



ShelterBox

AUSTRALIA

ANNUAL REPORT 2018

Rotary



Persecution in Myanmar caused more than 600,000 Rohingya to flee to neighbouring Bangladesh. Yazida is a widowed mother of one living in a makeshift shelter near Cox's Bazar. She is just 18 years old. Yazida crossed the border into Bangladesh with her two-year old daughter Fatima after her husband was brutally murdered during attacks on her village.





ShelterBox
AUSTRALIA



ShelterBox Australia Annual Report 2018

What we do

ShelterBox is made up of people who believe in shelter as a human right – that shelter from the chaos of disaster and conflict is vital. No ifs. No buts. This is why we provide the tools that enable people to rebuild homes and transform their lives.

We don't believe that one size fits all. We work hard to understand the impact of each emergency and the need this creates within individual communities. This influences what we put inside every ShelterBox and every ShelterKit.

Our sturdy green ShelterBoxes are designed to help people who have lost everything, or have been forced to leave their homes behind. The box doesn't just include a family-sized tent to create a safe space, but practical tools and utensils that create the framework for everyday life.

Our ShelterKits contain a selection of materials, including toolkits, ropes, fixings and heavy-duty tarpaulins, used to make emergency shelters, repair damaged buildings and create the foundations for new homes. These portable kits give people the means to quickly resume their lives in the heart of their own community.

We deliver this aid to the four corners of the earth. We do this with the help of an amazing network of global affiliates, partners like Rotary International and an army of dedicated volunteers.

Our aid is hand-packed with care before being transported around the world. Our highly trained ShelterBox Response Teams then go the extra mile to find the people left most vulnerable after a disaster – to make sure no one gets forgotten or left behind.





When 2011's peaceful protests for democracy turned into a prolonged and vicious civil war, no one knew the conflict would still be raging in 2018. Since 2012 ShelterBox has supported over 45,000 families. There are millions more living in Syria and neighbouring countries who have no shelter, nowhere to go, and no hope for the future. We aim to change this.

ShelterBox's partnership with Rotary came to the fore once again in our response to hurricanes Maria and Irma in the Caribbean. Here, American Response Team member, Yi Shun Lai shares a joke with a beneficiary and a local Rotarian in Dominica.



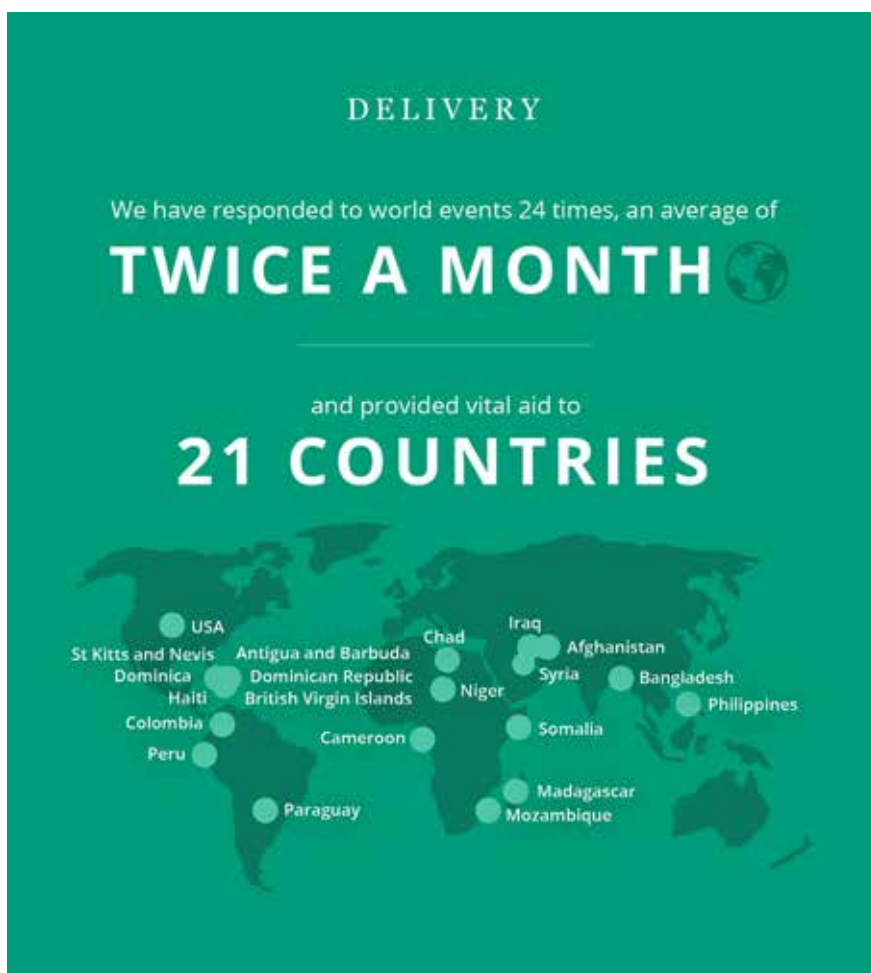


Meet our patron

"Over the years, I have been involved in many disaster and humanitarian relief operations. I am acutely aware of the need for the provision of shelter to those in need and ShelterBox brings life saving aid, hope and dignity to families made homeless by disasters worldwide, responding to earthquakes, fires, floods, volcanic eruptions, tsunamis, landslides, typhoons and areas of conflict. I look forward to working with the people of ShelterBox on current and future disasters."

Air Chief Marshal Sir Angus Houston, AK AFC (Ret'd)
ShelterBox Australia Patron

ShelterBox responses 2017



Right now, around 60 million people around the world have been made homeless by natural disaster and conflict. We're working to change this. By providing emergency shelter and tools for families robbed of their homes by disaster, we're transforming despair into hope.

