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Front cover: A family in the Sindh region of Pakistan after flooding destroyed thousands of homes.

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THANKS TO OUR UNSTOPPABLE SUPPORTERS, WE WERE THERE FOR MORE PEOPLE THAN EVER BEFORE.



OVER 29,000 PEOPLE

RECEIVED EMERGENCY SHELTER, HOUSEHOLD ITEMS AND OTHER ESSENTIAL SUPPORT.

THANKS TO YOU, EVERY ONE OF THOSE PEOPLE COULD START REBUILDING FOR THE FUTURE, USING ITEMS INCLUDING...









toolkits

cooking sets

water carriers

And that's not to mention mosquito nets, solar lights, blankets and more.

WE ALSO INCLUDED CASH IN MANY OF OUR RESPONSES, BECAUSE IT GIVES PEOPLE CHOICE TO BUY THE ITEMS THEY NEED MOST.

YOU REACHED PEOPLE IN 11 COUNTRIES, AFFECTED BY



FLOODING



DROUGHT



TROPICAL STORM



CONFLICT & COMPLEX EMERGENCIES

Thank you for supporting more people than ever to recover and rebuild in 2022 - 2023.



2022-23 saw us continue to make steady progress, as the world emerged from the global COVID-19 crisis, but rapidly rising interest rates and growing inflation meant that fundraising could be more challenging. Luckily, our supporters are both resilient and generous. Through their response to disasters like the floods in Pakistan, the devastating earthquakes in Turkiye and Syria*, and the ongoing conflicts in Ukraine, Syria and Yemen, we were able to post a near-record income for the year.

That income trend was replicated around the globe, largely driven by those high-profile disasters mentioned above. In 2022, ShelterBox provided emergency shelter and supplies to more people than ever, assisting 429,000 people in 11 countries. In the coming pages, you will read detailed reports on many of these deployments, none of which would have been possible without the support of our generous donors.

Major fundraising activities included our third annual Giving Day. Held to coincide with World Human Rights Day on 10th December, the campaign focused on shelter as a basic human right and raised over \$167,000. Another success story was the Off the Grid campaign. Aligned with World Refugee Day, it challenges participants to 'camp' out in a tent or homemade shelter and go without electricity for 24 hours. We had great engagement from Rotary clubs and school groups, who braved the winter cold to raise more than \$17.000.

Our Trek 4 Shelter campaign continues to inspire supporters to 'go beyond', taking part in our 'once in a lifetime' adventure treks. October 2022 saw a team of eight head off to New Zealand to complete the Southern Alps Trek. You can read more about that later in the report. The next financial year promises a trek in Tasmania's beautiful Tarkine rainforest and a Kokoda Trek in the jungles of Papua New Guinea. Trek 4 Shelter has raised over \$200,000 since its launch and is on track to reach its quarter-million-dollar target in 2024.

The period 2022-2023 has been marked by the incredible generosity of our donors, with donations received by ShelterBox Australia exceeding \$1.75m for the year, well over our anticipated budget.

On the home front, we undertook a complete audit of our database. Time-consuming, but very worthwhile, it puts us in a good position to maximise our fundraising efforts and tailor our communications to suit the needs of our supporters. We held our first Volunteer Conference in over ten years. It proved a worthy investment, inspiring our wonderful team of volunteers to even greater heights and allowing us to update training and communication modules.

I would like to offer my sincere thanks to our supporters, volunteers, staff, and board members over the past 12 months. We are all part of a global organisation that delivers tangible outcomes to families that have lost everything. Sadly, it's not a problem that will ever be solved, but what we do makes a real difference in the lives of those we assist, and we mustn't be daunted by the task ahead.

Mike Greenslade

ShelterBox Australia CEO

*The Türkiye/Syria response will be covered in next year's report due to the difference in calendar and financial years.



INTRODUCING

2022-2023

ShelterBox Australia Directors



Nicole Carnovale Deputu Chair



Dr Rob Walliser Chair



Graeme Hooper Finance Director



Kimberly Ryan Director



Shane Burette Company Secretary



Paul Roger Director



Yvonne Howie



Kent Heffernan Director



CHAIR STATEMENT Dr Rob Walliser

It has been a privilege to be appointed as Chair of ShelterBox Australia and I would like to thank the outgoing Chair, Paul Roger, for his stewardship over the last two years. Right now, more than 100 million people around the world have been made homeless by disaster and conflict. ShelterBox is working to change this, and we exist to ensure no one is without shelter after disaster. We often work in places that others don't, making sure that we reach families who need support to take the next step in resuming their livelihoods.

The period 2022-2023 has been marked by the incredible generosity of our donors, with donations received by ShelterBox Australia exceeding \$1.75m for the year, well over our anticipated budget. This has allowed us to make a significant contribution towards the humanitarian responses undertaken by the ShelterBox Trust over the past year. The floods in Pakistan, the ongoing conflict in Ukraine, and the earthquakes in Türkiye / Syria are some of the notable responses over this period.

As Rotary's official project partner in international disaster relief, it is pleasing to note that ShelterBox Australia's support from Rotary continues to strengthen. Rotary-sourced income grew by over 60% this year, and I would like to thank all the clubs and volunteers who have made this possible. Not only does Rotary contribute significant funds to ShelterBox globally, but the partnership extends to facilitating our disaster relief activities. A notable example was the response to the earthquakes in Türkiye which saw Rotary using its local contacts to facilitate the complex logistics of deploying our aid into the impacted areas. This year also saw the Rotary International Conference being hosted in Melbourne. ShelterBox had a significant presence at the Conference, ably supported by local staff, board members, and volunteers.

The way ShelterBox responds continues to adapt to the changing demands of the communities we serve. We have moved away from a one-size-fits-all approach to the provision of shelter after disaster. Tents, tarpaulins, and tools remain at the heart of our disaster responses. But when it's clear providing cash alongside shelter essentials will have an even bigger impact on people's lives, this is what we'll do.

The period 2022-2023 has been marked by the incredible generosity of our donors, with donations received by ShelterBox Australia exceeding \$1.75m for the year, well over our anticipated budget.

Notable milestones achieved by ShelterBox Australia this year include the approval of a new Constitution, the recommencement of our volunteer conferences after COVID-19, improving the efficiency of our internal operations, and the implementation of a new Customer Relationship Management system. Our strategic focus has been updated to better align with the strategy of the ShelterBox Trust. Our agreed strategic priorities for the next five years are to:

- Increase recognition of ShelterBox in the community.
- Grow and diversify our fundraising.
- Develop and maintain a high-performing organisation.
- Contribute towards the global ShelterBox network.

I'm confident that with the support of our donors, staff, and volunteers ShelterBox Australia will continue to grow from strength to strength over the coming years.

