



ShelterBox

Australia

2018-2019
ANNUAL
REPORT



Rotary



WHAT WE DO

We provide emergency shelter to families who have lost their homes to disaster, enabling them to rebuild their lives.

We go to hard-to-reach-communities, often those overlooked by others, to provide vulnerable families with a place to call home.

We work with our global network to support communities around the world to rebuild and recover from the worst days of their lives.

We put families first. We are focused. We go further. We are global.

We are ShelterBox.

IN THE 2018
CALENDAR YEAR
WE RESPONDED
TO 18 DIFFERENT
DISASTERS AND
PROVIDED
VITAL AID TO
17 COUNTRIES



WE PROVIDE A VARIETY OF AID, INCLUDING...



ShelterKits



Kitchen sets



Solar lights



Mosquito nets



Tents



Water filters



Water carriers



Blankets

INTRODUCING
2018-2019
SHELTERBOX AUSTRALIA
DIRECTORS



*Rowley Tompsett
Chair*



*Paul Roger
Deputy Chair*



*Barry Antunes
Company Secretary*



*Emma Black
Director*



*John Lawrence OAM
Director*



*Laurence Billiet
Director*



*Phil Mewett
Finance Director*



*Greg Moran
Director*



*Greg Love
Director*

PREPARED FOR THE FUTURE

*Message from
ShelterBox
Australia Chair,
Rowley Tompsett*

Syria, 2019





“ This year, thanks to our volunteers and supporters, we exceeded our fundraising target, giving us the confidence to set a major increase in our target for 2019–2020. We are indebted to our donors and to the wonderful support we continue to receive from our Rotary Clubs.”

The year past has seen the ShelterBox Australia Board undertake a major review of its governance to ensure a sound platform for future development and innovation.

At the face-to-face meeting in April, Directors confirmed the Risk Management Strategy and Plan, and set the parameters for the development of a five-year Strategic Plan and subsequent Annual Action Plan.

Those Plans are now complete and are being used to guide the Board’s evaluation and decision-making processes. The Board is indebted to Deputy Chair Paul Roger and Rob Walliser for their expertise in guiding the Board and formulating the plans.

I am confident we are in a sound position as we move forward.

During the year, the Board agreed to fund an increase in the hours of work for the Volunteer Coordinator from two to three days per week. The work done by Kiern Deutrom over the past year has provided a professional basis for our many volunteers and will assist them in delivering the ShelterBox message. It has also enhanced the organisational care and commitment we provide to our volunteers.

To further support the work we do in the community, the Board has agreed to fund the appointment of a major fundraiser, working two days per week. Progress is being made to ensure an appointment early in the new funding year.

This year, thanks to our volunteers and supporters, we exceeded our fundraising target, giving us the confidence to set a major increase in our target for 2019–2020. We are indebted to our donors and

to the wonderful support we continue to receive from our Rotary Clubs, increasing in number by over 7% in the past year. In May, we renewed our partnership with Rotary International, confirming our status as Rotary’s international partner in disaster relief.

Our initial foray into trekking as a fundraising venture with the Nepal Trek exceeded our expectations, raising an impressive \$45,000.

We are confident the next trek on the Larapinta Trail in the Northern Territory is on target to exceed this figure. Our partnership with *Inspired Adventures* is becoming a major part of our annual fundraising activities.

I thank my fellow Directors for their unstinting support over the past year. They have acted with an outstanding unity of purpose and our achievements have benefitted accordingly.

To CEO Mike Greenslade and the staff, thank you for your dedication; without your support, our impact would be significantly diminished. We know you often go beyond our expectations, and we are grateful for your commitment.

Finally, I wish to acknowledge our major donors, corporate supporters, philanthropic donors, Rotary partners and each individual donor; we could not deliver the relief aid we do without your magnificent support. Thank you for a wonderful year, raising over \$1.1 million.

Unashamedly, we ask you to continue to support us to achieve our mission of no family without shelter following disaster.

*Rowley Tompsett
CRLSS FICDA ASO JP
Chair*



*Typhoon Mangkhut,
Philippines, 2019*





TOGETHER WE CAN MAKE A REAL DIFFERENCE

*Message from ShelterBox Australia
CEO, Mike Greenslade*

“Volunteers remain the backbone of everything we do. From Board members to fundraisers, District Coordinators to Response Team members, Ambassadors to adventure trekkers; they are all an essential part of the global ShelterBox family. Without them we simply would not exist.”

The 2018-19 year was one of steady progress for ShelterBox Australia.

A lot of groundwork has gone into volunteer recruitment and management, donor recognition and digital marketing. Fundraising between major disasters is always a challenge but our regular supporters understand that behind the headlines and away from the fickle lens of the media, ShelterBox is always working to provide shelter to families left homeless by disaster and conflict. To this end, we have now helped over 45,000 families in and around Syria; a further 15,000 families in the ‘forgotten crisis’ in the Lake Chad Basin; and thousands more in Somaliland and Ethiopia. This is a record we can all be proud of.

Australian Response Team (SRT) members, many of them new recruits, volunteered their time to deploy to The Philippines, Malawi, the Comoros Islands, and to earthquake-affected Lombok in Indonesia to support those in need.

Back home, we launched our first adventure trek with Inspired Adventures. In 2018, nine intrepid travellers signed up to trek in

the Annapurna region within the Nepalese Himalayas. The team included Emeritus Ambassador Peter Pearce, Deputy Chair Paul Roger and Ambassador Johanna Johns. Together, the team raised an impressive \$45,000 and the trek’s obvious success led us to initiate further adventures to the Larapinta in the Northern Territory and the Kokoda Track in Papua New Guinea in 2019 and 2020 respectively. These adventure treks provide an opportunity for deep engagement with participants, a chance to recruit new supporters, increase awareness and of course, raise essential funds for disaster relief. Long may they continue.

Considerable work has gone into refreshing our online presence, making sure our website is both user friendly and informative and that our social media content is fresh and engaging. I’d like to acknowledge and thank Ellie from Cactus Content for providing expert support in all things digital.

I would also like to thank our Donor Relations Manager, Virginia Peiper and Volunteer Program Manager, Kiernyn Deutrom for their hard work and dedication to the

cause. Through their efforts, we can be confident that the database is up to date, volunteers are recruited and trained, donors are receipted and recognised, speaking spots are arranged and filled, conferences attended, questions answered; the list goes on. Thanks too to Gay and Sam at Rotary Downunder Magazine for their ongoing administrative support.

Volunteers remain the backbone of everything we do. From Board members to fundraisers, District Coordinators to Response Team members, Ambassadors to adventure trekkers; they are all an essential part of the global ShelterBox family. Without them we simply would not exist.

My final thanks are reserved for our generous supporters, who donated over \$1.1 million in 2018-19 for disaster relief. This represents a growth of over 10% from the previous financial year. Thank you for your ongoing support. Together we can make a real difference in the world.

*Mike Greenslade
ShelterBox Australia CEO*



Turkey earthquake, 2011



Philippines, 2010

REFLECTIONS FROM THE FIELD

*by retiring Australian
ShelterBox Response Team member,
Greg Moran*



“My time with ShelterBox as an SRT member has been the most rewarding and satisfying period of my life. It has been a humbling experience and I have deployed with many smart, compassionate, committed people and developed lifelong international friendships.”

I first came across ShelterBox in 2005 during a visit to Cornwall. I accompanied a mate to the original ShelterBox shed at Helston and we had a tour around what was at the time a fledgling organisation. I couldn't help but be impressed.

Little did we know, a few short months later ShelterBox would have a baptism of fire responding to its first major international natural disaster after a significant tsunami devastated Banda Aceh province in Indonesia.

In 2009 I undertook the ShelterBox Response Team (SRT) selection course at Ipswich, Queensland, followed by a nine-day SRT training course in Helston, UK. It was an interesting, yet confronting experience as we SRT recruits were prepared for any possible eventualities of an international aid-delivery deployment. ShelterBox has evolved a lot since those early days.

Since 2009 I have deployed seven times as a SRT member. I got to know Manila Airport pretty well with three deployments to The Philippines in 2009, 2010 and 2013. I witnessed the trauma local people experienced with loss of life, homes and possessions after devastating super typhoons turned communities upside

down. ShelterBox aid provided immeasurable support to families in desperate need of shelter, warmth and dignity.

