



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 SEVENTH ANNUAL REPORT  
2014





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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 47th year of the James N. Kirby Foundation it is with the greatest of pleasure that I present the 2014 Chairman’s Report. This year the Foundation received a record amount of applications. The Board as always reads them all with great interest and, as is the case every year, finds it challenging to meet the demands placed upon its resources.

In May 2014 the Directors of the Foundation had the honour of attending the opening of The Raymond Kirby Robotics Teaching Laboratory at The University of Sydney, Faculty of Engineering and Information Technologies. This Laboratory was named after my uncle Mr Raymond Kirby AO who was the Chairman of the Foundation from 2002 – 2012. The Foundation donated \$250,000 towards this remarkable facility which is a new look, state-of-the-art laboratory designed for the use of students studying Mechatronic engineering which is a multidisciplinary engineering field.

It has been an honour to have served as the Chairman of the Foundation for the past two years. The third generation Kirby family members have agreed to a two year rotational family Chairmanship. My tenure is now at an end and it is my great pleasure to pass the Chairmanship over to my cousin Mr Michael Kirby.

During 2014, the James N. Kirby Foundation reviewed its application process and, as a result, has introduced two financial categories for funding. The Foundation has also refined its Philanthropic Objectives and Eligibility Criteria. These changes can be viewed on our website.

The Foundation has today donated \$17,795,782 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 the website are Heaps Decent Limited and Gunawirra Limited. The Foundation donated \$10,000 towards the Heaps Decent project Home Base, consisting of weekly music production workshops for at risk young people. Gunawirra received a \$15,000 donation towards the Young Doctor’s Project aimed at improving the mental and physical wellbeing of Indigenous people across NSW, through the education and empowerment of Indigenous preschool children.

The audited financial statements of the Foundation for the year ended 30 June 2014 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 2014 was \$1,373,989 (2013 \$1,324,858) including donations received of \$477,000 (2013 \$477,000) with \$1,069,700 (2013 \$1,034,600) paid in grants during the year.

Since its inception in 1967, grants and donations totalling \$17,795,782 (2012/13 \$16,726,082) have been made by the Foundation. These fall into the following categories:

CATEGORY	2013/2014 \$	%	Total to 30 June 2014 \$	%
Health	73,000	7%	2,929,874	16%
Education and Technology	618,000	58%	7,266,932	41%
Environment	69,000	6%	839,500	5%
Social Welfare and The Arts	309,700	29%	6,759,476	38%
	1,069,700	100%	17,795,782	100

During the year, the Foundation approved grants totalling \$1,069,700 allocated for payment as follows:

	Approved This Year \$	Approved Previous Years \$	Total Approved \$	Forward Commitments \$
2013/2014	969,700	100,000	1,069,700	-

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 Mr Owen S Beattie.

On behalf of all the Directors I would like to acknowledge Ms 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'.

## Indigenous Literacy Program - Ballarat.

The Indigenous Literacy Program based at the Ballarat Learning Centre has had another successful year with more than 150 students being involved in face to face tutorials and mentoring sessions. The centre was also the base for our Literacy and Heritage Camps (which involve further direct tutorial and literacy testing and evaluation, as well as offsite experiential learning associated with arts and culture, sports, horse riding and bush walking). These camps saw another 300 students throughout the year partake and enjoy the tutorials and fun of the outdoor sessions. All of these students underwent testing throughout the year. Pleasingly our analysis of these tests showed that 72% of our students made what we call “significant literacy and numeracy gains” after twelve months of participation in our classes and camps. What does this mean in real terms?

Quite simply it means that 310 indigenous boys and girls are now closer to being regarded by the educational system as being classed as being average or very competitive students! These kids are now in a position (that they were not in at the start of the year) to grab the advantages that school and education can offer! Long may it continue! Well done boys and girls!

It is only through the generosity of partners like James N. Kirby Foundation that the ALF can offer such programs and help indigenous kids become literate and numerate, and succeed at school.

The Board of the Aboriginal Literacy Foundation wish to thank the James N. Kirby Foundation for their incredible generosity and sincere interest in our work and helping Indigenous kids further their education.



