

SUGAR RESEARCH LIMITED MEMORANDUM OF ASSOCIATION (EXTRACT)

Note: This information is provided to the public in compliance with "Governance standard 1: Not-for-profit and working towards charitable purpose", as recommended by the Australian Charities and Not-for-profits Commission. It comprises the full text of Article 3, Sugar Research Limited Memorandum of Association dated 16 May 1995.

The Institute is not established for the purposes of pecuniary profit or gain either to the Institute or to the individual members thereof and the objects for which the institute is established are:

- (a) To undertake foster encourage and promote scientific research which is or may prove to be or may be thought to be of value directly or indirectly to the Australian Sugar Industry being directly or indirectly related to the businesses of growing cultivating harvesting milling processing manufacturing distilling or otherwise treating or dealing with sugar cane or sugar or by-products derivatives or waste products of sugar cane or of sugar or related to any such business or related to any business or businesses agricultural rural manufacturing or industrial which may prove to be or be thought to be capable of establishment with advantage to the sugar industry or any branch thereof in conjunction with or subsidiary to any of the aforesaid businesses (and whether the same relate or do not relate to sugar cane or sugar or the by-products derivatives or waste products thereof) or related to materials or substances for the time being or from time to time used or which may prove to be or be thought to be of use or capable of utilisation in any such business or businesses.
- (a)(1) To undertake foster encourage and promote scientific research which is or may prove or may be thought to be of value directly or indirectly to the Australian Sugar Industry by seeking actively industrial work and contracts by the provision of an organised research service for the investigation of problems that arise either in Australia or overseas and to conduct and carry out experiments and to charge for such service as the company may decide to carry out.
- (b) To undertake foster encourage and promote scientific research which may lead to or facilitate and extension or an improvement in the technical efficiency of the Australian Sugar Industry or any branch of that industry or of any of the businesses activities operations or processes referred to in Paragraph (a) hereof.
- (c) To foster encourage and promote by means of scientific research and other activities as mentioned in Paragraphs (a) and (b) and otherwise in this Memorandum the development of the sugar-cane-growing and sugar manufacturing resources of Australia and any allied or related or other agricultural rural manufacturing or industrial resources of Australia in which for the time being and from time to time sugar-cane-growers or sugar-manufacturers may be interested.
- (d) To undertake foster encourage and promote any scientific research relating to any business agricultural rural manufacturing or industrial thought capable of establishment with advantage to the sugar industry or any branch of the sugar industry in conjunction therewith or subsidiary thereto (and whether the same relates or does not relate to sugar cane or sugar or the by-products derivatives or waste products thereof).
- (e) To undertake foster encourage and promote scientific research relating to hygiene or of a medical nature with regard to the health and welfare of workers employed in the businesses referred to in Paragraph (a) hereof or any of them.
- (f) To undertake foster encourage and promote scientific research which may lead to or facilitate the improvement or extension of the businesses referred to in Paragraph (a) hereof or any of them through the encouragement of the use or consumption either in Australia or overseas of sugar cane or sugar or by-products derivatives or waste products or other products of the businesses referred to in Paragraph (a) hereof or any of them.
- (g) To undertake foster encourage and promote any scientific research which may lead to or facilitate an extension or an improvement in the technical efficiency of the businesses of sugar millers.



