

2011 – 2012
Annual Report

the mackay
foundation

**Give where
you live...**



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Our Role

The Mackay Foundation provides an opportunity for individuals, families, and businesses to make donations to support those in need in the region, both now and in the future. Subject to any legal requirements for minimum annual distributions, donations are retained as capital by The Foundation to build a perpetual and sustainable fund for philanthropic purposes. The income earned from the capital is used to make community grants.

Like all communities in Australia, the Mackay region has needs which are not always able to be met from existing funding sources. The Mackay Foundation conducts an annual grant program and encourages appropriate not-for-profit organisations in the region to apply for grants for charitable projects that fit within the aims of The Foundation.

Our Aim

The aim of The Mackay Foundation is to apply funds towards the help, aid, relief, or support of persons in distress in the Mackay region in the form of education, care, housing or other assistance as needed.

Our Structure

The Foundation has been endorsed by the Australian Tax Office as a charity and the Queensland Office of Fair Trading as fundraising for a charitable purpose. Donations to The Foundation are tax deductible and The Foundation is exempt from tax.

The Foundation provides support to local community groups and charities in the Mackay region north to Proserpine and Airlie Beach, west to Moranbah, Dysart and Clermont and south to Sarina. An area encompassing a population of approximately 150,000 people.

The Foundation is governed by a volunteer Board of Directors, with a wide range of skills, experience and an extensive knowledge of the community.



Our Patron

Leading Mackay businessman, Barry Porter, is the Patron to The Foundation. Barry has recently retired from an extensive career in the hardware and building industry. He has also devoted many hours to community roles and acts as Patron to The Foundation assisting with official functions and promoting The Foundation in the community to raise much needed funds.

Chairman's Report

On behalf of the Board I am pleased to present our 2011/2012 annual report that provides a summary of our events and activities, recognises the valued support we have received from donors, and outlines the projects we have been able to support in the Mackay community in the past year.

In the past financial year we have grown our capital funds by \$59,499.00 with the Gift Fund valued at \$422,380.76 and the Open Fund valued at \$151,075.24 at the end of June 2012. It has been a year of continuing to raise awareness of The Foundation and building and maintaining relationships with our donors and significant progress has been made late in the financial year.

A key focus for the Board this year was to encourage potential donors to start a Named Fund with The Foundation and I am pleased with the progress we are making. I welcome all the new individuals, families and businesses that have started a Named Fund with us this year and would like to take this opportunity to thank both new and existing Named Fund donors for their support.

I would also like to acknowledge the corporate sponsors of The Foundation, Alman Partners and the Mackay Annual Reality Fundraiser. Both of these groups direct their donation to our admin account to assist with the day to day expense of running The Foundation. As all other donations are directed to our capital fund unless otherwise specified, the support of our corporate sponsors is vital, and much appreciated.

In March 2012, Nola Sneyd stood down from her role as a director of The Foundation. I would like to thank Nola for her four years of service as director, in particular for her valued input as chair of the Allocations Committee.

I would like to welcome our new Mayor, Cr Deirdre Comerford to the Board. Our constitution states that there is a seat on the Board offered to the sitting Mayor of Mackay Regional Council and Deirdre was keen to accept this position when she became Mayor.

I am also pleased to report that the outgoing Mayor, Col Meng accepted the offer to remain on the Board as a

general director. Col's business experience and networks are of great value to The Foundation.

Thank you to all my co-directors of The Foundation for their ongoing support. They each play an important role in the development of The Foundation and I appreciate the effort they give on a volunteer basis.

The momentum that we are building with our supporters and by attracting new donors is promising and I am looking forward to a successful year ahead, in particular as we celebrate our tenth year of inception in 2013. In line with this, as we launch this report, we are hosting Philanthropy Australia's Australian Community Foundation Forum, welcoming community foundations from around Australia to Mackay. We will coincide this Forum with a business breakfast hosted by The Mackay Foundation and Mackay Whitsunday Isaac REDC to encourage the Mackay business community to consider their philanthropy activities.

Finally, thank you to all of our donors and sponsors, your contribution, whatever the amount, is always greatly appreciated. Thank you for supporting us and in turn supporting those in need in the Mackay community for years to come.

Bryan Loft
Chairman



At a Glance



- Established in 2003.
- Managed the 2008 Mackay Flood Appeal, upon request of the Mackay City Council, raising \$564,566.13 that was distributed directly to Mackay people impacted by this natural disaster.
- One of 33 community foundations in Australia, each playing a vital role in their community providing grassroots support at a local level.
- Currently, 100% of all donations are invested directly in the capital fund, with admin expenses associated with running The Foundation sourced separately. This ensures all donations give back to the community year after year.
- Distributed 38 grants to local community groups and charities since inception.

Net Assets Year End

| | |
|---------|--------------|
| June 04 | \$36,159.36 |
| June 05 | \$67,874.25 |
| June 06 | \$99,143.30 |
| June 07 | \$185,934.10 |
| June 08 | \$228,871.75 |
| June 09 | \$293,225.33 |
| June 10 | \$427,486.77 |
| June 11 | \$518,267.59 |
| June 12 | \$577,766.14 |

Grants Paid

| | Annual Grant Program | Back to School | Flood Appeal |
|---------|----------------------|----------------|--------------|
| June 04 | \$650.00 | | |
| June 05 | \$1,092.88 | | |
| June 06 | \$3,600.00 | | |
| June 07 | \$6,200.00 | | |
| June 08 | \$22,250.50 | \$5,000.00 | \$564,566.13 |
| June 09 | \$10,000.00 | \$5,000.00 | |
| June 10 | \$20,136.83 | \$15,000.00 | |
| June 11 | \$22,389.24 | \$22,500.00 | |
| June 12 | \$27,337.80 | \$25,000.00 | |

Total community grants to date: \$750,723.38

Executive Officer's Report

Adrienne Rourke
Executive Officer



The Mackay Foundation Directors with the 2012 Grant Recipients.

