



**ROTARY CLUB OF HOBART  
TASMANIA**

**NINETY SECOND ANNUAL REPORT**

**And**

**STATEMENT OF ACCOUNTS**

For the year ended 30 June 2016

Charter Number 1802

District 9830

Founded 26<sup>th</sup> February 1924

Chartered 2 August 1924

## **BOARD OF DIRECTORS**

**2015 – 2016**

President:	Kate Domenev
President Elect:	Paul Swifte
Vice President:	Antony Steven
Immediate Past President:	Geoff Squibb
Secretary:	Jillian Freeman
Treasurer:	Chris Carrick

### **Directors:**

Cecile McKeown  
Stephen Porter  
Rowena Larsson  
Belinda Jefferies  
Tim McDougall  
Steve Wiggers  
Jason Mackenzie

### **Other Officers**

Assistant Secretary	Graham Gourlay
Assistant Treasurer	Dugald McDougall
Treasurer Taroon Trust	Chris Carrick
Sergeants at Arms	Paul Swifte/ John McDonald
Auditor	Rendell Ridge

## COMMITTEES

### Taroona Trust

#### **Director – Chris Carrick**

Trustees' – Christopher Carrick, Heather Chong, Renzo D'Orazio, Sue Hickey, Tony Reidy, Tim Short, Geoff Squibb.

### Club Administration and Management

#### **Director – Paul Swifte**

Club History & Rotary Information	Ian Shuey
Club Training	Ian Shuey
Fellowship	Paul Swifte
Front Table	Roger Sewell
Guest Speakers	Barbara Etter
Past Presidents	Peter Murfett
Sergeant at Arms	Paul Swifte

### Membership

#### **Director – Belinda Jefferies**

Classifications	Kevin Mullins
Family of Rotary	Christine Moane
Interview	Stephen Shirley
Member Development & Retention	Belinda Jefferies
Member Mentor	Stephen Shirley
Recruiting	Heather Francis

### Rotary Foundation

#### **Director – Steve Wiggers**

Annual Giving	Chris Carrick
Education	Una Hobday
Grants Programme	Will Downie
GSE & Ambassadorial	Emily Palermo
Polio Plus	Tony Steven

### Communications & IT

#### **Director – Tim McDougall**

Processes & Systems	Renzo D'Orazio
Web Site	Tim McDougall
Weekly Bulletin	Francesca Farrugia

## **Public Relations**

### **Director – Antony Steven**

Club Photographers	Brian Medwin
Public/Media Relations	Tanya Denison

## **Funding**

### **Director – Stephen Porter**

Funding Applications	Brian Gallagher
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## **Fundraising**

### **Director – Rowena Larsson**

Art Show	Stephen Porter
External Grants	Heather Chong
Magic Show	Greg Cooper
RSTF Breathalyser	Graham Gourlay
Sail Day	Tony Reidy

## **Youth Services**

### **Director – Jason Mackenzie**

NYSF	Jason Mackenzie
RYDA	Shaun Lennard
Science & Engineering Challenge	Terry Kay
Student Exchange	Bess Clark
Youth Leadership Challenge	Claudia Stern

## **Community & International Service**

### **Director – Cecile McKeown**

Bowelscan (District)	Brenda Tsiaousis
Community Service Projects	Peter Cripps
International Service Projects	Ian Shuey
RAWCS	Roslyn Teirney
RYLA	Bill Aronson
Vocational	Michael Ellis

## **Major Projects**

### **Director – Geoff Squibb**

Charity House	Renzo D’Orazio
Literacy Group	Kate Domeney

## **Paul Harris Fellowships**

### **Director – Kate Domeney**

Chair	Peter Murfett
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## Presidential Report 2015 – 2016

### **Fellow Rotarians and members of the Rotary Club of Hobart**

A President's year is fast-paced, exciting and with many satisfactions and this past year has been no exception. I will summarise our key activities and achievements briefly.

1. Whilst we have had a year of reasonable good health for most of our members, we have been tracking the challenges faced by Peter Bull, with lately, improvement in his condition.
2. **Membership** currently at 96 is down on the number we began the year with. We have Fellowship Drinks planned and will be asking members to invite potential new members with a view to increasing membership.

### **3. Fundraising**

- Sail Day— raised \$34,00, with thanks to Tony Reidy and the committee.
- Magic Show - raised \$20,000, with thanks to Greg Cooper.
- Art Show raised \$15,000, with thanks to Stephen Porter and the committee.
- Small fundraisers included;
  - o Blue Illusion Fashion Parade - \$530
  - o Movie night for End Polio Now – \$190
  - o World's Greatest Meal to help End Polio Now - \$525 with thanks to Heather Chong
  - o Raffle for RAWCS – \$4,500 with congratulations and thanks to Ros Teirney
- Foundation bowls — \$2,800
- In all over \$77,500 raised for the year.

