



SOUTH WEST
COMMUNITY
FOUNDATION



Annual Report

2013-2014

From the Ground Up

CONTENTS

A MESSAGE FROM THE CHAIR	3
ABOUT US	4
OUR MISSION	4
OUR VALUES	4
MEETING OUR OBJECTIVES in 2013-14	5
GOVERNANCE	6

COMMITTEES OF THE FOUNDATION	8
Finance and Investment Committee	8
Governance Committee	8
Fund Development and Promotion Committee	8
Granting Committee	8
Colac Region Sub Fund Advisory Committee	8
Koroit and District Sub Fund Advisory Committee	8

SUB FUND REPORTS	9
Colac Region Sub Fund	9
Koroit and District Sub Fund	9

GRANTING	10
Granting Report	10
2013-14 Grant and Scholarship Recipients	11
Granting Stories	13

PHILANTHROPISTS	16
Volunteers	16
Memorials	16
Benefactors	16
Workplace Giving	16
GiveNow	16
Sponsors	17

FUNDRAISING EVENTS	18
Josie Black Annual Dinner, <i>A Conversation with Bill Sinclair</i>	18
<i>Where it All Started</i>	18
<i>Gloria</i> Movie Night	18

FINANCES	19
Financial Overview	19
Growth of the Corpus	23
Trust Funds of the Foundation	23

CONTACT THE FOUNDATION	24
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Victoria and Ian Watson



A MESSAGE FROM THE CHAIR

IT IS MY GREAT PLEASURE TO PRESENT THE CHAIRMAN'S REPORT ON THE 7th YEAR OF THE FOUNDATION'S OPERATION.

I would like to acknowledge and thank the Board of honorary Directors who give generously of their time and expertise. This year we farewelled both Wayne Weaire and Gilbert Wilson. Wayne resigned in order to take on new employment outside the region and Gilbert has stepped down in order to focus on other commitments. On behalf of the Board, I wish them both well and thank them for their service.

Other changes in personnel include the employment of an Executive Officer. The Board sees employing an EO as an investment in growing the Foundation and in December 2013, we welcomed Linda Grant to the role. Linda comes to us with a strong background in grant writing, community engagement and administration and has set about increasing community awareness of the Foundation and providing support to the community and the Board.

The past year has been marked by strong growth in the Foundation's corpus, with total funds under management now exceeding \$2 million. A significant portion of this growth is due to the receipt of the residual funds from the closure of the Koroit and District Health Service. The funds have been directed to the SWCF Koroit and District Sub Fund and this year the Board formally welcomed members of the Koroit and District Sub Fund Advisory Committee to the Foundation. Their role is to assist with growing the sub fund and advise the Board on granting priorities in the Koroit and District area.

With growth in the corpus, the Finance and Investment Committee have sought expert advice on investment strategy from Sinclair Wilson's Investment Advisors. As a result the Board has embarked on a strategy of diversification and has directed a portion of funds into equities. Thanks to Treasure Wayne Krause, the Finance and Investment Committee and Sinclair Wilson's Warren Easley for their work on managing the Corpus.

The total combined granting from all sources for this year is over \$131,800. Special thanks go to the Granting Committee, Colac Regional Sub Fund Advisory Committee and Koroit and District Sub Fund Advisory Committee for the honorary work done to assess the grant applications. The growth in granting is due to growth in investment income earned on the corpus and working in partnership with other Foundations. This year, new partnerships were formed with The Isobel and David Jones Family Foundation and The FJ Foundation. Our existing partnership with The Foundation for Rural and Regional Renewal has continued and we are pleased to have been able to administer grants and Back To School Vouchers across the south west on behalf of our partners.

Bill Sinclair, founder of Sinclair Wilson was the guest speaker at this year's annual Josie Black Dinner, the major fundraising event for the year. Bill treated the audience to an entertaining account of his life and times. Special thanks go to Bill Sinclair and his family, the South West LLEN team and the volunteers who made the evening such a success.

Of course, the work of the Foundation would not be possible without all the philanthropists – the volunteers, donors and sponsors who support the Foundation. On behalf of the Board and the community of south west Victoria, please accept my sincere thanks for your generosity. You are making a difference to the lives of many and helping to grow our community "from the ground up".

I look forward to 2014-2015 as a year of continuing growth in our capacity to support and enhance life for the community of south west Victoria.



Barrie Baker
Chair, South West Community
Foundation

ABOUT US

VIBRANT, SUSTAINABLE COMMUNITIES WERE PART OF JOSIE BLACK'S VISION FOR SOUTH WEST VICTORIA. SHE WAS A COMMUNITY LEADER AND A STRONG ADVOCATE FOR EDUCATION AND TRAINING, HEALTH, REGIONAL TOURISM, ARTS AND YOUTH DEVELOPMENT. HER VISION AND COMMITMENT DROVE THE ESTABLISHMENT OF SOUTH WEST COMMUNITY FOUNDATION.

Josie became the Foundation's inaugural Chair and presided over the official launch of the Foundation on 19 September 2007 by the then Governor of Victoria, Professor David de Kretser AC.

South West Community Foundation exists to support charitable activity in the community of south west Victoria. It provides a way for philanthropists to give to their community.

The Foundation has four Trust Funds: the Public Fund, Open Fund, Scholarship Fund and Disaster Relief Fund. All except the Open Fund are registered as Deductible Gift Recipients (DGR) by the Australian Taxation Office. All four are Income Tax Exempt Funds (ITEF). This means the income from our investments is tax free and is returned to the community through our annual community grants round.

In 2009, in response to a Victorian State Government initiative to assist in the establishment of community Foundations in areas of social disadvantage, the Colac Sub Fund of the SWCF was formed. By raising \$100,000 in less than six months, the fund qualified for a three for one government grant, resulting in an initial corpus of \$400,000.

In 2012 there was a silver lining to the closure of Koroit and District Health Service, \$1,136,291.50 was donated to the Foundation as the assets of the health service were liquidated.

The Foundation officially launched the Koroit and District Sub Fund in May of 2013. It provides the community with a significant source of ongoing support for charitable projects.

THE FOUNDATION
HAS ASSISTED
THE COMMUNITY
OF SOUTH WEST
VICTORIA BY
ADMINISTERING
A TOTAL OF
\$174,265 TO 90
PROJECTS AND
SCHOLARSHIPS.

Through donations large and small, bequests and memorials and prudent financial management, the funds under management have reached \$2.1 million over the seven years the Foundation has been operating. Importantly, over the last seven years, the Foundation has assisted the community of south west Victoria by administering a total of \$174,265 to 90 projects and scholarships plus \$44,300 through three rounds of Back to School Target Vouchers supplied by FRRR.

OUR MISSION

To strengthen the community of South West Victoria through the encouragement of local philanthropy. The Foundation will invest donations, endowments and bequests and use the income to provide grants back to the community.

OUR VALUES

Integrity

The Board collectively and Directors individually will act with integrity.

Impact

The Foundation seeks to make a positive difference to our community.

Volunteerism

The Board will encourage and promote volunteerism.

