

The Jack Brockhoff Foundation

Annual Report 2015/2016



THE JACK BROCKHOFF FOUNDATION LIMITED
(A company limited by guarantee)
as Trustee for
THE JACK BROCKHOFF FOUNDATION

Registered Office and Principal Place of Business:

Suite 501,685 Burke Road
Camberwell
Victoria 3124

Postal Address:

Suite 501,685 Burke Road
Camberwell
Victoria 3124

Directors:

James A. Angus AO
Martin J. O'D. Armstrong
Douglas N. Bartley
John A. Brockhoff
Andrea Coote
David J. Hill AO
Maureen A. Lyster
Kay C.L. Patterson
Robin Marks AM
John Royle OAM
Robert H.N. Symons (Chairman)

Company Secretaries: Anita Hopkins, Douglas N. Bartley

Solicitors: Norton Rose Fulbright

Auditors: Advantage Advisors



The Jack Brockhoff Child Health & Wellbeing Program – Beyond Bushfires: Community/Resilience/Recovery

The Trustee

The Company is the Trustee of The Jack Brockhoff Foundation which is a Public Ancillary Fund to which members of the general public are invited to contribute. The Jack Brockhoff Foundation (ABN 29 541 091 501) is endorsed as a Deductible Gift Recipient under Subdivision 30-BA of the Income Tax Assessment Act 1997. Donations of \$2 and over are tax deductible.

Purpose of the Foundation

The Jack Brockhoff Foundation was established in 1979 by the late Sir Jack Brockhoff. Its purpose is to provide philanthropic support to organisations whose activities are designed to have a positive and enduring impact on the health and wellbeing of communities.



Michelle, volunteer with Geelong Mums (left) with Sarah from the Kids Plus Foundation

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Chairman's Report



I am pleased to present the 2016 Annual Report. This report marks 38 years of the Jack Brockhoff Foundation and the continuation of an inspiring philanthropic legacy.

Over this time the

Foundation has distributed over \$90 million dollars to charitable organisations across Victoria with a strong focus on children and youth, medical research and community welfare.

At the Jack Brockhoff Foundation we constantly strive to do better. We continue to refine our grant-making practices so that we can better support the important work of the community sector. Through this work, we carry on Sir Jack's wish to support smaller charities which are often the life blood of their local community. In particular, we are dedicated to supporting research that aims to improve the health and wellbeing of Australia's most precious commodity – its children.

Changing of the Guard

This year saw the end of an era at the Foundation with the retirement of our Executive Officer, Mrs Tanya Costello. Tanya served in the role for the past five years and has been a wonderful champion of the Jack Brockhoff Foundation and the charitable organisations it supports. Her focus during her time here has been ensuring that the Foundation is run efficiently and effectively. Her legacy includes

a Foundation that is contemporary in its approach to grant-making, including the launch of our new website in 2013 and an online grants system in early 2016. Tanya has ensured, as per the Foundation's ethos, that our funds go directly to the community organisations we serve and not to Foundation running costs. Her work within the Foundation over the last five years has made it a smooth transition for her successor, Ms Anita Hopkins, who commenced with us on in May 2016. Anita has quickly demonstrated to us her talent and assuredness as our newest leader.

Change to the Medical Research Grants Program

In 2015, the Foundation Trustees decided to focus its attention on providing support for early-career researchers.

The Medical Research Grants support early career researchers in demonstrating their scientific originality and their capacity to work relatively independently to complete a discrete study for publication in scientific literature.

This fresh approach will assist talented young researchers to build a CV that will establish the foundation of careers in research and give young researchers a competitive edge when applying for research positions and grants. The initiative has been met with an enthusiastic response from the medical research community and we look forward to supporting a number of exciting research projects in the 2016/2017 financial year.

Vale Elizabeth Waters

The directors and staff of the Jack Brockhoff Foundation were saddened to learn of the death of Professor Elizabeth Waters on 22 September 2015. Liz was the inaugural Director of the Jack Brockhoff Child Health and Wellbeing Program at The University of Melbourne. Those who knew or worked with her will miss Liz very much.

Associate Professor Lisa Gibbs, the new Director of the Program, previously Liz's deputy, is providing positive continuing leadership to the Program. A summary of her and her team's achievements is provided on page 14. Lisa's work focuses on the engagement of marginalised or disadvantaged groups with an emphasis on community and policy outcomes. This commitment echoes the overall aims of the Jack Brockhoff Foundation.

