





CONTENTS

Our Impact



6 - 7

ShelterBox Australia Board	9
Chair statement	11
CEO statement	13
	<u> </u>
How we increased our reach and impact	
on people's lives in 2021-22	14 - 23

now we increased our reach and impact
on people's lives in 2021-22

Acknowledging our Donors and
Distinguished Service Awards

24

Our Volunteers

26 - 29

Our valued Rotary partnership

30 - 33

Financial Statement

34 - 49

Front cover: Extremist attacks, severe weather conditions and the impact of coronavirus in the Lake Chad Basin have resulted in a dire humanitarian crisis in the Far North region of Cameroon. The area now hosts more than 114,000 refugees as well as 320,000 internally displaced people. ShelterBox worked with trusted partner, IEDA Relief in the Far North region and carried out projects both on-camp (Minawao Camp) targeting refugees and off-camp, mainly targeting internally displaced people.



SHELTERBOX EXISTS BECAUSE NO ONE SHOULD BE WITHOUT SHELTER AFTER A DISASTER

Everyone deserves a place to call home. It is a human right and the first step towards recovery after disaster.

In 2021-22, thanks to our unstoppable supporters, tens of thousands of people across the globe were still able to discover all of the benefits that shelter brings. Together, we continued to share the power of home.

Shelter is so much more than just a roof. It's the foundation for life, families and communities. It is a place to feel safe after days or weeks of fear. It offers privacy, protection from harsh weather, a place to feel dignified. It's a space to heal from trauma.

In 2021-22, as two global challenges continued to influence every aspect of our work, the generosity of our supporters meant we could keep providing emergency shelter worldwide.

The coronavirus pandemic continued to cast a shadow over all of our lives, but we reached hundreds of thousands of people in spite of ongoing travel restrictions. And, as the impact of the climate crisis continued to grow, we stood side-by-side with those already on the frontline.

The Russian invasion of Ukraine led to the greatest movement of refugees since the Second World War. ShelterBox was quick to respond and continues to do so.

Due to this response occurring outside of the ShelterBox Trust reporting period, numbers of people helped in Ukraine and neighbouring countries will be accounted for in the 2022-23 Annual Report



THANKS TO OUR INCREDIBLE SUPPORTERS



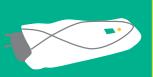
RECEIVED EMERGENCY SHELTER AND HOUSEHOLD ESSENTIALS



28,600 FAMILIES OR HOUSEHOLDS

THANKS TO YOU,

28,600 FAMILIES COULD START REBUILDING WITH HELP FROM OUR SHELTER AID AND VITAL HOUSEHOLD BASICS. WE'RE TALKING...







tarpaulins



blankets



kitchen sets

Plus Tents and Mosquito nets

WE KEPT PROVIDING NEW ITEMS TOO, TO GIVE EVERYONE THE BEST CHANCE OF STAYING WELL AS THE PANDEMIC DOMINATED ANOTHER YEAR:



Face masks



Wash basins and soap

YOU REACHED PEOPLE AFFECTED BY:



HURRICANES



FLOODING



EARTHQUAKES



CONFLICT

With the new shelter provided by IOM and ShelterBox, our living conditions have improved a lot. We do not have to sit outside and fear for our safety anymore.

- Shewit





INTRODUCING 2020-2021

SHELTERBOX AUSTRALIA DIRECTORS



Dr Rob Walliser Vice Chair



Paul Roger Chair



Yvonne Howie Company Secretary



Kimberly Ryan Director



Nicole Carnovale Director



Laurence Billiet Director



Tony Monley Finance Director



Greg Moran



Kent Heffernan



Paul Roger



It has been a pleasure to have served my second year as Chair of this amazing organisation. As a humanitarian organisation specialising in providing shelter after disasters and conflict, we expect the unexpected. Yet even with our expectations and preparedness, the past few years have been extremely challenging. The continuance of a global pandemic; earthquakes; extreme weather events; and conflict have dominated.

A significant period of 2021-2022 saw the world remain under restrictions from the pandemic, as we slowly adapted to the 'new normal'. These restrictions continued to impact on our efficiency to respond to the need for aid and increased the cost of its delivery. That said, with assistance of our global partners, ShelterBox Operations has risen to the challenge and successfully adapted, continuing to get aid to those most in need.

In addition, we have continued to develop new partnerships to enhance our operations to do more and reach more. Particularly encouraging during the 2021-22 year has been the continued generosity of our donors. ShelterBox Australia has seen a return to the donation income trends it was experiencing pre-COVID. Indeed, in the 2021-22 year we exceeded the anticipated budget with an income of AUD1.2 million, whilst reducing overall operational expenses within Australia, maximising the percentage of donations going to ShelterBox Trust. I am optimistic that this trend will continue in the 2022-2023 year as the increasing awareness of our important work translates into increased income.

I am constantly impressed with the determination and resilience of the ShelterBox community. With highly professional staff, enthusiastic volunteers, a growing network of global partners, and the generosity of donors, the ShelterBox model has continued to adapt to support global need. Climate change is playing an ever-growing role in extreme weather events and related disasters. Significant conflicts, including the war in Ukraine, have seen an increasing number of people in need of humanitarian assistance.

Adapting to changing demands has been at the forefront of ShelterBox's thinking. During the year, both ShelterBox Trust and ShelterBox Australia conducted a strategic review to ensure a proactive stance in preparedness. The result of these reviews means ShelterBox aims to do even more each time it responds to a disaster, including development of additional partnerships and the option of additional pre-positioning of aid supplies to facilitate more timely responses. From a fund-raising perspective, ShelterBox Australia will seek to develop additional partnerships and strategies to enhance its brand within the region and broaden its income base.

ShelterBox Australia will continue our key fundraising campaigns, including our very popular annual *Trek 4 Shelter*, and our annual *Giving Day* which raised over \$160K in a single day this financial year. Work of this nature would not be possible without the dedication of our staff and volunteers.

I acknoweldge the Board members who give their time to help govern the organisation and provide strategic guidance, the CEO and his staff who, as a small team, punch well above their weight, and our many volunteers who advocate on our behalf and help with our fundraising. A sincere thank you to you all.

Moving forward, I'm optimistic for both ShelterBox Australia and ShelterBox international. While I will be remaining a Director on the Board, this will be my last annual report as Chair. At the end of 2022 I will be stepping down to focus on increasing Rotary duties as I move toward being a Rotary District Governor in 2023-2024. I am confident ShelterBox Australia is in good hands and look forward to continuing to give my support where I can.

Paul Roger CHAIR



CEO STATEMENT Mike Greenslade



2021-22 saw us make steady progress as the world slowly emerged from the global COVID-19 crisis. Although far from over, the world is learning to live with virus. Communities in developing countries, especially those affected by disaster and conflict remain especially vulnerable. We saw renewed activity from our volunteers and return to normal business for many Rotary Clubs. This, combined with the outpouring of support for the people of Ukraine, meant that we were able smash our fundraising target, a global trend for all ShelterBox affiliates. Our Ukraine Appeal alone raised over \$400,000.

Internationally, ShelterBox continued to meet the logistical challenges of working remotely in many cases but also managed to get 'boots on the ground' again after a two-year hiatus. ShelterBox Response Teams got back on the ground in August 2021 following another devastating earthquake in Haiti. In 2021, ShelterBox provided emergency shelter and supplies to 143,000 people, in 11 countries, through 17 responses. In the coming pages, you will read detailed reports on many of these deployments, none of which would have been possible without our generous supporters.

Held to coincide with World Human Rights Day on 10th December, our second annual Giving Day was a real highlight. Although we are yet to find a significant sponsor, some of our major donors and many Rotary Clubs contributed to our matched giving pool to ensure that donations made on the day were doubled. The result was an amazing \$160,000! We hope this annual event will grow and encourage new supporters, as we promote shelter as a basic human right.