Inclusiveness

The Board will act in ways that respect the dignity, uniqueness and intrinsic worth of every person.

Leadership

The Board will seek to show and enhance leadership for community building.



MEETING OUR OBJECTIVES in 2013-14

The objectives of the South West Community Foundation are to:

Build a substantial, permanent fund for charitable purposes in our region

- Value of the corpus at 30 June 2014 \$2,096,470
- \$806,640 total donations for the year
- \$9,295 Net fundraising for the year.

Manage and invest funds prudently to optimise income available for distribution

- \$57,822 received in interest
- \$13,336 received in dividends.

Provide a simple, cost effective way for people to make donations to their community. Individual donors contributed:

- \$76,320 received in donations via direct credit, credit card and cheque
- \$2,484 received from 22 donors in three workplaces using Workplace Giving to donate
- \$1,000 received from two donors using GiveNow.

Distribute investment income to the community for charitable purposes

- \$75,853 distributed to 39 projects

Support activities that strengthen and develop our community

- Establishment of the SWCF Terang Community Family Account
- Facilitation of the FRRR Peterborough Arts and Cultural Precinct Account
- 470 x \$50 Back To School vouchers administered to families via regional schools
- \$23,544 administered to 7 grant recipients on behalf of The Isobel and David Jones Family Foundation
- \$10,000 administered to 2 grant recipients on behalf of The FJ Foundation.

GOVERNANCE

SOUTH WEST COMMUNITY FOUNDATION BOARD OF DIRECTORS, VOLUNTEER THEIR TIME AND SKILLS TO THE FOUNDATION. THEY ARE CHOSEN SPECIFICALLY FOR THEIR PARTICULAR EXPERTISE AND CLOSE CONNECTION WITH THEIR COMMUNITIES. THE FOUNDATION IS STRUCTURED AS A PUBLIC NOT-FOR-PROFIT COMPANY LIMITED BY GUARANTEE. DIRECTORS FOR 2013-14:



BARRIE BAKER
(Chair)

Now retired, Barrie spent 22 years as CEO of the South West Institute of TAFE. In this time he formed strong connections across the region. These connections together with his management experience are still important in his role as Chair of the Foundation. He is dedicated to the task of making the Foundation a significant philanthropic funding source for south west Victoria.



BRIAN TROTTER
(Deputy Chair)

Brian was closely involved with establishing the Koroit and District Sub Fund. In response to the wind up of the Koroit and District Health Service, he advocated the Sub Fund as a means of ensuring the assets of the previous Service could be of permanent community benefit. He chairs the new advisory committee.



BERNADETTE NORTHEAST
(Company Secretary)

Bernadette through her involvement with fund seeking community groups understands the significant role the Foundation plays in growing a permanent fund that ensures even small amounts can make a large difference. Bernadette's ongoing goal is to encourage younger people to see the value of giving to the communities in which they live. Bernadette is involved in several community organisations across the region.



WAYNE KRAUSE
(Treasurer)

Wayne brings a depth of financial, banking and accounting expertise to the Board gained through his previous employment roles, including large, international firms. As Chair of the Investment Committee, Wayne works to ensure Foundation funds are managed according to the Foundation's Investment Policy. Wayne is an active member of the Port Fairy community.



LOUISE MANIFOLD

Louise has lived in the Camperdown region for 30 years. In addition to interests in a range of sectors including health, education and the arts, Louise is passionate about building sustainable and independent rural communities. Louise aims to assist the Foundation to identify partnerships, both public and private, that will increase the capacity of the Foundation to fund larger programs. Louise chairs the Board's Granting Committee.



HELEN PAATSCH OAM

Actively involved in the Colac-Otway community for many years, Helen's experience has included time as Shire Councillor and Mayor. Her experience through these roles and her strong commitment to community is important to the Board. She also chairs the Colac Sub Fund Advisory Committee and in this role has led the Committee to achieve fund raising targets and thus ensure strong grants for the Colac community.



TOWER HILL LAKE © ROGER NEAL
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CRAIG MIDGLEY

Craig has an extensive background in community development in both local and State Government and communities across Victoria. His significant connections and networks in South West Victoria ensure that the Foundation is promoted throughout the region. Craig has a thorough knowledge of the challenges and opportunities facing the smaller communities of the region and he is committed to ensuring the Foundation's work in these towns is effective.



MARK BRIAN OAM

Mark is a senior legal practitioner and a resident of Hamilton. His legal background and significant Board experience are invaluable to the Board. He guides the Foundation in implementing best practice governance standards and is a strong advocate for the northern parts of the region. Mark chairs the Foundation's governance committee.



BILL QUINLAN OAM

The mission of the Foundation directly appeals to Bill's passion for community building. His experience in raising funds for major projects across the region is an enormous benefit to the Foundation. As Chair of the Fund Development Committee, Bill is committed to growing the corpus and in turn increasing the funds available for granting.



GILBERT WILSON (resigned May 2014)

Gilbert has a long history of community action in Portland and is a Councillor and ex-Mayor of Glenelg Shire. As a result he has a close awareness of the needs of communities in the far west of the Foundation's region. He is also involved with industry in Portland and brought this perspective to the Foundation Board room.



WAYNE WEAIRE (resigned May 2014)

Based in Timboon as CEO of the Timboon Health Service, Wayne was very involved with health and welfare issues in smaller rural communities. He has a long term commitment to community philanthropy having previously chaired a community Foundation in Benalla. Wayne is a current Director of Australian Community Philanthropy.

COMMITTEES OF THE FOUNDATION

THE WORK OF THE FOUNDATION IS SUPPORTED BY THE WORK OF SEVERAL EXECUTIVE AND ADVISORY COMMITTEES.

These Committees are established by and accountable to the Board. All are chaired by a Board Director and often involve other supporters and ambassadors of the Foundation who all volunteer their time and expertise.

The Executive and Advisory Committees of the Foundation are:

Finance and Investment Committee

Responsible to the Board for advice and oversight of the financial affairs of the Foundation.

Membership: Directors Wayne Krause (Chair), Barrie Baker, Mark Brian, Louise Manifold

Other Committee Members: Felicity Melican

Governance Committee

Responsible to the Board for awareness of statutory requirements and compliance, they oversee periodic review of compliance documentation.

Membership: Directors Mark Brian (Chair), Gilbert Wilson (resigned May 2014), Wayne Weaire (resigned May 2014), Bernadette Northeast, Barrie Baker

Fund Development and Promotion Committee

Responsible to the Board for developing and actioning ideas for activities and programmes that will enhance public awareness and increase the funds of the Foundation.

Membership: Directors Craig Midgley (Chair), Gilbert Wilson (resigned May 2014), Brian Trotter, Bill Quinlan, Helen Paatsch

Other Committee Members: Caroline Moore, Laurel Myers, Ian Watson, Milton Parlour

Granting Committee

Responsible to the Board for coordinating the granting process including: call for applications, assessment, recommendations to the Board for disbursement of funds and oversight of acquittals.