Summary of Grants Paid

In the 2016 Financial year, the Foundation paid grants in the following areas through its open application process.

Children & Youth	\$515,600
Community	\$425,137
Medical Research	\$452,740
Dissemination	\$8,050

The Foundation's 10-year commitment to the Jack Brockhoff Child Health & Wellbeing Program is in its eighth year with \$270,000 distributed to the program in 2015/2016. The Foundation is also a proud supporter of two Churchill Fellowships annually and

a Trinity College Scholarship awarded in honour of our late Patron, Dr, James Guest AM OBE VRD. Details of this year's recipients are provided in more detail on page 16.

The total amount distributed this year was **\$2,082,467**.

Anniversaries and Thanks

This year we marked a number of significant anniversaries of service by Foundation Directors including:

- Chairmanship of 10 years, Robert Symons
- Directorship of 30 years, Martin Armstrong; and
- Directorship of 25 years, John Brockhoff.

I would like to take this opportunity to thank my fellow Directors for their ongoing commitment to the Jack Brockhoff Foundation. As demand for our support increases and the decisions become all the more difficult to make, your hard work is crucial to the creation of a fairer society.

I again thank our recently retired Executive Officer, Tanya Costello who along with our Accountant, Wendy Marris and Grants Administration Officer, Gillian Hund continued to run the Foundation in a highly professional manner during the 2015/2016 year.

List of grants for 2015/2016

Children & Youth

Anglicare Victoria: Taking Flight (\$30,000)

Australian Schools Plus: Wodonga West Primary School - Maths Concept Garden (\$30,000)

Baptcare Ltd: Home-Start Bendigo Indigenous Connections Program (\$19,750)

Blind Sports and Recreation Victoria: Serving up young people's health with blind tennis (\$8,963)

Brain Wave: Mobility and Rehabilitation Equipment (\$10,000)

Bravehearts: Ditto's Keep Safe Adventure incursion (\$15,000)

Child & Family Care Network Inc: Getting In Early: The Cheshire School playground enhancement project (\$15,000)

Cottage By The Sea Queenscliff Inc: New Playgrounds and Associated Equipment (\$10,000)

Ganbina: Jobs4U2 Program (\$20,000)

Geelong Mums: Geelong Mums Double and UP (\$21,265)

Helping Hoops Inc: Helping Hoops Dandenong (\$10,000)

Irabina Early Intervention Program: Mandarin Speaking Parent-Child Playgroup (\$7,600)

Kalparrin Early Childhood Intervention Program Inc: Food Explorers: a nutrition program for children with eating and feeding disorders (\$23,700)

Kids Under Cover: Studio to Prevent Youth Homelessness (\$30,000)

Lord Somers Camp and Power House: Youth 2 Youth Initiative (\$11,600)

Ronald McDonald House Parkville: Ronald McDonald Learning Program - Interactive Classroom Screen (\$2,826)

SHINE for Kids: Prison Invisits Program; building resilience for children visiting parents in prison (\$15,000)

South Port Uniting Care: BOLT - Bicycles Over Lunch Time - 2016-17 program (\$10,000)

St Kilda Gatehouse: Young Women's Project

The Pyjama Foundation: Love of Learning (\$20,000)

Tomorrow Refugee Migrant Children Centre: Life skill workshops for resettled refugee and migrant children that are encountering disadvantage (\$8,800)

Tomorrow: Today A Foundation for Rural Community Development: Education Benalla Program (\$20,000)

TRY Australia: TRY Build (\$47,655)

VICSEG New Futures: Wyndham Refugee Student Engagement & Support Project (\$20,000)

Wesley Mission Victoria: Creating a nurturing environment for teenage mums and their babies (\$20,000)

Westside Circus Inc: Altitude: John Fawkner College (Stage 2) (\$13,750)

Whitehorse Community Health Service Inc: Ready, Set, School (\$4,700)

Women's Information Support & Housing in the North: Student Wellbeing and Education Engagement Program (SWEEP) (\$20,000)

Zoe Support Australia: Realising Expectations: for young mums to reengage in education (\$30,000)



St Kilda Gatehouse

Young Women's Project

Grant: \$20,000

This stunning mural created by San Francisco street artist Cameron Moberg, stands bold and strong in the Young Women's Centre, Dandenong. With the majestic bird breaking free from its chains, carrying hope and strength that represents the resilience of the young women that the St Kilda Gatehouse work with.

