

The Myer Foundation Annual Report 2019–20



THE MYER
FOUNDATION

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Front cover: Reach Foundation

Back cover: Four Winds Festival, *Welcome to Country* from representatives of the Yuin-Monaro Nations. Photo: David Rogers

Below: Reach Foundation



Origins of The Myer Foundation



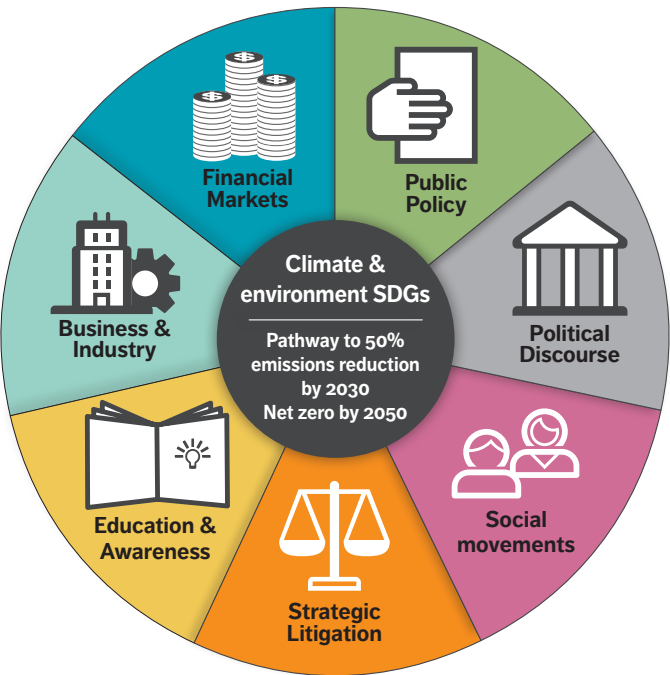
The Myer Foundation was established in 1959 by Sidney Myer’s sons, the late Kenneth Myer AC DSC, and Baillieu Myer AC, as a way to support initiatives and new opportunities arising from contemporary issues. The Myer Foundation was endowed through Kenneth Myer’s estate following his death in 1992.

A Sustainable Future

Environmental Sustainability is one of The Myer Foundation and Sidney Myer Fund’s five core values while addressing climate change is one of the two abiding themes of the FY19–23 strategic plan (the other being inequality).

The United Nation’s Sustainable Development Goals can help us achieve a better and more sustainable future. The Myer Foundation acknowledges that we all have an imperative to limit global warming through achieving net zero emissions by 2050.

The Myer Foundation is pursuing climate action and environmental sustainability goals across its portfolio of grantmaking and investment activities. Funded organisations use a variety of levers including financial markets, political discourse, social movements, public policy, education and awareness, business and industry, and strategic litigation as pathways to effect systemic change.



The Myer Foundation President’s Address

This has been a year in which we have all faced many challenges. It has been a year in which TMF’s focus on climate change and innovation has felt particularly appropriate. It was the year in which the Kenneth Myer Innovation Fellowships were renamed to acknowledge my father, the late Kenneth Myer AC, DSC. The change of name, to be applied prospectively, is part of a suite of measures to reflect the impact of Ken’s vision and legacy of forward thinking, progressive and courageous philanthropy and on his co-founding and endowing The Myer Foundation.

We recognise climate change as one of the most pressing challenges facing our global community. FY20 saw TMF build a portfolio approach to grantmaking on climate action and environmental sustainability by funding diverse but complementary means to effecting change. The portfolio maps out key levers - such as strategic litigation and financial markets – and the organisations that can drive policy and decision makers to act. It sees TMF continue its support of ClimateWorks while also championing the newly merged Environmental Defenders Office.

FY20 was the year in which we took the important first steps in establishing an independent, national water and catchment policy centre to catalyse transformative change in the management of Australia’s freshwater systems and catchments. The Myer Foundation and The Ian Potter Foundation have each committed \$5 million over ten years towards the centre (and raised in excess of a further \$20 million), which seeks to improve how policy decisions are made about water management by working collaboratively with governments and key stakeholders

through the use of meaningful and well-designed deliberative processes. Philanthropy is ideally placed to support the dissemination of evidence-informed, disinterested approaches to public policy and this centre will be critical to our shared success in addressing water security.

Consistent with TMF’s *beyond grantmaking* strategic pillar, TMF resolved to invest 100 percent of its corpus in either environmentally sustainable, social and governance – so called ESG investments – by the 2022 TMF Annual General Meeting, with 90 percent of the portfolio to be invested or committed in accordance with this strategy by December 2020. We can all do more than award grants in support of our philanthropy and we are keen to explore how our approach might inform other trusts and foundations in enlivening their investment portfolios to meet the challenges we face as a global community.

