



ShelterBox

Australia

2019 - 2020 ANNUAL REPORT



Rotary



WHAT WE DO

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

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

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

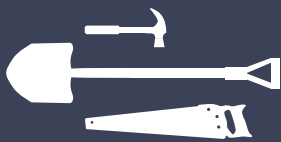
We put families first. We are focused. We go further. We are global.

We are ShelterBox.

IN THE 2019
CALENDAR
YEAR WE
RESPONDED
TO
145,000
PEOPLE IN
9 COUNTRIES



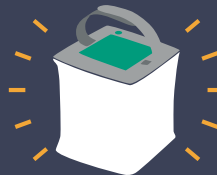
**Emergency shelter and household essentials
(from tarpaulins and tool kits to cooking sets and solar lights).**



ShelterKits



Kitchen sets



Solar lights



Mosquito nets



Tents



Water filters



Water carriers



Blankets

INTRODUCING
2019 - 2020
SHELTERBOX AUSTRALIA
DIRECTORS



*Rowley Tompsett
Chair*



*Paul Roger
Deputy Chair*



*Barry Antunes
Company Secretary*



*Emma Black
Director*



*John Lawrence OAM
Director*



*Laurence Billiet
Director*



*Phil Mewett
Finance Director*



*Greg Moran
Director*



*Dr Rob Walliser
Director*



OVERCOMING ADVERSITY

*Message from
ShelterBox
Australia Chair,
Rowley Tompsett*

“I have been proud, honoured and humbled by the support and recognition I have received over the past five years, and look forward to watching ShelterBox Australia maintain its pre-eminent position in raising funds to support disaster relief wherever it is needed around the world.”





Our year had only just picked up momentum when two forces majeures intervened: significant bushfire activity, followed very soon after by the COVID-19 pandemic. Both had a major impact on our business model, restricting our ability to raise funds from many sectors - especially Rotary Clubs - causing the Board to revise the budget.

Originally, we forecast an increase in income with an expectation of raising \$1.6 million; a modest increase over the previous year. However, in February it became obvious that with the catastrophic effects of bushfires on both coasts and the growing COVID-19 crisis, \$1.6 million was no longer achievable and that a re-think was essential to reasonably forecast the year's financial outcome. The Board accepted the Finance Committee's recommendation to amend forecast income to a little over \$700,000 and to reduce expenditure where possible. This included axing ShelterBox Australia representation at ShelterBox New Zealand's conference and cancelling the Board's annual face-to-face meeting.

The Board also met to consider the future employment of our staff, noting we could continue until the end of the financial year, but would probably need to reduce staff hours in the new year to ensure our financial integrity.

Fortunately, support from the Federal Government in the cash flow boost and JobKeeper scheme enabled us to maintain all our staff under their current conditions. I am also pleased to report we ended the year with an income somewhat in excess of the revised forecast. Colloquially, we had dodged a bullet! Thank you to all those contributors who maintained support.

Concurrently with these extraordinary conditions, the Board was undertaking a major review of its staff employment conditions, including updating Position Descriptions and reviewing salaries under available award conditions. The Board is indebted to the detailed work led by Deputy Chair Paul Roger, ably supported by Dr Rob Walliser and Emma Black. As a result of the report submitted and considered, the CEO is now more reasonably remunerated, and the other employees have been placed under award conditions, securing their

employment stability. The restructure has also resulted in staff undertaking the operational financial duties previously managed by the Finance Director, allowing the Finance Director to concentrate on providing the Board with the sound financial advice and guidance it will need in the coming year.

I consider the Board has, over the past five years, acted to provide ShelterBox Australia with sound governance, financial integrity and ethical employment practices to serve it well into the future. As Chair, I am indebted to the commitment and motivation provided by my fellow Directors, and to the dedication and commitment of our small but very professional staff team, led by CEO Mike Greenslade.

Director John Lawrence completed his term as a Director at the end of June. John has been a part of ShelterBox Australia since its re-birth in 2010, and his contribution over ten years has been invaluable in re-establishing ShelterBox as the leading disaster relief organisation in Australia. Past and present Boards are indebted to John for the constancy of his support and the valuable guidance he has provided. John's expertise will not be lost to ShelterBox. Incoming Chair Paul has asked John to remain as the Chair of the Overseas Aid Fund Committee.

After five years as Chair, I have decided to stand down from the Board, handing the reins to incoming Chair Paul Roger. Paul has served the Board as Deputy Chair for the past two years and I have the greatest confidence in both his ability and motivation to take the organisation to an even higher operational level.

Of course, it is with some sadness I leave the Board; it has been a major part of my voluntary commitment for five years. But we all know when it is time to move on ... and for me, that time is now. I have been proud, honoured and humbled by the support and recognition I have received over the past five years, and look forward to watching ShelterBox Australia maintain its pre-eminent position in raising funds to support disaster relief wherever it is needed around the world.

*Rowley Tompsett
CRLSS FICDA ASO JP
Chair 2015 - 2020*

Syria, 2020 "The soap is good to clean our hands and stop the spread of the virus." (Nadin, 10 yrs)





Somdiland, 2008 from Mike's photo book "2020 Vision", (refer to page 17-18)



KEEPING THINGS IN PERSPECTIVE

Message from ShelterBox Australia CEO, Mike Greenslade

“The next year promises to be a challenging one for us. Luckily, as a disaster relief organisation, we’re able to put our difficulties into perspective. The communities we assist have far bigger challenges to overcome, exacerbated by the current pandemic. Now more than ever, emergency shelter is important; emergency shelter saves lives.”

The 2019-20 year started with such promise. Firstly, we welcomed Bear Kruz to our team. Bear’s role is that of Development Program Manager, looking to grow business and corporate partnerships and encourage support from Major Donors, Foundations and philanthropic Trusts. Bear’s efforts were severely hampered by the effect of the bushfire crisis that swept across Australia in late 2019 and early 2020, swiftly followed by the COVID-19 pandemic. From September onwards, fundraising became very challenging for everyone working overseas, as many Australians understandably focussed on matters closer to home. A revised budget and change of tactics were needed, concentrating our efforts online as face-to-face fundraising became impossible. Initiatives like the ‘2020 Vision’ photo book, online raffles and the very successful ‘Off The Grid’ campaign meant we were able to go beyond our revised fundraising target, thanks to the hard work of our staff and tireless volunteers and the generosity of our supporters.

It was not all doom and gloom. August’s fundraising trek in the Larapinta was a standout success, with 18 participants raising over \$65,000 whilst taking in the

stunning scenery of the West McDonnell Ranges outside Alice Springs. With further treks planned the following April to Kokoda and in November to Cradle Mountain, one of our new pillars of fundraising was looking strong. The restrictions of COVID-19 meant that both treks had to be postponed until 2021. We are grateful to our partner, Inspired Adventures, who managed to ‘pivot’ beautifully, reorganising itineraries and making sure that all participants had a choice to defer or transfer. This year we will launch an ambitious ‘Trek 4 Shelter’ campaign, bringing Kokoda and Cradle Mountain together with Larapinta 2, Cape to Cape and the Outback Marathon to form one year-long campaign. The #Trek4Shelter will aim to raise \$250,000 for disaster relief.

In the 2019 calendar year, ShelterBox and their supporters helped 145,000 people, in nine countries, affected by seven disasters and four conflicts. Australian Response Team members were still able to deploy early in the year until COVID-19 restrictions prevented international travel. Our volunteers assisted with responses to flooding in Bangladesh and an earthquake in the Philippines, and you can read details of these deployments later

in this report. In November, we held a Response Team selection course on the outskirts of Brisbane. The selection course is tough, and anyone invited to attend should be proud that they made it that far. After four days of being put under the microscope and tested in every way, four Australian candidates were successful, along with one from Nepal. The coronavirus pandemic has meant that all recruitment and training has been put on hold and the successful Response Team candidates will have to wait before they can attend the equally challenging 10-day pre-deployment course in Cornwall.

