

## UTR7.299 - THE ROBERT JOHANSON AND ANNE SWANN FUND

### Recitals-

- A. On 19 May 2013, Robert Johanson BA (Melb.), LLB (Melb.), LLM (Melb.), MBA (Harvard) and Anne Swann BA(Hons) (Melb.) ('donors') gave the sum of \$50,000 to the University ('donation'). By memorandum of gift dated 9 May 2013 the donors stated-

'The purpose of the gift is to establish a perpetual trust (the 'Fund'), the income from which is to be used to support specific projects in the following areas:

1. Research projects concerning the Australian environment, particularly relating to animals including insects and the land;
2. Classical studies, for a scholarship or support for students studying ancient languages; and
3. Up to and including the year 2022 only, medical research, particularly relating to the bowel.

Each year the donors (during their lifetimes), others of their family who may subsequently contribute to the Fund, the Vice-Chancellor (or nominee) and the Vice-Principal (Advancement) (or their equivalent or nominee) will identify specific projects in one or more of the above areas for funding from the income of the Fund.'

- B. Robert Johanson is a consultant at corporate advisory firm, Grant Samuel, where he has worked since 1993. He has 30 years' experience in corporate finance and investment banking. He is the chairman of Bendigo and Adelaide Bank Limited, deputy chancellor of the University and chairman of The University of Melbourne Foundation, a committee of Council. He is chairman of the Australia India Institute and of The Conversation, a member of the Takeovers Panel and a director of the Robert Salzer Foundation, an arts foundation.
- C. Further contributions to the fund may be received from the donors and their family members.
- D. The University accepted the donation upon the trusts specified by the donor, and the donation therefore became the capital subject to those trusts ('capital sum').
- E. This University trust record is the means by which the University records -
- (1) the trusts specified by the donors upon which the University as trustee holds trust property, including the capital sum; and
  - (2) the administrative arrangements for the implementation and ongoing performance of those trusts, as determined by the University from time to time.

It is provided as follows-

**Name of the fund**

1. The capital sum, all income arising from the capital sum, and any accumulations and additions thereto together form a fund called 'The Robert Johanson and Anne Swann Fund' ('fund').

**Investment of the fund**

2. The fund is to be paid into one or more investment common funds and remain there until Council directs otherwise.

**Trust terms**

3. As trustee of the fund, the University is obliged by the trusts specified by the donor-
  - (1) to establish a perpetual trust;
  - (2) to name the fund 'The Robert Johanson and Anne Swann Fund';
  - (3) to apply the income of the fund to support specific projects in the following areas-
    - (a) research projects concerning the Australian environment, particularly relating to animals including insects and the land,
    - (b) classical studies, for a scholarship or support for students studying ancient languages, and
    - (c) up to and including the year 2022 only, medical research, particularly relating to the bowel; and
  - (4) to provide that each year, the donors, others of their family who may subsequently contribute to the fund, the Vice-Chancellor (or nominee) and the Vice-Principal (Advancement) (or their equivalent or nominee) will identify specific projects in one or more of the above areas for funding from the income of the fund.

**Administrative arrangements**

4. Until the Vice-Chancellor's further determination, and in order to implement the trust terms, the Vice-Chancellor has determined that the trust will be administered by or under the responsibility of the Deputy Provost and Deputy Vice-Chancellor International.'