

Brewing support for the community

COOPERS BREWERY FOUNDATION 2014 ANNUAL REPORT



FOUNDATION  N

Brewing support for the community.



2013-2014 CHAIRMAN'S REPORT

It is my pleasure to report on the Coopers Brewery Foundation activities for the 2013 – 2014 year.

This year has seen the Foundation distribute over \$2.5 million in charitable funds since our first donation in March 2007. Over the past financial year, the Foundation provided \$433,200 to 27 Australian charitable projects.

Foodbank was this year's recipient charity of the Golf day. Despite the challenging weather conditions on the day, a record amount of \$97,005 was raised for the event. These funds will assist in the establishment of a new Northern Foodbank Centre at the Pooraka Markets, to ensure the capture of hundreds of tonnes of fresh fruit and vegetables for those in need.

Our shareholders once again responded very positively to both last year's Annual Report, and the Shareholder Appeal request in May, donating \$41,600 to support the Leukaemia Young Bloods Appeal. This program assists seriously ill young people who have been diagnosed with the disease, and are transitioning back to life, subsequent to diagnosis.

The Foundation continues to benefit from the non-operational fundraising efforts by the dedicated team at Coopers including tours, conducted by Frank Akers, which raised over \$42,000, and recycling of waste material, managed by Frank Perrotta, generating over \$59,000.

Our thanks go to Patron Glenn Cooper and Governor Tim Cooper for continuing to support the Foundation by giving talks to industry groups, raising just under \$10,000 this year. Other fundraising income includes payment of over \$6,000 from Beerenberg for the use of the Coopers logo on their Coopers Ale Barbeque Sauce.

Our suppliers and Friends have also continued to support the Foundation with donations of over \$190,000. Special mention goes to Bill and Jo Cooper, Premium Beverages, Castlegate James, and Allianz, as well as our employees who have given more than \$10,000.

Although no concert was held at the Brewery this year, plans are in place for an event next February featuring Sting and Paul Simon, and Coopers has again committed the venue hire proceeds to the Foundation.

< Cora Barclay Centre

Language development for preschool children with hearing loss (LENA) – intervention program for young deaf children between 2 and 5 years old.

"What seemed so hard at the start has been an amazing journey. The Cora Barclay Centre really is a welcoming family community. They have made a huge difference to our family and especially to our daughter who is starting to speak just like her sisters despite being born profoundly deaf."



The Governors of the Foundation act in an honorary capacity.

Following the donation made by Coopers Brewery last year of \$2,000,000, an Investment Committee was formed to oversee the management and investment of those funds. As Chair of that Committee, I would like to thank our Secretary Haydn Duffield and fellow members Jim Hazel, Michael Shearer, Simon Hele and Rob Patterson for their time and efforts in establishing the group and managing the funds. Subsequent to the original investment, Coopers has made a further donation of \$500,000 prior to the end of the financial year. The income raised from interest in the first year was more than \$70,000, and with prudent investment in a diverse portfolio, to be managed by Macquarie Private Wealth, this corpus should grow significantly over the long term.

Our Executive Officer Ginta Orchard and I completed the annual corporate governance review as part of the Foundation's internal audit. Once again I want to acknowledge the work and advice Ginta has given, as well as the voluntary work she has provided for the Foundation. In the coming year, as agreed with the Coopers Board of Directors, the part-time executive officer's fees will be paid from income earned in the corpus.

Our auditors KPMG have once again conducted the audit of the accounts and I thank the team for their assistance and advice. Finally, I wish to thank the Board of Governors for their continued efforts and support of the Foundation, ensuring the mission and objectives are achieved. In particular, I would like to acknowledge the contributions of Rex Keily AM, a founding Governor since 2006. Mr Keily has indicated to me that he will not stand for re-election at the end of this report, and I would like to thank him, on behalf of my fellow Governors, for his wise guidance and the experience he brought to the Foundation, gained through his extensive work with charities. We wish him well in the future.

In closing, I want to acknowledge everyone who contributed to this year's result. With their help, funding of \$2.5 million to over 170 charitable projects has been achieved since inception. I take this opportunity to reinforce that 100% of donations and funds raised (net of GST) for the Foundation are distributed to charities. We will continue to achieve our mission to make a difference, brewing support for the community.

