



# COOPERS BREWERY FOUNDATION

## 2017 ANNUAL REPORT



# 2016–2017 CHAIRMAN'S REPORT

It is my pleasure to report on the Coopers Brewery Foundation activities for the 2016 – 2017 year.

We have had another very successful year with some important changes.

In March, the Foundation welcomed the appointment of Briony Neindorf as **Executive Officer**, replacing Ginta Orchard who had managed the position for six years. Briony has served 22 years with Coopers and brings a strong knowledge of the company, the family and Coopers' core values to the role. The Governors are appreciative of the commitment and dedication Ginta brought to the Foundation.

At the same time in March we launched our **Sustainable Giving program**, which will run in conjunction with the Foundation's quarterly applications. Under this program, the successful organisation will receive \$150,000 over a three-year period. One charity will be chosen each year and by 2019 the Foundation will be supporting three organisations simultaneously.

The **Foundation Investment Committee** continued to administer the Corpus which stands at \$4.3 million. This Fund pays the Executive Officer's fees as well as funding special applications at the Board of Governors' request. Coopers Brewery donated the final \$500,000 tranche of its commitment taking the total donated to the perpetual fund to \$4 million. Together with a diverse mix of shares and securities, the Investment Policy of the Fund allows for social impact investment and in March we committed \$250,000 to the **Aspire Social Impact Bonds**. The first of its kind in Australia and run in conjunction with the Hutt St Centre, the bond offers investors a financial return while making a difference to those experiencing homelessness in Adelaide.

This year has seen the Foundation distribute **\$4.178 million** to over 250 charitable projects since inception in 2006. The Foundation distributed

\$509,189 to 23 Australian charitable projects in the last financial year, including \$100,000 to Youth Opportunities and \$8,254 to Operation Flinders as a result of the ninth annual Coopers Brewery **Foundation Golf Day**. This funding will be spent on the delivery of ten Positive Empowerment Programs to 180 at-risk students, with six programs run in schools already working with Operation Flinders. I thank the many sponsors, in-kind donors and organising committee for their contributions in organising this very successful Golf Day.

The Foundation continues to benefit from the non-operational fundraising efforts of the dedicated team at Coopers, including tours of the Brewery by the public, which raised around \$45,000, and recycling of waste material at the Brewery, generating nearly \$37,000. The **Friends of the Foundation**, including our corporate partners and shareholders, generously contributed over \$220,000 in donations including \$28,000 from our employees.

I continued my appointment with the philanthropic committee for the **Prime Minister's Community Business Partnership**, including participation in the working group examining social impact investment options. For the third successive year I took part in the judging panel for the Community and Philanthropy Partnerships Week grant round, which encourages community organisations working with philanthropic or business partners to apply for grants up to \$10,000, to demonstrate their successful partnerships during the Week. As my term ends this October I feel honoured to have represented the Foundation in this way.

A great deal of work is required to successfully administer the Foundation, and much is performed



on a voluntary basis. I would especially like to thank our Patrons, the Board of Governors, our Executive Officers, and the Foundation Investment Committee, including KPMG who conducted the audit free of charge. Finally, I would like to thank our former Executive Officer Ginta Orchard for her advice, guidance, and support over the past six years, ensuring the Foundation continues **brewing support for the community**.

A handwritten signature in blue ink that reads "Melanie Cooper". The signature is fluid and cursive, with a long, sweeping underline.

Melanie Cooper AM  
Chair

# COOPERS BREWERY FOUNDATION

The Foundation's income continues to be derived from non-operational fundraising efforts of the brewery including tours, special events, recycling of waste materials and donations from corporate partners, shareholders, staff and members of the public.



## 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 GOVERNORS OF THE FOUNDATION ACT IN AN HONORARY CAPACITY

### GOVERNORS



From left: Melanie Cooper AM, Haydn Duffield, Dr Tim Cooper AM, RADM The Hon Kevin Scarce AC, CSC, RAN (Retd), Leanne Gelly.