As many of you know, on 26 November I step down as President of TMF. It has been a great privilege to lead TMF these past 11 years and I am proud of the Foundation’s achievements over this most recent period. My term commenced with the 2009 Commemorative Grants Program, which saw a series of impactful grants made across our community, but perhaps none more impactful than the creation of ClimateWorks Australia. ClimateWorks was founded to help bridge the gap between climate research and action. Recognising this need, The Myer Foundation and Monash University partnered to create a new, independent not-for-profit, working within the Monash Sustainable Development Institute. For the past decade ClimateWorks has played a



Martyn Myer AO
President

Photo: James Perlidis

The Myer Foundation CEO's Introduction

unique role in Australia's transition towards a net zero future. Climate change is the most pressing challenge facing us as a species. It's not our planet that's in trouble; it's us. The planet will survive in some form, but we won't if humanity doesn't successfully address the climate change challenge. TMF's persistent focus on addressing climate change continues to evolve and explore new and innovative ways to effect positive change in the face of dire consequences. From the creation of ClimateWorks to the restructuring of TMF's investment portfolio with a view to achieving strong financial returns in alignment with environmental, social and governance goals, our thinking has continued to explore new solutions to this wicked problem.

During these past 11 years TMF has helped support some genuinely positive social change in our country. Our focus on legal, civil and human rights has resulted in support for organisations such as the Human Rights Law Centre, which uses strategic legal action, policy solutions and advocacy to support people and communities to eliminate inequality and injustice and build a fairer, more compassionate Australia. It has also afforded us to be one of the first large philanthropic entities to support marriage equality publicly and financially.

I'd like to thank my fellow Directors for their work over these past 11 years and congratulate Rupert Myer AO on his election as President of TMF. I look forward to TMF continuing to act decisively and progressively to address our most complex challenges with innovative and success-orientated thinking. I would also like to congratulate John Daley on his appointment to the TMF board and thank Leonard Vary, CEO of The Myer Foundation and Sidney Myer Fund and his outstanding team for their sector-leading work.

This has been a very difficult year for many in our community and our recovery from the bushfire crisis and the global pandemic will take many years. That recovery would not be possible without the dedicated individuals working in the not-for-profit sector and I extend my thanks to them for their tireless work.

FY20 has seen a series of cascading crises hit Australia. Now, more than ever, our community needs leadership. We need leadership that is fit-for-purpose, that is supple when it needs to be and resolute when required. It is time to lean in to our values, to those qualities and attributes which define us and exist outside of reporting timelines. I am grateful for the work that TMF Directors and SMF Trustees have previously completed with Myer family members to settle our values of *Leadership, Creativity, Environmental Sustainability, Integrity, and Equality*; those values continue to guide our efforts to meet the challenges we face.

TMF's establishment of the water and catchment policy centre this year is one such example of TMF's *leadership* in action. This new centre will be a crucial pillar in propagating an evidence-informed discussion regarding one of our most precious resources. I am delighted to have seen this initiative, which is being created by a collaboration of more than a dozen philanthropic funders large and small from all over Australia, materially progress towards its funding target and the appointment of a chair, board and CEO.

Prior to the onset of the global pandemic the priority theme for TMF Directors' grantmaking was *human, civil and legal rights*. In the context of an emergency such as COVID-19 there can be a tendency for some issues to be considered other-than-urgent and therefore peripheral and put aside. A particularly important role for TMF at a time of considerable limitations on liberties and freedoms will be to maintain its focus on the agreed theme and I am pleased to have seen that focus persist.

TMF Directors' support of Fair Agenda in this financial year represents a material investment in a campaigning and advocacy organisation focused on the safety, economic security, and agency of all women over their lives and bodies. Such a grant is emblematic of our *organisations* strategic pillar and SMF/TMF's *Equality* value.

I'd like to acknowledge and thank Martyn Myer AO for all that has been achieved under his Presidency of TMF. Martyn has a perspicacious and inquisitive mind and an intolerance for injustice wherever it might be found. His oversight of the redevelopment of VCA's Southbank campus, his persistent and vocal support for marriage equality, and the multi-year funding of the Grattan Institute's pursuit of independent, rigorous and practical solutions to Australia's most pressing problems are prime examples of his leadership. My congratulations to Rupert Myer AO on his prospective election to the presidency – my team and I look forward to working with Rupert over the coming years and continuing TMF's legacy of bold and impactful philanthropy.

My thanks to the talented and hardworking team at Bennetts Lane and to the dedicated and passionate for-purpose sector people and organisations which feature in this report. I commend the work of these committed individuals to you and suggest that in this time of great need we find whatever means we can to support their extraordinary efforts.



