



Sundale Community Foundation Ltd.

CHAIRMAN'S REPORT 2022

It was a year to rebuild at Sundale Community Foundation (SCF).

As I look back over the last 12 months, I acknowledge and celebrate the work of our Board of Volunteers, who worked together in 2022 to again build a return on our \$1M financial investment, promote the annual grants round, invite another community grants partner and ultimately help 12 local community organisations to receive grants.

This year (2021/22) SCF received 28 grant applications from local community organisations with a total of \$207,578.58 in total grants requested.

It's always an honour to host the Annual Grants ceremony in the heart of Nambour, at the RSL and invite Sunshine Coast Mayor Mark Jamieson to preside over the awards.

Ken Mills Toyota continued as a community partner contributing a \$5000 grant to the Nambour Tramway for AV equipment.

Sundale Limited Board generously donated \$15000 for grants to Parkinson's Restoring Hope \$6793 (LOUD therapy programs), Suncoast Christian Care \$5000 (towards mobile food van), and Compass Café - \$4545.45 (Exterior Café Mural).

All funded grants in 2021 Grants Round:

Wishlist - \$3,688

Sunshine Sanctuary Association - \$5,801

Burnside State High School P & C - \$5,000

Spiral - \$8,343

Restoring Hope Parkinson's Therapy - \$6,793 (Sundale Ltd)

Nambour Wildcats Soccer Club - \$4,195

Woombye Community Library - \$1,000

The Compass Institute - \$4,545 (Sundale Ltd)

Suncoast Christian Care - \$5,000 (Sundale Ltd)

Palmwoods Warriors Football Club - \$4,185

Nambour Tramway - \$4,411 (Ken Mills Toyota)

Lily House - \$3,930



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.

With Alan retiring his position on the Board, this year we welcome Lawyer and Board volunteer observer, Alexander Upton. Alexander is a partner in Butler McDermott Nambour, and on 22 November will take a permanent role as Board Director and role of Public officer, Company Secretary and Treasurer.

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, Alexander Upton (as the new Company Secretary) will lodge the relevant returns with ASIC, 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. And for the community advertising donated to the foundation in May this year to promote the grants round.

Strategic Plan

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



Strategic Plan 2021-2024

Our Strategic Plan articulates how we provide support by way of grants to advance our community.

Our Vision: To deliver sustainable grants support program – for those in need.
Our Mission: To extend the charitable influence of Sundale through a financial grants support program for those in need in Harbour and environs.
Our Values:

- We will act with integrity and respect.
- We will be open minded and fair.
- We will approach all matters with innovation and an unequivocal resolve.

Our Purpose:
 To assist through a financial grants support program for those in need.

Our Successes to date:

- Strong community relationships with RSL, Ken Mills Toyota, Sundale Limited.
- Three successful grants rounds totaling \$94,263.10
- Grant funded projects that deliver specific outcomes for the Sunshine Coast Community.
- Having a well functioning governance model.
- Having a sustainable financial model.

Our Challenges:

- Our capacity to meet growing demand for requests for grants from within our community.
- Our ability to provide grants under challenging economic constraints.

Our prepared actions to manage the above risks:

- Being inclusive, fair and valuing diversity.
- Identifying and building community partnerships that provide financial support to the grants program.
- Building and having a reputation for delivering and supporting value add grants in accordance to available funds.

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 returns whilst maintaining fiscal prudence	Host a grant writing event	Invest in engagement strategies (boosting local media) and events to strengthen community partnerships or attend existing 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

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. At the commencement of the 2022 calendar year, Sundale Limited generously donated \$2000 to the Administration Fund to enable the SCF to pay the Director’s Indemnity Insurance and its ASIC and ACNC fees. We thank the Board of Sundale Limited (our members) for their assistance. However, with increased costs in insurances, government fees and the costs for administering and updating our website, we still need to source further donations from local businesses to assist with meeting these operational costs.