A number of new fundraising ideas have been put forward and reviewed including a 'Dine with a Celebrity' dinner, an Open Doors Day, a Car Boot Sale Trail, a Trash and Treasure Market to the side of the Farm Gate Market, and a fireworks night. This last idea is still under examination and as you can imagine, the logistics are complex.

### **4. Club Events**

- We have conducted a Member Survey, the results of which have been an excellent guide for decision making for the Board and for individual Directors. Most items have now been actioned.
- Very successfully hosted a visiting Friendship Team from Taiwan with thanks to Ian Shuey and Claudette Wells.
- We have held two Fellowship Drinks events.
- We have greatly enjoyed the fun and laughter that the Brand Band brings to meetings.

### **5. Other Events & projects**

- Science and Engineering Challenge with the National finals to be held in Hobart in October. This is with great thanks to Terry Kay for his work in getting the Nationals to Hobart, to former Rotarian Graham Costello for taking on the organising committee, and to the committee members.
- Discovery Day, is the junior version of the Science and Engineering Challenge, and in the south we had a number of schools participating, thanks again to Terry Kay.
- RYLA – a successful and transformative week for our three participants, with thanks to former member Bill Aronson for his work.
- NYSF – we sent two participants to this in January.
- RYDA—great work by our former member, Shaun Lennard and all of the volunteers
- RYPEN—ably taken on by Brenda Tsiaousis
- We supported the Rotaract Conference
- We supported a team for MUNA

- Literacy project – we have had some challenges in interesting schools in taking on ‘Letters and Sounds’, the literacy learning framework. Now that additional literacy competencies have been included in the National Curriculum we are about to contact a number of local schools offering assistance. In parallel, the University of Tasmania is to soon start research into teachers’ strengths and weaknesses in teaching literacy and to then conduct some Professional Development workshops to address their weaknesses.
- The fourth and most successful yet Youth Leadership Challenge on board the Windeward Bound sailed in December. Having been launched and then nurtured by our club for the first four voyages, and with a concern for its ongoing sustainability, the decision has been made to make this a District Program. This is a significant achievement for the program and for our Club.
- In partnership with Her Excellency the Governor, Professor the Honourable Kate Warner AM, and with thanks to Richard Herr and his committee we conducted a Magna Carta Essay Competition, and I am delighted to be able to report that Richard is contemplating another competition.
- We enjoyed the fellowship and friendship building of two joint meetings, with the Rotary Clubs of Salamanca and Sandy Bay.
- We’ve had a very successful hosting of our current exchange student, Madeleine Poulson, and have committed to a half-year hosting this coming year, of Ho Ching Huang, an exchange student from Taiwan. Our two host families, counsellors and back-ups are in place. Matilda Rowe is currently in Germany and it sounds like a very successful exchange.
- We continue to work towards the start-point of laying the foundations of our charity house, now known as the ‘HUG House’. The RCH and RHHRF continue to work together, and we are at the stage of planning our advertising to the tradies to participate in its construction.
- The Rotary clock in Wellington Court has been repaired, with thanks to the HCC
- On our behalf, Peter Cripps has investigated the condition of the Rotary plaques in St David’s Park and Princes Square and their repair has been organised.
- We had a small contingent at District Conference, where Secretary Jillian made a short presentation on the Windeward Bound Youth Leadership Challenge.
- We have had good numbers attend the different stages of the Rotary Leadership Institute training sessions.
- We have enjoyed hearing from our long-serving Rotarians, through our Elder Rotarian Behind the Badge interviews, with thanks to Steve Wiggers and Robert Brand, as our interviewers, and with great thanks to Brian Gallagher, Bill Casimaty, Roger Sewell and Geoff Haward, for agreeing to be put under this kind of spotlight.
- We have reviewed our attendance and apologies statistics, and what these mean in terms of our professionalism and for the hotel for the wastage of food. We have implemented stage one of an ‘Attendance and Apology’ policy and the rate of apologies is improving. Stage two will be to conduct another review at the time that membership invoices are to be sent.

**6. Funding**—We have allocated \$49,000 this year; major highlights of which are;

Locally;

- Giant Steps Tasmania - \$1,000.00
- NYSF - \$3,050.00
- Magna Carta Prizes - \$1,300
- Second Bite Tasmania - \$2,500.00
- Windeward Bound Trust - \$5,000.00 (Matching District Grant \$5,000)
- Clemente Program - \$3,000.00, (with another \$6,000 approved.
- White Lion - \$1,000.00

Internationally;

- Raise Cambodia - \$1,000.00
- Rotary Foundation - \$10,000.00
- Nepal Earthquake Appeal
- Fiji – school rebuild

My great thanks go to Brian Gallagher and the members of the Funding committee, whose work continues throughout the year and who, on our behalf carefully work through and consider all requests.