The next year promises to be a challenging one for us. Luckily, as a disaster relief organisation, we’re able to put our difficulties into perspective. The communities we assist have far bigger challenges to overcome, exacerbated by the current pandemic. Now more than ever, emergency shelter is important; emergency shelter saves lives. With staff, volunteers, donors, supporters, partners on the ground and affected communities working together, we can strive for our goal of ‘no family without shelter, following disaster’.

*Mike Greenslade
ShelterBox Australia CEO*



Megan on deployment during Bangladesh floods, 2019



Education materials were used during Shelter Kit training sessions

SINCE 2004 WE HAVE RESPONDED 27 TIMES IN THE PHILIPPINES TO:



3

earthquakes



2

floods



20

cyclones



2

conflicts



DEPLOYMENT – BANGLADESH FLOODS 2019

*by Australian ShelterBox Response Team member,
Megan Graham*



“This was my third deployment with ShelterBox and the first that I was in the country during distribution to beneficiaries. I know the hard work the previous teams put in to ensure that the distributions were well organised, and aid was provided to those most vulnerable.”

During July 2019, heavy rainfall in Bangladesh triggered widespread flooding during the monsoon season. Almost 600,000 houses were reported as destroyed or damaged. 7.6 million people across 28 of Bangladesh's 64 districts were affected, with 85% of the displacement concentrated in 9 of these districts.

ShelterBox's response focussed on Kurigram District, Bangladesh's poorest district. Kurigram District is heavily reliant on agriculture and is in territory through which 16 major rivers pass, including the gigantic Brahmaputra from the Eastern Himalayas/India. Over 70,000 people had been displaced within the Kurigram District.

I was part of the fifth team deployed to assist in the distribution of 750 ShelterKits over four distribution days in two locations, Ulipur and Chilmari. ShelterBox had partnered with Bangladesh Red Crescent Society (BDRCS) in Kurigram District and they were instrumental in ensuring that our distributions were well organised with the necessary resources. On the day of distribution, we had between 20 and 30 BDRCS volunteers assisting us. To circumvent the need to import aid into Bangladesh, an extremely difficult and potentially time consuming task, the assessment as to how ShelterBox could best provide assistance was to purchase and

distribute ShelterKits already held in stock by BDRCS, with BDRCS then replenishing their stock of ShelterKits for future use.

Prior to the distribution days we held 'Train the Trainer' sessions with the BDRCS volunteers on how to use ShelterKits. They were trained on the recommended use and fixing of tarpaulins, and during the distribution days they shared this knowledge to a core group of beneficiaries who would in turn be trainers within their specific village.

The beneficiaries came from different chars (river islands) in the district, with the ongoing monsoon rains not only having caused flooding but also permanent erosion of their land. Some had to travel three hours by boat and a further two hours in a rickshaw to reach our distribution centre. There were elderly single women households, single mothers and families arriving from 10am, and with the distributions at times not finishing until 3pm, it left them with another 5-hour journey home again, with their new shelter.

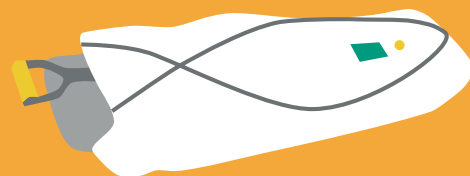
In addition to partnering with BDRCS, ShelterBox also had support from the Rotary clubs of Dhaka and Rangpur. Both clubs were extremely helpful and assisted the ShelterBox teams arriving in Dhaka to obtain the necessary visa, accommodation and forward travel to Kurigram District. The relationship that ShelterBox had established

with Rotary and BDRCS in 2017 in response to flooding was invaluable to the 2019 response.

This was my third deployment with ShelterBox and the first that I was in the country during distribution to beneficiaries. I know the hard work the previous teams put in to ensure that the distributions were well organised, and that aid was provided to those most vulnerable.

The Kurigram District is subject to regular flooding and land erosion. I hope that the ShelterKits we provided in 2019 help these communities to be prepared for the next monsoon season, whether it be using the shelter and tools either on their current land, or if they have to re-establish elsewhere.

*Australian ShelterBox
Response Team member
Megan Graham*



IN BANGLADESH

77% of people we spoke to last year said our tarpaulins would be ideal for sheltering livestock.

“

We returned from the land of the Arrernte Aboriginal people feeling refuelled in mind, body, heart and soul. If only we could continue this feeling of connected energy and wonder...”

ShelterBox Australia Ambassador and former ShelterBox Australia Response Team member, Peita Byer





Summit of Mount Sonder, Larapinta Track, Central Australia - August 2019





LARAPINTA TREK - 2019

By ShelterBox Australia Ambassador and former Australian ShelterBox Response Team member, Peita Byer



“Our group was very diverse, aged 26 to 78, from all parts of Australia, different ethnicities, fitness levels, and each with his or her own motivations for attempting this walk. Unity in supporting ShelterBox was foremost, and each of us had raised funds for the disaster relief charity, so this was an immediate bond.”

Eighteen of us trekked eighty kilometres of the Larapinta Track in August 2019, raising nearly \$65,000 for ShelterBox in the process. The West MacDonnell Ranges, the land of the Arrernte Aboriginal people, is truly awe-inspiring and the heart of our beautiful country. Mere words fail to describe the grand scale and spectacular views from the high quartzite ridge lines that are typical of these ranges. For many of us, the trek was a spiritual, emotional, as well as physical, journey.

Our passionate, knowledgeable and skilful guides from Inspired Adventures - Immy, Dave and Adam - enhanced the trek in every way. Their leadership, particularly Immy, made this trip a once-in-a-lifetime experience. Our comfortable campsite had canvas huts, a proper camp kitchen, and bush toilets. And the food for breakfast, lunch and dinner produced by these three young people was incredible. Somehow, food shared in the great outdoors like this is so much more delicious! A few of us also managed refreshing, if freezing, swims in some of the gorges we visited.

Our group was very diverse, aged 26 to 78, from all parts of Australia, different ethnicities, fitness levels, and each with his or her own motivations for attempting

this walk. Unity in supporting ShelterBox was foremost, and each of us had raised funds for the disaster relief charity, so this was an immediate bond. Within our group was the Fogarty family, James and Kim with their adult son Troy, as well as two sisters, Peita and Donna, with their brother-in-law, Mike Greenslade, CEO of ShelterBox Australia. By the end of the week, our entire group had forged firm friendships.

The most challenging day physically was the ascent of Mount Sonder, yet the rocky terrain of much of the track required focus and concentration. Some of the many highlights included the views from the ridgelines across to Mount Zeil, the highest point in the Northern Territory, as we walked from Serpentine Gorge to Serpentine Chalet Dam. The walk through the bushfire ravaged rolling limestone hills, in the back reaches of the Finke River - one of the world's oldest river systems - was stark yet beautiful. Immy, with her botanical knowledge, would point out tiny shoots of new life and growth.

The 360-degree views of ranges, plains, valleys and salt lakes from the summit of Mount Sonder (1,380m) were magnificent, especially after the arduous climb up a rocky and loose path. We

had left in the pitch black, warmly attired, each of us with head torches. Some in our group bravely pushed on despite injuries, and our guides were so supportive. At the summit, it was very cold, but we felt only elation! Our group ShelterBox photo was a proud moment. Immy and Adam warmed us with hot chocolate from thermoses, and we each had fruit, muesli bars and chocolate to sustain us.