It has been an exciting year for The Foundation, gaining new supporters, broadening our awareness and distributing funds to a number of local groups to assist projects that will make a big difference to people in need.

Grants

Not-for-profit organisations in the region are encouraged to apply to The Mackay Foundation for grants to fund suitable charitable projects. During this reporting period The Mackay Foundation distributed grants to the following organisations:

Mackay District Special School

In association with John Donnelly The Good Guys, The Mackay Foundation provided a grant of \$350.00 to the Mackay District Special School to purchase a washing machine. This special grant was given in November 2011 as the existing washing machine had broken. The school uses the washing machine to deliver a meaningful program to their students across a variety of learning curriculums. The school makes a conscious decision to have students participate with assistance in the everyday chores such as washing clothes and going on errands. This helps the students feel as though they are making a valuable contribution to their class and school.

Anglicare

Anglicare provides without discrimination, a range of affordable and accessible counselling support services including education and housing support to families

and individuals. Anglicare is in the process of taking over Carinya, a rural accommodation centre for the homeless and needy persons near Mackay. A grant for \$4,000.00 will go towards the refurbishment costs of the eight cottages.

Community Accommodation and Support Agency Inc (CASA)

CASA aims to stabilise families and individuals with housing needs in the Mackay area by offering options and opportunities for housing, and support to maximise their strengths to achieve independence, stability and self-reliance. With a grant of \$1,100.00 CASA will re-print Homeless Cards that list the public amenities homeless people may require, and services they may need.

George Street Neighbourhood Centre

The Intake and Referral (Emergency Relief) program has been in operation at the George Street Neighbourhood Centre Association Incorporated since November 2011. The purpose of this program is to provide assistance to vulnerable individuals and families in Mackay by working through the crisis the client is currently facing and identifying the appropriate services required. It is important to ensure suitable food availability for individuals and families who are engaging in the referral process to stabilise their situation. A grant of \$5,000.00 will fund the availability of food for Mackay and districts' Vulnerable Groups Project by providing quality and nutritious food hampers to vulnerable groups looking to improve their current situation.

Mackay Advocacy Inc

The objective of Mackay Advocacy Inc. is to provide opportunities for more people with a disability to understand and be aware of their basic rights, improve their quality of life and level of independence. A grant of \$3,000.00 will enable Mackay Advocacy Inc to purchase two iPads to use as communication aids and education tools for clients.

Phoenix Place

Phoenix Place aims to provide an environment where people living with psychiatric disabilities can better manage their illness and its effects, and bring their unique contribution into their community by breaking down the barriers that create fear and anxiety. A \$3,000.00 grant was given to extend the 'Compass' program Phoenix Place currently runs. With the funds they will set up a Galley that provides program participants with education on life skills, food preparation, customer service and budgeting skills.

Prescare

Prescare operates residential facilities and community service programs for aged people with disabilities and the carers of these groups in the Mackay region. A grant for \$3,960.00 will purchase twelve Emergency Personal Response Alarms to be used by those in the community who live alone and are 'at risk'.

Resident Drug and Alcohol Treatment Service (RDATS) Mackay (OzCare)

RDATS Mackay provides a structured 24 hour a day, supported residential program for those seeking rehabilitation and recovery from alcohol and/or drug addiction. A grant of \$2,191.00 will enable the service to purchase two additional beds for their centre, one to replace an existing damaged bed and the other to provide an emergency bed to be used when a client is waiting to enter the program.

Salvation Army (Samaritan House)

The objective of Samaritan House is to provide support and crisis accommodation for women and children escaping domestic violence. A grant for \$4,736.80 purchased heavy duty play equipment for the children who access the service and upgraded the client laundry with an industrial washing machine, coin operated dryer, laundry tubs and ironing centre.



Hastings Deering Social Club committee at the annual Charity Ball which helps to raise much needed funds for The Mackay Foundation.



Performers of the Great Moscow Circus wow the audience at the Mayor's Charity Event, with all funds raised going towards The Mackay Foundation.



Students of Mackay District Special School with the washing machine donated by John Donnelly The Good Guys and The Mackay Foundation.



Winner of a Nissan Micra from the Mackay Foundation Quest Art Union, Louise Saward (middle) with Mackay Foundation Chairman Bryan Loft (left) and North Jacklin Nissan Dealer Principal John Nash.

Fundraising Events

One way businesses and individuals support The Mackay Foundation is through fundraising events. The following events were held by our supporters during the year and raised valuable funds:

2011 and 2012 Hastings Deering Social Club Charity Ball

The inaugural Hastings Deering Social Club Charity Ball was held in August 2011 and 250 people enjoyed a night of entertainment with comedian Anh Doh, an exhilarating charity auction that included some very competitive bidding for a signed Darren Lockyer jersey, and fantastic food and music.