#### **Some special acknowledgements and thanks**

- I would like to express my appreciation to the Board of Directors for their hard work in their portfolios and for their support.
- As always, huge and heartfelt thanks to Secretary Jillian Freeman, who knows what needs to happen and when, who organises the requirements for an incredible range of events, and efficiently keeps our records of members and meetings, and for her enormous level of support.
- Particular thanks to all committee chairs and their committees, you are the ‘engine’ of the club.
- Our room set-up and welcoming committee at the club, with regulars being Roger Sewell, Peter Sykes, Geoff Haward, Mike Walpole, Bruce Maddock and Dugald McDougall.
- Paul Swifte, Geoff Rosan and John McDonald for your support in running our weekly meetings.
- To the bulletin team, Francesca Farrugia, Heather Chong, and Joanna Orr, for the consistent production of our weekly newsletter.
- John McDonald for his work as Club Protection Officer, and for his wise counsel.
- To Barbara Etter for her work in organising our speakers,
- To Geoff Squibb, Paul Swifte and Jillian Freeman for your support particularly in the latter part of my year.
- To all of those past presidents to whom I have turned for advice, guidance and counsel.
- And to all of you who are engaged and effective Rotarians.

And a final thank you to Marcus, for his patience when I was glued to the computer, his understanding when my focus was elsewhere, and for all of those cups of tea delivered to the desk. Thank you.

**Kate Domenev**  
**President 2015 – 2016**

## COMMITTEE REPORTS

### 1. ADMINISTRATION & MANAGEMENT:

Director – Paul Swifte

#### Front Table

The front table continues to organise us all cheerfully and seamlessly on a weekly basis – making sure we all pay our dues and greeting us with good humour and a friendly quip.

Thank you to Past President Renzo for all the work he does in putting together the membership booklet, it takes a great deal of patience and effort.

### 2. Membership Annual Report:

Belinda Jefferies

Having picked up the Membership portfolio on the resignation of former Director Jack Johnson, new Director Belinda Jefferies' goals were to review the existing membership base and to engage more of our members in activities of the Rotary Club of Hobart.

The club started the year with 102 members, however the club had a significant issue with members failing to engage in club activities and particularly regular weekly meetings. We quickly lost several long term members and at the start of the new financial year had 99 members.

It was decided that an appropriate place to start would be to conduct a Member Survey to all members utilising 'SurveyMonkey', an online, free service that resulted in an easy and excellent response from members. Only 2 club members did not have email addresses and we sent out 97 emails receiving back 58 responses (60%).

- Asking just 10 questions, we quickly established that most of our members were engaged as Rotarians and did feel very comfortable and happy at our club. There were several suggestions around the amount of fellowship and how to bring fun back to the club.
- We took the feedback on board and reviewed our seating arrangements, introduced more fellowship time at meetings and introduced the "Brand Band" to meetings at appropriate times to celebrate milestones of the club.

The other big issue, that was ongoing, was the poor culture that had developed around meeting apologies and long-term, non-attending members.

The Membership Committee met several times over the year to develop a policy regarding these members, as it had the potential to cause long-term damage to our relationship with the Hotel Grand Chancellor.

A new policy of reminders, instigating a strict policy regarding LOA requests and a "Family of Rotary" follow up call procedure for missed apologies has resulted in a much improved communications relationship with our members.

We introduced a number of new members, all of whom were included in our most pro-active committees of Art Show and Sail Day in order to them to be involved quickly and productively in the Rotary Club of Hobart.

Overall an excellent year for the club – with improvements continue to be made around fellowship and ongoing communication through a follow-up member survey for FY17



### 3. Rotary Foundation:

Steve Wiggers

A core part of Rotary is the Rotary Foundation, which has 3 primary Global goals:

#### 1. Eradicate polio, our top priority

Update: Today, there are only three countries that have never stopped transmission of the wild poliovirus: Afghanistan, Nigeria and Pakistan. Less than 75 polio cases were confirmed worldwide in 2015, which is a reduction of more than 99.9 percent since the 1980s, when the world saw about 1,000 cases per day.

#### 2. Build a sense of ownership of our Foundation among Rotarians through their contributions to the Annual Programs Fund, the Permanent Fund, and our Rotary Peace Centres

Update: In continuation of our Clubs strong support for Rotary Foundation, we initially followed our annual tradition and donated USD\$100 per member. With funds available, we later agreed to increase this by 10% to \$110 per member for this year.

#### 3. Continue our progress on the Future Vision plan and align our service projects with the six areas of focus:

- 1) Peace and conflict prevention/ resolution
- 2) Disease prevention and treatment
- 3) Water and sanitation
- 4) Maternal and child health
- 5) Basic education and literacy
- 6) Economic and community development

### 4. Communications & IT:

Director Tim McDougall

#### **Art Show:**

In 2015 Art Show works were able to be entered through a website setup using TryBooking (including payments). There were 415 entries for the show of which 70% were entered through the website – saving a lot of time and ensuring better quality of the data.

These were loaded into the existing Access database that then provides all reports of entry details and display cards for the show.

After the show the sales details were entered allowing for the cheques to be sent to Artists (less commission), various sales reports produced, and to determine the final surplus from the show (about \$15,000 for the 2015 show).

#### **General Administration:**

With PP Renzo we continue to improve the administration systems used to manage the Club.