### PATRONS



Glenn Cooper AM



Jo Cooper

### EXECUTIVE OFFICERS



Briony Neindorf  
(from March 2017)



Ginta Orchard  
(to March 2017)



## GOLF DAY

**Held on Friday 5th of May 2017, the 9<sup>th</sup> Foundation Golf Day was an extremely successful event with 116 players, 29 teams and 13 corporate hole sponsors helping to raise over \$108,254 for Youth Opportunities and Operation Flinders.**

Our hole sponsors provided a variety of entertainment, activities and catering on the course, creating a festive atmosphere for the golfers. The dinner later that evening was full of laughs with entertainment provided by former Olympic Basketballer Phil Smyth. Appreciation goes to Nathan Casserly who conducted a lively and very successful auction, thanks to the enthusiastic bidding and generosity of the guests.

The Foundation was proud to support the valuable work of Youth Opportunities and Operation Flinders. The outstanding success of the event can only be achieved by the wonderful support and generosity of individuals and companies, through their sponsorship, in-kind support, participation and donations.



## Golf Day Sponsors

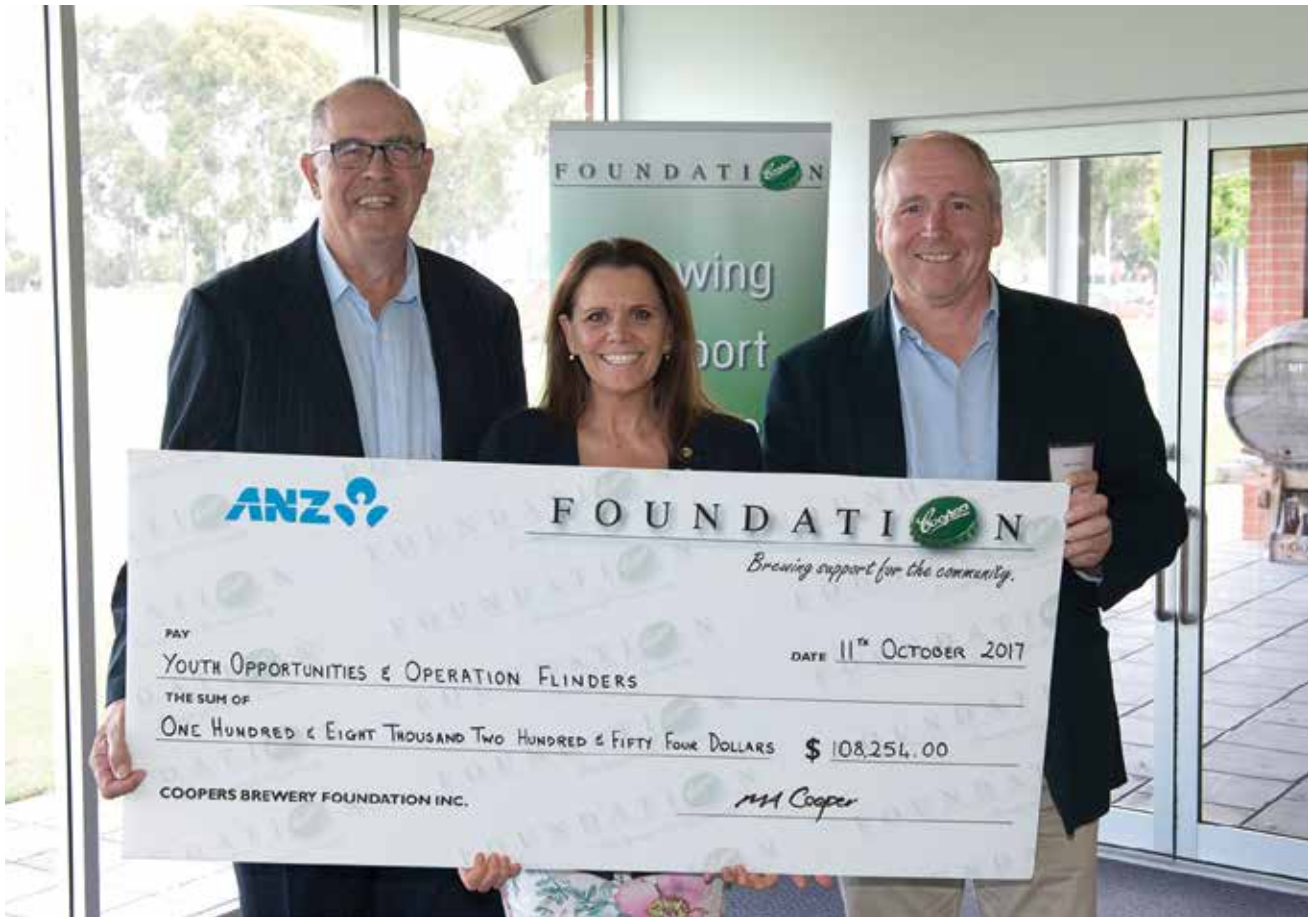
Adelaide Convention Centre  
 Adelaide Festival Centre  
 Ahrens  
 Allianz  
 ANZ  
 Buhler  
 Cold Logic  
 Corporate Traveller  
 Ecolab  
 KPMG  
 One Toyota  
 Premium Beverages  
 Skycity Adelaide Casino