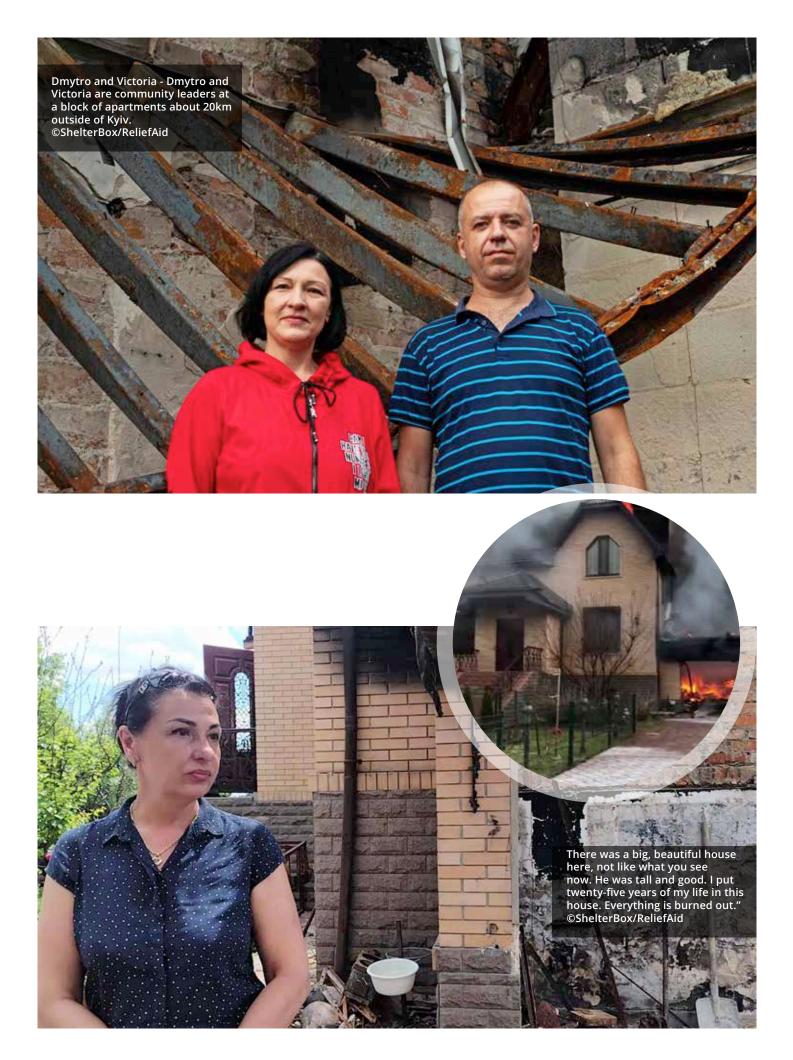
Our Trek 4 Shelter campaign continues to be a success, as we approach our target of \$250,000. We held a highly successful Moonlight Trek in the Mt Kosciuszko National Park, a third Larapinta Trek and launched our first overseas trek for 5 years, in the majestic Southern Alps of New Zealand.

Looking ahead, we have some exciting fundraising treks planned. First up is our first international trek, in conjunction with ShelterBox USA in the magnificent Yosemite National Park. This will be followed by a trek in our own piece of World Heritage, Tasmania's glorious Tarkine Rainforest. We'll also be launching our Kokoda Trek to coincide with ANZAC Day in 2024. I need to start training for this one! These 'bucket list' destinations enable supporters to achieve some life goals whilst supporting disaster relief.

I would like to offer my sincere thanks to our supporters, volunteers, staff, and board members over the past 12 months. Together, you have made a real difference in people' lives. In the 2022-23 year, we will look to consolidate our gains and raise our public profile. We will rise to meet the challenges of the global financial crisis, driven by the effects of the pandemic, the war in Ukraine, and changing climate that is only going to make disasters more frequent and more intense. Regrettably, we are in for another busy year.

THANK YOU SO MUCH FOR YOUR KINDNESS,

Mike Greenslade CEO



UKRAINE 😜

The brutal Russian invasion of Ukraine has left millions of people with no safe place to call home. Innocent civilians are being killed, families and lives are being torn apart. Now, more than 12 months after the start of the war, over 15 million people need urgent humanitarian assistance.

ShelterBox's response in Ukraine started just days after the commencement of hostilities, when the scale of the need became apparent.

"Initially, we focussed on the provision of mattresses to help some of the thousands of people that were forced to flee their homes and seek refuge in collective centres, like schools and churches', said ShelterBox Australia CEO, Mike Greenslade. "Our response has evolved over time as the situation unfolded, it remains a very fluid response."

Dmytro and Victoria

Dmytro and Victoria are community leaders at a block of apartments about 20km outside of Kyiv. The top floor and roof were almost completely destroyed after two attacks in March.

'We had a simple life here before the invasion' Dmytro said. There were shops, beautiful nature, a kindergarten, and a school. We were a self-contained community' he added. Most of the people living in the apartments are young and moved here to raise a family. There were around 200 families here before the invasion"

Victoria said 'we knew from the beginning that the war was coming'. The nearby town saw heavy fighting. 'We could hear the guns and see the helicopters' she added. Some families here left straightaway but others stayed in the hope that it would only last a few days. The block of apartments was hit twice in March.

ShelterBox and partners, ReliedAid are the only organisations to have helped the community. Without the support they received they would have relied on their own money to fix things. This would have come at a huge cost, particularly at a time when many people are without work because of the war' Victoria said.

Irina

A spiral oak staircase was the heart of Irina's home. A feature that not only connected the two floors but held the story of years of her life dedicated to building her 'beautiful' home. Now the staircase is gone, along with the entire top floor and roof. Now, Irina can only joke about her treasured staircase that 'was the price of a small car'.

In the attractive suburban street where Irina lives, there are twenty-two houses, but when war broke out only three families had stayed behind, including Irina and her husband. She told ReliefAid, ShelterBox's partner in Ukraine, "we did not go anywhere, we have nowhere to go, we don't have a second home. I have six animals". Her 81-year-old Mother lived with them, luckily, she was in hospital in Kyiv at the time the house was hit.

On the day of the attack, the three occupied houses were the ones that were hit. The unoccupied houses remained intact. A missile strike damaged Irina's home, the resulting fire almost razed it to the ground. The second floor and roof were destroyed by the fire and the first floor was only saved because of the reinforced concrete floors.

Two of her animals died in the fire, the other four she saved and are staying with her at a friend's apartment.

Irina's phone connected her with ReliefAid through Ukrainian volunteer networks and resulted in her getting a delivery of tools and materials from ShelterBox. Although these items won't completely rebuild her home, they will help to make emergency repairs. Irina was quick to use the tarpaulin:

"If I don't cover what's left of the roof, it won't survive the winter, it will collapse. The main thing is to save what is left. It turned out very well to cover the house with the tarpaulin, because where there is a tarp now, we can already protect ourselves from the rain. This is great! Thank you!

ShelterBox Australia CEO Mike Greenslade concluded, "ShelterBox continues to work in Ukraine, giving people thermal blankets, clothing, and emergency repair kits. These items will help people fix damaged roofs, seal windows and doors, keep the heat in and make homes watertight. As winter bites, the need continues to grow. People living in damaged buildings with little or no heating are facing temperatures as low as -15°C. The time to act is now."



BURKINA FASO

Over 1.6 million people in Burkina Faso have been forced from their homes since 2015 by militant groups. At the same time, the country has experienced prolonged droughts interspersed with extreme rainfall. Inevitably, it's often the people who have fled conflict and violence who are hardest hit, as their temporary shelters struggle to withstand the severe weather.

We began working in the country in 2020, and in 2021-22 significantly scaled up our response as the number of people without a safe place to live just kept growing. Thanks to our supporters, we were able to provide shelter support for families who had recently been forced to flee, as well as working with people whose existing shelters were damaged by heavy rain and strong winds.

Distribution of aid in Burkina Faso



98%

said that home life was easier because of the household items we provided

54%

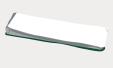
said our support reduced the risk of being exposed to violence

Remote training on how to best use the rope and tarpaulins





IN BURKINA FASO OUR SUPPORT INCLUDED:











tarpaulins | sleeping mats

buckets and soap

rope

We ran this response remotely, building close links with local partners. Working in this way helped us understand what people needed to withstand the current emergency and begin building a more stable future.

From right to left: Bader, Sajed, Ibrahim, Hasna and Fatma in a Syrian camp with a ShelterBox aid package

SYRIA

March 2021 marked a tragic milestone in Syria – the tenth anniversary of the country's devastating conflict.

We've been supporting families in the country since 2012, and this long-term presence helped us respond fast when over 22,000 people who had previously been displaced by the conflict lost their homes to seasonal flooding last year.



WE'VE SUPPORTED OVER

400,000

PEOPLE AFFECTED BY THE WAR IN SYRIA THANKS TO PEOPLE LIKE YOU.

Our focus, together with our partners Bahar Organisation and ReliefAid, was on distributing tarpaulins and other shelter materials that could help people weatherproof and repair their shelters. We also provided mattresses, blankets and clothes to keep people warm during the harsh Syrian winter, along with masks, washbasins and soap as we worked to help prevent the spread of the coronavirus.

Additionally we trialled a system that uses sand, gravel and concrete blocks to create a tent base so families can protect themselves and their belongings from standing water and floods. We constantly question how we can work more effectively in emergencies, and we are now analysing the impact of this trial. With your support, we will continue to stand alongside families and communities whose lives are overwhelmed by this devastating conflict.

Three-year-old Rahma with her younger sister in Syria







97%
of households felt we helped
address their most urgent
shelter needs

92%

of households said our aid made their shelter more comfortable for their family

76%
of households reported the aid
package helped improve privacy
and dignity under very
difficult conditions

KHALED'S STORY

Khaled was a schoolteacher before Syria's civil war transformed life in the country. Back then, he says, his family had everything they needed. But when heavy bombing hit his community, they fled, carrying only clothes and a few treasured possessions.

Khaled and his family now live in a displacement camp. In early 2021, storms swept through the area and their tent and belongings were damaged by floodwaters. Thanks to our supporters, we worked with our partner ReliefAid to distribute carpets, mattresses and blankets to the people in the camp. As a result, Khaled's home felt more like a home once again.

