

ASSOCIATIONS INCORPORATION ACT 1981

Section 5 (b)

STATEMENT OF PURPOSES

The name of the incorporated association is

INSTITUTE OF INSTRUMENTATION, CONTROL AND AUTOMATION
AUSTRALIA INC

1. The objects for which the Institute is established are:-
 - (a) to promote support protect and further the status and interests of “Instrument Technology” which expression shall throughout this Statement of Purposes mean and include all or any of the following, that is to say, the design, application use and maintenance of Instruments used for scientific and industrial measurements including automatic control and automation;
 - (b) to promote and provide facilities for the consideration and discussion of all questions affecting Instrument Technology and to encourage and procure the collaboration as between designers and manufacturers of industrial and-or scientific instruments and accessories on the one hand and users on the other hand, in connection with all matters affecting or arising out of Instrument Technology, and in connection with the foregoing to collaborate with and encourage the assistance of all or any Associations interested in or connected with Instrument Technology;

- (c) to promote and encourage technical education in the science of Instrument Technology and in particular to make and contribute from the funds of the Institute such grants and donations as shall be deemed expedient for the purpose of establishing or supplementing scholarships, exhibitions or other grants the objects of which are the promotion , advancement or teaching of Instrument Technology and for such purposes to test by examination or otherwise, the competence of such persons and to provide for the registration by the Institute of holders of such certificates. To co-operate in and guide the training and education of those who wish to enter or are engaged in the profession or industry of Instrument Technology at schools, colleges and universities;
- (d) to contribute from the funds of the Institute towards and, if necessary, create funds from which the prizes, diplomas and certificates of merit may be awarded to such persons, firms and companies, who, in the opinion of the Institute, shall have enhanced the interests of Instrument Technology by improving, designing or effecting inventions in connection with scientific and/or industrial instruments and accessories;
- (e) to promote, support and encourage the standardisation of scientific and/or industrial instruments and accessories and the determination of a standard terminology;
- (f) to initiate, support and encourage research into problems connected with or relating to Instrument Technology;
- (g) to promote, support and encourage such schemes as will improve the status, interests, prestige, conditions and welfare of all persons engaged in the field of or concerned with Instrument Technology;
- (h) to provide for and maintain a central medium of useful information and statistics available for every member of the Institute for the furtherance and promotion of their interests;
- (i) to diffuse amongst the members of the Institute and other persons (if deemed desirable) information in all matters affecting Instrument Technology and to print, publish, issue and circulate such newspapers, periodicals, books, circulars and other literary matter as may seem conducive to any of these objects:

- (j) to initiate, promote or support improvements in the law affecting the industry of Instrument Technology and of the various branches thereof, and to support or oppose alterations therein and for any of the purposes aforesaid, if necessary, to petition Parliament or promote deputations, and generally to take such steps and proceedings as may be deemed expedient;
- (k) to assist with the provision to Government Departments, Municipal, Local Public Bodies and others, facilities for conferring with and ascertaining the views of Scientific Instrument designers, manufacturers and users as regards matters directly or indirectly affecting any branch of the science, profession or industry;
- (l) to assist in the promotion of and to support Exhibitions Shows and Displays in the interests of the Institute and for such purpose to employ and pay staff;
- (m) to rent space at Exhibitions, Shows and Displays and to erect stands and if found desirable sublet parts of the space so rented to members of the Institute and others;
- (n) to nominate and approve judges for the purpose of adjudicating awards medals and certificates of merit for any exhibition Show or Display appertaining to Scientific instruments and accessories and, when requested by any promoters thereof, to nominate or approve reports of or in connection with any such exhibitions;
- (o) to establish, undertake, superintend, administer and contribute to any charitable or benevolent fund from which may be made donations or advances to deserving persons who may be or have been either engaged in Instrument Technology or connected with any persons engaged therein, and to contribute or to otherwise assist any charitable or benevolent institutions or undertakings;
- (p) to undertake and execute any trusts which may seem to the Institute conducive to any of its objects;
- (q) to establish, subsidise, promote, co-operate or join in alliance with, receive into union, control, manage or superintend, become a member of, act as or appoint trustees, agents or delegates for; lend monetary assistance to, or otherwise assist, so far as it shall be expedient in the interests of the Institute to do so, any Institute (whether incorporated or not) with objects similar to those of this Institute and which shall prohibit the distribution of its income and property among its members to an extent at least as great as is imposed on this Institute under or by virtue of the second paragraph of this Statement of Purposes;