Our vision

A world in which all people displaced by disasters and humanitarian crises are rapidly provided with emergency shelter and vital aid, to help rebuild their communities and lives.

By working with trusted partners like Rotary International, Hand in Hand For Syria, Relief Aid and ACTED and collaborating with major NGOs like UNHCR, Oxfam and the Red Cross, we are able to ensure that our approach is both collaborative and consultative.

Together, we are impatient to see a world where no family goes without shelter following disaster and humanitarian crisis.





ShelterBox
AUSTRALIA



Rowley Tompsett
Chair



Paul Roger
Director



Emma Black
Deputy Chair



Greg Love
Director



Laurence Billiet
Director



John Lawrence OAM
Director



Phil Mewett
Finance Director



Greg Moran
Director



Barry Antees
Company Secretary

ShelterBox Australia
Meet the Directors 2018

"Shelter is a process, not a product"
(International Federation of the Red Cross).
Our relief tents are designed to provide
emergency shelter, providing families with the
opportunity to rebuild their houses and return
to normality.

Image: Dominica 2018 © ShelterBox







Our vision is a world where no family has to go without shelter following disaster or humanitarian crisis.

Image: Bangladesh 2017
© Shelterbox



Chair's Report

Towards our goal...

Our goal is that no family will be without shelter and each year we strive towards that outcome. At the International Affiliates' Conference in 2017, I set our major achievements for the year and I will report on those at the 2018 Conference. So, how much did we achieve?

Last year, we aspired to develop a closer working relationship with our colleagues in New Zealand. In April we held our annual face-to-face board meeting, hosted by our neighbours, in Christchurch. The meeting was enhanced by the attendance of New Zealand ShelterBox Response Team members; and the ShelterBox Trust (SBT) Head of International Giving, Alex Orme. A significant outcome was a joint Board communiqué to the ShelterBox Trust on the use of operations to enhance regional fund-raising opportunities. Collaboration on fundraising campaigns will reduce overheads and share expertise and we plan to explore trans-Tasman corporate opportunities.

We also set a goal of utilising Rotary networks to expand the ShelterBox footprint in the region. ShelterBox Australia's John Lawrence and SBT's Alex Orme undertook the initial work. As a result, SBT Chief Executive Officer Chris Warham will address the

Yogyakarta Rotary Institute in November, raising the possibility of reforming ShelterBox Indonesia.

The Board noted a need for marketing and fund-raising experience and was pleased to welcome Laurence Billiet to the Board. Laurence has significant international experience and now leads the Fund-raising Committee. Additionally, to enhance the Board's governance and corporate experience, international corporate consultant Paul Roger joined the Board and now fills the role of Deputy Chair.

The Board has adopted its first three-year Business Plan, outlining future operations and redefining our financial relationship with SBT. The Business Plan was preceded by a staff blue-sky thinking day and was informed by the SWOT analysis generated.

Our Volunteer Program Administrator, Kiernyn Deutrom, has completed her first year in the position. Her sterling work in supporting our volunteer network by developing training manuals and courses has resulted in a 30% increase in Rotary club involvement.

Under the guidance of Company Secretary Barry Antees, the Board is undertaking a full review of its policies: Values, Governance, Financial Management & Control, Communication, Volunteers and Human Resources. This suite of policies will serve us well into the future.

I thank my fellow Directors for their dedication to their roles, and for their unstinting support as we strive to achieve our goal: no family without shelter.

The Board is indebted to our outstanding corporate team, led by CEO Mike Greenslade. Each has worked well beyond our expectations to assist in delivering ShelterBox Australia's desired outcomes. To Mike, Kiernyn, Virginia and Gay, the Board expresses its sincere gratitude; we cannot do what we do without your dedication and support.

And I thank our donors: the Rotarians and Rotary clubs, the philanthropic organisations, and those members of the public who have been so generous in their support. It is only with such support we can continue to do so much good in the world.

So, how did we do? I'm confident we have exceeded the targets we set, and in so doing, we are well-prepared for another great year. I look forward with a great deal of confidence as we move towards achieving our goal: no family without shelter.

Rowley Tompsett
CRLSS, FICDA, ASO, JP
Chair

What's in a ShelterKit?



Our ShelterKits contain a selection of materials, including toolkits, ropes, fixings and heavy-duty tarpaulins, used to make emergency shelters, repair damaged buildings and create the foundations for new homes.

We also customise these kits to suit the location and the needs of each community. Sometimes the kits include corrugated iron to help make resilient roofing, or room dividers and mattresses to make warehouses habitable – whatever it takes to help people recover from disaster.





Bangladesh



Dominica



Niger



Kenya



Philippines



Somaliland



Syria



Cameroon



CEO's Report

Disasters don't stop. Neither do we.

We can never rest on our laurels. There is never much time to look back on what we have achieved from one financial year to another. We can look at our figures for 2017-18, showing donations up 27%, new donors up 10% and social media followers up by 30%; but when the calendar turns to 1st July, all the dials turn back to zero and we start again. That's because 'disasters don't stop and neither do we'.

In October, our four successful ShelterBox Response Team (SRT) candidates completed the new 10-day Pre-Deployment Training course in Cornwall. The course prepares the participants for the rigours of disaster relief operations and includes safety and security training, familiarisation with the different types of aid deployed and an understanding of working within the humanitarian system. The group was shadowed by a journalist from Rotary International throughout their training, with Rotaract member Katelyn Winkworth featuring in the resulting article. It is great to see that two members of that cohort have already

deployed, as you will read later in the report.

In November we held our first Understanding ShelterBox Operations (USOPs) course near Ipswich. The course is designed to provide volunteers, Rotarians, major donors and corporate sponsors with a window of how ShelterBox works in the field and some of the complex problems that have to be overcome when operating in a disaster zone. This 'deep dive' Shelterbox experience will be offered around the country over the coming years and relies heavily on the expertise of our volunteer response team members. It was during this course that our newly qualified SRT member Tommy Gray was called away on deployment to Bangladesh as part of our response to the Rohingya crisis.

