

TERMS OF REFERENCE: PATRONS AND BENEFACTORS

Background

Trustees considered a proposal on the role of Patrons and Benefactors at their meeting on 30 April 2004.

The Constitution provides that:

7.1 The Trustees may appoint such persons as it determines to be Patrons of the Foundation who must be distinguished members of society.

7.2 The Patrons of the Foundation will be determined by the Trustees having regard to the Founder's wishes detailed in the First Scheduled and having regard to individual commitment to the foundation.

7.3 The Trustees may at any time withdraw the status of Patron as they think fit.

A number of Patrons have been appointed to date on the basis of past service to the Foundation and their status as distinguished members of society.

Following is a detailed proposal on the role of Patrons, their optimal number, the process of their selection and appointment as well as a section specifically dealing with Benefactors.

PATRONS

Selection Criteria

Patrons shall be appointed on the basis of their standing within the community, the compatibility of their values with that of the Foundation and their actual or potential significant contribution to the Objects of the Foundation.

Approval Process

A Trustee or a member of the Board of Management may nominate individuals for appointment as Patrons.

The individual who puts forward a nomination shall provide sufficient information on the proposed individuals addressing the selection criteria. Nominations must be received by the Don Dunstan Foundation office at least 30 days before the next scheduled, ordinary meeting of Trustees.

The Trustees, at their ordinary meetings, shall consider any nomination received at least 30 days before that meeting. Trustees may also review the composition of Patrons at their discretion.

The appointment of a new Patron must be a unanimous decision of the Trustees.

Role of Patrons

The Trustees' preference is that Patrons be active supporters of the Foundation.

The role of a Patron should include, but may not be limited to

- Enhancing the status of the Foundation by their willingness to be publicly associated with the objects and activities of the Foundation.
- Providing advice and counsel on general directions or specific activities of the Foundation, from time to time.

- Attending public events of the Foundation as VIPs and may from time to time be asked to participate in significant events
- Attending fundraising events or support fund raising activities and financially support the activities of the Foundation

The Foundation shall recognise Patrons through citation in promotional material and letterheads.

Number of Patrons

The total number of Patrons of the Foundation shall not be more than ten at any one time.

BENEFACTORS

The Foundation shall create a category of donors called Benefactors.

Benefactors shall be those individual or organisations donors, who provide untied financial support to the Foundation, in excess of \$5,000. A sponsor is not necessarily considered a Benefactor.

Benefactors shall be invited as special guests to key events from time to time and shall have the status of subscribers. Benefactors will also receive acknowledgement in Foundation publications.