Our last day of the trek itself was the Ormiston Pound Circuit, regarded as one of the best small walks of the Larapinta Trail. It offers sensational views of Chewings Range and Mount Giles. For me, this day was the absolute highlight. The steep rocky ring of mountains enclosing the 'pound' had a timeless and powerful effect. Throughout the trek, Immy has shared fascinating details about plants, bird and animal life. She also challenged herself and us with indigenous stories, quotations, and inspired and discussed philosophy and attitudes to life. This final day, sitting together in a shady riverbed, was no exception.

We returned from the land of the Arrernte Aboriginal people feeling refuelled in mind, body, heart and soul. If only we could continue this feeling of connected energy and wonder....

*Australian ShelterBox Ambassador,
Peita Byer*

The global COVID-19 pandemic became an issue during a Monitoring, Evaluation, Accountability and Learning deployment to the Philippines.







The ShelterBox team working with local Rotarians to demonstrate the use of the tarpaulin.



Response Team volunteer, Anthony Keating (left) collecting beneficiary feedback.



DEPLOYMENT – PHILIPPINES 2019

A needs assessment deployment by ShelterBox Australia Response Team volunteer, Anthony Keating



“The deployment aimed to understand if the response objectives were achieved, including the additional elements, such as cash and the provision of corrugated iron (CGI) sheeting, that augmented our standard aid items”.

On 30 November 2019, Typhoon Kammuri (locally named Tisoy) entered the Philippines. The typhoon made landfall as a Category 3 storm with wind speeds of up to 204 km/h. Areas along the typhoon's track experienced intense rainfall, strong winds and storm surges. The storm exited the Philippines area of responsibility on Thursday 5 December and initial assessments revealed that 1.56 million people were affected.

The reported number of damaged houses increased rapidly as the impact of the storm became clear and by Sunday 8 December, the Philippines Department of Social Welfare and Development (DSWD) were reporting 201,987 affected houses; of which 49,622 were destroyed and 152,365 partially damaged.

The ShelterBox Operations Philippines Team had been liaising closely with the government, Shelter Cluster and the Rotary network throughout. The province of Northern Samar was identified as having been heavily impacted but having received very limited assistance. The province is located in the Eastern Visayas region at the northern portion of the island of Samar. Its capital is Catarman.

A ShelterBox Response Team deployed on 10 December, arriving

in Catarman on 12 December. A series of needs assessments were undertaken, and five municipalities were identified as badly affected: San Roque, Lavezares, Victoria, Biri and Catarman. Custom packages of shelter and household item assistance were developed to suit the needs in each municipality. Communities across four municipalities received custom combinations of shelter kits/ tarpaulins and household items (solar lights, blankets, mosquito nets). Communities in two municipalities (San Roque and Catarman) received combinations of corrugated iron (CGI) sheeting and household items. One of the CGI communities (San Roque) also received a sum of cash for complementary shelter activities – a first time pilot project for ShelterBox.

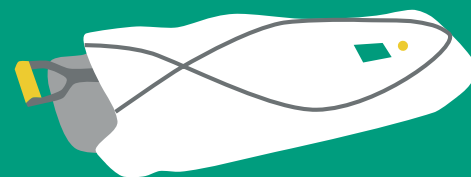
An evaluation team was scheduled to deploy 7 -20 February, however, due to the coronavirus outbreak, the decision was taken by the organisation to postpone until early March. Australian volunteer Anthony Keating was part of that team.

Anthony said, 'This was my first deployment in five years, and it was my first for a MEAL (Monitoring, Evaluation, Accountability and Learning) deployment. The deployment aimed to understand

if the response objectives were achieved, including the additional elements, such as cash and the provision of corrugated iron (CGI) sheeting, that augmented our standard aid items.'

'Our deployment was cut short due to COVID-19; access was restricted to municipalities and therefore the decision was made to come home a few days early. In saying that, we did meet almost all of our objectives, by visiting as many beneficiaries during our time there, and also holding several focus group meetings gaining as much insight of how we could improve our aid and distribution.'

*Australian ShelterBox
Response Team member
Anthony Keating*



IN PHILIPPINES

**85% of people
we spoke to said they would
keep using our tools after fixing
or building a shelter.**





Philippino communities across four municipalities received custom combinations of shelter kits/tarpaulins and household items (solar lights, blankets, mosquito nets).

2020 vision

Eyes wide open in the disaster zone

“*Humanity is at its rawest in disasters and yet there are moments that capture true human dignity and hope. Brilliantly shown in Mike’s work.*”

Tim Costello, AO
Chief Advocate of
World Vision Australia
2016-2019



photography by
Mike Greenslade
ShelterBox Response Team member

2020 VISION - EYES WIDE OPEN IN THE DISASTER ZONE

*ShelterBox Australia CEO and Response Team
member, Mike Greenslade*



“ 2020 Vision is a collection of images from my 22 deployments to disaster zones around the world. Celebrating the 20th anniversary of ShelterBox, the book is full of images of resilience, determination and hope. Even in the darkest of hours, the human spirit shines brightly.”

At the start of the financial year, it became apparent that an auspicious occasion would soon be upon us. It was back in the year 2000 that a group of Rotarians from the Rotary Club of Helston-Lizard in Cornwall came up with an idea for their Millennium Project, ShelterBox. The approaching 20th anniversary deserved some recognition and so I thought I'd put my library of photographs to good use. The ensuing photo book was designed to celebrate not only what ShelterBox does, but also the resilient individuals and communities we assist.

'2020 Vision' is a collection of images from my 22 deployments to disaster zones around the world. Celebrating the 20th anniversary of ShelterBox,

the book is full of images of resilience, determination and hope. Even in the darkest of hours, the human spirit shines brightly. Affected communities pull together to help one another and organisations like ShelterBox work tirelessly to provide the tools to help them shelter from the elements and rebuild their lives.

The book focuses on the human experience of dealing with disaster and displacement. From the devastating 2010 earthquake in Haiti to the little-known refugee crisis in Somaliland in 2009, the book aims to capture the strength of affected communities, often overlooked by other agencies. ShelterBox believes that no family should go without shelter following a

disaster. This book aims to shine a light on some of the 250-plus disasters to which ShelterBox has responded and the more than 1.5 million people it has helped since its creation in 2000.

Thanks to a successful pre-Christmas crowdfunding campaign, our generous supporters clubbed together to make this book possible. I'm happy to say that 100% of funds from book sales will go to supporting the important work of ShelterBox. The '2020 Vision' in the title not only celebrates the anniversary year but also alludes to providing a clear insight to some of the struggles and triumphs of our valiant, resilient beneficiaries.

Order your copy at

www.shelterboxaustralia.org.au/2020vision





OUR VITAL AND VALUED VOLUNTEERS

ShelterBox Australia Volunteer Program Manager, Kiernyn Deutrom



“ *This last year confirmed the ShelterBox volunteer team is truly adaptable, innovative and nimble. 2020 presented us with a variety of challenges but our volunteers demonstrated the ShelterBox pledge through new and imaginative ways to keep working towards a world where no family is left without shelter when disaster strikes.* **”**

2019-2020

Without the support of more than 130 volunteer team members – who undertake our primary fundraising and promotional roles including administration, speaking events and leadership – ShelterBox Australia would simply be unable to operate.

131 active volunteers

Due to the scale and variety of work carried out by volunteers across Australia, it's not easily practicable to attach a value to their contribution. Our volunteers contribute a large percentage to our annual income in Australia and we have also estimated that ShelterBox volunteers delivered over \$233,000 in value to the community in 2019-2020, in addition to their direct fundraising efforts.