Other interesting and rewarding deployments included Turkey, Indonesia, Vanuatu and Tasmania.

No two deployments are the same, with diverse climates; from snow and ice to sweltering tropical heat.

The winter deployment to the earthquake-ravaged eastern Turkish province surrounding Van, was particularly memorable. The ShelterBox aid was critical to survival in a cold, icy environment where homes and other buildings were destroyed, forcing families to live in cars. The people we supported were so friendly and appreciative of the aid we were able to provide.

In addition to SRT deployments I've also had the privilege of assisting facilitation on a number of four-day Australian-based ShelterBox SRT selection courses.

As a Rotarian I've been involved in 18 Rotary overseas programs since 1999, leading teams of builders and handyman volunteers to Papua New Guinea and East Timor to build medical centres, nurses' accommodation, clean water supply and solar light installations.

These projects also proved very worthwhile and exciting.

My time with ShelterBox as an SRT member has been the most rewarding and satisfying period of my life. It has been a humbling experience and I have deployed with many smart, compassionate, committed people and developed lifelong international friendships. It was great to catch up with some of these mates at the ShelterBox stand during the 2018 Toronto Rotary Conference in Canada.

As a civil engineer I was able to contribute logistic skills, and had the privilege to support hundreds of families regain some sense of autonomy in their own lives through distribution of the aid ShelterBox develops and transports around the globe.

As a retiring SRT member I will miss the intensity, unpredictability and adrenaline-fuelled moments of deployment, not to mention the camaraderie of working with dependable friends.

I am fortunate to continue to assist ShelterBox as a Director on the ShelterBox Australia Board, and as our Rotary District 9650 ShelterBox representative.

Good luck to all in ShelterBox and travel safe.

Greg Moran

“Why would you not jump at the opportunity to see a beautiful part of the world and meet great people, while raising much needed funds for ShelterBox along the way?”

ShelterBox Australia (SBA) Deputy Chair Paul Roger





*(L) Peter Pearce OAM and
(R) Deputy Chair Paul Roger,
Nepal, 2018*





FUNDRAISING AT THE TOP OF THE WORLD

The inaugural fundraising trek for ShelterBox Australia paves the way for future adventures

“Everyone knew they were honouring the many generous donors who were supporting them.”

“When you wake up in Bangkok and go to bed in Kathmandu you know you have just started a great adventure.”

These words describe day one of the ShelterBox Australia (SBA) Nepal Trek in September 2018, when nine inspired fundraisers travelled to Nepal to trek the Annapurna mountain region while raising funds for ShelterBox.

This was the first fund-raising trek for SBA and given its success we have planned for similar annual events, with treks to the Larapinta Trail in the Northern Territory planned for September 2019, and the Kokoda Trail in Papua New Guinea in April 2020.

SBA Director Paul Roger was one of the nine Nepal trekkers, (which including five Rotarians). When asked why he joined the trek his answer was immediate:

“Why would you not jump at the opportunity to see a beautiful part of the world and meet great people, while raising much needed funds for ShelterBox along the way?”

He added, “A little exercise was good for me too!”

Overall the team raised more than \$45,000 through their individual fundraising activities. They were significantly supported by fundraising trekking company

Inspired Adventures, who facilitated the online fundraising pages, kept the team motivated, organised all the trek logistics, and provided an experienced team leader and guide.

After a day of acclimatising with some leisurely sightseeing in the mountain kingdom’s capital Kathmandu, the team travelled by road to the picturesque lakeside town of Pokhara, met their local porters, and started the six-day trek.

It was a return visit for Peter Pearce, who deployed to Nepal as a ShelterBox Response Team (SRT) member following the devastating 2015 earthquake.

Peter explained that in addition to carrying the usual trekking equipment, the team also carried a full-size ShelterBox box for the entire trek. Fitted with a harness, all team members and some of the local porters took turns wearing the ShelterBox box on their back, while trekking up and down the Annapurna range.

“It was an amazing sight to see our green box so visible, even from quite a distance. It turned into a wonderful awareness-raising exercise, as many fellow trekkers and local villagers were keen to learn what we were doing,” Peter said.

“Everyone got to know each other really well during the six-day trek,” Paul added. “It was hard not to, when you sleep in local tea houses providing very basic shared accommodation and eat in communal dining rooms every day.

“A lot was packed into each day in terms of distance covered and various weather conditions experienced; from warm sunny periods to heavy rain.

“We even had two days of leech attacks, with some of us coping better than others. Nasty little suckers!”

Paul said the group’s spirits remained as high as the altitude during the trek.

“Everyone knew they were honouring the many generous donors who were supporting them.”

At the successful conclusion of the trek, the team relaxed once again in Kathmandu, with free time.

They did manage to squeeze in an enjoyable ShelterBox workshop with Kathmandu Rotaractors. The trekkers demonstrated how to erect a ShelterBox tent, and left the tent with the Kathmandu club as a prop for future fundraising opportunities.



Tropical Storm Usman, Philippines, 2019

TYPHOON MANGKHUT, PHILIPPINES

*Australian ShelterBox Response Team member
Steve Roddis deploys for the first time.*



“Personally, the Mangkhut deployment was a great learning opportunity for me. In my ‘day-to-day’ work back in Melbourne, I’m involved in developing surveys and analysing data. I was proud to be able to take a lead on the Philippines monitoring and evaluation work and apply my skills in a large-scale humanitarian disaster situation.”

On 15 September 2018, Typhoon Mangkhut (known locally as Ompong) made landfall in north Philippines. The Category 5 typhoon delivered sustained wind speeds of 200 km/h. Widespread flooding and landslides followed in the mountainous areas of Luzon, affecting nearly one million families, with 25,000 houses destroyed and a further 300,000 partially damaged.

The ShelterBox response to Mangkhut was extremely rapid. Within five days of the typhoon reaching land a ShelterBox Response Team (SRT) was in the field, conducting needs assessments and preparing aid distributions.

In total, ShelterBox was able to assist 1,042 households in the municipalities of Buguey, Santa Teresita and Gonzaga. Aid included the provision of ShelterKits, solar lights and typhoon strapping.

The Mangkhut response was the first ShelterBox deployment for Australian SRT member, Steve Roddis.

“I was involved in the later stages of the response, after families had already received their aid,” Steve said.

“Our team was tasked with various monitoring and evaluation activities to ensure the aid was being used appropriately and to better understand whether any changes or improvements to the training and materials provided was required.

“The team captured valuable data and conducted over 60 interviews with beneficiaries. In addition, we undertook a number of hour-long ‘deep-dive’ interviews, highlighted the role of ShelterBox aid in a family’s long term recovery.”

The interviews and site visits confirmed the many and varied ways ShelterBox aid is used.

While short term benefits of ShelterBox aid were already well understood, the team also saw the role of the aid once the rebuilding phase had begun.

“The distribution of quality aid items supports families in each step of their recovery,” Steve explained. “Tarpaulins that had been initially used to provide protection from the wind and rain were subsequently used for household livelihood activities, such as a clean space to dry grain.

“In one village, two tarpaulins had been used to create a community

meeting space where language lessons were held. Even after the disaster, solar lamps allowed families to save money by reducing their reliance on kerosene lighting. Unfortunately, Mangkhut won’t be the last typhoon to hit this region, but with the training, tools and materials provided, the families felt better prepared for the next wet season.”

Response Team members are trained to deal with many different disaster scenarios. For Steve, the work aligned with skills developed outside of ShelterBox volunteering.

“Personally, the Mangkhut deployment was a great learning opportunity for me. In my ‘day-to-day’ work back in Melbourne, I’m involved in developing surveys and analysing data. I was proud to be able to take a lead on the Philippines monitoring and evaluation work and apply my skills in a large-scale humanitarian disaster situation.

“The constant learning cycle ShelterBox has adopted ensures our aid items continue to meet the needs of vulnerable community members, while also being delivered as efficiently as possible.”



