





David McTavish Art Study Room Fund

Endowed Fund Terms of Reference (Fund: 73338)

October 6, 2015

Constant States

Office of Advancement 1 800 267-7837



The David McTavish Art Study Room (DMASR) Fund was created by Dr Alfred and Dr Isabel Bader through a gift in memory of Dr David McTavish in December 2014. Of this gift of \$167,538 Cdn, \$100,000 has been placed in an endowment to support future care and use of the DMASR, with the balance as an expendable portion of \$67,538 to prepare and support the space for use in research and teaching. Future gifts to this Fund will normally be directed to the endowed fund.

Purpose

The David McTavish Art Study Room (DMASR) Fund was established to provide discretionary support for the Director of the Agnes Etherington Art Centre in support of the Centre's work in making its collections and exhibitions accessible for use in teaching, research and study.

Fund Guidelines

- 1. Annual investment income will be used to equip and maintain the David McTavish Art Study Room at the Agnes Etherington Art Centre.
- 2. In addition, income will support programs and activities using this room for seminars and study encounters with original works of art, including outreach to Queen's University faculty to foster creative learning encounters with the collections.
- 3. Funds will be disbursed at the discretion of the Director of the Agnes Etherington Art Centre.

Stewardship

1. An annual fund report will be prepared by the Office of Advancement and will be provided to Alfred and Isabel Bader.

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11/06/2015 FRI 13:44 FAX

Fax



TO Alfred and Isabel Bader

FAX 414-962-2833

FROM Judith Brown

DATE Friday, November 6, 2015

PAGES 4 (including cover)

Dear Alfred and Isabel,

I am faxing you an updated final version of the Terms of Reference for the David McTavish Art Study Fund for Alfred's signature. I've marked with an asterisk where he should sign.

Once you have signed the Terms of Reference, they can be faxed back to me, if that's easiest.

Take best care,

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This transmission is confidential to the recipient noted above.

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Amendment

In the future, should circumstances change and cause the continuation of these Terms of Reference to be inappropriate or impractical, the Board of Trustees of Queen's University, after appropriate consultation, including with the Director of the Agnes Etherington Art Centre, may determine other possible designations of the Fund for purposes analogous to the original objective.

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Alfred Bader Donor

Mon & 15

Date

Date

Tom Harris

VP (Advancement)

Date

Jan Allen

Director (AEAC)

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Altra Baby

Alfred Bader Donor

Tom Harris VP (Advancement) Jan Allen Director (AEAC)

Dec. C 15

Date

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Date

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