The second half of the year was dedicated to raising our profile with displays at Rotary conferences, university open weeks, and high-profile events like WOMADelaide. The result was a pleasing increase in both donations and volunteer numbers.

In the fundraising department we have seen a variety of activities, from 12-year

old Laen Wilkin's Ballina to Byron bike ride, towing a ShelterBox to the nine intrepid adventurers heading off to trek the Annapurna in the Nepalese Himalayas. We've seen the launch of our 'Shine for ShelterBox' campaign, spearheaded by the Rotaract Club of Brisbane Rivercity's inaugural event that featured comedians, musicians and dancers all giving up their time to raise funds for disaster relief. Add to this, events like the jam sales, barbecues, international dinners, sculpture exhibitions, and the wonderfully original, 'Canvas and Cabernets' evening and you have evidence of the imagination and dedication of our volunteers and supporters.

Every piece of aid we deliver, every family we shelter, every community we help recover is the result of a monumental effort from our grassroots supporters, our volunteers and staff. We are all part of one global team, working towards a world where no family goes without shelter following disaster. I thank you all.

Disasters don't stop. Neither do we.

Mike Greenslade, CEO



2018 got off to a busy start, with our new Philippines office called into action as soon as it was opened. ShelterBox worked with the Philippines Government and the Rotary Club of Biliran Island after two months of rainfall fell within two days. Affected families were issued with weather-resilient tents; ShelterKits for waterproofing damaged properties, and other desperately needed items including solar lights, water carriers, blankets and mosquito nets.



Monsoonal rains were exacerbated by the release of water from over-filled dams further up river, causing severe flooding throughout much of Northern Bangladesh. ShelterBox Australia CEO Mike Greenslade deployed to Kurigram in November as part of a Response Team.





Floods in Bangladesh

During June, July and August 2017, monsoon rains caused heavy flooding across Bangladesh, Nepal and India. The flooding caused 1,400 deaths across the three countries and affected 41 million people. The rains in Bangladesh were the worst to hit the country in four decades, with one third of the country affected. By late September, 32 districts in the northern and central regions of the country were impacted. 633,855 houses were partially damaged, 103,855 houses totally destroyed and 4,608,000 hectares of land damaged. Many people were forced live in temporary shelters on embankments or in the open.

ShelterBox Australia CEO Mike Greenslade joined the Response Team in Dhaka in November 2017. This was

a highly complex response, further complicated by the Rohingya crisis happening in the South of the country, with many agencies working in the country concentrating their efforts on the unfolding disaster in Cox's Bazar.

"ShelterBox was one of the very few organisations responding to the floods in the North. We partnered with the Bangladesh Red Crescent Society and received fantastic support from Rotary. Red Crescent Youth assisted with the assessment process, the Rotary Club of Dhaka Kawran Bazar were invaluable (acting as consignee for the aid, as they had done back in 2009) and the Rotary Club of Rangpur kept the team in the field safe with accommodation and transport. The import process was complicated by the sheer amount of aid arriving for the Rohingya crisis and the fact that we had multiple shipments of different types of aid arriving at different times.

As is often the case in natural disasters, it was the poorest in society

who were affected the worst. Families eking out a living on the small alluvial river islands known as 'chars', awoke in the night to find water cascading through their homes, washing away the land on which they were built. I joined the Red Crescent Youth on an assessment in a small rural village in the Kurigram district. Surprisingly, there was little evidence of the flood but on enquiry, we discovered that many homes had been completely washed away, along with the river bank. Bangladesh is used to floods, but nothing of this scale.

As the Dhaka team worked on importation and transport of ShelterKits, tarps, blankets, mosquito nets and solar lights, my team sourced warehousing and worked on a distribution plan. My deployment finished before we could distribute any aid but in the following weeks I was thrilled to hear that we had provided shelter and essential items for 3,000 families."



Bangladesh: Rohingya Crisis

It has been over a year since the Rohingya Crisis first gripped the world's attention.

According to the latest UNHCR statistics, 723,000 people have fled the destruction of their homes and persecution in the Northern Rakhine province of Myanmar, trekking for days upon days to reach neighbouring Bangladesh.

In November 2017 — less than a week after flying back to Australia from ShelterBox training in the U.K — newly qualified Response Team volunteer, Tommy Gray, received the call that he was headed to assist with the crisis.

Once in Bangladesh, Tommy played a crucial role in providing emergency assistance to some of the world's most vulnerable people.

"I flew in to Dhaka where I was met by Head of Operations, Alf Evans,

who handed me some documentation before I caught my final flight to Cox's Bazar Refugee Camp. After arriving at the camp, I met with the team and started working straight away with the UN's cluster groups to best provide the aid that we could to the Rohingya community," said Tommy.

During his 3 week deployment, Tommy was part of the successful operation that helped to distribute emergency shelter and essential items, including mosquito nets, tarpaulins, blankets, water carriers and Luminaid solar lights, to 3,000 Rohingya families.

"The thing that stuck with me most about the camps was the resilience of the Rohingya people. They had had their lives turned upside down, and they had fled from genocide and ethnic cleansing, yet as a community they were established and just kept going."



"The thing that stuck with me most about the camps was the resilience of the Rohingya people. They had had their lives turned upside down, and they had fled from genocide and ethnic cleansing, yet as a community they were established and just kept going." Tommy Gray's first deployment with ShelterBox was both confronting and rewarding.





ShelterKits proved invaluable in the Caribbean to help repair homes severely damaged by twin hurricanes Irma and Maria.