Membership: Directors Louise Manifold (Chair), Helen Paatsch, Brian Trotter, Bernadette Northeast, Barrie Baker

Colac Region Sub Fund Advisory Committee

Responsible to the Board for:

- Assisting with fund raising for the Sub Fund
- Promotion of the Sub Fund in the Colac region
- Recommending grants to be made in the Colac region

Membership: Director Helen Paatsch (Chair) Committee: Shirley Carew, Greg Fletcher, Dianne Loubey, Chris Quinn, Victor Smith and Mary Stinchcombe, Robyn Alexander (Appointed May 2014).

Koroit and District Sub Fund Advisory Committee

Responsible to the Board for:

- Assisting with fund raising for the Sub Fund
- Promotion of the Sub Fund in Koroit and District
- Recommending grants to be made in Koroit and District

Membership: Director Brian Trotter (Chair) Committee: Jim Madden, Laurence Gleeson, Lorraine Crellin, Lorraine Mielnik, Leon Carey (Appointed March 2014)



SUB FUND REPORTS

The Foundation has worked with donors to establish two Sub Funds designed to advance the purposes of the Foundation by targeting specific geographic regions in south west Victoria. The Board of Directors have supported the establishment of Sub Fund Advisory Committees, this ensures that Board granting decisions are guided by relevant, local knowledge and subject matter expertise.

Colac Region Sub Fund

The Colac Region Sub Fund was established in collaboration with the Colac community in recognition of the particular needs of this region. According to 2011 Census data, the Colac and district region encompasses areas of population that are amongst the most disadvantaged areas in south west Victoria. The challenges the community faces differ markedly between areas, therefore it is critical that funding aimed at addressing the issues is informed by a thorough understanding of the specific aspects of that region.

The Advisory Committee of the Colac Sub Fund is composed entirely of residents of the district. They have a broad range of skills, expertise and interest areas and above all they are committed to making a positive and lasting contribution to the Colac region. In May 2014, the committee were pleased to welcome Robyn Alexander as a new member.

This year applications from the Colac Region were strong and varied. The Board in consultation with the Sub Fund Advisory Committee approved \$31,297.00 in grants to support sixteen charitable community projects. Individual projects are listed in the Granting section of this Annual Report.

Project reports and acquittals provide the committee and Board with the opportunity to reflect and celebrate the impact of projects and initiatives supported through previous granting rounds.

This year, the committee was delighted to learn that one of the young mums who participated in the Colac Area Health project, Cos Youth Can, has been able to move into paid employment. The young woman attributed her success to the barista training that was provided in the New Bubs Club component of the project. This is a terrific outcome for the project which set out to support young people aged 12-25 who are at high risk of disengaging from school and the community and who are isolated from services and connections throughout the community.

On behalf of the Board, I wish to thank all Sub Fund committee members for their support and dedication.

Thank you to Barwon Water, Bulla and CMTF and also to generous anonymous benefactors for their support: we look forward to continuing our relationship.

Helen Paatsch, Director and Chair of Colac Region Sub Fund Advisory Committee

Koroit and District Sub Fund

It is my great pleasure to reflect and report on the first full year of operation of the Koroit and District Sub Fund, particularly as this represents the first philanthropic entity established to target initiatives of benefit to this region.

Following the official development and announcement of the Koroit and District Sub Fund in May 2013, the past year has been focussed on the administrative and procedural formalities required to operate and grow this Sub Fund. The Sub Fund Advisory Committee was formalised in December 2013 when the Board ratified the inaugural committee member applications. The Committee was very pleased to welcome Leon Carey in March 2014.

Most significant and exciting of all was the opportunity to participate and support this Sub Fund's first granting round. The number and diversity of applications submitted provided great insight into the current priorities and activities of charitable organisations in this region. Five projects in the Koroit and District area received \$7,974.00 this year. These projects cover a range of interest areas in the Koroit, Crossley and Kirkstall areas including: tooling for the Crossley Men's Shed, installing a drinking water supply at the Koroit railway station to service the Port Fairy – Warrnambool rail trail users, support for the Koroit Playgroup to organise and store their playgroup resources and a grant to assist with the design phase of the Kirkstall Kreative Play-scape.

The Foundation is very proud of the establishment of this Sub Fund and committed to working closely with the advisory committee and broader community to realise the significant potential this fund poses for this region.

Thank you to the Koroit Loins Club for use of the clubroom.

Brian Trotter, Director and Chair of Koroit and District Sub Fund Advisory Committee

GRANTING

Granting Summary

The 2013-14 financial year has seen more than a fourfold increase on 2012-13 total granting figure (excluding FRRR Back To School Vouchers). This has been made possible by growth in the corpus as well as new partnerships with other foundations contributing flow through funds. Figure 1, shows the growth in total annual granting since 2010.

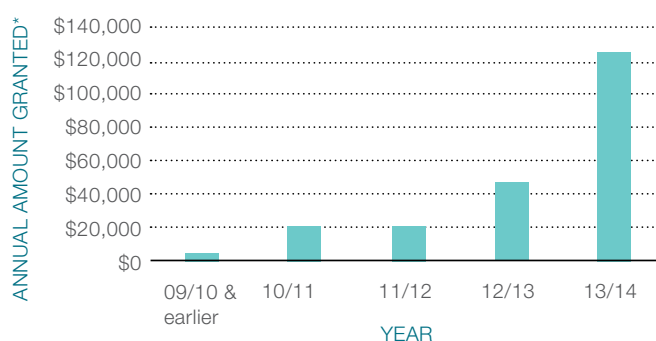
The total combined granting for this year, from all sources was \$131,879. This is made up of: \$75,853 from South West Community Foundation; \$28, 544 from The Isobel and David Jones Family Foundation; \$10,000 from The FJ Foundation and; \$17,500 in Target vouchers from FRRR. Please note the FRRR Target vouchers are not represented as Grants Paid in the financial statements.

South West Community Foundation ran two granting rounds this year selecting 46 projects from across the region to receive a combined total of \$107,897. The 2014 Granting Round was supplemented by flow through funds from both The Isobel and David Jones Family Foundation and The FJ Foundation. The foundations selected projects that fitted their criteria and South West Community Foundation administered the funds on their behalf.

Two scholarships valued at \$6,500 were awarded this year. The School for Social Entrepreneurs auspiced by Social Ventures Australia was selected by The FJ Foundation to receive \$5,000 as a bursary for one person to attend the Melbourne Accelerator Program. The other scholarship of \$1,500 was awarded by South West Community Foundation towards the Great South Coast Leadership Program participant. Please note that the financial statements show scholarship Expenditure of \$6,000. The \$500 discrepancy is due to credits to the value of \$500 in the 2013-14 year.

