

THE LOCAL TRUSTS STATUTE 1927

BE IT ENACTED by the Bishop, Clergy and Laity of the Diocese of Auckland in Synod assembled as follows:

- 1 The short title of this Statute shall be "**THE LOCAL TRUSTS STATUTE 1927**"
- 2 Any persons in any Parish desirous of becoming incorporated for any purpose connected with the work of the Church, shall, prior to incorporation, obtain the approval of Standing Committee thereto, and upon obtaining such approval, may take the steps necessary to become incorporated under the provisions of "The Charitable Trusts Act, 1957".
- 3 Every application to Standing Committee for its approval of any such proposed incorporation shall be accompanied by a copy of the rules proposed to be adopted by the incorporated body, and such rules may be in the form set out in the Schedule hereto, or if in any other form shall provide for all the matters provided for in the form of rules set out in such Schedule.
- 4 No incorporated body of trustees holding land for the benefit of the Church in any parish shall deal with any such land, save with the prior consent of Standing Committee.

THE SCHEDULE

RULES of The Trust Board, a body duly incorporated under the provisions of "The Charitable Trusts Act 1957".

- 1 The name of the Board shall be "The Trust Board".
- 2 The registered office of the Board shall be at
- 3 The objects of the Board shall be to acquire, hold, manage, dispose of and deal with in any manner whatsoever any real or personal property to aid and further the work of the Anglican Church in Aotearoa, New Zealand and Polynesia in the Parish of, of the Diocese of Auckland.
- 4 The members of the Board shall be the Vicar, Churchwardens and members of the Vestry for the time being of the Parish of
- 5 For the purpose of carrying out the objects of the Board or any of them, or for the purpose of improving any property held by the Board, or any property held for Church purposes in the said Parish the Board may purchase, take on lease, or in exchange, rent or acquire, mortgage, charge, lease or let and sell, exchange or dispose of any real or personal property whatsoever.
- 6 The Board shall have power to open and operate an account in such bank or banks, including Post Bank, as the Board shall by resolution determine in the name of the Board, and to invest or otherwise deal with the funds accruing from such property as the Board shall hold in trust, according to the trusts affecting the same. Every such account shall be operated upon by any two of the three members of the Board appointed for that purpose.
- 7 The Board shall not deal in any way with any real property without the prior consent of Standing Committee, nor save in accordance with the terms of any trust and the provisions of any Diocesan Statute for the time being in force affecting the same.
- 8 Meetings of the Board may be held at any time, and the provisions governing the calling and holding of meetings applicable for the time being to vestries in the Diocese of Auckland shall apply to and govern meetings of the Board.

- 9 The Board shall have a Common Seal, to be kept at the registered office of the Board, and such seal shall be affixed to every deed, contract and document to be executed by the Board, but in respect of any dealing with land the seal shall not be affixed, nor shall any deed, contract or document be executed by the Board except in pursuance of a resolution of the Board passed at a duly constituted meeting, of which all members shall have had proper written notice, by the votes in favour of not less than two-thirds of the members of the Board.
- 10 Proper records shall be kept of all proceedings of the Board, and not later than the 31st day of May in each year a properly audited statement of accounts and balance sheet for the period ending the 31 March in each year shall be laid before the Board by its Treasurer for the approval of the Board.
- 11 These rules, may, with the prior consent of Standing Committee, be altered or repealed by a resolution of the Board passed in a manner provided in Rule 9 in respect of any dealing with land and confirmed at a subsequent meeting of the Board.