



**EYRE PENINSULA  
COMMUNITY FOUNDATION  
Annual Report  
2016/2017**

***“YOUR SUPPORT STRENGTHENS OUR COMMUNITY”***

[www.epcf.com.au](http://www.epcf.com.au) or [admin@epcf.com.au](mailto:admin@epcf.com.au)





## **Our 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
- Encouraging philanthropy

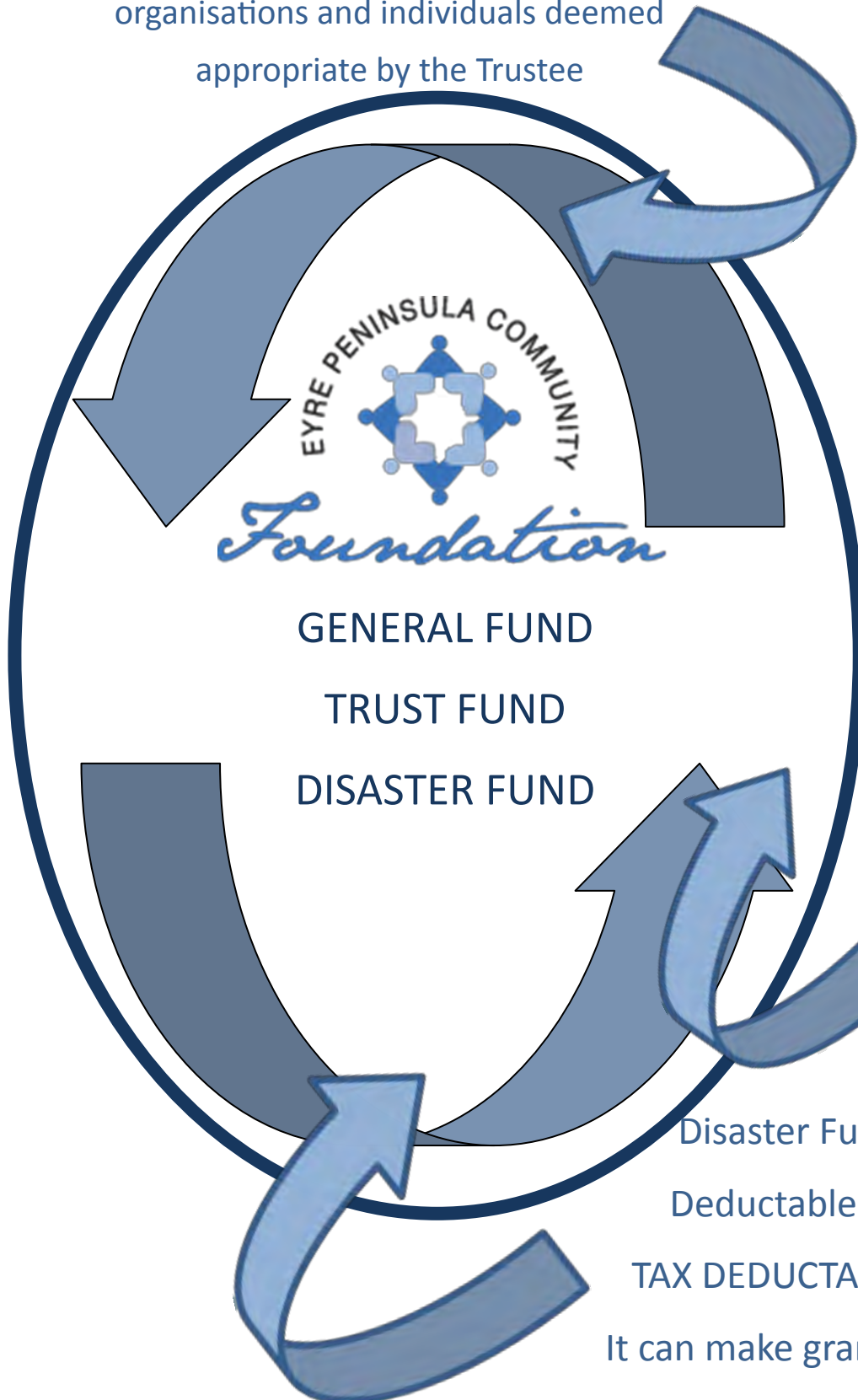


General Fund is a "TCC" Tax Concession Charity

NON TAX DEDUCTABLE DONATIONS

It holds money for specific "Theme"  
& "Named" Funds.

It can make grants to DGR's and other  
organisations and individuals deemed  
appropriate by the Trustee



Trust Fund is a  
"DGR"

Deductable Gift  
Recipient

TAX DEDUCTABLE  
DONATIONS

It holds money for  
specific "Theme" &  
"Named" Funds

It can make grants  
only to other DGR's

Disaster Fund is a "DGR"

Deductable Gift Recipient

TAX DEDUCTABLE DONATIONS

It can make grants to other DGR's

& individuals in necessitous circumstances



## CHAIR REPORT 2016/17

In 2016/2017 the Eyre Peninsula Community Foundation has reached out to many communities across our geographic area.

The vision of the Foundation to provide a lasting legacy endures, and we continue to undertake philanthropic activities of building the community endowment, providing grants and growing our corpus. Our Directors have continued the positive work already undertaken by the current and previous members of the board and I commend them on committing to the vision of the Foundation. I would like to thank them for their dedication and support.

Presenting the Back to School Vouchers, Community Grants and other projects such as the Home Hospice have enabled us to inform the Eyre Peninsula community about the Foundation and how we can support individual groups. This work will be continued on into the future and new projects added as they present as opportunities to support communities.

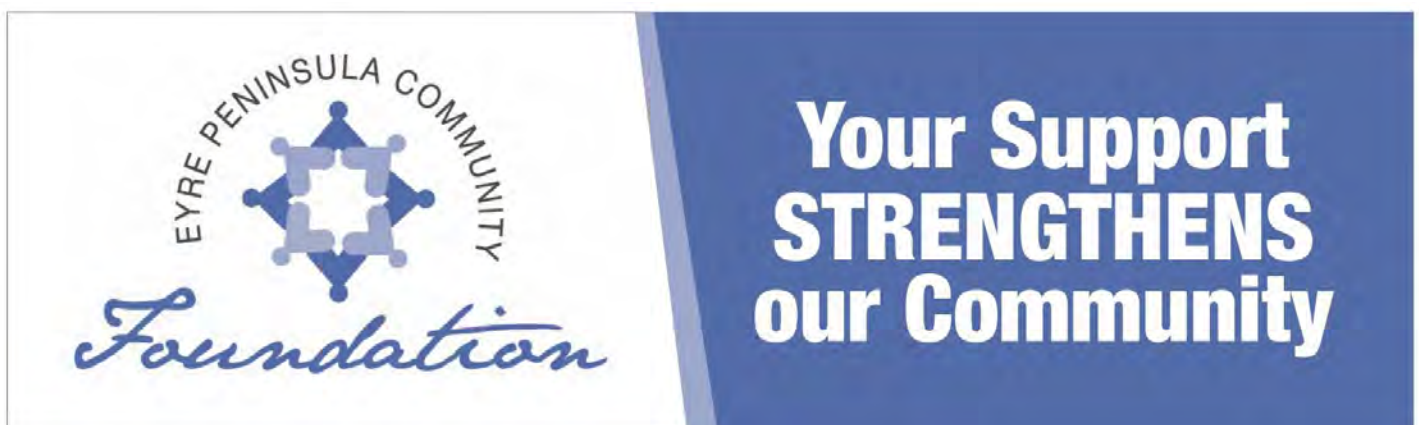
In 2017, the Education Fund was able to assist 5 regional students as they commence their University studies in Adelaide. Visits to local councils were undertaken across Eyre Peninsula to provide awareness of the need for scholarships and support for disadvantaged students.