DW Perrin - Chief Executive Officer



FACE TO FACE MENTORING SESSION

## Play Therapy is a very effective early intervention.



PLAY THERAPY TO HELP VULNERABLE CHILDREN

*'You can discover more about a person through one hour of play than you can from a year of conversation'. Plato, 427 BC.*

The James N. Kirby Foundation has helped Be Centre support individual children who otherwise could not afford vital therapeutic support and whose lives have been impacted by trauma such as domestic violence, sexual abuse, neglect, bullying, divorce and separation, illness and bereavement, the impact of drugs and alcohol, anxiety, depression or other emotional or behavioural issues.

At Be Centre, we use Play Therapy to help vulnerable children between the ages of 3-13 face serious life challenges. Children of this age have very few proven

counselling options available to them because of their lack of emotional awareness and vocabulary. Play Therapy is a very effective early intervention for younger children. Our recent figures indicate that more than 91% of children who receive Play Therapy at Be Centre improve post therapy.

One five year old boy was made to stay in the school office during recess and lunch periods because he bullied other children. His aggression and behaviour issues were due to the trauma he had experienced at home where his father was often emotionally and physically violent towards his mother. She had recently left the home and was separated from her husband. During Play Therapy he was able to work through his anger and sadness and eventually he was able to self-regulate and control his outburst. He told his mum that he could make friends now because he was not a bully anymore. Teachers and the family were thrilled.

Thank you again to the James N. Kirby Foundation for helping to make a life time of difference in the lives of children in difficulty by caring for their mental health and emotional wellbeing. It ensures that their problems do not grow with them into adulthood and they can take the best possible path in life.

Marisa Chilcott - Executive Director

## To create a better life for every child living with cancer.

Founded in 1983, Camp Quality's purpose is to create a better life for every child living with cancer in Australia. Their programs focus on meeting the identified needs of families who have a child living with cancer by building their optimism and resilience.

Support is provided throughout each stage of their cancer journey. Right from diagnosis, throughout treatment and in remission or bereavement, our programs support the whole family; at hospital, at home, at school and at camp.

The James N. Kirby Foundation, through Camp Quality's Regional Reach and Equity Program, has provided much-needed support to 12 families. Some families have taken the opportunity to spend time together at one of their Family Camps, while others have had their children attend one of their age-appropriate camps. Some families have even requested to have their house cleaned from top to bottom so that their immune compromised child has the cleanest environment when returning home.

For regional families, the services Camp Quality provides are invaluable. This is particularly so for families who are separated for long intense periods during their child's treatment – one parent may remain with the child in hospital (which could be hundreds of miles away from the family home), while the other parent and siblings remain. Camp Quality's Family Camps allows these families the opportunity to re-connect.



RE-CONNECTING AT CAMP

Simon Rountree - Chief Executive Officer



## Letting young people tell their story in their own way.



HOME BASE SHOWCASE

Heaps Decent works with young people and emerging artists from marginalised and disadvantaged communities, providing positive role models and a means by which they can tell their story in their own way. Heaps Decent supports change, positive futures and the development of high quality Australian music with a unique identity.

Predominantly working with young people who are considered ‘at-risk’ with barriers to educational and social participation, Heaps Decent has been highlighting alternative pathways to encourage learning and self-belief since its inception. Heaps Decent engages high calibre artists working in music and arts industries able to demonstrate current work practices and contemporary technologies, empowering participants to commit to

long term engagement and to believe that they themselves are the most powerful agents for change within their own lives.

The James N. Kirby Foundation grant supported a project called “Home Base”, consisting of weekly music production workshops for young people aged 14-21. Based in Redfern, the project involved participants experiencing various challenges in life, such as unstable housing, early parenting, disconnection from family and education, and for some, a history in juvenile detention. Working with professional musicians and producers they learnt about writing songs, playing instruments, composing music and recording on digital software. Through engagement over a year they had the opportunity to gain diverse technical, creative and social skills that were realised through a number of impressive recordings and a performance.

A total of 62 young people participated at Home Base, generating content drawn from their own lives and perspectives. Their achievements in the project have made them proud, built their confidence, and allowed them to see their own potential. Many of these young people have been inspired to continue their creative journeys and advance their skill development – a wonderful outcome.

Nerida Woods - General Manager and CEO

## Helping rehabilitate wetlands and floodplains.

Water For Nature (WFN) is an initiative of Nature Foundation SA and was established in 2008 as a way to redress the degradation to the River Murray ecosystem caused by the Millennium Drought. WFN works with partners and SA River Murray communities to deliver projects that help rehabilitate wetlands and floodplains and the species they support through targeted environmental watering.