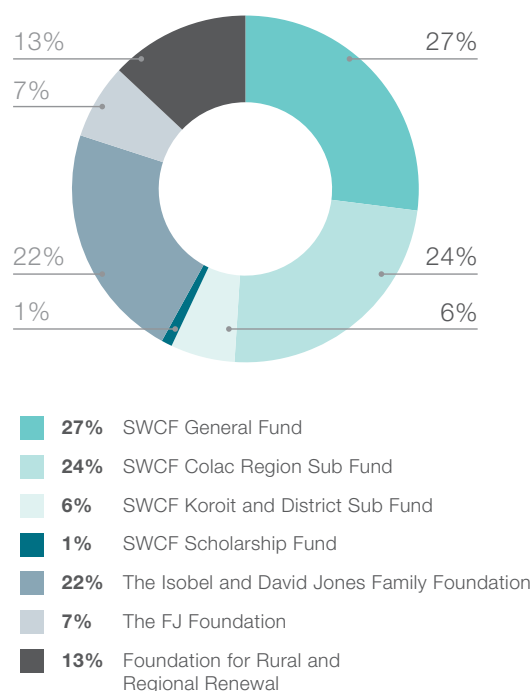
Over the past seven years, the community of south west Victoria has benefited from \$174,265 through 90 grants and \$44,300 through 3 rounds of FRRR Back-To-School Vouchers. This is a great result for a young Foundation.

FIGURE 1 SOUTH WEST COMMUNITY FOUNDATION GROWTH IN TOTAL ANNUAL GRANTING



*Annual Amount Granted includes scholarships and excludes FRRR Back To School Target Vouchers.

FIGURE 2 2013-14 SOURCE OF GRANTING FUNDS



Grant Recipients

SWCF GENERAL FUND

Grant Recipient	Project Name	Grant Amount
Port Fairy SES	Communications Project	\$700.00
Murray to Moyne Cycle Relay	M2M Safety Signage Project	\$1,150.00
Warrnambool Homework Club	Supported study for secondary students	\$1,100.00
Kirrae Health Service Inc.	Production of DVD - Kuuyang Maar (online fishing with your mob) aid in cultural identity	\$1,804.00
Camperdown and District Community House	Music and learning group for playgroup children	\$1,078.00
Barwon Southwest Women's Health	The Talk Live - event encouraging respectful relationships for young people	\$2,500.00
F Project	Set up facilitation for the Artery, a community art space	\$2,500.00
Timboon & District Healthcare	Seed funding for community garden project	\$3,000.00
South West Local Learning and Employment Network	Year 12 equivalent attainment project	\$4,000.00
Port Campbell Progress Group	Seed funding to establish Port Campbell Film Festival	\$1,400.00
Warrnambool Symphony Orchestra Inc.	The Day is Ended	\$1,000.00
Cavendish Townscape Association Inc.	Placing Cavendish on Notice	\$1,000.00
Casterton P & A Society Inc.	Casterton P & A Show Rejuvenation	\$1,000.00
Fishcare Victoria	Fishcare South West Mobile Education Unit	\$2,300.00
Melville Forest Community Centre Inc.	Melville Forest Hall Refurbishment Project	\$3,960.00
Hamilton Community Garden Association auspiced by Mulleraterong	Blooming Access and Art at the Hamilton Community Gardens	\$1,640.00
Hamilton Community House Inc. auspiced by Hamilton Special Development School	STAR (Support and Teaching Awareness Resources) Boxes Project	\$4,950.00
Subtotal		\$35,082.00

SWCF COLAC REGION SUB FUND

Grant Recipient	Project Name	Grant Amount
Time for youth	Community Garden	\$1,542.00
Forrest Public Hall Committee Inc.	Outdoor sink	\$2,770.00
Heart and Soul Choir	Uniforms, workshop	\$1,000.00
Corangamite Regional Library	Light weight wheelchairs	\$700.00
Colac Night Netball Association	Bus to all abilities tournament	\$712.00
Colac & District Family History Group	Information Technology	\$1,500.00
Kawarren Recreation Reserve Committee	Water Tank	\$1,500.00
Colac Area Health	Cos Youth Can	\$5,000.00
Brotherhood of St Laurence	Colac Food Share	\$5,000.00
Colac Neighbourhood House auspiced by Colac Area Health	Neighbourhood House Read and Play Centre	\$1,450.00
Trinity College Colac Inc.	Trinity College Community Service Project	\$2,000.00
OCR FM INC	Generator	\$2,000.00
The Colac and District Historical Society Inc.	Colac History Centre Rejuvenation Project	\$2,783.00
Colac Music Teachers Association Inc. auspiced by COPACC	CMTA Eisteddfod 2014	\$1,700.00
Red Rock Regional Theatre and Gallery Inc.	Lighting up the Gallery	\$840.00
Alvie Consolidated School Parents & Friends auspiced by Alvie Consolidated School	Colac LEGO brick Club, Growing the LEGO Brick Club	\$800.00
Subtotal		\$31,297.00

Grant Recipients Continued

SWCF KOROIT AND DISTRICT SUB FUND

Grant Recipient	Project Name	Grant Amount
Men's Shed Crossley	Re-tooling Men's Shed	\$865.00
Port Fairy-Warrnambool Rail Trail	Drinking Water Supply at Koroit Railway Station	\$950.00
Koroit Play Group	Storage facilities up-grade	\$585.00
St Patrick's Primary School Koroit	An "Eggcellent" Future	\$1574.00
Kirkstall Recreation Reserve Committee	Kirkstall Kreative Play-scape	\$4,000.00
Subtotal		\$7,974.00

2014 THE ISOBEL AND DAVID JONES FAMILY FOUNDATION

Grant Recipient	Project Name	Grant Amount
Port Fairy Historical Society Inc. auspiced by Warrnambool and District Historical Society	Digital History	\$3,000.00
Life Be In It Australia Limited	Loving Opera Theatre Within Reach	\$5,000.00
Gunditjmara Aboriginal Cooperative Ltd.	Kooramook Possum Skin Project	\$3,500.00
Ex Libris Port Fairy Book Fair Inc.	Stories of the Sea	\$4,346.00
Trax Big Band Inc.	Fold Back Speakers	\$1,198.00
Organ Festival	Warrnambool Organ Festival	\$500.00
100 Individual School Children	Back to School Vouchers	\$5,000.00
Port Fairy Film Society auspiced by Port Fairy Community Group	Digital Cinema Protocol (D.C.P.) projection upgrade	\$6,000.00
Subtotal		\$28,544.00

2014 THE FJ FOUNDATION

Grant Recipient	Project Name	Grant Amount
The F Project Inc.	The Artery Retail Shop and Gallery	\$5,000.00
School for Social Entrepreneurs auspiced by Social Ventures Australia	Melbourne Accelerator Program South West Bursary	\$5,000.00
Subtotal		\$10,000.00

2014 FRRR – FOUNDATION FOR RURAL AND REGIONAL RENEWAL

Grant Recipient	Project Name	Grant Amount
350 Individual South West Victorian School Children	Back To School Vouchers	\$17,500.00
Subtotal		\$17,500.00

SCHOLARSHIPS

Grant Recipient	Perticipant Name	Grant Amount
Great South Coast Leadership Program	Ellen Lyne	\$1,500
Subtotal		\$1,500

THE FOUNDATION MAINTAINS A KEEN INTEREST IN THE ONGOING WORK OF ALL THE ORGANISATIONS AND GROUPS IT HAS SUPPORTED.