An agreement was signed in February 2017 with Matthew Flinders Homes to provide after hours care for patients requiring end of life support at home. This partnership with EPCF providing funds and Matthew Flinders Home providing care, is innovative palliative care in action.

The staff at the Regional Development Whyalla and Eyre Peninsula office in Port Lincoln have provided ongoing generous support and provision of workspace and resources for administration of the foundation.

The Book Bazaar continues to be successful, supported by passionate and dedicated volunteers who generously donate time and effort to the sale of second hand books. The Book Bazaar always looks immaculate and the atmosphere warm and welcoming. We continuously receive positive feedback about customers shopping experience.

Dr Janene Piip  
Chair Eyre Peninsula Community Foundation



## **BOARD OF DIRECTORS 2015/16**



### ***Chair - Dr Janene Piip***

### ***Director since April 2013***

Janene Piip is a facilitator of business, employment and social capability projects; an experienced workforce development practitioner; and has most recently been involved with career services and employment projects on Eyre Peninsula. Janene is a Rail Industry Talent Ambassador for the UIC (International Union of Railways, Paris) and has been instrumental in developing strategic workforce development projects funded by the CRC for Rail Innovation. These projects focussed on workforce issues identified by the Australian rail industry including leadership and management, mentoring, coaching and career development in rail. Janene has a PhD in Education and an interest in leadership talent management and workforce productivity in organisations. Janene enjoys the concept of philanthropy, funding and empowering people to take action to solve local issues. Janene's strategic vision for the Eyre Peninsula Community Foundation has been to establish the Education Fund and to actively seek grants and bequests to build the corpus for young people to pursue education and training opportunities of their choice.



### ***Director – Garry Downey***

### ***Director since November 2013***

I am currently employed with the NGO Eyre Futures Inc. as Mentoring EP Regional Coordinator, and Coordinator of the Wheels in Motion Program in Port Lincoln and Whyalla. I have facilitated Mentoring EP as a multi award winning youth mentoring program in Port Lincoln and expanding this into Cleve, Ceduna, Streaky Bay and Whyalla. I have 18 years' service with the Commonwealth Bank in SA and WA, and had a Pizza Haven franchise in Brisbane for 7 years. I have umpired for the Port Lincoln Football League since 2005, umpire coach since 2006-2013 and a past secretary for the Port Lincoln Football League Umpires Association.





***Director - Treasurer - Greg Eden***

***Director since November 2013***

Born and raised in Port Lincoln and attended school here. Currently serves as Chairman of Bendigo Bank, Chairman of City of Port Lincoln Finance Audit Committee and Chairman of SA Sardine Industry Association. Past community involvements include Chairman Port Lincoln Hospital, board member Eyre Peninsula Health Services, Councillor City of Port Lincoln, Chairman Port Lincoln Leisure Centre, Treasurer Rotary Club of Port Lincoln, Treasurer of Tasman Football Club, Port Lincoln Tennis Association, Soccer Association, Tunarama Inc and Lifeline Port Lincoln. Past Treasurer and board member of the SA board of the Institute of Public Accountants.



***Director—Treasurer— Roger Paul***

***Director since April 2017***

Manager Corporate Services – Regional Development Australia Whyalla and Eyre Peninsula

Roger is a CPA with Fellow status and over 35 years' experience in Management, Finance and Accounting

Roger's experience has covered all facets of accounting and general management in the following range of industries: Public accounting, Construction, Ship repair and maintenance, Pearling and rural, Education and training, Not for Profit Indigenous Community organisations

Roger has also volunteered his services on the boards and as treasurer for the Darwin Symphony Orchestra, Carpentaria Disability Centre and RUFUS (Association assisting the homeless in Adelaide) as well as serving on the council of NT CPA Australia as councillor and as the branch President for a term.

He is also currently involved in the CPA Mentor programme assisting Mentees through their CPA programmes.



***Director - Marie Lally AM***

***Director since October 2009***

Marie with her husband Kevin have farmed their properties in the Lock , Kopi, Warramboe districts for almost 40 years 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 invited to be a member of the Rural Women's advisory Council to the Deputy Prime Minister. She was the SA representative on the National Rural Health Alliance Friends Advisory Committee and Chair of the National Conference held in SA in 2013; Member of the Lower Eyre Health Advisory Council and an active member 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.



***Director – Megan Pobke***

***Director since February 2013***

Born and raised in Adelaide. After graduation with Degree in Speech Pathology moved to Whyalla and worked at the hospital for 2 years. During this time travelled all over the Eyre Peninsula and then returned to Adelaide to work in more specialised roles, before moving back to the Eyre Peninsula. For past three years have lived and worked in Port Lincoln. I am involved in Wanilla Netball Club. I am involved in YPW (Young Professionals Whyalla) and a member of YTAP (Young Tradespeople and Professionals in Port Lincoln).

These groups focus on supporting new people to the Eyre Peninsula to ensure we are building and retaining a skilled workforce for the future of the region.



***Director - Peter Knife***

***Director since October 2015***

After an initial seven years in Civil Engineering, Peter joined the embryonic IT industry in 1976 as a programmer. His extensive software experience includes 18 years in the hospitality industry, two years with Macquarie Bank and 14 years in the advertising industry. Raised in Swan Hill, he has lived most of his life on the East Coast and for six years in the USA. He and his wife Margaret fulfilled a long-held ambition to move to Port Lincoln at the beginning of 2010. Peter is President of the Eyre Peninsula Railway Preservation Society, and has published a history of the railways on Eyre Peninsula. He takes a keen interest in issues affecting Eyre Peninsula, especially transport and water. He retired in 2014.



***Director - Ken Maynard***

***Director since July 2016***

Ken was born in Adelaide and raised in Clare; Ken was employed in the health industry for nearly 40 years in various roles culminating in undertaking the role of Chief Executive Officer, for the Ceduna and Districts Health Service.

