



Building a safer more caring community

ANNUAL REPORTS

&

FINANCIAL STATEMENTS

2011 – 2012

Manningham Promoting Character Inc. P.O. Box 4474 Doncaster Heights, 3109
www.ManninghamPromotingCharacter.org.au

Proudly supported by Manningham City Council

Manningham Promoting Character (MPC) is a not for profit community organization incorporated under the Associations Incorporation Act of 1981.

MPC was incorporated on August 29, 2002 principally in response to a resolution of Manningham City Council to work to improve character in all sectors of the community. Also, to do all in its power to become known as a 'City Promoting Character' by encouraging the community to recognize the value of character and assisting the community, where required, by promoting character in schools, businesses, homes, churches, local government, media, community, ethnic and service groups and urging the respective leaders of all of these organisations to do likewise.

It is the belief of members of MPC that good character qualities are essential for a vibrant and safe community and should therefore continue to be promoted and recognised by the community.

The objectives of the Association are to:

- Recognize the benefits of good character qualities
- Promote a variety of ways in which good character qualities can be used
- Acknowledge good character traits being demonstrated by community leaders
- Involve the whole community in the promotion and use of positive character qualities
- Demonstrate publicly our resolve to make Manningham a better place in which to live, work and play.

CHARACTER TRAITS FOR 2011

July/August	-	Loyalty
September/October	-	Responsibility
November/December	-	Truthfulness

CHARACTER TRAITS FOR 2012

January/February	-	Compassion
March/April	-	Courtesy
May/June	-	Fair Go

Each calendar year the members of the MPC select six positive character qualities to promote within the community

Office Bearers

President:	Lionel Allemand
Vice President:	Joel Solomon OAM
Secretary:	Liz Guiver
Treasurer:	George Guiver

Steering Committee

Cr. Geoff Gough
Sean Keefe
Melissa Noonan
Nivine Takla
Marcus Wicher

Ambassadors

Michele Timms, Olympian, Champion Basketballer, and Manningham resident
Melissa Noonan, Founder of 'Limbs 4 Life' and Manningham resident

PRESIDENT'S REPORT

President's Report 2011-12

Welcome to my 2011-2012 MPC Annual Report. I am pleased to report that the many activities that we have undertaken over the past year have been very successful in the promotion and recognition of Character throughout Manningham.

Although we have a reasonably small Committee the work that this Committee achieves never ceases to amaze me.

Australia Day Cup:

The Australia Day Cup was presented to the Manningham Centre Auxiliary Committee this year. This Committee consists of volunteers who raise funds for improvements and extra necessities for the Centre and, has a long and proud history of high achievers. The Committee has always enjoyed the support of the successive Mayors' partners with the majority of them becoming the Committee Chair.

Many Mayors have been the backbone of the Centre itself led by Bill Larkin OAM who spent decades on the Board and as its Chair.

Mid Year Luncheon:

This year's event hosted the popular John Deeks. John is no stranger to the Manningham Community and has hosted "Carols by Candlelight" and various functions throughout the City. He has been a survivor of the media for the past 30-40 years, which I believe is testament to his own work ethic. His topic; "Ethics in the media" was very professionally presented and certainly entertaining. The luncheon was again held at the popular Casavini Restaurant in East Doncaster and, thanks go to Tony, Michael and Mary Mimmo for their hospitality.

Liz, our hard working Secretary deserves credit for her organising of this now annual event. Thanks also to Sean, George and his son Chris, for a job well done.



John Deeks



Friends Christmas Party:

The Christmas Party was well attended and another great success. At it prominent people, who have served our Manningham Community with distinction, were recognised for their contribution.

- **Margot Roth** who has been the Editor of the Manningham University of The Third Age Newsletter for the past twelve years.
- **Gerhard Hinz** has been our Auditor for many years and, is always willing to assist or advise us whenever we need help.



Lionel with Margot Roth



Lionel with Gerhard Hinz

Partnerships:

This year, in conjunction with the Doncaster and Warrandyte-Donvale Rotary Clubs, we again recognised a young player from both the Doncaster and Donvale Junior Magpies Football Clubs by presenting a “Character Award” Cup. This is a very prestigious award based on Character Traits and is not necessarily the best player in the team.

We also commenced a partnership with the Bulleen Boomers Basketball Club and presented a similar trophy to a player.

The MPC & Bendigo Bank Awards for students in Secondary Colleges in Manningham were very successful and the Committee’s thanks go to the Bendigo Bank for its support in this initiative.