With the bar set high from the inaugural ball, guests were anticipating big things for the second Hastings Deering Social Club Charity Ball held in June 2012. With a Las Vegas theme, nearly 420 guests were treated to a night of glitz and glamour with showgirls, magician and casino tables. The charity auction again kept the audience entertained and raised much valued funds for The Foundation.

Thank you to the following corporate sponsors of each of the Charity Balls: Hasting Deering; Australian Recruiting Group; BMA; Best Tractor Parts; Crane Logistics; Elite Industries; Emeco; Thies; Synergy Industries; Red Hot Industries; NQ Group; FK Gardner & Sons; Deesons Heavy Lift; Callcore; CQ Field Mining Services; Xstrata; Venus Couriers; NQX; Tincone Pty Ltd; G&S Engineering; Global Mining Supplies.

We would like to thank the social club committee for the effort they have put into holding their first two successful charity balls. It is truly refreshing to see the staff at a local business take the initiative to use their contacts and networks to hold an event that will raise money and benefit the local community for years to come. Hastings Deering Social Club Charity Ball truly is a lasting legacy. The social club committee and the staff at Hastings Deering Mackay should be proud of their contributions, as we are sincerely grateful for their outstanding support.

Mackay Annual Reality Fundraiser

Local publishing firm, Mackay Real Estate Plus hosted the Mackay Annual Reality Fundraiser in November 2011, with the theme 'A Night at the Races'. Held at Magpies Sporting Club, Newcastle jockey Allan Robinson (Robbo from the Footy Show) was the MC for the night and kept guests highly entertained throughout the evening.

The event raised an amazing \$26,000 for The Mackay Foundation through raffles and auction items. This donation would not be possible without the aid of local real estate agents, kind supporters and those who attended the event.

Part of the money raised from this event went towards Corporate Sponsorship of The Foundation to assist with the administration costs and the remainder was directed to their Mackay Annual Reality Fundraiser Fund with The Foundation.

Mackay Chamber of Commerce Rat Race

The annual Mackay Chamber of Commerce Rat Race on Friday 1st July kicked off our year with over 80 people enjoying the winter sun and raising money for The Mackay Foundation. It was a great team building opportunity for the businesses that participated and we were also able to serve healthy kebabs courtesy of a donation from Mackay Regional Council. Thank you to the Mackay Chamber of Commerce for their ongoing support of The Foundation.

Melbourne Cup Lunch

Over 100 people donned their finery, hats and feathers to celebrate Melbourne Cup in style at the Clarion Hotel, all in the name of raising funds for The Mackay Foundation. Mavis May and her committee of volunteers organised an outstanding day that included raffles, a fashion parade, sweeps and an auction. Over \$7,000 was raised at the lunch, and a special thanks to the following sponsors for making it a very successful event: Mavis May Boutique; Jade Corporate; The Vickers Group; LA Jewellers; Star Cut Flowers and the Clarion Hotel.

Minds Aligned Seminars

When Rowena Hardy, director at Minds Aligned ran a series of personal development seminars in November 2011, rather than charge people to attend, she kindly asked people to make a donation to The Mackay Foundation instead. Thank you Minds Aligned for raising funds for The Mackay Foundation in this unique way and raising our profile with your clients.

Great Moscow Circus Mayor's Charity Event

The Great Moscow Circus came to town in May and we were the grateful beneficiary of the Mayor's Charity Event held on the opening night. Over 400 people enjoyed a magnificent show that emphasised the brilliance of a Russian circus, raising close to \$10,000. Featuring an explosive array of acts with extraordinary skills and ability, renowned Russian performers and special international guest artists from around the world. Thank you to the Great Moscow Circus for putting on this excellent show for free, and to the then Mayor, Cr Meng for nominating The Foundation to be the beneficiary of the night. Also a special thanks to local businesses BB Print and Mackay Stickers and Signs for donating posters and a new outdoor banner to The Foundation for the event!

Creative Memories Scrapbooking VIP Charity Night

The Creative Memories Scrapbooking Consultants held a special event in June for their VIP scrapbooking customers with a fun night of scrapbooking, games, cent sales and raffles that raised money for a "mystery" charity. Each of the four consultants hosting the event gave a talk on their chosen charity and the great work that they do, one of which put forward was The Mackay Foundation. The VIP customers then had to vote for the charity that they wanted to receive the money raised from the night. The Mackay Foundation won the most votes and accordingly was the recipient of the \$1,064.00 raised.



Students from Dundula State School with schools supplies purchased through the Mackay Foundation Back to School Program.

Many families were very happy with the "helping hand" from The Mackay Foundation.

For one child in Year 2 it was the first textbook he had received since starting Prep.

Thank you also to all donors who made the distribution of such a significant amount of funds possible.

Participants enjoy healthy kebabs for lunch at the Mackay Chamber of Commerce Rat Race, with all funds going towards The Mackay Foundation.

Other Activities Back to School 2012

This is the fifth consecutive year that The Mackay Foundation has participated in the Back to School Program, which is an initiative of the Sidney Myer Fund and the Foundation for Regional and Rural Renewal (FRRR) and proudly supported by The Wyatt Benevolent Institution, The Pratt Foundation, The Estate of the Late Edward Wilson, Aussie Farmers Foundation, QR National Community Giving Fund, The Julian Flett Foundation managed by Perpetual, Target and The Department of Regional Australia, Regional Development and Local Government.