Caribbean Islands: Hurricane Irma

Hurricane Irma was the most powerful hurricane ever recorded in the Atlantic Ocean. Irma was a Category 5 hurricane, with wind speeds of up to 298 kmh that swept through the Caribbean islands in September 2017.

After suffering the wrath of Hurricane Irma, the Caribbean was again pummelled by Hurricane Maria. The arrival of these Category 5 hurricanes made this one of the most ferocious hurricane seasons ever recorded. In the months since the hurricanes hit, ShelterBox delivered aid across six countries, tailoring our response to best support different communities. In St Kitts and Nevis and the Dominican Republic we supported families to rebuild their homes with the provision of ShelterKits. Elsewhere in the British Virgin Islands, our tents were the best option - creating a warm safe home while the long clean-up process takes place.

Australian ShelterBox Response Team member Jeff Barnard had previous experi-

ence in Dominica and was a perfect fit for the team.

"When Hurricane Maria made a direct hit on the Caribbean island of Dominica, residents fled to the safest corners they could find. They huddled in bathrooms, squeezed into cabinets, camped out in shelters—going anywhere they could to get away from shaking windows and rising floodwaters. Ninety five percent of buildings were damaged or destroyed and the few remaining roads were clogged with tree trunks. The distribution of aid – much of which has come from neighbouring islands – was treacherous and slow.

Flying in to Dominica, it was clear the island had been devastated. The island, which was once a tropical paradise known as "the nature island", was completely devoid of green leaves. With roads and bridges affected, the isolated communities were in desperate need of humanitarian assistance. Logistics plays a huge part of the role in getting shelter to affected communities. Once unloaded,

we needed to transport aid across the island, store it again, then distribute it to remote communities after training and needs and capacity assessments were complete.

Our initial needs assessment highlighted the less accessible north east of the island as being badly affected and thus far having received precious little assistance. The team decided this would be ShelterBox's focus for the response. Having spent 12 months on Dominica previously in a development role, I was extremely keen to be of assistance. It was humbling to be offered the opportunity to return to Dominica, locate communities in need, establish where assistance was most desperately required and work alongside local people to provide this assistance. Whether it is a few coins dropped in a local ShelterBox collection tin or regular support, this money adds up to a massive response system driven by volunteers like myself."

In May 2018 over
290,000 Kenyans were
displaced due to flooding.





Floods in Kenya

In May of this year, torrential rains and devastating floods uprooted hundreds of thousands of people across East Africa. Kenya was one of the worst affected countries, with the floods displacing over 290,000 people, killing at least 100 people and washing away entire villages.

Australian ShelterBox Response Team volunteer, Richard Brammall, was part of the third team to enter Kenya. Here he played an instrumental part in assessing the situation and working together with the local Red Cross to understand how and where our aid would be most beneficial.

After completing a comprehensive assessment, Richard and his ShelterBox Response Team partner, Jolene, pinpointed 2,000 households around the Tana River and Kilifi areas who were in desperate need of emergency shelter and tools.

"In the Kilifi area there were just 8 camps, and in the Tana River there were 108. Out of these camps, the smallest we saw was catering for 170 people, and they just grew from there", said Richard while discussing the urgent need for ShelterBox aid in the region.

However, providing these communities with the tools required to rebuild their lives came with its own set of challenges.

In 2017 Kenya brought in the world's strictest plastic ban, which threatens up to

four years' imprisonment or fines of \$40,000 for anyone producing, selling or even just carrying a plastic bag.

This new restriction posed as a roadblock for ShelterBox, because although all of our aid is packaged as effectively as possible, plastic is still used to secure small items such as roofing nails, and minimise rust on tools like hammers and shovels.

"[The plastic ban] was a problem that we ran into within our third day of deployment, which had not been known about before," said Richard.

For the following weeks of deployment, Richard, Jolene, and their Red Cross allies spent most days in and out of meetings with government officials and the National Environment Management Authority of Kenya (NEMA), with the aim to secure a permit for aid to enter the country.

After weeks of negotiations and limited progression, the decision came from ShelterBox Operations to repackage and remove all plastic from our ShelterKits. This move ensured our aid could successfully make its way through customs and into the hands of communities affected by the floods.

Today, ShelterBox has successfully delivered emergency shelter and tools to 1,629 households in Kenya, with more aid on its way to communities who need it most. Thank you to Richard, and the rest of the ShelterBox Response Team volunteers who have worked tirelessly to make this happen.



Partnerships are important to ShelterBox. Whether it be our partnership with Rotary International or with other relief organisations, working together helps us go further. Working with organisations like Relief Aid and Hand in Hand for Syria has enabled us to help tens of thousands of families inside the war-torn country.



Be Part of the Action.

ShelterBox
AUSTRALIA

GET IN TOUCH!

*We're looking for passionate people to join the ShelterBox team.
We need people who want to give back and pursue their passions,
people who can:*

- Ignite curiosity
- Bring our work to life
- Build excitement
- Create a buzz
- Mobilise your community
- Get to the heart of the action

*If you're ready to create real change and join an
exciting international disaster relief organisation,
you're just who we're looking for.*

Do Something!

- Ambassador / Presenters
- Fundraisers
- Advocates
- Friends of ShelterBox
- Interns / Project Officer

Get in Touch!

www.shelterboxaustralia.com.au | ambassadors@shelterbox.org.au | 0400 273 624

ShelterBox
AUSTRALIA



Volunteer program

This last year has been incredibly productive for the Volunteer Program, with a staggering array of promotional events and presentations and some great connections made with new supporters. We have achieved a lot in a short space of time, including welcoming 27 new volunteers to the team, an extra 63 Rotary Clubs supporting ShelterBox and a comprehensive volunteer induction program rolled out.