Leonard Vary
CEO

Photo: James Penlidis

Vale Professor Harry Simon

The first grant made by The Myer Foundation in 1959 supported the establishment of the Chair of Oriental Studies at the University of Melbourne. This prescient and pioneering initiative would establish the direction of so much that was to follow for The Myer Foundation and Sidney Myer Fund.

Harry Felix Simon:
13 September 1923 – 7 July 2019

Professor Harry Felix Simon, who led Chinese studies at the University of Melbourne for a remarkable 27 years, was born in Berlin on September 13, 1923.

In 1959, The Myer Foundation made a generous grant, including the purchase of a building, to enable the University of Melbourne to establish a new department of oriental studies. Harry was appointed its foundation professor in 1961. The programs Harry devised followed the London/SOAS model with a first year of intensive language priming followed by three years’ immersion in literary texts – modern, medieval and classical – as well as contemporary material from mainland Chinese newspapers.

Harry believed university programs in Asian languages should include grounding in the literature as well as cultural background on the historical, political and sociological contexts – an approach thought “traditionalist” by then, when language education was increasingly prioritising communication competencies. From 1965, Japanese was added to the department’s offerings, and from 1971, it also incorporated Indonesian and Malayan studies.

Despite its small size, the department punched far above its weight. Its Chinese studies alumni from 1961 to 1988 include an ambassador to Beijing, a consul-general to Shanghai, heads of mission in countries other than China as well as many Foreign Affairs officers

at other levels. One was the official interpreter for successive Australian prime ministers from Bob Hawke to John Howard.

Harry chaired the department for an unprecedented 27 years. He was associate dean and dean of the faculty of arts between 1966 and 1977. Elected to the University Council, he served vigorously on faculty and council committees and was pro-vice-chancellor from 1979 to 1980. He promoted Chinese cultural activities in Melbourne, organising an exhibition of Modern Chinese Art in 1974, and took a keen interest in the Melbourne Theatre Company, serving on its council, too.

Upon retirement, Harry made his home in Toorak, Melbourne. In 2009, he donated his large collection of Chinese books to the university – more than 1000 items in all dating from the 1880s on, the result of a lifetime of research and collecting – a substantial resource for later generations. His wife, Margo, died in May 2010. Harry died peacefully, aged 95 years, at his nursing home in Melbourne on July 7, 2019.

By Andrew Endrey, Christopher Nailer and Carol Simon.

The authors were students of Chinese at the University of Melbourne between 1970 and 1981. Andrew and Christopher also tutored there. Carol is the third generation of Simons to study Chinese.

The Myer Foundation Directors’ Grants



Melbourne Theatre Company’s production of *Torch the Place* (a Next Stage commission) in rehearsal

| Recipient | State | Project Name | FY Grant Approved | Funding Term (years) | Total Grant Amount | Commitment from FY20 Budget |
|---|-------|--|-------------------|----------------------|--------------------|-----------------------------|
| Multi-year grants | | | | | | |
| Centre for Social Impact, University of New South Wales | NSW | National Program for Not-for-profit Leaders | 2020 | Five | \$1,500,000 | - |
| Environmental Defenders Office | NSW | General Operating Support | 2020 | Three | \$210,000 | \$210,000 |
| Human Rights Law Centre | VIC | An Australian Charter of Human Rights | 2020 | Three | \$150,000 | \$150,000 |
| Grattan Institute | VIC | General Operating Support | 2020 | Three | \$150,000 | - |
| National Library of Australia | ACT | Challenging Australia: The Kenneth Myer Lecture, 2020-2024 | 2020 | Five | \$125,000 | - |
| Centre for Policy Development | NSW | Cities and Settlement Program | 2018 | Three | \$450,000 | \$150,000 |
| Justice Connect | VIC | Justice Connect Legal Help Gateway | 2018 | Three | \$450,000 | \$150,000 |
| The Foundation for Young Australians | VIC | Learning, Earning and Living in the Future | 2018 | Three | \$300,000 | \$100,000 |
| Domestic Violence Resource Centre | VIC | Addressing Pornography’s Influence | 2018 | Three | \$170,000 | \$50,000 |
| Australian Academy of the Humanities | ACT | A New Approach | 2017 | Three | \$1,200,000 | \$400,000 |
| Writers Victoria | VIC | Neilma Sidney Literary Travel Fund | 2017 | Three | \$338,000 | - |
| Melbourne Theatre Company | VIC | Next Stage Writer’s Program | 2017 | Five | \$250,000 | \$50,000 |
| Human Rights Law Centre | VIC | Safeguarding Democracy Project | 2016 | Four | \$1,000,000 | \$250,000 |
| Total | | | | | \$6,293,000 | \$1,510,000 |



