

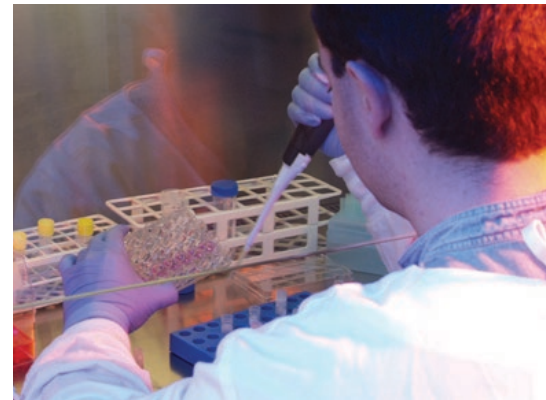


JAMES N. KIRBY
FOUNDATION

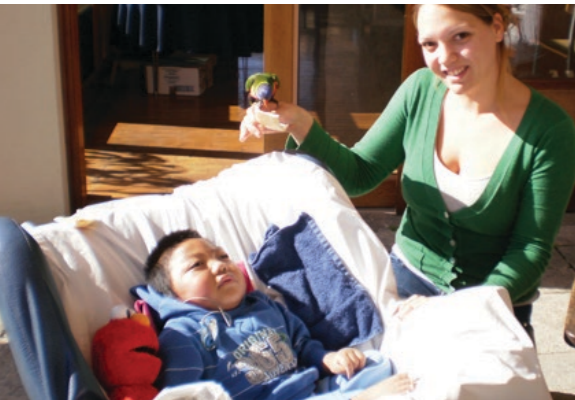


*“I’ve come up the **hard way**
and I suppose it is because of
that I feel I should **plough**
something **back**”*

SIR JAMES N. KIRBY, 1967



FORTY SIXTH ANNUAL REPORT
2013



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Sir James Kirby CBE (1899 - 1971)

The objectives of the James N. Kirby Foundation have been formulated on a broad charitable and community welfare basis. The Foundation's overall goal is to distribute grants to charitable, educational and technical bodies throughout Australia in the areas of health, education, technology and science, art, literature, the environment, conservation, maintenance and development of Australia's natural resources, with particular attention being given to technical education projects to assist young Australians achieve their highest standards.



The logo for the James N. Kirby Foundation was derived from the armorial bearing designed for Sir James when he received his Knighthood in 1962, and is seen in its entirety here. Sir James wished to incorporate an Australian theme alongside references to his love of fishing and manufacturing, as well as his interest in nuclear energy. The final design shows a Marlin rising from the waves and incorporates references to manufacturing in the form of two Millrinds (a heraldic representation of support unit stands for grinding wheels) plus nuclear energy through two atoms of Helium circling in their elliptical paths. The Australian element is revealed through the incorporation of a boomerang above the words "Ngaben Bidjigarme" - an aboriginal expression in the Arnhem Land language, still spoken today. It literally translates as "I all hands hold" the nearest meaning to "I serve all".

As we enter the 46th year of the James N. Kirby Foundation it is with the greatest of pleasure that I present the 2013 Chairman’s Report. The Foundation once again received a tremendous amount of grant applications this year. The board always reads with interest all the applications and, as is the case every year, finds it challenging to meet the demands placed upon its resources.

The Foundation has been able to contribute through the years to some of the most remarkable charities and organisations. Our donations often spark a greater interest from both the Government and Private Sectors, and this was recently exemplified with The Infants’ Home, Ashfield. Since its inception The Foundation has maintained a close association with The Infants’ Home contributing funding from our first year of operation in 1967. When The Infants’ Home approached us to expand their organisation and in turn assist them to inspire further donations for their building project, The Foundation was only too pleased to contribute the initial funding. Culminating in the opening of their new Early Education and Care Centre in August 2013, donations such as these continue to not only inspire our Board, but also the individuals that work tirelessly within them.

The Foundation has today donated 16,726,082 million dollars in medical and research, education, the environment, social welfare and art. Each year we receive various progress and acquittal reports from recipients of grants and it is very heartening and encouraging to read these reports as they illustrate the benefits the donations provide. Two such organisations which have shown their sincere appreciation and are further highlighted on our website are UTS - Faculty of Engineering & Information and the Muscular Dystrophy Association of NSW. The Foundation donated \$25,000 towards the Indigenous Outreach in Engineering Program (Galuwa Engineering Experience) that was aimed at assisting Indigenous school students to understand the opportunities available through a career in Engineering. The Muscular Dystrophy Association of NSW received a \$9,000 donation towards the Duke of Edinburgh’s Award for Young People with Muscular Dystrophy.

The audited financial statements of the Foundation for the year ended 30 June 2013 are presented in this Annual Report and in the opinion of the Directors of the Trustee, these statements are properly drawn up so as to give a true and fair view of the state of affairs of the Foundation and its results for the year ended on that date, and are in accordance with applicable Accounting Standards and the Trust Deed dated 17 October 1967.

The Foundation’s gross income for the year ended 30 June 2013 was \$1,324,858 (2012 \$1,363,256) including donations received of \$477,000 (2012 \$577,000) with \$1,034,600 (2012 \$1,054,400) paid in grants during the year.