Commercial Sexual Exploitation continues to affect girls and young women in Australia. In many cases, those affected are young women who have suffered childhood trauma, poverty and a lack of traditional supports. The Young Women's Project aims to reduce the risk of young women experiencing Commercial Sexual Exploitation. This Project encompasses a community based open-door Centre with 'wrap-around' flexible outreach support and community services whilst also providing a safe place for young women to partake in group work initiatives. It also provides training and secondary consultation to services and agencies in the City of Greater Dandenong who work directly with this cohort of young women. It is intended that 'early intervention' will have a dramatic positive impact in the lives of vulnerable young women.

Community Grants

Abbeyfield Society Dingley Village Inc: Winter Warmth 2016 (\$5,000)

Albury Wodonga Regional FoodShare: Supporting Volunteers with disabilities through pop up gardens 2016 (\$10,000)

Brigidine Asylum Seekers and Refugees Trust: Generating Employment Opportunities for asylum seekers 2016 (\$5,470)

Calvary Health Care Bethlehem Ltd: Create a safe and secure environment for patients exhibiting behaviours of concern (\$15,000)

Christian Emergency Food Centre: 2015 Christmas Hamper program (\$10,000)

Creativity Australia Ltd: Disadvantaged Participants Program in "With One Voice" Greater Dandenong 2016 (\$15,000)

Eastern Emergency Relief Network Inc: Provision of emergency material aid 2016 (\$10,000)

Eastern Volunteer Resource Centre Inc: Eastern Get About (EGA) - Trip Scheduling software 2016 (\$15,908)

Elevate 180: Community Support Project 2016 (\$5,000)

EW Tipping Foundation: Specialised equipment for people with disabilities and high physical needs 2016 (\$7,500)

Foodbank Victoria Ltd: Fresh for the Future - Expansion program 2016 (\$25,000)

Helping Hands Assoc. Brighton District: Care and Mobility Equipment - Respite House 2016 (\$6,971)

Kalya Care: Bariatric Aged Care Support 2016 (\$5,285)

Leukaemia Foundation of Australia: Building of Hope - Victorian Patient Accommodation Centre 2016 (\$23,610)

Macedon Ranges Health Service: Overhead Lifting Equipment 2016 (\$15,821)

Mallee Accommodation & Support Program Inc: Vidovic House supported accommodation facility 2016 (\$20,000)

Marillac: Community Access for people with a disability living in shared supported accommodation 2016 (\$5,600)

Maryville Aged Care Inc: Specialised chairs for bedridden residents 2016 (\$6,000)

Mercy Health & Aged Care: Virtual reality engaging Dementia Patients 2016 (\$4,300)

Moe Life Skills Community Centre Inc: Moe Community Hub 2016 (\$27,695)

Murray Human Services Inc: Kitchen to support independent access and abilities for adults with disabilities 2016 (\$13,137)

Nillumbik Health: Accessible Dental Care for all 2016 (\$7,837)

Peninsula Home Hospice: Essential works due to new building 2016 (\$10,000)

Prahran Mission: Material Aid 2016 (\$10,000)

Robinvale District Health Services: Robinvale Community Garden 2016 (\$10,000)

Royal District Nursing Service Ltd: Medical Consumables for Melbourne's Homeless 2016 (\$10,000)

Sacred Heart Mission St Kilda Inc: Outlandish: Pathways to social and economic participation 2016 (\$16,000)

Safe Futures Foundation: Addressing client and staff basic needs upgrade 2016 (\$13,600)

Samaritan House Geelong Ltd: Heating and Storage 2016 (\$14,000)



Mark Jesser/THE BORDER MAIL

Shepparton Retirement Villages: Installation of Ceiling Hoist system for Acacia House 2016 (\$12,000)

Stroke Association of Victoria Inc: Developing Victoria's first stroke support centre in Boroondara 2016 (\$12,731)

The Queen's Fund: Emergency Relief for Single Women and their children 2016 (\$10,000)