Fair Agenda's 2019 campaign helped more NSW women access reproductive health care

| Recipient | State | Project Name | Commitment from FY20 Budget |
|---|-------|--|-----------------------------|
| Single-year grants | | | |
| Centre for Policy Development | NSW | Climate and Recovery Initiative | \$100,000 |
| Fair Agenda | VIC | General Operating Support | \$100,000 |
| The Australian Academy of Science | ACT | Water and Catchment Policy Centre | - |
| University of Melbourne / Jack Brockhoff Child Health and Wellbeing Program | VIC | Improving Support for Children Bereaved by Domestic Homicide | \$50,000 |
| UNSW Sydney/ UNSW Law / Indigenous Law Centre | NSW | Progressing Uluru: ensuring Aboriginal & Torres Strait Islander voices remain at the heart of Voice, Treaty, Truth | \$50,000 |
| Oceans & Plastic Initiative | VIC | General Operating Support | \$10,000* |
| NEXUS Australia | WA | General Operating Support | \$10,000 |
| Philanthropy Australia | VIC | General Operating Support | \$10,000 |
| Recognition in Anthem Project | VIC | General Operating Support | \$10,000 |
| Sydney Chamber Opera | NSW | General Operating Support | \$5,000 |
| Australian Cystic Fibrosis Research Trust | NSW | General Operating Support | \$5,000 |
| Australian Environmental Grantmakers Network | VIC | General Operating Support | \$5,000 |
| Free 3D Hands | VIC | General Operating Support | \$5,000 |
| The Walter and Eliza Hall Institute of Medical Research | VIC | Young Clinicians at WEHI | \$989 |
| Total | | | \$360,989 |

* Grant subsequently withdrawn following event cancellation.

Kenneth Myer Innovation Fellowships



2019 Kenneth Myer Innovation Fellow Dr Eve Lester

The Kenneth Myer Innovation Fellowships afford the crème of Australia's social and environmental innovators a year in which to develop a ground breaking idea into a sustainable plan for action, or to take an early stage project to the next level. The Myer Foundation supports one Fellowship each year, within the broad definitions of sustainability and environment or human, civil and legal rights. Over the past seven years Fellowship projects have included exploration of justice reinvestment aimed at reducing First Nations imprisonment, work to strengthen constituency-

based community organising in the climate movement, a social enterprise employing a new approach to training disability support workers, and growing the ecosystem for plant-based food innovations. In an era of increasing forced migration around the world, we are delighted that the Fellowship supported by TMF in FY20 will develop a mobile app to facilitate monitoring of the conditions of immigration detention.

Each year the Fellowships are keenly sought after and this year was no different, with over 460 Expressions of Interest submitted. As Co-Convenors

we are joined and supported in the task of selecting each year's Fellow by a stellar committee, comprised of Andrew Myer AM, Prof John Daley, Jan Owen AM and Kathryn Fagg AO. We are grateful for their insightful contributions, and to the members of the Kenneth Myer Innovation Fellowship Support Panel, Oliver Roydhouse, Clare Harding and Quentin Miller. Thanks also to CEO Leonard Vary and the team.

Dr Anna Foley and Anna Spraggett, Co-Convenors Kenneth Myer Innovation Fellowships Committee

| Recipient | State | Fellowship Project | Total Grant | Committment from FY20 Budget |
|---------------|-------|--|-------------|------------------------------|
| Dr Eve Lester | VIC | AppCID: Technology to Transform Detention Monitoring | \$150,000 | \$150,000 |

The Kenneth Myer Innovation Fellowship program is a joint initiative of the Sidney Myer Fund and The Myer Foundation. Each year, three Fellowships are funded with the balance of Fellowships reported on in the Sidney Myer Fund's FY20 Annual Report.

Sustainability & Environment Program



The green tree frog is just one of thousands of species the Environmental Defenders Office is fighting for. Photo: Nick Watts

Sustainability & Environment grantmaking was considered in the challenging circumstances of the COVID-19 crisis and the risk that key decision and policymakers would be distracted from the urgent actions that must be taken to achieve net zero emissions by 2050. The benefit of awarding multi-year untied support to organisations demonstrating consistent and scaleable impact was never clearer. In pursuit of our focus area to support organisations that seek to influence key stakeholders to take action on climate change, the Committee has taken a portfolio approach to grantmaking, and

we are pleased that two organisations taking different but complementary approaches to climate action were funded.

Grants were awarded to the Australian Youth Climate Coalition (AYCC) and the Investor Group on Climate Change (IGCC). The Committee recognised AYCC's goal to build a social movement of young people and the importance of giving them agency over and a voice in relation to climate action. IGCC's work with its constituency of institutional investors demonstrates investment as a key lever to effect change.

Our thanks to fellow Committee members Adelaide Badgery, Martyn Myer AO, David Shelmerdine, Lindy Shelmerdine, John Connor and Dr John Spierings for their work in FY20. We were pleased to welcome David back to the Committee this year and to be joined by John Connor and John Spierings. We would like to thank CEO Leonard Vary and Program Manager Jane Thomas and the team at Bennetts Lane for their support and assistance over the past year.

