REPORT TO THE 2013 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 2013 and ending 31st July, 2014.

Seat	Retiring Trustee		Appointed Trustee
	WAIAPU BOARD OF DIOCESAN TRUSTEES		
	and		
	WAIAPU BISHOPRIC ENDOWMENT TRUST		
1.	Mr Richard Montgomery	1.	Mr Richard Montgomery
2.	Mr Phil Williams	2.	Mr Phil Williams
	WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD		
	New Board appointed 1st June 2012		
		1.	Mrs Nicola Roberts
		2.	Mr John Palairet
		3.	Mrs Christine Scott
		4.	Mr Geoff Yates
		5.	Mr Evan Turbott
		6.	Mr Stephen Jacobi
		7.	Mr Brian Watkins (Dec 2012)
	HEREWORTH SCHOOL TRUST BOARD		
3.	Mr Stuart Signal	3.	Mr Stuart Signal
4.	Mr Will de Lautour	4.	Mr Will de Lautour
7.	Mr David Tod	7.	Mrs Anna Drury

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	11c (per capital unit)
Income Fund	4.75%

Colleen Kaye
Secretary to the Board

26 August 2013