Over the last 12 months, like so many other organisations across the country, ShelterBox has been confronted with a series of catastrophic events which have significantly impacted on our volunteers' ability to carry out their vital work. The long-standing drought, large-scale and extreme bushfires, as well as flooding in parts of the country, have had a huge impact across Australia over the period. These impacts have only been compounded by the onset of the coronavirus pandemic, which has required that ShelterBox halt most of its normal fundraising, promotional and assistance activities to help stop the spread of the virus and at the same time protect the health and safety of our volunteers.

20 trainee volunteers

Despite this unique series of setbacks, we were presented with an opportunity – the chance to look to the future and reimagine volunteering at ShelterBox. The Volunteer Program worked hard to shift, adapt and modify our volunteer roles and fundraising activities so they could be done safely, remotely and virtually in 2020 and beyond.

SHELTERBOX VOLUNTEER OPPORTUNITIES

In 2020 ShelterBox created a number of fun and interesting volunteer opportunities that supported our traditional roles. These volunteer roles can be carried out in the field, in the community, or from the comfort of a living room. From the challenging circumstances that COVID-19 presented us, we took the opportunity to create a greater variety of volunteer roles, ensure the wellbeing of our volunteers and continued to showcase our work far and wide.

DIGITAL ROLES

Advocates – raise awareness by spreading the ShelterBox message with their online communities

Brand Ambassadors – influential social media users who share our message with their large following

16%  increase from 2018-2019

ShelterBox Presenters – the virtual face of ShelterBox arranging presentations remotely

Fundraisers – create engaging fundraising activities online from home

Project Officers – use their skills to help ShelterBox achieve great things eg. Book Club Manager, Media Officer, Fundraising Campaign Managers and Grants Officer.

TRADITIONAL ROLES

Ambassadors – promote ShelterBox in their community by delivering presentations to clubs, schools and community groups

Fundraisers – use their passion and transform a fun event into one that raises money for ShelterBox

Event Volunteers – provide vital assistance at ShelterBox events from set up, staffing an information stall or selling raffle tickets

ShelterBox Advocates – raise awareness in their Rotary Clubs about the work of ShelterBox

Area Coordinator – provide leadership and support to a local ShelterBox volunteer team

*Kiernyn Deutrom
ShelterBox Australia Volunteer
Program Manager*

IN THE SPOTLIGHT

Volunteer Success Stories



ShelterBox Trivia Night

In November 2019 around 150 people attended the first Shine for ShelterBox Trivia Night in Newcastle, hosted by the Rotary Club of Waratah (NSW).

ShelterBox volunteer Nathan Brown, along with his partner Jenna and members of his Rotary Club, organised a highly successful trivia night. The vibe was electric, the guests were generous and the trivia challenging! The ShelterBox team created a great ShelterBox display with Helen McGrath giving a brilliant ShelterBox presentation. Nathan and his team raised \$5000 for ShelterBox, winning him a coveted ShelterBox Shining Star Award in 2020.

WOMADelaide – a Rotaract partnership

The partnership between ShelterBox and the Adelaide City Rotaract Club was further strengthened this year as we welcomed them as co-managers in our WOMADelaide stand.

WOMADelaide is Australia's largest world music festival held over 4 days in Adelaide, South Australia. This event requires careful planning and a dedicated team and 2020 saw this team flourish. ShelterBox Area Coordinator Dan Edmonds worked closely with the Adelaide City Rotaract Club to host the ShelterBox exhibit across the high-profile weekend. ShelterBox volunteers included members of the Rotaract Clubs of Adelaide City and Adelaide University. The team had a great time at the festival, enjoying the music and speaking about ShelterBox with as many of the 97,000 attendees they could!



Rotary in WA Ladies Seminar and Luncheon

ShelterBox were proud to be invited as a guest panellist and to provide a display at the 48th Rotary in WA Ladies Seminar and Luncheon in October 2019.

With a jam-packed program of inspirational and motivational speakers and networking opportunities dotted across the weekend, nearly 200 attendees gathered from across Western Australia.

ShelterBox volunteer Leanne Knowler, one of the event organisers, ensured we had great exposure across the weekend with a generous offer of proceeds from the event being donated to ShelterBox.

ShelterBox presents the Women's Adventure Film Tour

In September 2019 ShelterBox held our first screening of the Women's Adventure Film Tour in Byron Bay to a sold-out crowd.

The Women's Adventure Film Tour held in Byron Bay was a huge success, offering guests the opportunity to see a fantastic showcase of adventure films, socialise with like-minded guests, purchase tickets in a fantastic raffle with prizes donated by local businesses and enjoy an immersive ShelterBox experience. We look forward to hosting another film event in 2021 that has given ShelterBox exposure to a new and exciting audience.

Mike presented to several clubs around the country and as time went on we all seemed to get the hang of presenting via video conferencing!





ShelterBox Virtual Road Trip

In a bid to connect with as many clubs and community groups as possible with the end of the financial year looming and COVID-19 restrictions in place, ShelterBox set our Ambassadors a challenge!

Ambassadors were asked to join the ShelterBox virtual road trip to help reach a goal of completing 40 virtual presentations.

Paul from Brisbane gave a presentation to the Rotary Club of Ipswich with a \$2400 donation made in response; Katelyn's virtual presentation to the Rotary Club of Gladstone resulted in a \$1000 donation, and Johanna presented to her Rotary Club of Beecroft with great success. Mike presented to several clubs around the country and as time went on we all seemed to get the hang of presenting via video conferencing!

