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CURTIN UNIVERSITY OF TECHNOLOGY

STATUTE NO 15

HEALTH SCIENCES FOUNDATION

WHEREAS –

- (a) The University has agreed to accept donations to be applied solely for the purposes of the Health Sciences Foundation as herein described.
- (b) Funds donated for the purposes of the Health Sciences Foundation are to be kept apart from other funds and property of the University and made the subject of the Health Sciences Foundation.
- (c) This Statute is to establish the Health Sciences Foundation.

ACCORDINGLY it is enacted as follows –

1. DEFINITIONS

1.1 In this Statute unless the context otherwise requires –

“Board” means the Board of Management of the Foundation;

“Council” means the Council of the Curtin University of Technology;

“Donor” means any person who has donated monies, property or assets to the Foundation and includes a duly nominated representative of a Donor;

“Person” includes a partnership, association, corporation or company whether incorporated or unincorporated.

“The Fund” means the Health Sciences Foundation established by this Statute and includes all property, both real and personal, from time to time held by the University on account of or for The Foundation pursuant hereto and all investments representing such property or any part thereof and any income arising therefrom;

“Year” means each period of twelve (12) months ending on 31 December.

2. THE FUND

- 2.1 The Fund hereby constituted shall be known as the Health Sciences Foundation.
- 2.2 The Fund shall be kept apart in the accounts and records of the University from the other funds and property of the University and applied solely in accordance with the terms of this Statute.
- 2.3 Subject to sub section 2.2 The Fund shall be invested by the University in accordance with the Act.

3. OBJECTS

- 3.1 The objects of The Foundation shall be to provide funds to support the advancement of knowledge in the health sciences through research, demonstration and evaluation.
- 3.2 For the purpose of carrying out the objects of The Foundation the Council may, on the prior recommendation of the Board, from time to time authorise grants or the expenditure of monies being part of The Fund to –
 - (a) bring together practitioners, researchers, and educators in the health sciences for the sharing of knowledge and experience in health related endeavours;
 - (b) provide financial support to enable persons involved in health sciences education and research to share and extend their knowledge;
 - (c) support activities directed towards improving the health of the community;
 - (d) support cooperative activities related to health issues between education, the community, government, and industry;
 - (e) provide or arrange for all necessary facilities, equipment, staff, and other resources necessary to support the attainment of these objects;
 - (f) engage in such other activities as may be consistent with the objects of the Foundation.

4. DONATIONS

- 4.1 Donations to The Foundation may be accepted from any source including donations by way of –

- (a) lump sum donations;
- (b) donations in instalments;
- (c) interest from amounts deposited with the University or otherwise;
- (d) donations or bequests of property or assets.

5. DONORS

- 5.1 Any Donor that is a body corporate, may by notice to the Board, nominate any person to represent it for any of the purposes of this Statute and may from time to time change its representative.
- 5.2 The secretary shall keep a register of all Donors and nominated representatives.

6. BOARD

- 6.1 The Board shall consist of –
 - (a) a Chairperson appointed by Council;
 - (b) seven members appointed by the Council; at least two shall be members of the Council and not more than three shall be donors;
 - (c) one person nominated by the Minister for Health;
 - (d) the Executive Dean, Health Sciences at the University *ex-officio*.
- 6.2 Each member of the Board shall hold office for a period of three years from the date of appointment and shall be eligible for re-appointment.
- 6.3 The Council may approve the appointment of an alternate member for any member of the Board for a stated period or for any absence due to illness.
- 6.4 The office of a member of the Board shall be vacated if the member gives written notice of resignation to the secretary.

7. POWERS AND RESPONSIBILITIES OF THE BOARD

- 7.1 The Board shall from time to time make recommendations to the Council with regard to the carrying out the objects of The Foundation.
- 7.2 The general management and administration of The Foundation shall be vested in the Board.
- 7.3 The Board may establish such specialist and advisory committees as it deems necessary from time to time composed of such members of the Board or other persons as the Board may decide.
- 7.4 The Board shall report annually to the Council on the affairs and operations of The Foundation and cause to be prepared an annual audited financial statement for submission to each Annual General Meeting.

8. PROCEEDINGS OF THE BOARD

- 8.1 The Board may meet together for the despatch of business adjourn and otherwise regulate its meetings as it thinks fit and determine the quorum necessary for the transaction of business. Until otherwise determined one half of the members of the Board shall form a quorum.
- 8.2 The Chairperson of the Board may at any time and the secretary upon the request of at least two members thereof shall convene a meeting of the Board. At least one meeting of the Board shall be held each year. Unless otherwise agreed by the Board at least seven (7) days notice of any meeting shall be given to the secretary.
- 8.3 Questions arising at any meeting shall be decided by a majority of votes, each member having one vote, and in the case of an equality of votes the Chairman shall have a second or casting vote.
- 8.4 The Chairperson shall act as Chairperson of any meeting of the Board. If the Chairperson is not present at the time appointed for holding the meeting, the members present shall choose one of their number to be Chairperson of such meeting.

9. ANNUAL GENERAL MEETING

- 9.1 An Annual General Meeting shall be held each year for the purpose of receiving and considering the Board's annual report on the affairs and operations of The Fund for the previous year and the audited financial statements in respect thereof and such other matters as may be dealt with in accordance with this Statute.
- 9.2 All Donors shall be entitled to attend any Annual General Meeting.
- 9.3 The Chairperson of the Board shall be Chairperson of the Annual General Meeting.

10. SECRETARY

The Council shall from time to time nominate a person to act as Secretary of The Foundation. The secretary shall perform such duties as may from time to time be required by the Board.

11. DISSOLUTION

- 11.1 The Council may on the prior recommendation of the Board resolve that The Foundation be dissolved and The Foundation shall be deemed to be dissolved on the repeal of this Statute.
- 11.2 In the event that The Foundation is dissolved any monies or assets then forming part of The Fund shall be disbursed by the Council in such manner, as after considering any recommendation of the Board, it shall consider appropriate and consistent with the Act.

REVISION HISTORY

- Amended - C 150/06 (ii) (25/10/06) – via **Miscellaneous Statutes Amendment Statute 2006** - Document 01106/06.
Gazetted 16/03/07.*
- Amended - C 83/01 (17/10/01) – via **Amending Statute No 9** – Tabled Replacement Appendix D to Attachment 1 to Document 41/01.
Gazetted 24/5/02.*
- Amended - C 280/86 (26/11/86) – via **Amending Statute No 7** (Document 62/86).
Amending Statute gazetted 19/12/86.*
- Established - C 96/84 (18/7/84) – Document 4533/84.
Gazetted 14/9/84.*