In addition to funding provided by the Sidney Myer Fund and FRRR program, we received \$10,000 from The Stan and Maureen Duke Foundation specifically for the Mackay program. With this generous donation The Mackay Foundation distributed \$25,000 worth of vouchers from Carroll's News to families in need from 20 state primary schools across the region, including schools from as far west as Moranbah and Clermont, and north to Cannonvale. The vouchers helped families with the expense of preparing their children to return to school and came as a welcome relief to those families in need.

The 2011 Mackay Foundation Quest and Art Union

The 2011 Mackay Foundation Quest offered community minded young women and men a unique opportunity to get involved in raising funds for the local community.

A big congratulations to the 2011 entrants Janice Homewood, Brittany Morrison, Rachel Wood, Jodie Cooper and Lassara Reinke, who raised a combined total of over \$7,000.00. Their fundraising efforts go directly to support the Mackay community now and for every year going forth.

One of the ways Quest entrants raised funds in 2011 was by selling tickets in The Mackay Foundation Art Union. First prize was a Nissan Micra from North Jacklin and the lucky winner was Louise Saward. Thank you to North Jacklin, LA Jewellers, Harvey World Travel, Star Cut Flowers, Greg Neill Jewellers, Souths Leagues Club and North Mackay Bowls Club for your support of the 2011 Mackay Foundation Quest.

I would also like to acknowledge the tremendous work that Mavis May does in fundraising for The Foundation. Mavis has endless enthusiasm and commitment to The Mackay Foundation and is an inspiration for the effort she puts in to give back to her local community.

Corporate Video

We created a corporate video that enables us to visually tell our story. The project was kindly sponsored by Worley Parsons and Tropical Exposure. I would also like to thank Danielle Wiseman (YIRS), John Langford (Anglicare) Graham Stritzke (Gemini Homes) and Melissa Green (Bank of Queensland Mackay City) for giving their time to participate in the video. You can view the final product at our website www.mackayfoundation.com.au



The Mackay Foundation is an option for donors who wish to 'Give Where They Live' and assist a range of local charitable organisations and projects with no entry fee or establishment cost.

Make a Long Term Difference

The Mackay Foundation encourages individuals and businesses to make donations to The Foundation and the capital they donate is retained in a trust fund with the income used to meet the needs of those in need in the local community for generations to come.

Become a Donor

Our community foundation is different from most other charitable organisations. The initial donation/gift you make becomes the capital and the funds are invested with an emphasis on security and under the guidance of professional financial advisers. The income earned from investing donations is distributed to the Mackay community now, and the capital fund will continue to generate an income for distribution forever. The Foundation invites the public to contribute to The Foundation but does not conduct a major, large scale, fundraising appeal.

Donating Options

Donors are able to make their donation in a number of ways depending on their aims:

• General Donation

All donations are tax deductible and invested in the capital fund that will continue to support the foundation giving back to the community for years to come.

• Named Fund

A manageable option an individual, family or business to create a legacy that will support the local community for generations to come.

• Bequests

People can make a donation as a bequest in their Will. The bequest can be recognised by name if the donor wishes or it can be an anonymous gift. Please contact The Foundation to discuss the instructions you need to include in your Will.

• Workplace Giving

A simple, yet highly effective means for businesses and employees to together make an ongoing valuable contribution to the community.

• Fundraising Events

We welcome supporters wishing to organising an event to raise funds for The Foundation.

If you would like to donate or require more information about any of the above giving options, please visit our website or contact Adrienne Rourke, Executive Officer on:

☎ 07 4911 4349

✉ admin@mackayfoundation.com.au

www.mackayfoundation.com.au

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How You Can Help



Named Funds



Starting a Named Fund with The Mackay Foundation is ideally suited to an individual, family or business wishing to provide support to a range of charities and community groups in our region, leave an ongoing legacy to the community, or honour a family member, friend or outstanding citizen. A donation to a Named Fund is invested with other Foundation trust funds and the original donation is never spent, but rather it keeps on giving to the community via our annual grant program, long after the money or asset was donated.

A Named Fund with The Mackay Foundation is a manageable alternative to Private Ancillary Funds (PAF) offering some very real benefits to the donor.

- Funds are referenced and acknowledged in the name specified by the donor. This can be in the name of an individual, partner, family, business or in memory of someone.
- The fund is named from the outset, although the initial minimum contribution can be made over a period of years.*
- The donor can participate in the fund as little or as much as they desire.
- Ongoing contributions, whilst not essential, are recommended at least for a few years.
- Donations to the fund are tax deductible.
- Named Fund donors are able to be involved in presenting grants from the fund if they wish.
- The fund continues into perpetuity, even after the donor's passing.
- Donors may indicate a preference that a particular group or type of eligible projects benefit from its donation.

By establishing a Named Fund with The Mackay Foundation, donors are ensuring that the local community will receive perpetuity grants from their fund, rather than a once off donation.

** The minimum contribution is \$10,000 over three years.*

Our Current Named Funds:



Reserve Group Fund (Inaugural Named Fund)

Reserve Group have the Inaugural Named Fund with The Mackay Foundation. As a local business the Reserve Group believed that starting a Named Fund was an effective and worthwhile way to manage their philanthropic requests. Their goal is to provide assistance for the underprivileged within the local community.

