**Bill No 13**

**Mover: Mr Ian Pask / Seconder:**

**A Bill to Amend Title F Canon V ‘Of The General Church Trust Board’, 2020**

**Whereas**, General Synod/Te Hīnota Whānui in 1996 passed Statute 574 ‘of the General Church Trust Board’ providing for six Trustees, with half that number deemed to retire each year, and

**Whereas**, the Trust has identified a risk in ensuring the full range of expertise and skills required is present in the limited and rotating membership,

**The General Synod/te Hīnota Whānui enacts as follows:**

**1. Title.**  The Title of this Statute is *The Title F Canon V Amendment Statute, 2020.*

**2. Purpose.**  To provide for the appointment of additional Trustees where that might be deemed appropriate and necessary for the sound running of the Trust.

**3.** Title F Canon V is amended by:

4.1 inserting the following words at the end of clause 1.2:

*‘, plus up to two further trustees appointed annually for their specialized expertise and their seats shall be numbered 7 and 8 as required.’*

4.2 inserting the following words at the end of clause 1.3:

*‘(d) The above trustees; to fill seats 7 and 8 as required.’*

4.3 replacing in clause 1.4, the word ‘three’ with the word ‘four’ in the first line.

**4. Commencement.** This Statute shall come into force at the conclusion of this 64th Session of the General Synod / te Hīnota Whānui.