#### **Website:**

A website was redeveloped in 2014 and this year was updated a number of times, particularly for the various events run by the Club.

The site has a Contact Us form which was used a number of times through the year to contact the Club for various reasons.

## **5. Public Relations:**

**Tony Steven**

This year the PR committee only had one real direct opportunity to get the story of Rotary out and that was with the 800<sup>th</sup> anniversary of the Magna Carte essay competition. The winning essay was published along with a few sentences about Rotary.

A Facebook page was developed this year and a fair bit of activity has been witnessed on it. We currently have 148 likes and an opportunity to build on this in the future.

Other activities were perused in the form of investigating possible new fundraising events. These ideas included an annual dinner celebrating and investigating fame, an annual fireworks evening and historical building inspections. There was also a quick look at a car boot sale in conjunction with the Farmers market but support for this waned when retailers' objections were taken into account.

The fireworks evening is still a possibility, after speaking with the Hobart City Council the park area below John Turnbull Park in Lenah Valley were identified as an ideal place. Food and catering vans would be attracted to the park for the evening; Local Fire brigades would be responsible for a bon fire in the central area. Rotarians would be organising publicity and gold coin collection.

It is proposed that a small committee from Rotary be assembled to investigate any other issues such as insurance and any other costs to report back to the Board during the 2016/17 year. Cracker night is usually in May.

The Website and other online facilities were discussed and some ideas canvassed. It is hoped another small committee can be assembled to assist in refining the operations of the IT side of the club so we can build a supporter's database, include document management systems and provide confidential access to gated member information plus a social media platform that may utilise Facebook.

Over all there are many opportunities for us all in the future.

## **6. FUNDING:**

**Director – Stephen Porter**

This year \$49000 was donated to 34 causes of which 8 were for \$2000 or more, 16 were over \$1000 and the smallest 17 requests were worth \$8k. We approved an average of 3 requests each month, ranging from 0 to 7 in a month, with 2 months having no approvals. We declined 16 requests.

Our largest donation of \$10k was to the Rotary Foundation and the smallest of \$99 was for Sarah Waitzer Rowing Shell signage. Other major donations were to Giant Steps Tasmania, Magna Carta Essay Competition, National Youth Science Program, Square pegs Reading Buddy Program, Second Bite, Windeward Bound Trust, Clemente Program and Calvary Hospital - Gibson Unit @St John's Campus.

Compared to recent years while the number of requests was comparable, the amount provided was about two thirds. Last year, seven request were granted for over \$5000 each and a total

of \$75k funded, we funded \$74k the prior year. Local vs International support ratio saw about a 75% local allocation this year.

The Committee has had a stable core (Chris Carrick, Mike Walpole and myself) but a number of members have passed through. Mary Dwyer, Stuart Foster, Robert Groom were on the early committee and in recent times Claudette Wells has been on Leave of Absence. Brian Gallagher has Chaired the committee since May 2015, and while his health has had an impact, he has put in a lot of time and interest in assessing requests and organising the committee.

Brian stepped down as Chair at the end of the year and John McDonald has accepted the Chair role for 2016-17.

## **7. FUNDRAISING**

**Director – Rowena Larsson**

### **Art Show:**

**Chair - Stephen Porter**

We were delighted Her Excellency, Professor the Honourable Kate Warner, Governor of Tasmania, agreed to open the show this year. Her presence and comments were greatly appreciated as was her interest in the artists and works on display. 160 guests enjoyed food and wine, award presentations, as well as the auction where it was great to see \$6500 added to our finances.

This year, the number of participating exhibitors was 182 showing 416 works, of which 62 pieces were sold. Traditional paintings, photography, 3D pieces, glass and hand-crafted items, metal sculptures, leadlight mirrors and mosaics, jewellery, leather and metal fine hand-made items featured again this year being joined for the first time by artistic dresses and scarves.

We again utilised the Wellington Room and Boardwalk Gallery in the Convention Centre at Wrest Point and with a limit on entries of 450 it was a busy but manageable Friday hanging the works. A new initiative was electronic entries and payment for artists and opening night tickets via the web, this all went very well and certainly eased the administration workload.

Thirteen sponsors took up Category sponsorships and a number of business provided in-kind support. The number of visitors to the event was estimated around 800. Our surplus, which will go to our funding committee to be used for community projects, was approximately \$16000.

### **Sail Day:**

**Chair: Tony Reidy**

We had a glorious day for the 25<sup>th</sup> Rotary Club of Hobart Sail Day, with 46 boats including the tall ship, Windeward Bound, enjoying the cruise down to the Channel and a day on the water. Over \$35,000 was raised this year, including \$7500 from the raffle.

We were again well supported by the skippers who donated their services and yachts for the day, and the Royal Yacht Club of Tasmania and Co-op Toyota who assisted with logistics on the day. The Carlton Surf Lifesaving Club again participated to enhance guest safety.

Robert Brand again provided song sheets and music, which continues to be a much enjoyed feature of the day.