Generous donations of \$10000 and \$5000 were made to the Public Ancillary Fund in June of 2022. The bulk of these funds will now be invested through Morgans CIMB in consultation with the investment committee of SCF, when it is thought to be an optimal time to invest.

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 agreement with Morgans was renewed for a further two years in March of 2022.

(Please refer to the attached Treasurer’s Report for details of investment returns for both trusts for the 2021/22 Financial Year).

Community Grants

The 2021 grants round funded \$56,892 in funds to 12 charitable organisations:

Wishlist - \$3,688

Sunshine Sanctuary Association - \$5,801

Burnside State High School P & C - \$5,000

Spiral - \$8,343

Restoring Hope Parkinson's Therapy - \$6,793 (Sundale Ltd)

Nambour Wildcats Soccer Club - \$4,195

Woombye Community Library - \$1,000

The Compass Institute - \$4,545 (Sundale Ltd)

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

Like 2021, this year, we held our annual grants ceremony in October, this allows us to distribute funds to the community groups the day of the event. This allows more time in the new year for community groups to

acquit and our Communications to develop social media and media events to unveil the projects in the community.

Communicating with the Community

2021/22 has again been a successful year engaging through media, with SCF featured across many local media outlets, and our narrative building and social media following growing.

The media is changing on the Sunshine Coast with only one local TV station now based locally.

We develop a lot of our own media, generated by the grants ceremony, and attending community events with grant recipients throughout the year.

Mix FM 92.7 this year donated radio ads that ran 4 weeks prior to the annual grants round 1 June-31 July. We thank them for this support. Many of the applicants in the 2022 round were from hearing this advertising.

The local Sunshine Valley Gazette, also continue to support us by attending many media events, and generating ongoing print and social media stories.

Our communications lead Angela Baldwin reports:

Our continued media partnership with the Sunshine Valley Gazette in 2021 saw five community grant recipients profiled in the media (Palmwoods Warriors Football Club, Compass Institute, Nambour Wildcats, Nambour Tramway, Parkinson’s Restoring Hope). This included a media event at Nambour Tramway on 14 May 2021.

On social media – Sundale Community Foundation:

Description	Publish time	Impressions	People Reached	Engagements
Sundale Community Foundation opens 2021 grants round	03/07/2021	1124	1016	20
Applications for this year's 2021 Sundale Community Foundation (SCF) Grants round will open 16 July – close 31 August 2021, for community grants between \$1,000-\$10,000.	07/07/2021	185	152	5
Thanks to community groups who attended today's grants	22/07/2021	110	92	7

writing workshop in Nambour.				
Know a local community group in Nambour (and surrounds) that would benefit from a 2021 SCF community grants?	28/07/2021	215	185	6
SCF community grants are open for local community groups in Nambour (and surrounds) - until 31 July.	11/08/2021	1576	1470	22
2021 SCF Grants Round closes 31 August 2021	25/08/2021	902	791	14
Our Board of volunteers met this week to assess this year's Sundale Community Foundation grants.	24/09/2021	82	64	8
SCF community grants are open for local community groups in Nambour (and surrounds) - until 31 August	25/09/2021	1576	1470	22
Media call: Tuesday 12 October 2021, 10am Nambour RSL.	07/10/2021	99	80	4
Thanks 7 News Sunshine Coast joining us for the Sundale Community Foundation awards at Nambour RSL today to give \$57,000 to 12 local community groups.	12/10/2021	1067	823	48
Sundale Community Foundation presented nearly \$57,000 to 12 local charitable	12/10/2021	4300	4053	145

organisations at the fifth annual community grants awards at the Nambour RSL Club today, Tuesday (October 11).				
This week we shine a light on 2021 Sundale Community Foundation grant recipient Wishlist	10/31/2021	1635	1593	29
This week we would like to congratulate Sunshine Sanctuary Association for their 2021 SCF grant.	07/11/2021	122	106	10
Congratulations to 2021 Sundale Community Foundation grant recipient Burnside SHS P&C.	14/11/2021	94	82	5
This week we celebrate the wonderful team at Spiral, their organisation based in Image Flat Road Nambour provides support and respite for clients across the local community.	21/11/2021	305	264	21
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This week we celebrate Nambour	29/11/2021	800	695	30

