

The Anglican Church in Aotearoa, New Zealand and Polynesia Tikanga Pākehā Conference



MEMORANDUM

DATE: 29th September 2022

TO: Diocesan Managers/Registrars
Bishops EAs/PAs

FROM: Kat Maxwell
TPC Administrator

SUBJECT: Vacancy on St John's College Trust Board (SJCTB)

Vacancy

There is a current Tikanga Pākehā vacancy on the St John's College Trust Board (SJCTB). Please refer to the following information and, in particular, the section below which is specific to this current vacancy:

Information Specific to this Vacancy

- A key requirement for this vacancy is the availability to commit time to trusteeship.
- Some experience in a scientific or arts education/ academic background would be beneficial.
- Having an upper-level understanding of assessing achievement and excellence towards study outcomes would be very helpful.
- Note that SJCTB currently has members with good current skills cover for professional skills – trusteeship, finance, investment, lawyers, church leadership.

<https://www.sjctb.co.nz/>

Suggested Criteria for Appointment to a Trust Board

- A general understanding of the wider Anglican Church in Aotearoa New Zealand and Polynesia and our three Tikanga structure. Generally, a person with General Synod experience would have this understanding as would many who may exercise other roles within the church.
- A sound understanding of governance and the role of trustees in particular.
- Experience in a suitable professional role such as accountant, lawyer, investment adviser, etc.

Suggested Criteria for Appointment to St John's College Trust Board

The following needs to be taken into consideration:

- The SJCTB Trustees are the stewards of significant assets.
- The Trust is governed by an Act of Parliament and the Canons of the Church.
- The Trust operates in a challenging environment and in addition to meeting regularly it often needs to deal with matters, by circulation, between meetings.
- Trustees need to have a good knowledge of the Church and a sound commercial/ investment knowledge.
- Experience with a Trust that has been actively involved in a distribution process or actively fulfilling a purpose would be beneficial.
- The investment portfolio needs to be balanced to ensure reliability of income streams, and protection of the Trust's capital. The other major challenge for the Board is to retain equity between current and future beneficiaries.

Anyone interested in consideration for this vacancy should provide TPCCG (via the TPC Administrator) a cover letter and CV, or overview of relevant skills and experience.

If you have any questions please do not hesitate to contact me.

Kat Maxwell
TPC Administrator