KENYA 61934 22 DEC 23 21st, Occember 190 Conference of er. Bushe Mr. Capple Leipzig Evangelical missionis Property. Mr. Botteley Asst, U.S. of S. Thomser to ask Intand mission huse Perm U.S. of S. Enelvees draft deed prepared by Solicitors of apr. Inland miseron Trust, Part U.S. of S. Secretary of State. For Faper Faper F9549 MINUTES The alleration in disalect in hand 2(1) of the of on 495749/23 has se lege te been wade; and in the rest of the deed the words "Trustee Company harebeen substituted for Trustees o A proiso which is no longer necessary has been mitted from clause 2 (h)o (The onig is al Draft deed way Lescen on 6496/23) The fri al clause 8 as 10 The meaning of the word Protestant has not been in corporated a be Conference, Should be lold

informant to M the words MINUTES NOT TO BE WRITTEN ON THIS SIDE MINUTES " of the Lifty English Mining after proporties in the first lie of classe I. The bodinance truck Subject to this, wform all forting of Jume Minister Conference that Youter a clause I as it he Ruft Trust Seed is stands rays that this mate Confey approved. shellfuld "the properties" ? no need to say transferred - by the raid Cordinam " anything to for? Sft. fr. com ? Record pp. 10 find out if aughing Cal. 5.1.24 has happened about the property of the Neukirchen Mission - See 1. . ... par 6. 18 aft. on 6498/23. Trustee Company" in last line helow of strong recital must be aftered to "Truntees". of this is done, all the other refreences to Truste Compan, can sland - our desiffice words at the breviousney of the deed and the Phird shall how the attention of the Co

#### CONFERENCE OF MISSIONARY SOCIETIES

IN GREAT BRITAIN AND IRELAND

COMMITTEE ON RELATIONS WITH GOVERNMENTS

61934

Col. Sir ROBERT WILLIAMS, I Rev. F. ASSESSORY Rev. C. C. B. BARDSLEY Rev. NELSON SPITON Mrs. CRESSORYON S. H. GLADSTONE Ber. W. GOUDEN H. G. JUDD, C.B.E.
BRINGO KING
Mes. KING
H. LANKEDSTER, M.D.
WHIJAMOST LANKEDOOM
Rev. FRANK LESTWOOD
Miss P. MACKERSES
Very Rev. J. N. OGILVIR,

the firms of Parish Court of the Court of th

H. OLDHAN
EXPORTE MACLENNAN
Hon. Assistant Secretary

EDINBURGH HOUSE

2 EATON GATE, LONDON, S.W.:

21st December, 1923.

The Under Secretary of State, Colonial Office, S.W. 1. 30 1/100

Sir.

With reference to your letter of October 24th 1923, (NO. 49549/1923) with regard to the Bill of the Legislature of Kenya to give effect to the proposal to transfer to the Africa Inland Mission Trust, Ltd, the property of the Leipzig Evangelical Mission in Kenya, I beg to say that we forwarded this document to the secretary of the Africa Inland Mission along with the suggested alterations to be made to the draft trust deed contained in your letter.

We have now received from the Africa Inland Mission the draft deed prepared by their solicitors incorporating the proposed alterations and amendments, which we have been asked to submit to you for approval. On being informed by the Colonial Office that this draft deed is considered satisfactory, it will be brought before the Africa Inland Mission Trust, Ltd, for formal approval.

I am,

Sir.

Your obedient servant,

M. J. Hunter

INDENTURE made the day of 1923 BETWEEN HIS MAJESTY'S PRINCIPAL SECRETARY OF STATE FOR THE COLONIES (hereinafter called "the Secretary of State") of the one part and THE AFRICA INLAND MISSION TRUST LIMITED of 78a fast Street Marylebone in the County of London (hereinafter called "the Trustee Company") of the other part WHEREAS by article 438 of the Treaty of Peace between the Allied and Associated Powers and Germany signed at Versailles on the 28th day of June 1919 it is provided and agreed that where Christian Religious Missions were being maintained by German Societies and persons belonging to any one of the Allied and Associated Powers the property which such Missions or Missionary Societies possessed should continue to be devoted to Missionary purposes and that in order to ensure the que execution of this undertaking the Allied and Associated Governments would hand over such property to Boards of Trustees to be appointed by or approved by the Governments and composed of persons holding the faith of the Mission whose property is involved AND WHEREAS certain property in Kenya Colony in British East Africa was being maintained by German Societies or persons for missionary purposes and the said property is by an ordinance of the Legislations of the Colony entitled "an ordinance to make provisions for giving effect to article 438 of the Treaty of Peace with Germany as to the property of the Christian Religious Missions formerly maintained by Germans in the Colony" and known as "The German Missions Orainance 1923" and numbered of 19c1 vested e Company and upon such trusts as the Secretary of State may appoint and determine AND WHEREAS the Secretary of State in exercise of the powers for this purpose vested in

