

WAIKATO ANGLICAN BOY'S COLLEGE TRUST
(APPOINTMENT OF TRUSTEES) REGULATIONS 2007

1. These Regulations may be cited as the Waikato Anglican Boy's College Trust (Appointment of Trustees) Regulations.
2. These Regulations shall come into force on a date prescribed by a resolution of the Board of Trustees.
3. These Regulations are made pursuant to Clauses 8 (b) and (f) of the Waikato Anglican Boy's College Trust Deed dated 27 February 2007 as amended.

TERM OF MEMBERSHIP

4. On appointment to the Board a Trustee shall remain a member of the Board for a period of three years.
5. At the expiration of three years a member may, by ordinary resolution of the Board, be appointed for a further term of three years.
6. Any trustee who is the Chairman or Deputy Chairman of the Board may be appointed for a further term of three years.

MEMBERSHIP

7. It shall be the duty of the Board, to ensure that at least one Trustee is a parent of an existing student and at least one Trustee an old collegian of St Paul's Collegiate School. For the avoidance of doubt one Trustee can be both the parent of an existing student and an old collegian.
8. It shall be the duty of the Board, at least three months prior to the Annual General Meeting to vote on a number of Trustees to comprise the Board for the following calendar year, subject to the provisions of paragraph 8 (a) of the Deed of Trust dated 27 February 2007.

ELECTION OF MEMBERS

9. It shall be the duty of the Chairperson of the Board to keep a register of all Trustees, which register shall include each Trustees' date of expiry of term.

10. On a date at least six months prior to the Annual General Meeting it shall be the duty of the Chairperson to produce and circulate to members of the Board a memorandum advising the Board as to expiry dates of terms of membership for the following calendar year.
11. It shall be the duty of the Board, at least three months prior to the Annual General Meeting to vote on the appointment of any existing Trustee for a further three year term pursuant to Rules 5 and 6 of these Rules for those Trustees whose terms are due to expire in the following calendar year.
12. In the event that there be a vacancy to the Board it shall be the duty of the Chairperson to call for nominations of persons who possess a skill-set consistent with the Board of Trustees objectives.
13. All nominations must be in writing, delivered to the Chairperson, signed by an existing Trustee and seconded by an existing Trustee and consented to by the nominee.
14. In the event of there being nominations for each vacancy those nominees may be elected to the Board by ordinary resolution. Any nomination of any nominee not so elected shall be deemed to lapse 30 days after receipt by the Chairperson.
15. In the event that there be more nominations than there are vacancies to the Board appointment shall be by ordinary resolution. The order of resolutions shall be by date of nomination.
16. It shall be the duty of the Chairperson or his nominee/nominees to carry out such investigations as he or his nominees think fit as to the suitability of each nominee and report the outcome of those investigations to the Board. Such investigation and report shall be carried out prior to any resolution electing any Trustee to the Board.

TRANSITIONAL PROVISIONS

17. On the date of commencement of these Rules the dates of expiry of the terms of the existing Trustees shall be deemed to be a period of three years from the date upon which they were last appointed to the Board.