WFN was granted an allocation of up to 50 gegalitres (GL) of Commonwealth environmental water over 5 years (2012-17) for use along the 700km South Australian reach of the River Murray, the first of agreement of this kind in the nation. WFN launched the Commonwealth environmental watering initiative in February 2013 at Clark’s Floodplain (near Loxton, Riverland) and is currently working on six priority sites with many others under development.

WFN recognises that the River Red Gum and Black Box woodlands, lignum swamps, wetlands, and floodplains that provide habitat for species of threatened birds, fish, frogs and invertebrates are vital for maintaining the web of life along the river. For example, this project will help restore habitat critical to Regent Parrot and the Yellow Rosella, found only in the Black Box and Red Gum woodlands of the Riverland. We are capitalising on a 1 in 10 year opportunity to ensure survival of tens of thousands of seedlings arising from the 2011 minor flood.

The generous support of the James N. Kirby Foundation grant has enabled Nature Foundation SA to invest in watering equipment and escalate our watering schedule by purchasing a PTO Pump, pipework and Water meter to help deliver much needed water initially to a degraded wetland on Nick Stanitskis property, Rilli Reach (near Loxton, Riverland). Additionally, a pipe trailer was purchased to help the Foundation deliver irrigation equipment to Ramco River Terrace and other sites for use through another Water meter to irrigate blackbox seedlings.

Future watering sites will benefit from the equipment purchased and with this capacity building support environmental watering will continue to improve riverine health in South Australia.



PTO PUMP, PIPEWORK AND WATER METER DELIVERING MUCH NEEDED WATER TO A DEGRADED WETLAND

Ian Atkinson - Chief Executive Officer

## Supporting children & young people from hospital to home.



HUGH AND TEDDY IN HOSPITAL

For over 30 years, Redkite has supported children, teenagers and young people with cancer and their families, and our vision is to reach everyone who needs us from the moment of diagnosis, to their hospital bedside and upon their return home. Four key services form the backbone of our Cancer Journey Program: Financial Assistance, Emotional Support, Education & Career Support and Music Therapy.

*“There are no words to describe the impact of a cancer diagnosis on a family - it hits you like a fully loaded train.”*  
Jane (a mother of a young person impacted by cancer).

From the moment of diagnosis, our Emotional Support Program means we are there with vital information and counselling. The program helps to fund oncology social workers across Australia, including positions in three

NSW hospitals. A cancer diagnosis often increases expenses at a time when a family's income is significantly impacted due to the need to be with their sick child. Financial Assistance helps families pay for essential 'must-haves' like groceries, petrol to get to treatment, and the telephone to keep families connected during this stressful time. When families return home, our specialists provide telephone, e-mail and 'Telegroup' counselling. Feelings of isolation, fear and uncertainty are common within families, particularly when transitioning after prolonged periods of hospitalisation. For families who experience the devastating loss of their child to cancer, which sadly one-in-five families do, we provide bereavement support. If there is financial hardship, Redkite can provide assistance with the funeral costs.

Intensive treatments often cause children and young people to miss months of school or training. Education and Career Support includes guidance, mentoring and grants to help students catch up with their studies, reconnect with peers and rebuild self-esteem. The Music Therapy Program improves the confidence and wellbeing of young people with cancer by providing a holistic approach to pain management, complimenting traditional treatments.

Throughout 2014, there has been increased demand for our support services across all areas of the Cancer Journey Program. The generous grant from the James N. Kirby Foundation is helping Redkite to provide vital support to families on their unique cancer journey.

Jenni Seton - Chief Executive Officer

## Turtles for tomorrow.

Sea Turtle Foundation is a non-profit organization with a mission to increase sea turtle numbers worldwide through protection of turtles, their habitats and migration routes. We protect endangered sea turtles through research, community education and awareness, and direct action. In recent years, sea turtles in north Queensland have experienced high rates of strandings, particularly after extreme weather events like Cyclone Yasi, and STF created a Volunteer Stranding Response Team to help overwhelmed rangers deal with the sick and stranded animals.

