



**Australian  
Community  
Philanthropy**

# ACP Annual Report 2017/18

Australian Community Philanthropy Ltd  
Level 15, 1 Collins Street  
Melbourne VIC 3000

ABN 11 128 866 419



## MESSAGE FROM THE CHAIR

This report briefly summarises highlights from the 2017/18 financial year for our company, Australian Community Philanthropy (ACP).

It was a transitional year with changes to the Board, our staff and our financial position.

Thanks to my ACP board colleagues for a year of shared hard work and for their support, wisdom and generosity.

Thanks and good wishes also to Kate Buxton who left ACP in 2017/18, and welcome to our new Executive Officer Gerlinde Scholz who has recently taken up this position.

All of us at ACP look forward to continuing close working relationships with our friends and stakeholders in the community philanthropy enterprise.



**Ben Rodgers**  
Chair of the Board



Community foundations ... are always about creating inclusive spaces for engaged citizens to develop and take up ideas for the good of all, pool resources and create local impact.

*Building Bridges for Local Good.  
Association of German Foundations, 2017*

# ACP Annual Report 2017/18

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## About Australian Community Philanthropy

Australian Community Philanthropy (ACP) exists to promote community philanthropy, connect, support and represent the community foundation movement and to help community foundations grow and strengthen their impact.

Founded by a group of community foundation practitioners, ACP was incorporated and endorsed as a charitable organisation in 2008.

ACP works to

- build the capacity of community foundations through networking, professional development opportunities and resources
- raise the profile and increase understanding of community foundations within the wider community by collecting information about the sectors' activities and impact
- advocate for structural, policy and tax reforms around critical issues for community foundations
- help create an optimal operating environment for the growth of community foundations in Australia and assist its members to meet the challenges of a changing philanthropic sector
- provide a focus for external partnerships and collaborations including international networks.

Throughout 2017/18, ACP continued to provide information, resources and educational opportunities for its community foundation members and to advocate for public policy reform to help strengthen community philanthropy.

## Australian Community Foundations

Albany Community Foundation	WA
Australian Communities Foundation	VIC
Ballarat Foundation	VIC
Bass Coast Community Foundation	VIC
Border Trust (The Community Foundation for the Albury Wodonga Region)	NSW
Buderim Foundation	QLD
Casey Cardinia Foundation	VIC
Community Foundation for Central Victoria	VIC
Denmark Community Foundation	WA
Eyre Peninsula Community Foundation	SA
Fleurieu Community Foundation	SA
Foundation Barossa	SA
Foundation Broken Hill	NSW
Foundation for Rural and Regional Renewal	VIC
Fremantle Foundation	WA
Geelong Community Foundation	VIC
Give Where You Live Foundation	VIC
Hands Across Canberra	ACT
Inner North Community Foundation	VIC
Into Our Hands Community Foundation	VIC
Kinglake Ranges Community Foundation	VIC
Leongatha District Community Foundation	VIC
Lord Mayor's Charitable Foundation	VIC
Mackay Foundation	QLD
Marysville and Triangle Community Foundation	VIC
Mirboo North & District Community Foundation	VIC
Mitchell Community Resources & Advocacy Group	VIC
Mornington Peninsula Foundation	VIC
Northern Rivers Community Foundation	NSW
Red Earth Community Foundation	QLD
South West Community Foundation	VIC
Southern Highlands Foundation	NSW
Sydney Community Foundation	NSW
Stand Like Stone Foundation	SA
Tomorrow Today Foundation	VIC
Upper Murray Innovation Foundation	NSW

## 2017/18: Highlights from a year of transition

The stand-out event for the year was the National Community Foundations Forum in October in Melbourne. It coincided with significant anniversaries for two key ACP members and was a celebration of community philanthropy in action.

ACP membership for the year reached 87.5% of community foundations in Australia. Some 80% of members are based in rural or regional areas.

Thanks to the generous support of our partners, supporters and members, 2017/18 was ACP's best year to date in terms of financial outcome. The operating surplus for the year in excess of \$48,000 marked a significant turn-around in the Company's financial position.

Board renewal continued with the appointment of two new Directors and election of a new Chairman. Three Directors retired from the Board.

Executive Officer Kate Buxton resigned after three years in that position and left ACP in April 2018, with sincere thanks from members and the board for her outstanding contribution to the development of the organisation.

