

Original Deed – clauses which have been superseded are in italics and highlighted.

**New clauses to replace those in left column
Which have been superseded.**

THIS DEED is made the fifteenth day of December 1987 by the persons named and described in the Schedule hereto.

WHEREAS:

- (1) The parties hereto deem it expedient that a body of trustees should be established for the establishment and conduct of a trust to be known as the “Winifred Kiek Scholarship Trust”.
- (2) The parties hereto have acquired or are about to acquire property for such purpose and deem it expedient to declare the trusts on which they will hold such property.

NOW THIS DEED WITNESSETH:

1. The said Trust shall be administered by five Trustees who shall be appointed or replaced by resolution of the National Conference of Australian Church Women.

2. Each Trustee shall hold office for a period of 6 years PROVIDED HOWEVER that any trustee willing to be re-appointed to such office may be re-appointed by resolution of the National Conference of Australian Church Women.

3. The Trustees shall invest the trust funds in investment in which they are by law authorised to invest trust money with power from time to time to change them or any of them for others of a like nature. The Trustees shall only have recourse to the use of accrued interest for the purposes of this Trust and shall not have recourse to capital.

2. The original Trustees shall hold office for a period of four (4) years after which two (2) positions shall be declared vacant. The two Trustees who retire (either voluntarily or by lot) may be eligible for re-election and thereafter at each National Conference of Australian Church Women 3 and 2 Trustee shall retire alternately, but may be eligible for re-election and re-appointment for one more term of 4 years by resolution of the National Conference of Australian Church Women.

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4. If at any time there shall cease to be held a biennial National Conference of Australian Church Women or any organisation which succeeds such organisation, the Trustees may in their discretion wind up the Trust Fund and distribute the capital and any accumulated income to any charitable organisation which has as its object a religious or educational purpose.

5. The Trustees shall invest all monies received by them for the purposes of the Trust, which is to provide, firstly a scholarship to a recipient selected by the National Conference of Australian church Women and secondly when in the opinion of the Trustees there are sufficient trust funds to meet all expenses associated with providing the said scholarship, a fellowship to provide fares, honoraria and accommodation costs for a recipient selected by the Trustees to tour Australia to speak to church and community groups. The parties intend:

(a) that the scholarship shall be tenable for up to 10 months or one academic year, whichever is the greater;

(b) the scholarship shall be offered to an inhabitant of any Asian or Pacific country.

(c) All applications for any scholarship or fellowship shall be initially forwarded to the Trustees and shall include the following information:

(1) the age, marital status and any dependants of the applicant.

(2) the applicant's academic record

(3) a statement as to what languages the applicant is proficient in speaking and writing

(4) a health certificate in respect of the applicant

(5) a statement by a Church as to the character of the applicant

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4. If at any time Australian Church Women or any organisation which succeeds such organisation shall cease to exist, the Trustees shall at the direction of the final National Conference of such organisation wind up the Trust Fund and distribute the capital and any accumulated income to any charitable organisation which has as its object a Christian educational purpose.

5. The Trustees shall invest all monies received by them for the purpose of the Trust. The Trust is to provide:

(1) a Scholarship of funding support for an educational/charitable project selected by the National Executive of Australian Church women, on the recommendation of the Winifred Kiek Trustees, and

(2) when in the opinion of the Trustees there are sufficient Trust funds, after meeting all expenses associated with the said Scholarship or Project funding, a Fellowship to provide fares, honoraria and accommodation costs for a recipient, selected by the National Executive of Australian Church Women in consultation with the Trustees of the Winifred Kiek Scholarship, to tour Australia to speak to church and community groups. The parties intend:

(a) that the scholarship shall be tenable for up to 10 months or one academic year, whichever is the greater;

(b) the Scholarship shall be offered in three areas in rotation:

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*(6) the place of preferred study nominated by the applicant
(7) terms of reference*

*6(1) The Trustees shall advise the National executive of Australian Church Women by the 31st day of July in each year as to the total of funds available to award a scholarship for the following year.
(2)The Trustees shall forward all applications received by them for any scholarship or fellowship to the National Executive of Australian Church women and shall advise the National Executive on matters relating to education, visas and permits for possible recipients of scholarships or fellowships*

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- (1) Multicultural Australia
- (2) Pacific Island Nations, and
- (3) Member countries of Asian Church Women’s Conference

(c)the projects shall be offered in the same three areas.

(d)all applications for any scholarship, project funding or fellowship shall be initially forwarded to the Trustees and shall include the following information:

1.Scholarship:

- (1) the age, marital status and any dependants of the applicant
- (2) the applicant’s academic record
- (3) a statement as to what languages the applicant is proficient in speaking and writing
- (4) a health certificate in respect of the applicant
- (5) a statement by a Church as to the character of the applicant
- (6) the place of preferred study nominated by the applicant
- (7) terms of reference

2.Project:

- (1) Name and purpose
- (2)Location
- (3)Number of participants
- (4)Sponsoring body
- (5)Name of person responsible for project OR contact person.

6(1) National Executive of Australian Church Women shall award a Scholarship, Project funding or Fellowship on the recommendation of the Winifred Kiek Scholarship Trustees.

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7. This Deed and the administration of the Trust hereby created shall be administered in accordance with the laws of South Australia.

8. The provision of this Deed may be altered by resolution to that effect passed at any National conference of Australian Church Women PROVIDED HOWEVER that no such amendment shall be validly passed if the same is contrary to the charitable purpose of this Trust.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first hereinbefore written.

SIGNED SEALED AND DELIVERED by

DOROTHY HAENSEL
PAULINE CROSBY
BARBARA GREALY
MARGARET PITTMAN
DOROTHY WRIGHT

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(2) The Trustees recommendation shall include details of education, visas, permits and other relevant information together with a proposed budget.