Reserve Group was established in the Whitsundays in 2005 to supply training services to mines in the Bowen Basin. Today it has offices in Mackay, Cannonvale, Townsville and Brisbane and has expanded its services to include construction, maintenance, CHPP Operations, labour hire and associated heavy mobile training. Reserve Group became an RTO in 2008 and services trades, mining, sugar mill and construction companies.

Reserve Group is always looking for ways they can contribute to the surrounding community. Through the Mackay Foundation, the Reserve Group is able to support a wide range of worthwhile causes across the region, ensuring that their contributions assist the local community for years to come.



Alman Partners Fund

Alman Partners helps their clients align their financial choices with their most important goals and deepest held values. They then set about getting their client's financial house in order and keep it that way, so that no matter what happens in the markets, the economy or the world, their clients have a higher probability of achieving their stated goals. The business has been helping clients achieve their goals since 1985.

Scott Alman, Director of Alman Partners, established The Mackay Foundation in 2003 as a perpetual legacy for



QME Exhibition Director Paul Baker (left) with The Mackay Foundation Executive Officer Adrienne Rourke (middle) and Deputy Chair Steve Lowry at the site of QME 2012.

Mackay, Scott and business partner Stephen Lowry remain as directors of The Foundation and are actively involved in building this charitable vehicle to improve the lives of people in our region.



Bank of Queensland Mackay City Fund

Bank of Queensland Mackay City is owned and managed by local, Melissa Green. Melissa established a Named Fund with The Mackay Foundation in 2011.

Melissa was attracted to a Named Fund as she likes the philosophy of The Mackay Foundation – the fact that the donations will stay in the local community and not only help the community now but the benefits will continue to help many generations.



Caneland Medical Fund

Caneland Medical Centre, operating from Caneland Central since 1991, has been managed by Dr Rachel Bidgood since 1998. Caneland Medical offers an experienced team of doctors, nurses and reception staff offering top quality medical service to the whole of the Mackay community. Caneland Medical has grown over the years and has now expanded to include a conveniently located branch practice, Sydney St Medical to enable more patients to be seen within the city centre.

Caneland Medical is keen to support The Mackay Foundation as a way of giving back to the local community. They have been impressed with the way The Mackay Foundation operates to help the local people in Mackay that really need financial help. They are enthusiastic to continue to grow their business so that they can give more to a very well deserved cause.

Col and Rhonda Meng Fund

Col and his wife Rhonda were both born and raised in Mackay and are both passionate about the Mackay region and its future. Col started his own mechanical business in 1974, which he operated for 33 years before selling it to his employees in 2007. In 1982 he also formed the company called Meng Tyre Sales which he also sold in 2007. Col Meng was Mackay's 52nd Mayor and the first Mayor of Mackay Regional Council. He held the position from March 2008 until May 2012. Col and Rhonda see their donation to The Mackay Foundation as a way of supporting the needs of the local community now and into the future.

Gavioli Family Trust Fund



Gemini Homes Fund

Gemini Homes (QLD) Pty Ltd is one of the most experienced builders in Mackay, offering a comprehensive service. They are a leading Mackay builder with a reputation for quality and are

in the business of creating exceptional homes that exceed expectations. Gemini Homes designs offer a statement in the neighbourhood, they are stylish and distinctive but most of all incomparable, in terms of style and value for money.

As a locally owned family business founded in 1994 by Graham and Debby Stritzke, Gemini Homes has had rapid growth. With an experienced and permanent team, Gemini Homes has helped many families within the Mackay region realise the great Australian dream of building their own home.

Now it's time for Gemini Homes to give back to the Mackay community. Being a locally owned family business, Gemini Homes receive many sponsorship requests. A donation to The Mackay Foundation ensures that Gemini Homes are helping to support a number of worthy causes within the Mackay community.



Hastings Deering Social Club Fund

The Hastings Deering Social Club is open to employees of Hastings Deering Mackay and currently has over 350 members. The Social Club provides its members with various functions and activities throughout the year including social outings, race days and Christmas parties.

The Social Club hosts a black tie charity ball each year for its members, and the clients and suppliers of Hastings Deering that raises money for The Mackay Foundation. The Social Club committee chose to donate to The Mackay Foundation because they liked the fact that their donation stays local and goes towards providing grants to charities and community groups in the Mackay region now, and each year going forward.

Hossack H Fund

Hugh and Matilda Hossack arrived in Mackay in 1882, coming from Arbroath in Scotland, some twenty years after the settlement of Mackay was established. In 1893 they established a general store in River Street, known as Hossack Store, which continued to be owned and managed by the family for over one hundred years, closing in 1997. Hossacks developed over the years becoming an iconic store catering for recreational and commercial fishing and boating.

Besides the store the family were involved in other facets of Mackay with Hugh Hossack being secretary of the Mackay Branch of the Waterside Workers Union for more than twenty years. He was also involved in the City Band, School of Arts, Parish Council St Pauls Presbyterian Church and served a term on the Harbour Board. His daughter Matilda (who married Charles Hope) maintained the store during the difficult depression years of the 1930s followed by the war years of the 1940s. His grandson Hugh Hope with his wife Doris was involved with the commercial fishing industry in Mackay, the trochus shell industry, servicing the manned lighthouses in the region and supplying the tourist islands of the Whitsundays.

While the descendants of Hugh and Matilda Hossack now live in many places around Australia, The Hossack H Fund recognizes the role of the earlier generations in the development of Mackay and provides a means to support the Mackay community into the future.