66

Thank you for helping after the flood. The help was good," he says.
"For example, the mattresses we had previously were damaged by the flood; the carpets you provided were good. The tarpaulin that we had before had ruptured and now we have new tarpaulin to cover the tent and protect it from the rain.

- Khaled, Syria



Why we're on the frontline of the climate crisis



Climate change is not an issue for tomorrow. Throughout 2021-22, we saw its impact every day.

Through our work across the globe, we see how the climate crisis is already leading to more extreme weather. We see how families are losing their homes to tropical storms, droughts and floods that ravage crops, livestock and water supplies. We see how vulnerable families are forced to leave their homes, either because those homes are destroyed or because they need to leave in search of food, water or work.



We have seen the reality of the climate crisis for years. It is a humanitarian crisis — and in 2021 we continued to provide tangible, practical support for families on the frontline.

Through our emergency aid, we give power back to people immediately after disasters – providing shelter equipment, household essentials and training so they can start to rebuild.

We are also adapting our aid to reflect the new challenges the climate crisis presents. For example, we recently began using a water filter – invented by a Rotary International member – that can treat up to 200,000 litres of unsafe water. In a world of increased water shortages, it's the kind of innovation that will make a vital difference.

We are more focused than ever on prepositioning our aid in strategic hotspots around the world too, each one stocked with the items most likely to be needed in that region. By planning ahead in this way, we can be ready to stand alongside the people impacted by the climate crisis – even as our weather becomes more extreme and less predictable.

We are taking action to reduce our own carbon footprint, for example by prepositioning our aid, by setting up ShelterBox Operations Philippines to make our work in the country more efficient, and by getting non-essential single use plastics out of our supply chains. As the climate crisis makes life even tougher for vulnerable communities – who have usually done the least to cause this crisis – we are determined to respond.



If extreme weather events keep increasing at current rates, we could lose 167 million homes by 2040.



In 2020, 30 million people were displaced by climate disasters like floods and tropical storms.



The average number of category 4 and 5 hurricanes has doubled in the last 35 years.



EXCERPT FROM THE SHELTERBOX TRUST ANNUAL REPORT

How we created a high performing organisation in 2021-22

We know we will only be able to offer the best possible support to families after disasters if we keep learning, listening and improving. So, even as we adapted to an evolving global situation in 2021-22, we never lost sight of the need to keep getting better.

During the year we took the opportunity to create a wider people team, bringing together colleagues who specialise in learning and development, human resources, safeguarding, volunteering, and equality, diversity and inclusion. This has allowed us to take a more joined-up, strategic approach to supporting our employees and volunteers.

We also transformed our operations team in 2021-22. It's now known as the International Programmes department, and we hope shifting to a more programmatic approach will lead to new funding opportunities and increase our ability to support more people year on year.

We reviewed our strategy, mission, vision and values in 2021-22 too, and our work in 2022-23 and beyond will be guided by everything we learned during this process.

At a time that continued to be uncertain in many ways, we took a range of measures to support staff wellbeing and stop people feeling overwhelmed. This included offering mental health first aid training, giving parents and carers additional paid time off, creating a range of online wellbeing resources, launching 'protected hours' free from meetings and setting up informal online sessions for people to connect and chat.

As we write this review, the challenges of coronavirus are ongoing. Whatever the future holds, we are committed to giving our staff and volunteers the support they need to stay well, thrive and make the biggest possible difference to communities after disasters.

Equality, diversity and inclusion

As well as having a responsibility to make the best decisions for the people we support by listening carefully to their needs, we also have a responsibility to put our values into practice for our staff, volunteers and partners.

With this in mind and looking to create a roadmap for the future, in 2021-22 we invested in our first EDI specialist role. The role's focus is to implement the recommendations from the 2020 external audit of our equality, diversity and inclusion practices.

Equality means providing equal rights and opportunities to every member of staff and volunteer. It means supporting everyone to make the most of their talents and lives, while respecting that their needs may be met in different ways.

Diversity means understanding, recognising, valuing and nurturing differences – both among individuals and groups – within our staff and volunteers.

Inclusion means ensuring all members of staff and volunteers feel welcomed and accepted, with their voices and opinions actively recognised.

As a result of creating the new EDI role, and by focusing on EDI in everything we do, we will continue to work harder than ever to make ShelterBox a place where everyone is welcomed, appreciated and supported to thrive.

Core Humanitarian Standards

We're committed to meeting Core Humanitarian Standards to improve the quality and effectiveness of our disaster assistance. We're currently taking action in response to a recent security audit, and we're introducing improved data management systems to inform our decision making and ensure our information becomes more consistent and easier to access.

Safeguarding

We recognise that safeguarding is a defining challenge for our sector and are determined to lead by example. In 2021-22, we built on the recent progress we have made in this area by creating our first specific safeguarding role.

Since 2019, we have undertaken two independent reviews of our safeguarding procedures. These found that we are fully committed to safeguarding and have the

budget and leadership in place to ensure our staff, volunteers and partners – as well as the families we support – are kept safe.

As a result of creating the new safeguarding role, we now expect to commission a further safeguarding review in 2022-23, as we strive to keep learning and stay at the forefront of good practice in the sector.



EXCERPT FROM THE SHELTERBOX TRUST ANNUAL REPORT

How we extended our reach and fundraising potential using our strategic partnerships

Once again in 2021-22, our partnerships made it possible for us to support more people in more places in more ways. We can't overstate our gratitude for the impact our partners have on our work.

Our partnership with Rotary International supports our disaster responses in all kinds of ways. By linking with Rotary partners worldwide, we can get aid into countries more easily – which has meant more than ever in a time of global travel restrictions and shipping container shortages. We can identify the communities most in need of support more easily too. And many Rotary members are part of our volunteer teams, having a direct impact on the ground whenever we are able to respond in person.

In Haiti in 2021, for example, the Rotary Club of Les Cayes gave us the latest updates and helped us understand the local context before we arrived in the country. Members also helped our teams find accommodation, making it easier for us to begin supporting families as soon as we arrived.

Our partnership with Habitat for Humanity Haiti was also crucial. Staff linked us with the most vulnerable communities so we could immediately listen to people's experiences and find out what was needed most. Together we provided shelter kits, solar lights, tarpaulins and more.

In Honduras, meanwhile, partnership was also fundamental to our progress as we worked to help communities recover from Hurricane lota and Hurricane Eta. These two storms hit just a week apart in late 2020 and our response work continued into 2021-22.

Coronavirus restrictions meant we were unable to deploy a team to Honduras. Instead, we joined forces with Rotary Club of San Pedro Sula, Hábitat para la Humanidad Honduras and Habitat for Humanity International to support families who were able to return to their homes once the hurricanes had passed. Together we distributed shelter kits, tarpaulins, tools, training and household essentials to over 3,200 families.

It was a clear example of the power of partnership. ShelterBox provided aid items from our Panama warehouse, organised international logistics and delivered shelter training. Our Rotary and Habitat for Humanity partners used their local knowledge and connections to identify where we could make the biggest difference, unloaded shipping containers, distributed aid items (including travelling to remote communities using barges and canoes), passed on our shelter training to communities and monitored our impact in the region.

As Alex Ulloa from The Rotary Club of San Pedro Sula explained: "Every party was responsible for their role in the partnership, so each was able to focus on the critical aspects of their part of the project. Overall these aspects led to lower costs and faster transit time, and therefore the families receiving the aid were benefitted at a faster rate."

This way of working has been central to our impact for two decades, and we were delighted to be able to celebrate our links with Rotary International in a range of ways in 2021-22. Our CEO Sanj Srikanthan was honoured to speak at Rotary's International Convention, and both Shekhar Mehta, Rotary International's President, and Jennifer Jones, President Elect, were kind enough to speak at our own International Fundraising Conference via video link.

At the same event, we honoured the incredible contributions of Clements Witt, who has run ShelterBox Germany for 16 years, and Karsten Thuen, who has been at the helm of ShelterBox Denmark for a decade. Both discovered ShelterBox through their connections with Rotary. And as Rotary in Denmark marked its 100th anniversary, ShelterBox staff from the UK travelled to join in the celebrations.

Looking to the future, increasing our commitment to partnership is one of the central objectives of our new strategy. As the impacts of the climate crisis continue to grow and many more people are forced from their homes, we must increase the scale of our work – and joining with organisations that share our determination and ambition will be right at the heart of this.



