

Diocesan Trusts Board Report (Appointing Body)

MEMBERS The Standing Committee of the Anglican Diocese of Waiapu.

Appointment of Trustees in accordance with Title F Canon I Clause 2.6 of the Canons of the General Synod/Te Hinota Whanui of the Anglican Church in Aotearoa, New Zealand and Polynesia for the period commencing 1st June 2019 and ending 31st July 2020.

| <u>Seat</u> | <u>Retiring Trustee</u> | <u>Seat</u> | <u>Appointed Trustee</u> |
|-------------|-------------------------|-------------|--------------------------|
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WAIAPU BOARD OF DIOCESAN TRUSTEES and **WAIAPU BISHOPRIC ENDOWMENT TRUST**

| | | | |
|----|-----------------------|----|-----------------------|
| 1. | Mr Richard Montgomery | 1. | Mr Richard Montgomery |
| 2. | Mr Maui Tangohau | 2. | Mr Maui Tangohau |

WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD

| | | | |
|----|--------------------------|----|--------------------------|
| 1. | Mrs Nicola Roberts | 1. | vacant |
| 2. | Mr John Palairet (Chair) | 2. | Mr John Palairet (Chair) |

HEREWORTH SCHOOL TRUST BOARD

| | | | |
|----|--------------------------------|----|--------------------------------|
| 3. | Mr Jonathan Hensman (Chairman) | 3. | Mr Jonathan Hensman (Chairman) |
| 4. | Mrs Vic Ellingham | 4. | Mrs Vic Ellingham |
| 7. | Mr Gareth Kilsby | 7. | Mr Gareth Biggs |

ANNUAL DISTRIBUTION RATE

The Diocesan Trusts Board in accordance with Diocesan Canon 17 (Waiapu Board of Diocesan Trustees) confirmed the rates of distribution for Trusts Funds held in the consolidated trusts for the year ending 31 March 2019 as follows:

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|----------------|-------------------------|
| Permanent Fund | 5.0c (per capital unit) |
| Income Fund | 3.50% |

Colleen Kaye
Secretary to the Board