**DESA GEGERUNG
DD APBN 2015**

Typhoon Mangkhut, Philippines, 2019

“ By providing ShelterBoxes to the most vulnerable, families were able to return to their home site and into safer conditions. I was impressed with how incredibly resilient the local families and communities were.”

ShelterBox Response Team member, Katelyn Winkworth



Lombok earthquake, 2018



*To explore
volunteering
opportunities
visit [www.
shelterboxaustralia.
org.au/rotary-
international](http://www.shelterboxaustralia.org.au/rotary-international) and
learn more about
Rotary's important
relationship with
ShelterBox*



EARTHQUAKE - LOMBOK, INDONESIA

Australian ShelterBox Response Team member and Rotaractor, Katelyn Winkworth



“As a fellow Rotaractor, I am proud to be a part of such an incredible organisation and witnessed first-hand the important part Rotary can play in ShelterBox deployments. Our combined efforts were for the greater good and ensured ShelterBox aid was distributed to those most in need.”

On Sunday, 5 August 2018, less than one week after an initial tremor killed 17 people and injured hundreds, an even more devastating 6.9 magnitude earthquake hit the small Indonesian island of Lombok.

The disaster spread a wave of terror and panic through the already traumatised island community. Thousands of homes, businesses and livelihoods were completely destroyed or left significantly damaged.

In total, more than 550 lives were lost and over 1,300 people were injured. An overwhelming 353,000 survivors were left with no shelter, finding themselves internally displaced.

As news spread internationally, ShelterBox responded swiftly. Within just a few days an experienced ShelterBox Response Team (SRT) had deployed to the region.

Under the umbrella of the Indonesian Government, SRT members collaborated with local Rotary clubs as the huge task of assessing damage and tackling the logistics of supplying emergency aid to some of the worst-affected regions began.

Australian SRT member and Rotaractor Katelyn Winkworth

played an instrumental part in delivering aid to families in desperate need.

In the context of this disaster, it was vital for ShelterBox to partner with local Rotarians.

“The Lombok response demonstrated the value of the global partnership between ShelterBox and Rotary,” Katelyn said.

“The Indonesian Rotary clubs played a vital role and helped at all levels; from procuring local resources, local transport and warehousing, through to working with communities to identify those most in need. Local Rotarians genuinely proved to be people of action.

“As a fellow Rotaractor, I am proud to be a part of such an incredible organisation and witnessed first-hand the important part Rotary can play in ShelterBox deployments,” Katelyn said.

“Our combined efforts were for the greater good and ensured ShelterBox aid was distributed to those most in need.”

Throughout September and into October, Katelyn and her team successfully delivered a total of 672 ShelterBoxes to some of the most disaster-stricken communities in Lombok. Each box contained a

sturdy family-sized tent to provide a safe place for those displaced to sleep, eat, rest and recover.

The devastation left the most vulnerable people at the highest risk. The SRT members heard many stories of young children becoming ill due to the cramped conditions in some of the temporary camps.

By providing ShelterBoxes to the most vulnerable, families were able to return to their home site and into safer conditions.

“I was impressed with how incredibly resilient the local families and communities were,” Katelyn said.

“It was wonderful to see people supporting each other to create safe spaces for their communities while the recovery and rebuild began.

Katelyn said the deployment was an incredibly rewarding experience for her.

“I feel proud to be involved with an organisation which creates lasting impact. I saw the difference ShelterBox aid makes to those who have lost everything.”

One particular memory that stays with Katelyn was of some local kids that were so excited at seeing the tent, they all ran inside.

“They were singing, clapping and dancing in the tent. It was beautiful!”



OUR VITAL AND VALUED VOLUNTEERS

*ShelterBox Australia Volunteer Program Manager,
Kieryn Deutrom*



“ *When I was first introduced to ShelterBox I was completely overwhelmed by the organisation; the care which was taken by all the employees and volunteers, and the help they were giving to so many people around the world who had lost everything following natural disaster. I love being involved with ShelterBox. You get more out of your experience than you put in.”*

June Wade, ShelterBox Volunteer (Area Coordinator/Ambassador)

2018-2019

ShelterBox Australia worked with volunteers who supported us by participating in speaking engagements, festivals, community events and other enjoyable forms of fundraising.

113 active volunteers

8 trainee volunteers

30%↑ increase from 2017-2018

Over the past year our volunteers have demonstrated their dedication, enthusiasm and talent in achieving considerable results for ShelterBox Australia.

Our volunteers provide the core fundraising and awareness-creating arm of the organisation. We are indebted to this amazing group of individuals who give their time and energy throughout the year to ensure families continue to receive shelter when disaster strikes.

ShelterBox Australia is committed to integrity and honesty. We aim to be at the forefront of good practice within the humanitarian sector and this can only be achieved with the ongoing professionalism of our volunteers.

Providing volunteers with timely operations updates and up-to-date organisational information is crucial to ensuring ShelterBox remains a trusted and respected disaster relief organisation.

Our Partnership with Volunteers

To enhance our volunteer partnership, in 2019 we undertook our first formal national survey of their experience working with us. The results determined their levels of satisfaction, assisting us to gauge the quality of support each individual volunteer felt they received. These survey results will inform general planning, our strategic directions and ways to improve the volunteer program for the future.

Effective training methods for our wide-spread volunteer team are continually being investigated. With 20% of respondents indicating they would prefer future training via recorded videos and a further 15% interested in live webinars this is an area we are looking to develop in the future.

Our Investment in Volunteers

This year we continued to invest in our relationship with volunteers, to more effectively utilise their skills and experience across the country. We have:

- assigned a new Rotary Liaison Officer to support volunteers in engagement with Rotary clubs;
- introduced the ShelterBox Volunteer Awards program to recognise the valuable contribution our volunteers make to the organisation;
- improved our online training and resource portal to provide the tools and information volunteers need to continue their work helping families affected by disaster.

We are proud and grateful to have such a talented, passionate and committed group of volunteers right across Australia. Each volunteer generously shares their skills, knowledge and time and are vital and valued members of the ShelterBox Australia family. Thank you.

*Kieryn Deutrom
ShelterBox Australia Volunteer Program Manager*

Our varied volunteer roles

Ambassadors

By giving talks to a wide range of audiences including schools, universities and community groups, our Ambassadors engage people in the story of ShelterBox and encourage fundraising across Australia.

Brian from Queensland ignited people's curiosity, capturing their imaginations. Brian conducted approximately four presentations per month across his region.

Fundraisers

Our Fundraisers transform a fun event with their friends and family into vital funds for ShelterBox. Whether it's organising a Shine for ShelterBox dinner, running a marathon, diving head-first into an outdoor challenge or baking cakes, Fundraisers are critical to the success of ShelterBox.

Mat from Queensland utilised his cycle passion by entering cycling events and seeking sponsorship from his community.

Event Volunteers

Event Volunteers bring the story of ShelterBox to life in a wide variety of settings, from music festivals, to community events and farmers markets. They are catalysts in their communities, inspiring and supporting others to raise the funds.

Gus from South Australia mobilised the community by volunteering at one of the country's largest world music festivals, connecting with festival-goers about ShelterBox work.

ShelterBox Advocates

Our ShelterBox Advocates spread the word about ShelterBox in their Rotary Clubs through face-to-face contact, writing newsletter articles and providing ShelterBox updates at club meetings.

Margaret from New South Wales used her voice to amplify our message by updating her club members on ShelterBox activities and the communities we are currently supporting.

Area Coordinator

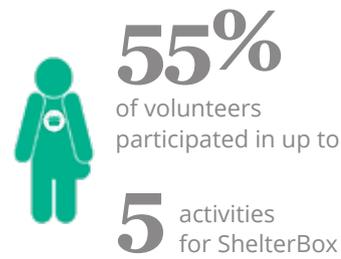
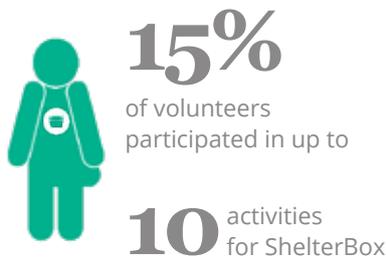
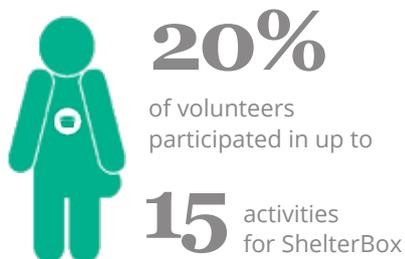
Our Area Coordinators are the 'go-to-people' in their region, supporting local ShelterBox volunteers. They create a powerful volunteer network, inspiring, training and supporting our volunteer teams.