A HUGE THANK YOU TO THE FOLLOWING DONORS* WHO DONATED \$2,000 OR MORE DURING 2021-22



* Some of our Major Donors requested anonymity

Albert Benfer **Marie Bohringer Hayley Bristow Paul Burchell** Richard and Helen Butcher **Jill Carrick** Lucile Clarke **Hermine Cray David Henning Memorial Foundation** Jayne and Simon Drinkwater **Fabritecture Ltd Stephen Foster** John Gardner **Ronald and Glenys Geary Sharon and Marcel Green and** Skiald **Harry and Marion Dixon Foundation** Ian Hayllor **Bronwen and Peter Haywood Helping Children Smile** John Henshall John Hepburn **Graeme Hewitt**

The Higgins Family **David Hislop** Linda Hoelle Ellis and Sheila Hopper **Andrew Horwood** Ian Huntley Andrew Jackson **Robert and Faye Jones Richard Lambert** Kelli Lawton The Lear Family **Lewis Thomas** Marie-Louise Lees Stephen Luke **Bryan Martin Hugh Maslin** John McKechnie QC **Andreis Medenis** Michael Meehan **Merwe Laws Foundation** Jim and Penny Morgan **Nielsen Foundation** Barbara Osborne **Alison Parsons**



DISTINGUISHED SERVICE AWARDS

Robert Holder Phil Mewett

EMERITUS AMBASSADORS

Gary Bidner

VOLUNTEER IMPACT

Fred Fawke tireless commitment to ShelterBox

Dan Edmonds

going above and beyond to promote ShelterBox

FUNDRAISER INDIVIDUAL

June Wade over \$16,000

FUNDRAISER TEAM

Brisbane and surrounds (Paul Roger, Dusty Rhodes and Peter Morley) for events, conferences, markets, numerous presentations and overall, showcasing ShelterBox to their communities)

SHINING STAR

Rotaract Club of Brisbane River Cityfor the Shine for ShelterBox 2021
raising \$5000

VOLUNTEER EXCELLENCE

Sue Hooper

willingness to help out, from project work to events and promotions

Kath Venters

promotion of ShelterBox at a club level and willingness to get involved when needed

Johanna Johns

most innovative ShelterBox fundraiser in 2022



SHELTERBOX THANKYOU VOLUNTEERS





JOHANNA'S STORY

Sydney-sider Johanna Johns calls Australia home after migrating from Holland when she was young and then returning to Europe in her thirties to start her own business.

After nearly a decade in London, Johanna returned to Australia and found herself employed in the weight loss industry, gaining skills and experience that resulted in becoming a qualified weight loss consultant.

During this time, Johanna joined her local Rotary Club of Beecroft and soon after, she volunteered to join ShelterBox as an Ambassador. Her sales and marketing experience, coupled with her determination and passion, made it easy for her to be connect with clubs around the area and secure presentations for ShelterBox.

Johanna has a critical role in creating awareness and fundraising at ShelterBox. She has been Fundraiser of the Year in 2019 and 2021, and received a Volunteer Excellence Award in 2022. Johanna goes above and beyond to promote ShelterBox – raising funds by sky diving for ShelterBox, running the City2Surf, trekking through the Himalayas in Nepal while raising over \$7000, and representing ShelterBox on the Tassie Trek, receiving \$5000 in donations.

Johanna is an engaging public speaker and arranges presentations at schools and Rotary Clubs, showcases ShelterBox at events and shopping centres, and shares ShelterBox news across her social media channels.

Johanna is an outstanding ambassador for ShelterBox and a true asset to the team. During her first ShelterBox trek in Nepal, Johanna discovered that through the difficult weather, harsh conditions and long days of hiking, she uncovered what was important to her and found her purpose.

'I have ended up with a passion for ShelterBox Australia. I have never taken the time to add up how much I have raised for ShelterBox but I have had some very proud moments in doing so.

While volunteering and fundraising, what I think about most of all is the lives of people and families that my time is making a little better and more comfortable during times of crisis.'



Learn more about becoming a ShelterBox volunteer at www.shelterboxaustralia.org.au/ volunteer-with-us



VOLUNTEER SPOTLIGHT

ROBERT'S STORY



'I was impressed by ShelterBox when first heard about it about 12 years ago. I am inspired by the volunteers who are working away quietly for ShelterBox, and have been for years, such as Alan Shepherd and the Rotary Club of Moruya, who have been putting a tent up outside the local market to collect donations for many years; Garth Perkin from Coolamon Rotary who at age 87 is walking the Larapinta Trail to raise money for ShelterBox; and the team at Cooma who have inspired primary students to also raise money for ShelterBox.'

PARIES

Born in Brisbane, Robert is the proud father of 4 girls, 7 grandchildren and currently lives in the central west of NSW, however soon to move to the south coast of NSW.

After retiring from a career in the Department of Education, Robert became a school Principal and bought two newsagents. Twelve years ago, he bought himself a camera and a long lens and his passion for bird photography (twitching) has taken him on travels across Australia. One adventure saw Robert photographing birds in the mangroves at Cape Leveque, Western Australia, with large crocodiles in amongst the mangroves!

In-between twitching, Robert is the President of the Parkes Rotary Club and Area Coordinator for ShelterBox. During his time as President of Parkes Rotary Club he has achieved great things – reviving a club that wasn't expected to exist in five years' time, creating a YouTube channel viewed over

10,000 times, and securing tens of thousands of dollars in grants. Roberts achievements have seen him awarded a District Award for Communication and Public Image, Area Rotarian of the Year and District Rotarian of the Year.

At ShelterBox, Robert has spearheaded some innovative fundraising activities. He and his wife Judy slept out by the river near Forbes (NSW) for the Off the Grid challenge, raising over \$2600. His local real estate agency donating \$100 for every goal scored by the local footy team.

Robert also set up a District ShelterBox Facebook page to promote all things ShelterBox to its members. His \$5 Page on Facebook allows anyone to promote their cause and encourages members to donate a small amount each fortnight (\$5 per fortnight goes a long way when lots get involved).

VOLUNTEERS NEEDED



AREA COORDINATORS

Share ShelterBox's message with Rotary Clubs and across your District.



AMBASSADORS

Engage and activate across the community – fundraising, awareness and action.



ADVOCATE

Use your voice to amplify ShelterBox's message.



FUNDRAISER

Organise a fundraiser (marathons, cocktail parties, school events and more), and make a difference.

VOLUNTEER SPOTLIGHT

PEITA'S STORY

Peita is one of those rare people that can put her hand to anything at ShelterBox - from Response Team member, to public speaker, fundraiser and trekker! As the 2020 Fundraising of the Year, Peita is a remarkable and dedicated fundraiser and has collected donations through Shine for ShelterBox dinners, community displays, joining the once-in-a-lifetime Larapinta Trek and raising over \$63,000 with her fellow trekkers, presentations at schools and workplaces as an Ambassador, her acapella singing group and more!

As a former ShelterBox Response Team member, Peita deployed to flood-hit Malawi in 2014 and hurricanes in Haiti in 2016, delivering much-needed aid in person to affected communities.

Peita loves being on, near, or by the water, which is lucky as she lives on the NSW Central Coast. She's passionate about all sorts of music and is part of the Coastal a Capella singing group - a fun, energetic female acapella choir who love to rehearse and perform. Peita also loves being in nature, adores her friends and family, and occasionally works part time as a teacher.

Her happiest
memories involve
spending time with
family and friends
and she notes that
the most influential
people in her life are
her family members.
Peita is everoptimistic and says
that the evidence
of goodwill and
connection globally
gives her hope for the future.

e shake B

Peita says that it feels good to be positive and take action, rather than being an armchair critic and she does this at ShelterBox so well - raising awareness about the power of disaster relief and raising valuable funds to deliver aid.

One of my favourite ShelterBox memories is of fundraising for the 2019 Larapinta Trek 4 Shelter.

'I did a variety of activities to raise the money; a memorable one was the gold coin donation at St Peter's Catholic College where I work part-time. I presented talks about our charity to each year level. The students, teachers and staff were very generous, donating \$1200. I became quite emotional when a delightful student quietly handed me \$100 note; his mother is Filipina and her family and community had been assisted by ShelterBox after a recent cyclone in the Philippines.'



OUR VALUED ROTARY SUPPORT 2021-22

THE SHELTERBOX LIFETIME GIVING AWARDS

- Blue Diamond Club Supporter Club donates \$100,000 or more
- Diamond Club Supporter Club donates \$50,000 to \$99,999
- Ruby Club Supporter Club donates \$25,000 to \$49,999
- Sapphire Club Supporter Club donates \$15,000 to \$24,999
- Emerald Club SupporterClub donates \$10,000 to \$14,999

ROTARY CLUB OF ADELAIDE LIGHT ROTARY CLUB OF ALBANY PORT ROTARY CLUB OF ALBURY NORTH ROTARY CLUB OF ALBURY WODONGA SUNRISE ROTARY CLUB OF ALEXANDRA ROTARY CLUB OF ALEXANDRA HEADLAND ROTARY CLUB OF ALSTONVILLE 🔘 🔲 ROTARY CLUB OF APPLECROSS **ROTARY CLUB OF ARARAT** ROTARY CLUB OF ARCHERFIELD ROTARY CLUB OF ARMADALE ROTARY CLUB OF ARMIDALE CENTRAL ROTARY CLUB OF AURORA GUNGAHLIN ROTARY CLUB OF BALGOWLAH ROTARY CLUB OF BARCALDINE ROTARY CLUB OF BAROSSA DISTRICT INC ROTARY CLUB OF BATEMANS BAY **ROTARY CLUB OF BATHURST EAST** ROTARY CLUB OF BAYSIDE GEELONG ROTARY CLUB OF BEAUFORT (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 BELMONT WA ROTARY CLUB OF BENTLEIGH MOORABBIN CENTRAL 🔘 🔲 **ROTARY CLUB OF BERRI** ROTARY CLUB OF BERRIMA DISTRICT **ROTARY CLUB OF BILOELA** ROTARY CLUB OF BLACKHEATH ROTARY CLUB OF BLACKTOWN CITY ROTARY CLUB OF BLACKWATER ROTARY CLUB OF BOGGABRI ROTARY CLUB OF BOMADERRY