## Golf Day Supporters

Adelaide Entertainment Centre  
 Adelaide Venue Management  
 Alfa Laval  
 AME Pump Specialist  
 AMP  
 Baillie Lodges  
 Beerenberg  
 Bickfords  
 Charlesworth Nuts  
 Chris Jarmer Events  
 Concept Air Conditioning  
 Coopers Alehouse  
 Coopers Brewery  
 Coopers DIY Beer  
 Corpralite Audio Visual  
 Created 2 Print  
 Enzo's Ristorante  
 Finsbury Green  
 Foodland  
 Golf Australia  
 Haigh's Chocolates

InterContinental Adelaide  
 Jo Cooper  
 Kooyonga Golf Club  
 KWP!  
 Michael and Jo Shearer  
 Modern Roast  
 Nippy's  
 Ouwens Casserly Real Estate  
 Penny's Hill  
 Price Screen Digital  
 Qantas  
 Sage Hotels  
 Siegel Adhesives  
 Skycity Darwin  
 Spring Gully Foods  
 Stamford Hotels & Resorts  
 Taylor & Holmes Fine Food Catering  
 Telstra  
 Topline Promotions  
 Verve Water  
 Vili's  
 Yalumba  
 Youth Opportunities



# YOUTH OPPORTUNITIES

**Youth Opportunities provides positive empowerment training to approximately 600 students across South Australia each year.**

Their mission is to empower young people to overcome current and future challenges by equipping them with the skills and tools that work to prevent negative spirals from occurring throughout their lives.

Focusing on building confident, self-worth and motivation, the program provides a practical well-being framework that can help overcome adversity and build resilience. Promoting life-long achievement and happiness the Positive Empowerment Program ensures young people don't just cope, they thrive.

## Increased collaboration with Operation Flinders

Participants of the Operation Flinders exercise experience a high change/high support environment which

provides the immediate motivation to change. Youth Opportunities then supply the tools and thinking framework to make these changes sustainable and long lasting.

The funding from the Coopers Brewery Foundation will be spent on planning, preparing, managing and delivering ten Positive Empowerment Programs to 180 students. Six programs will be run in schools already participating in the Operation Flinders program. Target schools include Brighton, Woodville, Para Hills and Port Lincoln High Schools, as well as repeating the programs successfully completed at both Christies Beach High School and Wirreanda Secondary School in 2016.

The remaining four programs will be run at Mt Gambier, Millicent, Naracoorte and Grant High Schools in South-East South Australia.



## Strategic Plan

- Increase the reach of the program through collaboration with strategic partners such as Operation Flinders;
- Expansion of the program to South-East South Australia for the first time through our YES project (an acronym for Youth Empowerment South-East).



# OUR NEW GIVING PROGRAM

**In 2017, we introduced a new Sustainable Giving program, to run in conjunction with our normal philanthropic work.**

Under the program, an eligible charity or organisation will be awarded \$150,000, paid over three years.

One new charity will be chosen each year, meaning that by 2019, the Foundation will be supporting three organisations simultaneously under the program.

The program has been in the planning stages since 2016, and is designed to provide long-term certainty for the chosen organisation.

One of the challenges facing charities and organisations relying on charitable grants is that long-term planning is difficult.

The charity can plan for the future knowing they will have guaranteed income for the next three years.

This year's successful recipient will be chosen from the aged care, medical

research, or health care sectors.

The 2018 grant will focus on family and community, while 2019 will be dedicated to youth education.