*Jon Berry and Will Spraggett,
Co-Convenors of the Sustainability & Environment Committee*

| Recipient | State | Project Name | FY Grant Approved | Funding Term (years) | Total Grant Amount | Commitment from FY20 Budget |
|------------------------------------|-------|---------------------------|-------------------|----------------------|--------------------|-----------------------------|
| Australian Youth Climate Coalition | VIC | General Operating Support | 2020 | Three | \$395,000 | \$395,000 |
| Investor Group on Climate Change | NSW | General Operating Support | 2020 | Three | \$395,000 | \$395,000 |
| The Next Economy | QLD | General Operating Support | 2020 | One | \$10,000 | \$10,000 |
| ClimateWorks | VIC | General Operating Support | 2018 | Four | \$400,000 | - |
| Environmental Leadership Australia | NSW | General Operating Support | 2019 | Two | \$395,000 | - |
| Total | | | | | \$1,595,000 | \$800,000 |



Rick Laird and Environment Defenders Office solicitor Belinda Rayment-Bogabri



GCC CEO Emma Herd with environmentalist and former United States of America Vice President Al Gore



AYCC representatives in Queensland

Mental Health Program



Reach Foundation

The Mental Health Committee was formed at the 2013 fourth generation Retreat. Delegated with the authority to act on behalf of the G4 cohort, the Committee's grantmaking focus rests on upstream interventionist activities and programs in the youth mental health sector.

Each year, the Committee seeks to balance its grantmaking across program delivery and research initiatives and looks to award multiple grants in support of large and small organisations.

In response to the 2019-20 Australian bushfire crisis, the Mental Health Committee sought to prioritise communities affected by the bushfires

in the coming years' grantmaking rounds. Reaching these communities became even more difficult once the COVID-19 social distancing regulations were introduced. This difficulty only strengthened our resolve however as the challenges created by the bushfire crisis have not disappeared nor can they be deprioritised in the face of this new catastrophe. The COVID-19 crisis will significantly impact bushfire victims. By addressing its funding to those communities already in distress, the Mental Health Committee aims to help alleviate the suffering created by this new emergency. In adopting this strategy, the Committee was able to provide some ongoing support to Murdoch Children's Research Institute,



The Man Cave

The Man Cave and Reach Foundation in FY20, with further capacity reserved to help support bushfire-affected communities in the year to come.

We'd like to thank our fellow Committee members Laura Richards, Nell Golden, Jessica Myer, Jemima Myer, and Kristen Douglas for their dedication and their counsel. Further thanks to Leonard Vary, Neal Harvey and the team at Bennetts Lane for their assistance with our grantmaking activities as we look forward to another impactful year assisting the dedicated individuals and organisations which make up Australia's not-for-profit sector.

*Emily Myer and Nicholas Lindsay
Co-Convenors Mental Health Committee*

| Recipient | State | Project Name | FY Grant Approved | Funding Term (years) | Total Grant Amount | Commitment from FY20 Budget |
|---------------------------------------|-------|---------------------------|-------------------|----------------------|--------------------|-----------------------------|
| Murdoch Children's Research Institute | VIC | General Operating Support | 2019 | Three | \$150,000 | - |
| The Man Cave | VIC | General Operating Support | 2019 | Two | \$60,000 | \$30,000 |
| The Man Cave | VIC | COVID-19 Support | 2020 | One | \$30,000 | \$30,000 |
| The Reach Foundation | VIC | COVID-19 Support | 2020 | One | \$30,000 | \$30,000 |
| Satellite Foundation | VIC | General Operating Support | 2017 | Three | \$60,000 | \$20,000 |
| The Next Economy | QLD | General Operating Support | 2020 | One | \$5,000 | \$5,000 |
| The Resilience Project | VIC | General Operating Support | 2020 | One | \$5,000 | \$5,000 |
| Total | | | | | \$340,000 | \$120,000 |

Family Grants Program

The Family Grants Program is an initiative of The Myer Foundation designed to support charities and encourage charitable giving through Myer family member philanthropy. The Program recognises cash donations to charities and, for those family members of The Myer Foundation 35 and under, time spent volunteering.

Funds approved match family member giving on a dollar for dollar basis and recognise the value of members' volunteer time working in an organisation, or participation as a member of an organisation's board or committee of management.