Along life's journey Ken has been involved with many organisations and sporting bodies including Apex, Whyalla Hockey Association, Ceduna Bowls Club, Thevenard Sports and Community Club, Ceduna Community Radio, Red Cross Volunteer, Thevenard Residents and Rate Payers Group, Commissioner for Far West Football League, Member of the Ceduna Health Advisory Council, and is currently in his second term as an elected member of the District Council of Ceduna.





***Director — Margaret Knife***

***Director since August 2016***

Margaret (Maggie) was born and raised in Melbourne, spending most of her adult life in Sydney. She worked in administrative roles for accountants, stockbrokers and financial planners over a period of more than 45 years in Melbourne, Sydney and Port Lincoln, retiring in early 2016. Over the years, Maggie has been an office-bearer with the support groups of the Girl Guides and various school auxiliaries and was the volunteer co-ordinator for a home therapy program for a brain-injured child in Sydney. Since moving to Port Lincoln in early 2010 she has been the Treasurer of the Eyre Peninsula Railway Preservation Society.



***Director — Majella Mrdjen***

***Director since November 2016***

I was born in Adelaide and later moved to Port Lincoln, where I completed my schooling at St Joseph's School. I went on to pursue a Bachelor of Speech Pathology at Flinders University, graduating at the end of 2014. Following this, I returned to Port Lincoln and began my career through the Department for Education and Child Development. My current role as Speech Pathologist at Port Lincoln Community Health allows me to travel across various sites of the Eyre Peninsula, where I am able to engage with a wide variety of community members and their families. I enjoy travel and am interested in languages; I studied Japanese at school and in 2009 I travelled to Muroto, Japan as part of the Port Lincoln/ Muroto Delegation, and participated as a host family in 2010. I am actively involved with the YTAP Committee of Port Lincoln, and am passionate about welcoming and encouraging other young skilled workers to join our EP community.



## STATEMENT OF DECLARATION

2016/17

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 2016/17 financial year and the state of affairs of the EPCF as at the end of the 2016/17 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 2016/17 financial year no Board Member of the EPCF has received directly or indirectly from the RDAWEP any payment or other benefit of a pecuniary value.

NAME	MEETING/TRAVEL ALLOWANCE \$	HONORARIUM \$
Dr Janene Piip Chair	0	0
Garry Downey Deputy Chair	0	0
Greg Eden	0	0
Marie Lally AM	0	0
Megan Pobke	0	0
Peter Knife	0	0
Ken Maynard	0	0
Margaret Knife	0	0
Majella Mrdjen	0	0
Roger Paul	0	0

Signed: \_\_\_\_\_

Dr Janene Piip – CHAIRPERSON

Date: 20/11/17

*SL Hooker*

\_\_\_\_\_  
Susan Hooker – Administration Officer

20/11/17

# PARTNERSHIPS & PROJECTS

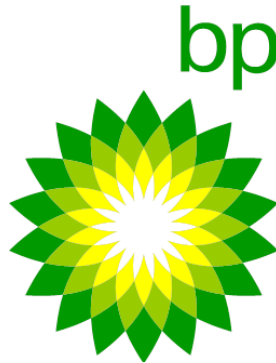


**Australian  
Community  
Philanthropy**

Community Foundation Member



**Statoil**



**bp**



**Regional  
Development  
Australia**

WHYALLA &  
EYRE PENINSULA INC.



**Bendigo Bank**

Cummins District  
Community Bank Branch



**Bendigo Bank**

**Beyond Bank**  
AUSTRALIA



Lower Eyre Peninsula

**YTAP**

Young Tradespeople & Professionals



**MORIALTA  
TRUST**  
INCORPORATED



**FRRR**

Foundation for Rural  
& Regional Renewal



WYATT

## NAMED FUNDS 2016/17



The Rotary Club of Port Lincoln established the Port Lincoln Rotary Fire Infrastructure Fund with a contribution of \$25,000 in March 2012. This is to support a whole of region disaster response or preparedness associated with bushfire.

Cummins District  
**Community Bank** Branch  **Bendigo Bank**

The Cummins Community Future Fund was established by the Cummins District Financial Service Ltd with a contribution of \$25,000 in June 2012. Contributions of \$15,000 in June 2013, and \$10,000 in June 2014.