The Windana Society Inc: Replacement of septic tank systems for house 5 and Admin building 2016 (\$9,500)

UnitingCare Geelong: UnitingCare Geelong Emergency Relief Program 2016 (\$10,000)

Wallara Australia Ltd: Sages Cottage Farm Community facility 2016 (\$14,450)

Waverley Benevolent Society Inc: WBS Food Security 2016 (\$10,000)

Wear for Success: Preparing for Work and beyond: helping more migrants 2016 (\$7,600)

Women and Mentoring (WAM) Limited: Women and Mentoring WAM 2016 (\$15,050)

Albury Wodonga Regional FoodShare

Supporting Volunteers with disabilities through pop up gardens 2016

Grant: \$10,000

This grant supported the establishment of a pop-up garden social enterprise operated by people with disabilities. This included recruiting a project coordinator to engage key stakeholders, research and develop the model, and market test the project with a team of interested volunteers with disabilities. If successful, the organisation plans to expand the region, the product and the model to be financially sustainable.

Medical Research Grants

Anti-Cancer Council of Victoria: The Impact of Unhealthy Food VS Pro healthy sport sponsorship model's on children's food preferences 2016 (\$57,285)

Baker IDI Heart & Diabetes Institute Holdings Ltd: Identification of chemotherapy-induced cardiac damage using novel exercise magnetic resonance imaging in breast cancer patients and exercise training for prevention 2016 (\$40,000)

Eastern Health – Turning Point Alcohol and Drug Centre: Pilot of a novel computerised brain training program to reduce relapse in alcohol-dependent patients 2016 (\$45,675)

Hudson Institute of Medical Research: Exosomes: new targets for diagnostic tests and therapies 2016 (\$45,000)

La Trobe University: Is progressive resistance training safe and feasible for adolescents with Prader Willi syndrome? 2016 (\$33,574)

Monash University – Department of Paediatrics: Optimising daytime functioning children with Down Syndrome through the early identification of Obstructive Sleep Aponea 2016 (\$30,000)

Northeast Health Wangaratta: Robotic Therapy for Stroke Care in Regional Victoria 2016 (\$30,000)

Ovarian Cancer of Australia Ltd: Ovarian Cancer Australia Webinar Pilot Program 2016 (\$28,989)

The Bionics Institute of Australia: A New Clinical Tool for Programming Cochlear Implants in infants (\$45,535)

The Florey Institute of Neuroscience and Mental Health: Identifying new treatments using clinically translatable tests in a genetic mouse model of autism 2016 (\$49,500)

Victoria University - College of Engineering and Science: The influence of a common genetic variant (ACTN3 R577X) on changes in bone remodelling markers and the control of blood glucose following exercise training 2016 (\$47,182)



Associate Professor Andre La Gerche with research participant Wendy and research nurse, Kristel Janssens

Baker IDI Heart & Diabetes Institute Holdings Ltd

Identification of chemotherapy-induced cardiac damage using novel exercise magnetic resonance imaging in breast cancer patients and exercise training for prevention 2016
Grant: \$40,000

This study will test whether exercise training during chemotherapy is helpful in protecting heart function and maintaining exercise capacity. The chemotherapy medications used for breast cancer are important for achieving a cure, but a potential side effect is that they can effect heart function, with more women diagnosed with breast cancer dying of heart disease than the cancer they are treated for. Associate Professor Andre La Gerche is conducting a study which aims to identify heart muscle damage at the earliest possible stage using exercise testing and state-of-the-art MRI imaging

of the heart. The first measure of success will be to demonstrate that this is well-tolerated by patients. The participants of the study are exercising under the care of a personal trainer along with research staff, with many saying that getting out and exercising with other participants is the highlight of their week. Going forward, the study will explore some clinical end points addressing the hypothesis that exercise training will identify a decrease in cardiac function and that this can be attenuated in participants performing regular exercise.



Associate Professor Lisa Gibbs



Jack Brockhoff Child Health & Wellbeing Centre

Report by Professor Lisa Gibbs

The Jack Brockhoff Child Health and Wellbeing Program at the University of Melbourne continues to build evidence and community based solutions to improve children's lives. The programs research, through partnerships and an evidence-informed approach, aims to improve child health and reduce gaps in health inequalities. The Jack Brockhoff Child Health & Wellbeing Program was a recipient of the 2008 Jack Brockhoff Centenary Gift.

