



# **EYRE PENINSULA COMMUNITY FOUNDATION**

## **Annual Report 2015/2016**

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

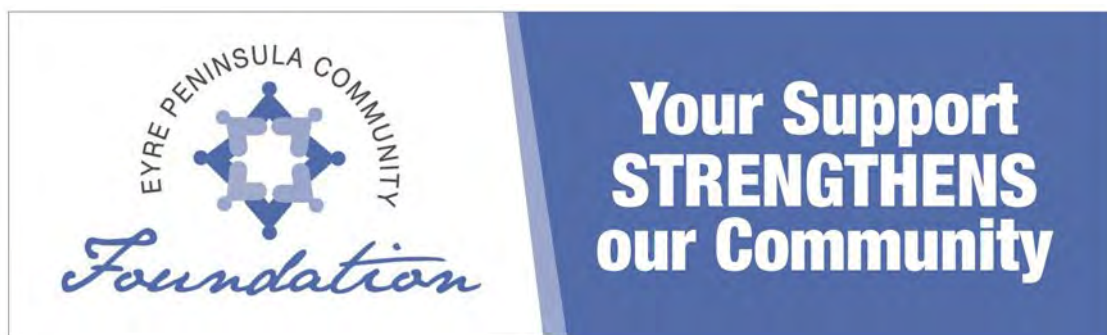
[www.epcf.com.au](http://www.epcf.com.au) or [admin@epcf.com.au](mailto:admin@epcf.com.au)



