

U3A Kyneton Inc. (ABN: 90173975091)

Instrument of Delegation

(Ratified by Committee 9 Nov 2022)

Association Incorporation Reform Regulations 2012

Model Rules – Rule 43

Grants Subcommittee (2022/3)

1. U3A Kyneton proposes the establishment of a subcommittee known as the Grants Subcommittee.
2. Members of the subcommittee will be :
Vice President, Ged Seddon, Pam Galbraith.
3. Powers and Purposes of Subcommittee:
On behalf of the Committee -
To manage active grants
To monitor future grant opportunities
To apply for available grants
To provide an acquittal report when a grant has been received and funds allocated.
4. The subcommittee shall report on its operations to the Committee at each monthly Committee meeting.
5. This delegation shall continue to operate during the remaining term of the current Committee
6. The following conditions or limitations on the delegation have been imposed by the Committee pursuant to Rule 43(2) of the Model Rules: none
7. This delegation came into operation upon ratification by the Committee at a meeting on 9 November 2022.