It was great to welcome National Pies on board this year and along with our other provisioning sponsors Cascade, Coca Cola, Fine Wine Partners, and Salamanca Fresh, we were well equipped for the day! And with the in-kind support from Southern Cross Austereo, Tassie Home Loans,

and the Mercury, we continued to promote the Sail Day to the community as one of the best corporate charity events in Hobart.

A fantastic team effort from the 17 committee members ensured that another successful day was had, and we look forward to the 26<sup>th</sup> Rotary Club of Hobart Sail Day on Friday, 3rd March 2017.

### **Magic Show:**

**Chair: Greg Cooper**

For this year the RCH Magic Show was held at the University of Tasmania for the first time as all historical major venues were already booked out for the allocated dates that the Magic Show was booked to tour Tasmania in November 2015

This was a smaller venue than usual which also required the assistance of members in ushering the patrons to their seats, with a number of members more than willing to assist on the day which was most appreciated. The smaller venue meant that a reduced number of patrons were able to attend than previous years but as usual all enjoyed the shows offered. The return to the RCH was similar to previous years with approximately \$20,000 raised which assisted the RCH in providing funding for a number of assistance programs.

A big thank you to President Kate for providing the introductory thank you on the day and winding the crowd up for an enjoyable afternoon's entertainment.

## **8. YOUTH SERVICES:**

**Director – Jason Mackenzie**

The Youth Services committee supported and invested in a number of Rotary endorsed and club approved programs aimed at youth development and leadership creation. All of the programs are aimed at enriching the individual's potential to impact positively on the local and broader community. A significant financial investment was made throughout the year, which can be evidenced in the financial reports for the year.

### **Science and Engineering Challenge**

Once again the club took a leadership role in the running of the Challenge this year. Terry Kaye was instrumental in pulling together a dedicated and committed team of volunteers to provide the substantial support required to run the Challenge to the standard achieved.

Terry was pivotal in securing Hobart as the location for the 2016 National Science and Engineering Challenge.

### **National Youth Science Forum (NYSF)**

The club again supported 2 students in attending the National Youth and Science Forum, Rose Wisbey and Gesine Peter (sister of a previous NYSF attendee) were selected to represent the club and receive financial support to attend the program.

Both students thoroughly enjoyed the program and indicated that it had a profound effect on the understanding of science and potential career options.

### **Rotary Youth Exchange**

The start of the Rotary year saw the arrival of Madeline Poulson who was sponsored by the District 1461 in Denmark.

Madeline was hosted by a number of families during her stay including Peter Murfett and Colleen, David and Heather Berechree, and the Palmers from the Rotary Club of Bellerive and enjoyed all of what Tasmania had to offer. Madeline attended all of the Rotary Youth Exchange programs as well as the Australian tour.

Rosalie Bester was nominated and interviewed by Bess Clark and Jason Mackenzie for outgoing Youth Exchange sponsorship for 2015. After interviewing Rosalie, it was agreed she would make a fine representative of Rotary, the Club and Tasmania and was selected to participate in exchange, travelling to Finland. Whilst Rosalie indicated that she had a great exchange and it will have a resounding effect on her life, she did experience some difficulties during the exchange and her reporting and communication back to the Club was inconsistent and problematic.

Matilda Rowe was nominated and interviewed by Bess Clark and Jason Mackenzie for outgoing Youth Exchange sponsorship for 2016.

Bess Clarke and Jason Mackenzie met with Matilda and her parents and it was determined that Matilda would make an excellent representative of the Rotary, the Club and Tasmania and she was selected as our outbound student for 2016 and will be travelling to Switzerland.

### **Model United Nations Assembly (MUNA)**

The club supported two students from the Friends school to attend MUNA this year. Both students gained a valuable insight to the working of the United Nations as well as developing a better understanding of the plights of their allocated country.

### **Rotary Youth Driver Awareness (RYDA)**

Volunteers were once again provided to assist in the provision of driver training through the Rotary Driver Awareness program. Through the activities of Don Scott, a band of loyal volunteers were assembled to represent the club and support youth driver awareness.

### **Science and Engineering Challenge**

2016 Heats and State Final

The heats and State Final (Super Challenge) were held in May and June with Launceston Christian School and Mt. Carmel College (Hobart) qualifying to compete in the National Final which will be conducted at the Sandy Bay Campus of the University of Tasmania on 21 October.

## **9. COMMUNITY & INTERNATIONAL SERVICE:**

**Director – Cecile McKeown**

### **General Comments**

*The Community and International Service Projects* portfolio of the Rotary Club of Hobart is comprised of a number of Committees: Bowelscan; Community Service Projects; International Service Projects; RAWCs; RYLA and Vocational.

The following are highlights from the activities of the 2015-16 year for inclusion in the Club's Annual Report:

**International Service: Ian Shuey (Chair)**

A number of possibilities for the development of International Service Projects for the 2015-16 year were considered. Will Downie spoke at a Club meeting on the work that he and his wife are undertaking as individuals in Cambodia – this work was discussed as one possibility to support.

