41. Methodist International Centre

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Revision of Trust Deed

The Methodist International Centre is governed by a Trust Deed dated 1 March 1967 which was entered into by the Methodist Missionary Trust Association (as custodian trustee), the Methodist Missionary Society and the Committee for the Care of Overseas Students (as managing trustee).

By virtue of various Deed Polls, the Methodist Council became the managing trustee of these trusts and by a Deed of Appointment and Retirement of Custodian Trustees dated 26 August 2011, the custodian trusteeship was transferred to Trustees for Methodist Church Purposes.

Clause 1 of the Trust Deed provides that:

"The Custodian Trustee at the direction of the general Committee of the Society...hereby declares that it holds the [trust property] upon the trusts and with and subject to the powers and provisions declared by this Deed until the Conference shall otherwise by resolution determine and thereafter upon such trusts for such other charitable purposes in connection with the promotion of the charitable objects of the Methodist Church as the Conference shall from time to time by resolution direct."

Clause 2 of the Trust Deed provides that:

"The said premises shall be held and used for the purpose of furthering the work (charitable in law) of the Methodist Church among overseas students in the United Kingdom and especially in London the furtherance of which work is hereinafter referred to as the object of the Trust."

It is proposed that the Conference pass a resolution to vary the object of the Trust Deed so that the property is held and used for the purpose of furthering the work of the Discipleship and Ministries Learning Network. This will enable it to become an income generating asset for the Network. This will ensure that the resolutions of the 2012 Conference in response to *The Fruitful Field Project Report* can be achieved.

***RESOLUTIONS

- 41/1. The Conference received the Report.
- 41/2. The Conference resolved that, with effect from the date hereof, the assets held upon trusts declared in a Trust Deed dated 1 March 1967 and made between (1) The Methodist Missionary Trust Association (2) Albert Bailey and (3) the then members of the Committee for the Care of Overseas Students shall no longer be held for the purpose set out in clause 2 of the Trust Deed but shall instead be held for the general purposes of the Methodist Church:

"for furthering the work (charitable in law) of the Discipleship and Ministries Learning Network (being the network of that name established pursuant to the principles set out in the report entitled the Fruitful Field Project presented to and accepted by the 2012 Conference and subject to the oversight of the Methodist Council) in accordance with the arrangements determined by the Methodist Council from time to time (or such other person or body or bodies as the Conference or the Methodist Council may determine to constitute that network)."