## **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

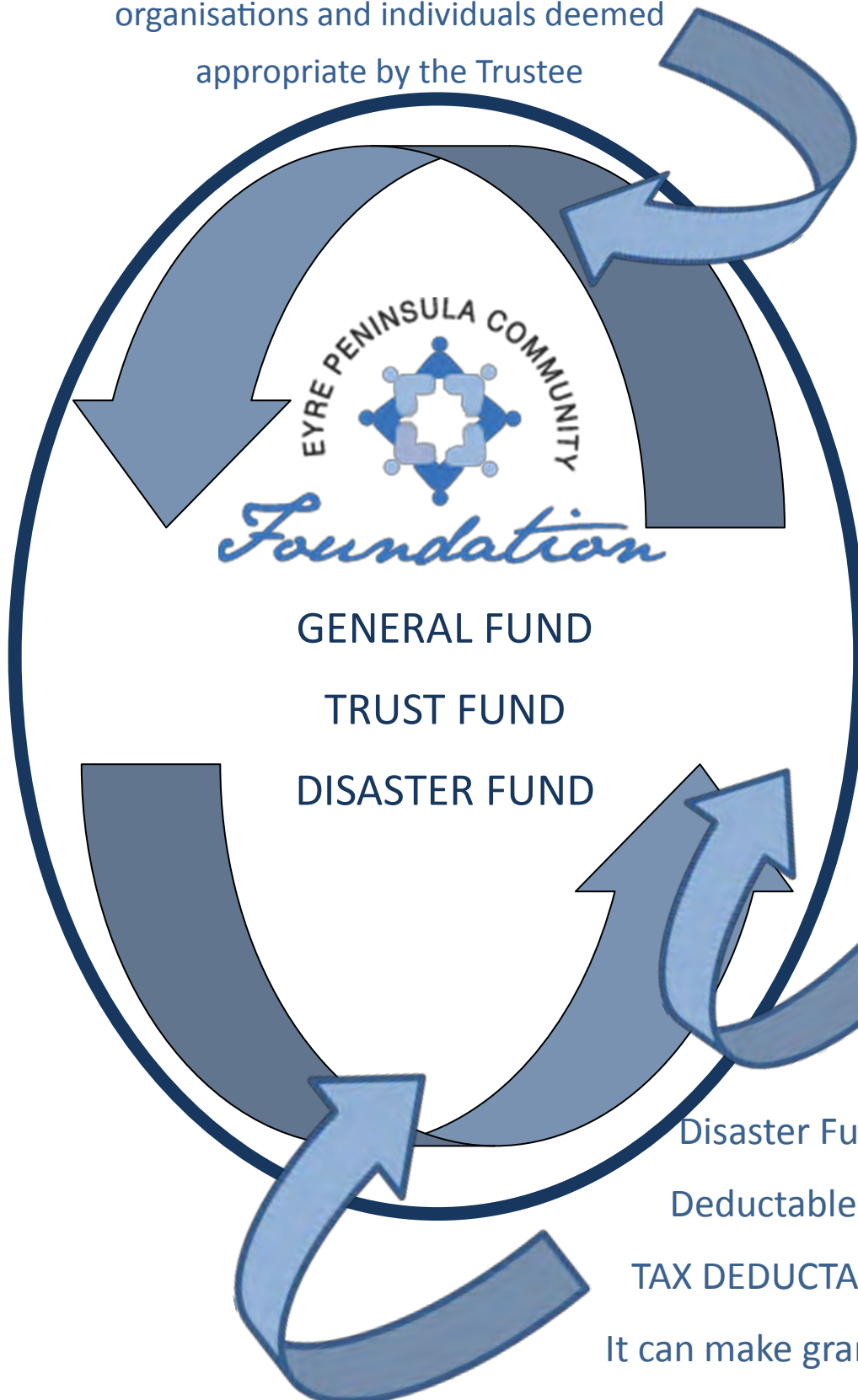


General Fund is a "TCC" Tax Concession Charity

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 2015/16

It has been a busy year as Chair of the Eyre Peninsula Community Foundation.

My vision is to continue the good work already undertaken by the current and previous members of the board.

I would like to thank my fellow board members for their dedication and support as we have travelled around the Eyre Peninsula to present Back to School Vouchers, Community Grants and inform the Eyre Peninsula community about what a community foundation is. This will be continued on into the 2016/17 financial year.

Establishing and promoting an Education Fund for the Eyre Peninsula has begun and with the assistance of a grant from FRRR for scholarships.

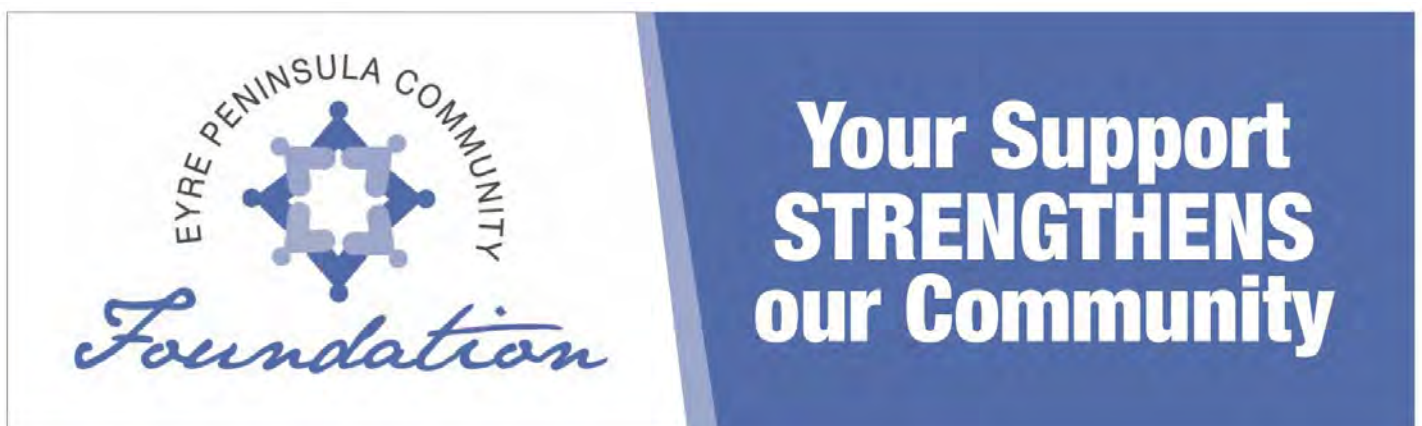
The Home Hospice Trial has ended and the Eyre Peninsula Community Foundation is creating partnerships to move this to an operational service.