## THEMED FUNDS 2016/17

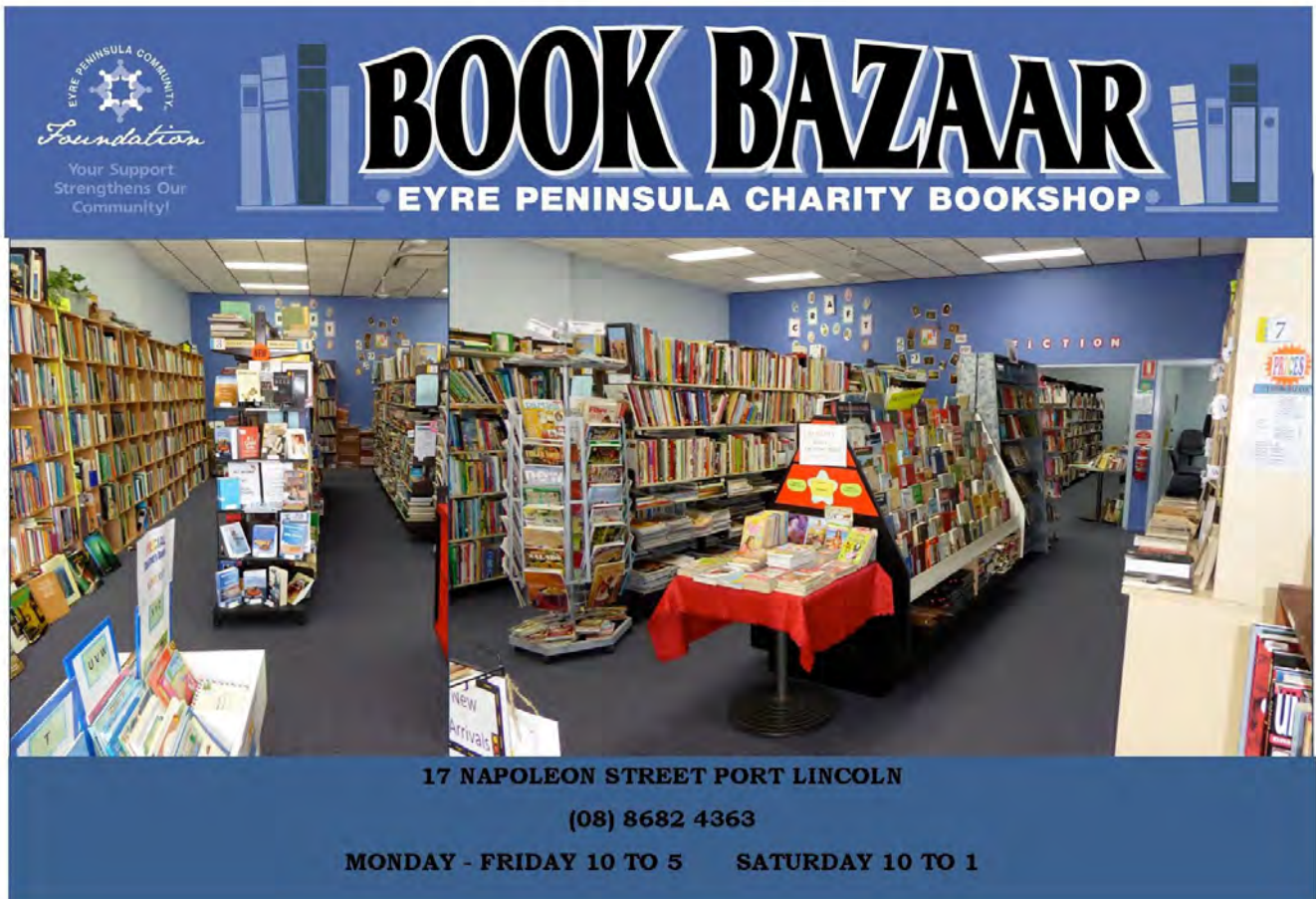


The EP Home Hospice Fund was established in 2013



The Eyre Peninsula Education Fund was established in 2016





**BOOK BAZAAR**  
EYRE PENINSULA CHARITY BOOKSHOP

17 NAPOLEON STREET PORT LINCOLN  
(08) 8682 4363  
MONDAY - FRIDAY 10 TO 5    SATURDAY 10 TO 1

## EYRE PENINSULA BOOK BAZAAR 2016/17

The Eyre Peninsula Community Foundation's charity bookshop Eyre Peninsula Book Bazaar is at 17 Napoleon Street Port Lincoln.

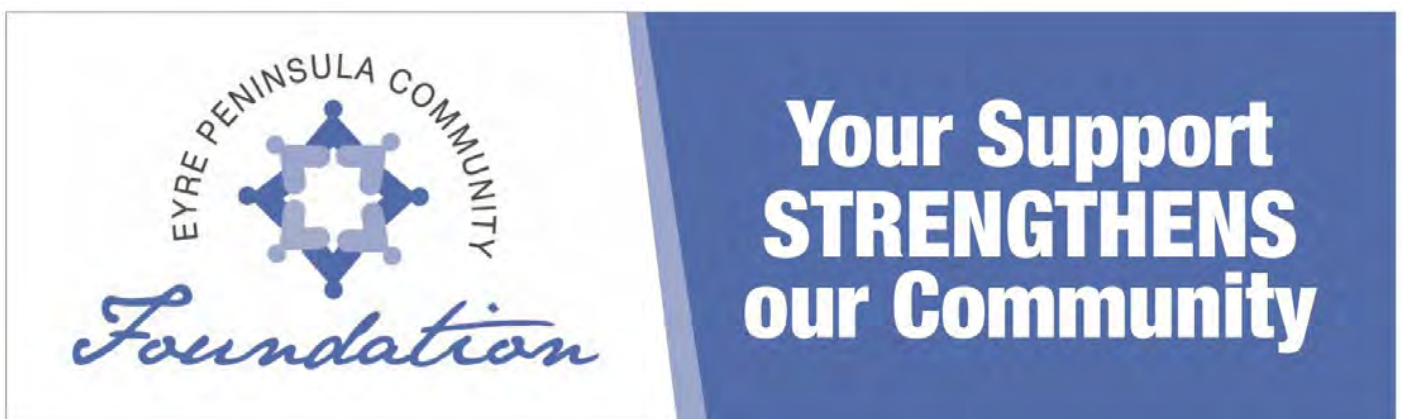
The Book Bazaar accepts donations of books, in good clean condition, DVD's, CDs, LP's, games and puzzles for resale.

Local Eyre Peninsula published authors books are also for sale at the Book Bazaar.

Thanks to everyone who volunteered at the Book Bazaar in 2016/17.

Thanks to Rob Watson & Staff at Doug Watsons Mensland for assisting the Book Bazaar through 2016/17

The Book Bazaar celebrated its 4th Birthday in April 2017



EYRE PENINSULA COMMUNITY  
*Foundation*

**Your Support  
STRENGTHENS  
our Community**



# HOME HOSPICE 2016/17

## Permanent Home Hospice Service for Eyre Peninsula

A Memorandum of Understanding was signed on Thursday 9th February 2017 between the Eyre Peninsula Community Foundation (EPCF) and Matthew Flinders Homes (MFH). This partnership establishes a permanent Home Hospice Service on Eyre Peninsula, providing out of hours and weekend support to terminally ill patients to allow them to remain in their own homes for their last few weeks.

A trial home hospice service arranged by the Eyre Peninsula Home Hospice Association (EPHHA) ran for eighteen months in 2015 and 2016. The new service builds on the success of that trial, and has been designed using the experience gained.

The Eyre Peninsula Community Foundation managed and invested the funds donated for the home hospice trial, and continues to fill that role for the permanent service. MFH will provide the "front line" services under the guidance of an oversight team of associated professionals, with representatives from the EPCF and MFH Boards.

Mike Leech and Liz Penfold were instrumental in establishing the trial under the EPHHA, and the EPCF and MFH are proud to be able to take the next step to a permanent service. With MFH in the partnership now, the EPHHA is no longer needed and is being wound up. All funds have been carried forward under the care of EPCF.

Many generous corporate, businesses, individuals and Eyre Peninsula Book Bazaar donated funds to the Home Hospice Fund.

**If you wish to make a donation to the Eyre Peninsula Home Hospice Fund  
please contact the Eyre Peninsula Community Foundation**

<http://www.portlincolntimes.com.au/story/4465264/ep-home-hospice-becomes-a-reality/>

## LETTERS TO THE EDITOR

### A SERVICE THAT CARES

From personal experience I wish to highly commend the palliative care given by the EP Home Hospice Service. This is a free service offered for a patient who wants to stay at home during advanced stages of illness.

The caring and competent service gives family members some respite and assurance when 24-hour care is needed.

The service was instigated by Liz Penfold to her credit and some may not know the service is available but unless it is used it may not be available in the future.