Over 70 applications had been received by the June 1 closing date, and the following charities were selected to proceed to the next stage in the evaluation process:

- Australian Dental Outreach Foundation
- Centre for Eye Research Australia
- Hannah's House
- Parkinson's SA
- St John Ambulance NT
- Women's and Children's Hospital Foundation





## Maggie Beer Foundation

### Food practices and emotional wellbeing in aged care research

The Maggie Beer Foundation was part of the journey to transform the food experience of the elderly; bringing life-altering change to their wellbeing through good food, full of nutrition and flavour. The Foundation conducts important research that will deliver better quality of life, increased productivity of older Australians and lower health costs for government and individuals.

## Angel Light Link

### All About You project

This project is a prevention and education program for at-risk girls from Years 6 through 12. Creative and innovative programs are designed to empower young women to transform their well-being through support and education.



## Cora Barclay Centre

### Hear in the City Camp

Connecting regional families of a child who is deaf or hearing impaired with the Cora Barclay Centre for learning, sharing and getting to know each other better.

# BENEFICIARIES

The following organisations were beneficiaries of funding from the Foundation in the year ended 30 June 2017:

## Aged Care

**Maggie Beer Foundation** \$10,000  
Food practices & emotional wellbeing in aged care

## Christian Based Family & Community

**Angel Light Link** \$14,000  
All About You project

**Care Outreach** \$18,181  
4WD to bring support to farmers in far west QLD

**Child Abuse Prevention Service (Sydney)** \$10,000

Implementation and evaluation of the "Safe Children" program for preschool children

**Everyman's Welfare Service** \$15,000  
Fleet Project 17

**Sports Chaplaincy Australia** \$20,000

A chaplain in every life saving community in Australia

## Health Care & Medical Research

**Australian Mitochondrial Disease Foundation** \$15,000

Peer support program

**Australian Rotary Health** \$15,000

The Indigenous Health Scholarship program

**Autism Spectrum Australia (Aspect)** \$30,000

The Aspect Treetop School for children with autism





## Child Abuse Prevention Service (Sydney)

### Implementation and evaluation of the "Safe Children" program for preschool children

The Safe Children Program prevents and reduces trauma, enhances family connectedness, builds emotional maturity, well-being, social competence and resilience. The program supports parents, educators and children to develop a common safety message, communication skills and action plan within a community safety network to protect our children.

## Care Outreach

### 4WD to bring support to farmers in Far West QLD

Having a suitable and reliable vehicle enables teams to visit remote and isolated regions that would otherwise be inaccessible.



## Australian Rotary Health

### Indigenous Health Scholarship program

Australian Rotary Health provides scholarships to support indigenous students undertaking medical studies. This helps health inequities faced by Aboriginal people and aims to reduce the gap in health outcomes between the indigenous population and the rest of Australia.

<b>AEIOU Foundation</b> AEIOU Autism Specific Early Intervention Centre of Excellence, Brighton, SA	<b>\$26,504</b>	<b>Down Syndrome Victoria</b> Education support services for students born with Down Syndrome	<b>\$18,000</b>	<b>River Nile Learning Centre</b> Educating new arrivals	<b>\$15,000</b>
<b>Cora Barclay Centre</b> Hear in the City program	<b>\$20,000</b>	<b>Fighting Chance Australia</b> Work experience program for students with a disability	<b>\$15,000</b>	<b>Rock Impact</b> Strengths father's program	<b>\$15,000</b>
<b>Mary Potter Foundation</b> Pain therapy mattresses	<b>\$23,205</b>	<b>Musica Viva Australia</b> A three-year extended education residency program at Elizabeth Downs Primary School	<b>\$15,000</b>	<b>St John's Youth Services</b> Youth 110 Project	<b>\$61,045</b>
<b>WOMAD Foundation</b> Access for All program	<b>\$5,000</b>	<b>Operation Flinders Foundation</b> Positive Empowerment Program (PEP) and Youth Opportunities collaboration	<b>\$8,254</b>	<b>Time for Kids</b> Caring for Carers program	<b>\$20,000</b>
<b>Youth Education</b>				<b>Youth Opportunities Association (SA)</b> PEP and Operation Flinders collaboration	<b>\$100,000</b>
<b>Adelaide Festival Centre Foundation</b> Arts For All - centrEd Equity Program	<b>\$20,000</b>				



## The Mary Potter Foundation

### Pressure care and pain management mattresses Mary Potter Hospice

The Mary Potter Hospice regularly replaces pain management mattresses to provide patients with the highest level of comfort and pressure relief during their palliative care.