June from Western Australia led her team by arranging events, displays at community festivals, Rotary club presentations and social get-togethers, increasing morale and team cohesion.

Project Officers

Project Officers help across the country and their role is diverse. From data entry, to researching new income streams, supporting major national campaigns or supporting us via social media, they provide the organisation with much needed organisational support.

Grace from Victoria provided vital support through her skill and enthusiasm, assisting to arrange a ShelterBox exhibition for 2020.



Rotary 

90%
of volunteers* were involved in Rotary-related fundraising activities for ShelterBox

7% ↑
increase in Rotary club donation in 2018-19

40% ↑
increase in Rotary club donation in two years



32%
of volunteers undertook fundraising events independent of Rotary

*approximately



91%
of those surveyed felt very prepared to volunteer for ShelterBox after completing the induction process



90%
of those surveyed read ShelterBox volunteer updates and newsletters

EMERITUS AMBASSADORS

Bob Furner
Tim Klar
John Lawrence
Peter Pearce

DISTINGUISHED SERVICE AWARDS

Barry Antees	Mike Greenslade
Gordon Cargeeg	Tim Klar
Lorraine Croft	Greg Love
Peter Croft	Peter Pearce
Greville Easte	Brian Springer
Fred Fawke	Dieter Torheiden

2019 VOLUNTEER AWARDS WINNERS

Volunteer Impact Award

Alan Shepherd - ACT
Chris McGrath - NSW

Team of the Year Award

West Australian Team, presented to June Wade, David Brockway and Rod Style

Special Mention

Adelaide and surrounds team, presented to Greg Love

Young Volunteer of the Year Award

Paige Honor - South Australia

Shining Star Award

Adelaide City Rotaract Club Shine for ShelterBox Dinner at Parwana Afghan Kitchen, presented to Lucy Dodd, Katey Halliday and Paige Honor

Fundraiser of the Year Award

Johanna Johns - New South Wales

Special Mention

Stephen Bailey - New South Wales

Volunteer Excellence Award

Dan Edmonds
Shane Burette
Brett Boshard
Tammi Wheeler-Mayfield
Sonya Gates
Sue Hooper







Sulawesi earthquake, 2018

OUR VALUED ROTARY SUPPORT



- Rotaract Club of Brisbane Rivercity
- Rotary Club of Albion
- Rotary Club of Albany Port
- Rotary Club of Albury
- Rotary Club of Albury North
- Rotary Club of Alexandra
- Rotary Club of Alstonville
- Rotary Club of Applecross
- Rotary Club of Ararat
- Rotary Club of Armidale Central
- Rotary Club of Ascot
- Rotary Club of Aspley
- Rotary Club of Attadale
- Rotary Club of Aurora Gungahlin
- Rotary Club of Balcatta
- Rotary Club of Baldivis
- Rotary Club of Balgowlah
- Rotary Club of Ballajura-Malaga Inc
- Rotary Club of Ballarat South
- Rotary Club of Ballina Inc
- Rotary Club of Barossa District Inc
- Rotary Club of Batemans Bay
- Rotary Club of Bathurst Daybreak
- Rotary Club of Bathurst East
- Rotary Club of Bay View Claremont
- Rotary Club of Bayside Geelong
- Rotary Club of Beechworth
- Rotary Club of Beecroft
- Rotary Club of Beenleigh
- Rotary Club of Belmont NSW
- Rotary Club of Belconnen
- Rotary Club of Benalla
- Rotary Club of Bentleigh Moorabbin Central
- Rotary Club of Berrima District
- Rotary Club of Berry
- Rotary Club of Biluela
- Rotary Club of Blacktown City
- Rotary Club of Blaney
- Rotary Club of Boggabri
- Rotary Club of Bomaderry
- Rotary Club of Boonah
- Rotary Club of Booragoon
- Rotary Club of Bowral Mittagong
- Rotary Club of Breakfast Point
- Rotary Club of Bribie Island
- Rotary Club of Bridgetown
- Rotary Club of Brisbane Airport
- Rotary Club of Brisbane Inner North
- Rotary Club of Broken Hill South
- Rotary Club of Brownhill Creek
- Rotary Club of Bundaberg East
- Rotary Club of Bundaberg West
- Rotary Club of Bundoora
- Rotary Club of Bungendore
- Rotary Club of Busselton Geographe Bay
- Rotary Club of Caboolture
- Rotary Club of Cairns West
- Rotary Club of Camberwell
- Rotary Club of Camden
- Rotary Club of Campbelltown SA
- Rotary Club of Canberra
- Rotary Club of Canberra City
- Rotary Club of Canberra East
- Rotary Club of Canberra North
- Rotary Club of Canberra Weston Creek
- Rotary Club of Canning
- Rotary Club of Capalaba
- Rotary Club of Caringbah
- Rotary Club of Castle Hill
- Rotary Club of Central Blue Mountains
- Rotary Club of Chatswood
- Rotary Club of Chelsea
- Rotary Club of Cobram
- Rotary Club of Coffs Harbour City
- Rotary Club of Colac West
- Rotary Club of Collie
- Rotary Club of Concord
- Rotary Club of Cooma
- Rotary Club of Coromandel Valley
- Rotary Club of Corowa

THE SHELTERBOX LIFETIME GIVING AWARDS

-  Diamond Club Supporter Club donates \$50,000 or more
-  Ruby Club Supporter Club donates \$25,000 to \$49,999
-  Sapphire Club Supporter Club donates \$15,000 to \$24,999
-  Emerald Club Supporter Club donates \$10,000 to \$14,999

THE SHELTERBOX CHAMPION AWARDS RECOGNISE ROTARY CLUBS WHO HAVE DONATED CONSISTENTLY FOR THREE CONSECUTIVE YEARS

-  Gold Champion Level Donated \$5,000+ for three consecutive years
-  SILVER Champion Level Donated \$3,000+ for three consecutive years
-  BRONZE Champion Level Donated \$1,000+ for three consecutive years

- Rotary Club of Corryong
- Rotary Club of Cowra
- Rotary Club of Cronulla
- Rotary Club of Crows Nest 
- Rotary Club of Croyden
- Rotary Club of Dalby  
- Rotary Club of Daylesford
- Rotary Club of Devonport North
- Rotary Club of Diamond Creek  
- Rotary Club of Dingley Village
- Rotary Club of Dingley Village Designer Jewellery
- Rotary Club of Discovery Coast 
- Rotary Club of Drysdale
- Rotary Club of Dubbo Macquarie 
- Rotary Club of Dubbo West  
- Rotary Club of East Gosford
- Rotary Club of East Maitland 
- Rotary Club of Eastwood SA
- Rotary Club of Elizabeth
- Rotary Club of Emerald and District
- Rotary Club of Encounter Bay
- Rotary Club of Engadine 
- Rotary Club of Esperance
- Rotary Club of Esperance Bay 
- Rotary Club of Fairy Meadow  
- Rotary Club of Five Dock 
- Rotary Club of Forbes Ipomoea 
- Rotary Club of Freshwater Bay 
- Rotary Club of Gawler Light
- Rotary Club of Geelong Central
- Rotary Club of Geelong East
- Rotary Club of Geelong West
- Rotary Club of Gerringong Sunrise  
- Rotary Club of Gladstone
- Rotary Club of Gladstone Port Curtis
- Rotary Club of Glenelg
- Rotary Club of Glenhaven  
- Rotary Club of Goolwa  
- Rotary Club of Goulburn 
- Rotary Club of Goulburn Mulwaree