Environs Kimberley

| Recipient | State | Project Name | Commitment from FY20 Budget |
|--|-------|---|-----------------------------|
| Asylum Seeker Resource Centre | VIC | Emergency Appeal | \$4,500 |
| Australia Council for the Arts | NSW | Venice Biennale | \$22,000 |
| Australian Chamber Orchestra | NSW | ACO Melbourne Patron's Circle | \$5,000 |
| Australian Conservation Foundation | VIC | General Operating Support | \$5,000 |
| Australian Environmental Grantmakers Network | VIC | General Operating Support | \$5,000 |
| Australian Tapestry Workshop | VIC | General Operating Support | \$20,000 |
| Brotherhood of St Laurence | VIC | COVID-19 Crisis Appeal | \$5,000 |
| CARE Australia | ACT | General Operating Support | \$2,500 |
| CAUSINDY | NSW | General Operating Support | \$25,000 |
| Environmental Justice Australia | VIC | General Operating Support | \$5,000 |
| Environs Kimberley | WA | General Operating Support | \$5,000 |
| Epworth Medical Foundation | VIC | General Operating Support | \$5,000 |
| Farmers for Climate Action | NSW | General Operating Support | \$5,000 |
| Flinders Quartet | VIC | COVID-19 Relief Grant | \$10,000 |
| Foundation for Rural and Regional Renewal | VIC | Strengthening Rural Communities Program - Bushfire recovery | \$6,750 |
| Four Winds Festival | NSW | General Operating Support | \$2,000 |
| Frankston Peninsula Carers | VIC | General Operating Support | \$5,000 |
| Gondwana Choirs | NSW | General Operating Support | \$12,500 |
| Inner North Community Foundation | VIC | General Operating Support | \$3,000 |
| International Social Service Australia | VIC | General Operating Support | \$12,500 |
| Malthouse Theatre | VIC | Malthouse Theatre Foundation Members | \$3,000 |



Zoos Victoria



Royal Historical Society

| Recipient | State | Project Name | Commitment from FY20 Budget |
|--|-------|--|-----------------------------|
| McAuley Community Services for Women | VIC | General Operating Support | \$5,000 |
| Melbourne Health, Royal Melbourne Hospital | VIC | General Operating Support | \$5,000 |
| Melbourne International Comedy Festival | VIC | General Operating Support | \$2,000 |
| Melbourne Recital Centre | VIC | General Operating Support | \$4,000 |
| Melbourne Theatre Company | VIC | Next Stage Writer's Program | \$25,000 |
| Murdoch Children's Research Institute | VIC | General Operating Support | \$7,000 |
| Music Broadcasting Society of Victoria | VIC | General Operating Support | \$5,000 |
| National Portrait Gallery Of Australia | ACT | 2020 Andrew Sayers Memorial Lecture | \$8,250 |
| Renew Australia | VIC | General Operating Support | \$2,000 |
| SANE Australia | VIC | General Operating Support | \$25,000 |
| Schizy Incorporated | VIC | Strategic Planning and Mojo Festival | \$2,500 |
| SecondBite | VIC | General Operating Support | \$2,500 |
| The Australian Ballet | VIC | General Operating Support | \$23,400 |
| The Australian Ballet School | VIC | General Operating Support | \$10,000 |
| Theatre Network Australia | VIC | Cash for Crisis: Independent Artists Support | \$25,000 |
| The Dame Nellie Melba Opera Trust | VIC | General Operating Support | \$10,000 |
| The Mumbulla Foundation | NSW | General Operating Support | \$2,000 |
| The Reach Foundation | VIC | General Operating Support | \$7,100 |
| The Robin Boyd Foundation | VIC | General Operating Support | \$2,500 |
| The Royal Historical Society of Victoria | VIC | General Operating Support | \$2,500 |
| Thin Green Line Foundation | VIC | General Operating Support | \$25,000 |
| University Of Melbourne | VIC | Fiona Myer Art Awards | \$10,000 |
| Victorian Arts Centre Trust | VIC | Ovation Fundraising Gala | \$2,000 |
| Victorian Opera | VIC | General Operating Support | \$2,500 |
| Wildlife Victoria | VIC | Bushfire Support Appeal | \$5,000 |
| World Wide Fund for Nature | NSW | General Operating Support | \$2,000 |
| Yarra Riverkeepers Association | VIC | General Operating Support | \$6,250 |
| Zoos Victoria | VIC | Bushfire Support Appeal | \$5,000 |
| Total | | | \$402,250 |

The Myer Foundation Directors



Nicholas Lindsay, Mary Vallentine AO, Martyn Myer AO, Adelaide Myer, Emily Myer. Absent Kathryn Fagg AO. Photo: Jaime Murcia

Founder and Benefactor Kenneth Myer AC DSC

Founder & Life Governor Mr S. Baillieu Myer AC

Life Governors

Lady Southey AC
Carrillo Gantner AC

President

Martyn Myer AO, B.Eng, MEng, MSc(Mon), MSM (MIT)
Martyn Myer is President of The Myer Foundation, Chair of The Myer Foundation's Audit and Investment Committees and a member of The Myer Foundation's Sustainability & Environment Committee. He is Chairman of Cogstate Ltd and member of the board of the Australian Chamber Orchestra. Martyn stepped down as Deputy Chancellor of the University of Melbourne and member of the board of the Melbourne Theatre Company at the end of December 2019 and Chairman of The Myer Family Investments Pty Ltd in October 2016. In 2008, Martyn was appointed an Officer in the Order of Australia (AO) for service to business and the community, particularly through contributions to medical research and the establishment of the Florey Neuroscience Institute and through executive and philanthropic roles with a range of organisations.