Mackay Annual Reality Fundraiser Fund

Mackay Real Estate Plus is a locally owned publishing company and since 2003 they have been hosting the Annual Reality Fundraiser, inviting local real estate agencies and their business contacts to a night of fun and frivolity all in the name of raising funds for The Mackay Foundation.

Mackay Real Estate Plus donates all money raised at each event to The Mackay Foundation to support local grassroots projects, and ensure that the donations will continue to give back to the community year after year.

Currently, part of the money raised from the Mackay Annual Reality Fundraiser is donated to The Foundation's administration account to assist with the costs associated with running The Foundation.



Mackay Sunrise Rotary Club Fund

Mackay Sunrise Rotary Club, chartered in 1992, is actively involved in the Mackay local community. Their major fundraiser is the Mayor's Charity Ball held in May each year which has become the premier black tie event on Mackay's calendar. The Ball has raised around \$200,000 over recent years.

All funds raised support local charities. Meeting at the Ocean International each Friday morning at 7am, Mackay Sunrise is a dynamic mix of gender, age, businesses and professions who share a goal to support and serve the Mackay region. Recent projects include youth exchange, study exchange, Pride of Workmanship awards, restoration at Greenmount Homestead and landscaping at the Virgin Australia Stadium Mackay. Mackay Sunrise Rotary is proud to be associated with The Mackay Foundation and shares the same vision of supporting our community.



Mastermyne Fund

Mastermyne Group Ltd is a local Mackay company providing specialised mining services to the Australian coal mining industry. The company has grown to be a market leader of outsourced services to existing and new coal mining operations. The Mastermyne Group, an ASX listed company, is now a significant employer in Qld and NSW and places a great deal of emphasis on operating as a leading professional contractor delivering safe and productive outcomes and security for our workforce.

Mastermyne takes its corporate and social responsibility seriously and are committed to the local Mackay community and in sharing the success of Mastermyne's business. The Mackay Foundation is an excellent avenue

to provide lasting and enduring support to the Mackay community and Mastermyne looks forward to seeing the benefits of their investment working for Mackay for many years to come.



Porters Fund

A part of the Mackay community since 1883, Porters is committed

to helping the Mackay and Whitsunday region grow and expand. With more than 330 highly motivated and experienced staff across seven business units, we provide the highest quality service and products to our valued clients.

A family owned company where the motto of 'Can Do' permeates every facet of the organisation, Porters is a dynamic, progressive company where the key to success is excellent customer service, an extensive product range and a strong commitment to the local community. Porters – much more than a hardware store!



Queensland Mining and Engineering (QME) Exhibition Fund

Reed Mining Events, organiser of the Queensland Mining and Engineering Exhibition (QME), helps support the local Mackay community both now and in the future through donations to its QME Fund with The Mackay Foundation.

Since the first event in 1993, QME has grown to become the leading mining exhibition in Queensland for all buyers, specifiers and industry professionals to come together to catch up on the latest products and technologies, keep abreast of industry trends and network with industry colleagues in a vibrant business environment.

Reed Mining Events values the support it receives from the region in hosting QME in Mackay every two years and is delighted to be able to give back to this region through the QME Fund, helping people in the community who are in need of support or assistance.

Reed Mining Events is proud to have The Mackay Foundation as its supported charity for QME in 2010 and 2012.



The Mackay Foundation Quest Fund

The Mackay Foundation Quest is a unique fundraising initiative that is open to young women and men who are community minded and interested in raising funds for the local community. The Quest not only raises valuable funds for The Foundation, but also provides entrants with the opportunity to develop their personal skills and broaden their awareness of social and community issues in the Mackay region. The Quest is co-ordinated on a voluntary basis by Mavis May and supported by many local businesses.

Foundation Donors 2011 - 2012

- Andrew and Anna Coates
- Anonymous # 1
- Anonymous # 3
- Anonymous # 5
- Bushman's Bread (MacBake)
- Caneland Medical
- Caroline Wallace
- Col and Rhonda Meng
- Craig and Linda Fraser
- Dot and Lew Forsyth
- Dr T Mullins
- Foundation for Regional and Rural Renewal
- Gemini Homes
- Geoff Walsh Engineering
- Hastings Deering Social Club
- Jed and Nicola Stewart
- John Palmer Engineering Services
- Katrina Ryan
- Mackay Chamber of Commerce
- Mackay Industrial Design Pty Ltd
- Mackay Regional Council
- Meecham and Tegan Philpott
- Minds Aligned
- Nola and Scott Sneyd
- Patrick Sargent
- Ray Braithwaite
- Real Estate Plus
- Reed Exhibitions Australia
- Reserve Group
- Richard Wainwright
- Scott and Dawn Alman
- SH Tait & Co
- Simon and Adrienne Rourke
- Stephen and Sally Lowry
- Wayne and Sandra James
- Worley Parsons

Board of Directors

The Mackay Foundation is governed by a volunteer Board of Directors with skills appropriate for the management and grant making duties required. No director fees are paid and Directors provide their time and expertise free of charge.

Bryan Loft
Chairman and Director since 2003



Bryan is currently the Regional Manager (Northern Australia Pacific) for BanLaw, and prior to this he was involved in the printing industry for 22 years. Bryan is an avid supporter of the Mackay community and has been heavily involved in the Mackay Show Society of which he was Chairman for nine years.

