

Motion # 6

SRSJ 1. Amendment – SJCTB

Mover: The Most Rev'd P Richardson **Seconder:** ...

That this General Synod/Te Hīnota Whānui 2024:

Move into committee to consider an amendment to Standing Resolution SRSJ 1. (pursuant to Title C/ Canon II/ Clause 5).

That SRSJ 1. be amended in the paragraph following the words “**Now this Synod hereby resolves:**”,

- by deleting the words “1-6 inclusive” and replacing them with the words “1, 4 and 5”, and
- by inserting after the words “from time to time” the words “Te Kaunihera is delegated the governance of the operation of the college.”.

NB the relevant section of the revised SR would read:

Now this Synod hereby resolves:

Firstly, in respect of the powers referred to in paragraphs 1, 4 and 5 of the said Schedule that General Synod/Hīnota Whānui doth hereby delegate its powers of approval or consent to Te Kotahitanga (as defined in Title E Canon II).

Secondly, in respect of the power referred to in paragraph 7 of the said Schedule that General Synod/Hīnota Whānui doth hereby authorise the St John’s College Trust Board to sell any endowment land held by it upon the Trusts referred to or any part or parts thereof at such time and on such terms and conditions as the said Board shall deem to be for the benefit of the said Trusts.

Thirdly, those Boards exercising the powers of General Synod/Hīnota Whānui under delegation by this resolution shall forward to the General Secretary of the General Synod/Hīnota Whānui, immediately after the 31st day of December next preceding each biennial session of the General Synod/Hīnota Whānui a list of the powers exercised on its behalf during the immediately preceding biennial period, and such list shall be printed in the volume of the Proceedings of the Synod/Hīnota to which such list is presented.

Fourthly, any direction given under Section 3(c) of the said Act and any authority given under Sections 7(2) and 7(3) of the said Act shall remain in force for no longer than five years but may be renewed from time to time.

Te Kaunihera is delegated the governance of the operation of the college.

Schedule of powers of the Board requiring prior authority of General Synod/Hīnota Whānui as defined in the St John's College Trust Act 1972.

1. Section 3(c). Application of College funds towards the education of students of all races.
2. Section 5(a). The demolishing of existing buildings of the College.
3. Section 5(b). Additions and extensions of existing buildings of the College or the erection of new buildings.
4. Section 7(2). Application of income scholarship funds towards maintenance and support of candidates for ordination or ordained persons studying for a university degree or diploma in New Zealand or elsewhere.
5. Section 7(3). Application of income of scholarship funds for the teaching of theology within New Zealand.
6. Section 8. Transfer of surplus income of scholarship funds.
7. Section 11(a). Sale of land [1976, 1982, 1984, 1998]

Now this Synod hereby resolves:

Firstly in respect of the powers referred to in paragraphs 1, 4 and 5 of the said Schedule that General Synod doth hereby delegate its powers of approval or consent to Te Kotahitanga (as defined in Title E Canon II).

Secondly in respect of the power referred to in paragraph 7 of the said Schedule that General Synod doth hereby authorise the St John's College Trust Board to sell any endowment land held by it upon the Trusts referred to or any part or parts thereof at such time and on such terms and conditions as the said Board shall deem to be for the benefit of the said Trusts.

Thirdly those Boards exercising the powers of General Synod under delegation by this resolution shall forward to the General Secretary of the General Synod, immediately after the 31st day of December next preceding each biennial session of the General Synod, a list of the powers exercised on its behalf during the immediately preceding biennial period, and such list shall be printed in the volume of the Proceedings of the Synod to which such list is presented.

Fourthly any direction given under Section 3(c) of the said Act and any authority given under Sections 7(2) and 7(3) of the said Act shall remain in force for no longer than five years but may be renewed from time to time.

Te Kaunihera is delegated the governance of the operation of the college.