from nominations received from Ministry Boards shall hold office until the conclusion of the first meeting of The Kinder Library Oversight Committee following each Ordinary Session of the General Synod / te Hīnota Whānui but shall be eligible to be reappointed by Te Kotahitanga under that Clause.
- 3.12.9.6 The additional members appointed by Te Kotahitanga under Clause 3.12.9.1(d) shall hold office until the conclusion of the first meeting of The Kinder Library Oversight Committee following each Ordinary Session of the General Synod / te Hīnota Whānui; but at that meeting of The Kinder Library Oversight Committee they shall not take part in the process of deciding the names of those to be recommended to Te Kotahitanga for the new appointments. Any member appointed under this sub-clause may hold office for up to three consecutive two-year terms, but shall not be eligible for reappointment for at least two years.
- 3.12.9.7 The Kinder Library Oversight Committee shall, at its first meeting following each biennial appointment of members, appoint one of its members to be Chair of the Board for a two-year term. If the Chair shall resign from that office or from the Oversight Committee, the Oversight Committee shall forthwith elect another member to hold office as Chair for the remainder of that term. *Appointment of Chairperson*
- 3.12.9.8 A quorum for a meeting of The Kinder Library Oversight Committee shall be three members and if any member is unable to attend a meeting, Te Kotahitanga may appoint an alternate to act and vote in place of that member. The quorum shall not depend on the presence of the Chair or any other particular member of the Oversight Committee. *Quorum*
- 3.12.9.9 The Kinder Library Oversight Committee shall be responsible for setting the policy and overseeing the management and operations for the John Kinder Library (“the Library”) in order that it may provide support and resources for theological education, ministry training, and other education and training relevant to advancing the mission and ministry according to the needs of this Church, as defined by and under the direction of Te Kotahitanga *Responsibilities 2014*
- 3.12.9.10 The Kinder Library Oversight Committee shall report annually on the Library to Te Kotahitanga. *Report*
- 3.13 Te Kotahitanga shall report annually to the Standing Committee of the General Synod / te Hīnota Whānui and to each Ordinary Session of the General Synod/te Hīnota Whānui. *Report 2004, 2014*
- 4. The Trustees**
- 4.1.1 The St John’s College Trust Board shall consist of nine members appointed by the Standing Committee of the General Synod / te Hīnota Whānui in the manner hereinafter provided and their seats shall be numbered 1 to 9. *Appointment of Trustees*

- 4.1.2 The Standing Committee of the General Synod / te Hīnota Whānui shall appoint the Trustees on the nomination of: *Nomination and appointment*
- (a) Te Rūnanga Whāiti o te Pīhopatanga o Aotearoa: to fill seats 1,2,3.
- (b) The Tikanga Pākehā Conference Coordinating Group to fill seats 4,5,6. 2018
- (c) The Standing Committee of the Diocese of Polynesia: to fill seats 7,8,9.
- 4.1.3 At the end of each financial year three Trustees, beginning with the Trustees occupying seats 1,4, and 7, and following with the Trustees occupying seats 2,5,8, and seats 3,6,9, in rotation, shall be deemed to have retired but 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 by Rotation*
- 4.1.4 The Chair of the Trustees shall be appointed each year at the first meeting of Trustees after the commencement of each financial year. Any Trustee who is appointed as Chair of the Trustees shall retire from that office after the commencement of the first meeting of Trustees held after the commencement of the next financial year following the year in which that Trustee was elected and shall be eligible for re-election PROVIDED ALWAYS no Trustee shall hold office as Chair more than four years in succession at the end of which period that Trustee shall not be eligible for election as Chair for a period of two years. *Appointment of Chairperson*
- 4.1.5 In the event of the Chair being unable to be present at a meeting of the Trustees that Chairperson shall appoint one of the Trustees to be Chair of that particular meeting and if no such appointment is made the Trustees shall appoint one of themselves to conduct that meeting. *Temporary appointment of Chairperson*
- 4.1.6 If a member of the Board is unable to be present for a particular meeting.
- 4.1.6.1 the member may appoint any person as an alternate to attend, speak and vote at that meeting.
- 4.1.6.2 the appointment must be made in consultation with the Senior Bishop / Te Pīhopa Aporei of the Tikanga by which the member is nominated.
- 4.1.6.3 the member and the Senior Bishop / Te Pīhopa Aporei must bear in mind the need to provide appropriate expertise.
- 4.1.6.4 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.
- 4.1.7 The Trustees subject to the provisions of Clauses 4.1.4 and 4.1.5 hereof may at any time and from time to time make any such Standing Order relating to the holding and conduct of its meetings and rescind alter or vary any Standing Order so made. *Conduct of meetings*

- 4.1.8 The Trustees may at any time and from time to time appoint sub-committees consisting of one or more of the Trustees and delegate to such sub-committees such powers and duties as the Trustees shall think fit and in like manner revoke any appointment so made or any powers or duties so delegated. *Appointment of sub-committee*
- 4.1.9 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 vacancy occurring in the number of Trustees shall be filled by the Standing Committee of the General Synod / te Hīnota Whānui appointing a new Trustee, from the nomination of the body that had nominated the Trustee whose seat has been vacated, and the Trustee so appointed shall hold office for the remainder of the term for which the previous holder of the office was appointed. *Resignation*
Filling of vacancies
- 4.1.10 All appointments and resignations of Trustees shall be reported to the General Synod / te Hīnota Whānui at each Ordinary Session. *Report*
- 4.1.11 Any Trustee appointed under this Canon shall not take office until that trustee has signed a declaration in conformity with the Constitution / te Pouhere and it shall have been received by the General Secretary of the Anglican Church in Aotearoa, New Zealand and Polynesia, 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. *Trustees to sign declaration*
- 4.1.12 In case any Trustee shall be absent from 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 be vacant, and shall proceed to fill such a vacancy. *Office when forfeited*
2006
- 4.1.13 All the provisions of Title F Canon VIII, concerning the qualifications of members of certain Committees and Trust Boards, apply to members of the Board. *2006*
- 4.1.14 The Board shall report annually to the Standing Committee of the General Synod / te Hīnota Whānui. *Reports*
2004
- 4.1.15 The Standing Committee of the General Synod / te Hīnota Whānui shall be a 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 St John's College Trust Board under Section 20 of the Anglican Church Trusts Act 1981. *Standing Committee to act on behalf of the General Synod / te Hīnota Whānui*
- 4.1.16 The Trustees shall hold and manage all endowments and investments upon Trust for the purposes of the College Funds and Scholarship Funds in accordance with the trusts respectively declared concerning the same and with the powers conferred upon them by the Act and with all other powers howsoever conferred upon them and shall in each year present a report and accounts in respect of the College Funds and Scholarship Funds to Te Kotahitanga. *Management of Trusts*

5. **The General Synod / te Hīnota Whānui.**

- 5.1 The General Synod / te Hīnota Whānui at any time and from time to time may appoint any person or body of persons to exercise all or any one or more of the powers and authorities conferred upon it by the Act upon such terms and conditions as it shall think fit and may in like manner revoke any such appointment so made. *Powers of the General Synod / te Hīnota Whānui*

Note: The Objects for which the College Funds and Scholarship Funds are held in accordance with the Act are found in Sections 3, 7 and 8 of the Act. (Please refer pages PA 32 to PA 41 of the Handbook)