Stephen Lowry CFP DFP AIMM
Deputy Chair and Founding Director



Steve is a partner at Alman Partners and has over 20 years experience in the financial planning profession and business management field. Steve has previously held the roles of Secretary of the Financial Planning Association – Mackay Chapter and Secretary of Port of Mackay Rotary Club.

Scott Alman CFP DFP FPA Fellow
Founding Director



Scott founded Alman Partners in 1985 and continues to head its operations. Scott's strategic planning has underpinned the company's overall direction, and his problem solving innovations for clients set the firm apart from its competitors. Scott was one of the first generation of Certified Financial Planners (CFP) in Australia and has been a pioneer within the profession, particularly in the area of fee for service advice and education. In 2008, Scott was selected as the winner of the Queensland Regional Achievement and Community Awards, in recognition of his work with The Mackay Foundation and the development of a financial literacy program for children and adults. Scott is also a life member of the Slade Point Rugby Union Club.

Nick Bennett Dip Bus, Dip Bus & Workplace Coaching, PCC, ILPF
Director since 2010



After working as a leadership coach and management consultant across regional Australia, Nick created Minds Aligned to use his extensive practical experience in training and facilitation, business development, recruitment, marketing and sales to assist others develop their leadership and business skills. Nick also sits on the Board of Mackay Tourism Ltd.

Ray Braithwaite OAM, FCA, CPA, Chartered Secretary, JP
Director since 2011



Ray served as the Federal Director of the National Party of Australia and also Queensland Nationals State Treasurer. He is currently a director of Charles Porter and Sons Pty Ltd and Good Shepherd Lodge Inc. He has also been involved in many community groups including Jaycees, Rotary, Toastmasters and Scouts and is the current president of the Combined Probus Club of Mackay.

Andrew Coates B.Com B.Law (Hon)
Founding Director



Andrew has been practicing as a solicitor for the past 26 years helping to found McKays Solicitors in 1985. He sits on the board of the company and practices extensively advising on a vast array of commercial transactions and relationships and in the field of estate and succession planning. He holds membership with the Mackay District Law Association, the Australian Institute of Management, Australian Institute of Company Directors and the Mackay Chamber of Commerce.

Financials

Cr Deirdre Comerford Director since 2012



Deirdre was first elected as a Councillor to Mackay City Council in 1994 and retired as Deputy Mayor in 2004 to adopt her two children from Taiwan. In 2008 she was elected to Mackay Regional Council and served as the Portfolio Councillor for Water and Wastewater Services. She was duly elected Mayor of Mackay Regional Council in 2012. Raised on a cane farm near Eton, Deirdre is passionate about this region. She has served on numerous boards and community groups over many years and has volunteered at the Mater Hospital for 20 years. She was recently elected onto the Policy Executive Local Government Association of Queensland, is on the Executive of the Regional Economic Development Corporation, is a life member of Mackay Tourism, Trustee of the Macrossan & Amiet Charitable Foundation, and Artspace Foundation.

Craig Fraser B.Bus FCPA GAICD Director since 2011



Craig came to Mackay in 1974 with his wife Linda. He joined Brown and Bird Accountants in 1976, becoming a Partner in 1985. He retired from full time work in June 2011. His early years of community service were with a service and self development organisation, Jaycees. He is an active member of the Anglican Church, and provides volunteer services to Anglicare. Craig has developed an interest in Corporate Governance, through his 21 years of volunteer service as a Board member and Chairman of Whitsunday Anglican School, retiring from that role in 2008.

Wayne James B.Bus (USQ) CPA J.P. (Qual) Founding Director



Wayne is a CPA with more than 20 years' experience in public practice. He founded his own accounting business, Strategic Accountants in 1997. Wayne enjoys advising clients in the areas of taxation and business management. He is a past treasurer of the Mackay and District Rugby League and current treasurer of the Men of League Mackay branch.

Col Meng Director since 2008



Col was Mayor of Mackay from March 2008 until May 2012. A qualified Motor Mechanic/ Diesel Fitter, Col was self employed from 1974-2007, as owner/ operator of three companies, (Meng Tyre Sales, Meng Mechanical Repairs, Meng Retreading) employing some 80 staff in total. Col has been past President of the Mackay Chamber of Commerce, Mackay Golf Club and was Chairman of the Mackay Regional Consultative Committee for seven years. Col currently chairs the Mackay Hospital and Health board.

Caroline Wallace B.Arts in Communications Director since 2010



Caroline is a partner at Out of the Blue Marketing and brings a wealth of marketing and communications experience to The Foundation. With a keen knowledge in both new and traditional marketing, Caroline enjoys the unique challenges of this field and the high quality outcomes it represents for her clients. Caroline is a Professional Member of the Public Relations Institute of Australia (PRIA) and excited by the thriving business climate in Mackay and the opportunities it presents.