I would also like to thank Dion Dorwood and the staff at the Regional Development Whyalla and Eyre Peninsula office in Port Lincoln with their ongoing generous support and provision of workspace and resources for administration of the foundation.

The Book Bazaar continues to be a wonderful success and we are very fortunate to have an army of passionate and dedicated volunteers. The Book Bazaar always looks immaculate and the atmosphere warm and welcoming. We continuously receive positive feedback about customers shopping experience. The Book Bazaar was nominated for an award at the Port Lincoln Chamber of Commerce award dinner in late 2015 and the volunteers should feel very proud of their recognition.

**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 - Marie Lally AM***

***Director since October 2009***

Marie with her husband Kevin have farmed their properties in the Lock , Kopi, Warrambooo districts for almost 40 years before retiring to Tumbly 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 Tumbly 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.



*Chair and Director - Kamron Clark*

*Resigned November 2015*

*Director since November 2011*



*Director—Fran Solly*

*Resigned June 2016*

*Director since November 2014*

The logo for the Eyre Peninsula Community Foundation is located on the left side of a banner. It features a central blue geometric design of interlocking shapes forming a star-like pattern. Above this design, the words "EYRE PENINSULA COMMUNITY" are written in a semi-circle. Below the design, the word "Foundation" is written in a blue, cursive script. To the right of the logo, on a dark blue background, the slogan "Your Support STRENGTHENS our Community" is written in white, bold, sans-serif font. "Your Support" and "our Community" are in a smaller font size than "STRENGTHENS".





## STATEMENT OF DECLARATION

**2015/16**

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 2015/16 financial year and the state of affairs of the EPCF as at the end of the 2015/16 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 2015/16 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 from AGM Nov 2015	0	0
Garry Downey Deputy Chair from AGM Nov 2015	0	0
Greg Eden Treasurer	0	0
Kamron Clark Chairman to AGM Nov 2015	0	0
Marie Lally AM	0	0
Peter Knife from Oct 2015	0	0
Megan Pobke	0	0
Fran Solly	0	0

Signed: *J Piip*  
 Dr Janene Piip – CHAIRPERSON  
 Date: **20/11/16**

*SL Hooker*  
 Susan Hooker – Administration Officer  
 Date: **20/11/16**

# PARTNERSHIPS & PROJECTS

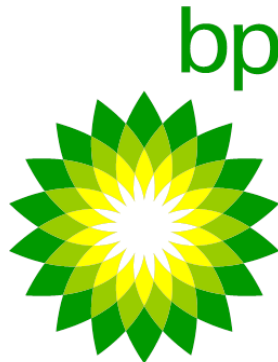


Proud Member



**Australian  
Community  
Philanthropy**

Community Foundation Member



**Regional  
Development  
Australia**

WHYALLA &  
EYRE PENINSULA INC.



**Statoil**

**Beyond Bank**  
AUSTRALIA



Lower Eyre Peninsula

**YTAP**

Young Tradespeople & Professionals



**FRRR**

Foundation for Rural  
& Regional Renewal





# 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 2015/16

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 2015/16.

Thanks to Rob Watson & Staff at Doug Watsons Mensland for assisting the Book Bazaar through 2015/16

The Book Bazaar celebrated its 3rd Birthday in April 2016



**Your Support  
STRENGTHENS  
our Community**

Eyre Peninsula Book Bazaar nominated for a Community Service Award in 2015



Volunteers Chris Abbott & Kylie Watson with past EPCF Chair Kamron Clark



**PORT LINCOLN**  
CHAMBER OF COMMERCE AND TOURISM INC.

**Beyond Bank**  
AUSTRALIA

**765-5CC** magic **89.9**  
THE HIT MUSIC STATION

**Port Lincoln Times** **CEC** **BusinessSA** **Regional Development Australia** **WOF media**

**QANTAS LINK** **PORT LINCOLN HOTEL**

**SOUTHERN CROSS AUSTRERO**  
First in Entertainment Media Solutions

**WHYALLA & EYRE PENINSULA INC.**

## HOME HOSPICE 2015/16

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

On the 1st of December 2014 a joint trial between the Eyre Peninsula Home Hospice Association and Calvary Community Care began offering an after hours/ overnight care program and this was extended and finished in June 2016.