Since its inception in 1967, grants and donations totalling \$16,726,082 (2011/12 \$15,691,482) have been made by the Foundation. These fall into the following categories:

CATEGORY	2012/2013 \$	%	Total to 30 June 2013 \$	%
Medical and Hospital	104,000	10%	2,856,874	17%
Education, Technical and Management	400,000	39%	6,648,932	40%
Environmental and Natural Resources	100,500	10%	770,500	5%
Social Welfare and Art	430,100	41%	6,449,776	39%
	1,034,600	100	16,726,082	100

During the year, the Foundation approved grants totalling \$1,134,600 allocated for payment as follows:

	Approved This Year \$	Approved Previous Years \$	Total Approved \$	Forward Commitments \$
2012/2013	934,600	100,000	1,034,600	-
2013/2014	100,000	-	100,000	100,000
	1,034,600	100,000	1,134,600	100,000

Once again we received an increasing number of applications with many regrettably denied for no other reason than a limitation to the Foundation’s resources. The Directors believe that the available funds of the Foundation have been appropriated in accordance with the objectives formulated on a broad charitable and community welfare basis.

In accordance with the Articles of the Trustee Company, Emeritus Professor Christine E Deer, Dr Brian W Scott AO; Mr David W Smithers AM and Professor Ross D Milbourne retire as Directors of the company but being eligible have offered themselves for re-election at the trustee company’s Annual General Meeting.

I acknowledge and extend my sincere thanks and appreciation to the Directors for their guidance and assistance in allocating the income of the Foundation as a great deal of analysis is required to properly evaluate requests that are received. We also appreciate the continued contributions made by our honorary solicitor, Mr Ken Ramsay and our honorary auditor, Mr Alan Neilson and honorary secretary Owen S Beattie.

On behalf of all the Directors I would like to acknowledge Kay McDowall, Manager - Grants Administration. Kay is responsible for the administration of the Foundation including grants. We appreciate and acknowledge her wonderful contribution during the year.



Margaret A Kirby - *Chairman of Trustee Directors*

Some of our grant recipients have graciously contributed to our report by giving further insight into their organisation and more specifically, their grant from The Foundation.

These insights are reproduced on the following pages as ‘The Year in Review’.

Inspiring more young people through drama

Australian Theatre for Young People (**atyp**) is the national youth theatre company. We reach over 30,000 people each year through an internationally respected program of productions and workshops. Specialising in bringing young people together with the nation’s leading artists, our work takes young people from their first ever theatre experience to their first professional production.

atyp is partnered with The Girls and Boys Brigade to provide opportunities for disadvantaged young people who would not otherwise have access to the performing arts, by offering places in **atyp**’s Holiday and Semester drama workshop programs. 100% of the families serviced by The Girls and Boys Brigade are financially disadvantaged and 80% of the registered children come from the inner Sydney suburbs of Redfern, Waterloo and Surry Hills where they live with significant barriers and challenges in their lives.

The intrinsic worth of participating in a performing arts experience at a young age is universally recognised: it fosters and encourages self-confidence, self-esteem, improves comprehension and social skills, the ability to work in a team, respect of the ideas of others and a positive sense of self identity - an essential experience for all young people but especially important for young people at risk.

The **atyp** and The Girls & Boys Brigade access program provides for workshop fees and financial assistance towards travel and food costs for financially disadvantaged children to attend **atyp** Workshop programs in Semester 2, 2012 as well as during the Winter and Spring school holidays.

atyp is thrilled about its on-going partnership with The Girls and Boys Brigade as part of our dedication to providing scholarship places for creative Australian kids. Funding from the James N. Kirby Foundation in 2012 enabled **atyp** to directly assist 29 children. Over the past year, we have seen the participants from The Girls and Boys Brigade grow, read, perform, create and inspire, and we are so proud of them. At the same time our relationship with The Girls and Boys Brigade continues to grow and develop.



Fraser Corfield - Artistic Director



PERFORMING ARTS EXPERIENCE

Planting the seed for a long and lasting connection



A MEMBER OF THE AUSTRALIAN BALLET'S DANCE EDUCATION ENSEMBLE IN COSTUME WITH STUDENTS.
PHOTO: FIONA HOWAT

As Australia's national dance company, The Australian Ballet is committed to supporting the teaching of dance in our schools and to create future audiences for the art form.

The principle aim of Out There - The Australian Ballet in Schools is to improve learning outcomes for young Australians - regardless of location or socio-economic circumstance - by giving them the chance to participate in dance as a form of artistic expression, recreational activity and purely for fun.

Ample evidence tells us that children whose learning is embedded in the arts perform better academically, are less likely to leave school early, rarely report boredom and have better self-esteem than those deprived of arts

experiences. With our Out There program we travel across the country, targeting remote and disadvantaged schools, to provide young Australians with the opportunity to experience the joy of movement as a tool for expression and inspiration.

The generous support we receive from the James N. Kirby Foundation is making a real difference, enabling us to reach new schools in New South Wales in places where arts programs are often out of reach.