Some highlights for the 2015/2016 year include:

- Our new partnership with ABC Children's News Program - Behind the News. Behind the News is broadcast into schools across Australia each week. It uses interactive online options to capture children's perspectives on current public debates. It currently receives 20,000 responses from children and young people for each topic, providing unparalleled insight into the thoughts of children and young people today.
- The Cerebral Palsy Quality of Life Questionnaire for children (CP-QOL) has just been translated into Polish. This marks the 25th language and 22nd country in which the questionnaire is being used to determine if interventions are effective in increasing the quality of life of children with cerebral palsy. In addition to the most recent translation, we are currently updating the tool to ensure that it is useful for a range of clinicians to support their clinical practice.
- Our research as part of The Beyond Bushfires program shows that the length of time families are separated in a disaster, and how they are reunited, can have long term impacts on their mental health. These findings have played an important role in the Australian Red Cross' reunification services.



In addition, this work is informing CFA, Emergency Management Victoria, Department of Health and Human Services, and the Department of Education and Training.

- Altmetric – who measure online conversation around research - scored our research paper 'Portion, package or tableware size for changing selection and consumption of food, alcohol and tobacco' (2015) as the #1 output from the Cochrane Database of systemic reviews in 2015. The research also scored in the top 5% of all research outputs globally in 2015.
- We are proud of our work with the Australian Human Rights Commission where we are developing community based solutions and contributing evidence to discussions around refugee settlement.

The James Guest Memorial Scholarship – Trinity College, University of Melbourne

The James Guest Memorial Scholarship was established through a gift from the Jack Brockhoff Foundation in November 2015. The scholarship was created in honour of Trinity College Patron, James Guest AM OBE VRD, who had an abiding and close relationship with the College since he first entered as a student in 1936.

The Scholarship provides a young Australian – preferably Victorian - medical students with the opportunity to further their studies in the discipline of biomedical science. The scholarship focusses on both undergraduate and postgraduate students who would not normally have an opportunity to attend the College.

The first James Guest Memorial Scholarship at Trinity College was awarded to Biomedicine student, Ardeshir Sahmeddini.



James Guest



Ardeshir Sahmeddini



Mr Robert Symons, Ms Jacqueline Anders, Ms Deanne Riddington, Professor John Royle OAM.

Winston Churchill Fellowships

The Jack Brockhoff Winston Churchill Fellowship support younger applicants working in the area of social disadvantage including disability or in health and medical practice, particularly if there is a benefit to rural or regional areas and especially if the outcome of the Fellowship will benefit as many people in need in the community as possible.

In the 2015/16 financial year the Jack Brockhoff Churchill Fellowships were awarded to:

- Jacqueline Anders. 'Effectively re-engaging youth offenders with education'. Jacqueline will investigate models of integrated service provision (including schools and other agencies) to address offending behaviour and divert young people from further contact with the justice system; as well as effective policy and practice approaches supporting the transition/ re-integration of youth offenders to education settings. She has selected organisations to visit based on a review of research about innovative practice in the area of youth justice and engagement with education. She

has chosen to visit Denmark, UK and the USA as these countries have very different overall policy and legislative responses to youth offending (i.e. age of criminal responsibility, incarceration rates).

- Deanne Riddington. 'Aboriginal Graduate Nurse Programme enhancement'. Employing Aboriginal people in mainstream health services has been advocated to address the social and health disparities experienced by Aboriginal Australians. There are few programs that specifically support new Aboriginal nursing graduates in Australia, especially in the acute care setting. Deanne will visit hospitals in New Zealand and Canada that have well established graduate nursing programs specifically for Indigenous peoples and seek the advice and experience of people involved, specifically looking for strategies to ensure cultural responsiveness of the program at the St Vincent's Hospital, Melbourne.