Board Sub Committees

Nominating

Craig Fraser (Chair)
Andrew Coates
Nick Bennett

Donor

Nick Bennett (Chair)
Caroline Wallace
Steve Lowry

Marketing

Caroline Wallace (Chair)
Bryan Loft
Craig Fraser

Planning

Andrew Coates (Chair)
Wayne James
Scott Alman

Allocations

Bryan Loft (Chair)
Wayne James
Steve Lowry

Audit

Ray Braithwaite (Chair)
Scott Alman
Andrew Coates

Investment

Steve Lowry (Chair)
Scott Alman
Ray Braithwaite

Income Statement For the Year Ended 30 June 2012

| | 2012 \$ | 2011 \$ |
|---|----------------|----------------|
| GIFT FUND | | |
| INCOME | | |
| Donations Received | 89,588 | 51,079 |
| Income from Investments | 19,805 | 15,956 |
| Interest Received | 1,047 | 836 |
| | <u>110,440</u> | <u>67,871</u> |
| EXPENDITURE | | |
| Grants Made | 17,698 | 13,660 |
| Fundraising Expenses | 7 | 4,376 |
| | <u>17,705</u> | <u>18,036</u> |
| Net Increase/(Decrease) in value of investments | (32,627) | 16,303 |
| Surplus/(Deficit) for year | <u>60,108</u> | <u>66,138</u> |
| Balance of Gift Fund at beginning of year | 334,206 | 268,068 |
| Balance of Gift Fund at end of year | <u>394,314</u> | <u>334,206</u> |
| ADMINISTRATION FUND | | |
| INCOME | | |
| Donations Received | 41,141 | 51,417 |
| | <u>41,141</u> | <u>51,417</u> |
| EXPENDITURE | | |
| Administrative Expenses | 40,342 | 53,093 |
| | <u>40,342</u> | <u>53,093</u> |
| Surplus/(Deficit) for year | 799 | (1,676) |
| Balance of Administration Fund at beginning of year | 18,145 | 19,821 |
| Balance of Administration Fund at end of year | <u>18,944</u> | <u>18,145</u> |
| OPEN FUND | | |
| INCOME | | |
| Donations Received | 16,000 | 16,734 |
| Income from Investments | 11,275 | 7,719 |
| Interest Received | 486 | 337 |
| | <u>27,761</u> | <u>24,790</u> |
| EXPENDITURE | | |
| Grants Made | 9,640 | 8,732 |
| Other expenses | | |
| | <u>9,640</u> | <u>8,732</u> |
| Net Increase/(Decrease) in value of investments | (19,529) | 10,260 |
| Surplus/(Deficit) for year | <u>(1,408)</u> | <u>26,318</u> |
| Balance of Open Fund at beginning of year | 165,916 | 139,598 |
| Balance of Open Fund at end of year | <u>164,508</u> | <u>165,916</u> |

**Balance Sheet
For the Year Ended 30 June 2012**

| | 2012 \$ | 2011 \$ |
|-------------------------------------|----------------|----------------|
| FUNDS | | |
| Gift Fund | | |
| General Gift Funds | 242,608 | 226,013 |
| Administration Fund | 18,944 | 18,145 |
| Mackay Quest Fund | 42,433 | 41,366 |
| Almans Fund | 42,626 | 50,060 |
| Reserve Group Fund | 13,213 | 9,677 |
| Bank Of Queensland Mackay City Fund | 6,037 | 7,090 |
| Col and Rhonda Meng Fund | 9,230 | - |
| Hastings Deering Social Club Fund | 29,392 | - |
| Gemini Homes Fund | 2,978 | - |
| QME Exhibition Fund | 9,296 | - |
| Caneland Medical Fund | 8,343 | - |
| Open Fund | | |
| General Open Funds | 63,808 | 76,860 |
| Mackay Reality Ball Fund | 78,308 | 76,348 |
| Mackay Sunrise Rotary Fund | 8,402 | 10,121 |
| Bank Of Queensland Mackay City Fund | 2,148 | 2,587 |
| | 577,766 | 518,267 |
| Represented By: | | |
| ASSETS | | |
| CURRENT ASSETS | | |
| Cash at Bank | 52,232 | 31,266 |
| Investment Income Receivable | 18,904 | 14,057 |
| | 71,136 | 45,323 |
| NON CURRENT ASSETS | | |
| Investments at net realisable value | 506,568 | 472,768 |
| | 506,568 | 472,768 |
| TOTAL ASSETS | 577,704 | 518,091 |
| LIABILITIES | | |
| CURRENT LIABILITIES | | |
| Accounts Payable | - | - |
| Provisions | (62) | (176) |
| | (62) | (176) |
| TOTAL LIABILITIES | (62) | (176) |
| NET ASSETS | 577,766 | 518,267 |

NOTES:

1. These statements are abridged from the full set of financial statements, which have been audited by Peter Tait of Tait's Audit Pty Ltd. A copy of the audited financial statements is available on request to the Executive Officer or a director.
2. The Open Fund is a separate Trust. Its income is exempt from income tax, but gifts made to the Fund are not tax deductible. Grants can be made for charitable purposes without being restricted to tax deductible gift recipients, as is the case with the Gift Fund.

Support

The administration expenses associated with running The Foundation are funded separately. We acknowledge Alman Partners and the Mackay Annual Reality Fundraiser as corporate sponsors who assist with funding the day-to-day operation of The Foundation.



Corporate Sponsor

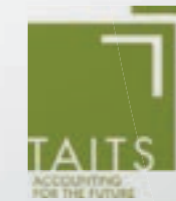


Corporate Sponsor

The Board of The Mackay Foundation would also like to acknowledge the following businesses, who give valuable in-kind support to help with the administration of The Foundation.



Accounting Services



Auditing Services



Legal Services



Marketing and Communications Services



Printing Services



Advertising



Advertising



If you are interested in providing corporate sponsorship or in-kind support to The Foundation please contact Adrienne Rourke, Executive Officer on:

07 4911 4349

admin@mackayfoundation.com.au

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Mackay QLD 4740

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07 4957 2820

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foundation