him by the said Ordnance has appointed the Africa Inland
Mission Trust Limited as a Trustee and has directed that
the said Trustee Company shall hold the property in the
Colony or Protectorate of Kenya of the Leipzig Evancelical
Mission upon and for the Trusts and purposes hereimafter set
forth N O W THIS INDENTURE WITNESSETH:

THE Trustee Company shall hold the properties conveyed 1. assigned or transferred or expressed so to be by the said Ordinance and all other properties which may hereafter be conveyed assigned or transferred to them in respect to the premises and the profits of sale of the said property or any part thereof and all other property which may be acquired by them by purchase or in exchange or substitution therefor or any part of the said property or otherwise howsoever (all of which are hereinafter referred to as the "Trust Properties and the income to arise from the Trust Properties upon trust to use employ or apply or permit to be used employed or applied the same or such part of the same as they shall think fit in such shares or proportions and amounts and in such manner in every respect (subject to the restrictions and conditions hereinafter expressed) as they shall think fit for or in aid or furtherance of all or any of the purposes or object or work of any Protestant Mission or Missions Church or Churches in Kenya Colony.

In connection with the management and administration of the said properties the Trustee Company shall have and may exercise all or any of the following powers:

2.

(a) To transfer or make over (either permanently or temporarily and either by way of lease or license or permission to use or occupy for fixed terms or periods

or permissively at will or otherwise and with or without power of resumption and with or without the reservation of any rent and upon or subject to such terms and conditions or restrictions if any as the Trustee Company may think fit to impose) the Trust Properties or any part thereof to the Trustees of or to any body society or association charged with the administration of the property or affairs or the carrying on of the work of any mission or missions church or churches or to any other persons or person they may think fit upon such trusts for or in aid or furtherance of all or any of the purposes objects or work of such mission or missions, church or churches as the Trustee Company in its absolute discretion may think fit provided that this present power shall not be exercised in any case of a transfer or handing over of a permanent character without the previous written consent or approval of the Secretary of State and the Secretary of State may prescribe the terms or conditions of any such permanent transfer or handing over as a condition of giving his consent or approval thereto

(b) In the event of any part of the Trust Properties which have been so transferred or made over to a particular mission or missions church or churches or other body society association or person as aforesaid being afterwards transferred or made over by them to another body (whether mission or missions church or churches or otherwise) either temporarily or permanently or in the form of lease licence or permission or in any other manner whatsoever the Trustee Company shall have

- power as a condition of such transfer or making over to require that the incoming mission or missions church or churches or other body shall reimburse their immediate predacessors in respect of any expenditure which the Trustee Company in its sole discretion may upon the evidence submitted to them by the mission church or other body or person claiming such reimbursements determine to have been reasonably incurred by the latter in erecting new buildings or repairing or maintaining existing buildings or in acquiring or developing additional land or property during the period of the latter's temporary occupation
  - (c) To sell or realise from time to time all or any
    part of the Trust Properties which in the opinion of the
    Trustee Company is no longer required or which the
    Trustee Company is not in a position to maintain or to
    exchange the same for any other property real or personal
    (with or without payment of money for equality of exchange)
    or to let the same on any terms which may be considered
    desirable
- (d) With the consent in writing of the Secretary of State to raise or borrow money for the purposes of the trust and for the purpose of securing the repayment of any such money and any interest payable thereon to mortgage or charge the Trust Properties or any part thereof
- (e) To provide for any present future or contingent liability of the trust by means of reserve funds or sinking fund policies of otherwise as may to the Trustee

#### Company seem expedient

- (f) To make and to enter into all such contracts and arrangements and to execute and do all such documents and things as they may consider necessary or expedient in connection with the administration of the trust or the exercise of any of the powers vested in the Trustee Company by these presents
  - (g) To accept subscriptions donations legacies bequests and gifts of all kinds for the purpose of the trust and to deal therewith as though the same originally formed part of the Trust Properties
- (h) To invest any money forming part of the Trust