By stirring this creativity through the work of Out There we are adding value to these young people's learning experiences and, hopefully, planting the seed for a long and lasting connection with the art form. My hope is that future dancers of The Australian Ballet, along with a new generation of audience members, were inspired by visit to their local school by our Out There ensemble.

David McAllister AM - *Artistic Director*

Pathways to welding

The James N. Kirby Foundation grant enabled the purchase of welding and safety equipment for Berry Street's Pathways to Welding Project - providing skills and technical assistance to 30 disadvantaged young people aged 15 to 19 living in Victoria's Latrobe Valley.

This Berry Street Project assisted young people who had experienced childhood trauma due to family violence, abuse and neglect. The impact of their experiences was being exhibited in a range of ways - from problem behaviours to withdrawal. And they were disengaged from school and further training. Without some positive intervention, the future prospects of the young people were bleak.

The Project re-engaged young people in learning in a practical 'hands-on' way. Rekindling an interest in learning was extremely important for these young people - a new beginning for further schooling and training.

For the Project, Berry Street partnered with GippsTAFE. We addressed group - and individual - engagement by ensuring that the learning environment focus was on safety and participation, rather than on 'good behaviour' per se. Through the Project's replication of a work-like environment, the students were able to engage, moderate their behaviour, cooperate with each other and the adults supervising them, and fully appreciate the benefits of being within a productive adult environment.

This Project was instrumental in bringing to life the Pathways to Welding Program. It proved that having a strong model for positively engaging with disadvantaged young people and working in partnership - and with a modest financial investment - can have life-altering benefits for disadvantaged young people.



LEARNING IN A PRACTICAL 'HANDS-ON' WAY

Sandie de Wolf AM - *Chief Executive Officer*

Providing a guiding hand for families



A GUIDING HAND FOR FAMILIES IN
NICU AND SPECIAL CARE’

Founded in 2005, Life’s Little Treasures Foundation is providing comprehensive information and support to families of premature or sick babies, helping to ensure optimal child and family health and wellbeing.

In Australia, 45,000 babies each year are admitted in to neonatal intensive care and special care nurseries, and the experience places an emotional and financial burden on the parents.

The grant of \$5,000 provided by the James N. Kirby Foundation supported the re-design, update and initial print of a survival information folder that is distributed through 55 hospitals nationally to families who have a baby in neonatal intensive care or special care nursery.

This information folder is titled ‘A Guiding Hand for

Families in NICU and Special Care’ and provides parents with vital information relating to their time in intensive care. It enables parents to be fully informed about what to expect on the journey, services available to them in hospital and in the community as well as educating parents on the importance of early intervention. Studies have shown that the earlier a problem is detected and addressed, the better the outcome for the child.

“The Guiding Hand folder gave me great comfort while we were in hospital with our little girls. I referred to it each and every day.” A mother of premature Twins in Royal Women’s Hospital NICU during 2013.

The Life’s Little Treasures Foundation’s Board of Directors would like to warmly thank the Trustees of the James N. Kirby Foundation for their support of our guide and helping to assist families in need.

Parool Shah - Co-Founder and Director

Duke of Edinburgh Award

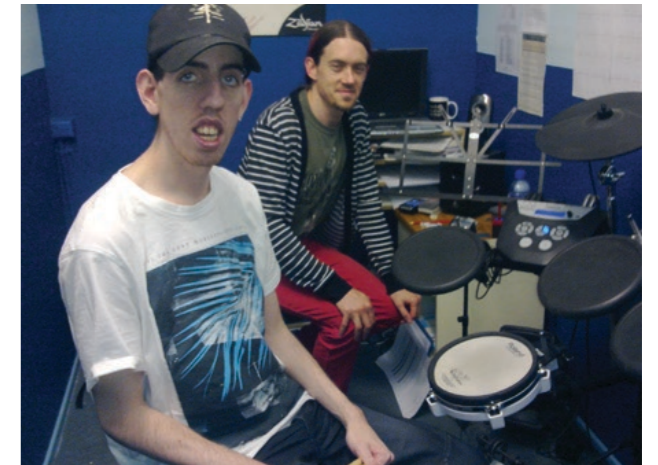
We were extremely fortunate and grateful to receive funding from the James N. Kirby Foundation. We received \$9000 for our Duke of Edinburgh’s Award for Young People with Muscular Dystrophy.

This money has helped fund young people through their award and has paid for three participants to go through the four sections of the award and complete their bronze. For example this paid for Sean’s drumming lessons which he really enjoyed and has continued to play. The funding also paid for Glen’s skill course at the Academy of Interactive Entertainment and his adventurous journey section at Port Stephens.

The program has been such a huge success. The young people we have funded have been so grateful for their chance to do this. It has changed who they are, giving them more confidence, independence, skills and a sense of achievement. We have had more people than ever before applying to be part of the award program and many of them are going on to do their Gold Award this year. This will be an incredible achievement and wonderful for their lives.

We also won the Roger Psyden Excellence in Innovation Award at the NSW Business Chambers State Awards for this program. We were thrilled and it really shows what a fantastic and innovative program it is. We are so proud to be involved with it and have the opportunity and support to provide it.