Wildcats Soccer Club.				
This week we celebrate Nambour Wildcats Soccer Club.	29/11/2021	800	695	30
At the Sundale Community Foundation annual grants ceremony at the Nambour RSL, the Foundation with Mayor Mark Jamieson had the honour of awarding \$1000 to the Woombye Community Library.	05/12/2021	93	81	5
This week we celebrate community charity Restoring Hope Parkinson's Therapy based on Windsor Road Burnside, and Sundale Ltd for their community grant.	13/12/2021	131	113	13
Sundale Community Foundation wishes you every happiness the new year brings	03/01/2022	60	47	1
Today we celebrate the wonderful team at Connections Cafe in Nambour	07/02/2022	156	137	11
Suncoast Christian Care is one of those Nambour Charities that gives and gives to locals	13/02/2022	136	113	9
Today we celebrate the Palmwoods Warriors Football club	20/02/2022	119	96	9

This week we celebrate our final 2021 community grant, \$4411.60 for the Nambour Tramway, Mill Street.	28/02/2022	122	100	6
Thanks Sunshine Valley Gazette for the story on the Ken Mills Toyota community donation to Nambour Tram.	08/03/2022	83	67	3
Thanks to Sunshine Valley Gazette for the feature on the amazing Palmwoods Warriors FC and their amazing new training jerseys we funded in 2021 designed by ex-player and local Aboriginal artist Evangeline.	10/03/2022	132	112	10
Our final 2021 community grant to celebrate is Lily House.	28/03/2022	116	87	9

Board Directors

In accordance with the Constitution item number 8.5 (b) the following directors, John Pearce and Angela Baldwin having served on the Board for 3 years retire at the 2022 Annual General Meeting, and have nominated for re-election.

On 22 November 2022 Alan Clark Public officer, Company Secretary and Treasurer will retire from the SCF Board of Directors.

Lawyer, Alexander Upton who has attended Board meetings as observer in 2022, has nominated as a director for election at the 2022 Annual General Meeting.

Conclusion

The success and growth of the 'The Sundale Community Foundation' continues at a pleasing rate. In 2022 we have strengthened our community partnership with Nambour RSL which has been extremely positive. The Nambour RSL through their company Boldbridge Group have generously donated \$5000 for our 2022/23 grants round and donated their premises and supplied morning tea for the 2022/03 grants ceremony. We

love partnering with Nambour businesses and will continue to encourage local business to partner with us to provide assistance to local charitable organisations.

We have also this year networked as a Chair and as a Board with the new Leadership and Board of Sundale Limited who are our SCF members.

As chair, I would like to again acknowledge the contribution of Foundation secretary John Pearce. John's dedication to our finances, governance, and day to day execution of Foundation business and communication is greatly appreciated.

I would like to thank all of the directors for their tireless contributions to the success of the Foundation; to Wayne Greenham for his monitoring of the domain and ensuring that correspondence is delivered to the appropriate director, and attending grant recipient media events; to Carol Trevor and Angela Baldwin for their herculean task of collating the grants applications and shortlisting; to Carol for her work in revising our policy documents and to Graeme for his assistance with the website, our SharePoint and managing our technology. I would also like to thank Ange for her work in publicising the foundation through the printed collateral, and media, and managing our social media page and posts. I thank the investment committee for working with Morgans in monitoring and rebalancing the two Trusts to ensure we generate income to allocate for grants. I would like to thank Al Upton (director to be elected) for his willingness to step in and fulfil the duties that Alan Clark had been performing. Al is enthusiastic in his work for the foundation and despite the difficulties in having no voting rights because he was a seconded observer, fulfilled his duties with dedication. We look forward to welcoming Al as a board member following the AGM.

Caroline Hutchinson
Chairman - Sundale Community Foundation
30 October 2022