  Properties in any investment for the time being authorised
  for the investment of trust monies by the laws of England
  in the name of the Trustee Company and to vary and transpose any such investments from time to time as alt may
  think fit or place any such monies on deposit in any Bank
  (i) To pay all expenses incidental to these presents and
  all expenses in relation to the Trust hereunder and all
  - all expenses in relation to the Trust hereunder and all such rates and taxes and other outgoings of every kind in respect to the Trust Properties and all actual out-of-pocket expenses of the Trustee Company or its employees in or about the execution of the trust hereunder
  - (j) To appoint or delegate any of its powers or duties to any manager or other person or to any committee consisting of at least three members of their own company and to revoke and vary any such appointments or delegations from time to time
  - (k) To appoint and remove any officers elerks servants managers and auditors permanently or temporarily and to

- determine their duties and powers and fix and pay their salaries and remuneration
- (1) To improve and maintain and insure any of the Trust Properties and generally to manage the said properties and do all acts necessary for such management as if they were the absolute owners thereof
- (m) To make vary and revoke rules regulating the summoning of and the procedure to be observed at its meetings for the management of the business of the trust consistently with these presents and in particular to determine the quorum for such meetings
  - (n) To do all such other lawful acts and things as may in the opinion of the Trustee Company be incidental or conducive to the attainment of the above objects
  - (o) To pay pensions or allowances to persons formerly in the employ of any mission formerly owning or being interested in the Trust Properties or any part thereof whether now or heretofore in the receipt of pensions or allowances from such missions and to provide for such pensions by setting aside any such funds or monies out of the Trust Properties as they shall think fit and to pay and provide for pensions or allowances to any of the servants or employees of the Trustee Company.

Full accounts shall be kept by or under the control of the Trustee Company in proper books to be provided for the purpose by the Trustee Company of all money received and paid respectively on account of the trust and of all dealings with , the Trust Properties The accounts of the trust shall be made up at least once in each year and shall be examined and reported

3.

upon by an auditor or auditors who shall be Chartered accountants. The accounts so made up and the Auditors' Report shall be considered and passed by the Trustee Company at its annual meeting in the following year or at their first meeting after the Auditors' Report is received and the accounts so passed shall be signed by the Chairman of the meeting.

A summary of the accounts in a form approved by the Auditors and certified by them as correct together with a copy of their report thereon shall within 14 days after such meeting be sent to the Secretary of State and the Missionary Conference and also to each member of the Trustee Company.

It shall be lawful for the Trustee Company with the previous written consent or approval of the Secretary of State to revoke or vary or add to any of the provisions of these presents or to declare new trusts in substitution for the trusts hereby declared so long as such revocation variation or addition or the new trusts declared are not in the opinion of the Secretary of State inconsistent with the general scope and object of these presents.

Every question arising at any meeting of the members of the Trustee Company shall be decided by a majority of the members present and voting and subject thereto every dispute whether between the members of the Trustee Company inter se or between them and any third parties and also any question as to the interpretation or effect of these presents either generally or on special points or otherwise shall be referred for decision to the Secretary of State whose decision shall be final.

5.

There shall be a meeting of the Trustee Company in London in each year to be known as the Annual Meeting but subject thereto the Trustee Company may meet adjourn and otherwise regulate their meetings as they think fit. The first Annual meeting shall be held in the year

The Trustee Company shall not be entitled to receive any remuneration for its services as such but shall be indemnified out of the Trust Property against all out-of-pocket expenses reasonably incurred by it in the discharge of its duties hereunder except such as may happen through its own wilful default.

IN WITNESS etc.

7.

or persons in territory

belonging "

"rewal". The word "Legislations".

Should be replaced by "Legislations".

(c) In Oh the line 10 of the Second "recital", the words
"Trustice Company" should be replaced by the word "Trustics"

(d) In view of the fact-that
The texticioner ferman Missions
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MINUTE.

Mr.

Mr.

Sir C. Davis. Sir G. Grindle.

Sir J. Masterton Smuh

Mr. Ormsby-Gore

Duke of Devonshire

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The body commonly called or Known as

Protestants"

(Sidned) H. J. READ

# PUBLIC RECORD OFFICE C0533/305

**END** 

TOTAL EXPOSURES ⇒

CO533/305

ORDER NO. ⇒777

CAMERA NO. ⇒19

OPERATOR. ⇒CE

REDUCTION. ⇒12

EMULSION NO.⇒311081

DATE. ⇒5/7/71

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#### 1923

VOL. 15

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