- (r) to admit on the authority of the Council as members of the Institute whether as honorary members or otherwise, any person (not being scientific instrument makers or designers) on such terms and with such rights and privileges, if any, as such Council shall determine;
- (s) to reimburse to any person or persons any expenses reasonably incurred by him or them in and about the promotion, formation and registration of the Institute;
- (t) to borrow any moneys required for the purposes of the Institute upon such terms and on such securities as may be determined;
- (u) subject to the provisions of any relevant Australian Act, to purchase, lease, exchange, hire or otherwise acquire any real or personal property and any rights or privileges necessary or convenient for the purposes of the Institute and to construct, alter or maintain any buildings required for the like purposes;
- (v) to invest the moneys of the Institute not immediately required for the purposes of the Institute in or upon such securities or otherwise in such manner as may from time to time be determined;
- (w) to promote, establish, join or amalgamate with any institute having objects wholly or in part similar to the objects of the Institute and which shall prohibit the distribution of its income and property among its members to an extent at least as great as is imposed on this Institute under or by virtue of the second paragraph of this Statement of purposes;
- (x) to sell, transfer, mortgage, sub-let, charge, pledge or dispose of or deal in and with any property of the Institute;
- (y) to obtain any Act of Parliament or Royal Charter for all or any of the objects of the Institute or for the incorporation of its members or for the dissolution of the Institute as may seem conducive to any of its objects;
- (z) to provide facilities for social intercourse between members of the Institute and their friends and afford them all or any of the privileges, advantages, conveniences and accommodation of a Club with a view thereto to acquire take on lease or purchase land buildings club rooms premises or other real or personal property and to carry or manage and conduct clubs with usual facilities and amenities;
- (aa) to do all such other lawful things as are incidental to or conducive to the attainment of the above items of Statement of Purposes or any of them;

PROVIDED THAT the Institute shall not support with its funds any objects or endeavour to impose on or procure to be observed by its members or others any regulations or restriction which, if an object of the Institute would make it a Trade Union within the meaning of the Trade Unions Act 1928.

2. To ensure that the income and property of the institute whencesoever derived shall be applied solely towards the promotion of the objects of the Institute as set forth in this Statement of Purposes, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever, by way of profit to members of the Institute provided that nothing herein contained shall prevent the payment in good faith of remuneration to any officers or servants of the Institute or to any members of the Institute in return for any services actually rendered to the Institute nor for any goods supplied in the ordinary and usual way of business, nor prevent the payment of interest at a rate not exceeding the rate for the time being fixed by the Statement of purposes and Rules on money borrowed from any member of the Institute or reasonable and proper rent for premises demised or let by any member to the Institute but so that no member of the Federal Council (of management) or governing body of the Institute or of any sub-committee thereof shall be appointed to any salaried office of the association or any office of the Institute pay by fees and that no remuneration or other benefit in money or money' worth shall be given by the Institute to any member of such Council governing body or of any sub-committee thereof except repayment of out-of-pocket expenses and interest at the rate aforesaid on money lent or reasonable and proper rent for premises demised or let to the Institute.
- 3.(a) To ensure no addition or amendment shall be made to or in the regulations contained in the Rules for the time being in force unless the same shall have been previously submitted to and approved by the membership.
- (b) To ensure no addition alteration or amendment shall be made to or in the regulations contained in the Statement of Purposes for the time being in force unless the same shall have been previously submitted to and approved by the membership.
4. To ensure the liability of the members of the Institute is limited.
5. To ensure every member of the Institute undertakes to contribute to the assets of the Institute in the event of its being wound up while he is a member or within one

year afterwards for payment of the debt and liabilities of the Institute contracted before the time at which he ceases to be a member, and the costs charges and expenses of winding up and for an adjustment of the rights of contributors among themselves such amount as may be required not exceeding ten dollars.

6. To ensure if upon the winding up or dissolution of the Institute there remains after satisfaction of all its debts and liabilities and property whatsoever the same shall not be paid to or distributed amongst the members of the Institute but shall be given or transferred to some institution or institutions having objects similar or in part similar to the objects of the Institute and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Institute under or by virtue of the second paragraph hereof, such institution or institutions to be determined by the members of the Institute at or before the time of dissolution and in default thereof by such judge of the Supreme Court or Victoria as may have or acquire jurisdiction in the matter.
7. To ensure true accounts shall be kept of the sums of money received and expended by the institute and the matter in respect of which such receipt or expenditure takes place and of the property credits and liabilities of the Institute and subject to any reasonable restrictions as to time and manner of inspecting the same that may be imposed in accordance with the regulations of the Institute for the time being shall be open to the inspection of the members.