



Building a safer more caring community

ANNUAL REPORTS

&

FINANCIAL STATEMENTS

2017 – 2018

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 2017

July/August	-	Loyalty
September/October	-	Fair Go
November/December	-	Truthfulness

CHARACTER TRAITS FOR 2018

January/February	-	Mentoring
March/April	-	Dependability
May/June	-	Respect

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



Office Bearers

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

Steering Committee

Sean Keefe OAM
Michael Mimmo
Melissa Noonan
Jenny Horvath

Ambassadors

Michele Timms OAM
Olympian, Champion Basketballer, and Manningham resident

Melissa Noonan
Founder of 'Limbs 4 Life' and Manningham resident

President's Report 2017 – 2018

I am honoured to present my President's Report for our 2017- 2018, a year of uncertainty and disappointment.

After being born at a Council meeting in 2000/2001, where it was resolved to declare Manningham a "City Promoting Character", it has been a success story. We have as a Committee provided great service to the Manningham Community.

For a considerable number of years the council sponsored our operation and mainly our "Being a Good Sport Day", in which nearly 2,500 young Manningham students have benefited from the tutelage of Professional Sporting Instructors, representing Cricket, Soccer, AFL, Bocce, Basketball and now Dodge Ball.

We are extremely thankful to Council for its financial support over most of the journey and recognise past CEO's particularly Bob Seiffert and John Bennie for their commitment to MPC. Thankfully, Council has agreed to sponsor this year's 'Being a Good Sport Day', but we are not guaranteed of Council support in the future.

What I really am asking for here is for someone out there who would like to Sponsor MPC. If MPC does not find a sponsor in the forthcoming year then we will be forced to disband. This would be extremely disappointing as we have been operating for the past 17 years with much success.

Being a Good Sport Day:

On Wednesday 10 October, the Being a Good Sport Day will be held at the Veneto Club, Bulleen.

The event will again be opened by the Manningham Mayor. Last year Mayor 'Michelle Kleinert' opened this event and we were delighted with her support.



President Lionel Allemand & Mayor Michelle Kleinert

Sport Day events are held annually at the Veneto Club, wonderful supporters of MPC as they allow us the usage of their pristine Sporting Fields and also provide professional people to conduct the various sports. I cannot thank the Veneto Club Committee enough for its ongoing support and especially Club Manager, Joe Morello, for his excellent support.



Congratulations:

Congratulations to our Ambassador & Committee member, Melissa Noonan, Founder of Limbs 4 Life, who was nominated and chosen as a 'Westfield Local Hero'. We congratulate Melissa!

Congratulations:

Our other Ambassador, Michele Timms, OAM, was inducted into FIBA'S Hall of Fame at a ceremony in Switzerland in August 2016 and, is the first player to be crowned a "Basketball Australia Hall of Fame Legend". Well played Timmsie!



Manningham Australia Day Perpetual Trophy 2018:

The Australia Day Perpetual Trophy was presented to the City of Manningham by the Victorian Australia Day Committee in 2000. The City of Manningham has delegated the task of selecting a group or individual/s, which demonstrate character traits worthy of such an award to the Manningham Promoting Character Committee.

The 2018 recipient of the Manningham Australia Day Perpetual Trophy was the **Warrandyte Riverside Market**.



Warrandyte Riverside Market Committee: Dick Davies WCA, Adrian Correa NWCF, Rob Edwards RCWD with Trophy, Amrei Pani WCC & Kevin Andrews MP

The Market is held on the first Saturday of each month (except January) with two markets being held in December. It is located mostly on Crown Land river frontage, which is permanently reserved river frontage Public Purposes Reserve with Council appointed as the Committee of Management under the Crown Land (Reserves) Act 1978.

A team made up of local community groups, the Warrandyte Community Association, Warrandyte Community Church, Warrandyte Lions, Rotary Club of Warrandyte Donvale and the CFA won the market tender agreeing to meet all of the stringent operational and environmental requirements. The market has been re-named from its original name of Warrandyte Community Market, which commenced in 1985, to the Warrandyte Riverside Market.

The Warrandyte Riverside Market Committee of Management with its broad based, local membership has worked hard in fulfilling all the requirements of the Manningham Council and is continuing to emphasize the event as a local community market providing access to a wide range of handmade items, fresh food and plants etc.

Manningham Promoting Character Awards:

In partnership with the Doncaster and Warrandyte Donvale Rotary Clubs, Character Awards are presented to Sporting Groups throughout the City.



Committee member Bro. Sean Keefe with the MPC Character Award Winner, Jack Conroy on the far top left.

Conclusion:

In conclusion can I thank everyone who supported MPC throughout these 17 years and finally a big thanks to our hard working committee especially our Secretary Liz Guiver for her outstanding contribution. Liz was recognised for her tireless voluntary work at the 2018 Manningham Civic Awards. Congratulations Liz, well done!