ROTARY CLUB OF BOULDER ROTARY CLUB OF BREAKFAST POINT () ROTARY CLUB OF BRIBIE ISLAND ROTARY CLUB OF BRISBANE INTERNATIONAL ROTARY CLUB OF BROADMEADOWS ROTARY CLUB OF BROKEN HILL ROTARY CLUB OF BUNDABERG CENTRAL ROTARY CLUB OF BUNDABERG SUNRISE ROTARY CLUB OF BURNIE ROTARY CLUB OF BUSSELTON GEOGRAPHE BAY ROTARY CLUB OF CABOOLTURE **ROTARY CLUB OF CALLIOPE ROTARY CLUB OF CALOUNDRA** ROTARY CLUB OF CAMDEN ROTARY CLUB OF CAMPBELLTOWN SA **ROTARY CLUB OF CAMPERDOWN** ROTARY CLUB OF CANBERRA BURLEY GRIFFIN ROTARY CLUB OF CANBERRA WESTON CREEK **ROTARY CLUB OF CAPALABA ROTARY CLUB OF CARINGBAH ROTARY CLUB OF CARLINGFORD ROTARY CLUB OF CASINO ROTARY CLUB OF CASTERTON** ROTARY CLUB OF CESSNOCK ROTARY CLUB OF CHARLES STURT GRANGE **ROTARY CLUB OF CHARTERS TOWERS** ROTARY CLUB OF CHATSWOOD ROSEVILLE () ROTARY CLUB OF CLEVELAND **ROTARY CLUB OF COBDEN** ROTARY CLUB OF COLAC ROTARY CLUB OF COLLIE **ROTARY CLUB OF COMO** ROTARY CLUB OF CONDOBOLIN ROTARY CLUB OF COOMA ROTARY CLUB OF COONABARABRAN ROTARY CLUB OF COOROY ROTARY CLUB OF COROMANDEL VALLEY **ROTARY CLUB OF COROWA** ROTARY CLUB OF CORRIGIN

ROTARY CLUB OF CORRIMAL

ROTARY CLUB OF CORRYONG

ROTARY CLUB OF BOONAH

ROTARY CLUB OF BOOROWA

ROTARY CLUB OF BORDERTOWN

ROTARY CLUB OF BOORAGOON 🔘 🔲

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

- 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 COWRA
ROTARY CLUB OF DALBY
ROTARY CLUB OF DALKIETH
ROTARY CLUB OF DAYLESFORD
ROTARY CLUB OF DEE WHY WARRINGAH
ROTARY CLUB OF DELORAINE
ROTARY CLUB OF DEVONPORT NORTH
ROTARY CLUB OF DIAMOND CREEK
ROTARY CLUB OF DINGLEY VILLAGE DESIGNER JEWELLERY
ROTARY CLUB OF DISCOVERY COAST
ROTARY CLUB OF DUBBO MACQUARIE
ROTARY CLUB OF DUBBO WEST
ROTARY CLUB OF EAST MAITLAND
ROTARY CLUB OF EASTWOOD-GLADESVILLE
ROTARY CLUB OF EASTWOOD SA
ROTARY CLUB OF ENGADINE 🔘 🔲
ROTARY CLUB OF EPPING
ROTARY CLUB OF ESPERANCE BAY
ROTARY CLUB OF FAIRY MEADOW
ROTARY CLUB OF FIVE DOCK
ROTARY CLUB OF FORBES IPOMEA
ROTARY CLUB OF FRENCHS FOREST
ROTARY CLUB OF FRESHWATER BAY 🔽
ROTARY CLUB OF GAWLER
ROTARY CLUB OF GEELONG CENTRAL
ROTARY CLUB OF GEELONG EAST
ROTARY CLUB OF GEORGE TOWN
ROTARY CLUB OF GERRINGONG SUNRISE
ROTARY CLUB OF GLADSTONE MIDDAY
ROTARY CLUB OF GLENFERRIE
ROTARY CLUB OF GLOBAL NURSES AND MIDWIVES
ROTARY CLUB OF GOLD COAST
ROTARY CLUB OF GOOLWA 🔘 🔲
ROTARY CLUB OF GREATER HILLS
ROTARY CLUB OF GREATER SPRINGFIELD
ROTARY CLUB OF GRIFFITH AVANTI
ROTARY CLUB OF GRIFFITH EAST 🔲
ROTARY CLUB OF GROVEDALE WAURN PONDS 🔲
ROTARY CLUB OF GUNNEDAH
ROTARY CLUB OF HASTINGS WESTERN PORT

ROTARY CLUB OF HENLEY BEACH **ROTARY CLUB OF KARDINIA** ROTARY CLUB OF HOLBROOK ROTARY CLUB OF HOLDFAST BAY ROTARY CLUB OF HORNSBY DISTRICT ROTARY CLUB OF HORSHAM EAST ROTARY CLUB OF HUON VALLEY **ROTARY CLUB OF INGLEBURN** ROTARY CLUB OF INVERELL EAST ROTARY CLUB OF IVANHOE ROTARY CLUB OF JERRABOMBERRA **ROTARY CLUB OF JUNEE** ROTARY CLUB OF KALGOORLIE ROTARY CLUB OF KAPUNDA ROTARY CLUB OF KARANA BELLBOWRIE ROTARY CLUB OF KARIONG SOMERSBY ROTARY CLUB OF KARRINYUP ROTARY CLUB OF KERANG ROTARY CLUB OF KINGLAKE RANGES ROTARY CLUB OF KIPPA-RING NORTH LAKES ROTARY CLUB OF KNOX ROTARY CLUB OF KOJONUP ROTARY CLUB OF KU-RING-GAI ROTARY CLUB OF KYNETON ROTARY CLUB OF LAKES ENTRANCE ROTARY CLUB OF LAUNCESTON ROTARY CLUB OF LAURIETON ROTARY CLUB OF LEONGATHA ROTARY CLUB OF LIVERPOOL WEST **ROTARY CLUB OF LOGAN** ROTARY CLUB OF LOGANHOLME ROTARY CLUB OF LONGFORD ROTARY CLUB OF LONGREACH ROTARY CLUB OF LOWER BLUE MOUNTAINS ROTARY CLUB OF LOWER MIDCOAST **ROTARY CLUB OF LOXTON** ROTARY CLUB OF MACKAY NORTH ROTARY CLUB OF MACQUARIE PARK ROTARY CLUB OF MAGILL SUNRISE ROTARY CLUB OF MAITLAND NSW

ROTARY CLUB OF MALENY ()

ROTARY CLUB OF HEIRISSON



OUR VALUED ROTARY SUPPORT 2021-22

THE SHELTERBOX LIFETIME GIVING AWARDS

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ROTARY CLUB OF MANJIMUP **ROTARY CLUB OF MANSFIELD** ROTARY CLUB OF MARGARET RIVER ROTARY CLUB OF MAROUBRA ROTARY CLUB OF MARRICKVILLE ROTARY CLUB OF MARYBOROUGH CITY ROTARY CLUB OF MARYBOROUGH VIC ROTARY CLUB OF MATILDA BAY ROTARY CLUB OF MCLAREN VALE ROTARY CLUB OF MELVILLE ROTARY CLUB OF MIDLAND SWAN VALLEY ROTARY CLUB OF MILDURA DEAKIN ROTARY CLUB OF MILTON ULLADULLA ROTARY CLUB OF MITCHAM SA ROTARY CLUB OF MOORA ROTARY CLUB OF MORDIALLOC **ROTARY CLUB OF MOREE ROTARY CLUB OF MORELAND** ROTARY CLUB OF MORISSET ROTARY CLUB OF MOSMAN PARK-COTTESLOE ROTARY CLUB OF MOUNT MARTHA ROTARY CLUB OF MUNDARING ROTARY CLUB OF MUNDINGBURRA ROTARY CLUB OF MURRUMBIDGEE CANBERRA ROTARY CLUB OF MURRAY BRIDGE ROTARY CLUB OF NELSON BAY ROTARY CLUB OF NOBLE PARK-DINGLEY ROTARY CLUB OF NORTH RYDE ROTARY CLUB OF NORTHBRIDGE WA ROTARY CLUB OF NORTHBRIDGE NSW ROTARY CLUB OF NORTHERN YORKE PENINSULA ROTARY CLUB OF NORWEST SUNRISE BELLA VISTA ROTARY CLUB OF NOWRA ROTARY CLUB OF NUNAWADING NEW GENERATION