## Thank you

Australian Community Philanthropy warmly thanks the supporters who contributed so generously to our work in 2017/18:

- Our Leading Members, Australian Communities Foundation and Lord Mayor's Charitable Foundation
- Gandel Philanthropy
- Annie Duncan
- Foundation for Rural and Regional Renewal
- All ACP members
- Honorary auditors Peter Young & Associates, Mount Gambier SA
- Herbert Smith Freehills, Melbourne

## Activities and Programs

### Advocacy

Australian Community Philanthropy continued advocacy efforts on behalf of the community foundation sector throughout the year.

ACP's submission to a Treasury consultation on Tax Deductible Gift Recipient (DGR) Reform Opportunities in August 2017 argued that the current DGR regime has created structural challenges for the growth and effectiveness of community foundations and proposed targeted changes.

Board members also engaged with their local Members of Parliament and the Prime Minister's Community Business Partnership regarding the need for reform of Deductible Gift Recipient (DGR) legislation in relation to community foundations. This is a critical issue for the community philanthropy sector which remains high on the sector's and thus ACP's agenda.

In February 2018, ACP submitted a response to the federal government's Review of Australian Charities and Not-for-profits Commission (ACNC) legislation.

### Membership

ACP offers membership for Community Foundations and for individuals with a special connection to the community foundation sector.

Members have access to regular communication and information exchange on matters of importance to the sector, are invited to participate in professional development opportunities and receive support for projects such as undertaking a Vital Signs™ community needs assessment.

With the help of its members, ACP also collects and publicises statistical data about community foundation activities and impact.

ACP members are found all around Australia and more than 80% of member foundations are based in rural or regional areas.

## Events

Given geographic realities, much ACP member networking involves Community Foundation practitioners from all parts of the country getting together for technology-enabled sessions.

In 2017/18, ACP offered webinars on Investment for Community Foundations and on Donor Relationships as well as a number of 'Fireside chats' for Community Foundation executive officers and board members via teleconference in December, April and June.

Though everyone agrees that face-to-face meetings have a special place in any event program. ACP's annual conference, the National Community Foundations Forum, is always popular – not only, but also because it is an opportunity to meet peers in person.

## National Community Foundations Forum (NCF) 2017

NCF 2017 was held in October in Melbourne. The conference was co-hosted and sponsored by leading ACP members Australian Communities Foundation celebrating their 20<sup>th</sup> anniversary, the Lord Mayor's Charitable Foundation, and the Inner North Community Foundation marking 10 years since its establishment.

Over three days more than 90 delegates and 34 speakers explored the premise that meaningful change is achieved when Community Foundations leverage all forms of their capital: social, moral, intellectual, reputational and financial to build networks and connections, foster a sense of belonging, reflect and protect community values, leverage deep local knowledge and use their positions as trusted local leaders to empower and support their communities.

Ian Bird, President of Community Foundations of Canada was among the key note speakers.

The ACP Annual General Meeting 2017 was scheduled in conjunction with the Forum to allow as many member foundations as possible to be represented in person.

The Forum gala dinner provided a welcome opportunity for ACP to recognise publicly the outstanding work of some community philanthropy pioneers and peers through the 2017 Community Foundation Awards.

## Community Foundation Awards

The Community Foundation Awards celebrate the achievements of Community Foundations, their staff, directors and volunteers. Award recipients are recognised as leaders who are inspiring others in the community philanthropy sector in Australia through their example.

We congratulate the 2017 award recipients:

✚ **Give Where You Live Foundation** and **Tomorrow Today Foundation** were the joint winners of the **Community Foundation Award** for enabling and creating impact, positive change and opportunities in their community.

✚ **Derrick Ehmke** was honoured with the **Community Foundation Practitioner Award** for making a significant contribution to the Mirboo North & District Community Foundation and to the Community Foundation sector.

✚ Retiring ACP Board member and Treasurer **Andrew Lawson** received the **Sue Charlton Lifetime Achievement Award**.

This award honours individuals who have made a significant and longstanding commitment to enriching and growing the Community Foundation movement, just like ACP founder Sue Charlton did after whom this award is named.

## Management Transition

In April 2018, ACP's inaugural Executive Officer Kate Buxton decided to move on after three years in the role.

Kate joined Australian Community Philanthropy in April 2015. She worked closely with the Board to establish a structured, professional program of member events and communications and public policy advocacy.