- (h) To expend money upon any scientific research of interest to members of the Institute or otherwise for or incidental to the attainment of the objects of the Institute or any of them.
- (i) To maintain liaison with and to co-operate with other bodies persons companies corporations associations institutions entities and governmental instrumentalities whether in or outside Australia established for the purpose of or, carrying out scientific research related to any of the matters or subjects hereinbefore referred to.
- (j) To convene hold and organise conferences and study groups and to do all such things as are likely to assist promote or facilitate combined or co-operative action by those interested in furthering the objects of the Institute or any of them.
- (k) To establish and maintain libraries and information services relating to natural or applied, science or any branch of knowledge or information conducive to the attainment of the objects of the institute or any of them.
- (I) To promulgate and advise to members and others by writing or in any other way data information and knowledge obtained by scientific research experiments investigations inquiries studies and any other activities and the application of such data information and knowledge to the businesses referred to in Paragraph (a) or any of them.
- (m) To affiliate or amalgamate with or become a member of or subscriber to any institute corporation company association entity or organisation established for the purpose of scientific research related to any of the matters or subjects hereinbefore referred to.
- (n) To print publish circulate or otherwise deal with any printings reports pamphlets publications or writings considered necessary for the attainment of the objects of the Institute or any of them.
- (o) To make donations contributions subscriptions to or to subsidise or pay moneys to any university college institute association organisation company entity or instrumentality with respect to the carrying out of specific scientific research projects or for the general encouragement of learning or knowledge in any field of pure or applied science of interest to the Institute or its members.
- (p) To receive moneys from any source by way of gift donation subscription contribution subsidy bequest or the like and apply such moneys to the attainment of the objects of the Institute.
- (q) From time to time to fix charge levy and receive entrance fees subscriptions levies fees and charges to be paid by members of the Institute and others for the purpose of the Institute and to make any rebate of any such fees subscriptions charges or levies.
- (r) To acquire erect construct maintain reconstruct adapt alter manage work and control any buildings offices research stations laboratories workshops machinery implements apparatus instruments tools furniture and other things that may be necessary or convenient or advantageous to the operations of the Institute and to sell or otherwise dispose of the same.
- (s) To undertake such agricultural or other rural operations or manufacturing or industrial processing operations on an experimental or trail scale as may be necessary for the successful attainment of the objects of the Institute (or any of them).
- (t) To arrange displays or demonstrations or exhibitions promulgating data information or knowledge relating to pure or applied science of interest to those engaged in sugar-cane-growing or sugar manufacturing.
- (u) To purchase take on lease or in exchange or by donation hire or otherwise acquire any real or personal property and any rights or privileges necessary, or convenient for the purpose of carrying out the objects of the Institute and to sell and dispose of the same.
- (v) For the purposes hereof to borrow or raise money or to secure the repayment thereof (with or without interest) in such manner as the Institute shall think fit and in particular by the issue of debentures charged upon or by mortgage over all or any of the property of the Institute (both present and future) including any sums payable to the Institute in respect of entrance fees and future entrance fees and present or future levies.
- (w) To make endorse and negotiate promissory notes bills of exchange negotiable and other instruments.



- (x) To collect and record data and information relating to scientific research and to distribute the same and publish results of scientific research.
- (y) To engage employ and dismiss scientific and other personnel required for the execution of the objects of the Institute and otherwise for the conduct of its activities.
- (z) To enter into any arrangement with any governments or authorities supreme municipal local or otherwise that may seem conducive to the Institute's objects or any of them to obtain from any such government or authority any rights, privileges and concessions conducive to the Institute's objects or any of them and to carry out exercise and comply with any such arrangements rights privileges and concessions.
- (aa) To obtain any Act or Acts of Parliament for enabling the Institute to carry any of its objects into effect or other purpose and to oppose any proceedings calculated to prejudice the Institute.
- (bb) To insure against loss or damage by fire accident or other casualty any real or personal property; to procure the issue of any fidelity bond or other instrument to assure to the Institute the faithful performance of the duties of any officer or servant of the Institute or any loss occasioned by the default of any officer or servant.
- (cc) To invest and deal with the moneys of the Institute not immediately required in such manner as may from time to time be determined.
- (dd) To undertake and execute any trust the undertaking whereof may seem desirable; to accept by way of donation bequest or otherwise any moneys for any special purpose within the objects of the Institute.
- (ee) To enter any contract which may seem to the Institute desirable or advantageous in or in connection with the attainment of any of its objects or incidental thereto.
- (ff) To enter into any arrangement with any other company corporation institution entity or instrumentality established for the purpose of or carrying out scientific research for the reciprocal exchange of research data or information acquired by research either generally or of a particular kind or relating to a particular subject.
- (ff)(1) To promote and form any other company or companies for all or any of the objects mentioned in this Memorandum or for such other objects including the legal capacity of a natural person as the Directors shall determine and to transfer to any such company all or any of the property of this company and to take or otherwise acquire and hold shares debentures or other securities of any such company and to subsidise or otherwise assist any such company and to maintain any such company as a subsidiary of this company wholly owned or otherwise or if the Directors so determine to dispose of any of the shares held by this company in any such company on such terms and conditions as the Directors shall determine.
- (gg) To procure the Institute to be registered or otherwise constitute or recognised in any other State of the Commonwealth of Australia.
- (hh) To pay the costs charges and expenses preliminary or incidental to the formation establishment and incorporation of the Institute.
- (ii) To do all other such things as are incidental or conducive to the attainment of the above objects or any of them.

AND it is hereby declared that without limiting the generality of the term the words "scientific research" in the foregoing objects shall be deemed to include scientific experiments trials tests investigations inquiries studies and any other activities in the field of natural or applied science for the extension of knowledge.