ROTARY CLUB OF PADDINGTON ROTARY CLUB OF PAMBULA **ROTARY CLUB OF PARKES** ROTARY CLUB OF PARKWOOD ROTARY CLUB OF PARRAMATTA **ROTARY CLUB OF PICTON** ROTARY CLUB OF PINJARRA ROTARY CLUB OF PLAYFORD ROTARY CLUB OF PORT LINCOLN ROTARY CLUB OF PORT MACQUARIE ROTARY CLUB OF PORT MACOUARIE WEST ROTARY CLUB OF PORT OF TOWNSVILLE **ROTARY CLUB OF PRESTON** ROTARY CLUB OF OUEANBEYAN WEST ROTARY CLUB OF REDCLIFFE SUNRISE **ROTARY CLUB OF ROBINA** ROTARY CLUB OF ROCKDALE CITY ROTARY CLUB OF ROCKINGHAM ROTARY CLUB OF RYLSTONE KANDOS ROTARY CLUB OF SALAMANCA ROTARY CLUB OF SALISBURY OLD O ROTARY CLUB OF SAMFORD VALLEY ROTARY CLUB OF SCOTTSDALE **ROTARY CLUB OF SEYMOUR** ROTARY CLUB OF SHELLHARBOUR CITY ROTARY CLUB OF SORFLL ROTARY CLUB OF SOUTH GLADSTONE ROTARY CLUB OF SOUTH PERTH BURSWOOD ROTARY CLUB OF SOUTHERN MITCHELL ROTARY CLUB OF SPRINGWOOD ROTARY CLUB OF ST PETERS ROTARY CLUB OF STIRLING SA **ROTARY CLUB OF SUBIACO** ROTARY CLUB OF SUMNER PARK ROTARY CLUB OF SYDNEY COVE ROTARY CLUB OF TALLANGATTA ROTARY CLUB OF TAMWORTH FIRST LIGHT ROTARY CLUB OF TAMWORTH WEST ROTARY CLUB OF TASMAN PENINSULA **ROTARY CLUB OF TEMORA**

ROTARY CLUB OF NUNDAH

ROTARY CLUB OF ORANGE

ROTARY CLUB OF OCEAN GROVE INC

ROTARY CLUB OF ORANGE DAYBREAK

ROTARY CLUB OF ORANGE NORTH

ROTARY CLUB OF OSBORNE PARK

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

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- **SILVER Champion Level Donated** \$3,000+ for three consecutive years
- **BRONZE Champion Level Donated** \$1,000+ for three consecutive years

ROTARY CLUB OF TERANG

ROTARY CLUB OF TORONTO

ROTARY CLUB OF TORONTO SUNRISE

ROTARY CLUB OF TOWNSVILLE DAYBREAK

ROTARY CLUB OF TUGGERANONG

ROTARY CLUB OF ULVERSTONE

ROTARY CLUB OF URALLA

ROTARY CLUB OF VICTOR HARBOR ROTARY CLUB OF WAGGA WAGGA

ROTARY CLUB OF WAGGA WAGGA KOORINGAL

ROTARY CLUB OF WAGIN

ROTARY CLUB OF WAHROONGA

ROTARY CLUB OF WAIKERIE

ROTARY CLUB OF WALCHA

ROTARY CLUB OF WALKERSTON

ROTARY CLUB OF WALKERVILLE ROTARY CLUB OF WANGARATTA

ROTARY CLUB OF WANNEROO

ROTARY CLUB OF WARATAH

ROTARY CLUB OF WARIALDA

ROTARY CLUB OF WARNERS BAY ROTARY CLUB OF WARRNAMBOOL CENTRAL

ROTARY CLUB OF WARRNAMBOOL DAYBREAK

ROTARY CLUB OF WARRNAMBOOL EAST

ROTARY CLUB OF WELLINGTON

ROTARY CLUB OF WENDOUREE BREAKFAST

ROTARY CLUB OF WESTBURY

ROTARY CLUB OF WETHERILL PARK

ROTARY CLUB OF WHYALLA NORRIE

ROTARY CLUB OF WILLETTON

ROTARY CLUB OF WILLIAMTOWN

ROTARY CLUB OF WINDSOR NSW

ROTARY CLUB OF WODEN DAYBREAK

ROTARY CLUB OF WOLLONDILLY NORTH

ROTARY CLUB OF WOLLUNDRY WAGGA WAGGA

ROTARY CLUB OF WYALKATCHEM

ROTARY CLUB OF YEA

ROTARY CLUB OF YOUNG



ROTARY E-CLUB OF AUSTRALIA NOMADS

DISTRICT 9510 ROTARY CONFERENCE

ROTARY CLUB OF ROCKHAMPTON FITZROY



SHELTERBOX AUSTRALIA

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

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30th JUNE 2022

HARLEY, RUSSELL & DAY Chartered Accountants

Suite 16, 2 Catherine Street, ROCKDALE NSW 2216

Phone: (02) 9567 0044

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

FINANCIAL STATEMENTS 30TH JUNE 2022

CONTENTS

Directors' Report	36 -38
Auditor's Independent Declaration	39
Statement of Profit and Loss and Comprehensive Income	40
Statement of Financial Position	41
Statement of Changes in Equity	42
Statement of Cash Flow Statement	43
Notes to and forming part of the accounts	44 - 48
Directors' Declaration	49
Independent audit report	50

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

DIRECTORS' REPORT

Your directors present their report on the Company for the financial year ended 30th June 2022.

DIRECTORS

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

Yvonne Howie	xx	Greg Moran		Kent Heffernan
Robert Walliser	+ xxx	Mike Tauschek		Kimberly Ryan
Nicole Carnovale		Paul Roger		Tony Monley
			х	Laurence Billet

x Resigned 13th September 2021 xx Retired 13th October 2021 xxx Resigned 13th May 2022

+ Appointed 13th October 2021

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

COMPANY SECRETARY

On 1 July 2021 Yvonne Howie who has experience across the board in health, management consulting, pharmacy, health, NSW Government, and retail, 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>2022</u>	<u>2021</u>
Ordinary members	69	69

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 (\$82,\$82) (2021 - Surplus \$73,703), after transfers to Shelterbox Trust of \$1,060,000 (2021 - \$420,000), after receiving JobKeeper \$NIL (2021 - \$69,300), COVID-19 assistance \$NIL (2021 - \$6,749), and State Government grant for volunteering \$9,000 (2021 - \$7,320).

REVIEW OF OPERATIONS

Movements in significant items of Revenue are as follows:

	2022	<u>2021</u>	Increase/ (Decrease)	%
Donations received	1,259,396	715,715	543,681	75.96
Government assistance	9,000	83,349	(74,349)	(89.20)
Fundraising	59,251	65,295	(6,044)	9.25
Interest	189	241	(52)	(21.57)

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

DIRECTORS' REPORT

INFORMATION ON DIRECTORS

<u>Name</u>	<u>Position</u>	<u>Meetings</u> <u>Held</u>	Meetings Attended	Qualification	Retired (R) or Appointed (A) or (C)
ROGER, Paul	Chairperson	11	10	B.JusticeStud, Master of Justice, FAIM (Rtr), FAIPIO (Rtd), Dip Bus(Gov), FICDA, MAICD	<u>Continuing</u> C
WALLISER, Robert	Director/Deputy Chairperson	11	11	PhD, BSc, BCom, GradCert Mngmt, GAICD	С
HOWIE, Yvonne	Company Secretary	11	11	B.A, Dip. Ed, AICD	С
BILLIET, Laurence	Director	3	1	MBA, ESSEC (Paris)	R
MORAN, Greg	Director	4	3	BA & Masters Civil Eng. Dip Management	R
MONLEY, Anthony	Director	11	5	MBA (Finance), Grad Dip (IT), B Com (Accounting)	С
CARNOVALE, Nicole	Director	11	10	MMktg, BBusMktg, RG146 for the Superannuation Industry	С
HEFFERNAN, Kent	Director	11	7	B. Mechanical and Manufacturing Engineering, Grad. Cert, Leadership, M. Business Management	С
RYAN, Kimberly	Director	11	11	M Systems Design and Management, Graduate AICD	С
TAUSCHEK, Mike	Director	7	4	B,A/LLB	A, R

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:

- Restore income levels to pre-bushfire and COVID levels,
- Grow awareness and support within Rotary circles through the implementation of our Rotary Action Plan,
- Increase awareness and support in the general public through the implementation of our Fundraising Plan,
- Develop partnerships with small, medium and large businesses, through the implementation of our Corporate Partnerships Plan,
- Leverage the data analysis offered through the implementation of a new CRM (customer relationship management software),
- Increase brand awareness through the use of Brand Ambassadors, Social Media and implementation of our Marketing Plan,
- Support deployment of aid to the Pacific region by exploring opportunities to pre-position aid in Australia,
- Support professional development of Board members and staff.

(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 with a sustainable, diverse income,
- Gain membership in peak bodies like the Australian Council for International Development (ACFID),
- 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 that management is able to work through our corporate goals and with the availability of funding will be able to achieve short and long term goals.

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 2022, the total amount the members of the company are liable to contribute if the company is wound up is \$1,380 (2021: \$1,380).

