

The Grand Master's Queensland Flood Appeal enabled \$76,000 to be donated to victims of the Queensland floods in January 2011.



Your support is important

Your support by becoming a member, or upgrading your membership is important. Membership contributions are tax deductible, can be for as little as \$10 per month and can be made by direct debit.

Bequests and donations to the Freemasons Foundation Inc. which are tax deductible are encouraged.

Every gift, whether large or small makes a real difference to our work and our programs. Even a modest donation in your Will can help future generations.



MEN'S HEALTH IN FOCUS



FREEMASONS FOUNDATION ANNUAL REPORT 2011

Charitable Assistance Overview

The Foundation ended the financial year with a net surplus of \$311,143, prior to providing for unrealized impairment charges and transfer to reserves of \$210,870. The surplus was influenced by book gains on sale of investments totaling \$215,017.

After making a \$47,644 unrealized impairment charge and transferring \$163,226 to reserves there was a net surplus of \$100,273. Of the amount transferred to reserves, on advice from our auditors, \$76,144 were funds raised to assist victims of the Queensland floods in January 2011.

It is pleasing to reflect that the Foundation has now expended \$4.48 million in charitable assistance since inception. This is made up of \$2,104,000 in general benevolence; \$1,746,000 in medical research; and \$629,000 in scholarships and educational grants.

During the financial year \$469,385 was expended in charitable assistance, medical research funding and educational scholarships and assistance, as shown below:

Lodge sponsored benevolent projects	\$32,711
Men's health & medical research	\$311,335
Educational scholarships & grants	\$75,145
Christmas hampers & FoodbankSA support	\$50,194

Corporate Governance

The Board of the Freemasons Foundation's consists entirely of volunteers and comprise of highly committed members from diverse backgrounds who bring a range of skills including legal, finance, business, administrative, community and fundraising.

The primary role of the Board is to ensure good corporate governance and the setting of strategic directions and policy. During the year the Board continuously reviewed its progress against the Strategic Plan.

Board Meetings and Activities

The Board has met regularly in accordance with the Constitution. At the Annual General Meeting held in October 2010, the Grand Master Mr Ray Clark was represented by the Deputy Grand Master Mr Robert Parsons who confirmed the appointments of Mr John Strachan as Chairman, Mr Lennox Pawson as Deputy Chairman, Mr Duncan Redman as Treasurer and Mr Robert Parsons, Deputy Grand Master, as the Representative of the Board of Management. Mr Ray Nicholson was elected unopposed to the Board in the Member category and Mr Bryan Ravenscroft was elected to the Fellow Member category respectively. Following the resignation of Mr Strachan AM in January 2011, the Grand Master appointed Mr Don Sarah AM as Chairman.

Staff & Committees

Executive Director
Robert Clyne

Administration Officer
Christine Lock

Accountant
Maurice Watson

Project Coordinator
Ralph Kernot

Financial Consultants
David McKee
David Burgess

Auditors
PKF

Trevor Prescott Memorial Scholarship Committee

Craig Bisland (*Chairman*)
Robert Clyne
Dr Vanessa Glennon
Michael Prescott

Investment Committee

Duncan Redman (*Chairman*)
John Andrew
Craig Bisland
Maurice Watson
Robert Clyne
Don Sarah AM
John Behenna

Trailer Raffle Committee

Lennox Pawson (*Chairman*)
John Andrew



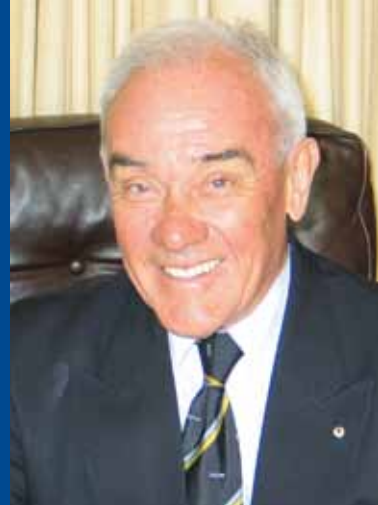
1: John Olsson Memorial Freemasons Scholarship winners – Alastair Eginton, Greg Honner (centre) with Graeme Olsson (left) and Murray Olsson (right) 2: Freemasons Sports Scholarship winner Karri McMahon with Foundation CEO Rob Clyne 3: Outgoing Foundation Chairman Geoff Tucker makes a special presentation to stalwart volunteer John Andrew at the 2010 AGM 4: Vice Chairman Lennox Pawson presents the Legacy Scholarships to Legacy President Dr Robert Black 5: Board member and incoming Grand Master Bob Parsons 6: Members of Glenelg Lodge No 117 at Ronald McDonald House 7: Trevor Prescott Memorial Freemasons Scholarship winner, Dr Vanessa Glennon receives her award from the Right Honourable Lord Mayor, Michael Harbison 8: Craig Bisland (right) with winners of the Kangaroo Island Freemasons Scholarships