During her time at ACP, Kate organised three successful National Community Foundations Forums, an initiative that has been very well received by our Community Foundation members and contributed significantly to strengthening ACP's financial position.

Her many achievements also include supporting members undertaking the "Vital Signs" community needs assessment, managing and building ACP's online presence via different channels, and improving day-to-day operational management including professional support for the Board and membership administration.

The Board and Members were sorry to see Kate go. She left with everyone's best wishes for her personal and professional future. As Kate is a director of the Mirboo North and District Community Foundation, she will continue to be part of the community philanthropy network.

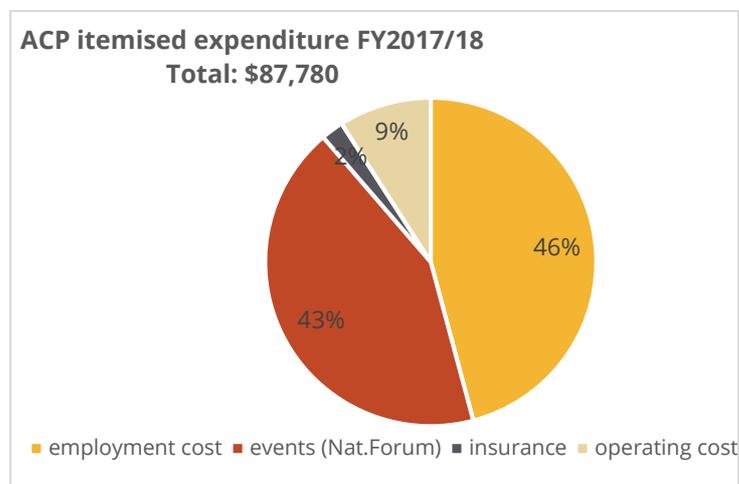
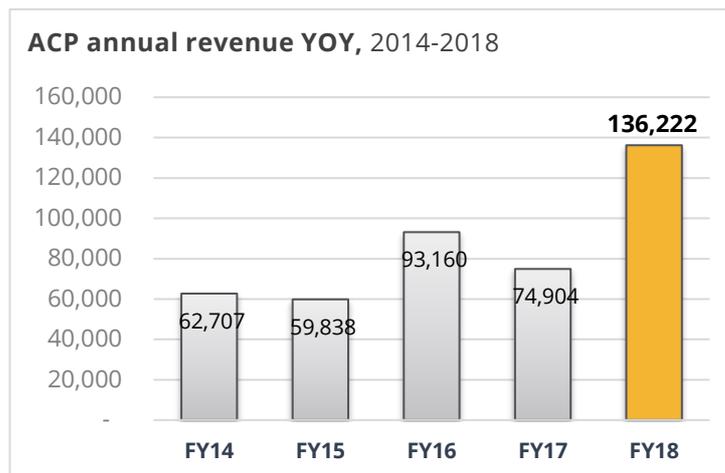
The appointment of a successor was finalised after the end of the financial year with the new incumbent taking up the position in September 2018.

## Finance Report

In 2017/18, Australian Community Philanthropy built on the growth trend of recent years.

Total income for the year was \$136,222, derived from membership fees (29%), grants (33%) and income from the National Community Foundations Forum (38%).

Expenditure totalled \$87,780, resulting in an operating surplus of \$48,442.



# Australian Community Philanthropy Ltd

## PROFIT AND LOSS

July 2017 - June 2018

	TOTAL
<b>Income</b>	
Grant Funds	44,750.00
Interest Community Access Accou	371.34
Membership Fees 2018-19	28,425.63
Membership Suscription Fees	10,650.00
NCCF17 Income	51,525.00
Unapplied Cash Payment Income	0.00
Vital Sign License Fees	500.00
<b>Total Income</b>	<b>A\$136,221.97</b>
<b>GROSS PROFIT</b>	<b>A\$136,221.97</b>
<b>Expenses</b>	
Development & Training	601.21
EO Remuneration	27,459.62
Events & Conferences Main A/C	122.50
Insurance	1,939.67
Legal and professional fees	4,180.00
Memberships & Subscriptions	325.00
NCCF17	37,523.87
PAYG Withholding	7,887.00
Superannuation	4,306.20
Telephone	658.69
Teleconference	1,437.43
<b>Total Telephone</b>	<b>2,096.12</b>
Travel	1,162.55
Vital Signs	176.71
<b>Total Expenses</b>	<b>A\$87,780.45</b>
<b>NET EARNINGS</b>	<b>A\$48,441.52</b>