Our 27 new volunteers are from all areas of the country and are actively engaged in a variety of roles including Ambassadors, Fundraisers, Friends of ShelterBox, ShelterBox Advocates and Response Team members. With the dedication of our volunteer team spread across nearly every corner of the country we have had a massive response by Rotary Clubs supporting ShelterBox in the last year. An extra 30% of clubs donated this year which is a testament to the work that our volunteers are doing in sharing our story

through ShelterBox presentations, stalls at local community events, ShelterBox Advocates in Rotary Clubs sharing our news, and displays at Rotary conferences.

Volunteer training and induction is now being offered online and remotely (able to be completed anywhere and at any time) and we are having excellent results in helping volunteers promote ShelterBox in their communities faster than ever. Our new volunteers are bringing with them fun and exciting ways to share our story, from hosting Shine for ShelterBox cocktail parties, completing marathons in fancy dress, to trekking the Himalayas in Nepal.

Highlights of the year include –

- ShelterBox presentations at workplaces, Rotary Clubs, schools, early childhood centres, youth leadership camps
- Displays at race day, festivals, fetes, craft fairs and markets
- Connecting with uni students at open days in Brisbane, Sydney, Newcastle and Melbourne
- ShelterBox pop up stalls

- RAAF events and golf day fundraisers
- Displays at Rotary Club Conferences, Assemblies and annual Zone Conference
- WOMADelaide stall
- ShelterBox High School program and sleep out
- BBQ fundraisers and sausage sizzles
- Games night and skate park events
- Jazz in the Bush

We have big plans for the year ahead and backed up by a strong and dedicated team of volunteers I know we'll be successful. To achieve our goal of helping 1 million families each year by 2025 we are increasing our volunteer team and developing our connections with Rotary Clubs and other community groups this coming year. Our team is filled with extraordinary people of action and I am confident we will have another fantastic and fun year ahead.

Kieryn Deutrom
Volunteer Program Manager



ShelterBox

Disaster relief



ShelterBox
Australia

*Meet some of our
ambassadors*

Our volunteers

Emeritus Ambassadors

Bob Furner
Tim Klar
Peter Pearce

Distinguished Service Awards

Barry Antees
Lorraine Croft
Peter Croft
Greville Easte (dec.)
Mike Greenslade
Tim Klar
Peter Pearce
Deita Torheidon

Stephen Bailey, Davistown
Jeff Barnard, Valla Beach
Phil Bennetts, Tumut
Jasmine Beynon, Perth
Gary Bidner, Chuwar
Fiona Biedermann, Morphett Vale
Richard Brammall, Gold Coast
David Brockway, Mt Helena
Janine Buckley, Ormeau
Shane Burette, Abbotsbury
Ian Burnet, Milsons Point
Peita Byer, Toukley
John Compton, East Maitland
Mary Crammond, Saratoga
Lorraine Croft, Dubbo
Peter Croft, Dubbo
Therese Crollick, Alstonville
Steve Crosling, Hurstbridge
Bill Dobson, West Launceston
Lucy Dodd, Goodwood
Liz Donnan, Sawtell
Brant Duff, Bundaberg
Ian Dyball, Hallidays Point
Sharon Eddington, Chippendale
Daniel Edmonds, Hahndorf
Fred Fawke, Dunlop
Gilles Fischer, Maroubrah
Nathan Fletcher, Calliope
Diane Fowler, Trevallyn
Bob Furner, Mount Gambier

Tom Gallagher, Lower Norton
Sonya Gates, Turrumurra
Anthea Gilbert, Como
Geoff Glassock, Springwood
Tommy Gray, Melbourne
Megan Graham, Sydney
Greg Groppenbacher, Mooney Mooney
Katey Halliday, Glenelg East
Andrew Hancock, Blackheath
Peter Hartley, Wentworth Falls
Jennifer Henry, Taranganba
Fiona Hinds, South Bunbury
Garry Hinit, Broadbeach
Sue Hooper, Toronto
Dylan Howarth, Perth
Johanna Johns, Hunters Hill
Peter Kavenagh, Highton
Anthony Keating, Casula
Tim Klar, Craigburn FA
Margaret Lesjak, Broken Hill
Phil Lyon, Tamworth
Keith Malcolm, Mosman Park
Kathryn Martin, Mornington
Brian McCabe, Portland
Chris McGrath, Fletcher
Marissa McKoy, Karana Downs
Renee McKoy, Karana Downs
Stephen Mills, Gladstone South
Garth Morgan, Ourimbah
Susanne O'Donoghue, Viveash

Peter Pearce, Gosford North
Reg Pierce, Wauchope
Anna Reeves, South Melbourne
Judith Richardson, Pindimar
Steve Roddis, Ringwood East
Paul Roger, Springfield
Emily Rohrlach, Hobart
Ian Routley, Launceston
John Rowe, Port Pirie
Nelson Sanz-Cadena, Campbelltown
Alan Shepherd, Moruya
Art Shrimpton, Allens Rivulet
Peter Smith, Turrumurra
Brian Springer, Lawnton
Rod Style, Cloverdale
Howard Sullivan, Manly
Caisha Tanis, Colac
Jan Teasdale, Kewdale
Peter Timmerman, Chatswood
Dieter Torheiden, Deepwater
June Wade, Victoria Park
Graham Waite, Chapman
Marilyn Walter, Tatton
Ashlea Watkins, Manly
Gregory White, Adelaide
Rod Williamson, Swansea
Katelyn Winkworth, Freshwater