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The Trailer Raffle continues to be an outstanding success, especially in country areas. Together with the Grand Master's Christmas Hamper Appeal, the wonderful amount of \$50,000 was raised.



Foundation Chairman Don Sarah



Ken Roskill & Lyall Burns generously donated a Loadmaster trailer for the Trailer Raffle



Peter Rowland, on behalf of the Rose Croix Alms Fund, presenting Andrew Daly, CEO Royal Society for the Blind, with a donation of \$4,000 for the My Eye Health Program



Board member Ray Nicholson

Chairman's Report

Mr Don Sarah AM

As Chairman and on behalf of the Board of the Freemasons Foundation Incorporated, I am pleased to present the annual report on our activities for the financial year ending 30th June 2011.

I became Chairman after Mr John Strachan AM resigned from the position in January 2011 and I would like to thank him for the valued leadership he provided during his time on the Board.

Among the considerable achievements which the Freemasons Foundation can proudly boast in recent times is the manner in which it has managed its financial affairs, particularly during the Global Financial Crisis as well as the current economic downturn. To finish the financial year with a net surplus of \$100,000 is most pleasing indeed and reflects the quality of the Foundation's sound investments and the expert advice it acts on. Accordingly, I would like to acknowledge the work of our Treasurer Mr Duncan Redman, the Executive Director, Mr Robert Clyne, our financial advisors and members of the Investment Committee for their care and diligence in carefully managing the Foundation's investment portfolio.

The Board remains committed to funding the Freemasons Foundation Centre for Men's Health which is our priority funding commitment, even if this necessarily means reducing our corpus while new funding strategies are developed and implemented.

Notwithstanding our commitment to fund the Centre, I am pleased to note that the Foundation has not reduced any of the various activities it continues to undertake as part of its normal operations in enriching the welfare of our community in so many ways.

In short, this has been another very satisfying year of achievement and I will refer briefly to some of the highlights.

The Grand Master's Queensland Flood Relief Appeal

No one could have anticipated this nation's greatest natural disaster resulting from the floods which commenced in Queensland in January 2011. The Foundation responded by launching the Grand Master's Queensland Flood Relief Appeal to enable Freemasons and their families to contribute to the disaster relief of victims and towards the reconstruction efforts which followed. Other masonic jurisdictions soon followed. Our appeal raised \$76,000 and the proceeds were presented by our Grand Master Mr Ray Clark to the Grand Master of the United Grand Lodge of Queensland for distribution through their benevolent fund to those in need. The United Grand Lodge of Victoria also used the Freemasons Foundation's facilities for the appeal they conducted in their jurisdiction.

Freemasons Foundation Centre for Men's Health

As I have already made mention, the major focus of the Foundation is the support we have committed to provide to the Freemasons Foundation Centre for Men's Health and ensuring its growth, consolidation and future success. The maintenance and strengthening of the unique partnership between the Freemasons Foundation and the University of Adelaide and other institutions both nationally and internationally is a major priority. This endeavour is already having impressive results and far reaching impacts in the general community and for the future.

National Project – GIRTH

During the year the GIRTH (Get Involved and Reach Top Health) Pilot Study, the national project for Freemasonry Australia was completed. Between August and December 2010 a total of 174 men from South Australia, the Northern Territory, Victoria and New South Wales, participated in the pilot program designed to help men reduce their waist circumference and to adopt a healthier lifestyle.

The program was structured around a 12 week framework of peer support focused on delivering lifestyle improvements in relation to diet, physical activity, sleep habits and stress management.

GIRTH was developed by the Freemasons Foundation Centre for Men's Health and arose out of the National Project for Freemasonry Australasia – *Men's Health, No More Secrets*. The Pilot Study, the first of its type conducted in Australia. The findings were presented at a symposium held in Adelaide in 2011.