The following projects are examples of how the Foundation helps to build the community “from the ground up”.

Back-To-School Vouchers

The Foundation was once again privileged with the opportunity to administer the Back to School program in the Great South Coast Region. The Back to School Voucher Program is an initiative of The Foundation for Rural and Regional Renewal (FRRR) and The Sidney Myer Fund and aims to assist families in financial difficulty with the costs associated with children returning to a new school year.

This year, the Foundation received 350 x \$50.00 Target vouchers through the program and raised an additional \$5,000.00 specifically for the program. The total support of \$23,500.00 was distributed to 470 children attending primary and secondary schools in the region. The feedback from this program has often moved our Directors to tears. There is no doubt that a \$50 voucher really can change the school experience and life of a child.

The following quotes from two school principals of recipient schools demonstrates it the best:

“On Monday after the vouchers were issued, 5 children returned to school with new jumpers, seating themselves at the front of the room, the pride on their beaming faces is a testament to the value and impact of this gesture.”

“It was not only the practical assistance provided by the voucher; it was the powerful message that someone else cared about their situation and was willing to support them”.



ELLA O'BRIEN (RIGHT) ACCEPTING AN AWARD, PHOTO COURTESY COLAC MUSIC TEACHERS ASSOCIATION

Colac Music Teachers Association (CMTA) - Eisteddfod

“Colac Music Teachers Association feels very fortunate to have received a grant from the South West Community Foundation to support our two major events in 2014,” said Kelly Kerr, President of the Colac Music Teachers Association Inc. It enabled CMTA to run their most successful Eisteddfod to date, with record audience numbers and sessions across the weekend.

A Concert titled ‘Da Capo’, celebrated the current Eisteddfod musicians and also those who have played in the Eisteddfod over the past 20 years. The evening saw approximately 200 people enjoy music from artists such as Shannon Ebeling, Lachlan and Kepler Ryan and Brendan Gartland. The \$1,700 grant assisted with hiring the Colac Performing Arts and Cultural Centre’s, Black Box theatre, for both events.

“Having the opportunity to be able to play at the Colac Eisteddfod and the Da Capo Concert was an overwhelming experience. At the Eisteddfod I received encouraging feedback from the adjudicator which has helped me to fix up the little things and become a better performer. To have the chance to play in front of a crowd really built up my confidence.

The Da Capo concert was amazing. There are so many talented musicians that have come from Colac, Shannon Ebling was my personal favourite. The way he played the saxophone really inspired me and so many others in the crowd. It's not only sport that has given Colac a great reputation but also music. It was a great night and everyone that participated was fantastic, the music was brilliant and I hope there are more concerts to come.” Ella O'Brien



MEGAN NICOLSON WITH HER CREATION AVAILABLE FOR PURCHASE IN THE ARTERY'S NEW RETAIL SPACE
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F Project – The Artery

The Artery is an exciting new arts space in Warrnambool, set up in an old funeral parlour and run by the F Project – a group of local artists. In 2013 South West Community Foundation granted \$2,500 to support the establishment of The Artery and in 2014 The FJ Foundation granted \$5,000 for equipment to support the operation of the retail shop.

The Artery is now home to 33 artists' studios, hosting a wide variety of art forms including writers, sculptors, painters, textile artists and more. It has a retail shop that show-cases and sells some of the most exquisite local artisans' work and the gallery has hosted several local and regional touring exhibitions. A suite of high-quality workshops have been run in the space allowing participants to learn from both local and nationally acclaimed practitioners.

"We are extremely grateful for this grant which will enable us to run our volunteer organisation with a greater degree of efficiency and professionalism. As a creative space running on a tight budget, this assistance allows us to purchase not only materials to display and sell artwork effectively but to also meet the needs of a commercial enterprise."

- Megan Nicolson

Trax Big Band – New Speakers

Trax is a group of musicians from across the region who come together to play. They are well known for their charity work, playing for a wide range of causes. Trax Big Band received \$1198 via the Isobel and David Jones Family Foundation to purchase new fold back speakers.

"The fold back speakers allow the band members to hear the other members playing, which helps to develop a much tighter sound. They have resulted in an improvement in the bands performance," said Chris Cole, Band Secretary.

Crossley Men's Shed – Building New Men's Shed

The Crossley Men's Shed used their grant of \$865 from the SWCF Koroit and District Sub Fund to purchase new tools. The tools will enable the men to build a newer, larger, safer facility. They anticipate being able to expand their range of activities and provide a social outlet to men who are socially disadvantaged.

"The shed provides an environment where men can contribute and feel useful. This will assist in building a more socially cohesive and stronger community. The new shed will be large enough to expand our shed program to include wood work and metal work programs and provide a safe workspace for all, including people with disabilities." - Coordinator Michael Lane.

Kirrae Health Service - Kuuyang Maar

The grant of \$1,084 has helped to produce a DVD called Kuuyang Maar (Online fishing with your mob).

"We believe that the DVD is a new way to talk about and open up health issues that are of concern in the community," said Brian Medew, Social and Emotional Well Being Coordinator.

Kuuyang Maar was mostly filmed at the Framlingham Aboriginal Mission. It tells the story of the cultural significance of eels, fishing and connection to water to the Guntijmara and Keerraywoorrong descendants. The story includes a sub theme of gambling, a health issue that is causing problems for some Aboriginal families. Culture and heritage are sources of resilience for Aboriginal communities and wellness and good health can be influenced through connection to community.

"The DVD is now a resource and tool that provides a more meaningful approach to health concerns."
- Brian Medew.

Port Fairy to Warrnambool Rail Trail Inc. – Drinking Water Supply at Koroit Railway Station

Members of the community using the Port Fairy to Warrnambool Rail Trail can now stop off at the Koroit Railway Station to top up their water bottles. A grant of \$950 has resulted in tank water being available at the old station to quench the thirst of walkers and cyclists. It also serves as an essential water source for the works of the dedicated team of volunteers who maintain and improve the walking trail.

Murray to Moyne

The Murray to Moyne cycle event raises funds for local health care providers. In the 2013 granting round, South West Community Foundation provided \$1,150 to assist with safety signage to help keep the cyclists safe on their journey.

The grant contributed to producing: two bright yellow A-Frames for directing traffic; magnetic signs for the sides of the 3 Ride Director's Vehicles and the three Medical Vehicles and; 25 fluoro safety vests with 'M2M Marshal' screen printed on the back for the motor cycle marshals. All these items contribute to ensuring the safety of approximately 1200 cyclists and support crew while they make their way south from the Murray River for the M2M event in Port Fairy. It also contributes to meeting the requirements of Victoria Police that all Ride Marshalls and Volunteer Support Crews are easily recognised.

