



Annual Report

2010

Your Support Strengthens Our Community



CHAIRMAN'S REPORT

The last financial year has been a busy one for the EPCF Board. Most of our efforts have been put into making the Foundation ready for its launch and finalizing all our necessary documentation for our governance.

We held our first two launch functions at Port Lincoln and Ceduna and these were held in March and April respectively. We thank the Port Lincoln City Council and Ceduna District Council for their kind sponsorship of these events. Whilst the numbers attending were somewhat disappointing there were some good ideas that flowed from each meeting. A further launch function was planned for Kimba in May or June but seasonal conditions saw this get put on hold till a later date. Our intentions are to hold launch functions in both Whyalla and Kimba once this seasons harvest is complete.

We received our first official donation during this year from Lincoln Minerals Ltd and also received donations from CAMManagement Solutions and Port Lincoln Lions Club. Financially most of our expenditure as shown in our annual report was incurred on administration issues.

We again supported the "Back to School" voucher distribution through the assistance of FRRR giving out 260 \$50 vouchers across the Eyre Peninsula.

Our CEO Heidi Woodstock has been of great value to the board and this combined with the continued use of facilities of the Eyre Regional Development Board has assisted board members to carry out their duties.

Now that we have undertaken our launch process it is time to move on to the next phase of the Foundation and ensure that we gather funds for the success of the Foundation and its activities. Heidi has advised us that she will be unable to continue in the CEO's role due to an expected addition to her family so we have commenced a search process for a Fundraising/Marketing Coordinator's role. This should set us down the path to achieving our intended goals of \$1m in corpus in the fund in 12 months and \$10m over a five year period.

One of the first projects to focus on this year is a house and land package that is being supported by a local Port Lincoln builder and a Port Lincoln land developer. Our hopes are that this will kick start the fundraising process by generating in the order of \$300,000 for the Foundation.

I thank all board members for their support and input during the last year and let us hope that we can look back after the next year with the satisfaction that we have gathered substantial funds for the Foundation.

Glenn Karutz
Chairman

HISTORY OF EYRE PENINSULA COMMUNITY FOUNDATION

2002 - The Eyre Regional Development Board started research into feasibility of a community foundation on the EP

2010 – LAUNCHED

2008 – New board formed. 1st Board meeting held.

2004 - Incorporated Body formed and tax deductibility status obtained

(stalled due to bush fires and other influences)

2009 – Strategic plan, governance manual, marketing materials, policies and procedures created

VISION

By 2015 the Eyre Peninsula Community Foundation is the premier philanthropic organisation on the Eyre Peninsula with a Public Fund of over \$10 million.

MISSION

The Eyre Peninsula Community Foundation enables the people of the Eyre Peninsula to proactively contribute to the long term benefit of our region by building community endowment, addressing local needs through charitable grant-making and encouraging philanthropy.

Glenn Karutz - Chairman

Appointed 17th November 2008

Glenn was raised on a farming property at Wirulla on the Eyre Peninsula and left the property in 1970 to commence working in a chartered accounting firm. He gained a Bachelor of Arts in Accounting and later became a Chartered Accountant. He spent his career providing business advice to small to medium businesses in a variety of business sectors. Glenn became managing partner of both the Adelaide, Sydney and Port Lincoln offices of his firm and spent over 20 years of his career before recently retiring in Port Lincoln.

He is actively involved in the community being a current member of the Regional Development Australia Eyre and Whyalla board; he is a past president and current member of rotary. He is a director of the Port Lincoln Bendigo Bank and on the board of management at Ravendale Community Sports Centre. Glenn is a life member of Apex Clubs Australia, Tasman Football Club and a Paul Harris fellow of Rotary. He is also a Justice of the Peace.

Deidre Turvey – Vice Chair

Appointed 17th November 2008

Deidre has been a local resident of Port Lincoln all her life and is a Director of several companies associated with the fishing industry, viticulture, tourism and a retirement village. She is actively exporting Lincoln Estate wines into Asia with her family and travels 2-3 months per year marketing overseas into China, Korea, Japan, Sri Lanka, India and Singapore. Deidre is currently a member of the Regional Development Australia Eyre and Whyalla Board and Chair of the Tourism Target Team for Infrastructure. Deidre is an active member of the Port Lincoln community and has been involved in charitable fundraising activities and groups such as Zonta, Relay for Life and the Crippled Children's Association.

Kate Clarke - Director

Appointed 17th November 2008

Kate has lived and worked on Eyre Peninsula for over 25 years in the health, primary industry and environment sectors. She currently is the General Manager of the Eyre Peninsula Natural Resources Management Board. Her position requires extensive consultation and community contact across the whole of the region in addition to membership and participation of a number of state and national committees. Kate is a graduate of the Institute of Company Directors, a fellow of the Australian Rural Leaders Foundation and has qualifications in Business Administration, Applied Science and Nursing.