Our Rotary Support

Rotary Club of Adelaide Light
Rotary Club of Albany Creek
Rotary Club of Albany Port
Rotary Club of Albion
Rotary Club of Albury North
Rotary Club of Alfredton
Rotary Club of Alstonville
Rotary Club of Applecross
Rotary Club of Ararat
Rotary Club of Armadale
Rotary Club of Armidale Central
Rotary Club of Ashgrove The Gap
Rotary Club of Aspley
Rotary Club of Attadale
Rotary Club of Aurora Gungahlin
Rotary Club of Balcatta
Rotary Club of Balgowlah
Rotary Club of Ballarat South
Rotary Club of Balmoral
Rotary Club of Barossa District
Rotary Club of Batemans Bay
Rotary Club of Bathurst
Rotary Club of Bathurst East
Rotary Club of Bay View Clarendon
Rotary Club of Bayside Geelong
Rotary Club of Beaufort
Rotary Club of Beaumaris
Rotary Club of Beechworth
Rotary Club of Beecroft
Rotary Club of Beenleigh
Rotary Club of Belconnen
Rotary Club of Bellerive
Rotary Club of Belmont Nsw
Rotary Club of Belmont Vic
Rotary Club of Bentleigh
Moorabbin Central
Rotary Club of Berrima District
Rotary Club of Berry
Rotary Club of Blackheath
Rotary Club of Blackwood
Rotary Club of Blayney
Rotary Club of Booragoon
Rotary Club of Boorowa
Rotary Club of Bordertown
Rotary Club of Bowral Mittagong
Rotary Club of Boyne Tannum
Rotary Club of Breakfast Point

Rotary Club of Bribie Island
Rotary Club of Bridgetown
Rotary Club of Brisbane Highrise
Rotary Club of Brisbane Inner North
Rotary Club of Brisbane Planetarium
Rotary Club of Broken Hill South
Rotary Club of Bundaberg East
Rotary Club of Bundaberg Sunrise
Rotary Club of Burnside
Rotary Club of Busselton Geographe Bay
Rotary Club of Byron Bay
Rotary Club of Caboolture
Rotary Club of Cairns West
Rotary Club of Camden
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 Cardiff
Rotary Club of Carindale
Rotary Club of Carindale Btp
Satellite Club
Rotary Club of Central Blue Mountains
Rotary Club of Cessnock
Rotary Club of Chatswood
Rotary Club of Cobram
Rotary Club of Colac West
Rotary Club of Collie
Rotary Club of Como
Rotary Club of Concord
Rotary Club of Cooma
Rotary Club of Corowa
Rotary Club of Corrigin
Rotary Club of Crookwell
Rotary Club of Crows Nest
Rotary Club of Dalby
Rotary Club of Daylesford
Rotary Club of Dee Why Warringah
Rotary Club of Deloraine
Rotary Club of Diamond Creek
Rotary Club of Dingley Village
Rotary Club of Discovery Coast
Rotary International D9710
Rotary Club of 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 Elizabeth Quay
Rotary Club of Engadine
Rotary Club of Erina
Rotary Club of Esperance Bay
Rotary Club of Fairy Meadow
Rotary Club of Five Dock
Rotary Club of Forbes Ipomoea
Rotary Club of Fortitude Valley
Rotary Club of Freshwater Bay
Rotary Club of Galston
Rotary Club of Gawler Light
Rotary Club of Geebung
Rotary Club of Geelong Central
Rotary Club of Geelong East
Rotary Club of Gerringong Sunrise
Rotary Club of Ginninderra
Rotary Club of Gladstone Port Curtis
Rotary Club of Gladstone Sunrise
Rotary Club of Glenelg
Rotary Club of Glenhaven
Rotary Club of Golden Grove
Rotary Club of Goolwa
Rotary Club of Gosford North
Rotary Club of Goulburn
Rotary Club of Goulburn Mulwaree
Rotary Club of Granville
Rotary Club of Griffith Avanti
Rotary Club of Gungahlin
Rotary Club of Gunnedah 2380
Rotary Club of Gunnedah West
Rotary Club of Hall
Rotary Club of Hamilton North
Rotary Club of Hamilton Qld
Rotary Club of Hamilton Vic
Rotary Club of Heirisson
Rotary Club of Henty
Rotary Club of Hervey Bay Sunrise
Rotary Club of Highton
Rotary Club of Hornsby
Rotary Club of Inverell
Rotary Club of Inverell East
Rotary Club of Ivanhoe
Rotary Club of Jerrabomberra
Rotary Club of Kalamunda
Rotary Club of Kalgoorlie

Rotary Club of Karana Downs
 Rotary Club of Kardinia
 Rotary Club of Kariong Somersby
 Rotary Club of Katoomba
 Rotary Club of Kempsey
 Rotary Club of Kempsey West
 Rotary Club of Kiama Inc
 Rotary Club of Kippa Ring
 Rotary Club of Largs Bay
 ROTARY Eclub of LaTrobe
 Rotary Club of Launceston
 Rotary Club of Leeton
 Rotary Club of Liverpool West
 Rotary Club of Loganholme
 Rotary Club of Maleny
 Rotary Club of Mandurah
 Rotary Club of Manjimup
 Rotary Club of Maroubra
 Rotary Club of Maryborough Sunrise
 Rotary Club of Matilda Bay
 Rotary Club of Melbourne
 Community Foundation
 Rotary Club of Melville
 Rotary Club of Mill Point
 Rotary Club of Millicent
 Rotary Club of Milton Ulladulla
 Rotary Club of Mitcham Sa
 Rotary Club of Moora
 Rotary Club of Moorleigh Moorabbin
 Rotary Club of Moreland
 Rotary Club of Moruya
 Rotary Club of Mosman Park-Cottesloe
 Rotary Club of Moss Vale
 Rotary Club of Mount Gambier
 Rotary Club of Mundaring
 Rotary Club of Murgon
 Rotary Club of Myrtleford
 Rotary Club of Narooma
 Rotary Club of Narromine
 Rotary Club of Nelson Bay
 Rotary Club of Newcastle Sunrise
 Rotary Club of North Balwyn
 Rotary Club of North Rocks
 Rotary Club of North Sydney
 Benevolent Fund
 Rotary Club of Northbridge
 Rotary Club of Northbridge