BARBARA MURPHY  
Port Lincoln



# EDUCATION FUND

DONATION FROM PORT LINCOLN CALEDONIAN SOCIETY OCTOBER 2016



**FRRR**

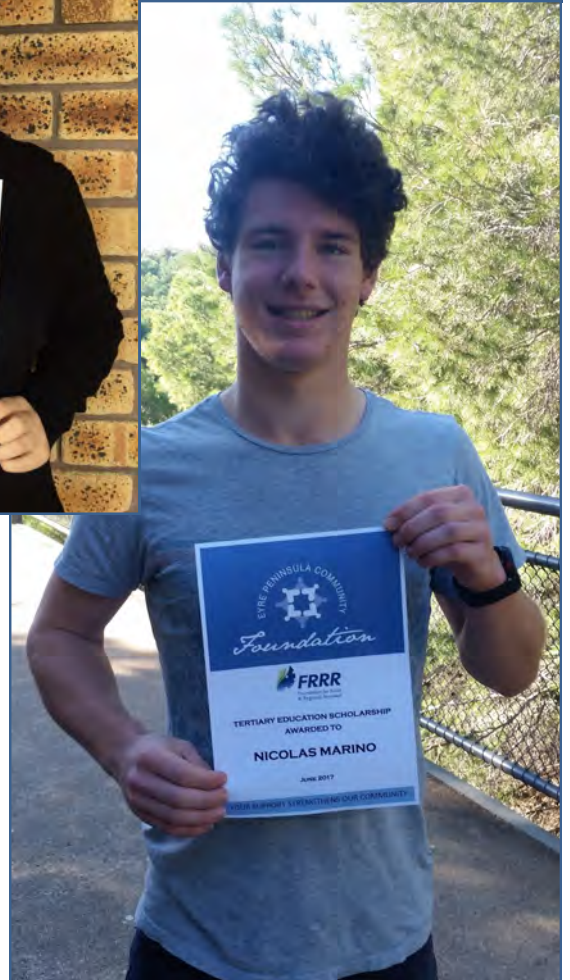
Foundation for Rural  
& Regional Renewal



**Your Support  
STRENGTHENS  
our Community**



# EDUCATION SCHOLARSHIP GRANT RECIPIENTS 2017



## EPCF PARTNERING WITH BP & STATOIL IN 2016/2017



The Eyre Peninsula Community Foundation (EPCF) is partnering with BP Australia and Statoil to award grants to charitable incorporated organisations and community groups on the Eyre Peninsula.

The EPCF and BP believe that local charitable organisations, community groups and proactive and visionary individuals can make a real difference to the development of our communities, and want to provide grants to assist these groups to give even better services in the future. The funding partners are keen to respond to new issues and initiatives as they arise and will listen to unusual requests – particularly ideas for community projects that are normally not eligible for assistance from traditional funding programs.

Grants of between \$500 and \$2000 are available as well as “Fuel for Volunteers”

In assessing applications for a grant the EPCF will give priority to projects which are locally run and led, use volunteers for most tasks, involve minority or disadvantaged groups, are innovative and demonstrate community collaboration, are focused on sustainable long term community development and capacity building, and demonstrate good operational and management practices. If your project satisfies at least some of those criteria, the EPCF and BP encourage you to apply.





## COMMUNITY GRANTS ROUND 2, 2016

### RECIPIENTS

Arno Bay Dirt Circuit Club Inc. – Remote Safety Control

Far-West Football League – Auskick & Junior Football Program

Advancing Whyalla – Marquee & Furniture for Community

Port Lincoln Agricultural & Horticultural Society – Student Education & Art Project

Mid-West Netball Association – Erin Bell Player Clinic





## COMMUNITY GRANTS ROUND 1, 2017

### RECIPIENTS

Port Neil Progress Association – Cement Floor, Men's Shed  
Port Lincoln Taiko Drumming Group - Equipment  
Koongawa Sporting Bodies – Junior Tennis Coaching  
Cleve SA Rural Woman's Gathering – Guest Speaker  
North Whyalla Football Club – Outdoor Blinds  
Kimba Community Development Group – Igniting Kimba Arts Program  
Cleve Play Group and LilGym – Roof Replacement  
Ceduna Community Radio - Equipment  
Port Lincoln Toybox Child Care Centre – Swings  
Whyalla Foodbank SA - Trolleys  
Arno Bay Dirt Circuit Club - Pits Shed  
Port Lincoln, Mathew Flinders Care Services – Umbrellas  
Friends of Southern Eyre Parks – Defibrillator  
Lock Health Centre Advisory Committee – Men & Women's Health Night  
Ceduna Hospital Auxiliary - Television for Senior Citizens Lounge  
Southern Eyre Birds – Speaker for Nature of EP  
AURHA – Yalata Kidney Festival  
Wirrulla Sports & Recreation Association – Cubby House



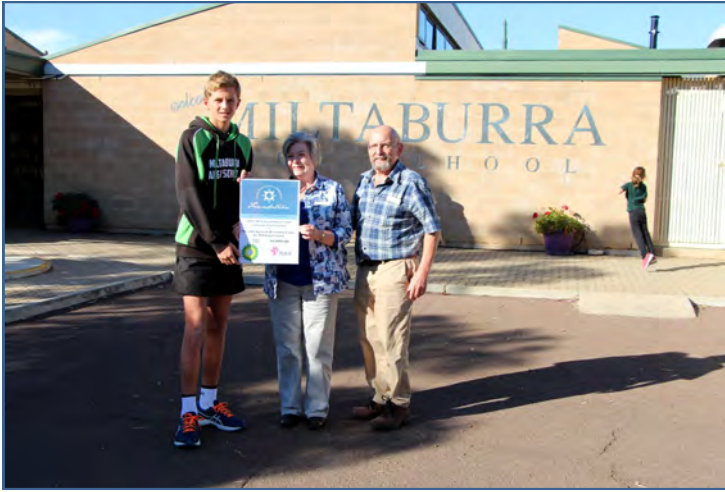




**COMMUNITY GRANTS  
ROUND 1, 2017**







**COMMUNITY GRANTS  
ROUND 1, 2017**

**FUEL FOR VOLUNTEERS 2016**

**Recipients**

- Port Lincoln Community House
- Far West Football League
- Riding for the Disabled SA - Port Lincoln Centre
- Lower Eyre Road Safety Committee
- Eyre Peninsula Community Foundation





## Back to School Vouchers February 2017

Eyre Peninsula Community Foundation has begun distributing Back to School Vouchers around the Eyre Peninsula. The total value for 2017 is \$46,350.00.

The Eyre Peninsula Community Foundation, in conjunction with the Foundation for Rural and Regional Renewal (FRRR); Wyatt Trust since 2009 and the Morialta Trust since 2015 have assisted the Eyre Peninsula with Back to School Vouchers to date \$143,750.00

Each voucher is a Target Card for \$50 which helps families in need to be able to purchase items for their school aged children to assist them starting the new school year.

Vouchers are commonly used by families to buy clothing, footwear, school bags, stationery items and other equipment students' use at school

The need for this support across the Eyre Peninsula is strikingly high. In gathering data to assist the Eyre Peninsula Community Foundation to achieve distribution, we found that there is a much greater need for this assistance than the support we could provide.

