



## WESTGATE HEALTH CHARITABLE FUND

### CHARTER

#### Objectives:-

- A. To maintain and enhance the operations of Westgate Health Coop Ltd (WGH) in the provision of quality primary health care to its members and the local community.
- B. To support individuals or organisations to provide better medical services within the community through grants for educational activities.
- C. To assist in the acquisition of medical and/ other relevant equipment.
- D. To support the community within the greater Western suburbs.

#### Management:-

The management responsibility for the Charitable Fund rests with the full Board of WGH, as does decision making ability on grants to be distributed.

#### Funds Management

The management of Funds invested in the Fund are currently delegated to Australian Communities Foundation.

#### Advisory Committee

Decisions on distribution of funds will first be considered by an appointed Advisory Committee, with authority delegated by the WGH board. All applications or proposals for funding would first be considered by the Advisory Committee, prior to recommendations being made to the full WGH board.

#### A The Advisory Committee should consist of: -

- A 1. Two directors of Westgate Health Coop Ltd and
- A 2. Two independent members of Westgate Health Coop Ltd and
- A 3. The Executive Officer of Westgate Health Coop Ltd.

#### B The Advisory Committee will undertake the responsibility of reporting periodically to the Board of WGH on the financial performance of the Fund.

#### C Election of Advisors:-

- C1. Each Advisor nominated by the board of WGH should retire after three years' service but may be re-elected.
- C2. Each independent Advisor should retire after four years' service but may stand for re-election at the Annual General Meeting of WGH.