# Australian Community Philanthropy Ltd

## BALANCE SHEET

As of June 30, 2018

	TOTAL	
	AS OF JUN 30, 2018	AS OF JUN 30, 2017 (PY)
<b>Assets</b>		
Current Assets		
Accounts receivable		
Accounts Receivable	5,500.00	15,000.00
<b>Total Accounts receivable</b>	<b>A\$5,500.00</b>	<b>A\$15,000.00</b>
MECU Access Account	54,651.28	5,409.76
PayPal Account	0.00	0.00
Undeposited Funds	0.00	800.00
<b>Total Current Assets</b>	<b>A\$60,151.28</b>	<b>A\$21,209.76</b>
<b>Total Assets</b>	<b>A\$60,151.28</b>	<b>A\$21,209.76</b>
<b>Liabilities and shareholder's equity</b>		
Current liabilities:		
Accounts payable		
Accounts Payable	2,377.13	3,861.05
<b>Total Accounts payable</b>	<b>A\$2,377.13</b>	<b>A\$3,861.05</b>
Payroll Liabilities	0.00	0.00
<b>Total current liabilities</b>	<b>A\$2,377.13</b>	<b>A\$3,861.05</b>
Shareholders' equity:		
Net Income	40,425.44	-15,130.48
Opening Bal Equity	3,670.92	3,670.92
Retained Earnings	13,677.79	28,808.27
<b>Total shareholders' equity</b>	<b>A\$57,774.15</b>	<b>A\$17,348.71</b>
<b>Total liabilities and equity</b>	<b>A\$60,151.28</b>	<b>A\$21,209.76</b>

**INDEPENDENT AUDIT REPORT**  
**TO THE MEMBERS OF THE**  
**AUSTRALIAN COMMUNITY PHILANTHROPY LTD**

**Scope**

We have audited the accompanying financial report of the Australian Community Philanthropy Ltd for the year ended 30 June 2018 comprising the Profit and Loss and Balance Sheet.

**The Responsibility of the Directors for the Financial Report**

The Directors are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations). This responsibility includes designing, implementing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

The Directors are responsible for the financial report. We have conducted an independent audit of the financial report in order to express an opinion on it to the members of the Australian Community Philanthropy Ltd.

**Auditors's Responsibility**

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

Liability limited by a scheme approved under Professional Standards Legislation an audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Directors, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

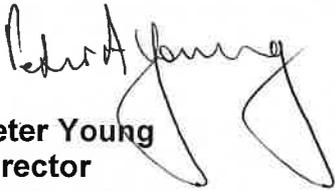
## **Independence**

In conducting our audit, we have complied with the independence requirements of the Australian professional accounting bodies.

## **Auditors' Opinion**

In our opinion, the financial report presents fairly, in all material respects, the financial position of the Australian Community Philanthropy Ltd as of 30 June 2018, and its financial performance and cash flows for the year then ended in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations).

## **Peter Young & Co Pty Ltd**

A handwritten signature in black ink, appearing to read 'Peter Young', written over a faint, illegible printed name.

**Peter Young**  
**Director**

Date 24 August 2018

Mount Gambier  
South Australia

## Governance

The Board of Australian Community Philanthropy brings together a skills-based group of up to nine Directors appointed in accordance with the provisions of the Company's Constitution. Board composition is reviewed annually to identify skills gaps and recruitment needs.

Directors Andrew Lawson and Heinz Seeberg retired at the end of the AGM in October 2017, while Ann Lansberry had retired in September. The Board and the members thanked the outgoing Directors for their dedicated service and acknowledged their contribution to ACP with sincere appreciation.

At the AGM, Maree Sidey and Genevieve Timmons were elected as new Directors.

Ben Rodgers was appointed Chair of the Board, succeeding Dylan Smith who stepped down from the Chair position but continues as a Director.

The Board provides oversight for planning, risk management and operations and ensures compliance with relevant statutory and regulatory requirements.

The Board met eleven times during the year.