Kags (Katharyn) Garrard - Fundraising Manager



SEAN LEARNING THE DRUMS

Providing a break from current circumstances



RICH AND REWARDING EXPERIENCES

The James N. Kirby Foundation funded the 12-day stay of 10 children at Stewart House during 2013. Each year 1,800 public school students are chosen by their school principal to attend as they are in need of a break from their current circumstances for any number of reasons. Many students describe their stay at Stewart House as the happiest time of their childhood.

During their stay children are provided with optometric, dental, audiometric, medical screening and treatment if necessary as well as emotional support. This is balanced with health and educational programs and out of school activities to boost their self-esteem and to promote a healthier lifestyle.

Stewart House enables children to have a wide range

of rich and rewarding experiences. To be inspired to see beyond their present circumstances and to have real hope and positive aspirations for their future.

Graeme Philpotts - CEO

Helping Indigenous students climb high

At UTS we believe in pathways to higher education for all Australians, and our commitment to Indigenous education and employment is an integral part of our role in helping people work together to build our nation.

The idea of a pilot program that would engage young Indigenous students in thinking about engineering education was made possible with invaluable support from the James N. Kirby Foundation. As a result, we were pleased to introduce the Galuwa Engineering Experience program in July in conjunction with Jumbunna Indigenous House of Learning at UTS.

Galuwa means 'to climb' in Gadigal language, and in its pilot year this three-day residential program gave 29 Aboriginal and Torres Strait Islander high school students from across the nation a fully funded opportunity to do just that - opening their eyes to future careers in engineering and igniting a desire for higher education along the way.

In a series of hands-on workshops, students engaged in creative problem-solving to build load-bearing bridges made of spaghetti and race cars from mousetraps, design floating housing in response to humanitarian needs in Cambodia, build miniature solar cars, and more.

An overwhelming majority of the participants said that they not only had lots of fun, but the experience will help them to work harder and focus on their high school studies, and has encouraged them to go to university - an excellent outcome that we intend to build upon.

The Galuwa program, made possible with the generosity of the James N. Kirby Foundation, allows UTS to give students a real understanding of the study of engineering and the opportunities it can lead them to. We hope to carry this momentum into future years so more Indigenous students can access this important pathway to higher education and the exciting opportunities that exist in this diverse and ever-changing industry.

Professor Keith Crews - Associate Dean (External Engagement) and Professor of Structural Engineering



GALUWA PROGRAM STUDENTS

eSmart program provides support and understanding



TECHNOLOGY WITHIN COMMUNITIES

The eSmart program is a behaviour-change initiative of The Alannah and Madeline Foundation. This initiative is a world first, online system that helps schools deal with the serious issues of bullying, cyberbullying and cybersafety. Being eSmart means equipping schools with the knowledge, resources and support to promote the smart, safe and responsible use of technology within their communities.

The James N. Kirby Foundation’s \$5,000 grant has greatly helped a school which was unable to afford to implement the eSmart program themselves.

Feedback on the benefits of eSmart for schools includes:

“On behalf of the school I would like to the James N. Kirby Foundation for providing three out of four years funding for the eSmart process. We are

extremely grateful and appreciate the funding very much. This support will provide a valuable boost to our cybersafety programs.”

“Warilla High School will reap the benefits through having an environment where students are safe and where bullying is reduced. This program fills a gap for schools. Schools needed to know what they had to do to make sure they had everything in place to manage cybersafety. Many just don’t know where to start - eSmart provides this framework.”

“Cybersafety is a scary topic for many teachers and presents many unknowns. The eSmart program provides support and understanding to help schools deal with this difficult subject, and help provide safe learning environments.”

Dr Judith Slocombe - CEO

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2012

	2013 \$	2012 \$
MEDICAL AND HOSPITAL		
AUSTRALIAN COUNCIL OF THE ROYAL FLYING DOCTORS SERVICE OF AUSTRALIA		
\$2,000 towards supporting of the work of the Royal Flying Doctor Service	2,000	2,000
CHILDREN’S HOSPITAL WESTMEAD		
\$10,000 towards a ‘Weekend Play Therapist for Bear Cottage’	10,000	-
CURE FOR LIFE FOUNDATION		
\$10,000 towards community engagement in brain cancer: youth and regional focus	10,000	-
DIALYSIS ESCAPE LINE AUSTRALIA		
\$6,000 towards the cost of medical supplies for one getaway in 2013	6,000	-
LITTLE WINGS LTD		
\$10,000 towards the Children’s Cancer Outreach Programme	10,000	-
NATIONAL HEART FOUNDATION OF AUSTRALIA NSW DIVISION		
\$2,000 towards the Foundation’s continuing work into heart disease	2,000	2,000
ROYAL FAR WEST		
\$10,000 towards Royal Far West Intensive Treatment Specific Therapy Camp	10,000	-
SPINAL MUSCULAR ATROPHY ASSOCIATION OF AUSTRALIA		
\$12,000 towards the SMA Cough Assist Program	12,000	-
TAD DISABILITY SERVICES		
\$10,000 towards Special Bikes for Special Kids	10,000	5,000
THE BUTTERY LIMITED		
\$5,000 towards the Therapeutic Community Bus replacement	5,000	-
THE HUMOUR FOUNDATION		
\$15,000 towards the Clown Doctors Program	15,000	20,000
YOUNGCARE LTD		
\$12,000 towards the Youngcare Sydney Apartments: Ceiling Hoist	12,000	-
OTHER	-	77,000
TOTAL MEDICAL AND HOSPITAL	104,000	106,000