2020 VOLUNTEER AWARDS WINNERS

2020 Volunteer Impact Award

Leanne Knowler
Bronwyn Klar
Tim Klar

2020 Team of the Year Award

South Australia
Adelaide and surrounds

2020 Shining Star Award

Nathan Brown
for the Shine for ShelterBox Trivia Night

2020 Fundraiser of the Year Award

Peita Byer

2020 Volunteer Excellence Award

Dieter Torheiden
Fred Fawke
Peter Kavenagh

EMERITUS AMBASSADORS

Bob Furner
Tim Klar
John Lawrence
Peter Pearce
Rowley Tompsett

DISTINGUISHED SERVICE AWARDS

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



OUR VALUED ROTARY SUPPORT

 **Gold Champion Level Donated \$5,000+ for three consecutive years**

 **SILVER Champion Level Donated \$3,000+ for three consecutive years**

 **BRONZE Champion Level Donated \$1,000+ for three consecutive years**

ROTARY CLUB OF ADELAIDE LIGHT

ROTARY CLUB OF ALBURY NORTH

ROTARY CLUB OF ALEXANDRA HEADLAND

ROTARY CLUB OF ALSTONVILLE  

ROTARY CLUB OF APPLECROSS 

ROTARY CLUB OF ARARAT 

ROTARY CLUB OF ARMIDALE CENTRAL  

ROTARY CLUB OF ASCOT

ROTARY CLUB OF ATTADALE 

ROTARY CLUB OF AURORA GUNGAHLIN 

ROTARY CLUB OF BALGOWLAH 

ROTARY CLUB OF BALLAJURA-MALAGA

ROTARY CLUB OF BALLINA INC

ROTARY CLUB OF BALMORAL

ROTARY CLUB OF BAROSSA DISTRICT  

ROTARY CLUB OF BATEMANS BAY  

ROTARY CLUB OF BEAUFORT

ROTARY CLUB OF BEAUFORT

ROTARY CLUB OF BEECHWORTH 

ROTARY CLUB OF BEENLEIGH 

ROTARY CLUB OF BELCONNEN 

ROTARY CLUB OF BELMONT VIC 

ROTARY CLUB OF BELROSE

ROTARY CLUB OF BENTLEIGH MOORABBIN CENTRAL  

ROTARY CLUB OF BERRI

ROTARY CLUB OF BERRIMA DISTRICT  

ROTARY CLUB OF BLAYNEY 

ROTARY CLUB OF BOGGABRI

ROTARY CLUB OF BOONAH 

ROTARY CLUB OF BOORAGOON  

ROTARY CLUB OF BOOROWA

ROTARY CLUB OF BOWRAL MITTAGONG  

ROTARY CLUB OF BOYNE TANNUM

ROTARY CLUB OF BREAKFAST POINT 

ROTARY CLUB OF BRIDGETOWN  

ROTARY CLUB OF BROKEN HILL

ROTARY CLUB OF BROKEN HILL SOUTH

ROTARY CLUB OF BROWNHILL CREEK

ROTARY CLUB OF BUNDABERG CITY DAYBREAK

ROTARY CLUB OF BURNIE

ROTARY CLUB OF BUSSELTON GEOGRAPHE BAY  

ROTARY CLUB OF BYFORD AND DISTRICTS

ROTARY CLUB OF CABOOLTURE  

ROTARY CLUB OF CAMDEN  

ROTARY CLUB OF CAMPBELLTOWN SA 

ROTARY CLUB OF CANBERRA  

ROTARY CLUB OF CANBERRA CITY 

ROTARY CLUB OF CANBERRA EAST  

ROTARY CLUB OF CANBERRA WESTON CREEK  

ROTARY CLUB OF CANNING 

ROTARY CLUB OF CAPALABA 

ROTARY CLUB OF CARDIFF

ROTARY CLUB OF CASTLE HILL 

ROTARY CLUB OF CENTRAL BLUE MOUNTAINS 

ROTARY CLUB OF CHATSWOOD  

ROTARY CLUB OF CHINCHILLA

ROTARY CLUB OF COFFS HARBOUR DAYBREAK

ROTARY CLUB OF COLAC

ROTARY CLUB OF COLAC WEST  

ROTARY CLUB OF COLLIE 

ROTARY CLUB OF COMO

ROTARY CLUB OF COOMA  

ROTARY CLUB OF COOROY

ROTARY CLUB OF COOTAMUNDRA

ROTARY CLUB OF COROWA 

ROTARY CLUB OF COWRA





ROTARY CLUB OF CROOKWELL 

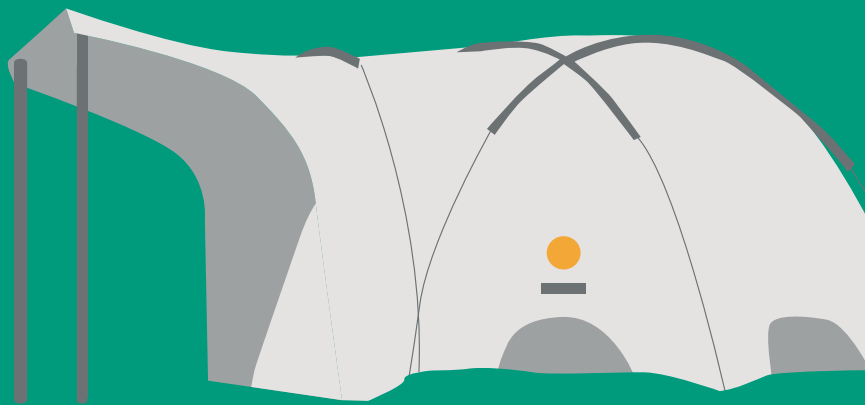
ROTARY CLUB OF CROWS NEST  

ROTARY CLUB OF DALBY  

ROTARY CLUB OF DAYLESFORD 

THE SHELTERBOX LIFETIME GIVING AWARDS

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



ROTARY CLUB OF DEE WHY WARRINGAH

ROTARY CLUB OF DELORAINÉ

ROTARY CLUB OF DEVONPORT NORTH

ROTARY CLUB OF DIAMOND CREEK  

ROTARY CLUB OF DINGLEY VILLAGE

ROTARY CLUB OF DISCOVERY COAST 

ROTARY CLUB OF DUBBO WEST  

ROTARY CLUB OF EAST MAITLAND 

ROTARY CLUB OF EASTWOOD SA

ROTARY CLUB OF ELIZABETH QUAY

ROTARY CLUB OF ELTHAM

ROTARY CLUB OF EMERALD SUNRISE

ROTARY CLUB OF ENGADINE 

ROTARY CLUB OF EPPING

ROTARY CLUB OF ESPERANCE  

ROTARY CLUB OF ESPERANCE BAY 

ROTARY CLUB OF EUMUNDI

ROTARY CLUB OF FAIRY MEADOW  

ROTARY CLUB OF FIVE DOCK  

ROTARY CLUB OF FRESHWATER BAY 

ROTARY CLUB OF GALSTON

ROTARY CLUB OF GAWLER

ROTARY CLUB OF GEELONG WEST

ROTARY CLUB OF GINNINDERRA

ROTARY CLUB OF GLADSTONE

ROTARY CLUB OF GLADSTONE MIDDAY