Lastly, I would like to acknowledge my fellow Board member volunteers, the CEO and staff of ShelterBox Australia, as well as the many volunteers who make it possible to raise the valuable funds that allow us to respond to those in need. A sincere thank you to all of you.

Dr Rob Walliser CHAIR



Who we are and what we do

We are ShelterBox

Our vision

No one without shelter after disaster

Our mission

We provide shelter, essential items and technical assistance to help some of the world's most vulnerable people recover and rebuild their homes after disaster. We listen and adapt our support to the needs of each community, working together with those affected by disaster, alongside our supporters and partners.

Our values

Integrity Flexibility Participation Learning

What we believe

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

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 and protection from harsh weather. It helps to preserve dignity. It's a space to heal from trauma.

Shelter and other essential items help people protect themselves from diseases like coronavirus and malaria.

Emergency shelter can also prevent communities from scattering. This means people stay connected and build resilience together.

When you don't have to keep moving or worry about where to sleep at night, you can think about tomorrow. Items like tents, tarpaulins, solar lights, tools, blankets, mosquito nets, cooking sets and water filters help to meet the most urgent needs, so you can start to earn a living, send children to school and rebuild your home.

Recovery doesn't happen overnight, but a dry and warm place to sleep, prepare meals and be with your family is the vital first step.





Building on the solid foundations of the past 22 years, in 2022 - 2023 we launched our new strategy. These are the principles that will guide us for the next five years. You'll see on the following pages how they inspired our work throughout 2022.

	DO MORE	DO IT WELL	DO IT TOGETHER
Strategic Objectives	Scale up to meet humanitarian need	Innovate to improve quality of shelter assistance	Address power imbalances in the global shelter system
Sub-Objectives	Grow programmatic capacity through partnership	Grow our expertise in emergency shelter delivery through innovation and knowledge creation	Support local and national shelter responders to strengthen their capacity through skills and knowledge sharing
	Achieve sustainable, flexible funding growth	Minimise our environmental impact	Build a diverse, global ShelterBox, representative of the populations we work with
	Expand emergency response capacity through emergency preparedness	Measure what we do and learn for the future	Listen to and amplify the voices of affected communities



Throughout 2022, our International Programmes Department (IPD) worked to produce its own supporting strategy and new Theory of Change within this framework. The IPD strategy will be published in 2023, setting out how our international programmes will make the greatest possible contribution to ShelterBox's three overarching ambitions. It will help us:

- Set out how our international programmes can achieve our organisational goals
- Design international programmes effectively
- Make decisions on budgeting, resources and planning
- Communicate the impact the ShelterBox community is having

Our impact in 2022 - 2023

We were there in 2022 - 2023, after disasters that made headlines and those that generated little attention.





PHILIPPINES

Supporting recovery after Super Typhoon Rai

Disasters often hit the poorest communities hardest. Many families in poverty are forced to live in places where disasters are more likely and in homes that are less likely to withstand them. Having fewer resources makes it harder to recover after disasters too.

So when Super Typhoon Rai tore through the Philippines in December 2021, flattening areas where millions of people live below the poverty line, we knew we needed to move fast. Thankfully, having aid items stored locally in our Cebu warehouse meant we could do just that.

We were one of the first charities to respond, providing emergency shelter items and household essentials to over 100,000 people between December 2021 and April 2022. Working with local Rotary members, local partners, international coordination teams and even the Philippines Navy, we delivered tarpaulins, ropes, corrugated iron sheets, cash and more.

As is always the case, when our response began, communities, friends, families and neighbours were already supporting each other. By joining the recovery effort in the early stages, we could support people to take control of their futures at the point when they were at greatest risk.

98%
people agreed our ai

of people agreed our aid materials were useful

99%

said they were satisfied or very satisfied with our aid materials

92%

used our shelter kits to improve their homes and shelters within a week of receiving them



GINALYN'S STORY

On the island of Cebu, Ginalyn, her husband Ernesto and her four children took refuge with 14 other families when the monsoon rains began to fall. "We were afraid because the water was coming in," she says. "The roof sounded like a vehicle bumped into another one. Everyone was screaming, praying and scared. The next morning, the skies looked bright, but all the trees and coconuts were gone. All the plants and my crops were gone."

The family home had met a similar fate. "Everything was gone," Ginalyn recalls, "... the roof, walls, everything, nothing was left."

We provided Ginalyn with a shelter kit containing tools, rope, nails and a solar light. In the midst of the surrounding destruction, it provided a way forward. "My husband built a temporary shelter where we can sleep," she says. "We built it after receiving the tarpaulin. We use it as a roof.

We are much better here, and we are glad that we have our own space. We all sleep here because it is more comfortable."

"And we use the hoe ShelterBox provided for farming, to loosen the soil and to cultivate it," Ginalyn adds.

66

We plan to rebuild our house and continue farming and planting our crops. We are very thankful for the materials that we received because without them we wouldn't have a place to stay. I'm happy, thank you very much.

- Ginalyn, Philippines

Our impact in 2022



UKRAINE

Responding to the devastating conflict

The outbreak of conflict in Ukraine in February shocked the world. Over 12 million people fled their homes as Russian forces advanced and critical infrastructure was destroyed. It was clear from the earliest days that we had to respond. In the first months of the war, our teams travelled to Ukraine and neighbouring Moldova and Poland, working with partners to launch our multifaceted response.

As refugees arrived in Moldova, we provided toothpaste, soap and sanitary products, along with cash so families could buy what they needed most to begin building a new life.

We provided mattresses to collective centres, where hundreds of people were seeking a safe place to sleep, and to people living in damaged buildings. And we distributed shelter kits containing tarpaulins, tools, rope, thermal blankets, solar lights, buckets, water carriers and hygiene essentials. These items gave people more options as they tried to rebuild and recover in the face of huge upheaval.

Then, as winter arrived, we also needed to help people stay warm. Using the experience we've gained through over a decade working in harsh Syrian winters, we provided additional items including warm clothing and stoves. Just as we do in every crisis, we listened to families to understand what would make the biggest difference, and we set about making it happen.

98%

of people said our shelter kits meant they could make urgent repairs at home

100%

said our thermal blankets kept them warm and comfortable through the night

98%

said our water carriers meant they had enough water for their families

RUSLAN'S STORY

Ruslan had been an electrician before Russian attacks began to rain down in Kyiv. His wife, Marina, worked for a local TV and radio station. They lived at Ruslan's parents' house, together with their son, Timothy.

But the conflict turned the family's life upside down. After a bomb hit a neighbour's home and shrapnel from the impact badly damaged their own, they decided to flee. Ruslan later returned, however, knowing the house needed urgent repairs.

I needed to repair the roof and drain the water because everywhere was full of holes. This is where ShelterBox and ReliefAid were so helpful.