SCHEDULE OF GRANTS

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2012

EDUCATION, TECHNICAL AND MANAGEMENT	2013 \$	2012 \$
AEIOU FOUNDATION LIMITED		
\$10,000 towards the Step Up Program	10,000	-
AUTISM SPECTRUM AUSTRALIA (ASPECT)		
\$14,000 towards language acquisition through motor planning for non-verbal children with autism	14,000	18,000
CAREFLIGHT		
\$17,000 towards Video Conferencing Training	17,000	12,100
COUNTRY EDUCATION FOUNDATION OF AUSTRALIA LTD		
\$22,000 towards the Volunteer Education & Training Program	22,000	18,500
DYMOCKS CHILDREN’S CHARITIES		
\$5,000 towards the Book Bank	5,000	-
E QUBED		
\$10,000 towards promoting connection and inclusion to disadvantaged young people through technology	10,000	-
ENGINEERING AID AUSTRALIA		
\$10,000 towards the Indigenous Australian Engineering Summer School	10,000	10,000
GUNAWIRRA LIMITED		
\$15,000 towards the Young Doctors Project	15,000	-
HAMMONDCARE HOPE HEALTHCARE		
\$17,000 towards improving Personal Safety and Wellbeing for Community Care Workers	17,000	-
HEAR AND SAY - CENTRE FOR DEAF CHILDREN LIMITED		
\$10,000 towards the STAR Social Skills Program	10,000	-
THE INFANTS’ HOME, ASHFIELD		
\$100,000 towards the Early Learning and Care Centre	100,000	100,000
KIDNEY HEALTH AUSTRALIA		
\$14,000 towards Kidney Kids Capers	14,000	-
MUSCULAR DYSTROPHY ASSOCIATION OF NSW		
\$10,000 towards The Duke of Edinburgh's Award for young people with Muscular Dystrophy	10,000	9,000

SCHEDULE OF GRANTS

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2012

EDUCATION, TECHNICAL AND MANAGEMENT	2013 \$	2012 \$
MUSICA VIVA AUSTRALIA		
\$10,000 towards the NSW Equal Music Program enhanced by digital delivery	10,000	5,000
ROYAL INSTITUTE FOR THE DEAF AND BLIND CHILDREN		
\$20,000 towards Unified English Braille Online Training	20,000	10,000
SANE AUSTRALIA		
\$6,600 towards the SANE Helpline Chat	6,600	-
SIR DAVID MARTIN FOUNDATION		
\$4,000 towards the Links to Learning Program	4,000	-
THE SHEPHERD CENTRE		
\$15,000 towards Out and Loud: reinventing the group programs of the children who are deaf or hearing impaired to enhance their social, artistic and school readiness skills	15,000	10,000
THE SMITH FAMILY		
\$10,000 towards the Learning for Life programs in Dubbo	10,000	-
UNIVERSITY OF WESTERN SYDNEY		
\$14,000 towards supporting speech and language outcomes among preschool aged indigenous children in the Katherine Eastside Region, Northern Territory	14,000	-
VISION AUSTRALIA		
\$20,000 towards the i-access® online ‘digitalising DAISY players for broadband enabled access’	20,000	10,000
WORLDSKILLS AUSTRALIA		
\$20,000 towards 2013 Team Australia Skillaroos	20,000	35,000
YOUTH OFF THE STREETS		
\$15,000 towards the Step Up Program	15,000	10,000
YWCA NSW		
\$11,400 towards In School Mentoring	11,400	5,000
OTHER	-	172,400
TOTAL EDUCATION, TECHNICAL AND MANAGEMENT	400,000	425,000

SCHEDULE OF GRANTS

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2012

	2013 \$	2012 \$
ENVIRONMENT AND NATURAL RESOURCES		
AUSTRALIAN WILDLIFE CONSERVANCY		
\$20,000 towards the Mt Gibson Endangered Wildlife Restoration Project	20,000	20,000
FAUNA & FLORA INTERNATIONAL AUSTRALIA		
\$20,000 towards the continuation and expansion of critical conservation activities	20,000	16,000
FOUNDATION FOR NATIONAL PARKS & WILDLIFE		
\$10,000 towards Education in Nature	10,000	-
MACQUARIE UNIVERSITY		
\$12,500 towards Stress-testing Koalas: a non-invasive method for monitoring koala health	12,500	-
NATURE FOUNDATION SA INC		
\$18,000 towards Capacity Building for Environmental Water Delivery	18,000	-
RAINFOREST RESCUE		
\$20,000 towards the Daintree Buy Back and Protect Forever Project	20,000	-
OTHER	-	64,000
TOTAL ENVIRONMENT AND NATURAL RESOURCES	100,500	100,000

