



Sundale Community Foundation Ltd.

CHAIRMAN'S REPORT 2021

It was a year of innovation and change at Sundale Community Foundation (SCF). On Tuesday 23rd February 2021 SCF presented its fourth round of community grants totalling \$57, 836 to twelve charitable organisations from Nambour and environs. Grants were awarded to: Meals on Wheels, Palmwoods C&K Kindy, Nambour Special School, PCYC, Little Dreamers Australia, Guides Queensland – Nambour District, St Vincent de Paul Nambour, Adopt Change, Nambour Rugby Union Club, Hear and Say, Woombye Snakes Soccer Club, Nambour State College P&C.



Thanks also to our community partners, Sundale Ltd, and Ken Mills Toyota for their generous donations.

Corporate Governance

I would like to again acknowledge the special contribution of Alan Clark as Public officer, Company Secretary and Treasurer in ensuring that the Foundation has met all compliance obligations concerned with ACNC, ASIC, the Australian Taxation Office and our Auditors.

I would also like to acknowledge and thank our auditor Simon Green for agreeing to complete the audit of the two trusts at a discounted rate. Once the audit is completed and the report received, Alan Clark will lodge the relevant returns with ACNC and the Office of Fair Trading (QLD). We have all appropriate insurances in place to cover the company and its Officers.

The Board also acknowledges the generosity of 92.7 Mix FM for making available to the Foundation a very pleasant and comfortable meeting venue at their premises in Maroochydore.

Strategic Plan

The Board continue to implement the Sundale Community Foundation Strategic Plan 2021-24.

our strategic goals

	01	02	03	04
OUR GOAL	Enhance Community Partners	Maintain Financial Security and Sustainability	Embrace a Culture of Success	Augment SCF Marketing and Communication
OUR OBJECTIVES	Promoting SCF through working with our community and community partners	Ensuring Financial Security and Sustainability	Building a culture of success where our grant recipients are acknowledged and inspired to improve outcomes for our community	Developing a comprehensive marketing and communication plan developed and implemented collaboratively
OUR ACTIONS	Network and build relationships with our community partners	Use an accredited financial planner adopting a mix of investment strategies in order to provide maximum financial return, whilst maintaining fiscal resilience	Host a grant writing event Recognise and celebrate grant recipient success	Invest in engagement strategies (boosting social media) and seek to strengthen community partnerships, or attend exciting events
WHAT SUCCESS LOOKS LIKE	Strengthened community and community partnerships	Achievement of planned financial position and ability to provide more grant opportunities	Increased number of applications	Strong sustainable partnerships

The three goals of the Foundation are:

1. To establish effective management and administration for Sundale Community Foundation
2. To administer grants to meet identified community needs
3. To establish community links to further the goals of Sundale Community Foundation.

SCF also completes a quarterly Operational Plan, tabled at Board Meetings.

Investment Policy – Trust Funds Investment

As reported in the 2020 Annual Report, all funds gifted or raised for the Foundation are invested, with the majority of income earned from these investments, allocated to the community grants program each year and distributed to local groups and charities. Some of the income earned is retained and re-invested, with the aim of increasing the invested corpus over time. Administration expenses are sourced from benefactors or sponsors who are willing to support the ongoing work of the Foundation. Money donated to the Foundation for this purpose at commencement of the Foundation was utilised carefully and through generous donations from a regular donor enabled the Administration Fund to pay for its administrative needs in the past. However, with increased costs in insurances, government fees and the costs for administering and updating our website, we need to source further donations from local businesses to assist with meeting these operational costs.

Morgans CIMB (Noosa) were engaged in 2016 to administer our investment funds and in consultation with the Investment Committee of the Board all funds have been invested with the view to maximizing returns. The investment committee meets with the Morgan’s Investment consultant in a formal capacity twice a year to discuss investment strategies and rebalance portfolios to ensure maximum returns. The only major change to the matrix of the investments with Morgans was on the maturity of the investment with Bendigo Bank, reinvestment with that Bank was not available and the funds were reinvested in ANZ Capital Notes for a similar return. The agreement with Morgans was renewed for a further two years in 2019 and will be renegotiated at the expiry of the present agreement in March 2022.

(Please refer to the attached Treasurer’s Report for details of investment returns for both trusts for the 2020/21 Financial Year).

Community Grants

The 2020 grants round funded 12 local community groups totalling \$57,836. The grants committee, Carol Trevor, Christine Jones, and Angela Baldwin worked collectively using a ranking tools to select recipients from the more than 40 applicants.



Community Organisation	Project Title	Funded
<u>Palmwoods</u> C&K Kindy	Swing Set	\$5000
Nambour State College P & C	Replacement of Spec Ed Playground	\$5000
QPCYWA – Sunshine Coast PCYC	Reconnect Teen Girls Camp	\$4500
St Vincent de Paul Society Qld	School uniforms / shoes	\$5000 – funded by Sundale Limited
Guides Queensland - Nambour District	Chairs for Nambour Girl Guides	\$1880
Little Dreamers Australia	The Young Carer's School Holiday Program – Nambour	\$4500
Nambour Special School	Upgraded to Bike Track Playground	\$10,000 – funded by Sundale Limited Sundale
Adopt Change	<u>MyPacks</u>	\$5000
Nambour Rugby Union Football Club Inc.	Investing in tomorrow's Rugby Players	\$5000 – funded by Ken Mills
Nambour Meals on Wheels Service Inc	First Aid/Volunteer Amenities	\$1100
Hear and Say- Centre for Deaf Children Ltd (Sunshine Coast)	LEAP Sunshine Coast	\$3500
<u>Woombye</u> Snakes FC	Disable Ramp	\$7356

Every year we learn a little more about engagement with community organisations as well as our grant guidelines, application and selection process.