- Ruslan, Ukraine

Working with ReliefAid, our partner in Ukraine, we provided Ruslan with tarpaulin, hammers, nails, ropes and thermal blankets. "It was everything we needed," he says. He immediately used the tarpaulin to fix the roof, and the tools have been passed around his community ever since. "We use everything every day. Not just us, but the other people in our village who need to do repairs. I don't know what we would have done without ShelterBox and ReliefAid's help. The longer we left it, the more damage there would have been."

"It helped," Ruslan adds, "knowing that there was someone there, even though I couldn't see them, looking out for us. We got the help we needed, when we needed it."



Our impact in 2022 - 2023



CAMEROON

Together with refugees in Minawao camp

Minawao camp rarely features in UK headlines, but at least 75,000 people have sought refuge there in recent years – and our work in the camp in 2022 was as critical as ever.

Most people arrive after fleeing Boko Haram attacks in Nigeria. Many are traumatised, having lost loved ones, witnessed violence or seen their homes torched. But shelter can offer a glimpse of hope.

When people first arrive at the camp, they stay at collective centres. These are often overcrowded, meaning diseases can spread fast. There have been reports of violence against women. But our tents give people a private place, and in 2022 we began providing solar lights, groundsheets, mosquito nets, hygiene kits and water filters and carriers too.

Our research found these boosted people's emotional and physical wellbeing. In total, since 2015, we have provided shelter and essential aid to 26,000 families in Cameroon.

92%

of people we gave cash to in Minawao last year bought wood to build

97%

said ShelterBox training meant they were confident using the items we provided

97%

said they felt confident water was drinkable after using our filters



KALTOUMI'S STORY

'My daily life has improved'

When Kaltoumi looks back on life before she first travelled to Minawao camp eight years ago, she remembers visiting her parents and her friends, growing food and running her own business. "It all seems so far away now," she says ruefully.

But support from ShelterBox has helped Kaltoumi feel more at home in Cameroon. Her husband survived a vicious attack on their village and joined her at Minawao, and they have had five children together while living at the camp.

"Since I received the assistance from ShelterBox," she says, "my daily life has improved. When I arrived here, I had no belongings. I received some necessary tools that allowed me to equip my home and avoid certain expenses. I also received training on their usage. Each of the objects was a great help, and I managed to preserve a few, including the pots, some plates and blankets."

Kaltoumi's old life may now feel like a distant memory, but her current one is more comfortable, because the ShelterBox community gave her a way to rebuild.

















rope

mattresses & ground mats

jerry cans

tents





Through no fault of its own, Pakistan is one of the most vulnerable countries in the world to the climate crisis.

- ShelterBox CEO Sanj Srikanthan, speaking while visiting communities in the Sindh region in 2022-2023







water filters & buckets mosquito nets



solar lights



tarpaulins



blankets



kitchen sets

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

STRATEGIC REPORT

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 assess how we can work more effectively in emergencies, and we are now analysing the impact of this trial. With your support, we will

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



97% of households felt we helped

of nousenolds felt we neiped 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

The Rotary International Convention in Melbourne

The Rotary International Convention in Melbourne (27 – 31 May) was a resounding success for both the ShelterBox Trust and us here in Australia. Aided by Alex Youlten and Alex Orme from the UK and a fantastic group of volunteers from around Australia and beyond, the ShelterBox stands were kept very busy throughout the 5 days of the event. Many connections and guest speaker requests were made, relationships solidified, and new supporters brought on board.

Two large stands enabled us to engage with a large Rotary audience from around the globe. Our 'disaster relief stand featured one of our relief tents and an example of what can be built using a Shelter Kit and a few lengths of timber. Big green boxes were conspicuous by their absence, as they are gradually phased out of our inventory. The premiere of the new Rotary Partnership film, played before a packed Rod Laver Arena, proved to be a highlight and created a surge of interest in our stands as well as keeping our volunteers busy. Our other stand located in Peace Park highlighted the work we do in conflict zones and how it contributes to building peace.



"All in all, the convention provided a great opportunity to showcase our work to our important global partner, Rotary International.







Southern Alps Trek

From 16-21 October, a group of eight adventurers joined the Trek 4 Shelter in New Zealand's Southern Alps.

The trek took in some of the region's most iconic spots, including Mt Somers, Lake Tekapo, the stunning Hooker Valley in the Aoraki/Mt Cook National Park, the steep climb to Sealy Tarns in the chilly Alpine zone, the Tasman Glacier, Hopkins Valley, Lake Ohau, Wanaka, and Matukituki Valley in Mount Aspiring National Park.

Warm fires in the evening were matched by the warm Kiwi hospitality, great food and local produce. The team managed to raise \$30,000 for disaster relief and form lasting friendships and great memories.







2023 ShelterBox Champion Awards

In a year where we have seen the world come together to support people affected by the extended crisis in Ukraine, the devastating earthquake in Morocco, flooding in Libya and ongoing crises in Syria and Ethiopia and more countries, the annual ShelterBox Champion Awards are an opportunity to congratulate Rotary Clubs across Australia that have made a considerable impact in disaster recovery.

The ShelterBox Champion Awards showcase the dedication and commitment of Rotary Clubs in helping people who have lost their homes to disaster and conflict. Rotary Clubs that donate a certain amount (\$5000, \$3000 or \$1000) for 3 consecutive years are awarded a prestigious ShelterBox Champion Award. This year we awarded 98 clubs across Australia and presented these to Rotary Clubs during the 2023 ShelterBox Champion Awards Night.

Below are just a few of our 2023 ShelterBox Champion Award winners.

2023 SHELTERBOX GOLD CHAMPION - ROTARY CLUB OF CHATSWOOD ROSEVILLE

Since 2004 the Rotary Club of Chatswood, and now Chatswood Roseville, has shown unrivalled and substantial support for disaster relief. Through dedicated members like Peter Timmerman, Dieter Torheiden and Michael McQuillan, this club has become one of the largest ShelterBox donors in Zone 8.

Through their successful international dinners, Oktoberfest events, special club nights and community fundraisers, the Rotary Club of Chatswood Roseville raised over \$17,500 just in the last year. One of only three clubs that have maintained Gold Champion status, the Rotary Club of Chatswood Roseville has been a Gold Champion for the last 5 years that the awards have been running – a true disaster relief champion!

2023 SHELTERBOX SILVER CHAMPION -ROTARY CLUB OF KARDINIA

After 10 years of sustained commitment to disaster relief and a dedication to support those in need of shelter, the Rotary Club of Kardinia was awarded ShelterBox Silver Champion status again this year.

Over the years, the Rotary Club of Kardinia has raised money through their Geelong Gourmet Goodies Christmas Hampers, event marshalling, BBQs and a range of other community activities. These activities have enabled them to distribute funds to a range of local and international community projects, of which ShelterBox has been a lucky recipient. In the last year, the Rotary Club of Kardinia helped ShelterBox deliver aid to those affected by the earthquake in Türkiye and northern Syria.