- Rotary Club of Greenhills-Maitland
- Rotary Club of Greenvale
- Rotary Club of Griffith East
- Rotary Club of Gungahlin
- Rotary Club of Hall  
- Rotary Club of Hamilton North 
- Rotary Club of Harvey
- Rotary Club of Highton 
- Rotary Club of Hillarys
- Rotary Club of Holdfast Bay 
- Rotary Club of Holroyd
- Rotary Club of Hoppers Crossing
- Rotary Club of Hornsby District 
- Rotary Club of Horsham East
- Rotary Club of Hyde Park
- Rotary Club of Inverell  
- Rotary Club of Inverell East 
- Rotary Club of Ivanhoe
- Rotary Club of Jerrabomberra 
- Rotary Club of Junee
- Rotary Club of Kalamunda  
- Rotary Club of Kalgoorlie
- Rotary Club of Kangaroo Point
- Rotary Club of Karana Downs 
- Rotary Club of Kadinia  
- Rotary Club of Kariong Somersby  
- Rotary Club of Karrynup
- Rotary Club of Kempsey West
- Rotary Club of Kenwick
- Rotary Club of Kerang
- Rotary Club of Kiama 
- Rotary Club of Kojonup
- Rotary Club of Kununurra
- Rotary Club of Ku-ring-gai
- Rotary Club of Kurrajong North Richmond
- Rotary Club of Kwinana
- Rotary Club of Largs Bay 
- Rotary Club of Launceston 
- Rotary Club of Leeton 
- Rotary Club of Lightning Ridge

“The ones who are crazy enough to think that they can change the world, are the ones who do.”

Steve Jobs

- Rotary Club of Lindfield
- Rotary Club of Liverpool 
- Rotary Club of Liverpool West
- Rotary Club of Logan
- Rotary Club of Loxton
- Rotary Club of Macarthur Sunrise
- Rotary Club of Mackay Sunrise
- Rotary Club of Magill Sunrise
- Rotary Club of Maitland NSW
- Rotary Club of Maitland Sunrise
- Rotary Club of Maleny 
- Rotary Club of Malvern
- Rotary Club of Mandurah
- Rotary Club of Mandurah Districts
- Rotary Club of Manjimup 
- Rotary Club of Mansfield
- Rotary Club of Margaret River
- Rotary Club of Maroochydore
- Rotary Club of Maryborough Sunrise  
- Rotary Club of Matilda Bay  
- Rotary Club of Melbourne
- Rotary Club of Melville 
- Rotary Club of Merbein
- Rotary Club of Merimbula
- Rotary Club of Mill Point 
- Rotary Club of Milton Ulladulla  
- Rotary Club of Mitcham SA  
- Rotary Club of Mitchelton
- Rotary Club of Modbury Golden Grove
- Rotary Club of Moora  
- Rotary Club of Moreland
- Rotary Club of Morialta
- Rotary Club of Morisset 
- Rotary Club of Moruya  
- Rotary Club of Mosman Park-Cottesloe 
- Rotary Club of Moss Vale 
- Rotary Club of Mount Barker SA
- Rotary Club of Mount Gambier West
- Rotary Club of Mount Lawley
- Rotary Club of Mount Waverley
- Rotary Club of Mundaring  
- Rotary Club of Murgon 
- Rotary Club of Myall Coast
- Rotary Club of Narooma 
- Rotary Club of Narrogin
- Rotary Club of Nelson Bay  
- Rotary Club of North Balwyn 
- Rotary Club of North Rocks 
- Rotary Club of North Ryde 
- Rotary Club of North Sydney Benevolent Fund 
- Rotary Club of Northbridge (WA) 
- Rotary Club of Northbridge Inc
- Rotary Club of Northbridge Benevolent Fund 
- Rotary Club of Northlakes Toukley
- Rotary Club of Norwest Sunrise, Bella Vista 
- Rotary Club of Nowra
- Rotary Club of Nundah  
- Rotary Club of Ocean Grove Inc  
- Rotary Club of Orange
- Rotary Club of Osborne Park  
- Rotary Club of Paddington  
- Rotary Club of Palm Beach WA
- Rotary Club of Pambula 
- Rotary Club of Parramatta City
- Rotary Club of Pascoe Vale
- Rotary Club of Penrith Valley 
- Rotary Club of Pine Rivers
- Rotary Club of Pine Rivers Daybreak  
- Rotary Club of Pinjarra
- Rotary Club of Port Augusta
- Rotary Club of Port Macquarie Sunrise
- Rotary Club of Port Pirie
- Rotary Club of Portland Bay  
- Rotary Club of Prospect SA
- Rotary Club of Redcliffe City
- Rotary Club of Rockhampton Sunrise
- Rotary Club of Rockingham
- Rotary Club of Ryde
- Rotary Club of Rylstone Kandos
- Rotary Club of Salamanca
- Rotary Club of Salisbury Qld
- Rotary Club of Samford Valley

THE SHELTERBOX LIFETIME GIVING AWARDS

-  Diamond Club Supporter Club donates \$50,000 or more
-  Ruby Club Supporter Club donates \$25,000 to \$49,999
-  Sapphire Club Supporter Club donates \$15,000 to \$24,999
-  Emerald Club Supporter Club donates \$10,000 to \$14,999

THE SHELTERBOX CHAMPION AWARDS RECOGNISE ROTARY CLUBS WHO HAVE DONATED CONSISTENTLY FOR THREE CONSECUTIVE YEARS

-  Gold Champion Level Donated \$5,000+ for three consecutive years
-  SILVER Champion Level Donated \$3,000+ for three consecutive years
-  BRONZE Champion Level Donated \$1,000+ for three consecutive years

- Rotary Club of Sandringham
- Rotary Club of Sawtell
- Rotary Club of Scarborough WA
- Rotary Club of Seymour
- Rotary Club of Shellharbour City 
- Rotary Club of Singleton 
- Rotary Club of Singleton on Hunter
- Rotary Club of Somerton Park
- Rotary Club of South Gladstone  
- Rotary Club of South Perth Burswood  
- Rotary Club of Southbank
- Rotary Club of Southern Districts
- Rotary Club of Springwood Inc  
- Rotary Club of St Ives
- Rotary Club of Stirling SA  
- Rotary Club of St Peters 
- Rotary Club of Stuart-Alice Springs 
- Rotary Club of Swan Districts  
- Rotary Club of Swan Valley  
- Rotary Club of Sydney Darling Harbour
- Rotary Club of Taabinga
- Rotary Club of Tallangatta 
- Rotary Club of Tamworth West 
- Rotary Club of Tamworth Sunrise
- Rotary Club of Temora 
- Rotary Club of Tenterfield 
- Rotary Club of Toowong
- Rotary Club of Toronto
- Rotary Club of Toronto Sunrise 
- Rotary Club of Townsville Central
- Rotary Club of Traralgon Central
- Rotary Club of Tuncurry-Foster 
- Rotary Club of Unley 
- Rotary Club of Uralla
- Rotary Club of Victor Harbor 
- Rotary Club of Wagga Wagga Koorinal
- Rotary Club of Wagga Wagga Sunrise
- Rotary Club of Wahroonga 
- Rotary Club of Waikerie 
- Rotary Club of Walcha
- Rotary Club of Walkerston 

- Rotary Club of Wallacia Mulgoa Valley
- Rotary Club of Wanneroo
- Rotary Club of Waratah Inc 
- Rotary Club of Warialda 
- Rotary Club of Warracknabeal
- Rotary Club of Warren
- Rotary Club of Warrnambool Central  
- Rotary Club of Warrnambool Daybreak
- Rotary Club of Warrnambool East  
- Rotary Club of Welshpool
- Rotary Club of Wendouree Breakfast
- Rotary Club of Western Endeavour
- Rotary Club of Wetherill Park
- Rotary Club of West Perth 
- Rotary Club of Whittlesea
- Rotary Club of Whyalla Norrie
- Rotary Club of Willetton  
- Rotary Club of Williamstown 
- Rotary Club of Windsor NSW
- Rotary Club of Woden
- Rotary Club of Woden Daybreak  
- Rotary Club of Wollongong South
- Rotary Club of Wollundry Wagga Wagga  
- Rotary Club of Woolloongabba 
- Rotary Club of Woombye Palmwoods
- Rotary Club of Wyalkatchem
- Rotary Club of Wynnum and Manly
- Rotary Club of Wynyard
- Rotary Club of Yea
- Rotary Club of Young
- Rotary e-Club of Australia Nomads
- Rotary E-Club of Western Australia
- Rotary Satellite E-Club of Ryde
- The Dalkeith Rotary Charitable Trust