Melanie Cooper
Chair of the Coopers Brewery Foundation

GOVERNORS



From left: Haydn Duffield, Leanne Gelly, Tim Cooper AM, Rex Keily AM, Melanie Cooper, Matthew Cooper

PATRONS



Bill Cooper
OAM



Glenn Cooper
AM



Ginta Orchard

EXECUTIVE OFFICER

Anglicare SA >

A Cry For Help – providing vital safety net for suicidal people

"While we have always recognised the importance of supporting an individual through a suicidal crisis there is growing recognition internationally of the importance of working with their families. I see, on a regular basis, the concern, confusion, fear and frustration of families who leave the hospital with their family member and enter a territory they don't feel prepared for. The Anglicare SA program helps people not only link in with the most appropriate chain of care, but will more importantly turn this into a chain, a network, of survival."





MISSION STATEMENT

The Coopers Brewery Foundation aims to improve and protect the quality of life of Australians, by providing support to charitable organisations with recognised strengths in medical research and health care, in youth education and aged care, and in fostering family and community support based on Christian values.





The Pyjama Foundation >

The Love of Learning Program — providing learning and mentoring for children in care.

"I am matched with a gorgeous 8 year old who lives in a foster home with seven other foster children. She looks forward to our special time every week."



< St John's Youth Services

Next Step — establishing tenancies program for high risk young people

"With the support from Next Step I went from being homeless and unemployed to have my own apartment near the beach and gaining an apprenticeship at one of the biggest hotels in Adelaide all in six months." Alex Owen

BENEFICIARIES

Medical Research & Health Care

Anglicare SA — A Cry For Help — providing vital safety net for suicidal people	\$15,000
Cure 4CF Foundation — Cystic Fibrosis gene therapy research	\$15,000
Mary Potter Foundation — St Helen's Cancer Ward recliners	\$18,666
Cummins & District Memorial Hospital Women's Aux SA — Adopt a Room Project	\$20,000
Cora Barclay Centre — Language development for preschool children with hearing loss (LENA)	\$6,000
Flinders Medical Centre Foundation — Ride to Conquer Cancer	\$2,500

Welfare & Aged Care

Churches of Christ Life Care SA — Side by Side — services for dementia patients	\$25,000
Golden Memories Karaoke — Making a Difference — providing Karaoke to aged care residents	\$7,207
Eating Disorders Association SA (EDASA) — Facilitation of support groups and workshops	\$15,000
Junction Australia SA — Point of Engagement — improve health and safety for vulnerable infants	\$12,000
Tableland Women's Centre — Welcome and Wellbeing Program — for women facing domestic violence	\$10,000

Family & Community Support

Riding For the Disabled Association — Covered Canopy for Arena Project	\$15,000
The Pyjama Foundation — The Love of Learning Program — for foster children	\$13,000
Toowoomba City Care — The Basement — providing lunchtime meals for those in need	\$10,000
Down Syndrome Society of SA — School Support Program	\$15,000
Foodbank SA — Fruit & Veg For All — one million kilograms of fruit & veg for those in need	\$97,005
Australian Leukodystrophy Support Group — Specialised transport for a family in need	\$15,000
Australian Leukodystrophy Support Group — Essential extra respite for carers	\$15,500
Wheeling & Able — Beach Wheelchair Project — enabling disabled children access to the beach	\$4,200

Children & Youth

Camp Breakaway — Equipment for vision impaired children	\$12,122
St John's Youth Services — Next Step — Establishing tenancies program for high risk young people	\$25,000
Operation Flinders Foundation SA — The Exercise — an 8 day trek for young people at risk	\$10,000
Youth Off the Streets — Youth Police Camps — for vulnerable youth	\$10,000
Gunawirra — Five Big Ideas — teaching basic life skills to Aboriginal children	\$15,000
Adelaide Festival Centre Foundation — Come Out Children's Festival — for the disadvantaged	\$5,000
Youth Opportunities Association SA — Personal Leadership Program — developing leadership skills	\$10,000
Cornerstone College Building Fund — Computer Numerical Control Centre — technology centre for the community	\$15,000

FRIENDS OF THE FOUNDATION

You are invited to join us in our mission by making a financial contribution and becoming a Friend of the Foundation. 100% of your donation will be distributed to worthy Australian charities.

In appreciation, we offer the following recognition based on donors' cumulative giving:

Gold \$10,000 +

Foundation Pin, Annual Report acknowledgement, Honorary Life Membership which includes lasting acknowledgement on the Foundation Honour Board.

Red \$5,000 to \$9,999

Foundation Pin, Foundation Pen and Annual Report acknowledgement.