2023 SHELTERBOX BRONZE CHAMPION – ROTARY CLUB OF MORISSET AND ROTARY CLUB OF BATEMAN'S BAY

In June this year, as part of World Refugee Day, individuals and Rotary Clubs across Australia camped out to raise funds and awareness for disaster relief as part of Off the Grid for ShelterBox. With their hard work and camping competence, they raised an incredible \$17,000 for ShelterBox Australia!

With cold to freezing temperature, 6 Rotary Clubs joined Off the Grid for ShelterBox this year. The participating Rotary Clubs that received a 2023 ShelterBox Bronze Champion Awards were The Rotary Club of Morisset, with Sue and Graeme Hooper kicking off the Off the Grid fundraiser in their club, and the Rotary Club of Batemans Bay led by Robert Shore garnering 26 campers to join him for their Off the Grid fundraiser.

Congratulations to all 98 Rotary Clubs that received a 2023 ShelterBox Champion Award. Thank you for your commitment to disaster relief. With your continual support, we have been able to help provide vital aid and resources to people who have experienced disaster and conflict.

Learn more about how your Rotary Club can join the ShelterBox Champion Awards at www.shelterboxaustralia.org.au/champion-awards/



OUR VALUED ROTARY SUPPORT 2022-23

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 ADELAIDE	
ROTARY CLUB OF ADELAIDE LIGHT	ROTARY CLUB OF BOWRAL MITTAGONG
ROTARY CLUB OF ALBANY CREEK	ROTARY CLUB OF BOX HILL CENTRAL
ROTARY CLUB OF ALBANY PORT	ROTARY CLUB OF BREAKFAST POINT - CLUB CLOSED
ROTARY CLUB OF ALEXANDRA	ROTARY CLUB OF BRIBIE ISLAND
ROTARY CLUB OF ALEXANDRA HEADLAND	ROTARY CLUB OF BRISBANE
ROTARY CLUB OF ALFREDTON	ROTARY CLUB OF BRISBANE AIRPORT
ROTARY CLUB OF ALICE SPRINGS	ROTARY CLUB OF BRISBANE TAYLOR BRIDGE
ROTARY CLUB OF ALICE SPRINGS MBANTUA	ROTARY CLUB OF BUNDABERG CITY DAYBREAK
ROTARY CLUB OF ALSTONVILLE	ROTARY CLUB OF BURLEIGH HEADS
ROTARY CLUB OF APPLECROSS	ROTARY CLUB OF BUSSELTON GEOGRAPHE BAY
ROTARY CLUB OF ARARAT	ROTARY CLUB OF BYFORD & DISTRICTS
ROTARY CLUB OF ARCHERFIELD	ROTARY CLUB OF BYRON BAY
ROTARY CLUB OF ARMADALE	ROTARY CLUB OF CABOOLTURE
ROTARY CLUB OF ARMIDALE CENTRAL	ROTARY CLUB OF CAIRNS
ROTARY CLUB OF ASCOT	ROTARY CLUB OF CAIRNS SUNRISE
ROTARY CLUB OF ASPLEY	ROTARY CLUB OF CAIRNS WEST
ROTARY CLUB OF ATTADALE	ROTARY CLUB OF CALOUNDRA
ROTARY CLUB OF AURORA GUNGAHLIN	ROTARY CLUB OF CAMDEN 🔲
ROTARY CLUB OF BAIRNSDALE SUNRISE	ROTARY CLUB OF CAMPBELLTOWN SA
ROTARY CLUB OF BALGOWLAH 🔲 🔕	ROTARY CLUB OF CAMPERDOWN
ROTARY CLUB OF BALLARAT EAST	ROTARY CLUB OF CANBERRA SUNRISE
ROTARY CLUB OF BALMORAL	ROTARY CLUB OF CANBERRA WESTON CREEK 🔲
ROTARY CLUB OF BAROSSA DISTRICT INC	ROTARY CLUB OF CAPALABA
ROTARY CLUB OF BATEMANS BAY	ROTARY CLUB OF CARDIFF - CLUB CLOSED
ROTARY CLUB OF BAYSIDE GEELONG	ROTARY CLUB OF CARINDALE
ROTARY CLUB OF BEAUFORT	ROTARY CLUB OF CARINGBAH 🚫
ROTARY CLUB OF BEECHWORTH	ROTARY CLUB OF CARLINGFORD 🔲 🔘
ROTARY CLUB OF BEENLEIGH	ROTARY CLUB OF CASTERTON
ROTARY CLUB OF BEGA	ROTARY CLUB OF CASTLEMAINE
ROTARY CLUB OF BELLARINE NORTH	ROTARY CLUB OF CAULFIELD
ROTARY CLUB OF BELLERIVE	ROTARY CLUB OF CENTRAL MELBOURNE
ROTARY CLUB OF BELMONT NSW	ROTARY CLUB OF CESSNOCK 🔲
ROTARY CLUB OF BENALLA	ROTARY CLUB OF CHARLTON
ROTARY CLUB OF BENTLEIGH MOORABBIN CENTRAL	ROTARY CLUB OF CHATSWOOD ROSEVILLE 📈 🔘
ROTARY CLUB OF BERRY	ROTARY CLUB OF CHINCHILLA
ROTARY CLUB OF BILOELA	ROTARY CLUB OF COBDEN
ROTARY CLUB OF BLACKHEATH	ROTARY CLUB OF COBRAM
ROTARY CLUB OF BLACKTOWN CITY	ROTARY CLUB OF COFFS HARBOUR CITY
ROTARY CLUB OF BOMADERRY - CLUB CLOSED	ROTARY CLUB OF COFFS HARBOUR DAYBREAK
ROTARY CLUB OF BOMBALA	ROTARY CLUB OF COLLIE 🔲
ROTARY CLUB OF BOONAH	ROTARY CLUB OF CONCORD
ROTARY CLUB OF BOORAGOON 🔲	ROTARY CLUB OF COOLAMON
ROTARY CLUB OF BORDERTOWN	ROTARY CLUB OF COONABARABRAN
ROTARY CLUB OF BOULDER	ROTARY CLUB OF COOROY