I thank you all for your real support and contributions. You are truly a remarkable group and of great character.



President Lionel Allemmand OAM



Liz Guiver & Mayor Andrew Conlon

Lionel Allemmand OAM



Secretary's Report 2017–2018

Meetings:

During the year Agendas and Minutes for both the Committee of Management and Steering Committee Meetings were prepared and distributed to Board and Steering Committee members. The Minutes were recorded.

Correspondence:

Correspondence was retrieved from the MPC Post Box and, together with e-mail correspondence was distributed. Records have been kept of the items received and sent.

Highlights:

The Bill & Helen Larkin Fair Go Good Sport Day is an incredible day where Primary School students come along to the Veneto Club and are involved in five different sports; Dodge Ball, Bocce, Cricket, Soccer and AFL. Coaches are available at all sporting activities and involve the students as they learn to play in an environment which is caring, supportive and, above all, non-judgemental

Another highlight was when the Warrandyte Riverside Market was awarded the Manningham Australia Day Perpetual Trophy. The management group consists of five community members from five different groups within Warrandyte.

A MPC Highlight was when our illustrious President, Lionel Allemand, was awarded an OAM for his services to the local and broader community.

Secretary's Activities:

During the year a number of tasks were undertaken including;

- Confirming continuation of Bendigo Bank's sponsorship for the annual MPC & Bendigo Bank Awards to Secondary School students. Arranging nominations and attending Award evenings.
- Organizing the End of Calendar Year Luncheon.
- Updating the MPC Brochure.
- Preparing the Annual Evaluation Reports.
- Attending the Menzies Day Awards where the Perpetual Australia Day Cup is awarded to MPC's chosen individual or organization.
- Preparing and arranging distribution of the bi-monthly MPC Newsletter and requested Posters.
- Organizing the Annual Business Function.
- Updating mailing lists, as appropriate.
- Updating MPC PowerPoint Presentation to include photos of recent events.
- Development of the MPC Character Traits Booklet.

Records:

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

Liz Guiver
MPC Secretary



Treasurer's Report 2017 – 2018

MANNINGHAM PROMOTING CHARACTER INC.
Reg. No. A0043010Z

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2018

MANNINGHAM PROMOTING CHARACTER INC.
Reg. No. A0043010Z
STATEMENT OF INCOME AND EXPENDITURE
AS AT 30 JUNE 2018

	2018	2017
INCOME		
Grant Income	-	782
Donations	-	1,000
Events	3,904	-
Interest	-	-
Miscellaneous	-	-
Total Income	<u>3,904</u>	<u>1,782</u>
EXPENDITURE		
Accounting Fees	-	-
Advertising	-	-
Awards	525	797
Bank Charges	-	-
Donations	-	-
Insurance	473	451
Miscellaneous	17	140
Postage	226	215
Marketing	-	-
Printing & Stationary	344	751
Advertising & Promotion	143	97
Program Expenses Good Sport Day	1,776	1,222
Seminars / Events / Catering	2,979	644
Other Expenses	57	113
Total Expenditure	<u>6,541</u>	<u>4,430</u>
SURPLUS/ (DEFICIT) FOR YEAR	<u>- 2,637</u>	<u>- 2,648</u>
Add		
Retained Surplus b/f from prev. year	2,804	5,452
RETAINED SURPLUS AT END OF YEAR	<u>167</u>	<u>2,804</u>

MANNINGHAM PROMOTING CHARACTER INC.
Reg. No. A0043010Z
CASH FLOW STATEMENT
AS AT 30 JUNE 2018

	2018	2017
Cash from operating activities		
Receipt of Grants and Other Income	3,904	1,782
Payments to Suppliers	- 6,541	- 4,430
Net cash provided by/ (used in) operating activities	<u>- 2,637</u>	<u>- 2,648</u>
Cash at beginning of financial year	<u>2,804</u>	<u>5,452</u>
Cash at end of financial year	<u>167</u>	<u>2,804</u>

MANNINGHAM PROMOTING CHARACTER INC.
Reg. No. A0043010Z
STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2018

	2018	2017
CURRENT ASSETS		
Cash at Bank	167	2,804
Term Deposit at Bank	-	-
Cash on hand	-	-
Total Current Assets	167	2,804
 CURRENT LIABILITIES	 -	 -
Total Current Liabilities	-	-
NET ASSETS	167	2,804
EQUITY		
Accumulated Surplus	167	2,804
TOTAL EQUITY	167	2,804

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 2018. 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 2018 and of its performance for the year ended on that date.

Gerhard Hinz
Honorary Auditor

15th August 2018