The Home Hospice will now begin its operational phase with new partners Mathew Flinders Home and the Eyre Peninsula Community Foundation forming a partnership to provide continued after hours care



Eyre Peninsula Book Bazaar Volunteers and Members of the Home Hospice Committee  
at the Eyre Peninsula Book Bazaar 3rd Birthday Celebrations.



<https://nfp.everydayhero.com/au/eyre-peninsula-community-foundation-inc>

## COMMUNITY GRANTS ROUND 2, 2015



Chloe Wake (holding Arly), Haley Beinke and Kelly Dolling, with Tenason Beinke and Lilah Wake in front, Directors Garry Downey and Peter Knife at the Darke Peak Playgroup.



Janene Piip with Muroto Friendships Chris Mantle & Rob Watson

**EYRE PENINSULA COMMUNITY FOUNDATION  
IN PARTNERSHIP WITH BP  
FLOW THROUGH FUNDS 2015**



**COMMUNITY VOICES GRANT 2015**

Students from Flinders University came to the Eyre Peninsula to film a short documentary to help explain some aspects of what the Eyre Peninsula Community Foundation does and how it assists volunteers and volunteer organisations.

Pictured above are Bethany Duell, Tessa Price –Brooks, Tim Carlier, Lewis Markowski and Kathleen Lawler.

EPCF would like to thank all those that participated and generously gave their time to be part of this process.

See the finished short documentary [www.epcf.com.au](http://www.epcf.com.au)



**thank you to these organisations who have  
generously supported our careers week**



Cummins Ag Services

Cummins & District Memorial Hospital





With thanks to the following businesses:



SA Health



AUSTRALIAN SOUTHERN BLUEFIN TUNA  
INDUSTRY ASSOCIATION LTD (ASBTIA)



The Eyre Peninsula  
Community Foundation in  
partnership with BP  
Flow Through Funds 2015

## FLOW THROUGH FUNDS 2015



Eyre Futures

Megan Pobke, Jill Coates, Shanae Coulthard, Marie Lally AM, Greg Eden & Kamron Clark



Port Lincoln Community House

Garry Downey, Marie Lally AM, Linda Davies & Greg Eden



Red Cross Lower Eyre Peninsula and Far West

Kerry Schubert with Greg Eden

Janene Piip with Nick Heyne & Nikki Edwards



## EPCF PARTNERING WITH BP & STATOIL IN 2016



Renee Preece BP External Affairs Advisor & Janene Piip EPCF Chair

### MEDIA RELEASE – GRANT ROUND 1, 2016

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.

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 1, 2016

### & PRESENTATIONS TO COMMUNITY ACROSS THE EYRE PENINSULA

#### RECIPIENTS

Lock Health Centre Advisory Committee, Big Swamp Community Centre, Whyalla Writers Group, Western United Tiger, Streaky Bay Indoor Bowls, Thevenard Ratepayers and Residents, Cleve Branch National Trust, Wirrulla Nunji Tennis Club, Port Lincoln Gymnastics Club and Ceduna Equestrian Club



#### WUDINNA & PORT LINCOLN





**CEDUNA**



**Streaky Bay Indoor Bowls Club**



Port Lincoln Gymnastics Club



Thevenard Ratepayers  
& Residents



Ceduna Equestrian Club



EYRE PENINSULA COMMUNITY  
*Foundation*

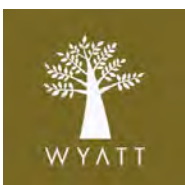
**Your Support  
STRENGTHENS  
our Community**




# Back to School Vouchers February 2016

The Eyre Peninsula Community Foundation, in conjunction with the Foundation for Rural and Regional Renewal (FRRR); the Sidney Myer Foundation; the Wyatt Foundation and the Morialta Trust has this year distributed \$15,400 of Back to School vouchers to families in Whyalla and Eyre Peninsula. Each voucher is a Target Card for \$50 which helps families in need of assistance 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.