## Musica Viva Australia

### A three year extended education residency program at Elizabeth Downs Primary School

This program will focus on music education and is designed to connect students from diverse cultural backgrounds with each other, through the unique team building opportunities that music provides.



# FINANCIAL STATEMENTS SUMMARY

Statement of Comprehensive Income	2017 \$	2016 \$
<b>Revenue</b>		
Revenue from ordinary activities	1,080,307	1,159,818
<b>Revenue</b>	<b>1,080,307</b>	<b>1,159,818</b>
<b>Expenses</b>		
Bank Fees	(82)	(133)
Administrative expenses*	(40,076)	(41,400)
<b>Expenses</b>	<b>(40,158)</b>	<b>(41,533)</b>
<b>Net surplus from ordinary activities</b>	<b>1,040,149</b>	<b>1,118,285</b>
Donations made	(509,189)	(572,840)
<b>Surplus for the year</b>	<b>530,960</b>	<b>545,445</b>
Net change in value of investments	<b>136,464</b>	<b>(26,652)</b>
<b>Total comprehensive income for the year</b>	<b>667,424</b>	<b>518,793</b>

Revenue from Ordinary Activities	2017 \$	2016 \$
Donations from Coopers Brewery	726,192	830,574
Fundraising events	7,007	3,749
Golf day	106,194	112,961
Recycling proceeds	36,605	54,723
Speaking engagements	—	2,000
Tours of Coopers Brewery	45,659	45,777
Interest on perpetual fund	39,651	37,809
Dividends from perpetual fund	115,509	69,553
Interest other	2,582	913
Foreign exchange gain/(loss)	—	783
Other income	908	976
<b>TOTAL</b>	<b>1,080,307</b>	<b>1,159,818</b>

During the year, the Foundation received a donation of \$500,000 (2016: \$500,000), from Coopers Brewery Limited which is included within revenue from donations. This sizable donation is to be applied by the Foundation to the Perpetual Fund, while the income from the corpus is intended to grow to ensure a strong financial future for the Foundation.

\*Expenses of the Foundation are paid from revenue generated from the Perpetual Fund.



## Time for Kids

### Caring for Carers program

This project will support over 200 volunteer carers to provide regular respite and develop long-term family-like relationships with children in need, transforming childhoods and enabling children to overcome family disadvantage and build bright futures.



## Down Syndrome Association of Victoria

### Education support service

This program is a classroom-based service supporting the inclusion of children with Down syndrome in mainstream schools.

Statement of Financial Position	2017 \$	2016 \$
<b>Current Assets</b>		
Cash and cash equivalents	276,369	583,649
Trade and other receivables	44,407	19,135
Perpetual fund	4,005,097	3,055,665
<b>Total Current Assets</b>	<b>4,325,873</b>	<b>3,658,449</b>
<b>Assets</b>	<b>4,325,873</b>	<b>3,658,449</b>
<b>Liabilities</b>	—	—
<b>Net Assets</b>	<b>4,325,873</b>	<b>3,658,449</b>
<b>Equity</b>		
Accumulated funds	4,253,478	3,722,518
Fair value reserve	72,395	(64,069)
<b>Total Equity</b>	<b>4,325,873</b>	<b>3,658,449</b>

A full copy of the Foundation's audited financial statements is available on request.

Statement of Cash Flows	2017 \$	2016 \$
<b>Cash flows from ordinary activities</b>		
<b>Cash Receipts</b>		
Donations and charitable support	921,656	1,049,714
<b>Net Cash Receipts</b>	<b>921,656</b>	<b>1,049,714</b>
<b>Cash Payments</b>		
Donations made	(509,189)	(572,840)
Payments for administrative services*	(40,076)	(41,400)
<b>Net Cash Payments</b>	<b>(549,265)</b>	<b>(614,240)</b>
<b>Net cash received from ordinary activities</b>	<b>372,391</b>	<b>435,474</b>
<b>Cash flows from investing activities</b>		
Dividends received	82,615	50,757
Interest received	28,139	38,722
Imputation credits received	18,796	5,620
Acquisition of investments	(810,047)	(603,908)
Bank fees	(82)	(108)
Other revenue	908	1,513
<b>Net cash from investing activities</b>	<b>(679,671)</b>	<b>(507,404)</b>
<b>Net increase in cash</b>	<b>(307,280)</b>	<b>(71,930)</b>
Cash and cash equivalents at 1 July	583,649	655,579
<b>Cash and cash equivalents at 30 June</b>	<b>276,369</b>	<b>583,649</b>

# FRIENDS OF THE FOUNDATION

We would like to recognise our friends who have generously contributed this year (based on cumulative giving).