My Eye Health Awareness Programme

The My Eye Health Programme is an initiative of four of South Australia's leading organisations joining in partnership to establish a community education program around the issues of eye health, intervention and rehabilitation. Partners in the program with the Freemasons Foundation are the Royal Society for the Blind, the Royal Australian and New Zealand College of Ophthalmologists (SA) and the Sight For All Foundation. Patrons are His Excellency, Rear Admiral Kevin Scarce AC CSC RANR, Governor of South Australia and His Honour Mr Tom Pauling AO QC, Administrator of the Northern Territory. It was launched at the Communication of Grand Lodge held in October 2010, by the Governor who attended as a special guest.

Freemasons Investment Scheme

The Freemasons Investment Scheme is commended to everyone. It is an innovative partnership between the Freemasons Foundation and the ANZ Bank which provides a special wholesale rate through the ANZ V2 Plus cash management account. The purpose of the scheme is to create a new income stream to be directed towards supporting the Freemasons Foundation Centre for Men's Health. I congratulate Board Member Mr Ray Nicholson for the work he has undertaken in establishing and promoting the scheme.

Trevor Prescott Memorial Freemasons Open Scholarship

The Trevor Prescott Memorial Freemasons Scholarship, which I believe is second only to a Churchill Fellowship, provides unique opportunities for recipients to achieve and contribute at the highest level. This year the scholarship was awarded to Dr Vanessa Glennon, to attend the Men's Health World Congress in France and meet with men's health practitioners in England while Ms Suzanne Abimosleh also received a scholarship to undertake cancer research in Vancouver, Canada and a cancer symposium in Greece. As well, Ms Amy Hughes received a further subsidy to enable her to complete her research into diabetes islet transplantation.

We were again grateful to the support received from the Adelaide City Council and the Rt Honourable Lord Mayor, Michael Harbison, who graciously hosted a civic reception for the presentation of the awards.

Trailer Raffle & Christmas Hamper Appeal

The Trailer Raffle under the Chairmanship of Board Member Mr Lennox Pawson continues to be an outstanding success, especially in country areas. Together with the Grand Master's Christmas Hamper Appeal, the wonderful amount of \$49,000 was raised.

All money was expended in providing food hampers for needy families at Christmas with any remaining funds donated to FoodbankSA, of which the Foundation is a major financial sponsor to assist its ongoing charitable work in feeding disadvantaged people throughout the year.

The generosity of Mr Lyle Burns and Mr Ken Roskill of Australian Loadmaster Trailers of Georgetown and members of Union Lodge No 13 at Kapunda who again manufactured and donated the trailer is greatly appreciated.

Other Activities

We continued to support constituent lodges and recognised masonic organisations throughout the jurisdiction with local projects. During the year, this amounted to \$47,711. The projects supported were as follows:

Diabetes SA	\$4,350
Special camp for children suffering diabetes. <i>Blackwood Lodge No 93</i>	
Spina Bifida & Hydrocephalus Association	\$2,000
Annual respite camp for families with a child sufferer <i>Witton Lodge No 124</i>	
Royal Society for the Blind	\$4,000
My Eye Health program <i>Rose Croix Alms Fund</i>	
Hampstead Rehabilitation Centre	\$2,000
Assistance for upgraded facilities <i>Salisbury Lodge No 126</i>	
Masonic Homes Ridgehaven	\$729
Purchase of equipment (Pulse Oximeter) <i>Lodge St David No 129</i>	
Motor Neuron Disease Association	\$427
General support <i>Woorora Lodge No 21 & Lodge St David No 129</i>	
Salvation Army (Whyalla)	\$2,000
Provision of food hampers <i>Whyalla Lodge No 158</i>	
Legacy Club of Adelaide	\$100
General support <i>United Service Lodge No 37</i>	
Surf Lifesaving (North Haven Club)	\$2,000
Youth program support <i>Semaphore Lodge No 33</i>	
Ronald McDonald House	\$1,000
Furnishings for new charity residence <i>Glenelg Lodge No 117</i>	
Children's Cancer Association	\$400
Assistance for home tutoring scheme <i>1994 Masters' Association</i>	
Royal Society for the Blind	\$6,000
Training of Guide Dogs <i>Grand Master's Big Breakfast</i>	