ROTARY CLUB OF CORAL COAST SATELLITE CLUB OF

THE SHELTERBOX LIFETIME GIVING AWARDS

Blue Diamond Club Supporter Club donates \$100,000 or more

ROTARY CLUB OF GUNNEDAH

- 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

BUNDABERG CENTRAL	ROTARY CLUB OF GUNNEDAH WEST 🔘
ROTARY CLUB OF COROMANDEL VALLEY	ROTARY CLUB OF HAMILTON QLD
ROTARY CLUB OF COROWA	ROTARY CLUB OF HASTINGS WESTERN PORT
ROTARY CLUB OF CORRIMAL	ROTARY CLUB OF HEIRISSON
ROTARY CLUB OF COWRA 🔲	ROTARY CLUB OF HENLEY BEACH
ROTARY CLUB OF DALBY	ROTARY CLUB OF HERVEY BAY CITY
ROTARY CLUB OF DAYLESFORD	ROTARY CLUB OF HERVEY BAY SUNRISE
ROTARY CLUB OF DELORAINE	ROTARY CLUB OF HIGHTON
ROTARY CLUB OF DEVONPORT NORTH 🔲 🚫	ROTARY CLUB OF HINCHINBROOK
ROTARY CLUB OF DIAMOND CREEK	ROTARY CLUB OF HOLBROOK
ROTARY CLUB OF DISCOVERY COAST	ROTARY CLUB OF HOLDFAST BAY 🔽
ROTARY CLUB OF DRUMMOYNE	ROTARY CLUB OF HORNSBY DISTRICT
ROTARY CLUB OF DUBBO WEST 🔲	ROTARY CLUB OF HORSHAM EAST 🔲
ROTARY CLUB OF EAST MAITLAND	ROTARY CLUB OF HUON VALLEY 🔲
ROTARY CLUB OF EASTWOOD SA 🔲 🔘	ROTARY CLUB OF INGLEBURN
ROTARY CLUB OF EDWARDSTOWN	ROTARY CLUB OF INVERELL
ROTARY CLUB OF EMERALD AND DISTRICT	ROTARY CLUB OF INVERELL EAST
ROTARY CLUB OF ENCOUNTER BAY	ROTARY CLUB OF IPSWICH
ROTARY CLUB OF ENGADINE	ROTARY CLUB OF IVANHOE
ROTARY CLUB OF ESPERANCE BAY	ROTARY CLUB OF JERRABOMBERRA 🔲
ROTARY CLUB OF EUMUNDI	ROTARY CLUB OF JINDALEE
ROTARY CLUB OF FAIRY MEADOW 🔲	ROTARY CLUB OF JUNEE
ROTARY CLUB OF FORBES IPOMOEA	ROTARY CLUB OF KALGOORLIE
ROTARY CLUB OF FORTITUDE VALLEY - CLOSED	ROTARY CLUB OF KARANA BELLBOWRIE 🔲 🔘
ROTARY CLUB OF FREMANTLE	ROTARY CLUB OF KARDINIA 🔲 🔘
ROTARY CLUB OF FRESHWATER BAY	ROTARY CLUB OF KARIONG SOMERSBY 🔵
ROTARY CLUB OF GAWLER	ROTARY CLUB OF KARRINYUP
ROTARY CLUB OF GEELONG CENTRAL	ROTARY CLUB OF KEMPSEY WEST
ROTARY CLUB OF GEELONG EAST 🔲 🔘	ROTARY CLUB OF KENMORE
ROTARY CLUB OF GEELONG WEST	ROTARY CLUB OF KERANG
ROTARY CLUB OF GEORGE TOWN	ROTARY CLUB OF KEW
ROTARY CLUB OF GERRINGONG SUNRISE	ROTARY CLUB OF KIAMA INC
ROTARY CLUB OF GLADSTONE MIDDAY	ROTARY CLUB OF KINGLAKE RANGES
ROTARY CLUB OF GLADSTONE PORT CURTIS	ROTARY CLUB OF KIPPA-RING NORTH LAKES
ROTARY CLUB OF GLASSHOUSE COUNTRY	ROTARY CLUB OF KNOX
ROTARY CLUB OF GLENELG	ROTARY CLUB OF KOJONUP
ROTARY CLUB OF GLENORCHY	ROTARY CLUB OF KU-RING-GAI
ROTARY CLUB OF GLOBAL NURSES AND MIDWIVES (ROTARY CLUB OF KURRAJONG NORTH RICHMOND
ROTARY CLUB OF GLOUCESTER	ROTARY CLUB OF LANE COVE
ROTARY CLUB OF GOLD COAST	ROTARY CLUB OF LATROBE
ROTARY CLUB OF GOOLWA	ROTARY CLUB OF LIGHTNING PIDGE
ROTARY CLUB OF GOSFORD NORTH	ROTARY CLUB OF LIGHTNING RIDGE
ROTARY CLUB OF GREATER GERALDTON	ROTARY CLUB OF LOGANILOLME
ROTARY CLUB OF GREATER SPRINGFIELD	ROTARY CLUB OF LONGFORD
ROTARY CLUB OF GRIFFITH EAST 🔲 🔘	ROTARY CLUB OF LONGFORD 🔘



OUR VALUED ROTARY SUPPORT 2022-23

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 LOWER BLUE MOUNTAINS ROTARY CLUB OF LOWER MIDCOAST **ROTARY CLUB OF LOXTON** ROTARY CLUB OF MACARTHUR SUNRISE ROTARY CLUB OF MACKAY NORTH **ROTARY CLUB OF MACKAY WEST** ROTARY CLUB OF MAGILL SUNRISE ROTARY CLUB OF MAITLAND NSW ROTARY CLUB OF MALENY **ROTARY CLUB OF MALVERN** ROTARY CLUB OF MANJIMUP **ROTARY CLUB OF MANSFIELD ROTARY CLUB OF MAREEBA** ROTARY CLUB OF MARGARET RIVER **ROTARY CLUB OF MAROUBRA** ROTARY CLUB OF MARYBOROUGH SUNRISE 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 MILDURA MERBEIN ROTARY CLUB OF MILL POINT ROTARY CLUB OF MITCHAM SA ROTARY CLUB OF MITCHAM VIC **ROTARY CLUB OF MITCHELTON** ROTARY CLUB OF MOBILONG ROTARY CLUB OF MOOLOOLABA ROTARY CLUB OF MOORA **ROTARY CLUB OF MOORABBIN** ROTARY CLUB OF MORDIALLOC ROTARY CLUB OF MORELAND ROTARY CLUB OF MORIALTA ROTARY CLUB OF MORISSET **ROTARY CLUB OF MORLEY ROTARY CLUB OF MORUYA ROTARY CLUB OF MOSSMAN** ROTARY CLUB OF MOUNT GAMBIER LAKES ROTARY CLUB OF MOUNT GRAVATT ROTARY CLUB OF MOUNT LAWLEY ROTARY CLUB OF MOUNT MARTHA