Vice President

Emily Myer BA (Hons), MA (Arts and Entertainment Management)
Emily is currently Vice-President of The Myer Foundation's board of directors and Co-Convenor of its Mental Health Committee. She is a member of the advisory committee of the Child and Community Wellbeing Program at the University of Melbourne. Emily has many years' experience in program and project management and administration, and a decade spent working in governance and leadership roles in the philanthropic and not-for-profit sector.

She is currently employed at the Kooyong Group, involved particularly with activating small philanthropic foundations and maximising the impact of philanthropic contributions made by the company. She has previously worked as acting CEO of the Prader-Willi Research Foundation, a small rare-disease research organisation. Emily's wide-ranging experience in program coordination includes working at large international organisations such as Sciences Po university in Paris and the UN World Food Program in Rome.

Emily is driven by a desire to contribute to initiatives that address disadvantage, and her passions lie particularly in youth mental health, child health and wellbeing, addressing climate change and prevention of violence against women.

Directors

Adelaide Badgery BA
Adelaide is a communications specialist with a Bachelor of Arts from the University of Melbourne and an Advanced Diploma of Business (Public Relations) from RMIT. She is currently studying a Bachelor of Midwifery at Australian Catholic University, has a background in PR, and experience in strategy development, copywriting, event management and media engagement. She is a mother of two children.

Nicholas Lindsay
Nicholas is passionate about social impact. In particular, he is excited and motivated by the emerging convergence of the commercial and philanthropic sector and its potential to generate change. Prior to joining The Myer Foundation, he completed an Internship at the Foundation for Young Australians and volunteered as a homework mentor for four years at Big Brothers Big Sisters of Australia. Nicholas currently serves as a Co-Convenor of The Myer Foundation's Mental Health Committee and works in finance and operations.

Mary Vallentine AO
Mary Vallentine has had an extensive career in arts management with executive roles at Musica Viva Australia, Adelaide Festival and State Theatre

Company of SA. She was Managing Director of the Sydney Symphony Orchestra for 17 years prior to her appointment as CEO of Melbourne Recital Centre (2010-2016). She was a Vice-Chancellor's Professorial Fellow at Monash University (2017-2019) and is now Classical Music Advisor and Opera Producer for the Adelaide Festival. Apart from her position on the board of The Myer Foundation, Mary is a director of Malthouse Theatre, Flinders Quartet, Australian Romantic and Classical Orchestra, Naomi Milgrom Foundation and Ukaria Cultural Foundation. She was made an Officer in the Order of Australia (AO) for services to music in 1986.

Kathryn Fagg AO
Kathryn Fagg is Chair of Boral Limited, Non-Executive Director of National Australia Bank Limited and Djerriwarrh Investments Limited as well as a board member of CSIRO. Kathryn was a member of the Board of the Reserve Bank of Australia from 2013 to 2018. In the non-for-profit sector, Kathryn is Chair of the Breast Cancer Network Australia, as well as being a board member of the Grattan Institute and the Male Champions of Change. She is the Immediate Past President of Chief Executive Women, a former Chairman of Parks Victoria and the Melbourne Recital Centre and a former board member of the Australian Centre for Innovation.

Kathryn is a Fellow of the Australian Academy of Technology and Engineering. In addition to her engineering degree, Kathryn also holds an MCom in Organisational Behaviour with Honours from the University of NSW, which has also awarded her an honorary Doctor of Business and the Ada Lovelace Medal in 2017 which recognises an Outstanding Woman Engineer. She was a recipient of the University of Queensland's Inaugural Vice-Chancellor's Alumni Excellence Award in 2013 and the University also awarded her an honorary Doctor of Chemical Engineering.

Kathryn was made an Officer of the Order of Australia (AO) in June 2019 for distinguished service to business and finance, to the central banking, logistics and manufacturing sectors, and to women.