## Platinum Donors

### \$100,000+

Cooper, Jo  
Coopers Brewery  
Premium Beverages

### Gold \$10,000 TO \$99,999

Ahrens Group  
Allianz Australia  
Beerenberg Farm  
Cooper, Glenn & Elspeth  
Cooper, Gwen  
Cooper, Melanie  
Cooper, Robyn & Pearce, Cam  
Cooper, Stefany  
Cooper, Tim & Barbara  
Cooper, Verity  
Holton, Graham  
Khorasane, Alison  
Reynolds, Ray  
Shearer, Michael & Jo  
WIN Television

## In Memory

Edwards, Brian

## Pro-Bono Supporters

Allianz  
created 2 print  
Finsbury Green  
KPMG  
On:Creative

### Red \$5,000 TO \$9,999

Corporate Conversation  
Cooper, Peter & Rosemary  
Prosser, Josephine  
Labelmakers Group

### Green \$50 TO \$4,999

Akers, Frank  
Anasson, Rebecca  
Armstrong, Ben  
Attana, Grace  
Bate, Brian  
Bergin, Vanessa & Clark, Adrian  
Blight, Timothy

Bradley, Peter & Natalie  
Bradshaw, Ian  
Braund, Nicholas  
Braund, Philippa  
Brigden, Emma  
Brigden, Rebecca  
Chenoweth, Claude & Margaret  
Coad, Peter & Rosalie  
Collaroy Beach Club  
Concept Air Conditioning  
Cooper, Dale & Elizabeth  
Cooper, Iain  
Cooper, Phillip  
Cornes, Pamela  
Cornish, John & Rosemary  
Craggs, Emma  
Davidson, Colin & Tracey  
Davila, Daniel  
Day, Geoffrey  
Dempsey, Greg  
Donaldson, Scott  
Drzal, Brett  
Duffield, Haydn & Lorraine  
Durbridge, Jane  
Exact Cleaning & Maintenance  
Fahey, Judy  
Flumiani, Peter & Sue  
Forrest, Annette  
Froude, Ian  
Gawler Business Development Group  
Gelly, Leanne  
Giglio, Corey  
Gillies, Rod  
Glynn, Anthony  
Grant, Carolyn  
Grunert, Brad  
Haigh, Simon  
Harris, Richard & Wendy  
Henry, Neil  
Hillier, Nigel & Anita  
Hyams, James  
lonni, Peter  
Johnson, Penny  
Johnston, Chris  
kwp! Advertising  
LaForgia, Sergio  
Lovell, Cynthia  
Matthews, Allison & Brian  
Matto, Renato  
Mauger, Peter

Mazzagatti, Rocky & Nancy  
McCarthy, Barbara  
McConnell, Greg  
Medlyn, David & Lisa  
Midolo, Louise  
Mitchell, Tammy  
Moody, Willy & Garry  
Mortimer, Gillian  
Musolino, Rocco  
Nardi, Rosario  
National Beer Can Collectors Inc  
Neindorf, Briony  
Nelson, Jane  
Noblet, Lucy  
O'Donoghue, Steven  
Oke, Susan  
Orchard, David & Ginta  
Osmond, Diana  
Othman, Hisham  
O'Toole, Floyd  
Ouwens Casserly Real Estate  
Perrotta, Frank  
Pickering, Bettina  
Piper, Geoff & Trish  
Piper, Robert & Margaret  
Properjohn, Mark  
Rawson, John & Felicity  
Reed, Adam  
Rendell, Sally  
Rendell, Jean  
Romeo, Frank  
Roofing Constructions  
Ruggiero, Ralph  
Sawade, Laura  
Scarce, John & Kay  
Scarce, The Hon Kevin & Liz  
Secomb, Susan  
Stephens, Geoff & Kerri  
Stereberg, Nick  
Stewart, Doug  
Surguy, Graham  
Tascione, Errico  
Taylor, Diane  
TRG Transport  
VINPAC International  
Weeks, Mark  
Wilson, Kym  
Wilson, Anne  
Wojcik, Tanya  
Yorke, Liam