Financials

Statement of Profit and Loss and other Comprehensive Income for the Year Ended 30 June 2016

	2016	2015
	\$	\$
Income		
Investment Revenue	2,907,034	3,705,678
Net (Deficit)/Surplus on Externally Managed Funds	(3,430,218)	(465,437)
Donation income	-	20,500
	(523,184)	3,260,741
Expenditure		
Employment Expenses	163,301	153,437
Depreciation	5,624	5,681
Management Fees	92,086	76,828
Other Expenses	124,745	102,283
Total expenses from ordinary activities	385,756	338,229
(Deficit)/Surplus from ordinary activities	(908,940)	2,922,512
Less Donations Given	1,812,467	998,770
	(2,721,407)	1,923,742
Income tax (expense)/benefit	-	-
Net (Deficit)/Surplus transferred to Accumulated Undistributed Surplus	(2,721,407)	1,923,742

Statement of Financial Position as at 30 June 2016

	2016	2015
	\$	\$
Current Assets		
Cash and Cash Equivalents	232,312	558,905
Trade and Other Receivables	1,029,664	1,540,366
Prepayments	7,260	-
Total Current Assets	1,269,236	2,099,271
Non Current Assets		
Financial Assets	47,243,955	49,417,902
Plant and Equipment	2,478	6,254
Total Non Current Assets	47,246,433	49,424,156
TOTAL ASSETS	48,515,669	51,523,427
Current Liabilities		
Trade and Other Payables	16,440	29,719
Provisions	2,301	5,373
Donations Pledged	550,000	270,000
Total Current Liabilities	568,741	305,092
Non Current Liabilities		
Donations Pledged	550,000	1,100,000
Total Non Current Liabilities	550,000	1,100,000
TOTAL LIABILITIES	1,118,741	1,405,092
NET ASSETS	47,396,928	50,118,335
Trust Funds		
Founder Gifts - J S Brockhoff	12,000,195	12,000,195
Gifts from Members of the Public	198,819	198,819
Gift from the Agnes Tait Robertson Estate	2,000,000	2,000,000
Accumulated Undistributed Surplus	33,197,914	35,919,321
TOTAL TRUST FUNDS	47,396,928	50,118,335

Statement of Changes in Trust Funds

	Retained Earnings \$	Contributed Funds \$	Total \$
Balance at 1 July 2014	33,995,579	14,199,014	48,194,593
Surplus for the year	1,923,742	-	1,923,742
Balance at 30 June 2015	35,919,321	14,199,014	50,118,335
Deficit for the year	(2,721,407)	-	(2,721,407)
Balance at 30 June 2016	33,197,914	14,199,014	47,396,928

Statement of Cash Flows for the year ended 30 June 2016

	2016 \$	2015 \$
Cash flows from operating activities		
Dividend and Distribution incomes	3,371,711	3,623,336
Payments to suppliers and employees	(377,873)	(307,899)
Donations received	-	20,500
Donations paid	(2,082,467)	(1,928,770)
Interest received	20,154	33,213
Net cash from operating activities	931,525	1,440,380
Cash flows from investing activities		
Payments for purchase of financial assets at fair value	(1,550,042)	(2,028,266)
Payments for plant and equipment	(1,848)	-
Net cash provided/(used in) by investing activities	(1,551,890)	(2,028,266)
Net (decrease)/increase in cash	(326,593)	(587,886)
Cash at the beginning of the year	558,905	1,146,791
Cash at the end of the year	232,312	558,905

Photos of Board and Staff



Directors:

John Royle OAM, Doug Bartley, Martin Armstrong, John Brockhoff, Andrea Coote, Robert Symons, Kay Patterson AO, David Hill AO, Maureen Lyster, James Angus AO, Robin Marks AM.



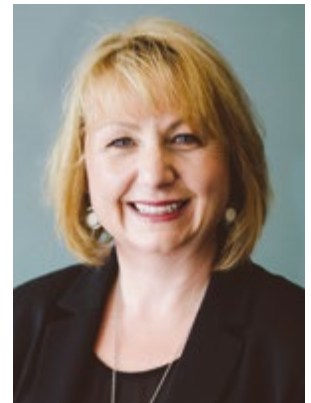
Chairman:
Robert Symons



Executive Officer:
Anita Hopkins



Grants Administration
Officer:
Gillian Hund



Accountant:
Wendy Marris

The Jack Brockhoff Foundation
Suite 501, 685 Burke Rd,
Camberwell, VIC 3187

www.jackbrockhoff.org.au
Ph: 9006 1765

ABN: 29 541 091 501

Trustee: The Jack Brockhoff Foundation Limited

ACN: 005 522 609