AUDITOR'S INDEPENDENT DECLARATION

The Auditor's Independent Declaration for the year ended 30th June 2022 has been received and can be found on page 4 of this report.

Dated at Shelterbox Australia this 30th day of September 2022 In accordance with a resolution of the Directors

7

and 1 / 2

Paul Roger Chairman Dr Robert Walliser Deputy Chairman

(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 2022 there has been:

- 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 SEPTEMBER 2022

HARLEY, RUSSELL & DAY Chartered Accountants

GARRY WILLIAM DAY Registered Company Auditor

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

STATEMENT OF PROFIT AND LOSS AND COMPREHENSIVE INCOME FOR THE YEAR ENDED 30TH JUNE 2022

	Notes	2022	2021
		\$	S
Revenue from Continuing Operations			
Donations Received		1,259,396	715,715
Fundraising		59,251	65,295
Government Assistance	13	9,000	83,347
Interest		189	241
Total Revenue from continuing operations		1,327,836	864,598
Less Expenses			
Administration Salary & Superannuation		(197,828)	(223,893)
Advertising, Marketing & Public Relations		(43,134)	(44,491)
Fundraising Costs		(17,282)	(14,444)
Insurance		(9,323)	(9,103)
IT Support		(10,049)	(13,877)
Office Expenses		(24,704)	(22,719)
Telephone		(1,786)	(1,598)
Volunteer Training		(4,498)	(10,817)
Other		(11,189)	(10,976)
Travel, Accommodation & Conferences		(29,481)	(17,601)
Total Expenses		(349,274)	(369,519)
Earnings before borrowing costs, tax, depreciation			
and amortisation		978,562	495,079
Less:			
Depreciation		(1,444)	(1,376)
Transfer to Shelterbox Trust		(1,060,000)	(420,000)
		(82,882)	73,703
Total Comprehensive Income/(Loss) for the year		(82,882)	73,703

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

STATEMENT OF FINANCIAL POSITION AS AT 30TH JUNE 2022

	Notes	2022	2021
		\$	S
CURRENT ASSETS			
Cash assets	3	647,310	361,713
Receivables	4	79,339	70,305
TOTAL CURRENT ASSETS	_	726,649	432,018
NON-CURRENT ASSETS			
Property, Plant & Equipment	5		1,286
TOTAL NON-CURRENT ASSETS	_	-	1,286
TOTAL ASSETS	_	726,649	433,304
CURRENT LIABILITIES			
Payables	6	415,993	45,180
Provisions	7	21,244	16,733
TOTAL CURRENT LIABILITIES	_	437,237	61,913
NON-CURRENT LIABILITIES			
Provision		6,182	5,279
TOTAL NON-CURRENT LIABILITIES	-	6,182	5,279
		_	
TOTAL LIABILITIES	_	443,419	67,192
NET ASSETS	_	283,230	366,112
EQUITY	_		
Retained Profits		292 220	266 112
	-	283,230	366,112
TOTAL EQUITY	=	283,230	366,112

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

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 30TH JUNE 2022

	2022 \$	2021 \$
Total equity at the beginning of the financial year Total changes in equity, recognised in the Income Statement	366,112 (82,882)	292,409 73,703
Total Equity at the end of the financial year	283,230	366,112

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

CASH FLOW STATEMENT FOR THE YEAR ENDED 30TH JUNE 2022

NOTE 1. CASH FLOWS FROM OPERATING ACTIVITIES Receipts Donations Received 1,259,396 715,715 65,295		Notes	2022	2021
CASH FLOWS FROM OPERATING ACTIVITIES Receipts 1,259,396 715,715 Donations Received 1,259,396 715,715 Fundraising 59,251 65,295 Government Assistance 9,000 83,347 Interest 189 241 Payments 241 327,836 864,598 Payments for administration (359,718) (367,060) Transfers to Shelterbox (1,060,000) (420,000) Increase/(Decrease) Other Liabilities 376,227 (75,548) (Increase)/(Decrease Current Assets (9,034) (2,969) NET CASH INFLOW FROM OPERATING ACTIVITIES (1,043,525) (865,577) CASH FLOWS FROM INVESTING ACTIVITIES Property, plant and equipment and investments 1,286 (1,376) NET CASH OUTFLOW FROM INVESTING ACTIVITIES 1,286 (1,376) NET CASH FLOW FROM FINANCING ACTIVITIES - - Borrowing - - - Loans - - - NET CASH FLOW FROM FINANCING ACTIVITIES			\$	\$
Name	NOTE 1.			
Donations Received 1,259,396 715,715	CASH FLOWS FROM OPERATING ACTIVITIES			
Source	Receipts			
Government Assistance 9,000 83,347 Interest 189 241 1,327,836 864,598 Payments Payments for administration (350,718) (367,060) Transfers to Shelterbox (1,060,000) (420,000) Increase/(Decrease) Other Liabilities 376,227 (75,548) (Increase)/Decrease Current Assets (9,034) (2,969) NET CASH INFLOW FROM OPERATING ACTIVITIES (1,043,525) (865,577) CASH FLOWS FROM INVESTING ACTIVITIES 1,286 (1,376) NET CASH OUTFLOW FROM INVESTING ACTIVITIES 1,286 (1,376) CASH FLOW FROM FINANCING ACTIVITIES 5 - Borrowing - - - Loans - - - NET CASH FLOW FROM FINANCING ACTIVITIES - - NET CASH FLOW FROM FINANCING ACTIVITIES - - Net increase/(decrease) in cash held 285,597 (2,355) Cash at the beginning of the financial year 361,713 364,068	Donations Received		1,259,396	715,715
Payments 189 241 1,327,836 864,598 Red,598	Fundraising		59,251	65,295
Payments	Government Assistance		9,000	83,347
Payments Payments for administration (350,718) (367,060) Transfers to Shelterbox (1,060,000) (420,000) Increase/(Decrease) Other Liabilities 376,227 (75,548) (Increase)/Decrease Current Assets (9,034) (2,969) NET CASH INFLOW FROM OPERATING ACTIVITIES (1,043,525) (865,577) CASH FLOWS FROM INVESTING ACTIVITIES 1,286 (1,376) NET CASH OUTFLOW FROM INVESTING ACTIVITIES 1,286 (1,376) CASH FLOW FROM FINANCING ACTIVITIES - - Borrowing - - - Loans - - - NET CASH FLOW FROM FINANCING ACTIVITIES - - - NET CASH FLOW FROM FINANCING ACTIVITIES - - - Net increase/(decrease) in cash held 285,597 (2,355) Cash at the beginning of the financial year 361,713 364,068	Interest		189	241
Payments for administration (350,718) (367,060) Transfers to Shelterbox (1,060,000) (420,000) Increase/(Decrease) Other Liabilities 376,227 (75,548) (Increase)/Decrease Current Assets (9,034) (2,969) NET CASH INFLOW FROM OPERATING ACTIVITIES (1,043,525) (865,577) CASH FLOWS FROM INVESTING ACTIVITIES 1,286 (1,376) NET CASH OUTFLOW FROM INVESTING ACTIVITIES 1,286 (1,376) CASH FLOW FROM FINANCING ACTIVITIES - - Borrowing - - - Loans - - - NET CASH FLOW FROM FINANCING ACTIVITIES - - - Net increase/(decrease) in cash held 285,597 (2,355) Cash at the beginning of the financial year 361,713 364,068	•		1,327,836	864,598
Payments for administration (350,718) (367,060) Transfers to Shelterbox (1,060,000) (420,000) Increase/(Decrease) Other Liabilities 376,227 (75,548) (Increase)/Decrease Current Assets (9,034) (2,969) NET CASH INFLOW FROM OPERATING ACTIVITIES (1,043,525) (865,577) CASH FLOWS FROM INVESTING ACTIVITIES 1,286 (1,376) NET CASH OUTFLOW FROM INVESTING ACTIVITIES 1,286 (1,376) CASH FLOW FROM FINANCING ACTIVITIES - - Borrowing - - - Loans - - - NET CASH FLOW FROM FINANCING ACTIVITIES - - - Net increase/(decrease) in cash held 285,597 (2,355) Cash at the beginning of the financial year 361,713 364,068	Daymente			
Transfers to Shelterbox (1,060,000) (420,000) Increase/(Decrease) Other Liabilities 376,227 (75,548) (Increase)/Decrease Current Assets (9,034) (2,969) NET CASH INFLOW FROM OPERATING ACTIVITIES (1,043,525) (865,577) CASH FLOWS FROM INVESTING ACTIVITIES 1,286 (1,376) NET CASH OUTFLOW FROM INVESTING ACTIVITIES 1,286 (1,376) CASH FLOW FROM FINANCING ACTIVITIES 5 - - Borrowing - - - - Loans - - - - NET CASH FLOW FROM FINANCING ACTIVITIES - - - - Net increase/(decrease) in cash held 285,597 (2,355) (2,355) Cash at the beginning of the financial year 361,713 364,068	•		(350.718)	(367,060)
Increase/(Decrease) Other Liabilities 376,227 (75,548) (Increase)/Decrease Current Assets (9,034) (2,969) NET CASH INFLOW FROM OPERATING ACTIVITIES (1,043,525) (865,577) CASH FLOWS FROM INVESTING ACTIVITIES Property, plant and equipment and investments 1,286 (1,376) NET CASH OUTFLOW FROM INVESTING ACTIVITIES Borrowing NET CASH FLOW FROM FINANCING ACTIVITIES Borrowing NET CASH FLOW FROM FINANCING ACTIVITIES Net increase/(decrease) in cash held 285,597 (2,355) Cash at the beginning of the financial year 361,713 364,068	•		. , ,	, , ,
(Increase)/Decrease Current Assets (9,034) (2,969) NET CASH INFLOW FROM OPERATING ACTIVITIES (1,043,525) (865,577) CASH FLOWS FROM INVESTING ACTIVITIES 1,286 (1,376) NET CASH OUTFLOW FROM INVESTING ACTIVITIES 1,286 (1,376) CASH FLOW FROM FINANCING ACTIVITIES 5 - - Borrowing - - - - Loans - - - - NET CASH FLOW FROM FINANCING ACTIVITIES - - - - Net increase/(decrease) in cash held 285,597 (2,355) (2,355) Cash at the beginning of the financial year 361,713 364,068				, , ,
NET CASH INFLOW FROM OPERATING ACTIVITIES (1,043,525) (865,577) CASH FLOWS FROM INVESTING ACTIVITIES 1,286 (1,376) Property, plant and equipment and investments 1,286 (1,376) NET CASH OUTFLOW FROM INVESTING ACTIVITIES 1,286 (1,376) CASH FLOW FROM FINANCING ACTIVITIES - - Borrowing - - - Loans - - - NET CASH FLOW FROM FINANCING ACTIVITIES - - - Net increase/(decrease) in cash held 285,597 (2,355) Cash at the beginning of the financial year 361,713 364,068	, ,		*	
CASH FLOWS FROM INVESTING ACTIVITIES Property, plant and equipment and investments 1,286 (1,376) NET CASH OUTFLOW FROM INVESTING ACTIVITIES 1,286 (1,376) CASH FLOW FROM FINANCING ACTIVITIES - - Borrowing - - - Loans - - - NET CASH FLOW FROM FINANCING ACTIVITIES - - - Net increase/(decrease) in cash held 285,597 (2,355) Cash at the beginning of the financial year 361,713 364,068	,			
Property, plant and equipment and investments 1,286 (1,376) NET CASH OUTFLOW FROM INVESTING ACTIVITIES 1,286 (1,376) CASH FLOW FROM FINANCING ACTIVITIES - - Borrowing - - Loans - - NET CASH FLOW FROM FINANCING ACTIVITIES - - Net increase/(decrease) in cash held 285,597 (2,355) Cash at the beginning of the financial year 361,713 364,068	NET CASH INFLOW FROM OFERATING ACTIVITIES		(1,043,323)	(003,377)
NET CASH OUTFLOW FROM INVESTING ACTIVITIES 1,286 (1,376) CASH FLOW FROM FINANCING ACTIVITIES - - Borrowing - - - Loans - - - NET CASH FLOW FROM FINANCING ACTIVITIES - - - Net increase/(decrease) in cash held 285,597 (2,355) Cash at the beginning of the financial year 361,713 364,068	CASH FLOWS FROM INVESTING ACTIVITIES			
CASH FLOW FROM FINANCING ACTIVITIES Borrowing - - Loans - - NET CASH FLOW FROM FINANCING ACTIVITIES - - Net increase/(decrease) in cash held 285,597 (2,355) Cash at the beginning of the financial year 361,713 364,068	Property, plant and equipment and investments		1,286	(1,376)
Borrowing	NET CASH OUTFLOW FROM INVESTING ACTIVITIES	8	1,286	(1,376)
Borrowing	CACH ELOW EDOM EINANCING ACTIVITIES			
Loans - - NET CASH FLOW FROM FINANCING ACTIVITIES - - Net increase/(decrease) in cash held 285,597 (2,355) Cash at the beginning of the financial year 361,713 364,068				
NET CASH FLOW FROM FINANCING ACTIVITIES - Net increase/(decrease) in cash held Cash at the beginning of the financial year 285,597 361,713 364,068			-	-
Net increase/(decrease) in cash held Cash at the beginning of the financial year 285,597 (2,355) 364,068				
Cash at the beginning of the financial year 361,713 364,068	NET CASH FLOW FROM FINANCING ACTIVITIES			
	Net increase/(decrease) in cash held		285,597	(2,355)
Cash at the end of the financial year 3 647,310 361,713	Cash at the beginning of the financial year		361,713	364,068
	Cash at the end of the financial year	3	647,310	361,713