Without the support of School Principals & Governing Councils this distribution would not be possible

People wishing to gain information about the Foundation and options for making donations can access information from the Foundation's Website [www.epcf.com.au](http://www.epcf.com.au)



## DONATION FROM PORT LINCOLN LIONS CLUB JUNE 2017



**Your Support  
STRENGTHENS  
our Community**



## **The Eyre Peninsula Community Foundation (EPCF)**

**belongs to the people of Eyre Peninsula.**

**It is your LOCAL Community Foundation.**

***“By donating to the Eyre Peninsula Community Foundation you will be keeping your donation LOCAL for LOCAL benefit.”***

**How YOU Can Help Make a Long Term Difference  
“Give where you Live”**

The Eyre Peninsula Community Foundation encourages individuals and corporate donors to make donations to the Foundation so that the capital they donate is retained in the Eyre Peninsula region and the income is used to meet the needs of the local communities.

[www.epcf.com.au](http://www.epcf.com.au) or [admin@epcf.com.au](mailto:admin@epcf.com.au)

### **Collections for Charitable Purposes**

**Section 6 Licence** *Collections for Charitable Purposes Act 1939 Section 11(3)*

***The Trustee for the Eyre Peninsula Community Foundation General Fund***

**Licence No: CCP 2650**

***Eyre Peninsula Disaster Fund***

**Licence No: CCP 2651**

***The Trustee for Eyre Peninsula Community Foundation Trust***

**Licence No: CCP 2652**

### **ACNC**

#### **AUSTRALIAN CHARITIES & NOT FOR PROFIT COMMISSION**

The Federal Government has established the Australian Charities and Not-for-Profit Commission. All Community Foundations including the Eyre Peninsula Community Foundation report annually.

[www.epcf.com.au](http://www.epcf.com.au) or [admin@epcf.com.au](mailto:admin@epcf.com.au)



## HOW TO SUPPORT THE FOUNDATION

### BECOME A DONOR

The Foundation is different from most other charitable organisations. The donation you make becomes the capital and the funds are invested with an emphasis on security and under the guidance of professional advisers.

The income earned from investing your donation is distributed to the Eyre Peninsula community, and will continue to generate an income for distribution forever.

The Foundation is available for donors who wish to "Give where they Live" and assist charitable organisations and projects with no entry or establishment cost.

### GIFT OPTIONS

Donors are encouraged to make their gifts in a number of ways depending on their aims:

#### UNRESTRICTED OR DISCRETIONARY GIFTS

Able to be used by EPCF to make a wide range of charitable purpose grants

#### WORKPLACE GIVING

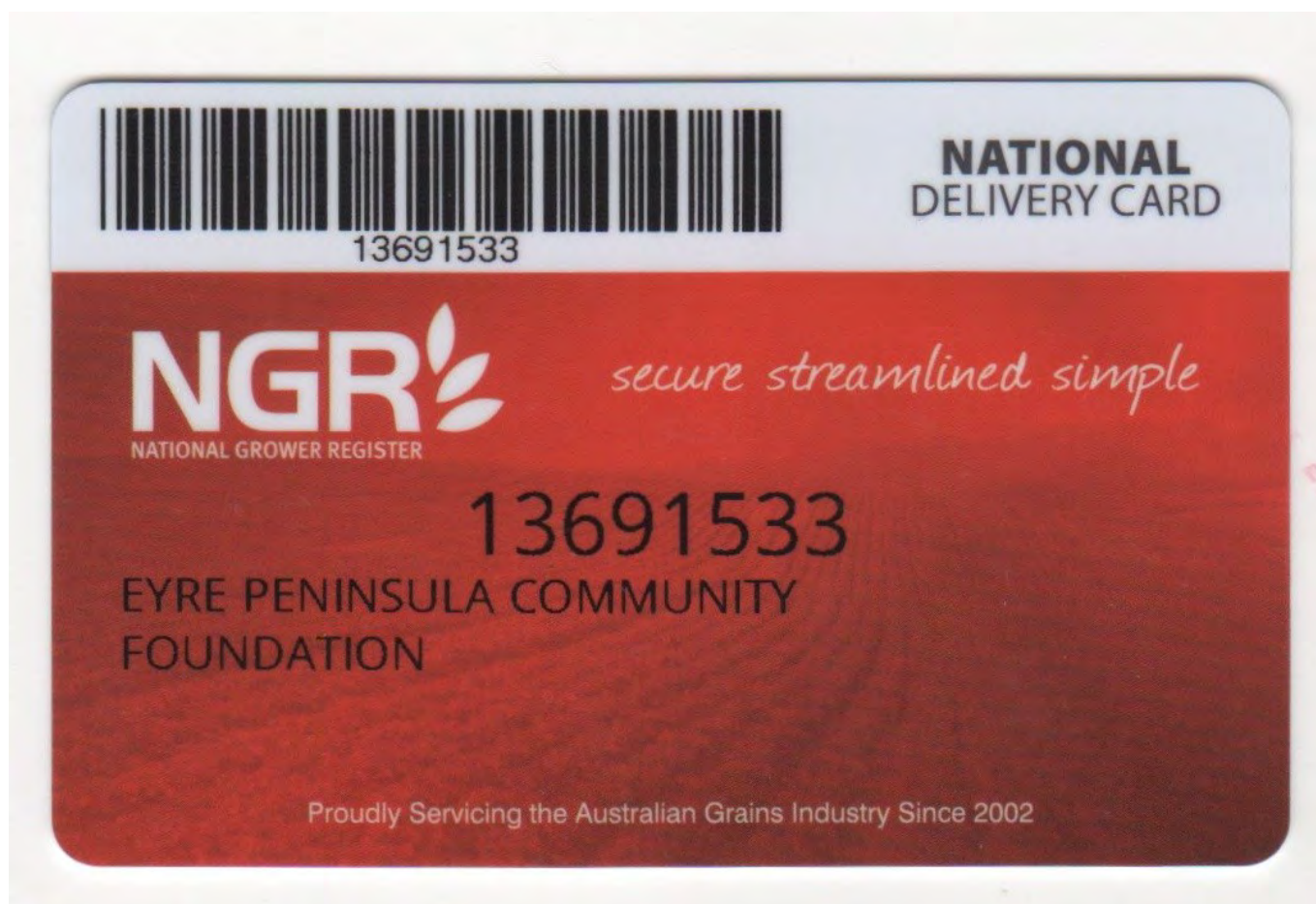
Simple and effective way for business and employees to engage with the community and make an ongoing valuable contribution.