Funding from the James N. Kirby Foundation was used to purchase 3 large stranding kits and 6 turtle stretchers to equip community groups in north Queensland for stranding response. Two hundred mini-kits with protective equipment and data collection tools were also funded and provided to trained stranding response volunteers. We were also able to purchase a bio-impedance analysis machine to help researchers assess a turtle's condition and identify internal problems like malnourishment.

The equipment provided by the James N. Kirby Foundation has been invaluable in building our community's capacity to respond to stranded turtles. We now have over 200 trained volunteers along the Queensland coast, and we are continuing to build that network. Volunteers have been able to respond to dozens of calls each year and rescue animals that would otherwise go without care. The Stranding Response Team is not only making a difference for sick and injured animals, but is also expanding the knowledge of community members about marine ecology and conservation.

Thanks to the generous support of the Kirby Foundation, I am confident we will continue to improve our protection of sea turtles and ensure that there will be Turtles for Tomorrow.

Julie Traweek - Project Manager



NAPRANUM RANGERS WITH A TURTLE STRETCHER



Improve mental and physical wellbeing.



PRESCHOOL GARDEN

The Young Doctor’s Project (Five Big Ideas) was greatly helped by the James N. Kirby Foundation grant of \$15,000. This is not just an issue of funding but an issue of feeling supported and validated. Gunawirra with the James N. Kirby Foundation support has helped to “Close the Gap” and improve the mental and physical wellbeing of Indigenous people across NSW.

Our Health, Hygiene and Nutrition Projects were supported in preschools in rural and remote Indigenous communities in Gunnedah, Inverell, Kempsey, Armidale, Tilba, Toukley. With a network of 30 member Preschools throughout the state, Gunawirra has been supporting the teachers, parents/carers and children aged 0 - 5 years to incorporate (i) promoting personal hygiene, health and nutrition (ii) using art as a medium of treating trauma,

(iii) to help in developing identity and self-respect (iv) sharing with the children ways of dealing with problems at home, (v) how caring for our land, our country really matters; all through using art and playing games and dreamtime stories and our amazing Puppets.

With the James N. Kirby Foundation funding we were able to employ an Aboriginal person who has helped our preschools to understand culture and symbolism. Our care packs with tooth brush, tooth paste, soap, and washer, disinfectant for sores and underwear for boys or girls was a great success and over 1500 of these were distributed. This program continues to flourish. Thank you to the James N. Kirby Foundation.

A handwritten signature in black ink that reads "Norma Tracey". The signature is written in a cursive, flowing style.

Norma Tracey - Chief Executive Officer

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2013

HEALTH	2014 \$	2013 \$
AUSTRALIAN COUNCIL OF THE ROYAL FLYING DOCTORS SERVICE OF AUSTRALIA Towards supporting the work of the Royal Flying Doctor Service	2,000	2,000
CAREFLIGHT Towards the purchase of a Paediatric Video Laryngoscope	10,000	-
COUNTRY HOPE TRUST Towards the conversion of the Country Hope Family Support Centre	8,000	-
HAMMONDCARE HOPE HEALTHCARE Towards supporting the project ‘Choice and Wellbeing for Cancer Patients: Fresh Food Kitchen at Braeside Hospital’	5,000	-
KIDS PLUS FOUNDATION Towards therapy sessions	10,000	-
NATIONAL HEART FOUNDATION OF AUSTRALIA NSW DIVISION Towards continuing the Foundation’s work into heart disease	2,000	2,000
SYDNEY ADVENTIST HOSPITAL Towards the San Integrated Cancer Centre Day Infusion Centre	10,000	-
TAD DISABILITY SERVICES Towards ‘Enabling Lives - Design Equipment and Welding Training’	5,000	10,000
THE HUMOUR FOUNDATION Towards the ‘Clown Doctors Program’ in visiting childrens’ hospitals in NSW	10,000	15,000
THE TRUSTEE FOR PROSTATE CANCER FOUNDATION OF AUSTRALIA Towards the ‘Young Investigators Grant Program’ - Research	5,000	-
VICTOR CHANG CARDIAC RESEARCH INSTITUTE LIMITED Towards establishing a computational genomic program for congenital heart disease patients	6,000	-
OTHER	-	75,000
TOTAL HEALTH	73,000	104,000