SCHEDULE OF GRANTS

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2012

	2013 \$	2012 \$
SOCIAL WELFARE AND ART		
ABORIGINAL LITERACY FOUNDATION INC		
\$9,500 towards the Indigenous Literacy Program - Ballarat	9,500	-
AUSTRALIAN THEATRE FOR YOUNG PEOPLE		
\$11,000 towards the Middle Years Drama and Writing Camp	11,000	10,000
BARNARDOS AUSTRALIA		
\$10,000 towards the New Beginnings Program	10,000	5,000
BE CENTRE FOUNDATION LIMITED		
\$10,000 towards Play Therapy Scholarships for vulnerable children	10,000	10,000
BLACK DOG INSTITUTE		
\$2,000 to support the ongoing work of the Black Dog Institute	2,000	-
BROTHERHOOD OF ST LAURENCE		
\$10,100 towards purchasing a range of specific equipment for a Facilitated Playgroup	10,100	-
CAMP BREAKAWAY INC		
\$19,000 towards a High Needs Kids Only Camp	19,000	9,000
CAMP QUALITY LIMITED		
\$20,000 towards the Regional Reach and Equity Program	20,000	-
CANCER PATIENTS ASSISTANCE SOCIETY		
\$10,000 towards the Sydney Cancer Care Wellness Program	10,000	-
CEREBRAL PALSY ALLIANCE		
\$15,000 towards the Just Like You Disability Awareness Program	15,000	15,000
FAIR BUSINESS FAIR REPAIRS		
\$10,000 towards the Fair Repairs Expansion Project 2013-2014	10,000	-
GONDWANA CHOIRS		
\$10,000 towards the Gondwana National Choral School 2014 Bursaries	10,000	5,000
GUIDE DOG ASSOCIATION OF NSW & ACT		
\$2,000 to support the ongoing work of the Guide Dog Association of NSW & ACT	2,000	2,000
HEAPS DECENT LTD		
\$10,000 towards Home Base: weekly music production workshops for at risk young people	10,000	-

SCHEDULE OF GRANTS

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2012

SOCIAL WELFARE AND ART	2013 \$	2012 \$
HOLDSWORTH ST COMMUNITY CENTRE WOOLLAHRA INC		
\$10,000 towards Funsworth: an afterschool program for children with disabilities catering to both children and teenagers.	10,000	-
INALA		
\$20,000 towards the new high support needs day program - sanctuary and sensory garden	20,000	11,000
INFORMATION & CULTURAL EXCHANGE INC		
\$10,000 towards The Things That Are Left Behind: Digital Storytelling Project	10,000	-
KU-RING-GAI YOUTH DEVELOPMENT SERVICE INC		
\$12,500 towards Paying Attention to Self (PATs): an early intervention program	12,500	-
LIFELINE CENTRAL COAST		
\$2,000 towards the ongoing work of Lifeline Central Coast	2,000	2,000
MISSION AUSTRALIA		
\$2,000 towards the ongoing work of Mission Australia	2,000	2,000
MONKEY BAA THEATRE COMPANY		
\$10,000 towards No Empty Seats Program	10,000	12,000
NORDOFF-ROBBINS MUSIC THERAPY AUSTRALIA		
\$6,500 towards the Music Therapy for Chronic Homelessness Project	6,500	6,000
NORTHCOTT DISABILITY SERVICES		
\$15,000 towards Minor Equipment purchases for Northcott Accommodation Services	15,000	10,000
ODYSSEY HOUSE McGRATH FOUNDATION		
\$2,000 towards the ongoing work of the Odyssey House McGrath Foundation	2,000	2,000
PEER SUPPORT FOUNDATION LTD		
\$23,000 towards supporting rural, remote and interstate schools using technology	23,000	11,700
POLICE AND COMMUNITY YOUTH CLUBS NSW PCYC COFFS HARBOUR		
\$20,000 towards Youth on the Go Program	20,000	-
POLICE AND COMMUNITY YOUTH CLUBS NSW PCYC TAREE		
\$10,000 towards the Healthy Mind Healthy Body Program	10,000	-
REDKITE		
\$20,000 towards the Redkite’s Cancer Journey Program in NSW	20,000	10,000