Green \$50 to \$4,999

Foundation Pen and Annual Report acknowledgement.

Bequest or donation given in memory \$500 +

Annual Report acknowledgement, lasting acknowledgement on the Foundation Honour Board.



< Eating Disorders Association SA (EDASA)

Facilitation of support groups and workshops

"I hadn't realised that this is an illness and that my child is not to blame. This isn't about attention".



We would like to recognise our Friends who have generously contributed this year, based on accumulative giving.

GOLD DONORS \$10,000 +

ALLIANZ AUSTRALIA	COOPER, TIM & BARBARA
CASTLEGATE JAMES	LIQUOR INDUSTRY GOLF CLUB
COOPER, BILL & JO	PREMIUM BEVERAGES
COOPER, GWEN	REYNOLDS, RAY & MARY
COOPER, MATTHEW & STEFANY	SEPPELT, BILL & JACQUI

RED DONORS \$5,000 TO \$9,999

BOTTEN, LISA & RUSSELL	HOLTON, GRAHAM
COOPER, MELANIE	MCCARTHY, BARBARA
COOPER, PETER & ROSEMARY	MEADWESTVACO
COOPER, VERITY	PEARCE, CAM & COOPER, ROBYN
CORPORATE CONVERSATION	PROSSER, JOSEPHINE
DOSER FRESH FORWARDING	SHEARER, MICHAEL & JO
FROUDE, IAN	THIRSTY CAMEL

GREEN DONORS \$50 TO \$4,999

AGL ENERGY	KEILY, REX
AKERS, FRANK	KENNEDY, JACK
ATTANA, GRACE	MATTHEWS, ALISON & BRIAN
BATE, ROSALIE	MATTO, RENATO
BENNIER, MICHELE	MAZZAGATTI, ROCKY & NENCY
BERGIN, VANESSA	MCCONNELL, GREG
BEST, JOSEPHINE	MCMUTRIE, BRETT
BOWDEN, GEOFF	MEDLYN, DAVID
BRAUND, NICHOLAS	MIDOLO, LOUISE
CEMENT, CONCRETE & AGGREGATES AUSTRALIA	MUSOLINO, ROCCO
CLAYFIELD, ALISON	NATIONAL BEER CAN COLLECTORS
COAD, ROSALIE	O'DONOGHUE, STEVEN
COOPER, DALE	ORCHARD, GINTA & DAVID
DRZAL, BRETT	O'TOOLE, FLOYD
DUFFIELD, HAYDN & LORRAINE	PENGILLY, WENDY
FILSELL, CLAIRE	PERROTTA, FRANK
FORREST, ANNETTE	PHIL HOFFMANN TRAVEL
GELLY, LEANNE	PIPER, GEOFF & TRISH
GILLIES, ROD	PIPER, ROBERT & MARGARET
GLYNN, ANTHONY	RENDELL, JEAN
HAIGH'S CHOCOLATES	ROSE & SHAMROCK VILLAGE INN
IONNI, PETER	SAMUEL SMITH & SON
JAKSCH, BETTINA	SECOMB, SUE
JAPAN AUSTRALIA BUSINESS COUNCIL	STERENBERG, NICK
JOHNSON, PENNY	VAN RUTH, JOHN
	WILSON, KIMBERLY

SUMMARY OF FINANCIAL STATEMENTS

< Gunawirra

Five Big Ideas – teaching Aboriginal children about personal hygiene, health care, nutrition, safety and care.

“I thought our kids were stealing other kids lunches, then I found out they had no breakfast and some had no dinner the night before. Gunawirra now provides funding from Coopers Brewery Foundation for 21 kids.”



Statement of Comprehensive Income	2014	2013
	\$	\$
Revenue		
Revenue from ordinary activities	1,020,416	2,361,857
Total Revenue	1,020,416	2,361,857
Expenses		
Expenses from ordinary activities	(70)	-
Total Expenses	(70)	-
Net Surplus from Ordinary Activities	1,020,346	2,361,857
Donations Made	(433,200)	(325,176)
Surplus / (deficit) for the period	587,146	2,036,681
Other Comprehensive Income	-	-
Total Comprehensive Income / (loss) for the Period	587,146	2,036,681