FoodbankSA	\$15,000
Purchase of food for charitable distribution <i>Freemasons Foundation</i>	
Raw Energy	\$1,000
Provision of carer respite <i>Lewis Lodge of Brighton No 187</i>	
Tutti Ensemble	\$1,000
Support for disability choral group at Minda Inc <i>Lewis Lodge of Brighton</i>	
CanDo4Kids	\$1,000
Leadership course for young persons with visual disability <i>Lewis Lodge of Brighton No 187</i>	

Other (DGR)	\$3,000
Legacy Scholarships	
General Community Benefit	\$1,705
Non DGR	
Wynn Vale School <i>Tea Tree Gully Lodge No 218</i>	

Other (DGR)	\$3,000
Legacy Scholarships	
General Community Benefit	\$1,705
Non DGR	
Wynn Vale School <i>Tea Tree Gully Lodge No 218</i>	

Conclusion

To all of our many volunteers, including ladies, Freemasons and friends, I extend my grateful thanks for the time which you have given so freely on numerous occasions and in so many ways to support the work of the important work Freemasons Foundation. Your support has been invaluable.

To the Foundation's small administrative staff, especially our Executive Director Robert Clyne – whose dedication to the task, continued enthusiasm and ongoing commitment to achieve our vision is of the highest order – and to Mrs Chris Lock who continues to be patient and caring, my sincerest thanks for a job well done.

Don Sarah AM
Chairman

Board Members

Donald Sarah AM

Chairman
A member of the Board since 2009

Don joined the Board of the Foundation as the Patron category representative in 2009. He was appointed Chairman in January 2011. Born in Box Hill Victoria in 1936 Don came to Adelaide with his family in 1939 where he attended St Peters College before joining the family building firm in 1961. He has been President of the Master Builders Association of SA and State and National President of the Australian Institute of Building. He was awarded a Member of the Order of Australia (AM) for services to the building industry in 1987. He was Charter President of the Rotary Club of Hindmarsh (1972) and a member of that Club until it handed in its charter in 2000. He was Rotary District Governor in 1990/91. A long standing freemason, he is married to Meredith with four children and eight grandchildren. Don loves fishing!

Geoff Tucker

Immediate Past Chairman of the Board
A member of the Board since October 2005

Geoff joined Freemasonry in 1958 at Maitland on Yorke Peninsula. He has had a long and distinguished career in Grand Lodge since being elected Grand Steward in 1984. He rose through the ceremonial ranks to be Grand Master from 2000-2003. In 1992 he retired from the Education Department having served as a teacher, Principal, Inspector and Administrator in many parts of South Australia. He was Deputy Chairman of the Board from 2005-2007 before serving as Chairman from 2007 to April 2010.

Lennox Pawson

Deputy Chairman
A member of the Board since 2006

A Justice of the Peace RTD, Lennox commenced his working career with Colonial Sugar Refining Company (CSR) where he serviced Adelaide, Darwin and Melbourne for over twenty years before joining Modern Floors Pty Ltd of which he became the proprietor and Managing Director until retirement. Among his numerous community involvements, he is a Past Chief and Life member of the Royal Caledonian Society (SA), Chairman of the Joint Commonwealth Societies Council (SA), Past President of the Burnside Probis Club and is a volunteer driver for the Cancer Foundation. He was awarded the City of Burnside Australia Day 2008 Community Award for dedicated service to the community. He had also been conferred Very Worshipful PDGS for community service in 2005.

Duncan Redman OS

Treasurer
Grand Master's appointment
A member of the Board since 1994

Duncan is a Chartered Accountant with over 30 years experience working in senior management roles across a range of dynamic and complex organizations within both the commercial and not-for-profit sectors. He also has a number of appointments to the Boards of other charitable bodies. In 2009 Duncan was presented with the Grand Master's Order of Service to Freemasonry.

Robert Parsons

Board of Management representative
A member of the Board since April 2009

Bob was appointed to the Board following the retirement and elevation to Grand Master of Ray Clark. Bob is the present Deputy Grand Master. He is a former member of the Foundation's board and served for five years from 1993 to 1998. Bob joined Freemasonry in 1968 in Adelaide and was Master of his Craft Lodge in 1974. He has enjoyed a long and distinguished career as a Grand Lodge officer n being elected a Grand Steward in 1984 the Centenary year of the Grand Lodge of SA & NT. He has also served as 1st Grand Principal of the Royal Arch Chapter 2004-2007. His service also extends to numerous committees and was President of the Board of Management from 2007-2009. Bob served as Secretary of the Masonic Club of SA from 1995 to 2010. He retired from the Education Department in 1993 having served as a teacher in Renmark and Adelaide.