Ian organised the Friendship Exchange to Taiwan. The team left Tasmania in November with Ian as leader. Ian also organised the Friendship Exchange from Taiwan with a fellowship evening held on at PP Sue Hickey's residence with Claudette Wells responsible for organisation of catering. The evening was a lively and successful event in the RCH calendar.

Consequent to Richard Herr's reports on the Fiji cyclone, Ian requested that interesting audio visual material be made available at a Club assembly for our viewing regarding the survival of the Rotary funded bus shelter and why it survived. This was a good news story that highlights the important work of Rotary International together with our Clubs involvement and participation.

Many thanks to Ian for the hard work and excellent organisation in the role of Chair of this Committee. He has decided not to continue in this role for the 2016-17 year. Ian has indicated he is available to support the incoming Chair.

**Rotary Australia World Community Service: Ros Tierney (Chair)**

Ros attended a Rotary Foundation District Meeting in September 2015 and drew on the expertise of some of the members at that meeting to discuss the working of RAWCS and the links with the Foundation and other International work. Ros made several hundred dollars in a raffle for RAWCS with some minor expenses accounted for.

Ros also organised a raffle in aid of the Fiji crisis around Mother's Day with the first prize of a Thermomix. Results published in the Mercury. Many thanks to Ros for her fundraising and other efforts for the RAWCS Committee.

**Community Service Projects: Peter Cripps (Chair)**

**Rotary Plaques:**

Robert Brand together with Peter Cripps have undertaken to continue to progress this project – Thanks Robert and Peter.

**Restoration of Rotary Clock Wellington Court:**

Tim Short has organised through the HCC to undertake restoration of the Rotary Clock in Wellington Court. Expensive parts to be sourced from overseas were in the end not found necessary. The clock was repaired through the HCC and working well - but once again is losing time. Tim is following up on this problem which is much appreciated.

**Vocational: Mike Ellis (Chair)**

A Vocational visit was conducted at the Maritime Museum with fellowship drinks to follow. Due to space constraints, the numbers were limited to twenty participants. The Maritime visit was a success with around sixteen participants – both Rotarians and guests. The tour of the Museum was well received by all with Museum staff happy to build on ongoing relationship with the RCH. Thanks to Mike for all his efforts in the midst of a very busy year for him.

**Bowel Scan:****Brenda Tsiaousis (Chair)**

Bowel Scan activity planning got underway at the beginning of 2016. May is Bowel Scan Month. Bowel Cancer is the second most prevalent occurring cancer in Tasmania so it is good that Rotary undertakes this community work. Brenda worked closely with John McDonald, District Contact to distribute and collect the bowel scan kits to a wide number of pharmacies. Kits were redesigned and were found to be much more functional than previous years. At the end of the process, Brenda made some important recommendations for future working of the project. These were passed onto the RCH Board as well as the District Bowel Scan Committee. Brenda – your great effort and thoughtful feedback is appreciated.

**RYLA:****Renzo D’Orazio (Chair) - [Trina D’Orazio & Bill Aronson were also Chair of this Committee in the early part of the Rotary year]**

RYLA was held at Camp Clayton in Ulverstone from Sunday 8 May to Saturday 14 May 2016 inclusive. This year there were 30 participants from all parts of the state. President Kate and Renzo attended the RYLA awards dinner on Thursday 12 May with around 150 other Rotarians and Guests all of whom were impressed with the presentations and life changing acknowledgements of the program by the participants. RCH sponsored 3 candidates to RYLA 2016: Drew Rayner (20), Amarachi Amah (24) and Shadrach Mwetaminwa (23). The candidates gave an insightful and entertaining presentation to club members at the RCH meeting of 2 June. It is an amazing the effect that this program has on these young people – this remains an important part of RCH work into the future.

Many thanks to Renzo for taking up the Chair position of this Committee and for his valiant efforts so far.

I really appreciate the opportunity to serve once again as Director of this portfolio and Board member for the RCH year 2015-16 with Kate as President. Thanks to Kate for her dedication and attention to detail in this role.

**10. Major Projects:****Geoff Squibb**

- The major project under this portfolio is the Charity House. A fund-raiser proposed in conjunction with the Royal Hobart Hospital Research Foundation.
- The project is managed by a committee representing the two partners.
- The past year has seen further consideration, securing of possible sponsorship, initial project planning including documentation of plans for lodging with Council and finalising a business plan to be approved by the Boards of both project partners.
- At the end of the Rotary year donors had offered about 60 – 65% of goods and services required to build the House.
- Negotiations have taken place to gain “in principle” support from the media for a marketing campaign.

**ROTARY CLUB OF HOBART INC.**

**TREASURER'S STATEMENT**

I, Christopher James Carrick, being Treasurer of the Rotary Club of Hobart for the year ending 30 June 2016 and having prepared the financial statements, do hereby state that in my opinion the accompanying financial statements are drawn up so as to give a true and fair view of the financial position of the Rotary Club of Hobart as at 30 June 2016 and the financial performance of the Club for the year ended 30 June 2016.