A HUGE THANK YOU TO THE FOLLOWING DONORS* WHO DONATED \$2,000 OR MORE DURING 2018-19

** Some of our Major Donors
requested anonymity*

Ben Beresford
Marie Bohringer
Jane Louise Brooks
Paul Harold Burchell
Richard and Helen Butcher
Robert Campbell
Hermine Cray
George Eftos
Ronald and Glenys Geary
David Gronow
Eric Guichelaar
Ian Hayllor
Bronwen and Peter Haywood
Helping Children Smile
David Henning Memorial Foundation
John Henshall
Higgins family
Linda Hoelle
Dan Holzapfel
Ellis and Sheila Hopper
Andrew Jackson
Jade Maya Johnson
Janette Vernon Jones
Robert and Faye Jones
Lincoln Kern
John and Joy Kirby
Richard Lambert
Lear family
Brian and Annette Mansfield
John McKechnie, QC
Merwe Laws Foundation
Wendy Michell
Portland House Investments Ltd
Gwynne Prescott
David Reed
Robcharta Nominees (NSW) Pty Ltd
Duncan and Marli Taylor
The Dalkeith Rotary Charitable Trust
The Hills Grammar School
Toolooa State High School Interact Club
Total Lifestyle Builders Pty Ltd
Tuite Family Foundation
Peter and Stella Tyers
Marcel Justin Virly
Graham and Beverly Webb
John F Woods



SHELTERBOX AUSTRALIA
(A company limited by guarantee)
ABN: 21 143 129 220

FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 JUNE 2019

HARLEY, RUSSELL & DAY
Chartered Accountants

Suite 16, 2 Catherine Street,
ROCKDALE NSW 2216

Phone: (02) 9567 0044
Fax: (02) 9556 2699

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 21 143 129 220

FINANCIAL STATEMENTS 30 JUNE 2019

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SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 21 143 129 220

DIRECTORS' REPORT

Your directors present their report on the Club for the financial year ended 30th June 2019.

DIRECTORS

The names of directors in office at any time during or since the end of the year are:

Barry Antees	Phillip Mewett	Rowley Tompsett
John Lawrence	Emma Black	** Greg Love
Robert Walliser	Laurence Billiet	Paul Roger
		Greg Moran

* Appointed 27/07/2019

** Resigned 25/07/2019

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

COMPANY SECRETARY

On 15 June 2017 Mr Barry Antees - who has over 40 years' experience in the meat and livestock, building and construction, funds management, and magazine industries, was appointed Company Secretary.

PRINCIPAL ACTIVITIES

The principal activity of the company during the financial year was to provide shelter, warmth and dignity to humans across the world suffering from the ravages of disaster.

MEMBERS

The number of Members of the Company registered in the Register of Members at the date of this report is:

	<u>2019</u>	<u>2018</u>
Ordinary members	67	67

SIGNIFICANT CHANGES

No significant change in the nature of these activities occurred during the year.

OPERATING RESULTS

The operating surplus of the company for the financial year amounted to \$98,011, after transfers to Shelterbox Trust of \$660,000 (2018 - \$510,191).

DIVIDENDS

The company is limited by guarantee and is therefore precluded from distributing profits by the way of dividends.

REVIEW OF OPERATIONS

Movements in significant items of Revenue are as follows:

	<u>2019</u>	<u>2018</u>	Increase/ (Decrease)	%
Donations received	1,063,574	922,999	140,575	15.2
Funding – SBT	60,972	48,078	12,894	26.8
Interest	1,130	434	696	160.4

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 21 143 129 220

DIRECTORS' REPORT

INFORMATION ON DIRECTORS

<u>Name</u>	<u>Position</u>	<u>Meetings Held</u>	<u>Meetings Attended</u>	<u>Qualification</u>	<u>Retired (R) or Appointed (A) or (C) Continuing</u>
TOMPSETT, Rowley	Chairman	12	11	CRLSS, FICDA, ASO, AdvDip PersOpsMgt, DipAdminStud, Dip Gov (Mgt), Dip Bus (Gov), AdvCert Voc Trg Sys, JP	C
ANTEES, Barry	Finance Director/ Company Secretary	12	12	AIMM, Dip Bus (Gov)	C
LAWRENCE, John	Director	12	10	Dip CEng, Cert Hort., FAICD, OAM, KSJ	C
WALLISER, Robert	Director	-	-	PhD, BSc, BCom, GradCert Mngmt	A
BLACK, Emma	Director/ Deputy Chairperson	12	5	BA (Hon)	C
LOVE, Greg	Director	12	4	-	R
MEWETT, Phillip	Finance Director	12	9	-	C
BILLIET, Laurence	Director	12	7	MBA, ESSEC (Paris)	C
ROGER, Paul	Director	12	9	B.JusticeStud, Master of Justice, FAIM (Rtr), FAPIO (Rtd)	A
MORAN, Greg	Director	12	9	BA & Masters Civil Eng. Dip Management	A

FUTURE DEVELOPMENTS

To maintain the operation on a similar basis to the previous year, and provide relief where needed in accordance with the funds made available.

OBJECTIVES

Short-term objectives:

- Continue to grow awareness and support of ShelterBox within Rotary circles, emphasising the recently re-signed Project partnership with Rotary International. This can be achieved through growing our network of Rotarian Ambassadors and Club Champions, promotion in RDU Magazine and at District Conferences and greater liaison with District Governors.
- Increase awareness and support amongst the general public through targeted advertising on social media and on more traditional platforms such as newspapers, radio and magazines.
- Leverage the data analysis offered with our CRM system to better target donors through greater segmentation.
- Develop programmes that will ensure a sustainable monthly income through regular giving, workplace giving and bequests.
- Enhance operational effectiveness by recruiting and funding support roles in Fundraising and Volunteer Coordination.
- Explore more opportunities for the pre-positioning of aid in Australia for rapid deployment to the Pacific.
- Support the professional development of board members.
- Develop an effective schools education programme that ties in with the national curriculum

Long-term objectives:

- Transition ShelterBox Australia from an effective volunteer charity to a professional charity.
- Capitalise on our new OADGDS status and develop a closer relationship with DFAT when dealing with regional disasters.
- Make ShelterBox Australia a household name and the 'go to' charity for international disaster relief.

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 21 143 129 220

Strategies for achieving the objectives

The company Board of Directors are confident management are able to work through our corporate goals set with the availability of funding will be able to achieve short and long term goals.

DIRECTORS' BENEFITS

Since the end of the previous financial year no Director has received or become entitled to receive any benefit by reason of a contract between the Company and themselves or with a firm of which they have a substantial financial interest.

Events Subsequent to Balance Date

There are no matters or circumstances that have arisen since the end of the financial year that have significantly affected or may significantly affect the operations of the company, the results of those operations or the state of affairs of the company in future financial years.

Members' Limited Liability

The entity is incorporated under the Corporations Act 2001 and is a company limited by guarantee, if the company is wound up, the Constitution states that each member is required to contribute a maximum of \$20.00 each towards meeting any outstanding obligations of the company. As at 30 June 2019 the total amount the members of the company are liable to contribute if the company is wound up is \$3,859.13 (2018: \$1,340).

DIRECTORS' AND AUDITORS INDEMNIFICATION

The Company has not, during or since the financial year, in respect to any person who has been an Officer or Auditor of the Company: -

- Indemnified or made any relevant agreement for indemnifying against a liability as an Officer or Auditor, including costs and expenses in successfully defending legal proceedings; or
- Paid or agreed to pay a premium in respect of a contract ensuring against a liability incurred as an Officer or Auditor for the costs or expenses to defend proceedings;

Directors' indemnity premiums have been provided for and paid for by the Company during the year at a cost of NIL for Directors' and Officers' Liability Insurance. The insurance is in respect of legal liability for damages and legal costs to a maximum of \$1,000,000 arising from claims made by reason of any omissions or acts (other than dishonesty) by them whilst acting as Directors or Officers of the Company.