ROTARY CLUB OF MUDGEE SUNRISE

ROTARY CLUB OF MUNDARING

ROTARY CLUB OF MUNDINGBURRA ROTARY CLUB OF MURRAY BRIDGE ROTARY CLUB OF MURRUMBIDGEE CANBERRA **ROTARY CLUB OF NARACOORTE ROTARY CLUB OF NAURU** ROTARY CLUB OF NELSON BAY ROTARY CLUB OF NEPEAN ROTARY CLUB OF NEW FARM ROTARY CLUB OF NEWCASTLE SUNRISE ROTARY CLUB OF NOBLE PARK-DINGLEY ROTARY CLUB OF NOOSA ROTARY CLUB OF NORTH ROCKS - CLUB CLOSED ROTARY CLUB OF NORTH RYDE ROTARY CLUB OF NORTHBRIDGE WA ROTARY CLUB OF NORWEST SUNRISE BELLA VISTA ROTARY CLUB OF NUNAWADING ROTARY CLUB OF NUNDAH **ROTARY CLUB OF OBERON** ROTARY CLUB OF OCEAN GROVE INC ROTARY CLUB OF OSBORNE PARK **ROTARY CLUB OF PADDINGTON ROTARY CLUB OF PARKES ROTARY CLUB OF PARRAMATTA** ROTARY CLUB OF PARRAMATTA CITY ROTARY CLUB OF PASCOE VALE **ROTARY CLUB OF PENNANT HILLS** ROTARY CLUB OF PINE RIVERS DAYBREAK - CLUB CLOSED ROTARY CLUB OF PINJARRA ROTARY CLUB OF PORT AUGUSTA ROTARY CLUB OF PORT LINCOLN ROTARY CLUB OF PORT MACQUARIE ROTARY CLUB OF PORT MACQUARIE SUNRISE ROTARY CLUB OF PORT MACQUARIE WEST ROTARY CLUB OF PORT OF TOWNSVILLE ROTARY CLUB OF PORT PIRIE **ROTARY CLUB OF PORTLAND ROTARY CLUB OF PORTLAND BAY** ROTARY CLUB OF QUIRINDI ROTARY CLUB OF REDCLIFFE SUNRISE ROTARY CLUB OF REGENCY PARK ROTARY CLUB OF ROCKHAMPTON FITZROY ROTARY CLUB OF ROCKHAMPTON NORTH

ROTARY CLUB OF ROCKHAMPTON SUNRISE

ROTARY CLUB OF ROCKINGHAM

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 ROXBY DISTRICT	ROTARY CLUB OF VICTORIA PARK
ROTARY CLUB OF SALAMANCA 🔘	ROTARY CLUB OF WAGGA WAGGA 🔘
ROTARY CLUB OF SALISBURY QLD 🔽	ROTARY CLUB OF WAGGA WAGGA SUNRISE
ROTARY CLUB OF SAMFORD VALLEY	ROTARY CLUB OF WAGIN 🔲
ROTARY CLUB OF SANDRINGHAM	ROTARY CLUB OF WAHROONGA
ROTARY CLUB OF SAWTELL 🔘	ROTARY CLUB OF WAIKERIE 🔲 🔘
ROTARY CLUB OF SEAFORD	ROTARY CLUB OF WALCHA 🔲 🔘
ROTARY CLUB OF SHELLHARBOUR CITY 🔘	ROTARY CLUB OF WALKERSTON
ROTARY CLUB OF SINGLETON ON HUNTER	ROTARY CLUB OF WALKERVILLE 🔃
ROTARY CLUB OF SOUTH BRISBANE	ROTARY CLUB OF WANDIN
ROTARY CLUB OF SOUTH BUNBURY	ROTARY CLUB OF WANNEROO 🔲 🔘
ROTARY CLUB OF SOUTH GLADSTONE 🔲	ROTARY CLUB OF WARATAH INC 🔲 🔘
ROTARY CLUB OF SOUTH PERTH BURSWOOD 🔲	ROTARY CLUB OF WARIALDA 🔲
ROTARY CLUB OF SOUTH WEST ROCKS	ROTARY CLUB OF WARNERS BAY
ROTARY CLUB OF SPRINGWOOD INC 🔲 🔘	ROTARY CLUB OF WARRACKNABEAL
ROTARY CLUB OF ST GEORGE	ROTARY CLUB OF WARRNAMBOOL CENTRAL
ROTARY CLUB OF ST PETERS 🔽	ROTARY CLUB OF WARRNAMBOOL DAYBREAK
ROTARY CLUB OF STANTHORPE	ROTARY CLUB OF WARRNAMBOOL EAST 🔲 🕻
ROTARY CLUB OF STIRLING SA 🔲 🔘	ROTARY CLUB OF WELLINGTON
ROTARY CLUB OF STRATHALBYN	ROTARY CLUB OF WELSHPOOL
ROTARY CLUB OF SUBIACO 🔲 🔘	ROTARY CLUB OF WENDOUREE BREAKFAST
ROTARY CLUB OF SUMMERLAND SUNRISE	ROTARY CLUB OF WERRIBEE
ROTARY CLUB OF SUMNER PARK	ROTARY CLUB OF WESTERN ENDEAVOUR
ROTARY CLUB OF SUNBURY	ROTARY CLUB OF WETHERILL PARK 🔽
ROTARY CLUB OF SUNNYBANK	ROTARY CLUB OF WHITTLESEA
ROTARY CLUB OF SUNNYBANK HILLS	ROTARY CLUB OF WHYALLA NORRIE 🔽
ROTARY CLUB OF SURFERS PARADISE	ROTARY CLUB OF WILLETTON
ROTARY CLUB OF SWAN DISTRICTS 🔘	ROTARY CLUB OF WINDSOR NSW 🔘
ROTARY CLUB OF TALLANGATTA 🔲	ROTARY CLUB OF WODEN DAYBREAK 🔲
ROTARY CLUB OF TAMWORTH WEST	ROTARY CLUB OF WODONGA WEST
ROTARY CLUB OF TAREE NORTH	ROTARY CLUB OF WOLLONDILLY NORTH
ROTARY CLUB OF TASMAN PENINSULA	ROTARY CLUB OF WOY WOY
ROTARY CLUB OF TEMORA	ROTARY CLUB OF WYALKATCHEM
ROTARY CLUB OF TENTERFIELD	ROTARY CLUB OF WYNNUM AND MANLY 🔘
ROTARY CLUB OF TERANG	ROTARY CLUB OF WYNYARD
ROTARY CLUB OF THE HILLS KELLYVILLE	ROTARY CLUB OF WYONG TUGGERAH
ROTARY CLUB OF TORONTO	ROTARY CLUB OF YOUNG
ROTARY CLUB OF TORONTO SUNRISE 🔲	ROTARY DOWN UNDER INCORPORATED
ROTARY CLUB OF TORQUAY	ROTARY E-CLUB OF AUSTRALIA NOMADS 🔘
ROTARY CLUB OF TURRAMURRA	ROTARY E-CLUB OF DISTRICT 9790
ROTARY CLUB OF ULVERSTONE	ROTARY E-CLUB OF GREATER SYDNEY
ROTARY CLUB OF UNLEY Ŏ	THE DALKEITH ROTARY CHARITABLE TRUST
ROTARY CLUB OF UPPER NORTHERN BEACHES	ROTARACT CLUB OF BRISBANE RIVERCITY