Dated at Hobart this 01<sup>st</sup> day of December, 2016

A handwritten signature in black ink, appearing to read 'Chris Carrick', written in a cursive style.

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Christopher James Carrick



**ROTARY CLUB OF HOBART INC.**

**(Rotary International - District 9830)**

**Statement of Income and Expenditure**

**for the Year ended 30 June 2016**

**GENERAL ACCOUNT**

	<b><u>2016</u></b>	<b><u>2015</u></b>
<b><u>INCOME:</u></b>		
Subscriptions	27,696	28,252
Wheel - Surplus	1,968	2,573
Interest	1,386	1,749
Sundries	32	159
TOTAL INCOME	<u>31,082</u>	<u>32,733</u>
<b><u>LESS EXPENDITURE:</u></b>		
Administration Expenses	7,265	6,866
Depreciation of Equipment	0	354
Rotary Supplies	803	1,161
Hospitality - Luncheon Meetings	(58)	(144)
- Christmas Dinner	637	711
- Changeover Dinner	(44)	296
- Anniversary Dinner	0	2,349
Group Study Exchange	2,972	0
Rotary District/International Dues & RDU	20,149	18,984
TOTAL EXPENDITURE	<u>31,724</u>	<u>30,576</u>
<b>EXCESS EXPENDITURE OVER INCOME</b>	<b><u><u>(\$642)</u></u></b>	<b><u><u>\$2,157</u></u></b>

**ROTARY CLUB OF HOBART INC.**

**TAROONA TRUST**

	<b><u>2016</u></b>	<b><u>2015</u></b>
<b><u>INCOME</u></b>		
Interest	3,224	2,808
TOTAL INCOME	<u>3,224</u>	<u>2,808</u>
<b><u>LESS EXPENDITURE</u></b>		
Bank Fees/Govt Taxes	120	120
Student Expenses & Youth Projects		
Allowances, Support & School Fees	1,850	2,061
National Youth Science Forum	0	2,550
RYPEN/RYLEA	3,090	235
TOTAL EXPENDITURE	<u>5,060</u>	<u>4,966</u>
<b>EXCESS EXPENDITURE OVER INCOME</b>	<b><u>(\$1,836)</u></b>	<b><u>(\$2,158)</u></b>
<b>Reconciliation</b>		
Opening Balance 1 July	184,856	174,571
Excess Expenditure over Income	(1,836)	(2,158)
Increase/(Decrease) in Value of Investments	3,967	12,443
Closing Balance 30 June	<b><u>\$186,987</u></b>	<b><u>\$184,856</u></b>

**ROTARY CLUB OF HOBART INC.**

**COMMUNITY SERVICE ACCOUNT**

	<b><u>2016</u></b>	<b><u>2015</u></b>
<b><u>INCOME</u></b>		
Bowl Collections - Rotary Foundation	2,654	2,977
Art Show	15,435	24,265
Charity Sail Day	33,465	37,238
Magic Show Funds	16,774	19,758
Breathalyser	0	5,661
Robin Hood Wine	0	690
District 9830 - Matching Grants	5,000	2,500
Other Donations	550	2,121
Fashion Show	0	682
Movie Tickets	520	2,070
TOTAL INCOME	<u>74,398</u>	<u>97,961</u>
<b><u>LESS EXPENDITURE</u></b>		
Australian Rotary Health Research Fund	1,000	500
Magna Carta Competition	2,479	0
NYSF	3,050	0
Rotary Foundation	11,500	10,400
Community Donations	30,028	68,830
TOTAL EXPENDITURE	<u>48,057</u>	<u>79,730</u>
<b>EXCESS INCOME OVER EXPENDITURE</b>	<b><u>\$26,341</u></b>	<b><u>\$18,231</u></b>
<b>Reconciliation</b>		
Opening Balance 1 July	80,050	61,819
Excess Income over Expenditure	26,341	18,231
Closing Balance 30 June	<b><u>\$106,391</u></b>	<b><u>\$80,050</u></b>

**ROTARY CLUB OF HOBART INC.**

**ROBIN HOOD MEMORIAL ART FUND**

	<b><u>2016</u></b>	<b><u>2015</u></b>
<b><u>INCOME</u></b>		
Donations	0	0
TOTAL INCOME	<u>0</u>	<u>0</u>
<b><u>LESS EXPENDITURE</u></b>		
Art Show Prize	250	0
TOTAL EXPENDITURE	<u>250</u>	<u>0</u>
<b>EXCESS EXPENDITURE OVER INCOME</b>	<b><u>(\$250)</u></b>	<b><u>\$0</u></b>
<b>Reconciliation</b>		
Opening Balance 1 July	5,000	5,000
Excess Expenditure over Income	<u>(250)</u>	<u>0</u>
Closing Balance 30 June	<b><u>\$4,750</u></b>	<b><u>\$5,000</u></b>