Tony Irvine – Director

Appointed 17th November 2008

Tony Irvine has been a Chief Executive Officer in Local Government from 1993 to 2010 and only recently resigned to commence his own business consulting business. He is a member of the Australian Institute of Company Directors, an Associate of the Institute of Municipal Management, member of the Local Government Managers of Australia and a Justice of Peace. Tony has held many positions on state and national committees whilst employed in the Local Government industry. In this time he specialized in regional development and governance. He has also held various other local and regional committee and Board positions mainly including sport, government and local community interests.

He is one of the founding directors of the Eyre Peninsula Community Foundation and was extensively involved in the establishment of the foundation.



BOARD OF DIRECTORS

Damon Edmunds - Director

Appointed 17th November 2008

Damon is the managing director of his family owned seafood company in Streaky Bay. They harvest export and process seafood and are a large employer in the local area. Damon regularly travels overseas and interstate for marketing and business development opportunities. He brings to his director role a vast amount of knowledge and skills in financial management, marketing, and relationship building. His volunteer roles include past secretary and current treasurer of Abalone Industry Association of SA; Western zone representative on various committees advising government on the Abalone Industry; Councillor representing District Council of Streaky Bay; Eyre Peninsula Natural Resource Management Board; Eyre Peninsula Tourism Association and Eyre Regional Development Board member. He is also a committee member and President of numerous local sporting bodies, and Eyre Regional bodies.

Marie Lally AM Director

Appointed in 22nd October 2009

Marie with her husband Kevin have farmed their properties in the Lock , Kopi, Warramboe districts for almost 40 yrs before retiring to Tumby Bay in 2007. Marie's dedication to her community and the agriculture industry is evident in the long list of roles she has had on boards and panels over the years. A number of the panels and boards she has served on are - the SA Arts Council for the EP Region; the Lock Health and Welfare Community Board; the South Australian Country Women's Association going on to be the State President and then later the National President serving from 2000-2003; she was also invited to be a member of the Rural Women's advisory Council to the Deputy Prime Minister. She is currently the SA representative on the National Rural Health Alliance Friends Advisory Committee; Member of the lower Eyre Health Advisory Council and President of the Tumby Bay Hospital and Uringa Auxiliary. In 2008 Marie became a director on the Australian Year of the Farmer Ltd. Marie's achievements are not limited to – being awarded Citizen of the Year for the Elliston District Council in 1998; awarded the Centenary Medal of Federation of Australia in 2003, for outstanding service to women in Rural Australia; in 2004 Marie was appointed a Member in the General Division of the Order of Australia. AM.



BOARD OF DIRECTORS

Karen Burrows – Director

Appointed 16th April 2009

Karen and her husband own and run a grain farm enterprise near Lock. Running the administrative side for 30 years has given Karen excellent business and financial management skills. She brings to her director role strong corporate governance skills gained through 7 years on the Elliston district Council as its Deputy Chairman and the audit committee Chair. Karen is also on the Eyre Peninsula Natural Resources Management Board. She fulfils many additional roles, working tirelessly for her community, believing that the country's strength lies in its rural communities as they are passionate, resilient and independent. Karen has been responsible for 2 large community projects at Lock, both of which have added immense value to the area and gave her contact with a number of key stakeholders in government and the private sector. She is a trained Team Leader and runs a Community Suicide Intervention project in the region, making use of her networking and relationship skills. In 2008, Karen was awarded the SA Great Community Individual of the Year for the Eyre Peninsula region for excellence in regional leadership.

Mr. Phillip (Phil) Lynch – Director

Appointed 22nd October 2009

Phil is the Chief Executive of Alliance One Credit Union and is based at their Head Office in Whyalla. He has been in this role for over 20 years and has in excess of 30 years experience in the Financial Services Industry. Being born in Wollongong N.S.W. and arriving in Whyalla in 1964, Phil states that he "was not born but bred in Whyalla" and the Eyre Peninsula is home to him and his family.

Through sport and his profession Phil has travelled extensively throughout the Eyre Peninsula and has a solid understanding of the needs of the communities and people in the region. From this experience Phil sees the need for a community foundation that will be available to fund special needs of individuals and groups within our communities.

Phil is a Graduate of the Australian Institute of Company Directors (GAICD), a Fellow of the Financial Institute of Australia (Finsia) and a Fellow of the Australian Mutual Institute (FAMI).