SCHEDULE OF GRANTS

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2013

EDUCATION AND TECHNOLOGY	2014 \$	2013 \$
ASD CARE		
Towards ‘Just Like Me: Technological and Science Program for Children with ASD’	20,000	-
AUSTRALIAN OUTWARD BOUND		
\$15,000 towards the ‘ACT Community Empowerment Project’	15,000	-
BARNARDOS AUSTRALIA		
Towards the Aboriginal Trainee Early Childhood Educators for Barnardos’ Gilgandra Aboriginal Community Playgroups	15,000	-
COMMUNITIES@WORK LTD		
Towards ‘Galilee School - Pathways for productive futures’	10,000	-
COMMUNITY LIVING ASSOCIATION		
Towards ‘Transitioning to an Engaged Life - Trial Project’	9,000	-
COUNTRY EDUCATION FOUNDATION OF AUSTRALIA LTD		
Towards the Rural and Regional Scholarships Guide	15,000	22,000
ENGINEERING AID AUSTRALIA		
Towards the Indigenous Australian Engineering Summer School	20,000	10,000
FACULTY OF ENGINEERING AND INFORMATION TECHNOLOGIES OF THE UNIVERSITY OF SYDNEY		
Towards the Raymond Kirby Robotics Teaching Laboratory	250,000	-
FIGHTING CHANCE AUSTRALIA LIMITED		
Towards ‘The Enterprise Program’	7,000	-
INFANTS’ HOME ASHFIELD		
Towards the Early Learning and Care Centre	100,000	100,000
LIFELINE AUSTRALIA LIMITED		
Towards the Crisis Support Volunteer Training Expansion	20,000	-
MATES 4 MATES		
Towards the ‘Soldier and Family Support program’ through new technology and entrepreneurship	10,000	-
MUSCULAR DYSTROPHY ASSOCIATION OF NSW		
Towards Working Wheels ‘turning potential into purpose’	10,000	10,000

SCHEDULE OF GRANTS

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2013

EDUCATION AND TECHNOLOGY	2014 \$	2013 \$
MUSICA VIVA AUSTRALIA		
Towards the ‘In Schools Equal Music Program and Musicassentials - digital resources for disadvantaged students’	10,000	10,000
NURSELINK FOUNDATION LTD		
Towards the ‘Workplace Well Being Seminar’	3,000	-
PARRAMATTA STATE SCHOOL P&C ASSOCIATION		
Towards the Parramatta State School Bike Fixing Workshops	7,000	-
SDN CHILD & FAMILY SERVICES PTY LTD		
Towards SDN Aboriginal & Torres Strait Islander Early Childhood Scholarships	6,000	-
SIR DAVID MARTIN FOUNDATION		
Towards the ‘Fork to Fork Program’	10,000	4,000
ST PHILIPS COLLEGE		
Towards the Science Laboratory Building	25,000	-
SYDNEY STORY FACTORY		
Towards the extension and development of current creative writing programs for Indigenous and non speaking English young people	6,000	-
THE AURORA EDUCATION FOUNDATION LTD		
Towards a unique educational opportunity that changes Indigenous lives and communities - Indigenous Scholars International Study Tour	28,000	-
THE CRUSADER UNION OF NSW		
Towards converting a former maintenance shed into an essential meeting space	5,000	-
VISION AUSTRALIA		
Towards New Feelix Kits for children who are blind or have low vision aged up to 7 years	12,000	20,000
WHITELION INC		
Towards Links to Learning	5,000	-
OTHER	-	224,000
TOTAL EDUCATION AND TECHNOLOGY	618,000	400,000



SCHEDULE OF GRANTS

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2013

ENVIRONMENT	2014 \$	2013 \$
AUSTRALIAN WILDLIFE CONSERVANCY		
Towards establishing the only stretch of feral herbivore-free coastline on the Gulf of Carpentaria	10,000	20,000
BUSH HERITAGE		
Towards Naree Station: Wetlands in the outback	10,000	-
THE BOWER RE-USE AND REPAIR CENTRE CO-OPERATIVE LTD		
Towards The Bower Repair Café - a free meeting place for members of the community to learn about the art of repair	18,000	-
THE TRUSTEE FOR THE SYDNEY INSTITUTE OF MARINE SCIENCE FOUNDATION		
Towards the World Harbour Project - will facilitate research and management across major urban harbours of the world to help build resilience globally for these urban waterways	10,000	-
UNIVERSITY OF SOUTH AUSTRALIA		
Towards a collaborative investigation of new anti-bacterials from Australian medicinal plants	21,000	-
OTHER	-	80,500
TOTAL ENVIRONMENT	69,000	100,500