ROTARY CLUB OF GLADSTONE SUNRISE

ROTARY CLUB OF GLENELG  

ROTARY CLUB OF GLENHAVEN  

ROTARY CLUB OF GOLD COAST

ROTARY CLUB OF GOODNA

ROTARY CLUB OF GOOLWA  

ROTARY CLUB OF GOSFORD NORTH

ROTARY CLUB OF GOULBURN MULWAREE  

ROTARY CLUB OF GREENVALE

ROTARY CLUB OF GRIFFITH AVANTI

ROTARY CLUB OF GRIFFITH EAST 

ROTARY CLUB OF GROVEDALE WAURN PONDS

ROTARY CLUB OF GUNNEDAH

ROTARY CLUB OF GUNNEDAH WEST

ROTARY CLUB OF HAMILTON NORTH 

ROTARY CLUB OF HENLEY BEACH

ROTARY CLUB OF HIGHTON  

ROTARY CLUB OF HOLDFAST BAY 

ROTARY CLUB OF HOLROYD 

ROTARY CLUB OF HORNSBY DISTRICT  

ROTARY CLUB OF HORSHAM EAST 

ROTARY CLUB OF INVERELL  

ROTARY CLUB OF IPSWICH

ROTARY CLUB OF IPSWICH CITY

ROTARY CLUB OF IPSWICH NORTH

ROTARY CLUB OF JERRABOMBERRA 

ROTARY CLUB OF JUNEÉ

ROTARY CLUB OF KALAMUNDA  

ROTARY CLUB OF KALGOORLIE 

ROTARY CLUB OF KARANA BELLBOWRIE  

ROTARY CLUB OF KARDINIA  

ROTARY CLUB OF KARRINYUP 

ROTARY CLUB OF KATANNING 

ROTARY CLUB OF KATOOMBA

ROTARY CLUB OF KEMPSEY WEST 

ROTARY CLUB OF KIAMA INC 

ROTARY CLUB OF KINGLAKE RANGES

ROTARY CLUB OF KNOX

ROTARY CLUB OF KOJONUP

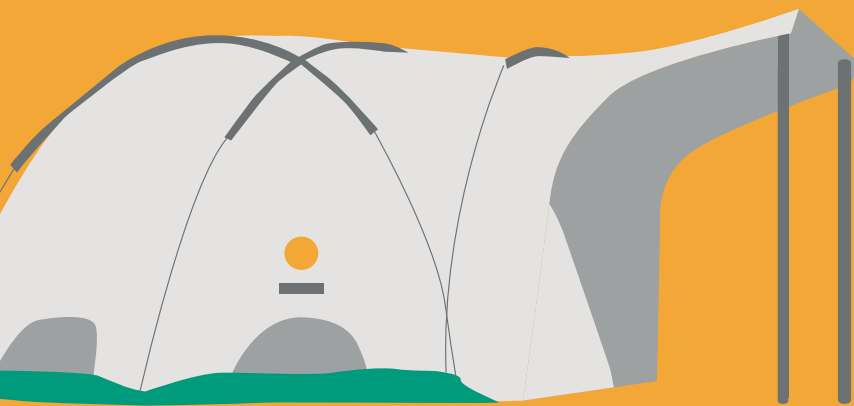
ROTARY CLUB OF KU-RING-GAI

ROTARY CLUB OF KURRAJONG NORTH RICHMOND





ROTARY CLUB OF KWINANA





















ROTARY CLUB OF LAURIETON



























ROTARY CLUB OF LEETON



THE SHELTERBOX LIFETIME GIVING AWARDS

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

ROTARY CLUB OF LIVERPOOL WEST  
 ROTARY CLUB OF LOWER MIDCOAST 
 ROTARY CLUB OF MACKAY
 ROTARY CLUB OF MAITLAND SUNRISE
 ROTARY CLUB OF MALENY 
 ROTARY CLUB OF MALVERN
 ROTARY CLUB OF MANDURAH 
 ROTARY CLUB OF MANJIMUP  
 ROTARY CLUB OF MAROUBRA
 ROTARY CLUB OF MARYBOROUGH SUNRISE  
 ROTARY CLUB OF MCLAREN VALE
 ROTARY CLUB OF MERBEIN
ROTARY CLUB OF MIDLAND 
 ROTARY CLUB OF MILDURA
 ROTARY CLUB OF MILL POINT 
 ROTARY CLUB OF MISSION BEACH
ROTARY CLUB OF MITCHAM SA  
 ROTARY CLUB OF MITCHAM VIC
 ROTARY CLUB OF MOBILONG
 ROTARY CLUB OF MOLONG
 ROTARY CLUB OF MOORA 
 ROTARY CLUB OF MORDIALLOC
 ROTARY CLUB OF MORISSET  
 ROTARY CLUB OF MORPHETT VALE
 ROTARY CLUB OF MOSMAN PARK-COTTESLOE
 ROTARY CLUB OF MOSSMAN
 ROTARY CLUB OF MOUNT BARKER SA 
 ROTARY CLUB OF MOUNT BEAUTY
 ROTARY CLUB OF MOUNT GAMBIER
 ROTARY CLUB OF MOUNT GAMBIER LAKES 
 ROTARY CLUB OF MUNDARING  
 ROTARY CLUB OF MYALL COAST
 ROTARY CLUB OF NAMBOUR (INTERACT)
 ROTARY CLUB OF NARRANDERA

ROTARY CLUB OF NELSON BAY  
 ROTARY CLUB OF NOOSA
 ROTARY CLUB OF NORTH RYDE
 ROTARY CLUB OF NORTHBRIDGE (WA) 
 ROTARY CLUB OF NORTHERN YORKE PENINSULA
 ROTARY CLUB OF NORWEST SUNRISE, BELLA VISTA  
 ROTARY CLUB OF NUNDAH  
 ROTARY CLUB OF OCEAN GROVE INC  
 ROTARY CLUB OF PARRAMATTA CITY
 ROTARY CLUB OF PENRITH VALLEY 
 ROTARY CLUB OF PINE RIVERS
 ROTARY CLUB OF PITTSWORTH
 ROTARY CLUB OF PORT AUGUSTA
 ROTARY CLUB OF PORT LINCOLN
 ROTARY CLUB OF PORT MACQUARIE SUNRISE 
 ROTARY CLUB OF PORT PIRIE
 ROTARY CLUB OF QUEENSCLIFFE  
 ROTARY CLUB OF QUIRINDI
 ROTARY CLUB OF REDCLIFFE CITY 
 ROTARY CLUB OF ROCKDALE CITY
 ROTARY CLUB OF ROCKHAMPTON SUNRISE 
 ROTARY CLUB OF ROCKHAMPTON WEST 
 ROTARY CLUB OF ROCKINGHAM
 ROTARY CLUB OF SALISBURY QLD 
 ROTARY CLUB OF SAMFORD VALLEY 
 ROTARY CLUB OF SAWTELL
 ROTARY CLUB OF SHELLHARBOUR CITY 
 ROTARY CLUB OF SHEPPARTON
 ROTARY CLUB OF SOMERTON PARK
 ROTARY CLUB OF SOUTH PERTH BURSWOOD  
 ROTARY CLUB OF SPRINGWOOD INC 
 ROTARY CLUB OF ST PETERS  
 ROTARY CLUB OF STANTHORPE
 ROTARY CLUB OF STIRLING  
 ROTARY CLUB OF SUBIACO

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






























OUR VALUED
ROTARY SUPPORT

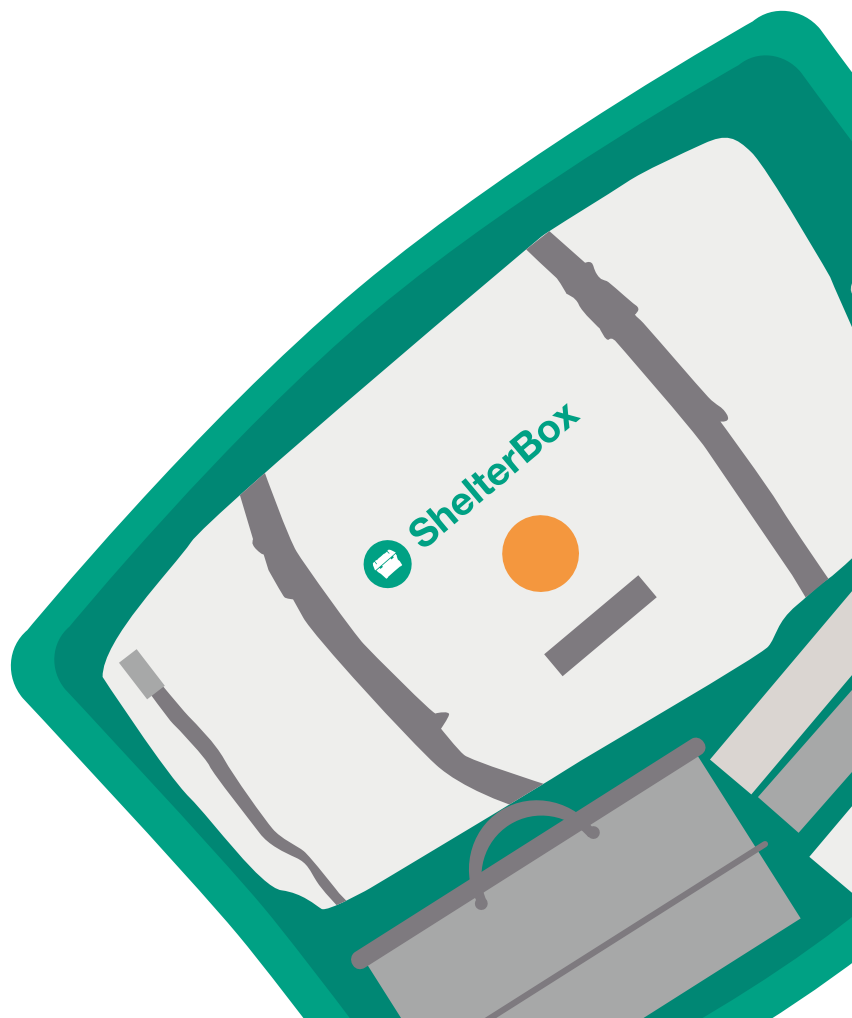
✱ Gold Champion Level Donated \$5,000+
for three consecutive years