**ROTARY CLUB OF HOBART INC.**

**SCIENCE & ENGINEERING CHALLENGE**

	<b><u>2016</u></b>	<b><u>2015</u></b>
<b><u>INCOME</u></b>		
Grants & Entry Fees	66,073	43,720
TOTAL INCOME	<u>66,073</u>	<u>43,720</u>
<b><u>LESS EXPENDITURE</u></b>		
Expenses 2016	54,332	40,820
TOTAL EXPENDITURE	<u>54,332</u>	<u>40,820</u>
<b>EXCESS INCOME OVER EXPENDITURE</b>	<b><u>\$11,741</u></b>	<b><u>\$2,900</u></b>
<b>Reconciliation</b>		
Opening Balance 1 July	11,225	8,325
Excess Income over Expenditure	<u>11,741</u>	<u>2,900</u>
Closing Balance 30 June	<b><u>\$22,966</u></b>	<b><u>\$11,225</u></b>

**ROTARY CLUB OF HOBART INC.**

**Statement of Balances**

**As At 30 June 2016**

	<b><u>2016</u></b>	<b><u>2015</u></b>
<b><u>CLUB ACCUMULATED FUNDS:</u></b>		
Opening Balance 1 July	41,035	38,878
Reserve	82,500	82,500
Less Expenditure over Income	(642)	0
Plus Excess Income over Expenditure	0	2,157
<b>Total Club Accumulated Funds</b>	<b><u>\$122,893</u></b>	<b><u>\$123,535</u></b>
Represented by :-		
<b><u>CURRENT ASSETS:</u></b>		
Cash on Hand	50	50
Cash at Bank		
- General	29,574	60,296
- Community Service & Rotary Foundation	59,323	29,719
- Show Account	625	5,157
- Tarooona Trust	5,010	6,223
Cash Management Accounts -		
- General	20,000	20,000
- Community Service & Rotary Foundation	50,000	50,000
Debtors & Prepayments -		
General	8,910	3,465
Polo Shirts	19	19
	<u>173,511</u>	<u>174,929</u>
Plus -		
<b><u>NON CURRENT ASSETS:</u></b>		
Investments -Tarooona Trust, at market value	190,484	186,516
Land	82,500	82,500
	<u>272,984</u>	<u>269,016</u>
<b>Total Assets</b>	<b><u>446,495</u></b>	<b><u>443,945</u></b>
Less -		
<b><u>CURRENT LIABILITIES:</u></b>		
Creditors - General	780	36,302
- Prepaid Subscriptions	165	165
GST Payable	1,477	1,217
	<u>2,422</u>	<u>37,684</u>
Less -		
<b><u>SUNDRY FUNDS:</u></b>		
Community Service & Rotary Foundation	106,477	80,050
Robin Hood Memorial Art Fund	4,750	5,000
Science & Engineering Challenge	22,966	11,225
Tarooona Trust	186,987	184,855
District Conference	0	1,510
Ted Pool Memorial Art Prize	0	85
	<u>321,180</u>	<u>282,725</u>
<b>Net Assets</b>	<b><u>\$122,893</u></b>	<b><u>\$123,535</u></b>

## Rotary Club of Hobart Inc.

### Community Service and Charity Fund Donations for the Year Ended 30 June 2016

	<u>2016</u>	<u>2015</u>
AB & P Abrasive (Common Ground)		6,270
Asthma Foundation		1,000
Aust Rotary Foundation Trust		500
Australian Rotary Health Research Fund	1,000	
Australian Rotaract Conference	955	
Beacon Foundation		1,000
City of Clarence Eistedford	250	250
City of Hobart Eistedford	500	500
Clemente	3,000	
Diabetes Tasmania	500	
Downs Syndrome Tasmania	600	
GHE	400	
Giant Steps	2,000	1,000
Goodwood Primary School		6,000
Hobart City Council		120
Hotel Grand Chancellor (90th Anniversar High Tea)		2,375
Interplast		5,000
Karen Goodwin-Roberts	500	
Lara Jean Association		500
Magna Carta Competition	2,479	
Meg to America		500
Mt Carmel College (S&E Challenge)		2,000
Mt Stuart Scout Group	500	
NYSF	3,050	
Parkrun Inc.	524	
Raise Cambodia	1,000	
RAWCS		20,000
RC of Ulvestone West (RYLA)		2,700
RDU	500	
RI Kirsty Madden		3,210
Rostrum Tasmania	700	500
Rotaract Club of Sandy Bay		3,000
Rotary Club of Evandale		1,000
Rotary Foundation	11,500	10,400
RYPEN South	1,000	1,000
Sailability		2,000
Sarah Rowing Fund	99	1,500
Second Bite Tasmania	2,500	
Shelter Box Australia		1,000
South Hobart Primary School		200
Suzanne Harris	2,000	
True Tails	1,500	
True Trails Community Programs Assn		2,885
Whitelion	1,000	2,000
Windeward Bound	10,000	5,067
Youth Network of Tasmania		1,320
	<u><u>\$48,057</u></u>	<u><u>\$84,797</u></u>