AUDITOR'S INDEPENDENT DECLARATION

The Auditor's Independent Declaration for the year ended 10th October 2019 has been received and can be found on page 4 of this report.

Dated at Shelterbox Australia this 31st day of October 2019

In accordance with a resolution of the Directors

Rowley
Tompsett

Digitally signed by Rowley Tompsett
Date: 2019.11.29 15:07:54 +1100'

.....
Rowley Tompsett
Chairman


.....
Phillip Mewett
Finance Director

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 21 143 129 220

AUDITOR'S INDEPENDENT DECLARATION
UNDER SECTION 307C OF THE CORPORATIONS ACT 2001
TO THE DIRECTORS OF SHELTERBOX AUSTRALIA

I declare to the best of my knowledge and belief, during the year ended 30th June 2019 there has been:

- (i) no contraventions of the auditor independence requirements as set out in the Corporation Act 2001 in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

DATED AT ROCKDALE
THIS 10TH DAY OF
OCTOBER 2019


.....
HARLEY, RUSSELL & DAY
Chartered Accountants

GARRY WILLIAM DAY
Registered Company Auditor

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 21 143 129 220

STATEMENT OF PROFIT OR LOSS AND COMPREHENSIVE INCOME FOR THE YEAR ENDED 30 JUNE 2019

	2019	2018
	\$	\$
Revenue from Continuing Operations		
Donations Received	1,063,574	922,999
Funding SBT	60,972	48,078
Interest	1,130	434
Total Revenue from continuing operations	<u>1,125,676</u>	<u>971,511</u>
Less Expenses		
Administration Salary & Superannuation	(186,423)	(171,075)
Advertising, Marketing & Public Relations	(56,768)	(46,737)
Fundraising Costs	(15,433)	(46,064)
Insurance	(8,232)	(7,003)
IT Support	(7,655)	(13,365)
Office Expenses	(42,274)	(38,277)
Telephone	(3,363)	(4,235)
Travel, Accommodation & Conferences	(40,073)	(31,731)
Total Expenses	<u>(360,221)</u>	<u>(358,487)</u>
Earnings before borrowing costs, tax, depreciation and amortisation	765,455	613,024
Less:		
Depreciation	(7,444)	(7,696)
Transfer to Shelterbox Trust	(660,000)	(510,191)
	<u>98,011</u>	<u>95,137</u>
Total Comprehensive Income for the year	<u><u>98,011</u></u>	<u><u>95,137</u></u>

Notes to and forming part of the accounts are to be read in conjunction with this report.

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 21 143 129 220

STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2019

	Notes	2019 \$	2018 \$
CURRENT ASSETS			
Cash assets	3	507,192	265,694
Receivables	4	<u>22,739</u>	<u>18,587</u>
TOTAL CURRENT ASSETS		<u>529,931</u>	<u>284,281</u>
NON-CURRENT ASSETS			
Property, Plant & Equipment	5	<u>7,601</u>	<u>15,046</u>
TOTAL NON-CURRENT ASSETS		<u>7,601</u>	<u>15,046</u>
TOTAL ASSETS		<u>537,532</u>	<u>299,327</u>
CURRENT LIABILITIES			
Payables	6	<u>201,903</u>	<u>61,709</u>
TOTAL CURRENT LIABILITIES		<u>201,903</u>	<u>61,709</u>
TOTAL LIABILITIES		<u>201,903</u>	<u>61,709</u>
NET ASSETS		<u><u>335,629</u></u>	<u><u>237,618</u></u>
EQUITY			
Retained Profits		<u>335,629</u>	<u>237,618</u>
TOTAL EQUITY		<u><u>335,629</u></u>	<u><u>237,618</u></u>

Notes to and forming part of the accounts are to be read in conjunction with this report.

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 21 143 129 220

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 30 JUNE 2019

	2019	2018
	\$	\$
Total equity at the beginning of the financial year	237,618	142,481
Total changes in equity, recognised in the Income Statement	<u>98,011</u>	<u>95,137</u>
Total Equity at the end of the financial year	<u><u>335,629</u></u>	<u><u>237,618</u></u>

Notes to and forming part of the accounts are to be read in conjunction with this report.

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 38 163 551 086

CASH FLOW STATEMENT FOR THE YEAR ENDED 30 JUNE 2019

	Notes	2019 \$	2018 \$
NOTE 1.			
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts			
Donations Received		1,063,574	922,999
Funding - SBT		60,972	48,078
Interest		1,130	434
		<u>1,125,676</u>	<u>971,511</u>
Payments for administration		(360,220)	(358,515)
Transfers to Shelterbox		(660,000)	(510,191)
Increase/(Decrease) Other Liabilities		140,194	(65,668)
(Increase)/Decrease Current Assets		<u>(4,152)</u>	<u>(3,039)</u>
NET CASH INFLOW FROM OPERATING ACTIVITIES		<u>241,498</u>	<u>34,098</u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Write back of property, plant and equipment and investments		<u>-</u>	<u>241</u>
NET CASH OUTFLOW FROM INVESTING ACTIVITIES		<u>-</u>	<u>241</u>
CASH FLOW FROM FINANCING ACTIVITIES			
Borrowing		-	-
Loans		<u>-</u>	<u>-</u>
NET CASH FLOW FROM FINANCING ACTIVITIES		<u>-</u>	<u>-</u>
Net increase/(decrease) in cash held		241,498	40,445
Cash at the beginning of the financial year		<u>265,694</u>	<u>225,249</u>
Cash at the end of the financial year	3	<u>507,192</u>	<u>265,694</u>

Notes to and forming part of the accounts are to be read in conjunction with this report.

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 21 143 129 220

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2019

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of the financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

BASIS OF PREPARATION

These general purpose financial statements have been prepared in accordance with Australian Accounting Standards - Reduced Disclosure requirements and interpretations issued by the Australian Accounting Standards Board ('AASB') and the Corporations Act 2001. These financial statements do not comply with International Financial Reporting Standards as issued by the International Accounting Standards Board ('IASB').

ADOPTION OF NEW AUSTRALIAN ACCOUNTING STANDARDS

The company has decided not to early adopt the following pronouncements to the annual reporting period ended 30 June 2019:

- AASB 2012-9 application of *Amendments to Australian Accounting Standards - Presentation of Items of Other Comprehensive Income* (applicable for annual reporting period commencing on or after 1 July 2013).

The main change arising from this Standard is the requirement for entities to group items presented in other comprehensive income (OCI) on the basis of whether they are potentially reclassifiable to profit or loss subsequently.

This standard affects presentation only and is therefore not expected to significantly impact the company.

REPORTING BASIS AND CONVENTIONS

The financial report has been prepared on an accruals basis and is based on historical costs modified by the revaluation of selected non-current assets, financial assets and financial liabilities for which the fair value basis of accounting has been applied.

a) Revenue Recognition

Grant Revenues

Grant revenue, donations and bequests are recognised as revenue when received.

Interest Revenue

Interest Revenue is recognised as it accrues using effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument.

All revenue is stated net of the amount of goods and services tax (GST).

b) Property, Plant & Equipment

Each class of property, plant and equipment is carried at cost or fair value, less, where applicable, accumulated depreciation and any impairment losses.

Plant and Equipment

Plant and equipment are measured on the cost basis less depreciation and any impairment losses.

The carrying amount of plant and equipment is reviewed annually by directors to ensure it is not in excess of the recoverable amount from these assets. The recoverable amount is assessed on the basis of the expected net cash flows that will be received from the assets employment and subsequent disposal. The expected net cash flows have been discounted to their present values in determining recoverable amounts.

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 21 143 129 220

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2019

STATEMENT OF ACCOUNTING POLICIES (continued)

b) Property, Plant & Equipment (continued)

Plant and equipment that have been contributed at no cost, or for nominal cost are valued and recognised at the fair value of the asset at the date it is acquired.

c) Depreciation and Impairment

Depreciation

The depreciable amount of all fixed assets including buildings and capitalised lease assets, but excluding freehold land, is depreciated on a straight-line basis over the asset's useful life to the entity commencing from the time the asset is held ready for use. Leasehold improvements are depreciated over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

The depreciation rates used for each class of depreciable assets are:

Class of fixed asset	Depreciation Rate	Method
Plant and Equipment	25% to 50%	Diminishing Value
Motor Vehicle	25%	Straight Line

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at the end of each reporting period.