#### BEYOND BANK

Open a Beyond Bank Community Reward Account and designate your rewards to the Eyre Peninsula Community Foundation

#### NATIONAL GROWER NUMBER

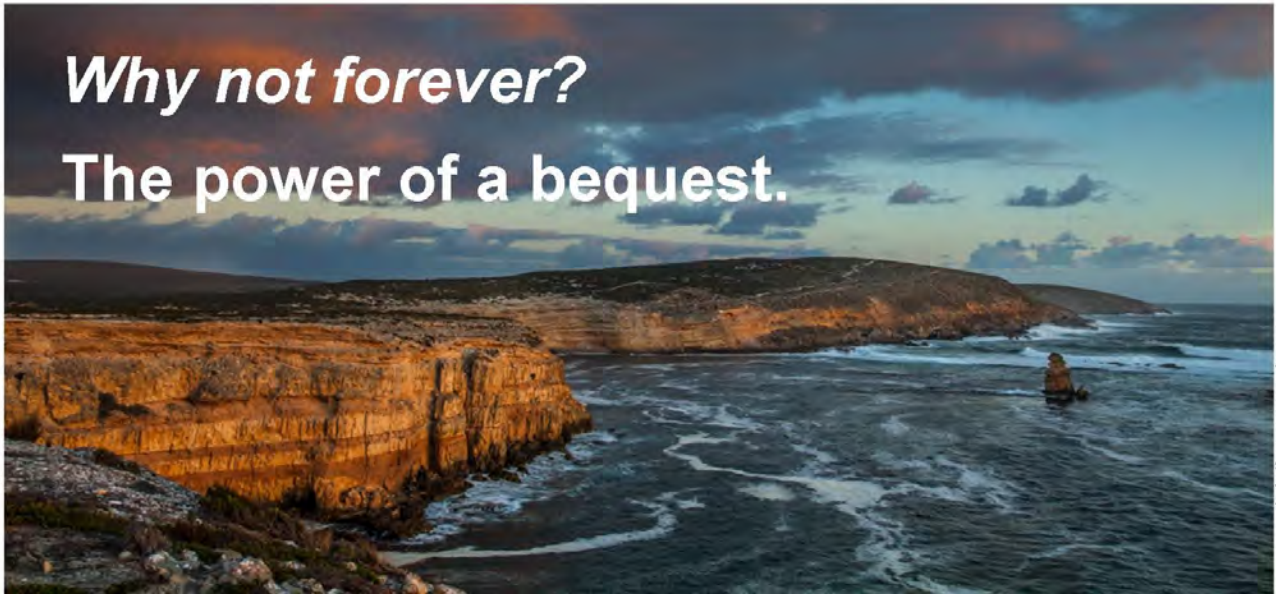
Make a donation to the Eyre Peninsula Community Foundation from your harvest.



## HOW TO SUPPORT THE FOUNDATION

### BEQUESTS

Make a bequest to EPCF in your will. It can be acknowledged or anonymous. This would be an enduring gift to the Eyre Peninsula Community Foundation and may be as simple as adding a codicil to your will (please seek advice from your solicitor)



***Our community's future.....***

***What inspires you?***





## SUB-FUNDS INFORMATION

Sub-Funds can be established by donors in either the EPCF Trust or EPCF General Fund depending on whether a tax deduction is being claimed. Sub-Funds can be Named and/or Themed Funds.

Donations are invested with other trust funds, but grants made from the donations are acknowledged as being made by the Named or Themed Fund. The original donation is never spent, but keeps on giving to the community long after the money or asset was donated.

### NAMED FUNDS

A Named Fund is a special sub-fund that carries a name for the purpose of honouring someone or something and preserving their memory. The sub-fund can carry the name of the donor, the donor's family, a family member, a friend, a local pioneer, an outstanding citizen or an organisation.

A Named Fund with the Eyre Peninsula Community Foundation is a cost-effective alternative to a Private Ancillary Fund (PAF) set up by the donor as defined under Australian Taxation law.

In a Named Fund:

Funds are referenced and acknowledged in the name specified by the donor.

The fund is named when the first donation is received.

The minimum contribution can be made over a period of years.\*

Donors may if they wish participate in some aspects of sub-fund management (*see Sub-Fund Advisory Committees page29*).

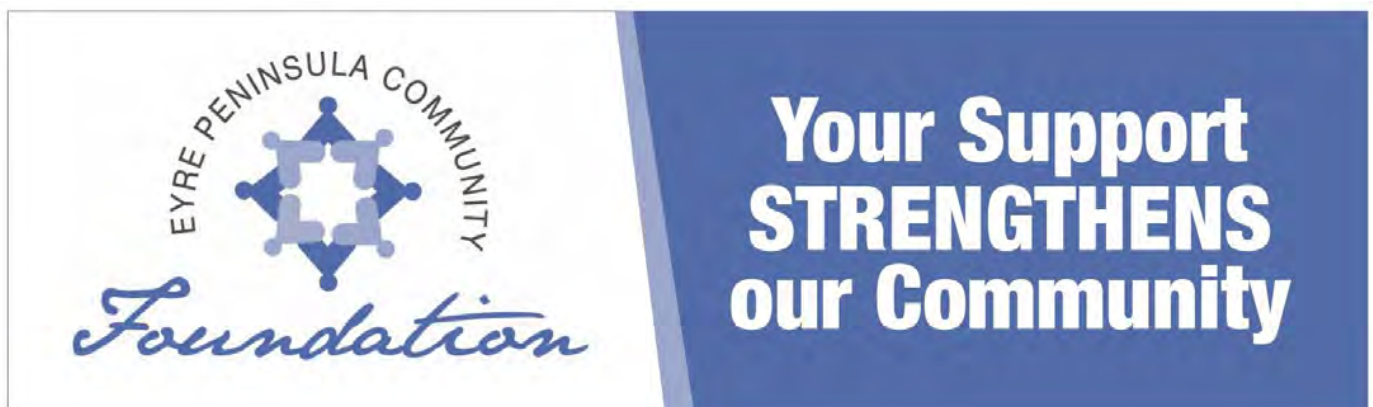
Ongoing contributions, whilst not essential, are recommended at least for a few years.

Donations to the fund are tax deductible in some circumstances.\*\*

Named Fund donors are able to be involved in presenting grants from the fund if they wish.

The Named Fund continues in perpetuity, even after the donor's passing.

Donors may also indicate a preference that a particular group or type of eligible project is to benefit from their donation by including a theme (*see Themed Funds*).



## THEMED FUNDS

A Themed Fund is established for the purpose of directing grants into a specific area of community need as preferred by the donor (typical examples of themes include education, home hospice and sporting facilities).

The Foundation may already have a Themed Fund set up for the donor's desired theme. In that case donations may be made to the existing fund and the minimum contribution requirements do not apply to the new donor.

Donations to Themed Funds are invested with other trust funds, but grants made from the donation are acknowledged as being made from the Themed Fund.

In a Themed Fund:

The fund has a theme title which is used when grants are made from the fund.

The minimum contribution can be made over a period of years. \*\*\*

Donors may if they wish participate in some aspects of sub-fund management (*see Sub-Fund Advisory Committees page 29*).