"Woody's Murray to Moyne Management Team is grateful for this financial support which enables the funds donated to the M2M cause to go where they are intended by the donors – to supporting their local health services."
- Maggie Leutton

OCR FM Inc. – Generator

Community radio broadcaster OCR FM used a \$2,000 grant to purchase a generator to enable outdoor broadcasts at events such as Relay for Life. Lila Hester reported that OCR FM is delighted with the generator and confident that it will keep them on air for the 19 hours of Relay for Life. Lila went on to say that OCR FM are excitedly looking forward to the many and varied events that they will be able to broadcast live or record for broadcasting at a later date.



TOP: COLAC MUSIC TEACHERS ASSOCIATION PRESIDENT, KELLY KERR AND SARA STEWART PLAY AT COLAC EISTEDDFOD, PHOTO COURTESY COLAC MUSIC TEACHERS ASSOCIATION.

BOTTOM: CYCLIST UTILISING THE NEW DRINKING WATER SUPPLY AT THE KOROIT RAILWAY STATION. PHOTO COURTESY PORT FAIRY-WARRNAMBOOL RAIL TRAIL COMMITTEE.



PHILANTHROPISTS

PHILANTHROPY MEANS “LOVE OF HUMANITY” AND THERE ARE MANY WAYS TO BE A PHILANTHROPIST.

The Community of south west Victoria demonstrates philanthropy by; volunteering, establishing memorials, making bequests, becoming benefactors, contributing regularly through Workplace Giving or making one off donations. Others prefer to fundraise on our behalf or sponsor our operation.

The Foundation works to recognise those that have made significant contributions to supporting their community through Memorials, Bequests and Named Benefactors.

Volunteers

The Foundation sincerely thanks all of this year's volunteers for their support. Volunteers work with the Foundation to organise fundraising events, encourage Workplace Giving programs, serve on Foundation Committees and assist with raising awareness of the Foundation's activities.

Memorials

A Named Memorial is a way of remembering a special person and ensuring that their name and legacy continues in perpetuity.

Phyllis Gough Memorial established in 2013

Phyllis Gough is remembered for her generous support of children in Hamilton and district.

Kate Armbruster Memorial established in 2012

Kate Armbruster is remembered for her support of environmental issues, community music and the needs of young people.

Josie Black OAM Memorial established in 2010

Josie Black OAM is remembered as the driving force behind the establishment of South West Community Foundation. Josie was actively involvement in education and training, health, indigenous reconciliation, regional tourism, arts and youth development.

Frank Paatsch Memorial established in 2007

Frank Paatsch is remembered for his generosity and strong connection to the Colac community.

Benefactors

The Foundation's named benefactors have donated a minimum of \$10,000 to the Foundation.

Robert and Louise Manifold 2007

Robert and Louise wished to support the local geographic area and to help people who live in South West Victoria.

Workplace Giving

This year, \$2,484 was donated by 22 people participating in Workplace Giving at: Brophy Family and Youth Services; Moyne Shire Council and Warrnambool City Council. Workplace Giving allows people to make small, regular, tax deductible donations and receive one receipt for this giving at the end of the financial year. Thanks to volunteers, Francis Broekman, Kelly King, and Craig Midgley for coordinating the Workplace Giving Program in their workplace.

Learn more about Workplace Giving at www.southwestcommunityFoundation.org

GiveNow

Two donors contributed a total of \$1,000 via GiveNow. GiveNow is a secure online donation service operated by Our Community. It allows donors to make a once off or regular online donation to the Foundation. Learn more or make a donation at www.givenow.com.au/southwestcommunitysupport



GREAT OTWAY NATIONAL PARK © VISIONS OF VICTORIA, ALL RIGHTS RESERVED,
PHOTOGRAPHER ROBERT BLACKBURN

Sponsors

Sponsorships allow the Foundation to maximise the percentage of income that is allocated annually to the granting program by reducing the amount of cash required for operating the Foundation. Sponsorships can be provided through in-kind products or services or they can be cash contributions towards the Foundations operating budget or fundraising initiatives. Some sponsors prefer to remain anonymous and provide support, "Just because we can."

We extend our thanks to all the individuals and organisations that sponsor us, including but not limited to:

- **Sinclair Wilson** who have been a major sponsor since the pre-establishment phase of the Foundation. They continue to provide high quality probono accounting and financial services. Special thanks goes to Felicity Melican, Adam Dickson and Warren Easley for their professionalism and support.
- **South West Local Learning and Employment Network Inc.** have been the event co-organisers for the Josie Black Annual Dinner for several years. This is the Foundation's major fundraising event for the year and would not have been possible without the support of South West LLEN. Special thanks goes to Toni Jenkins, Jeff Hintum and the South West LLEN team for their ongoing support.
- **Moyne Shire Council and Southern Grampians Shire Council** who have supported the Foundation with cash contributions towards the Foundation operating budget which is greatly appreciated.
- **Brophy Youth and Family Services** who have provided support through the use of their Warrnambool facilities for monthly Board Meetings and the Annual General Meeting.
- **Crowe Horwath** for sponsoring the Colac Region Sub Fund through the use of their Colac office for meetings and functions.
- **Koroit Lions Club** for sponsoring the Koroit and District Sub Fund through use of their Clubrooms for meetings.
- **Telstra Country Wide** for helping us keep in touch through their continued sponsorship of our phone use.
- **Coffey Hunt Chartered Accountants** for auditing the annual accounts.
- **The local media** for helping us tell our stories.
- **ABC Regional**
- **Ace Radio**
- **Barwon Water**
- **Bulla Dairy Products**
- **CMTF**
- **Colac herald**
- **Foundation for Rural & Regional Renewal**
- **Hamilton Spectator**
- **Hamilton Times**
- **Janah Administration Pty Ltd**
- **Northeast Stockdale and Leggo**
- **South West Credit Union**
- **Wannon Water**
- **Warrnambool Standard**

FUNDRAISING EVENTS

Josie Black Annual Dinner, A Conversation with Bill Sinclair

It was the Foundation's great pleasure to have Bill Sinclair, founder of Sinclair Wilson Accountants and Business Advisors, as the guest speaker for the 2013 Annual Josie Black Dinner. Impressively dressed in his Royal Australian Air Force uniform, Bill talked to a series of photographs depicting his life to an audience of over 100 people at the Lady Bay Resort Warrnambool.

Bill had only six hours of flying training before heading off to fly missions in World War II. On returning from war, Bill trained as an accountant and established Sinclair Wilson. For the ten years it took to build the business to profit making levels, Bill pumped petrol and sold home grown vegetables for family income.

Special thanks are extended to Bill and Lydia Sinclair, their family and those who organised and ran the event including: Toni Jenkins, Jeff Hintum and the South West LLEN team; Ian Watson; Jon Watson Manager of Lady Bay Resort; Peter Walsh; Bill Quinlan and Barrie Baker.

The evening raised a total of \$9,521 through ticket sales, donations and a raffle.

Sponsors:

- South West Local Learning and Employment Network Inc.
- Lady Bay Resort Warrnambool



BILL SINCLAIR ENTERTAINS THE AUDIENCE WITH THE STORY OF HIS LIFE AND TIMES ©IAN WATSON, ALL RIGHTS RESERVED

Where it All Started

October 2013 saw the Colac Region Sub Fund benefit from a 6 course degustation with Duncan Green of Fusion Restaurant, Colac.