An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.

Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These gains or losses are recognised immediately in profit or loss. When revalued assets are sold, amounts included in the revaluation surplus relating to that asset are transferred to retained earnings.

Impairment of Assets

At the end of each of each reporting period, the entity reviews the carrying values of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is recognised immediately in profit or loss.

Where the future economic benefits of the assets are not primarily dependent upon the asset's ability to generate net cash inflows and when the entity would, if deprived of the asset replace its remaining future economic benefits, value in use is determined as the depreciated replacement cost of an asset.

Where it is not possible to estimate the recoverable amount of a class of asset, the entity estimated the recoverable amount of the cash-generating unit to which the asset belongs.

Where an impairment loss on a revalued asset is identified, this is debited against the revaluation surplus in respect of the same class of asset to the extent that the impairment loss does not exceed the amount in the revaluation surplus for that same class of asset.

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 21 143 129 220

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2019

STATEMENT OF ACCOUNTING POLICIES (cont)

d) Employee Entitlements

Provision is made for the company's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits that are expected to be settled within one year have been measured at the amounts expected to be paid when the liability is settled. Employee benefits payable later than one year have been measured at the present value of the estimated future cash outflows to be made for those benefits. In determining the liability, consideration is given to employee wage increases and the probability that the employee may not satisfy vesting requirements. Those cash outflows are discounted using market yields on national government bonds with terms to maturity that match the expected timing of cash flows attributed to employee benefits.

Contributions are made by the entity to an employee superannuation fund and are charged as expenses when incurred.

e) Cash and Cash equivalents

Cash and cash equivalents include cash on hand, deposits held at-call with banks, other short term highly liquid investments with original maturities of three months or less and bank overdrafts. Bank overdrafts are shown within short-term borrowing in current liabilities on the statement of financial position.

f) Accounts Receivable and Other Debtors

Accounts receivable and other debtors include amounts due from donors and any outstanding grants receipts. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

g) Goods and Services Tax

Revenues, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense.

Receivables and payables in the Statement of Financial Position are shown inclusive of GST.

The net amount of GST recoverable from, or payable to, the Australian Taxation Office is included other receivables or payables in the statement of financial position.

Cash flows are included in the statement of cash flows on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the Australian Taxation Office are presented as operating cash flows included in receipts from customers or payments to suppliers.

h) Income Tax

No provision for income tax has been raised as the entity is exempt from income tax under Div. 50 of the Income Tax Assessment Act 1997.

i) Provisions

Provisions are recognised when the entity has a legal or constructive obligation, as a result of past events, for which it is probably that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions recognised represent the best estimate of the amounts required to settle the obligation at the end of the reporting period.

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 38 163 551 086

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2019

	2019	2018
	\$	\$
3. CASH		
Cash at Bank - Administration	297,374	86,482
Cash at Bank - Donations	209,818	179,212
	<u>507,192</u>	<u>265,694</u>
4. RECEIVABLES		
Accounts Receivable	3,680	1,790
Prepayments	19,059	16,797
	<u>22,739</u>	<u>18,587</u>
5. PROPERTY, PLANT & EQUIPMENT		
Plant & Equipment	36,364	36,364
Less: Accumulated Depreciation	(28,763)	(21,318)
	<u>7,601</u>	<u>15,046</u>
6. PAYABLES- CURRENT		
Trade Creditors	969	16,108
Sundry Creditors	10,934	5,601
Shelterbox Trust Payable	190,000	40,000
	<u>201,903</u>	<u>61,709</u>

7. ENTITY DETAILS

The registered office of the company is:

Shelterbox Australia
C/o - Rotary Down Under
Level 3, 43 Hunter Street
Parramatta NSW 2150

The principal place of business of the company is:

Rotary Down Under
Level 3, 43 Hunter Street
Parramatta NSW 2150

8. EVENTS SUBSEQUENT TO BALANCE DATE

No significant events have occurred since the balance date that could affect the operation of the Company.

9. INCORPORATION

The company was first incorporated on 21st day of April 2010.

10. ENDORSEMENT FOR CHARITY TAX CONCESSION

On 30 June 2015 the Australian Taxation Office granted Shelterbox Australia as a DGR Deductible Gift Recipient.

11. RELATED PARTY TRANSACTIONS

The following related party transactions occurred:

- Barry Antees sold clothing to Shelterbox;
- Mick Greenshade's wife, through her business BlackAnt Australia, provided graphic art to Shelterbox.

12. AFFILIATED LICENSE AGREEMENT

An agreement dated 19th July 2016 between Rotary International (RI) at Illinois USA, was entered into with Shelterbox Australia affiliated which allowed Shelterbox Australia to use the design mark 'Rotary' and the Rotary master brand, and other trademarks and logos.

Notes to and forming part of the accounts are to be read in conjunction with this report.

SHELTERBOX AUSTRALIA
(A company limited by guarantee)
ABN: 21 143 129 220

DIRECTORS' DECLARATION

The directors of the company declare that:

1. The financial statements and notes, as set out on pages 5 to 12 are in accordance with the Corporations Act 2001:
 - (a) comply with Accounting Standards - Reduced Disclosure Requirements and the Corporations Regulations 2001; and
 - (b) give true and fair view of the financial position as at 30th June 2019 and of the performance for the year ended on that date of the company;
2. there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Dated at Shelterbox Australia this 31st day of October 2019.
In accordance with a resolution of the Directors

**Rowley
Tompsett**

Digitally signed by
Rowley Tompsett
Date: 2019.11.29
15:08:45 +11'00'

.....
Rowley Tompsett
Chairman



.....
Phillip Mewett
Finance Director

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 21 143 129 220

INDEPENDENT AUDITOR'S REPORT **TO THE MEMBERS OF** **SHELTERBOX AUSTRALIA**

Report on the Audit of the Financial Report

Opinion

We have audited the financial report of Shelterbox Australia (the Registered entity), which comprises the statement of financial position as at 30th June 2019, the statement of profit and loss, statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the directors' declaration.

In our opinion the accompanying financial report of Shelterbox Australia, has been prepared in accordance with the Corporations Law – Reduced Disclosure Requirements under the Corporations Law, including:

- (a) Giving a true and fair view of the registered entity's financial position as at 30th June 2019, and of its financial performance for the year then ended; and
- (b) Complying with Australian Accounting Standards – Reduced Disclosure Requirements.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the registered entity in accordance with the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110: *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

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

Information Other than the Financial Report and Auditor's Report Thereon

The directors are responsible for the other information. The other information comprises the information included in the registered entity's annual report for the year ended 30th June 2019, but does not include the financial report and our auditor's report thereon. Our opinion on the financial report does not cover the other information and accordingly we do not express any form of assurance conclusion thereon. In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of the Directors for the Financial Report

The directors of the registered entity are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards – Reduced Disclosure Requirements under the Corporations Law, and for such internal control as the directors determine is necessary to enable the preparation of the financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the directors are responsible for assessing the registered entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the registered entity or to cease operations, or have no realistic alternative but to do so.

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

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INDEPENDENT AUDITOR'S REPORT **TO THE MEMBERS OF** **SHELTERBOX AUSTRALIA (Continued)**

Qualification

As is common for an organisation of this type, it is not practicable for Shelterbox Australia to maintain an effective system of internal control over donations, subscription and other fundraising activities until their initial entry in the accounting records. Accordingly, our audit in relation to the association was limited to the amounts recorded.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 registered entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.
- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the registered entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the registered entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

DATED AT SYDNEY
THIS 1ST DAY OF
NOVEMBER 2019


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HARLEY, RUSSELL & DAY
Chartered Accountants

GARRY WILLIAM DAY
Registered entity Auditor



ShelterBox

Australia

ShelterBox Australia   
Tel: 1300 996 038
www.shelterboxaustralia.com.au

ShelterBox Australia is a registered charity and a company limited by guarantee with DGR 1 status and is recognised by the ATO under the Overseas Aid Gift Deduction Scheme (OAGDS).

ABN: 21 143 129 220