To donate to this wonderful program contact [admin@epcf.com.au](mailto:admin@epcf.com.au) or call 0400 685 520



**EYRE PENINSULA DISASTER FUND**  
**DONATION FROM PORT LINCOLN LIONS CLUB JUNE 2016**



**Your Support  
STRENGTHENS  
our Community**

## NAMED FUNDS 2015/16



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 2015/16



The EP Home Hospice Fund was established in 2013 with initial funding support from Mike Leech and this has now has funds of \$190,000 +



The Eyre Peninsula Education Fund was established in 2016 with a grant from FRRR and a donation from Country Woman's Association Tumby Bay Branch



**FRRR**

Foundation for Rural  
& Regional Renewal

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)



<https://nfp.everydayhero.com/au/eyre-peninsula-community-foundation-inc>

**Collections for Charitable Purposes**

**Section 6 Licence**

**Licence No: CCP1776**

*Collections for Charitable Purposes Act 1939*

*Section 11(3)*

**Collections for Charitable Purposes**

**Section 7 Licence**

**Licence No: CCP1776**

*Collections for Charitable Purposes Act 1939*

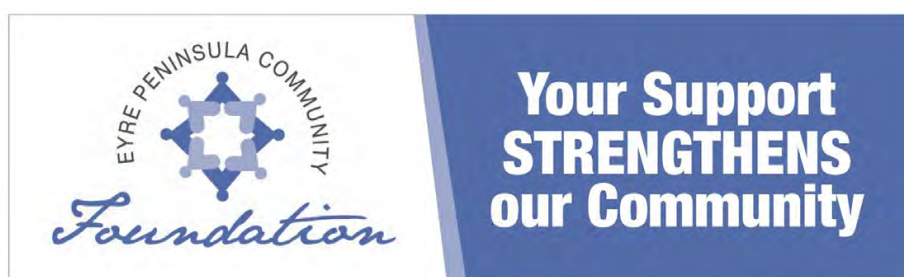
*Section 11(3)*

**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)



## **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

### **NAMED FUNDS**

It is easy for organisations, individuals and families to support the community projects by establishing a Named Fund with the Eyre Peninsula Community Foundation.

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

A Named Fund is ideally suited to an individual, family or business wishing to provide support to a range of charities and community groups across the Eyre Peninsula, to leave an ongoing legacy to the community, or to honour a family member, friend or outstanding citizen. They are an alternate to Private Ancillary Funds (PAF) offering some real benefits to the donor.

In a Named Fund –

- Funds are referenced and acknowledged in the name specified by the donor. This can be individuals, partners, family names, a business name or in memory of someone.
- The fund is named in the outset, although the initial minimum contribution can be made over a period of years.\*
- The Donor can participate in the funds as little or much as they desire.
- 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 into perpetuity, even after the donor’s passing.

*\*The minimum contribution is an initial donation of \$10,000 growing to \$50,000 over 5 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.*

Donors may indicate a preference that a particular group or type of eligible project is to benefit from its donation.

By establishing a Named Fund with the Eyre Peninsula Community Foundation, donors are ensuring that the local community will receive perpetual grants from their fund, rather than a once off donation.

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

## THEMED FUNDS

It is easy for organisations, individuals and families to support a specific area of community need by establishing a Themed Fund or being involved with a Themed Fund with the Eyre Peninsula Community Foundation.

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

A Themed Fund is ideally suited to an individual, family or business wishing to provide support for a specific community need across the Eyre Peninsula, to leave an ongoing legacy to the community.

In a Themed Fund –

- Funds are referenced and acknowledged in the name specified by the donor. This can be individuals, partners, family names, a business name or in memory of someone.
- The fund is named in the outset, although the initial minimum contribution can be made over a period of years.\*
- The Donor can participate in the funds as little or much as they desire.
- 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 into perpetuity, even after the donor's passing taking into consideration the community need over time.