ROTARY CLUB OF URALLA 🔲 🔘



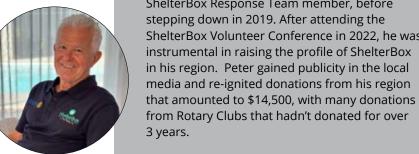


Sue Hooper

Sue Hooper became the co-District Representative for District 9660. Sue has taken an active role recruiting new volunteers and promoting ShelterBox across her region, attending conferences, Rotary showcases, promoting ShelterBox campaigns in her region and managing displays at community events. Sue's commitment to promote ShelterBox through her District has seen over \$40,000 raised by District 9660 clubs in the last financial year. Sue spearheaded the Off the Grid for ShelterBox challenge in her District in June and aims to make it even bigger next year.

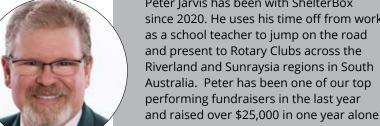


Peter deployed 20 times as a volunteer ShelterBox Response Team member, before ShelterBox Volunteer Conference in 2022, he was



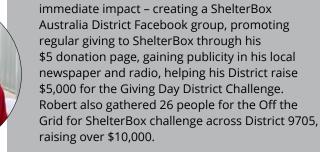
Peter Jarvis

Peter Jarvis has been with ShelterBox since 2020. He uses his time off from work as a school teacher to jump on the road and present to Rotary Clubs across the Riverland and Sunraysia regions in South Australia. Peter has been one of our top performing fundraisers in the last year and raised over \$25,000 in one year alone!



Robert Shore

Robert joined the team in 2021 and had an immediate impact - creating a ShelterBox Australia District Facebook group, promoting regular giving to ShelterBox through his \$5 donation page, gaining publicity in his local newspaper and radio, helping his District raise \$5,000 for the Giving Day District Challenge. Robert also gathered 26 people for the Off the raising over \$10,000.



Find out more about joining the ShelterBox Volunteer team here www.shelterboxaustralia.org.au/ volunteer





SHELTERBOX AUSTRALIA

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

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30th JUNE 2023

HARLEY, RUSSELL & DAY Chartered Accountants

Suite 16, 2 Catherine Street, ROCKDALE NSW 2216

Phone: (02) 9567 0044

SHELTERBOX AUSTRALIA

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

FINANCIAL STATEMENTS 30TH JUNE 2023

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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 Company for the financial year ended 30th June 2023.

DIRECTORS

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

Yvonne Howie Robert Walliser Nicole Carnovale Paul Roger

* Graeme Hooper
Kent Heffernan

+ Shane Burette

+ Appointed August 2022

Deceased July 2023

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

COMPANY SECRETARY

On 14 August 2022 Shane Burette who has broad experience with Australia Government, health provision arrangement, procurement, management, risk assessment, fraud prevention and investigations, as well as with not for profits.

PRINCIPAL ACTIVITIES

The principal activity of the company during the financial year was to provide on a worldwide basis humanitarian relief and aid in the form of equipment and materials that provide shelter, warmth and comfort to people displaced by natural or other disasters.

MEMBERS

The number of Members of the Company registered in the Register of Members at the date of this report is:

	2023	2022
Ordinary members	51	69

SIGNIFICANT CHANGES

During the year, the company's constitution was updated. Apart from this, 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 \$266,485 (2022 - Loss \$82,882), after transfers to Shelterbox Trust of \$1,050,000 (2022 - \$1,060,000), and after receiving a State Government grant for volunteering \$5,000 (2022 - \$9,000).

REVIEW OF OPERATIONS

Movements in significant items of Revenue are as follows:

	2023	2022	Increase/ (Decrease)	%
Donations received	1,739,275	1,259,396	479,879	38.10
Government assistance	5,000	9,000	4,000	(44.4)
Fundraising	32,742	59,251	(26,509)	(44.7)
Interest	3,392	189	3,203	1,694.7

(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)
WALLISER, Robert	Chairperson	11	10	PhD, BSc, BCom, GradCert Mngmt, GAICD	Continuing C
BURETTE, Shane	Company Secretary	9	7	LLB, GDLP, GradCertMgt (PubSect), GradCertIS	Α
HOOPER, Graeme	Finance Director	3	3		A
ROGER, Paul	Director	11	9	B.JusticeStud, Master of Justice, FAIM (Rtr), FAIPIO (Rtd), Dip Bus(Gov), FICDA, MAICD	С
HOWIE, Yvonne	Director	11	9	B.A, Dip. Ed, AICD	C
CARNOVALE, Nicole	Director	11	8	MMktg, BBusMktg, RG146 for the Superannuation Industry	С
HEFFERNAN, Kent	Director	11	5	B. Manuf. Eng., Grad. Cert, Leadership, M. Business Management	С
RYAN, Kimberly	Director	11	6	M Systems Design and Management, Graduate AICD	C

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 30th June 2023, the total amount the members of the company are liable to contribute if the company is wound up is \$1,020 (2022: \$1,380).

AUDITOR'S INDEPENDENT DECLARATION

The Auditor's Independent Declaration for the year ended 30th June 2023 has been received and can be found on page 4 of this report.

Dated at Shelterbox Australia this 18th day of September 2023 In accordance with a resolution of the Directors

Dr Robert Walliser Shane Burette
Chairman Shane Burette
Company Secretary

(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

In accordance with s 307C of the Corporations Act 2001, I am pleased to provide the following declaration of independence to the directors of Shelterbox Australia. As the audit partner for the audit of the financial report of Shelterbox Australia for the year ended 30th June 2023, I declare that to the best of my knowledge and belief, there have been no contraventions of:

- (i) The auditor independence requirements of the Corporations Act 2001 in relation to the audit, and
- (ii) 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 2023

	Notes	2023	2022
		s	S
Revenue from Continuing Operations			
Donations Received		1,739,275	1,259,396
Fundraising		32,742	59,251
Government Assistance	13	5,000	9,000
Interest		3,392	189
Total Revenue from continuing operations		1,780,409	1,327,836
Less Expenses			
Administration Salary & Superannuation		(229,087)	(197,828)
Advertising, Marketing & Public Relations		(37,916)	(43,134)
Fundraising Costs		(49,462)	(17,282)
Insurance		(9,432)	(9,323)
IT Support		(8,406)	(10,049)
Office Expenses		(18,362)	(24,704)
Telephone		(3,007)	(1,786)
Volunteer Training		(17,364)	(4,498)
Other		(52,233)	(11,189)
Travel, Accommodation & Conferences		(47,155)	(29,481)
Total Expenses		(472,424)	(349,274)
Earnings before borrowing costs, tax, depreciation			
and amortisation		1,307,985	978,562
Less:		22,172,672,000	
Depreciation		8,500	(1,444)
Transfer to Shelterbox Trust		(1,050,000)	(1,060,000)
		(1,041,500)	(82,882)
Total Comprehensive Income/(Loss) for the year		266,485	(82,882)

