

Bill No 6

Mover: The Rev'd Clare Barrie / Seconder: Mr John Whitehead

**A Bill to Amend Title E Canon II of St John's College
and the Utilisation of the St Johns College Trust Funds, 2024**

Whereas, the General Synod/te Hīnota Whānui passed Statute 714 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 General Synod/te Hīnota Whānui further amended these provisions in 2016 and 2022,

And whereas, Te Kaunihera, the St John's College Trust Board, and General Synod Standing Committee have reviewed the Canon in relation to these changes, the recommendations of the Deans/Martin College Review, and subsequent practice of the governance of the College.

The General Synod/te Hīnota Whānui enacts as follows:

- 1. Title.** The Title of this statute is the *Title E Canon II Amendment Statute, 2024*.
- 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 and related matters.
- 3. Title E Canon II** is amended by the following:

In Clause 1 "Interpretation":

The definition "The Governors" is amended by the addition at the end of the clause of the words ", except for the purposes of Section 8 of the St John's College Trusts Act 1972 where General Synod Standing Committee shall be the Governors.", and

The definition "Te Kaunihera" is amended by deleting the words "sub-committee of Te Kotahitanga" and inserting in their place the words "governance body."

Clause 2.2(n) is amended by deleting the words "Te Kotahitanga" and replacing them with the words "the Manukura and Te Kaunihera."

Clause 3.12.1.1 is amended by deleting the word "five" and replacing it with the word "seven."

A new Clause 3.12.1.1.3 is inserted as follows:

"Te Kaunihera shall invite one student and one faculty representative to attend all meetings with a right to speak but not to vote."

Clause 3.12.1.3 is amended by repealing the current wording and replacing it with the words “Te Kaunihera will report to General Synod Standing Committee on the operation of the College, and to Te Kotahitanga on strategic plans, at least annually and as required.”

Clause 3.12.2.1.h is amended by deleting the words “and to Te Kotahitanga annually”.

Clause 4.1.4 is amended by inserting at the end of the clause the words “, except with the express permission of General Synod Standing Committee who can extend this term of office for a further two or four years.”

- 4.** This Statute shall come into force at the conclusion of this 66th Session of the General Synod/te Hīnota Whānui.