Benevolent Fund
 Rotary Club of Norwest Sunrise,
 Bella Vista
 Rotary Club of Nowra
 Rotary Club of Numurkah
 Rotary Club of Nundah
 Rotary Club of Ocean Grove Inc
 Rotary Club of Osborne Park
 Rotary Club of Palm Beach Wa
 Rotary Club of Pambula
 Rotary Club of Parramatta
 Rotary Club of Parramatta City
 Rotary Club of Pascoe Vale
 Rotary Club of Pine Rivers Daybreak
 Rotary Club of Playford
 Rotary Club of Port Fairy
 Rotary Club of Port Macquarie Sunrise
 Rotary Club of Portland Bay
 Rotary Club of Preston
 Rotary Club of Prospect Sunrise
 Rotary Club of Queanbeyan
 Rotary Club of Queanbeyan West
 Rotary Club of Queenscliffe
 Rotary Club of Raymond Terrace
 Rotary Club of Redland Sunrise
 Rotary Club of Richmond NSW
 Rotary Club of Rockhampton South
 Rotary Club of Rockhampton West
 Rotary Club of Rouse Hill
 Rotary Club of Ryde
 Rotary Satellite eClub of Ryde
 Rotary Club of Salamanca
 Rotary Club of Salisbury Qld
 Rotary Club of Samford Valley
 Rotary Club of Shellharbour City
 Rotary Club of Shepparton
 Rotary Club of Singleton
 Rotary Club of Somerton Park
 Rotary Club of South Gladstone
 Rotary Club of South Perth Burswood
 Rotary Club of Springwood Inc
 Rotary Club of St Peters
 Rotary Club of Stirling Sa
 Rotary Club of Stuart-Alice Springs
 Rotary Club of Sumner Park
 Rotary Club of Swan Districts
 Rotary Club of Swan Hill Sunrise

Rotary Club of Swan Valley
 Rotary Club of Sydney Darling Harbour
 Rotary Club of Sylvania
 Rotary Club of Tallangatta
 Rotary Club of Tamar Sunrise
 Rotary Club of Tamworth West
 Rotary Club of Tatura
 Rotary Club of Temora
 Rotary Club of Tenterfield
 Rotary Club of The Entrance
 Rotary Club of Toronto Sunrise
 Rotary Club of Torquay
 Rotary Club of Traralgon Central
 Rotary Club of Tumbarumba
 Rotary Club of Umina Beach
 Rotary Club of Unley
 Rotary Club of Upper Blue Mts Sunrise
 Rotary Club of Uralla
 Rotary Club of Victor Harbor
 Rotary Club of Victoria Park
 Rotary Club of Wagga Wagga Koorinal
 Rotary Club of Wagin
 Rotary Club of Wahrenonga
 Rotary Club of Waikerie
 Rotary Club of Walkerston
 Rotary Club of Wallsend Maryland
 Rotary Club of Wanneroo
 Rotary Club of Waratah
 Rotary Club of Warialda
 Rotary Club of Warners Bay
 Rotary Club of Warracknabeal
 Rotary Club of Warrnambool Central
 Rotary Club of Warrnambool East
 Rotary Club of Welshpool
 Rotary Club of West Perth
 Rotary Club of Wetherill Park
 Rotary Club of Willetton
 Rotary Club of Williamtown
 Rotary Club of Windsor NSW
 Rotary Club of Woden Daybreak
 Rotary Club of Wollundry Wagga Wagga
 Rotary Club of Wollongabba
 Rotary Club of Wyalkatchem
 Rotary Club of Wynyard
 Rotary Club of Wyong Tuggerah
 Rotary Club of Yamba
 Rotary Club of Young

The following donors have made donations of \$2000 or more during 2017 – 2018



Marie Bohringer
Richard and Helen Butcher
Robert Campbell
Charles Latrobe Secondary College Interact Club
Hermine Cray
Ronald Geary
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Higgins Family
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Merwe Laws Foundation
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Brian O'Keeffe
Portland House Investments Ltd
Henry Ronchi
Singleton Diggers
Peter and Jane Smith
Tuite Family Foundation
Marcel Virly

Some of our Major Donors have requested to remain anonymous.

We thank them for their continuing support.



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

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30th JUNE 2018**

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

HARLEY, RUSSELL & DAY
Chartered Accountants

**Suite 16, 2 Catherine Street,
ROCKDALE NSW 2216**

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

SHELTERBOX AUSTRALIA

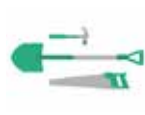
(A company limited by guarantee)

ABN: 21 143 129 220

FINANCIAL STATEMENTS 30TH JUNE 2018

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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 2018.

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
* Robert Furner	Emma Black	Greg Love
John Lawrence	** Lawrence Billiet	*** Paul Roger
		Greg Moran
* Resigned 31/10/2017	** Appointed 15/11/2017	*** Appointed 14/03/2018

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

COMPANY SECRETARY

On 15th 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>2018</u>	<u>2017</u>
Ordinary members	67	66

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 \$95,137. After transfers to Shelterbox Trust of \$510,191 (2017 - \$588,770), the net loss was \$112,705 (2017: Loss \$110,600)

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>2018</u>	<u>2017</u>	Increase/ (Decrease)	%
Donations received	922,999	730,750	192,249	26.31
Funding – SBT	48,078	38,495	9,583	27.78
Interest	434	1,129	(695)	(61.56)



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	11	Dip CEng, Cert Hort., FAICD, OAM, KSJ	C
FURNER, Robert	Director	12	10	B.ED., Adv. Dip Ed.	R
BLACK, Emma	Director/ Deputy Chairperson	12	11	BA (Hon)	C
LOVE, Greg	Director	12	7	-	C
MEWETT, Phillip	Finance Director	12	11	-	C
BILLIET, Laurence	Director	12	5	MBA, ESSEC (Paris)	C
ROGER, Paul	Director	3	3	B.JusticeStud, Master of Justice, FAIM (Rtr), FAPIO (Rtd)	A
MORAN, Greg	Director	12	8	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 2018 the total amount the members of the company are liable to contribute if the company is wound up is \$1,340 (2017: \$1,320).