The all-day bus tour and lunch was greatly enjoyed by 23 people and raised \$925.00 for the Sub Fund.

Sponsors:

- Fusion Restaurant
- Forrest Food Shiitake Mushrooms
- Pennyroyal Raspberry Farm and Cidery
- Blakes Estate Winery

Gloria Movie Night

In June 2013 the Fund Development and Promotion Committee hosted a fundraising movie night in Warrnambool featuring the art-house movie Gloria.

Special thanks to all the volunteers, sponsors and attendees who made this event a success and especially to Laurel Myers for taking the lead role in organising the evening which raised \$778.00.

Sponsors:

- Northpoint Liquor Store
- Dan Murphy's
- Victoria Hotel
- Country Life Catering
- Fishtales Café
- Swinton's IGA Supermarket
- Warrnambool Cheese and Butter
- Darrian Office and Art Supplies
- Macey's Bistro
- Pronto Fine Food Merchants
- Dariwill Farm Warrnambool

FINANCES

The full audited financial statement is available at www.southwestcommunityfoundation.org or by contacting the Foundation.

ABRIDGED CONSOLIDATED ACCOUNTS

for the year ended 30th June 2014

STATEMENT OF COMPREHENSIVE INCOME	Note	2014 \$	2013 \$
Income			
Funding Income:		-	176,727
Bequest		13,336	2,301
Dividends		12,242	2,987
Fundraising		-	2,850
Grants Received		806,640	455,537
Donations		57,822	39,072
Interest Received		733	205
Sponsorship		-	-
Sundry Income	1	890,773	679,679
Expenditure			
Administrative Costs		6,287	20,762
Advertising and Marketing		2,097	6,034
Bad Debts		-	2,340
Depreciation		863	433
Establishment Costs		-	600
Fundraising Expenses		2,947	2,665
Grants Paid		107,897	19,480
Insurance		1,899	2,352
Memberships and Subscriptions		671	227
Payroll Costs		13,435	-
Scholarships		6,000	6,900
	2	142,096	61,793
OPERATING RESULT		748,677	617,886
Movement in Market Value of Investments		2,059	16,896
COMPREHENSIVE RESULT		750,736	634,782

The accompanying notes form part of this Financial Report

BALANCE SHEET

for the year ended 30th June 2014

ASSETS	Note	2014 \$	2013 \$
Current Assets			
Cash and Cash Equivalents	3	1,561,505	1,167,958
Receivables		4,916	1,013
Total Current Assets		1,566,421	1,168,971
Non Current Assets			
Plant and Equipment		1,673	2,536
Financial Assets		601,145	174,624
Total Non Current Assets		602,818	177,160
TOTAL ASSETS		2,169,239	1,346,131
LIABILITIES			
Current Liabilities			
Payables		72,769	397
Total Liabilities		72,769	397
NET ASSETS		2,096,470	1,345,734
Plant and Equipment		1,673	2,536
Equity			
Financial Assets Reserve		18,955	16,896
Retained Earnings		1,328,838	710,952
Net Income		748,677	617,886
TOTAL FOUNDATION FUNDS		2,096,470	1,345,734

The accompanying notes form part of this Financial Report

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30th June 2014

	2014 \$	2013 \$
(1) Revenue		
Bequest:		
Phyllis Gough	-	157,727
Kate Armbruster	-	19,000
	-	176,727
Dividend:		
Dividend Imputation Credit	4,691	(986)
Dividends Received	8,645	3,287
	13,336	2,301
Grants Received:		
Department of FHCS & IA	-	2,400
FRRR	-	450
	-	2,850
Donations:		
Fletcher Jones Foundation	10,000	-
Individual Donors	79,804	42,537
Isobel & David Jones Family Foundation	28,544	-
South West Tafe	-	20,000
Koroit & District Health Services Inc.	678,292	393,000
Terang Community Family Account	10,000	-
	806,640	455,537
Sponsorship:		
Telstra Country Wide	233	205
Other	500	-
	733	205
Fundraising	12,242	2,987
INTEREST	57,822	39,072
TOTAL INCOME	890,773	679,679

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30th June 2014

	2014 \$	2013 \$
(2) Expenditure		
Administrative Costs:		
Bank Fee	12	-
Consultants Fees	410	16,784
Printing and Stationery	1,932	3,094
Telephone	295	205
Other	3,638	679
	6,287	20,762
Advertising & Marketing	2,097	6,034
Bad Debts	-	2,340
Depreciation	863	433
Establishment Costs	-	600
Insurance	1,899	2,352
Grants Paid	107,897	19,480
Fundraising Expenses	2,947	2,665
Memberships and Subscriptions	671	227
Payroll Costs	13,435	-
Scholarships	6,000	6,900
TOTAL EXPENDITURE	142,096	61,793
(3) Cash and Cash Equivalents		
Cash and Cash Equivalents comprise:		
Operating Accounts:		
Open Fund	131,186	37,005
Public Fund	173,369	62,594
Scholarship Fund	16,850	1,350
Disaster Relief Fund	100	100
TOTAL OPERATING ACCOUNTS	321,505	101,049
Term Deposits:		
SWC	-	120,000
SWC	240,000	240,000
SWC	-	2,480
NAB	-	300,000
NAB	-	404,429
CBA	250,000	-
CBA	750,000	-
TOTAL TERM DEPOSITS	1,240,000	1,066,909

GROWTH OF THE CORPUS

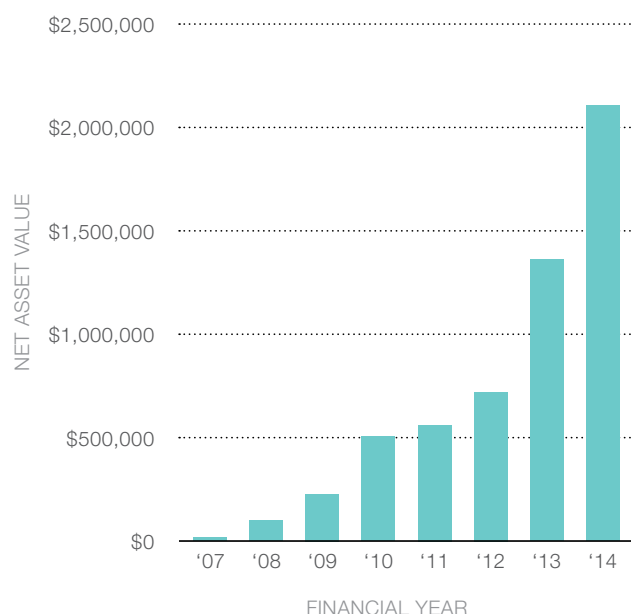
2013-14 has been a very successful year for growth in the corpus as shown in the graph, Growth in Net Assets. An operating result of \$750,736 took the total net assets of the Foundation to \$2,096,470 at 30 June 2014.