SCHEDULE OF GRANTS

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2013

SOCIAL WELFARE AND THE ARTS	2014 \$	2013 \$
AUSTRALIAN RED CROSS		
To support the ongoing work of the Australian Red Cross	2,000	-
AUSTRALIAN THEATRE FOR YOUNG PEOPLE		
Towards the ‘ATYP/Girls & Boys Brigade Access Program 2014’	7,000	11,000
AUSTRALIAN YOUTH ORCHESTRA APPEAL TRUST FUND		
Towards the AYO July Orchestral Season 2014	10,000	-
BLACK DOG INSTITUTE		
To support the ongoing work of the Black Dog Institute	2,000	2,000
CAMP BREAKAWAY INC		
Towards the Young Carers/Siblings Camp	13,500	19,000
CAMP QUALITY LIMITED		
Towards the ‘Cool Kids Program Development’	10,000	20,000
CENTRAL COAST KIDS IN NEED NECESSITOUS FUND		
Towards Central Coast Kids In Need - accommodation for families to stay with their sick children in their time of need	10,000	-
CEREBRAL PALSY ALLIANCE		
Towards the ‘Just Like You Disability Awareness Program’	10,000	15,000
CLOTHES LINE INCORPORATED		
Towards funding the expansion of the current operation into the Greater Sydney area and regional NSW	10,000	-
GONDWANA CHOIRS		
Towards the ‘Gondwana National Choral School Bursaries 2015’	10,000	10,000
GUIDE DOG ASSOCIATION OF NSW & ACT		
To support the ongoing work of the Guide Dog Association of NSW & ACT	2,000	2,000
GUNAWIRRA LIMITED		
Towards the ‘Young Aboriginal Parents Project’ - to support new teenage aboriginal mothers, coming to Gunawirra house	7,500	-

SCHEDULE OF GRANTS

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2013

SOCIAL WELFARE AND THE ARTS	2014 \$	2013 \$
INALA		
Towards the Greenhouse for Inala Day Service Miroma - to support a wellness program nurturing the senses for higher support clients	8,200	20,000
KARINYA HOUSE HOME FOR MOTHERS & BABIES INC		
Towards client welfare	10,000	-
KIDSXPRESS		
Towards ‘Expressive Therapy for Kids’	10,000	-
KU-RING-GAI YOUTH DEVELOPMENT SERVICE INC		
Towards the ‘Continuation of Paying Attention to Self Group Support Program 2014 -15’	12,500	12,500
MILK CRATE THEATRE		
Towards the ‘Stage Door Workshop Program’	10,000	-
MISSION AUSTRALIA		
Towards helping preschool children with disabilities in the Macarthur area to learn and grow	10,000	2,000
MONKEY BAA THEATRE COMPANY		
Towards the ‘Monkey Baa Arts Education Program’	10,000	10,000
NORDOFF-ROBBINS MUSIC THERAPY AUSTRALIA		
Towards the brand overhaul & website redevelopment	5,000	6,500
NORTHCOTT DISABILITY SERVICES		
To support the ongoing work of Northcott Disability Services	2,000	15,000
ODYSSEY HOUSE McGRATH FOUNDATION		
To support the ongoing work of Odyssey House McGrath Foundation	2,000	2,000
POLICE AND COMMUNITY YOUTH CLUBS NSW PCYC TAREE		
Towards ‘Healthy Mind Healthy Body Program 2014’	10,000	10,000
REDKITE		
Towards ‘Redkite’s Cancer Journey Program in NSW’	10,000	20,000
SALVATION ARMY RED SHIELD APPEAL		
Towards the Red Shield Appeal 2014	2,000	2,000