Director	No. of meetings eligible to attend <sup>3</sup>	No. of meetings attended
Shelley Boyce	11	5
Sally Gamble	11	8
Ann Lansberry <sup>1</sup>	3	1
Andrew Lawson <sup>1</sup>	4	4
Georgina McKay	11	8
Benjamin Rodgers	11	10
Heinz Seeberg <sup>1</sup>	4	2
Maree Sidey	11	9
Dylan Smith	11	9
Genevieve Timmons <sup>2</sup>	7	5

Notes:

<sup>1</sup> Directors who retired at or before October 2017 AGM

<sup>2</sup> Director newly elected in October 2017

<sup>3</sup> 'Eligible to attend' means number of meetings held while director was in office.

Director biographies follow.

## Directors

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Directors listed were in office for the full 2017/18 financial year unless otherwise indicated.

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### Shelley Boyce

*Elected 2015 AGM*

Shelley Boyce is the Chair of the Southern Highlands Foundation Inc (SHF) and has been in that role for the past 7 years and prior to that as a director on the board.

In addition to her work with the SHF, she also is the Chair of the Southern Highlands Arts Fund, and a member and former President of the Rotary Club of the Berrima District.

Shelley currently works as an Executive Fundraiser for a Not for Profit and over many years and has held many public offices and worked across a varied field of charities.

She is presently working on a project for Refugees and Carers in the disability sector in Western Sydney, providing workshops to improve their overall mental health and wellbeing.

She is also a very active fundraiser for adolescent mental health and women's crisis care.

## Directors

### Sally Gamble

*Elected 2016 AGM*

#### Company Secretary

Sally Gamble is a founding director of Benalla's Tomorrow Today Foundation. She has served as Chair of the Foundation since 2009 and has led significant growth and change during that time.

Sally led the establishment of Tomorrow Today Education Foundation, a public benevolent institution that is working alongside the existing community foundation to deliver a unique whole-of-community 'Education Benalla Program'.

Sally grew up in Melbourne and has a background in health education.

She has contributed to Benalla through numerous different organisations over some twenty years.

Sally is a member of the Australian Institute of Company Directors.

### Georgie McKay

*Elected 2016 AGM*

#### Treasurer (from 2017 AGM)

Georgie McKay has served as Executive Officer of the Stand Like Stone Foundation since 2012.

She is a passionate community member who believes that we must "put in" in order to "get back".

She is regularly involved in public engagement and the lobbying of local council and State Government on various issues for the region and serves on many community-based committees including Lucindale Area School Governing Council (current Chairman), Mayor's Community Consultation Working Group for the District Council of Robe and the Naracoorte Lucindale District Council Caves Connection Project.

Georgie has been a recent committee member of the Lucindale PA&H Society, Naracoorte & Districts Little Athletics Association and Robe Surf Life Saving.

Georgie is a financial member of Impact100 SA and is the 2016 Recipient of the Australian Community Philanthropy Award for Excellence & Achievement.

### Ben Rodgers

*Elected 2016 AGM*

#### Chair (from 2017 AGM)

Ben Rodgers is Executive Officer of the Inner North Community Foundation.

He has extensive experience in the not-for-profit sector in Melbourne and overseas. He is keenly interested in the role of place in supporting individuals accessing opportunities in their lives and contributing to community life. and how public resources are used to accelerate broad impact.

Prior to joining the Inner North Ben worked in roles with local government, consulting and with place-based community groups.

Having lived in the inner north for most of his life, Ben is motivated by the area's tradition of local people responding to local challenges to ensure everyone has access to opportunity and choice in their lives.

When not at work, you can find Ben on a bike with his two small children heading to another playground.

## Directors

### Maree Sidey

*Appointed to casual vacancy April 2017*

*Elected 2017 AGM*

Maree Sidey is the Chief Executive Officer of the Australian Communities Foundation (ACF).

ACF distributes approximately \$8million through 500 grants annually and, in 2016, launched a National Impact Fund, aimed at helping to create positive social change in four areas of concern to Australians; Indigenous Communities, Democracy, Inequality and the Environment.

Maree is a Non-Executive Director of the Confident Girls Foundation, an affiliate of Netball Australia and is the recipient of a number of Scholarships including The Australian Graduate School of Management and Centre for Social Impact, MBA Social Impact Scholarship in 2017.

Maree has worked across health, education and youth sectors for the past 20 years. She was previously General Manager of Good Sports and spent four years as Director of Communications and Public relations at headspace, Australia's National Youth Mental Health Foundation.

Maree is currently undertaking an MBA (Social Impact) at UNSW.