Multi Cultural Festival:

The Multi Cultural Festival was held at Ruffey Lake Park and was very well attended.

We had a very busy and rewarding day at our stall and the Character Board, made by Sean, was very popular with the crowd and, promoted discussion about the role of MPC. The Mayor tried his hand (see photo below) and was not very successful at first, but eventually won a prize.

Many thanks to Ruth Solomon for her support on the day.



Being A Good Sport Day:

The Annual Good Sports Day was another outstanding success and, thanks must go to the Veneto Club for allowing us the use of their great complex. 120 Manningham Primary School students attended and, were rotated through the Basketball, Bocce, Soccer, AFL and Cricket drills. Many thanks go to all those who gave their time conducting the various sports.

Bocce was again popular with the students. This day would not be the success it is without the generous and ongoing support of the Veneto Club and its first class amenities.

Some teachers are now becoming regulars and I thank them for their support, especially Brian Cleary for assisting with the AFL when our instructor could not attend.



Governance:

MPC operates with a very small Committee and this year we welcomed Nivine Takla and Marcus Wicher onto the Committee. Both have made significant contributions in the short time they have been with us. Long standing Vice President Bill Larkin retired, as did Wendy Ross due to her heavy work load. I thank them both for their efforts and support.

Ambassadors Melissa Noonan and Michelle Timms have given the Committee great support throughout the year.

I thank the Committee for an outstanding year and for the co-operative manner in which they have carried out their duties.



Sean Keefe, Lionel Allemand, Marcus Wicher, George Guiver
Joel Solomon & Liz Guiver

MPC has had great support from a number of people and organisations and businesses over the year.

I sincerely thank the Manningham City Council for its generous sponsorship through our service agreement, the Bendigo Bank through sponsorships for the Secondary Schools Program, the Veneto Club of Bulleen for providing its excellent sporting facilities for our “Being a Good Sport Day” as well as Westmore Wholesale Fruit Company for provision of “Fruit” on the day and, Casavini Restaurant for catering for our Annual Luncheon.

I look forward to future successes in maintaining Good Character in Manningham.

Lionel Allemand
President

SECRETARY'S REPORT

Secretary's Report 2011–2012

Meetings:

During the year Agendas for both the Committee of Management and Steering Committee Meetings were prepared and distributed to Board and Steering Committee members prior to each meeting. Minutes were recorded for these meetings also.

Correspondence:

Correspondence was retrieved from the Committee's Post Box and together with e-mail correspondence was distributed. Appropriate records and responses were made.

Initiatives:

A Poster Competition is currently being held with the Manningham Scouting Groups who will be submitting posters depicting a character trait. An earlier offer to Primary Schools was not taken up.

Secretary's Activities:

During the year I undertook a range of tasks including;

- Confirmed continuation of Bendigo Bank sponsorship for the annual MPC & Bendigo Bank Awards to Secondary School students. Arranged nominations and attended Award evenings.
- Organized the 2011 End of Calendar Year Luncheon.
- Updated the MPC Brochure for 2012.
- Prepared the Annual Evaluation Report for Manningham Council.
- Attended and presented the Australia Day Cup to the Manningham Centre.
- Prepared and arranged distribution of the bi-monthly MPC Newsletter and Posters.
- Organized the July 2011 Business Luncheon.
- Updated mailing lists, as appropriate
- Updated MPC PowerPoint Presentation to include photos of recent events

Records:

MPC Records have been maintained and, members are encouraged to obtain a WWCC card when involved in all school/youth activities.

Liz Guiver
Secretary

TREASURER'S REPORT

Audited Financial Statements for 2011-2012



MANNINGHAM PROMOTING CHARACTER INC.
Reg. No. A0043010Z

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2012

MANNINGHAM PROMOTING CHARACTER INC.
Reg. No. A0043010Z
STATEMENT OF INCOME AND EXPENDITURE
AS AT 30 JUNE 2012

	2012	2011
INCOME		
Grant Income	11,530	11,304
Events	1,296	1,100
Interest	583	232
Miscellaneous	29	90
Total Income	<u>13,439</u>	<u>12,726</u>
EXPENDITURE		
Advertising	1,337	898
Awards	350	626
Bank Charges	29	-
Insurance Volunteers	1,934	984
Insurance	3,810	1,780
Miscellaneous	290	84
Postage	1,549	1,630
Marketing	-	710
Printing & Stationary	261	363
Printing & Promotion	1,589	1,242
Program Expenses Good Sport Day	1,301	1,414
Seminars / Events	1,986	2,338
Other Expenses	116	42
Total Expenditure	<u>14,553</u>	<u>12,111</u>
SURPLUS/ (DEFICIT) FOR YEAR	<u>- 1,114</u>	<u>615</u>
Add		
Retained Surplus b/f from prev. year	14,702	14,087
RETAINED SURPLUS AT END OF YEAR	<u>13,588</u>	<u>14,702</u>