Victor Daminato

Patron category representative
A member of the Board since June 2011

Victor is a legal practitioner with 18 years' post-admission experience. He has provided advice and assistance on major infrastructure and building projects around Australia, including the Adelaide Airport, Cairns International Airport and the new Royal Adelaide Hospital. In 2006, he established the law firm Crawford Legal after being a partner in two other major Adelaide legal practices. He is currently the managing partner at Crawford Legal.

Victor has served terms on the boards of not for profit organizations in South Australia's Italian community, namely Radio Italiana Inc. and The Society of St. Hilariion Inc. Aged Care. He is an active freemason and member of Lodge St. Alban. Victor is the current Assistant Grand Registrar

Richard Flashman, AM

Governor category representative
A member of the Board since October 1994

Richard has enjoyed a long career in the motor industry during which he has been involved in dealerships, insurance, manufacture, education and finally the Motor Trade Association (MTA) in SA of which he was the Executive Director from 1980 until his retirement in 1998. Richard was made a Member of the Order of Australia (AM) in 2000. He has served as Vice Chairman of BankSACrimestoppers since its inception in 1989. He is a past Chairman of the Foundation having served in that capacity for six years from 1995 to 2001.

Bryan Ravenscroft

Fellow category representative
A member of the Board since October 2002

Bryan commenced his career with T & G in 1948. In the mid 50's, he joined Prudential, where he remained until he retired in 1997. After becoming a Managing Agent and General Agent with Prudential, he formed and became Managing Director of two companies. As an added interest, Bryan also gained his pilot's licence in his forties. Bryan completed a Degree Course in his mid fifties and became a Fellow of the Life Underwriters' Association; also he became a Life and Qualifying Member of the Million Dollar Round Table in America. Since his retirement, Bryan has been active in Lodges, Grand Lodge and the Foundation.

Mr Ray Nicholson

Member category representative
A member of the Board since October 2007

Ray was born Taihape, New Zealand. He has an extensive career within the banking industry. Transferred to Australia in 1978 by his employer he worked in Melbourne, Adelaide, and then in Wellington NZ where he was General Manager Human Resources and a Director of ANZ New Zealand Board and a number of Bank Superannuation Boards. Moved back to Melbourne as International Head of Human Resources. He retired back to Adelaide in 1997. He is the President and Chairman of the Cancer Centre in Unley, Community Relations team leader Burnside City Uniting Church, Past President and Chairman Residents Committee Ashbrook Apartments, a member of Lodge St Alban, Epworth Lodge and Milton Lodge, organist for a number of Lodges, a member of the Journal Committee, and is Past Vice President, Board of General Purposes; Past Director, Community Relations where he remains on the Committee.

Condensed Financial Report

for the year ended 30th June 2011

	2010	2009
	\$'000	\$'000
What the Foundation Earned		
Members Contributions	27	31
Bequests Received	125	0
Dividend, Interest and Distributions	512	334
Donations	180	127
Profit (Loss) on Sale of Investments	215	124
Profit (Loss) on Sale of Equipment	0	0
Hamper Appeal	49	58
Other Fundraising	10	55
	1,118	729

Administration Expenses	314	346
Other	24	3
	338	349
Net Income	780	380

Medical, Educational and Charitable Payments		
Charitable Assistance	83	89
Medical Research Funding	311	337
Scholarships Awarded	75	58
	469	484

Net Surplus (Deficit) before transfer to Reserves	311	-104
Less		
Unrealised Impairment Charge	-48	-34
Transfer (to/from) Reserves	-163	-2
Total Change in Equity	100	-140

What we own		
Cash	426	75
Other Assets	151	83
Investments	4,619	4,947
Plant, Equipment & Vehicles	24	30
	5,220	5,135

What we owe	1,048	1,011
NET ASSETS	4,172	4,124



174 men participated in a pilot program designed to help men reduce their waist circumference and adopt a healthier lifestyle.

TOP: PhD student and Prospect Freemasons Scholarship winner Nicole Palmer getting involved in men's health.

ABOVE: Dario Priori participating in his bike ride that raised \$4,000 for men's health.