▣ SILVER Champion Level Donated
\$3,000+ for three consecutive years

▣ BRONZE Champion Level Donated
\$1,000+ for three consecutive years

ROTARY CLUB OF SWAN DISTRICTS 
ROTARY CLUB OF SWAN HILL
ROTARY CLUB OF SWAN VALLEY 
ROTARY CLUB OF SYLVANIA
ROTARY CLUB OF TALEM BEND
ROTARY CLUB OF TALLANGATTA  
ROTARY CLUB OF TEMORA 
ROTARY CLUB OF TERANG
ROTARY CLUB OF THE ENTRANCE
ROTARY CLUB OF TOOWOOMBA SOUTH
ROTARY CLUB OF UPPER NORTHERN BEACHES
ROTARY CLUB OF VICTOR HARBOR 
ROTARY CLUB OF WAGGA WAGGA 
ROTARY CLUB OF WAGGA WAGGA KOORINGAL
ROTARY CLUB OF WAIKERIE
ROTARY CLUB OF WALCHA 
ROTARY CLUB OF WALKERSTON 
ROTARY CLUB OF WALKERVILLE
ROTARY CLUB OF WALLSEND MARYLAND
ROTARY CLUB OF WANNEROO 
ROTARY CLUB OF WARATAH INC  
ROTARY CLUB OF WARRNAMBOOL DAYBREAK
ROTARY CLUB OF WARRNAMBOOL EAST 
ROTARY CLUB OF WARWICK SUNRISE
ROTARY CLUB OF WELSHPOOL  
ROTARY CLUB OF WETHERILL PARK 
ROTARY CLUB OF WILLETTON  
ROTARY CLUB OF WINDSOR NSW 
ROTARY CLUB OF WODEN DAYBREAK  
ROTARY CLUB OF WOLLONDILLY NORTH
ROTARY CLUB OF WOLLUNDRIY WAGGA WAGGA 
ROTARY CLUB OF WYALKATCHEM
ROTARY CLUB OF WYNDHAM
ROTARY CLUB OF WYNNUM and MANLY 
ROTARY CLUB OF YOUNG 

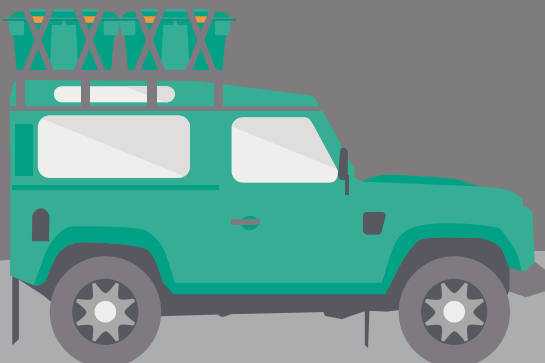
ROTARY E-CLUB OF AUSTRALIA NOMADS
ROTARY E-CLUB OF WESTERN AUSTRALIA
ROTARY INTERNAPONAL DISTRICT 9650
THE DALKEITH ROTARY CHARITABLE TRUST 
THE ROTARY CLUB OF NORTHBRIDGE BENEVOLENT FUND  



A HUGE THANK YOU TO THE FOLLOWING DONORS* WHO DONATED \$2,000 OR MORE DURING 2019-20

** Some of our Major Donors
requested anonymity*

Ian Abbey
Marie Bohringer
Eleanor Bullen
Paul Harold Burchell
Robert Campbell
Hermine Cray
Denis and Nola Criddle
Harry and Marion Dixon Foundation
Jayne and Simon Drinkwater
Bronwen and Peter Haywood
David Henning Memorial Foundation
John Henshall
Higgins Family
Dan Holzapfel
Ellis and Sheila Hopper
Andrew Jackson
Robert and Faye Jones
Richard Lambert
Gerard Joseph McMillan
Merwe Laws Foundation
Portland House Investments Ltd
David Reed
Tuite Family Foundation
Elizabeth Urquhart
Marcel Virly
Graham and Beverly Webb



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

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30th JUNE 2020**

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 2020

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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 2020.

DIRECTORS

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

	Barry Antees	Phillip Mewett	*	Rowley Tompsett	
**	John Lawrence	Emma Black		Paul Roger	
***	Robert Walliser	Greg Moran	+	Tony Monley	
+	Nicole Carnovale				
*	Resigned 10 June 2020	**	Resigned 30 June 2020	***	Appointed 29 July 2019
+	Appointed 12 August 2020				

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>2020</u>	<u>2019</u>
Ordinary members	65	67

SIGNIFICANT CHANGES

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

OPERATING RESULTS

The operating Surplus (Loss) of the company for the financial year amounted to (\$43,220) (2019 - \$98,011), after transfers to Shelterbox Trust of \$510,000 (2019 - \$660,000).

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>2020</u>	<u>2019</u>	<u>Increase/ (Decrease)</u>	<u>%</u>
Donations received	795,865	1,063,574	(267,709)	(25.17)
Government assistance	56,181	-	56,181	(100.00)
Fundraising	50,604	60,972	(10,368)	(17.00)
Interest	517	1,130	(611)	(54.24)

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>
ANTEES, Barry	Finance Director/ Company Secretary	13	13	AIMM, Dip Bus (Gov)	C
WALLISER, Robert	Director	13	12	PhD, BSc, BCom, GradCert Mngmt	A
BLACK, Emma	Director/ Deputy Chairperson	13	6	BA (Hon)	C
MEWETT, Phillip	Finance Director	13	8	-	C
BILLIET, Laurence	Director	13	5	MBA, ESSEC (Paris)	C
ROGER, Paul	Director	13	11	B.JusticeStud, Master of Justice, FAIM (Rtr), FAPIO (Rtd)	A
MORAN, Greg	Director	13	9	BA & Masters Civil Eng. Dip Management	A
LAWRENCE, John	Director	13	8	Dip CEng, Cert Hort., FAICD, OAM, KSJ	R
TOMPSETT, Rowley	Director	13	12	CRLSS, FICDA, ASO, AdvDip PersOpsMgt, DipAdminStud, Dip Gov (Mgt), Dip Bus (Gov), AdvCert Voc Trg Sys, JP	R
MONLEY, Tony	Director	13	0	MBA (Finance), Grad Dip (IT), B Com (Accounting)	A
CARNOVALE, Nicole	Director	13	0	MMktg, BBusMktg, RG146 for the Superannuation Industry	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

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

ABN: 21 143 129 220

DIRECTORS' REPORT (CONTINUED)

OBJECTIVES (CONTINUED)

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.

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

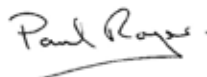
The entity is incorporated under the Corporations Act 2001 and is a company limited by guarantee, if the company is wound up, the Constitution states that each member is required to contribute a maximum of \$20.00 each towards meeting any outstanding obligations of the company. As at 30 June 2020 the total amount the members of the company are liable to contribute if the company is wound up is \$1,300.00 (2019: \$1,340.00).

AUDITOR'S INDEPENDENT DECLARATION

The Auditor's Independent Declaration for the year ended 30th June 2020 has been received and can be found on page 4 of this report.