MANNINGHAM PROMOTING CHARACTER INC.
Reg. No. A0043010Z
CASH FLOW STATEMENT
AS AT 30 JUNE 2012

	2012	2011
Cash from operating activities		
Receipt of Grants and Other Income	13,439	12,726
Payments to Suppliers	- 14,553	- 12,111
Net cash provided by/ (used in) operating activities	<u>- 1,114</u>	<u>615</u>
Cash at beginning of financial year	<u>14,702</u>	<u>14,087</u>
Cash at end of financial year	<u>13,588</u>	<u>14,702</u>

**MANNINGHAM PROMOTING CHARACTER INC.
Reg. No. A0043010Z
STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2012**

	2012	2011
CURRENT ASSETS		
Cash at Bank	3,586	4,614
Term Deposit at Bank	10,000	10,088
Cash on hand	2 0	
Total Current Assets	<u>13,588</u>	<u>14,702</u>
 CURRENT LIABILITIES	 -	 -
Total Current Liabilities	<u>-</u>	<u>-</u>
 NET ASSETS	 <u>13,588</u>	 <u>14,702</u>
 EQUITY		
Accumulated Surplus	13,588	14,702
TOTAL EQUITY	<u><u>13,588</u></u>	<u><u>14,702</u></u>

NOTE TO FINANCIAL STATEMENTS

The accompanying financial statements have been prepared on a cash basis only and it has been determined by the committee that this Association is not a reporting entity. This financial report is a special purpose financial report prepared for the use by directors and members of the association. Expenditure of a capital nature is minor and accordingly is written off as an expense in the year of purchase. The accounting policies adopted are consistent with those of the previous years.

**AUDIT REPORT TO THE DIRECTORS AND MEMBERS OF
MANNINGHAM PROMOTING CHARACTER INC.**

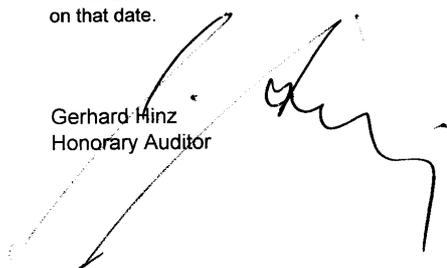
Scope

I have audited the Statement of Financial Position, Statement of Income and Expenditure, Cash Flow Statement and the Note to the Financial Statements for the financial year ended 30 June 2012. The Association's Directors are responsible for the preparation and presentation of the financial report and the information it contains. I have conducted an audit of the reports in order to express an opinion on it to the members of the Association. My audit has been conducted to provide assurance as to whether the financial report is free from material misstatement. As an audit procedure I have not extended my examination beyond the amounts recorded in the Association's bank accounts. The audit opinion expressed in this report has been formed on this basis.

Audit Opinion

In my opinion, the attached Statement of Financial Position, Statement of Income and Expenditure, Cash Flow Statement and the Note to the Financial Statements of the MANNINGHAM PROMOTING CHARACTER Inc. provide a true and fair view of the Association's financial position as at 30 June 2012 and of its performance for the year ended on that date.

Gerhard Hinz
Honorary Auditor



26th September 2012

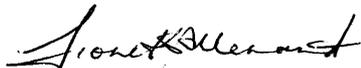
DECLARATION BY THE COMMITTEE OF
MANAGEMENT OF MANNINGHAM
PROMOTING CHARACTER INCORPORATED
No. A0043010Z

The Committee has determined that the Association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the committee the financial report as set out in the reports:

1. presents a true and fair view of the financial position of Manningham Promoting Character Inc. as at 30 June 2012
2. at the date of this statement, there are reasonable grounds to believe that Manningham Promoting Character Inc. will be able to pay its debts as and when they all due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:


Lionel Allernand (President)


George Guiver (Treasurer)

Dated this 28th day of September, 2012.