Chairman's 2021 Christmas message

In this Christmas and New Year period, so strongly influenced by the Covid pandemic:

May the Creator God bless you;

May restrictions give way to freedom to think differently.

May He inspire you to be able to share the birth of Jesus in new, creative, exciting and engaging ways.

May He provoke new ways to strengthen relationships, build up the church whanau, and serve the community.

May the Redeemer God bless you;

May He give forgiveness for your failure,
peace for your fear,
and hope for your anxiety.

May your time "off", become time "with" Jesus
so your physical body is refreshed,
your mental thinking is reinvigorated,
and your spiritual devotion is revitalised.

May the Spirit of God bless you;

May His resurrection power
mean that no experience is wasted;
and hope overcomes despair,
victory overcomes sin,
and life overcomes death.

May your family relationships be infused with love,
overcoming the insecurities of the year past,
and facing the new year confident that
His kingdom will come and
His will be done here as it is in heaven.

Rodney Duncan Chairman

About the Trustee

The trustee is Baptist Retirement Trustee Limited. This company's sole purpose is to be the trustee of the Baptist Union Superannuation Scheme.

There are seven directors. The current chairperson is Rodney Duncan.

The three directors appointed by the Baptist Union are:

- Desiree Levy (ACTS Churches NZ) appointed 19.8.2016
- Michael Reddell appointed 1.7.2018
- vacancy following the resignation of Rangiaruaru Hema in July 2021

The three 'member nominated' directors appointed by the Baptist Union are:

- Brian Cochran appointed 30.09.2021
- Rodney Duncan appointed 15.10.2020
- Grant Harris appointed 15.10.2020



Rodney Duncan with grandchildren Tai, Ketic

Each year one of the three member nominated directors must stand down. This year Brian Cochran stood down and advised he was available for re-election. Nominations were called for and Brian was the only person nominated. Brian's reappointment was made by the Assembly Council at its meeting on 30 September 2021.

The seventh director is appointed by the other directors and this person must be a Licensed Independent Trustee. Bryan Connor is this director and his current two year appointment started 1 April 2021.

There is more information about the directors in the Scheme's <u>Other Material Information</u> document and more information about the Scheme in the <u>Product Disclosure Statement</u>. Both documents are available on this website: <u>angfincare.nz/buss</u>

Proposed change to the Scheme's trust deed

We will soon be seeking your opinion on a proposed change to the Scheme's leaving service benefit. We believe the leaving service benefit should be consistent with KiwiSaver where a member is automatically entitled to all funds held in their name. At present our Scheme members must complete 12 years membership before becoming entitled to all funds held in their name. All of the Scheme's members will need to agree to this type of change and we look forward to telling you more about this next year.

Withdrawal requests before Christmas

Anglican Financial Care's office will be closed over the Christmas/New Year period from noon Friday, 24 December 2021 and will reopen at 9am Monday, 10 January 2022.

All requests to withdraw funds from the Scheme must be received by Wednesday, 15 December 2021 to ensure payment before its office closes on Christmas Eve.