Dated at Shelterbox Australia this 30th day of September 2020

In accordance with a resolution of the Directors



.....
Paul Rodger
Chairman



.....
Phillip Mewett
Finance Director

SHELTERBOX AUSTRALIA

(A company limited by guarantee)

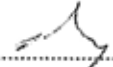
ABN: 21 143 129 220

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 2020 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 15TH DAY OF
SEPTEMBER 2020


.....
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 2020**

	Notes	2020 \$	2019 \$
Revenue from Continuing Operations			
Donations Received		795,865	1,063,574
Fundraising		50,604	60,972
Government Assistance	14	56,181	-
Interest		519	1,130
Total Revenue from continuing operations		<u>903,169</u>	<u>1,125,676</u>
Less Expenses			
Administration Salary & Superannuation		(235,096)	(186,423)
Advertising, Marketing & Public Relations		(67,419)	(56,768)
Fundraising Costs		(25,897)	(15,433)
Insurance		(6,703)	(8,232)
IT Support		(9,520)	(7,655)
Office Expenses		(39,421)	(42,274)
Telephone		(2,022)	(3,363)
Volunteer Training		(9,951)	-
Other		(7,142)	-
Travel, Accommodation & Conferences		(25,897)	(40,073)
Total Expenses		<u>(429,068)</u>	<u>(360,221)</u>
Earnings before borrowing costs, tax, depreciation and amortisation		474,101	765,455
Less:			
Depreciation		(7,321)	(7,444)
Transfer to Shelterbox Trust		(510,000)	(660,000)
		<u>(43,220)</u>	<u>98,011</u>
Total Comprehensive Income for the year		<u><u>(43,220)</u></u>	<u><u>98,011</u></u>

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

SHELTERBOX AUSTRALIA*(A company limited by guarantee)*

ABN: 21 143 129 220

**STATEMENT OF FINANCIAL POSITION
AS AT 30TH JUNE 2020**

	Notes	2020 \$	2019 \$
CURRENT ASSETS			
Cash assets	3	364,068	507,192
Receivables	4	65,493	22,739
TOTAL CURRENT ASSETS		429,561	529,931
NON-CURRENT ASSETS			
Property, Plant & Equipment	5	2,662	7,601
TOTAL NON-CURRENT ASSETS		2,662	7,601
TOTAL ASSETS		432,223	537,532
CURRENT LIABILITIES			
Payables	6	115,787	201,903
Provisions	7	18,778	-
TOTAL CURRENT LIABILITIES		134,565	201,903
NON-CURRENT LIABILITIES			
Provision		5,249	-
TOTAL NON-CURRENT LIABILITIES		5,249	-
TOTAL LIABILITIES		139,814	201,903
NET ASSETS		292,409	335,629
EQUITY			
Retained Profits		292,409	335,629
TOTAL EQUITY		292,409	335,629

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 2020

	2020	2019
	\$	\$
Total equity at the beginning of the financial year	335,629	237,618
Total changes in equity, recognised in the Income Statement	<u>(43,220)</u>	<u>98,011</u>
Total Equity at the end of the financial year	<u><u>292,409</u></u>	<u><u>335,629</u></u>

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

SHELTERBOX AUSTRALIA*(A company limited by guarantee)*

ABN: 38 163 551 086

**CASH FLOW STATEMENT
FOR THE YEAR ENDED 30TH JUNE 2020**

	Notes	2020 \$	2019 \$
NOTE 1.			
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts			
Donations Received		795,865	1,063,574
Fundraising		50,604	60,972
Government Assistance		56,181	-
Interest		519	1,130
		<u>903,169</u>	<u>1,125,676</u>
Payments			
Payments for administration		(429,068)	(360,220)
Transfers to Shelterbox		(510,000)	(660,000)
Increase/(Decrease) Other Liabilities		(62,089)	140,194
(Increase)/Decrease Current Assets		<u>(42,754)</u>	<u>(4,152)</u>
NET CASH INFLOW FROM OPERATING ACTIVITIES		<u>(140,742)</u>	<u>241,498</u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Property, plant and equipment and investments		<u>(2,382)</u>	<u>-</u>
NET CASH OUTFLOW FROM INVESTING ACTIVITIES		<u>(2,382)</u>	<u>-</u>
CASH FLOW FROM FINANCING ACTIVITIES			
Borrowing		-	-
Loans		<u>-</u>	<u>-</u>
NET CASH FLOW FROM FINANCING ACTIVITIES		<u>-</u>	<u>-</u>
Net increase/(decrease) in cash held		(143,124)	241,498
Cash at the beginning of the financial year		<u>507,192</u>	<u>265,694</u>
Cash at the end of the financial year	3	<u>364,068</u>	<u>507,192</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 2020

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

BASIS OF PREPARATION

Shelterbox Australia applies Australian Accounting Standards – Reduced Disclosure Requirements as set out in *AASB 1053: Application of Tiers of Australian Accounting Standards*.

The financial statements are general purpose financial statements that have been prepared in accordance with Australian Accounting Standards – Reduced Disclosure Requirements of the Australian Accounting Standards Board (AASB) and the *Corporations Act 2001*. The company is a not-for-profit entity for financial reporting purposes under Australian Accounting Standards.

Australian Accounting Standards set out accounting policies that the AASB has concluded would result in financial statements containing relevant and reliable information about transactions, events and conditions. Material accounting policies adopted in the preparation of these financial statements are presented below and have been consistently applied unless stated otherwise.

The financial statements, except for the cash flow information, have been prepared on an accrual basis and are based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities. The amounts presented in the financial statements have been rounded to the nearest dollar.

ACCOUNTING POLICIES

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.

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.

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 2020

STATEMENT OF ACCOUNTING POLICIES (continued)

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 2020

STATEMENT OF ACCOUNTING POLICIES (continued)

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 2020**

	2020	2019
	\$	\$
3. CASH		
Cash at Bank - Administration	213,641	297,374
Cash at Bank - Donations	150,427	209,818
	<u>364,068</u>	<u>507,192</u>
4. RECEIVABLES		
Accounts Receivable	32,444	3,680
Prepayments	33,049	19,059
	<u>65,493</u>	<u>22,739</u>
5. PROPERTY, PLANT & EQUIPMENT		
Plant & Equipment	37,882	36,364
Less: Accumulated Depreciation	<u>(35,220)</u>	<u>(28,763)</u>
	<u>2,662</u>	<u>7,601</u>
6. PAYABLES- CURRENT		
Trade Creditors	11,999	969
Sundry Creditors	3,788	10,934
Shelterbox Trust Payable	100,000	190,000
	<u>115,787</u>	<u>201,903</u>
7. PROVISIONS - CURRENT		
Annual Leave	<u>18,778</u>	<u>-</u>
8. PROVISIONS - NON-CURRENT		
Provision for Long Service Leave	5,249	-
	<u>5,249</u>	<u>-</u>
9. GOVERNMENT ASSISTANCE	56,818	-
	<u>56,818</u>	<u>-</u>

10. 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

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 2020

11. ENDORSEMENT FOR CHARITY TAX CONCESSION

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

12. RELATED PARTY TRANSACTIONS

The following related party transactions occurred:

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

13. AFFILIATED LICENSE AGREEMENT

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

14. GOVERNMENT ASSISTANCE

This comprises of:

- JobKeeper
- COVID Assistance

	2020	2019
	\$	\$
	36,000	-
	20,181	-
	<u>56,181</u>	<u>-</u>

DIRECTORS' DECLARATION

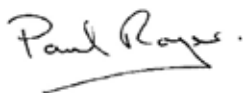
The directors of the company declare that:

1. The financial statements and notes, as set out on pages 5 to 13 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 2020 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 30th day of September 2020.

In accordance with a resolution of the Directors



Paul Rodger
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 2020, 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 2020, 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 2020, 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

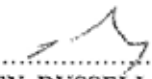
Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that 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 10TH DAY OF
OCTOBER 2020


HARLEY, RUSSELL & DAY
Chartered Accountants

GARRY WILLIAM DAY
Registered entity Auditor



ShelterBox

Australia



ShelterBox Australia

Tel: 1300 996 038

www.shelterboxaustralia.org.au



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

ABN: 21 143 129 220



Rotary