Wendy Holman - Director

Appointed 18th February, 2010

Wendy, with her husband and family, owns and operates a broadacre cropping and sheep enterprise at Cockaleechee, north east of Cummins. Wendy's career as a teacher and teacher librarian spanned 25 years. Since retiring from full time work she volunteers her time in support of community projects and maintaining services in the Cummins and Cockaleechee districts.

Over the past decade, Wendy has invested her time as a now a director and past Secretary of the Cummins District Financial Services which manages the Cummins District Community Bank, as well as a director and Chairperson on Lower Eyre Health Services Board for 5 years. She is currently the Presiding Member of the Lower Eyre Health Advisory Council. Further community involvement has been with the Cummins District Enterprise Committee, as past Chairperson and currently as a proactive member, and elected Councillor on District Council of Lower Eyre Peninsula. In 2001, Wendy was awarded South Australian Citizen of the Year.

Retired Directors – Mark Comas, Tony Siviour, Christine Jettner, Scott Allard, Bill Watkins.

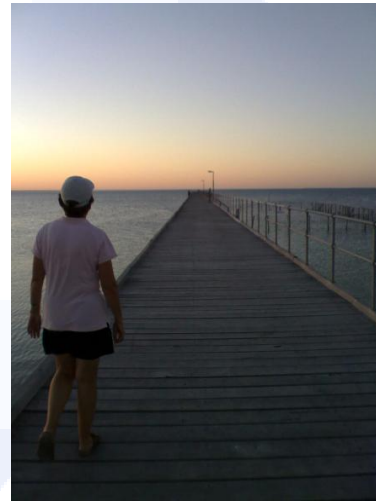
Back To School Program

260 \$50 vouchers given out to students in schools across the Eyre Peninsula to help with back to school costs. Largely schools in areas affected by the drought were targeted and students on school card were eligible to receive vouchers. The EPCF participated in this program which is coordinated by the FRRR and funded by the Sidney Myer Fund and the Wyatt Benevolent Fund in 2009 and 2010.



Smoky Bay Jetty

Facilitated the Smoky Bay Jetty committee in obtaining an FRRR project fund account so that they could receive tax deductible donations for their jetty restoration project. Now have raised \$70,000.



Launched the EPCF in Port Lincoln & Ceduna

In March & April 2010 we launched the EPCF. Two events were held, one in Port Lincoln and one in Ceduna. Sylvia Admanns from the FRRR attended the Ceduna event as our guest speaker (pictured right).





STATEMENT OF DECLARATION

The Board of the Eyre Peninsula Community Foundation Inc [EPCF] declares the following in accordance with the Associations Incorporation Act 1985 [Act]:

- [1] The accounts present fairly the results of the operations of the EPCF for the 2009/10 financial year and the state of affairs of the EPCF as at the end of the 2009/10 financial year.
- [2] The Board has reasonable grounds to believe that the EPCF will be able to pay its debts as and when they fall due.
- [3] That no Board Member of the EPCF or a firm of which any Board Member is a member or a body corporate in which the Board Member has a substantial financial interest has received or become entitled to receive a benefit as a result of a contract between the Board Member, firm or body corporate and the EPCF.
- [4] That during the 2009/10 financial year no Board Member of the EPCF has received directly or indirectly from the ERDB any payment or other benefit of a pecuniary value, aside from meeting and travel allowances and honorariums where appropriate, as set out below.

Name	Meeting/Travel Allowance \$	Honorarium \$
G. Karutz, Chairperson	0	
D. Turvey, Vice Chairperson	0	
K. Clarke	0	
T Irvine	0	
K Burrows	0	
D Edmunds	0	
M. Lally	0	
P. Lynch	0	
w. Holmann	0	

Signed

Chairperson

Executive Officer



Audited Financial Statements





**Eyre Peninsula Community
Foundation Inc**

Trustee for
**Eyre Peninsula Community Foundation General
Fund**
Eyre Peninsula Community Foundation Trust
Eyre Peninsula Disaster Fund

**EP
Community
Foundation
General Fund**

**EP
Community
Foundation
Trust**

**EP
Disaster
Fund**

Tax Concession
Charity (TCC)
**Non-Tax
Deductible
Donations**
General Fund
Theme Funds
Named Funds
*Grants to DGR's,
other organisations
& individuals for
charitable
purposes.*

Deductible Gift
Recipient (DGR)
**Tax Deductible
Donations**
Gift Fund
Theme Funds
Named Funds
*Grants only to
DGR's*

Deductible
Gift
Recipient
(DGR)
**Tax
Deductible
Donations**
*Grants to
DGR's
&
Individuals in
necessitous
circumstances.*