**Motion # 18**

**St Stephen’s and Queen Victoria Schools Trust Board Trust Deed Amendments**

**Mover:** The Rt Rev’d TK Pikaahu **Seconder**: Mr S Parata

**That this General Synod / te Hīnota Whānui 2018 resolves that:**

The requested administrative amendments to the Trust Deed of the St Stephen’s and Queen Victoria Schools Trust Board in the following schedule be approved:

Schedule:

10.9 Under this clause the Trustees shall adopt the recommendation of the auditor in respect to remuneration of trustees.

 Trustees request that should be amended as it is not the role for an auditor to advise on or approve remuneration of Trustees.

 Trustees request that clause be amended to allow reasonable remuneration to be paid to Trustees on the basis that the level of remuneration is advised to and approved by General Synod / te Hīnota Whānui, or the General Synod Standing Committee when Synod/Hīnota is not in session.

13.3 This clause requires Trustees to undertake and annual review.

 It is suggested this clause be amended to allow for biennial reviews to be undertaken to align with the sitting of Synod/Hīnoa.

14.1 This clause requires two Trustees to attest to the affixing of the Common Seal of the Trust.

Trustees seek an amendment to allow the affixing of the Common Seal to be attested by two Trustees or a Trustee and a person nominated by Trustees such as the Kaiwhakahaere/CEO of the

Trust.

This amendment aligning the requirements for the signing of contracts and documents with other incorporated charitable Trusts.