### Dylan Smith

*Elected 2013 AGM*

*Re-elected 2016 AGM*

**Chair 2016-17**

Dylan Smith founded the Fremantle Foundation in 2010 with the help of a high-profile local steering committee and a Founding Donation from former Fremantle Dockers Captain Peter Bell.

Dylan has been instrumental in attracting major donors to establish Named Funds and raising the profile of the Fremantle Foundation through the highly successfully Fremantle Ball.

He also helped initiate the first significant local collective giving group, Impact100 Fremantle.

Dylan is now working to further grow connections with the financial adviser community.

Dylan has a Bachelor of Arts (Media) from RMIT Melbourne and delivers leadership and team building workshops in a consultancy capacity having previously played 5 years of AFL football with the North Melbourne Kangaroos and the Fremantle Dockers.

### Genevieve Timmons

*Elected 2017 AGM*

Genevieve Timmons is an international consultant in philanthropy and grant making. She has been actively involved with philanthropy over more than three decades, pioneering approaches to contemporary giving programs and promoting thought leadership around generosity in Australia and New Zealand.

She draws on a body of knowledge, experience, skills and peer networks built through two long term executive appointments with the Lance Reichstein Foundation (12 years) and the Portland House Foundation (14 years).

Genevieve serves on the Board of Philanthropy Australia and as a Director of the Mornington Peninsula Foundation and is a member of several advisory boards.

In 2017, Genevieve was awarded an Honorary Doctorate from Swinburne University for her contribution to philanthropy. She is also a Senior Fellow of the Johns Hopkins International Fellows in Philanthropy Program, a Fellow of Leadership Victoria, and a graduate of the Australian Institute of Company Directors.

## Directors who retired during the year

### **Ann Lansberry**

Elected 2015 AGM.  
Retired September 2017.

Ann Lansberry is a former Executive Officer for the Community Foundation for Central Victoria where she created Australia's first Community Giving Day – Big Give.

She is also an experienced business executive and change consultant who is deeply involved in her local community.

She holds Bachelor and Masters degrees in Chemical Engineering, a Graduate Diploma in Business Administration. Ann is a Graduate of the Australian Institute of Company Directors and holds qualifications in the neuroscience of leadership.

Ann is passionate about strengthening and engaging regional communities. She launched the local campaign to save Bendigo's Discovery Centre and is now their Vice President.

Ann also served on the Board of Barwon Water and Heathcote Health.

### **Andrew Lawson**

#### ***Treasurer***

Elected 2015 AGM. Retired 2017 AGM.

Andrew Lawson grew up and lived in country Victoria. He worked for the Huyck Corporation for 16 years serving in various capacities.

Andrew was instrumental in the formation and subsequent development of the Geelong Community Foundation, serving as their Executive Officer from 1999 to 2016.

In 2002, he took on the role of Development Officer for Community Foundations at Philanthropy Australia. This work was undertaken as part of a Task Force that was comprised of the Foundation for Rural and Regional Renewal, Community Foundations of Australasia and Philanthropy Australia.

Andrew is past President of the United Way Geelong Board and is a Life Governor of United Way. He is a member and Past President of the Geelong Rotary Club.

On the ACP Board, he served as Treasurer.

### **Heinz Seeberg**

Elected 2016 AGM.  
Retired 2017 AGM.

Heinz Seeberg was Chair of the Buderim Foundation until September 2017 and was a Director of the Foundation since 2010. He chaired its Youth Committee since 2011, initiating a 'Schools in Philanthropy Program' and a 'Youth Sub-Fund'.

With over 40 years management experience in international companies, his most recent position (before retiring in 2008) was as Global Director of ESH, Regulatory Compliance and Systems Management, for the 60 manufacturing sites globally, of a multinational Swiss chemical company.

Heinz served as Commodore of Sunshine Coast Yacht Club (SCYC) and, in September 2016 Yachting Queensland presented him with the "Solo Award" for Outstanding Services to Sailing in Queensland.

He is a past president and committee member of a broad range of industry associations, community organisations and clubs over several decades reflecting his commitment to working with others to achieve common goals.

**“Community philanthropy is based on the premise that all communities have ... assets. When these are pooled, they build community power and voice.**

**Unlocking the agency of local people, their organizations and their assets is not only the right thing to do - it is the effective thing to do too.”**

*Hodgson, J. and Pond, A.: How Community Philanthropy shifts Power. © 2018 Foundation Centre*

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National Community Foundations Forum  
October 2017



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