Immediately following the successful 2020 grants presentation in February 2021, the board also determined to bring our award presentations in line with distribution of cash to community groups.



Going forward, our grants presentation will now be held every October.

Communicating with the Community

2020/2021 has again been a successful year in the media, with SCF featured across all local media, radio, TV (Win News) featured on social media and in print in the local Sunshine Valley Gazette, and Sunshine Coast News.

It has continued to be a challenging year living with the impacts of COVID-19 for local media, with WIN and Nine News disbanding their local news teams, with content now compiled in Brisbane.

Our communications expert Angela Baldwin reports:

In 2021, we formed a media partnership in 2021 with the Sunshine Valley Gazette, and coordinated five community grant recipients profiled in the media (PCYC, St Vincent de Paul, Hear and Say, Nambour Special School, Little Dreamers). This included a media event at Nambour Special School with Community partner Sundale Ltd on 21 April.

Below we detail social media posts throughout the financial year 2020/2021:

6 July 2020 – Spiral Foundation – funds to assist clients with technology.

11 July 2020 – Nambour Wildcats soccer packs help local kids.

14 July 2020 – Grants Round opens.

17 July 2020 – Sunshine Coast Daily: Board Chair 'Is it just me; Plenty to gain from community spirit'.
Readership: 200,000.

3 August 2020 – Talk early project launch - Daniel Morcombe Foundation.

18 August 2020 – Sunshine Valley Gazette Grants Round opening story.

30 August 2020 – Grants close tomorrow post.

2 September 2020 – Thank you from our Board for your applications.

14 September 2020 – Launch 2020-24 SCF Strategic Plan.

7 October 2020 – Nambour Community Preschool and Kindergarten.

7 October 2020 – Sunshine Valley Gazette: Nambour

14 January 2021 - Nambour Chamber of Commerce invites you to their community event.

3 Feb 2021 - Thanks Cameron at the Sunshine Valley Gazette for the feature on our annual SCF grants ceremony at Nambour RSL. Sundale Creating Communities Ken Mills Toyota Nambour RSL

15 Feb 2021 Media Alert: Sundale Community Foundation 2021 awards ceremony - presents \$57,836 in grants to 12 local community groups. Tuesday, 23 February 2021 Media call: 10.15am Nambour RSL

23 Feb 2021 - Sundale Community Foundation Board Chair, Caroline Hutchinson with Sundale Limited CEO Danielle Mackenzie presented \$57,836 Sundale Community Foundation grants today Tuesday, 23 February 2021 at the Nambour RSL.

24 Feb 2021 - Farewell Board Director, Christine Jones.

28 Feb 2021 - Thanks to the team at Sunshine Coast News for the story on our recent awards presentation at Nambour RSL. <https://www.sunshinecoastnews.com.au/2021/02/26/sundale-community-foundation-presents-57836-in-grants>

3 March 2021 - What a great program. Sundale Community Foundation is proud to support the PCYC Sunshine Coast in Nambour.

16 March 2021 - Thanks to Sunshine Valley Gazette for the story on Nambour St Vincent de Paul, it was fantastic to meet Teresa and Lesley from the Society at our annual awards event and the Nambour RSL in February.

18 March 2021 - Little Dreamers Australia is an organisation that helps kids who have a lot on their shoulders. They're children who provide unpaid care for family members with a disability, illness or addiction. Now the charity, which has helped more than 5000 young people since its launch in 2009, can do more locally thanks to a \$4500 grant from Nambour's Sundale Community Foundation.

29 March 2021 - Sundale Community Foundation funded Little Dreamers to host this event for young carers in Nambour this school holidays.

30 March 2021 - Thanks Sunshine Valley Gazette for the story on 2020 SCF Grant recipient Hear and Say Nambour.

21 April 2021 - Thank you to Sundale Ltd, Sundale Creating Communities for funding \$10,000 towards a bike track for Nambour Special School, and Sunshine Valley Gazette for sharing a story about Sundale Community Foundation Grants with our community. This year's grant round opens on 14 July.

Board Directors

In accordance with the Constitution item number 8.5 (b) the following directors, Caroline Hutchinson, Wayne Greenham, and Carol Trevor having served on the Board for 3 years retired at the 2020 Annual General Meeting, and having nominated for re-election, were appointed to the board for another 3 year term.

In January 2021 Christine Jones O.A.M. resigned as a director of SCF. The board accepted Chrissy's resignation with regret. In recognition of her valued contribution to the board since the inception of the Foundation in 2016, a small presentation was made to Chrissy at the Grants Award ceremony in February. The board thanks Chrissy for her tireless promotion of the foundation within the Nambour Community and wishes her well in her future community work.

IT expert Graeme Campbell, who has attended Board meetings as an observer over the past two years has nominated to replace Chrissy as a director at the 2021 Annual General Meeting.

Conclusion

The success and growth of the 'The Sundale Community Foundation' continues at a pleasing rate. In 2021 we have strengthened our ties to Sundale Limited which has been extremely positive. Sundale Limited Stakeholder Engagement Manager Caroline Dixon is a regular observer at meetings and generously contributes to events and community outreach.

Caroline Hutchinson
Chairman - Sundale Community Foundation
30 October 2021