SCHEDULE OF GRANTS

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2012

SOCIAL WELFARE AND ART	2013 \$	2012 \$
SALVATION ARMY RED SHIELD APPEAL		
\$2,000 towards the Red Shield Appeal	2,000	2,000
SCULPTURE BY THE SEA INC		
\$5,000 towards the Tactile Tours and Tactile Connections Project	5,000	5,000
SECONDBITE		
\$12,000 towards the Food Program expansion	12,000	-
STARLIGHT CHILDREN’S FOUNDATION AUSTRALIA		
\$2,000 towards the ongoing work of Starlight Children’s Foundation Australia	2,000	2,000
STEWART HOUSE		
\$12,500 towards: Children attend a break at Stewart House	12,500	-
SYDNEY LEGACY APPEAL FUNDS		
\$2,000 towards Sydney Legacy Appeal	2,000	2,000
SYDNEY MARTIME MUSEUM LTD		
\$10,000 towards the At-Risk-Youth Training Program	10,000	-
SYDNEY SYMPHONY ORCHESTRA HOLDINGS PTY LTD		
\$15,000 towards the Music 4 Health Program	15,000	25,000
THE AUSTRALIAN BALLET		
\$10,000 towards The Australian Ballet’s Education Ensemble	10,000	10,000
THE BELL SHAKESPEARE COMPANY LIMITED		
\$10,000 towards The Players	10,000	25,000
THE MARMALADE FOUNDATION LIMITED		
\$15,000 towards the work at Lou’s Place	15,000	-
THEATRE OF IMAGE LTD		
\$8,000 towards Monkey...journey to the west	8,000	5,000
WOMEN’S AND GIRLS EMERGENCY CENTRE		
\$15,000 towards the purchase of a vehicle for the outreach program	15,000	-
OTHER	-	224,700
TOTAL SOCIAL WELFARE AND ART	430,100	423,400
GRAND TOTAL	1,034,600	1,054,400

FINANCIAL REVIEW
2013

— JAMES N. KIRBY FOUNDATION —
INCOME STATEMENT
FOR THE YEAR ENDED 30 JUNE 2013

	2013 \$	2012 \$
SURPLUS/(DEFICIT) EXCLUDING RESULT OF FLUCTUATION		
IN VALUE OF INVESTMENTS		
INCOME		
Investment Income		
Dividends	561,207	538,666
Trust distributions	0	8,714
Imputation credit refund	231,446	214,544
Bank interest	45,205	24,332
	837,858	786,256
Donations Received	477,000	577,000
Grants returned	10,000	0
TOTAL ABOVE INCOME	1,324,858	1,363,256
LESS: EXPENDITURE		
Expenses		
Administration Fee	117,500	117,500
Bank charges	494	343
Database	5,747	1,175
Government charges	43	111
Insurance cover for directors liability	1,825	1,800
Investment administration	890	978
Printing	3,125	6,105
	129,625	128,012
Grants Paid	1,034,600	1,054,400
TOTAL ABOVE EXPENDITURE	1,164,225	1,182,412
NET ABOVE INCOME	160,633	180,844
RESULT OF FLUCTUATION IN VALUE OF INVESTMENTS		
Net profit/(loss) on sale of investments	(212,325)	401,716
Net increase/(decrease) in value of investments	1,999,615	(1,381,646)
NET FLUCTUATION	1,787,290	(979,930)
OPERATING SURPLUS/(DEFICIT) FOR THE YEAR	1,947,923	(799,086)

JAMES N. KIRBY FOUNDATION

BALANCE SHEET

AS AT 30 JUNE 2013

	2013 \$	2012 \$
CURRENT ASSETS		
Cash at bank	840,281	447,154
Sundry debtors	236,115	217,420
TOTAL CURRENT ASSETS	1,076,396	664,556
NON-CURRENT ASSETS		
Investments (at market value)		
Shares	10,536,955	8,799,131
(Cost \$8,793,936 (2012 - \$8,847,076))		
TOTAL NON-CURRENT ASSETS	10,536,955	8,799,131
TOTAL ASSETS	11,613,351	9,463,687
CURRENT LIABILITIES		
Creditors	201,740	0
TOTAL CURRENT LIABILITIES	201,740	0
TOTAL LIABILITIES	201,740	0
NET ASSETS	11,411,611	9,463,687
TRUST FUND		
Opening balance	9,463,688	10,262,774
Operating surplus/(deficit) for the year	1,947,923	(799,086)
CLOSING BALANCE	11,411,611	9,463,687

NOTES:

- The financial statements have been presented in accordance with the recognition and measurement principles of applicable Accounting Standards and the Trust Deed.
- In line with these Standards, investments are included based on market values.
- All donations received were from the Kirby family directors of the trustee, James N. Kirby Foundation Limited, and entities associated with these directors. One such entity charged the administration fee.

JAMES N. KIRBY FOUNDATION

INDEPENDENT AUDIT REPORT TO THE TRUSTEE

AUDIT OPINION

In my opinion, the financial report of James N. Kirby Foundation:

- gives a true and fair view of the financial position of James N. Kirby Foundation as at 30 June 2013 and of its financial performance for the year ended on that date; and
- is presented in accordance with the recognition and measurement principles of applicable Accounting Standards and the Trust Deed dated 17 October 1967.

This opinion must be read in conjunction with the rest of my audit report.

SCOPE

THE FINANCIAL REPORT AND TRUSTEE’S RESPONSIBILITY

The financial report is a special purpose financial report and comprises the balance sheet and income statement for James N. Kirby Foundation (the trust) for the year ended 30 June 2013.

The trustee of the trust is responsible for the preparation and true and fair presentation of the financial report in accordance with the Trust Deed. This includes responsibility for the maintenance of adequate accounting records and internal controls that are designed to prevent and detect fraud and error, and for the accounting policies and accounting estimates inherent in the financial report.

AUDIT APPROACH

I conducted an independent audit in order to express an opinion to the trustee of the trust.