*\*The minimum contribution is an initial donation of \$5,000 which must build to \$20,000 within 3 years and growing to a minimum of \$50,000 within 5 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.*

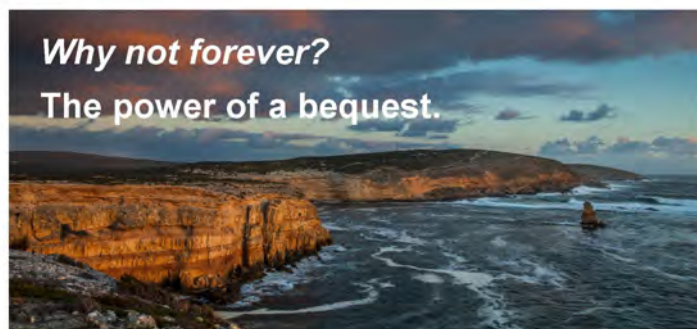
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We are happy to discuss this or any other options with you confidentially and totally obligation free.

## 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?**

## WORKPLACE GIVING

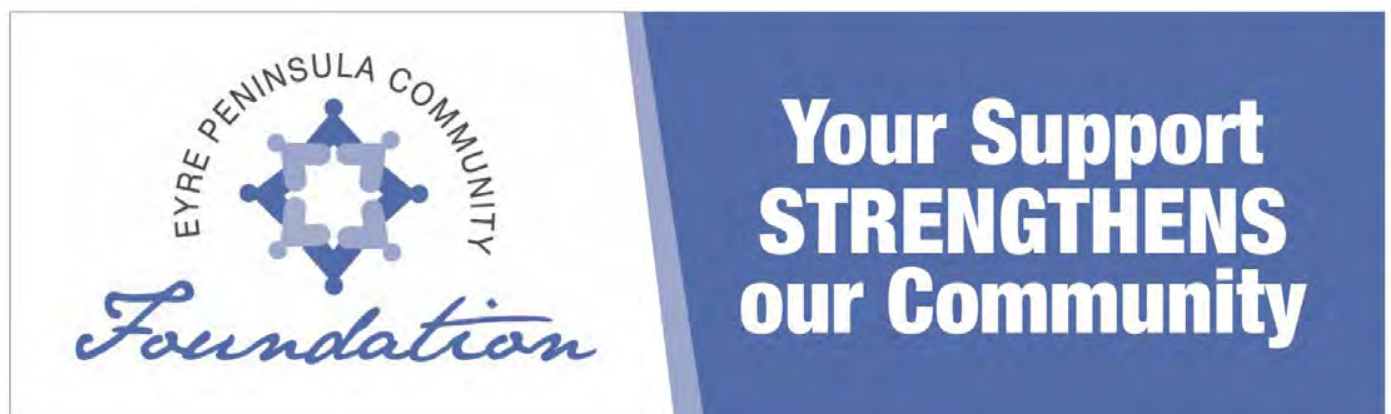
Simple and effective way for business and employees to engage with the community and make an ongoing valuable contribution.

## 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.



# EYRE PENINSULA COMMUNITY FOUNDATION

## TREASURER'S REPORT 2015/16

Total funds under management at year end amounted to \$488,444 (last year \$490,448).

Assets held at year end were cash and bank accounts \$59,331

Bank Term deposits \$325,335 and listed shares \$110,915.

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

Unfortunately the shares did not perform well during the year, dropping in value by \$22,705.

These investments are in blue chip shares and exchange traded funds and are viewed as very long term investments.

I will summarise here the main income and expense items for the year –

Donations received	\$30,709
Investment income	\$12,801
Book Bazaar profit after expenses	\$29,604
Grants made to local groups	\$40,291
Running costs (salaries/audit fees etc.)	\$27,439

The Foundation has three sub-funds –

Cummins Community Future Fund	\$51,458	(\$51,243)
Port Lincoln Rotary Disaster Fund	\$27,499	(\$27,308)
EP Home Hospice Fund	\$190,628	(\$169,075)

Greg Eden  
Treasurer