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

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2022

NOTE 2. SUMMARY OF MATERIAL ACCOUNTING POLICIES

Shelterbox Australia is a Company Limited by Guarantee and incorporated and domiciled in Australia.

Shelterbox Australia is a not-for-profit entity for the purpose of preparing the financial report.

BASIS OF PREPARATION

Shelterbox Australia financial report is a general purpose financial report that has been prepared in accordance with Australian Accounting Standards - Simplified Disclosures. This includes compliance with the recognition and measurement requirements of all Australian Accounting Standards, Interpretations and other authoritative pronouncements of the Australian Accounting Standards Board and the disclosure requirements of AASB 1060 General Purpose Financial Statements - Simplified Disclosures for Not-for-Profit Tier 2 Entities.

This is the first financial report of the Club prepared in accordance with Australian Accounting Standards - Simplified Disclosures. The prior year's financial report was prepared in accordance with Australian Accounting Standards - Simplified Disclosures. The transition from the previous financial reporting framework to Australian Accounting Standards - Simplified Disclosures has not affected Shelterbox Australia's reported financial position, financial performance, and cash flows.

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 the 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 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 asset's 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.

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

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2022

NOTE 2. SUMMARY OF MATERIAL ACCOUNTING POLICIES (continued)

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 331/3%	Diminishing Value
Motor Vehicle	20%	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 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 seel value in use, is compared to the asset's varying 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.

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

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2022

NOTE 2. SUMMARY OF MATERIAL 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 grant 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 are 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 in 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 to represent the best estimate of the amounts required to settle the obligation at the end of the reporting period.

48

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

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2022

	2022 \$	2021 \$
3. CASH		
Cash at Bank - Administration	208,333	188,947
Cash at Bank - Donations	438,977	172,766
	647,310	361,713
4. RECEIVABLES		
Accounts Receivable	24,451	42,565
Prepayments	54,888	27,740
	79,339	70,305
5. PROPERTY, PLANT & EQUIPMENT		
Plant & Equipment	38,040	37,882
Less: Accumulated Depreciation	(38,040)	(36,596)
	-	1,286
6. PAYABLES- CURRENT		
Trade Creditors	1,167	810
Sundry Creditors	4,826	4,370
Shelterbox Trust Payable	410,000	40,000
•	415,993	45,180
7. PROVISIONS - CURRENT		
Annual Leave	21,244	16,733
Allinaa Leave	21,244	10,733
8. PROVISIONS - NON-CURRENT		
Provision for Long Service Leave	6,182	5,279
	6,182	5,279

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

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2022

9. ENTITY DETAILS

The registered office of the company is:

Shelterbox Australia C/o - Rotary Down Under 25/1 Maitland Place Norwest NSW 2153

The principal place of business of the company is:

Rotary Down Under 25/1 Maitland Place Norwest NSW 2153

10. ENDORSEMENT FOR CHARITY TAX CONCESSION

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

11. RELATED PARTY TRANSACTIONS

The following related party transactions occurred:

 Mick Greenslade's wife, through her business BlackAnt Australia, provided graphic art to Shelterbox in the total sum of \$730.

12. 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.

13. GOVERNMENT ASSISTANCE	2022	2021
This comprises of:	\$	\$
- JobKeeper	-	69,300
- COVID Assistance	-	67,497
- State Grant for volunteering	9,000	7,300
	9,000	144,097
14. AUDITOR'S REMUNERATION		
Audit Services	3,700	3,700
Other Services		-
Total Remuneration	3,700	3,700

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

DIRECTORS' DECLARATION

The directors of the company declare that:

- 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 Simplified Disclosures and the Corporations Regulations 2001;
- (b) give a true and fair view of the financial position as at 30th June 2022 and of the performance for the year ended on that date of the company;
- 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 2022. In accordance with a resolution of the Directors

Paul Roger Chairman Dr Robert Walliser Deputy Chairman

(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 2022, the statement of profit and loss and 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 – Simplified Disclosures and in accordance with Division 60 of the Australian Charities and Not-for-profits Commission Act 2012, including:

- (a) Giving a true and fair view of the registered entity's financial position as at 30th June 2022, and of its financial performance for the year then ended;
- (b) Complying with Australian Accounting Standards Simplified Disclosures; and
- (c) Complying with Australian Accounting Standards and Division 60 of the Australian Charities and Not-for-Profits Commission Regulation 2013.

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 2022, 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 – Simplified Disclosures under the Corporations Law and the ACNC Act, 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 the 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.









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



