

SUPPLEMENTARY DEED OF AGREEMENT

Bethel Christian School, Te Awamutu

THIS DEED OF AGREEMENT is made on the *4th* day of *August* two thousand and ~~nine~~ (2009) between Te Awamutu Bible Chapel Trust hereinafter referred to as "the Proprietor") of the first part and **HER MAJESTY THE QUEEN** acting by and through the Minister of Education (hereinafter referred to as "The Minister") of the second part.

WHEREAS

- A** By Deed of Agreement bearing date the **6th** day of **March 1998** as varied by any subsequent supplementary agreements (hereinafter referred to as "the Deed of Agreement"), the Minister and the Proprietor pursuant to section 7(2) of the Private Schools Conditional Integration Act 1975 Bethel Christian School (hereinafter referred to as "the School") was established as an integrated school.
- B** The Proprietor and the Minister are now agreed to vary the Deed of Agreement pursuant to section 7(9) of the Private Schools Conditional Integration Act 1975.

NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY CONVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. **THAT** wheresoever they appear in the Deed of Agreement, the words "Bethel Christian School" be deleted and the words "Waipa Christian School" be substituted therefore.
2. **THAT** the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Deed of Agreement is confirmed.

IN WITNESS WHEREOF of these present have been executed the day and year first hereinbefore written.

Clive S. Harwood.

SIGNATURES:

B. J. Kamma

Proprietor

21/04/09

Clive S. Harwood

Proprietor Te Awamutu Bible Chapel Trust


21/4/09

**THE COMMON SEAL OF
Te Awamutu Bible Chapel Trust**

PROPRIETOR was hereunto affixed
in the presence of:

P. Conlon
Signature of witness
(New Proprietor's Rep)
Retired
Occupation

Te Awamutu
City/town of residence

Acting Signed by Brian Annan 
Group Manager - Regional education
Ministry of Education, pursuant
to authority delegated by
the Minister of Education acting
on behalf of **HER MAJESTY THE QUEEN**

in the presence of:

J. O'mah
Signature of witness

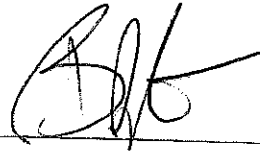
Assistant Adviser, Ministry of Education
Occupation

Wellington
City/town of residence

Trustee

J. Kemp
(BOT Chairman)
Real Estate Salesman

Te Awamutu
21/04/09



Minutes of a specially convened meeting of the Te Awamutu Bible Chapel Trust as
proprietors of Bethel Christian School held at the Church
on Sunday 19th April at 12.15pm

Present: Colin J, Doug C, and Clive H, and guest Neville Kemp - Chair of BCS BOT
Apologies: Brian

Purpose of the Meeting: Bethel C School – name change

Colin and Neville as chair of BOP and BOT outlined the background

Background

- The Proprietors of Bethlehem College Tauranga were working hard to re-position the school for growth under the leadership of Graham Preston. They are seeking to move the school onto a new site, under new leadership with new vision and a new name
- After considerable consultation and discussion over nearly 2 years they had accepted the strategic steps to be taken including a name change
- The preferred new name is **Waipa Christian School**

Action: Colin then moved the following resolutions:

1. Resolved

“that the proprietors of Bethel Christian School accept the recommendation of the BOT, the school community and the new proprietors that Bethel Christian School be changed to Waipa Christian School.”

2. Resolved

“that Colin and Clive be authorized to sign the new Supplementary Agreement. This Agreement to be witnessed by Neville and Pam Carlisle”

3. Resolved

“that the change of name will only become legal and made public once the MOE has signed the Supplementary Agreement, but the school to gear itself for this important moment”

The motions were passed unanimously

The meeting closed 1.00 pm

Signed

Date: 21/4/09

Chairman of the
Te Awamutu Bible Chapel Trust
Proprietors of Bethel Christian School.
Signing on behalf of the Proprietors General