

## **By-law No 5: Foundation**

The RHSV Foundation was established by Resolution at the RHSV 2008 Annual General Meeting and further defined by By-law No 5, passed at the RHSV Special Meeting of 17 September 2013.

The Foundation committee was rescinded by Council on 25 August 2022. Thereafter decisions regarding the Foundation will be made by Council.

The Royal Historical Society of Victoria Inc Foundation has deductible-gift recipient status with the Australian Taxation Office.

Council has resolved that:

1. The purposes of the RHSV Foundation shall be:
  - a) To receive charitable donations to further the work of the RHSV
  - b) To receive charitable donations to create a permanent home for the RHSV.
2. Council will ensure that, through the Investment Committee, its funds, including those held in the Foundation, are prudently invested so as to obtain capital growth without undue risk according to the RHSV's overarching Investment Philosophy and Policy.
3. Council will ensure that, through the RHSV's Fundraising Committee, further donations for the RHSV, including those to be held in the Foundation, are actively pursued.
4. Foundation income and expenditure is tracked, and the Foundation's financial reports presented quarterly to Council.

**This By-law shall take effect from 30 May 2023 until further notice. Tabled at SGM 27 June 2023.**