

DIOCESE OF WAIKATO AND TARANAKI

STATUTE NO. 40

THE ANGLICAN ACTION MISSION TRUST RECOGNITION STATUTE 2011

[Updated to 2020]

The Synod of the Diocese of Waikato and Taranaki enacts as follows -

1. TITLE

This Statute is The Anglican Action Mission Trust Recognition Statute 2011.

2. PURPOSE

The purpose of this Statute is to recognise the Anglican Action Mission Trust (the Trust) as the successor of the Anglican Action Council and to record and acknowledge the Trust's close relationship with the Bishopric of Waikato.

3. COMMENCEMENT

This Statute comes into force at the close of the Synod at which it is enacted or on the day on which the Trust is formally constituted if that event takes place after that Synod closes.

4. VESTING OF ASSETS

The Standing Committee of the Diocese will vest in the Trust the assets under the control of the Anglican Action Council including the benefit of any leases.

5. THE OBLIGATIONS OF THE DIOCESE OF WAIKATO AND TARANAKI

- (1) In accordance with the provisions of the deed and supplemental deeds constituting the Trust, the trustees shall at all times include a Bishop of the Diocese by virtue of the position he or she holds who shall hold office as a trustee until ceasing to hold that position, whereupon his or her successor shall be appointed as a trustee.
- (2) If at any time a Bishop of the Diocese is unable to meet the responsibilities of trusteeship, he or she may appoint a trustee to take over his or her role for such period or period as the Bishop in his or her sole discretion decides.
- (3) The trustees for the being of the Ngati Haua Mahi Trust shall have the right from time to time to nominate a person selected by that Trust for appointment as a trustee.
- (4) The trustees shall include up to nine persons appointed by the Waikato Diocesan Trusts Board.

6. THE OBLIGATIONS OF THE TRUST

In accordance with the provisions of the Deed constituting the Trust, a written report on the activities of the Trust shall be presented to each session of Synod and, when requested by the Standing Committee of the Diocese, interim reports on such activities shall be furnished to the Standing Committee.

7. DIOCESAN CONTRACTS

- (1) The Diocese of Waikato and Taranaki may from time to time enter into a Memorandum of Understanding with the Trust setting out the procedure for any contractual arrangements between the Diocese and the Trust.
- (2) The Diocese may contract with the Trust to carry out such projects as may be required by the Diocese and as specified in a contract document. Any contract entered into between the parties will set out the terms and conditions upon which the contract is to be carried out together with the financial arrangements between them.
- (3) Such contract will specify the reporting requirements required by the Diocese so that it may properly account for expenditure in its annual accounts.

8. REGULATIONS

The Standing Committee of the Diocese may make regulations for the better administration of the matters provided for in this Statute.