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

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

STATEMENT OF FINANCIAL POSITION AS AT 30TH JUNE 2023

	Notes	2023	2022
		S	S
CURRENT ASSETS			
Cash assets	3	502,717	647,310
Receivables	4	57,238	79,339
TOTAL CURRENT ASSETS		559,955	726,649
NON-CURRENT ASSETS			
Property, Plant & Equipment	5	38,417	(4)
TOTAL NON-CURRENT ASSETS	500	38,417	-
TOTAL ASSETS	=	598,372	726,649
CURRENT LIABILITIES			
Payables	6	2,296	415,993
Provisions	7	21,378	21,244
TOTAL CURRENT LIABILITIES	=	23,674	437,237
NON-CURRENT LIABILITIES			
Provision		24,983	6,182
TOTAL NON-CURRENT LIABILITIES	=	24,983	6,182
TOTAL LIABILITIES		48,657	443,419
NET ASSETS	_	549,715	283,230
EQUITY			
Retained Profits		549,715	283,230
TOTAL EQUITY	_	549,715	283,230

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

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 30TH JUNE 2023

	2023	2022
	s	s
Total equity at the beginning of the financial year	283,230	366,112
Total changes in equity, recognised in the Income Statement	266,485	(82,882)
Total Equity at the end of the financial year	549,715	283,230

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

CASH FLOW STATEMENT FOR THE YEAR ENDED 30TH JUNE 2023

	Notes	2023	2022
		s	S
NOTE 1.			
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts			
Donations Received		1,739,275	1,259,396
Fundraising		32,742	59,251
Government Assistance		5,000	9,000
Interest		3,392	189
	,	1,780,409	1,327,836
Payments			
Payments for administration		(174,738)	(350,718)
Transfers to Shelterbox		(1,050,000)	(1,060,000)
Increase/(Decrease) Other Liabilities		(394,762)	376,227
(Increase)/Decrease Current Assets		22,101	(9,034)
NET CASH INFLOW FROM OPERATING ACTIVITIES		(1,597,399)	(1,043,525)
CASH FLOWS FROM INVESTING ACTIVITIES			
Property, plant and equipment and investments		(38,417)	1,286
NET CASH OUTFLOW FROM INVESTING ACTIVITIES		(38,417)	1,286
CASH FLOW FROM FINANCING ACTIVITIES			
Borrowing		-	
Loans		-	
NET CASH FLOW FROM FINANCING ACTIVITIES		- 4	
Net increase/(decrease) in cash held		(144,593)	285,597
Cash at the beginning of the financial year		647,310	361,713
Cash at the end of the financial year	3	502,717	647,310

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

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2023

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 second financial report of the company prepared in accordance with Australian Accounting Standards - Simplified Disclosures. The prior year's financial report was prepared in accordance with Australian Accounting Standards - Reduced 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 2023

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 2023

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.

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

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2023

	2023	2022
	\$	S
3. CASH		
Cash at Bank - Bendigo Donations	173,893	438,978
Cash at Bank - Card Account	5,885	3,468
Cash at Bank - Cash Reserves Account	310,875	200,176
Cash at Bank - Trading Account	2,521	3,258
Cash at Bank - Paypal	1,343	1,430
Cash at Bank - Westpac Dons	8,200	
	502,717	647,310
4. RECEIVABLES		
Accounts Receivable	21,450	24,451
Prepayments	35,788	54,888
	57,238	79,339
5. PROPERTY, PLANT & EQUIPMENT		
Plant & Equipment	43,961	38,040
Less: Accumulated Depreciation	(5,544)	(38,040)
Control to the state of the sta	38,417	(30,040)
6. PAYABLES- CURRENT		
Trade Creditors	1,953	1,167
Sundry Creditors	343	4,826
Shelterbox Trust Payable	-	410,000
	2,296	415,993
7. PROVISIONS - CURRENT		
Annual Leave	21,378	21,244
8. PROVISIONS - NON-CURRENT		
Provision for Long Service Leave	24,983	6 192
	24,983	6,182
	24,703	6,182

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

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2023

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	2023	2022
This comprises of:	S	s
- State Grant for volunteering	5,000	9,000
	5,000	9,000
14. AUDITOR'S REMUNERATION		
Audit Services	4,000	3,700
Other Services		-
Total Remuneration	4,000	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 2023 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 18th day of September 2023. In accordance with a resolution of the Directors

Dr Robert Walliser Chairman

Shane Burette Company Secretary

(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 Company), which comprises the statement of financial position as at 30th June 2023, and the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and the directors' declaration.

In our opinion the accompanying financial report of Shelterbox Australia, is in accordance with the Corporations Act 2001, including:

- (a) Giving a true and fair view of the company's financial position as at 30th June 2023, and of its financial performance for the year then ended; and
- (b) Complying with Australian Accounting Standards AASB 1060: General Purpose Financial Statements -Simplified Disclosures for For-Profit and Not-for-Profit Tier 2 Entities and the Corporations Regulations 2001.

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 set out under Auditing Standard ASA 700. We are independent of the Company in accordance with the auditor independence requirements of the *Corporations Act 2001* and 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 confirm that the independence declaration required by the Corporations Act 2001, which has been given to the directors of the Company would be in the same terms if given to the directors as at the time of the auditor's report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the financial report of the current period. These matters were addressed in the context of our audit of the financial report as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Other Information

The directors are responsible for the other information. The other information comprises the information contained in the Shelterbox Australia Annual Report (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 and will not express any form of assurance conclusion thereon.

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF SHELTERBOX AUSTRALIA (Continued)

Other Information (continued)

In connection with our audit of the financial report, our responsibility is to read the other information identified above 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.

Based on the work we have performed on the other information that we obtained prior to the date of this auditor's report, we conclude that there is no 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 Company are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards – Simplified Disclosures and the Corporations Act 2001 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 ability of the Company 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 Company or to cease operations, or has no realistic alternative but to do so.

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 exits. 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.

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF SHELTERBOX AUSTRALIA (Continued)

Auditor's responsibilities for the audit of the Financial Report (continued)

- 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 23RD DAY OF SEPTEMBER 2023

HARLEY, RUSSELL & DAY
Chartered Accountants

GARRY WILLIAM DAY Registered Entity Auditor