My audit was conducted in accordance with Australian Auditing Standards, in order to provide reasonable assurance as to whether the financial report is free of material misstatement.

The nature of an audit is influenced by factors such as the use of professional judgement, selective testing, the inherent limitations of internal control, and the availability of persuasive rather than conclusive evidence. Therefore, an audit cannot guarantee that all material misstatements have been detected.

I performed procedures to assess whether in all material respects the financial report presents fairly, in accordance with the recognition and measurement principles of applicable Accounting Standards and the Trust Deed, a view which is consistent with my understanding of the trust’s financial position and performance.

I formed my audit opinion on the basis of these procedures, which included:

- examining, on a test basis, information to provide evidence supporting the amounts in the financial report, and
- assessing the reasonableness of significant accounting estimates made by the trustee or management of the trust.

JAMES N. KIRBY FOUNDATION
INDEPENDENT AUDIT REPORT TO THE TRUSTEE

My procedures include reading the other information in the Annual Report to determine whether it contains any material inconsistencies with the financial report.

While I considered the effectiveness of management’s internal controls over financial reporting when determining the nature and extent of my procedures, my audit was not designed to provide assurance on internal controls.

My audit did not involve an analysis of the prudence of business decisions made by the trustee or management of the trust.

INDEPENDENCE

In conducting my audit, I followed applicable independence requirements of Australian professional ethical pronouncements.

Dated at Sydney the twenty-seventh day of September 2013



Alan S Neilson - *Chartered Accountant*

JAMES N. KIRBY FOUNDATION
REQUIREMENTS FOR APPLICATIONS

ELIGIBILITY CRITERIA

All grant applicants are to complete and submit the application form enclosed on the website. In addition to the application form a written submission of no more than three A4 pages is to be included. The submission must be on the letterhead of the entity endorsed as the DGR and must be signed by a Director, CEO or responsible person of the DGR.

OPTIONAL INFORMATION

It is also preferable, and would enhance your application if - on no more than one single page - a list of the names and qualifications of your organisation’s Chair, Directors, CEO or Department Head was provided along with no more than two single page Signed References relating to either your organisation or the project you are seeking funds for.

1. Applications will only be considered based on the following criteria:
 - a. The Foundation is only empowered to make grants to entities that have Endorsement as a Deductible Gift Recipient as evidenced by the official document to that effect from the Australian Taxation Office.
 - b. A copy of the Deductible Gift Recipient Endorsement document from the ATO is to be attached to all applications.
 - c. The contents of the Deductible Gift Recipient Endorsement document should also confirm the status of the organisation as falling under Item 1 of the table in Section 30-15 of the Income Tax Assessment Act 1997.
2. Applications will be instantly rejected on the following basis:
 - a. If the applicant is not endorsed as a Deductible Gift Recipient or has tax deductible status under Item 2 of the table in Section 30-15 of the Income Tax Assessment Act 1997.
 - b. The Foundation is not empowered to assist individuals.
 - c. The Foundation does not assist projects or entities outside Australia.
 - d. Grants are assessed on their proximity to the stated objectives of the Foundation.

CONDITIONS OF CONTINUANCE OF ANNUAL FUNDING

- i. the recipient retaining tax status as a Deductible Gift Recipient
- ii. funds being applied specifically for the purposes as outlined in the original application
- iii recipients providing a report annually as to how the funds have been applied, and
- iv. the recipient entering into a ‘Conditions of Grant Agreement’, incorporating (i) to (iii) above (a copy of which is available on request).

REQUIREMENT FOR MATCHING OF FUNDS BY APPLICANT

There is generally no requirement for matching of funds by the applicant however from time to time the Board will, at its discretion, request funds to be sourced and matched by an alternative government body or organisation.

PROJECT DURATION

There is no time limit placed on the duration of grants.

ANNUAL LEVEL OF FUNDING AVAILABLE

Approximately \$1 million annually over all fields of interest.

SIZE OF GRANTS

Minimum Grant \$2,000 Maximum Grant \$100,000 Average Grant \$10,000 to \$20,000

CLOSING DATE

Consideration will only be given to applications received between 1 November and the close of business on 28 February each year.

JAMES N. KIRBY FOUNDATION

ABN 27 048 553 927

Established 17 October 1967, the James N. Kirby Foundation is a Private Ancillary Fund listed as Item 99 in Regulation 995-1.02 of the Income Tax Assessment Regulations 1997

TRUSTEE

James N. Kirby Foundation Limited
ABN 11 008 458 277

TRUSTEE DIRECTORS

Ms Margaret A Kirby - *Chairman*
Mr Michael J Kirby - *Vice Chairman*
Ms Helen J Kirby
Mr James R Kirby
Emeritus Professor Christine E Deer
Dr Brian W Scott AO
Mr David W Smithers AM
Professor Ross D Milbourne

MANAGER - GRANTS ADMINISTRATION

Ms Kay L McDowall

HONORARY AUDITOR

Mr Alan S Neilson - *Chartered Accountant*

HONORARY SECRETARY

Mr Owen S Beattie

HONORARY SOLICITOR

Mr Ken B Ramsay

EXECUTIVE OFFICES

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