SCHEDULE OF GRANTS

MADE DURING THE YEAR, HIGHLIGHTING THE MAJOR OBJECTIVE OF EACH CONTRIBUTION PLUS AMOUNT PAID IN 2013

SOCIAL WELFARE AND THE ARTS	2014 \$	2013 \$
STARLIGHT CHILDREN’S FOUNDATION AUSTRALIA		
To support the ongoing work of Starlight Children’s Foundation Australia	2,000	2,000
SYDNEY LEGACY APPEAL FUNDS		
Towards Sydney Legacy Appeal 2014	2,000	2,000
SYDNEY MARITIME MUSEUM LTD		
Towards John Oxley Restoration - metalworker apprenticeship	20,000	10,000
SYDNEY SYMPHONY ORCHESTRA HOLDINGS PTY LTD		
Towards the SSO LinkED Schools Subsidy	10,000	15,000
THE AUSTRALIAN BALLET		
Towards Out There - The Australian Ballet in Schools	10,000	10,000
THE BELL SHAKESPEARE COMPANY LIMITED		
Towards the ‘Actors At Work Primary Program’	15,000	10,000
THE BENEVOLENT SOCIETY		
Towards Fostering Friends program	10,000	-
THE MARMALADE FOUNDATION LIMITED		
Contribution towards the work of Lou’s Place	15,000	15,000
THE TRUSTEE FOR TOP BLOKES FOUNDATION		
Towards the ‘Junior Top Blokes Mentoring Program’	10,000	-
YOUTH OFF THE STREETS		
Towards the ‘Step Up Program’	20,000	-
OTHER	-	187,100
TOTAL SOCIAL WELFARE AND THE ARTS	309,700	423,100
GRAND TOTAL	1,069,700	1,034,600



FINANCIAL REVIEW  
2014

— JAMES N. KIRBY FOUNDATION —  
INCOME STATEMENT  
FOR THE YEAR ENDED 30 JUNE 2014

	2014 \$	2013 \$
SURPLUS/(DEFICIT) EXCLUDING RESULT OF FLUCTUATION		
IN VALUE OF INVESTMENTS		
INCOME		
Investment Income		
Dividends	605,627	561,207
Trust distributions	0	0
Imputation credit refund	252,196	231,446
Bank interest	29,166	45,205
	886,989	837,858
Donations Received	477,000	477,000
Grants returned	10,000	10,000
TOTAL ABOVE INCOME	1,373,989	1,324,858
LESS: EXPENDITURE		
Expenses		
Administration Fee	117,500	117,500
Bank charges	406	494
Database	2,180	5,747
Government charges	44	43
Insurance cover for directors liability	2,045	1,825
Investment administration	10,613	890
Legal Fees	1,985	0
Printing	2,875	3,125
Subscriptions	600	0
	138,248	129,625
Grants Paid	1,069,700	1,034,600
TOTAL ABOVE EXPENDITURE	1,207,948	1,164,225
NET ABOVE INCOME	166,041	160,633
RESULT OF FLUCTUATION IN VALUE OF INVESTMENTS		
Net profit/(loss) on sale of investments	(46,682)	(212,325)
Net increase/(decrease) in value of investments	1,254,592	1,999,615
NET FLUCTUATION	1,207,910	1,787,290
OPERATING SURPLUS/(DEFICIT) FOR THE YEAR	1,373,951	1,947,923

JAMES N. KIRBY FOUNDATION
 BALANCE SHEET
 AS AT 30 JUNE 2014

	2014 \$	2013 \$
CURRENT ASSETS		
Cash at bank	1,394,756	840,281
Sundry debtors	465,805	236,115
TOTAL CURRENT ASSETS	1,860,561	1,076,396
NON-CURRENT ASSETS		
Investments (at market value)		
Shares (Cost \$8,562,677 (2013 - \$8,793,936))	11,201,457	10,536,955
TOTAL NON-CURRENT ASSETS	11,201,457	10,536,955
TOTAL ASSETS	13,062,018	11,613,351
CURRENT LIABILITIES		
Creditors	276,456	201,740
TOTAL CURRENT LIABILITIES	276,456	201,740
TOTAL LIABILITIES	276,456	201,740
NET ASSETS	12,785,562	11,411,611
TRUST FUND		
Opening balance	11,411,611	9,463,688
Operating surplus/(deficit) for the year	1,373,951	1,947,923
CLOSING BALANCE	12,785,562	11,411,611

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 2014 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 2014 .

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-sixth day of September 2014



Alan S Neilson - *Chartered Accountant*

JAMES N. KIRBY FOUNDATION  
ABN 27 048 553 927

Established in 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

Level 2  
86-90 Bay Street  
Broadway NSW 2007  
Telephone (02) 9212 2711  
Facsimile (02) 9211 4474

[www.kirbyfoundation.com.au](http://www.kirbyfoundation.com.au)