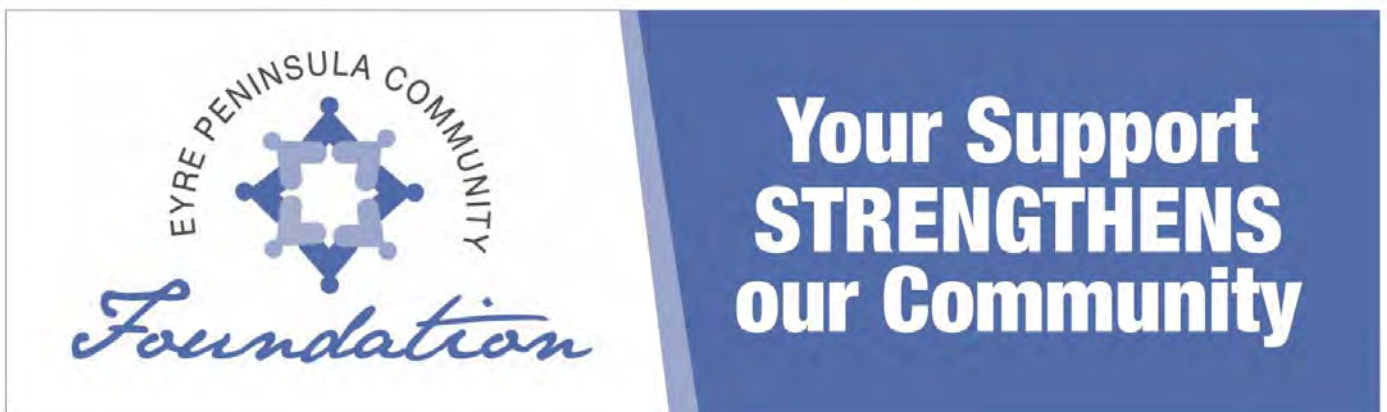
Ongoing contributions, whilst not essential, are recommended at least for a few years.

Donations to the fund are tax deductible in some circumstances. \*\*

The Themed Fund continues in perpetuity, even after the donor's passing.

## SUB-FUND ADVISORY COMMITTEES

Donors who create Named or Themed Funds may establish Advisory Committees for their funds (which may comprise the donor alone or several persons appointed by the donor) to work on various aspects of sub-fund management, from establishing grant making guidelines and encouraging donations through to identifying, assessing and choosing grant opportunities. Advisory Committees may provide advice to the Trustee and make suggestions regarding the distribution of grants from sub-funds; however donors and Advisory Committees need to be mindful of the legislative restrictions that apply to charitable trusts – i.e. grant-making decisions must always remain within the discretion of the Trustee.





## SUB-FUNDS POLICY

The Board will review sub-funds with a balance of less than \$20,000 annually. If the EPCF has received no donations or communication in relation to a sub-fund for a two year period the trustee may decide to meet with the donor to ascertain their intentions with a view to the funds being rolled into the Trust or General Fund and being made available for EPCF funding priorities as the Trustee decides.

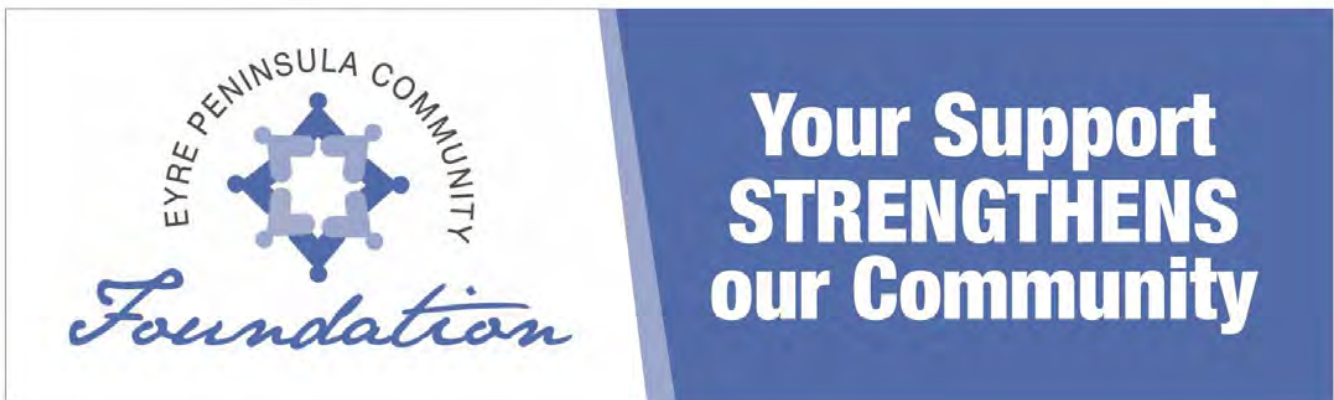
A donor can also request the closure of a sub-fund and granting of the balance. Sub-funds with balances under \$20,000 will be encouraged to distribute the balance to the Trust or General Fund.

We are happy to discuss this or any other options with you confidentially and totally obligation free.

*\* The minimum contribution to a Named Fund is \$50,000 with an initial donation of \$10,000 and the balance to be received within five years.*

*\*\* Where tax deductible gifts are received, conditions can apply limiting certain grant options. Bequests (gifts of money or property made under a will) are not tax deductible.*

*\*\*\* The minimum contribution to a Themed Fund is \$50,000 with an initial donation of \$5,000 building to \$20,000 within 3 years and the balance to be received within five years.*



# EYRE PENINSULA COMMUNITY FOUNDATION

## TREASURER'S REPORT 2016/17

Total funds under management at year end amounted to \$546,187 (last year \$490,232).

Assets held at year end were:

Cash and bank accounts	\$75,011
Bank Term deposits	\$352,185
Listed shares	\$128,004

This is a little more than the total funds under control stated above as there were minor liabilities due at year end, as shown in the detailed accounts.

The shares performed well during the year, increasing in value by \$17,089. These are invested in blue chip shares and exchange traded funds and are viewed as long term investments.

The main income and expense items for the year were:

Donations received	\$118,481	(\$40,742)
Investment income	\$8,384	(\$9,006)
Book Bazaar profit after expenses	\$29,292	(\$29,604)
Grants made to local groups	\$73,247	(\$40,291)
Running costs (salaries/audit fees etc.)	\$28,212	(\$27,439)

The donations figure includes \$77,750 in "flow-through" funds. These are funds the Foundation distributes on behalf of other donors, contributing to Back-to-School vouchers and to our community grant rounds.

The Foundation has four sub-funds:

Cummins Community Future Fund	\$51,625	( \$51,458)
Port Lincoln Rotary Disaster Fund	\$27,725	(\$27,581)
EP Home Hospice Fund	\$191,745	(\$190,981)
Education Fund	\$16,500	

Margaret and Peter Knife  
Co-Treasurers