The Myer Foundation Committees and Membership

Founder and Benefactor
Kenneth Myer AC DSC

Founder and Life Governor
Mr S. Baillieu Myer AC

Life Governors
Lady Southey AC
Carrillo Gantner AC

President
Martyn Myer AO

Vice President
Emily Myer

Directors
Adelaide Badgery
Nicholas Lindsay
Kathryn Fagg AO
Mary Vallentine AO

The Myer Foundation Grantmaking Committees

Sustainability & Environment
William Spraggett (Co-Convenor)
Jon Berry (Co-Convenor)
Martyn Myer AO
Lindy Shelmerdine
David Shelmerdine
Adelaide Badgery
Dr John Spierings
John Connor

Kenneth Myer Innovation Fellowships (co-supported by the Sidney Myer Fund)
Dr Anna Foley (Co-Convenor)
Anna Spraggett (Co-Convenor)
Andrew Myer AM
Jan Owen AM
Prof John Daley
Kathryn Fagg AO

Mental Health Committee
Emily Myer (Co-Convenor)
Nicholas Lindsay (Co-Convenor)
Laura Richards
Nell Golden
Jessica Myer
Jemima Myer
Kristen Douglas

Members
Adelaide Badgery
Joanna Baevski
Christopher Baillieu
Samantha Baillieu AM
Jon Berry

Jigna Desai
Dr Anna Foley
Carrillo Gantner AC
Dr Dashiell Gantner
Vallejo Gantner
ZiYin Gantner
Kerry Gardner AM
Nell Golden
Daisy Hayward
Marigold Hayward
Robert Hayward
Kate Herd
Natalie Herd
Simon Herd
Lilian Hodges
Jessica Lockie
Jonathan Lindsay
Nicholas Lindsay
Sally Lindsay
Timothy Lindsay
Hugh Lockie
Andrew Myer AM
David Moffatt
Annabel Myer
Charles Myer
Edgar Myer
Edward Myer
Edwina Myer
Emily Myer
Jemima Myer
Jessica Myer
Jon Myer
Laura Myer
Lilly Myer
Louise Myer
Lucy Myer
Martyn Myer AO
Max Myer
Michael Myer
Patrick Myer
Philip Myer
Rupert Myer AO
Mrs Sarah Myer
Vanessa Myer
Walter Myer
William Myer
Mr Baillieu Myer AC

Sidney Myer AM
David Shelmerdine
Emily Shelmerdine
Kate Shelmerdine
Laura Richards

Lindy Shelmerdine
Maree Shelmerdine
Matthew Shelmerdine
Nicholas Shelmerdine
Stephen Shelmerdine AM
Tom Shelmerdine
William Shelmerdine
Lady Southey AC
Anna Spraggett
William Spraggett

Staff
Chief Executive Officer
Leonard Vary

Chief Financial Officer
Hang Truong

Program Managers
Kirsty Allen
Dr Neal Harvey
Jane Thomas

Executive Assistant
Denise Minahan

Administration Assistant
Jennifer Kelly

The Myer Foundation Financials

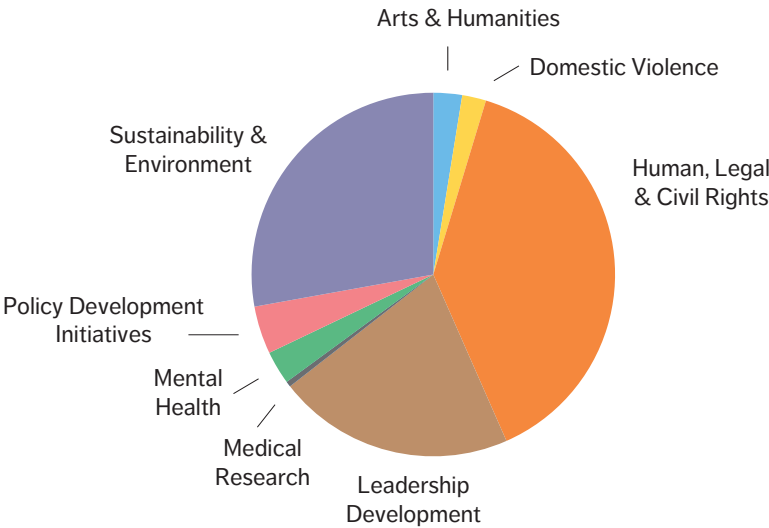
| | Commitment from FY20 Budget |
|---------------------------------------|-----------------------------|
| The Myer Foundation Directors' Grants | \$1,870,989 |
| Sustainability & Environment Program | \$800,000 |
| Family Grants Program | \$402,250 |
| Mental Health Program | \$120,000 |
| Kenneth Myer Innovation Fellowship | \$150,000 |
| Total | \$3,343,239 |

The Myer Foundation & Sidney Myer Fund Combined Reporting

| | |
|--|----------------|
| The Myer Foundation's Total FY20 Grant Commitments | \$3,343,239 |
| Sidney Myer Fund's Total FY20 Grant Commitments | \$8,422,712 |
| Combined FY20 Commitments | \$11,765,951 |
| Combined Total Commitments Since Inception | \$280,224,228* |

* not adjusted to present day values.

FY20 Funding by Focus Area





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