Statement of Financial Position	2014	2013
	\$	\$
Current Assets		
Cash and cash equivalents	2,644,047	2,056,698
Trade and other receivables	316	519
Total Current Assets	2,644,363	2,057,217
Total Assets		
Current Liabilities		
Donations Payable	-	-
Total Current Liabilities	-	-
Total Liabilities	-	-
Net Assets	2,644,363	2,057,217
Equity		
Accumulated Funds	2,644,363	2,057,217
Total Equity	2,644,363	2,057,217

Statement of Changes in Equity	2014	2013
	\$	\$
Retained Earnings		
Balance at Beginning of Period	2,057,217	20,536
Net Surplus / (deficit) from ordinary activities	587,146	2,036,681
Balance at End of period	2,644,363	2,057,217

Cash Flows from Ordinary Activities	2014	2013
	\$	\$
Cash receipts		
Donations and charitable support	948,620	2,364,426
Net Cash receipts	948,620	2,364,426
Cash Payments		
Donations made	(433,200)	(345,176)
Net cash payments	(433,200)	(345,176)
Net Cash (Paid) from Ordinary Activities	515,420	2,019,250

Cash Flows from Investing Activities	2014	2013
	\$	\$
Interest Received	71,999	1,271
Bank fees	(70)	-
Net cash from investing activities	71,929	1,271
Net increase / (decrease) in cash	587,349	2,020,521
Cash and cash equivalents at 1 July	2,056,698	36,177
Cash and cash equivalents at 30 June	2,644,047	2,056,698

Revenue from Ordinary Activities	2014	2013
	\$	\$
Donations	732,147	2,133,767
Fundraising Events	10,283	23,673
Golf Day	95,005	75,149
Recycling	59,668	67,054
Speaking Engagements	9,336	18,325
Tours	42,180	42,201
Interest on perpetual fund	70,595	-
Interest	1,201	1,688
Total	1,020,416	2,361,857

During the year, the Foundation received a donation of \$500,000 (2013: \$2,000,000), from Coopers Brewery Limited which is included within revenue from donations. This sizeable donation is to be applied by the Foundation to the Perpetual Fund, the income from the corpus is intended to grow to ensure a strong financial future for the Foundation.

GOLF DAY'S 'RAINING' CHAMPIONS



Coopers Brewery Foundation Golf Day raised \$97,005 for Foodbank

Despite the harsh weather conditions, the Golf Day, held in May this year, attracted the largest number of teams to date, making this the most successful Golf Day yet.

The proceeds were to help fund "Fruit and Veg For All" at the Adelaide Produce Market, which will distribute 1 million kilograms of fresh produce for those in need.

On August 27th, Foodbank opened this refrigerated fruit and vegetable warehouse at the Pooraka Markets, stocked with produce donated by stallholders.



Thank you to all our hole sponsors, team members and donors:

GOLF DAY SPONSORS & MAJOR SUPPORTERS

ADELAIDE CASINO	KOOYONGA GOLF CLUB
ADELAIDE CONVENTION CENTRE	KPMG
ADELAIDE FESTIVAL CENTRE	ONE TOYOTA
ALLIANZ	PHIL HOFFMANN TRAVEL
ANZ	PREMIUM BEVERAGES
ECOLAB	TOPLINE PROMOTIONS
INTERCONTINENTAL HOTEL	

GOLF DAY SUPPORTERS

ADELAIDE ENTERTAINMENT CENTRE	NATHAN CASSERLY
AHRENS — STEFAN & LEANNE	PRICE SCREEN PROCESS
BEERENBERG	QANTAS
BICKFORDS	SCHWEPPE
CHARLESWORTH NUTS	SEELEY INTERNATIONAL
CHRIS JARMER EVENTS	SIR JAMES & LADY HARDY
CONCEPT AIR CONDITIONING	SKYCITY AUCKLAND
ESPRESSO ESSENTIAL	SPRING GULLY
FINSBURY GREEN	STAMFORD GRAND ADELAIDE
GORDON PICKARD	TJM
HAIGH'S CHOCOLATES	VEOLIA
KWP	YALUMBA
NIPPY'S	VILI'S
OSMOFLO — MARC & ANNIE FABIG	VOK BEVERAGES



PRO BONO SUPPORTERS

Annual Report Designers	On Creative
Annual Report Printers	Finsbury Green
Stationery Printers	Cruikshank Rapid

FOUNDATION HEAD OFFICE

Postal: PO Box 46, Regency Park SA 5942
 Head Office: 461 South Road, Regency Park SA 5010
 T: 1300 664 344 F: 08 8440 1818
 E: foundation@coopers.com.au
 W: www.coopers.com.au