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 2018 has been received and can be found on page 4 of this report.

Dated at Shelterbox Australia this 31st day of October 2018

In accordance with a resolution of the Directors

Rowley
Tompsett

Digitally signed by
Rowley Tompsett
Date: 2018.11.01
16:10:01 +11'00'

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 2018 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 25TH DAY OF
OCTOBER 2018


.....
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 30TH JUNE 2018

	2018 \$	2017 \$
Revenue from Continuing Operations		
Donations Received	922,999	730,750
Funding SBT	48,078	38,495
Interest	434	1,129
Total Revenue from continuing operations	971,511	770,374
Less Expenses		
Administration Salary & Superannuation	(171,075)	(161,830)
Advertising, Marketing & Public Relations	(46,737)	(25,527)
Fundraising Costs	(46,064)	(22,992)
Insurance	(7,003)	(251)
IT Support	(13,365)	(19,219)
Office Expenses	(38,277)	(24,971)
Telephone	(4,235)	(2,910)
Travel, Accommodation & Conferences	(31,731)	(29,140)
Total Expenses	(358,487)	(286,840)
Earnings before borrowing costs, tax, depreciation and amortisation	613,024	483,534
Less:		
Depreciation	(7,696)	(7,469)
Transfer to Shelterbox Trust	(510,191)	(588,770)
	(517,887)	(596,239)
Total Comprehensive Income for the year	95,137	(112,705)

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 30TH JUNE 2018

	Notes	2018 \$	2017 \$
CURRENT ASSETS			
Cash assets	3	265,694	225,249
Receivables	4	18,587	21,626
TOTAL CURRENT ASSETS		<u>284,281</u>	<u>246,875</u>
NON-CURRENT ASSETS			
Property, Plant & Equipment	5	15,046	22,983
TOTAL NON-CURRENT ASSETS		<u>15,046</u>	<u>22,983</u>
TOTAL ASSETS		<u>299,327</u>	<u>269,858</u>
CURRENT LIABILITIES			
Payables	6	61,709	127,377
TOTAL CURRENT LIABILITIES		<u>61,709</u>	<u>127,377</u>
TOTAL LIABILITIES		<u>61,709</u>	<u>127,377</u>
NET ASSETS		<u>237,618</u>	<u>142,481</u>
EQUITY			
Retained Profits		237,618	142,481
TOTAL EQUITY		<u>237,618</u>	<u>142,481</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 30TH JUNE 2018

	2018 \$	2017 \$
Total equity at the beginning of the financial year	142,481	255,186
Total changes in equity, recognised in the Income Statement	<u>95,137</u>	<u>(112,705)</u>
Total Equity at the end of the financial year	<u>237,618</u>	<u>142,481</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 30TH JUNE 2018

	Notes	2018 \$	2017 \$
NOTE 1.			
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts			
Donations Received		922,999	730,750
Funding - SBT		48,078	38,495
Interest		434	1,129
		<u>971,511</u>	<u>770,374</u>
Payments for administration		(358,515)	(286,840)
Transfers to Shelterbox		(510,191)	(588,770)
Increase/(Decrease) Other Liabilities		(65,668)	(104,087)
Increase/(Decrease) Current Assets		<u>(3,039)</u>	<u>(6,234)</u>
NET CASH INFLOW FROM OPERATING ACTIVITIES		<u><u>34,098</u></u>	<u><u>(215,557)</u></u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Write back of property, plant and equipment and investments		<u>241</u>	<u>(2,519)</u>
NET CASH OUTFLOW FROM INVESTING ACTIVITIES		<u><u>241</u></u>	<u><u>(2,519)</u></u>
CASH FLOW FROM FINANCING ACTIVITIES			
Borrowing		-	-
Loans		<u>-</u>	<u>-</u>
NET CASH FLOW FROM FINANCING ACTIVITIES		<u><u>-</u></u>	<u><u>-</u></u>
Net increase/(decrease) in cash held		40,445	(218,076)
Cash at the beginning of the financial year		<u>225,249</u>	<u>443,325</u>
Cash at the end of the financial year	3	<u><u>265,694</u></u>	<u><u>225,249</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

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2018

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 2018:

- 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 30TH JUNE 2018

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 30TH JUNE 2018

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 30TH JUNE 2018

	2018	2017
	\$	\$
3. CASH		
Cash at Bank - Administration	86,482	53,427
Cash at Bank - Donations	179,212	171,822
	<u>265,694</u>	<u>225,249</u>
4. RECEIVABLES		
Accounts Receivable	1,790	4,500
Prepayments	16,797	17,126
	<u>18,587</u>	<u>21,626</u>
5. PROPERTY, PLANT & EQUIPMENT		
Plant & Equipment	36,364	69,282
Less: Accumulated Depreciation	(21,318)	(46,299)
	<u>15,046</u>	<u>22,983</u>
6. PAYABLES- CURRENT		
Trade Creditors	16,108	9,735
Sundry Creditors	5,601	5,396
Shelterbox Trust Payable	40,000	112,246
	<u>61,709</u>	<u>127,377</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 Deductable Gift Recipient.

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 2018 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 2018.

In accordance with a resolution of the Directors

**Rowley
Tompsett**

Digitally signed by
Rowley Tompsett
Date: 2018.11.01
16:11:05 +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 2018, 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 2018, 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 2018, 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)

ABN: 21 143 129 220

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 2018

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

GARRY WILLIAM DAY
Registered entity Auditor





ShelterBox Australia
1300 996 038
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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

