**Bill No 14**

**The Rev’d K Eruera / The Rt Rev’d TK Pikaahu**

**A Bill to amend Title E Canon II ‘Of St Johns College’, 2018**

**Whereas** General Synod/Te Hīnota Whānui passed a statute in 2014 to amend the provisions of Title E Canon II relating to the structure and management of St John’s College in order to achieve good governance.

**And whereas** the residential members of the faculty and student body of St John’s College are key stakeholders able to contribute ethically and effectively toward the aims of good governance.

**Now therefore General Synod/te Hīnota Whānui enacts as follows:**

**1. Short title.** The title of this statute is the ‘Title E Canon II Amendment Statute 2018’

**2. The purpose** of this statute is to amend the provisions of Title E Canon II relating to the governance and management of St John’s College.

**3. Title E Canon II** is amended by the following:

**4. 3.12 The College of St John the Evangelist**

**1. Governance**

The following words in Clause 3.12.1.1 be deleted:

*“The governance of the College is delegated by Te Kotahitanga to Te Kaunihera which comprises:*

1. *three members, one from each Tikanga, appointed by Te Kotahitanga from amongst its own membership;*
2. *four other persons appointed by Te Kotahitanga, all of whom will have appropriate expertise and experience in governance matters.”*

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and replaced with the words:

*“The governance of the College is delegated by Te Kotahitanga to Te Kaunihera which comprises:*

* 1. *three members, one from each Tikanga, appointed by Te Kotahitanga from amongst its own membership, and*
  2. *four other persons appointed by Te Kotahitanga, all of whom will have appropriate expertise and experience in governance matters, and*
  3. *one member and an alternate nominated by residential faculty from amongst its own membership; appointed by Te Kotahitanga, and*
  4. *one member and an alternate nominated by the residential student body of the College from amongst its own membership; appointed by Te Kotahitanga*.”

**5.** This Statute shall come into force at the conclusion of this 63rd Session of the General Synod/te Hīnota Whānui.