

**REPORT TO THE 2012 SYNOD FROM
THE DIOCESAN TRUSTS BOARD
(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 2012 and ending 31st July, 2012.

<u>Seat</u>	<u>Retiring Trustee</u>	<u>Appointed Trustee</u>
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WAIAPU BOARD OF DIOCESAN TRUSTEES

and

WAIAPU BISHOPRIC ENDOWMENT TRUST

5.	Mr Garth Laing	5.	Mr Garth Laing
5.	Mr Matthew Bennett	6.	Mr Matthew Bennett

WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD

New Board appointed 1st June 2012

1.	Mrs Nicola Roberts
2.	Mr John Palaret
3.	Mrs Christine Scott
4.	Mr Geoff Yates
5.	Mr Evan Turbott
6.	Mr Stephen Jacobi

HEREWORTH SCHOOL TRUST BOARD

1.	Mr Tom Hamilton	1.	Rev Frank Fillary
7.	Mr Andrew Thomas	7.	Mr Andrew Thomas

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 2012 as follows:

Permanent Fund	12.5c (per capital unit)
Income Fund	5.5%

Cliff Houston
Secretary to the Board

8 August 2012