The largest single donation this year was \$678,292 resulting from the closure of Koroit and District Health Service. The Foundation is delighted to have been able to secure these funds for the ongoing support of the community in the Koroit and District Sub Fund area.

Term deposits and investments in equities delivered \$57,822 in interest and \$13,336 in dividends resulting in \$71,158 of corpus earnings to support the Foundation's granting program.

Individual donors and volunteer fundraisers are the backbone of the Foundation. \$79,804 was contributed by individual donors this year. That's an increase of 87.6% or \$37,267 on last year. This increase can be largely attributed to a single anonymous donation of \$50,000 for which the Foundation is very grateful. Our volunteer fundraisers grossed \$12,242 and the Terang Community raised \$10,000 to establish an account to support families in need in the Terang area.

GROWTH IN NET ASSETS



TRUST FUNDS OF THE FOUNDATION

There are four Trust Funds that together make up the Corpus of the Foundation. Income from this Corpus in turn provides the basis for the Foundation's granting to charitable activity within the community.

The four Trust Funds are:

SWCF Public Fund – a fund able to accept tax deductible donations and make grants to ATO registered Item 1 DGR (deductible grant recipient) charitable organisations.

SWCF Open Fund – donations are not tax deductible but grants can be made to any charitable activity or organisation.

SWCF Disaster Relief Fund – donations to this fund are tax deductible and grants can be made to individuals or organisations who are suffering as a result of a Declared Disaster

SWCF Scholarship Fund – can receive tax deductible donations and make grants to individuals provided that certain nominated requirements are met.

SWCF allocates income received to one or more of the Trust Funds and to one or more Management Accounts. Donors may nominate both the Trust Fund and the Management Account.

The Management Accounts include:

- SWCF General Fund
- SWCF Colac Region Sub Fund
- SWCF Koroit and District Sub Fund
- SWCF Josie's Sub Fund

Memorial donations may nominate to have funds in any or all of the Trust Funds and Management Accounts. The Foundations General Fund and Sub Funds seek to have investments in both the Public Fund and Open Fund to increase the flexibility of granting.

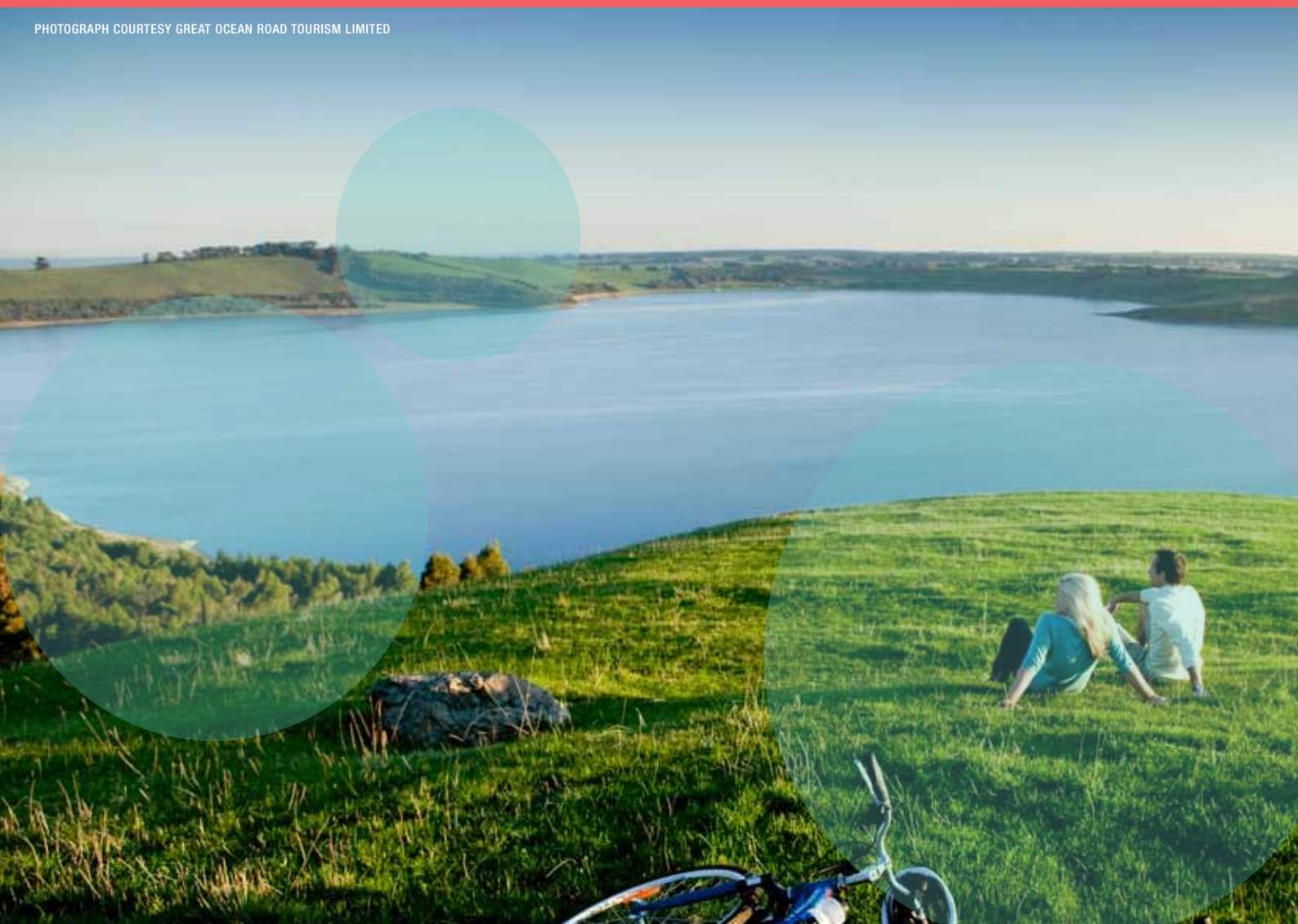
The following table shows how Foundation Funds were represented at 30 June 2014 compared to 30 June 2013.

Specific Funds	2014 \$	2013 \$
Public Fund:		
Public Fund - General	237,485	167,328
Colac Region Sub Fund	90,760	91,630
Josie's Sub Fund	193,397	184,767
Koroit and District Sub Fund	0	0
	521,642	443,725
Open Fund:		
Open Fund - General	126,165	153,048
Colac Region Sub Fund	299,022	298,139
Josie's Sub Fund	2,092	0
Koroit and District Sub Fund	1,137,136	453,601
	1,564,415	904,788
Scholarship Fund	10,305	(2734)
Disaster Relief Fund	108	(45)
	2,096,470	1,345,734



SOUTH WEST
COMMUNITY
FOUNDATION

PHOTOGRAPH COURTESY GREAT OCEAN ROAD TOURISM LIMITED



CONTACT THE FOUNDATION

South West Community Foundation
PO Box 478, Warrnambool, Victoria 3280

Linda Grant
Executive Officer

Phone: 0437 756 082
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From the Ground Up