



**Australian Chinese  
Charity Foundation**  
**澳洲華人公益金**

# Annual Report 2011





Her Excellency Prof. Marie Bashir AC, CVO  
Governor of New South Wales  
Honorary Patron, Australian Chinese Charity Foundation Inc.

Honorary Auditor



# Chairman's Message



It gives me great pleasure to report to you as Chairman once again.

Under the leadership of our Founding Chairman Dr. Peter Wong AM, the Australian Chinese Charity Foundation proudly celebrated its 20th Anniversary in October – and with great success! The Anniversary dinner was well attended by patrons, trustees and members with over 400 people in total. We were overwhelmed with the warm support from both the Chinese Community and representatives from all levels of the Australian government: Federal, State (both in government and the opposition) and Local Councils.

## **The ACCF 20th Anniversary Commemorative Book**

During the preparation of the 20th Anniversary Commemorative Book, I enjoyed reliving all the events the Foundation has held over the years. In particular, I was reminded of all the meaningful and creative fund raising events involving so many people in the community; including gala dinners, street collections, telephone marathons, walk-a-thons and food fairs. I shall never forget the two “Festival of Nations” celebrations held at the Bicentennial Park -1993 and Darling Harbour -1994 where we invited the Federation of Ethnic Councils and various schools to participate. The crowds gathered to enjoy performances of many

traditional dances and wedding ceremonies representing the many different cultures in our ethnically rich country. I know that all participants were also delighted to have the opportunity to sample all the delicious international cuisine prepared by the generous supporters of the Festival of Nations. This event provides a unique platform to showcase our multicultural society and is a great opportunity to have fun!

I would like to offer my special thanks to the 20th Anniversary Commemorative Book editor Mrs Monica Chu for producing such an outstanding memorial of the past two decades. (Copies of this are available on request.)

## **The 2010ACCF Annual Dinner**

Our Annual Dinner was held on 30th October at Mari-gold Restaurant. As is practice during our Annual Dinner, we confirm our donation to those organisations that have qualified for funding from the pool of annual bank interest earned from ACCF's account plus the various fundraising activities carried out during the year. In 2010, the Committee decided to donate \$14,350 to help the flood victims in China and \$13,200 to the earthquake victims in Pakistan. Dr. Michael Tse, the Fund and Grant Committee Chairman will report separately. I take this opportunity to thank Michael and his committee for their contribution to the Foundation.

I am delighted to have the opportunity to induct three new trustees to the Foundation in 2010 – Mr Samuel Chu, Ms Stella Fan and Ms Gloria Tse. We recently have received three more applications for trustees and I confirm that the Committee has approved these applications. The incoming trustees for 2011 are Dr. Anthony Yeung, Mr Jeffrey Wang & Mr Damien Hor. All trustees' dues will be added to the capital fund which is invested in the ACCF's interest bearing bank deposit account. For more detailed information, please refer to the Financial Report.

## **Our new Honorary Patron: Governor Marie Bashir**

It is with great pride and pleasure that I now confirm Her Excellency, Professor Marie Bashir AO, CVO, Governor of New South Wales has accepted our invitation to be the Honorary Patron of the ACCF. Both Governor Bashir and her husband Sir Nicholas Shehadie AC OBE were

kind enough to attend our NSW Chinese Community Chinese New Year Celebration Dinner on 5 February at Marigold Restaurant.

### **2011 Chinese New Year Celebration Dinner**

Our past Chairman, Mr Benjamin Chow summed it up perfectly when he said that all ACCF dinners are very well organised and attended. Our Committee's initial plan for this year's Chinese New Year dinner was a fun night with great food, great company without any fund raising activities. However, due to the torrential floods and subsequent damage to Northern NSW and Queensland during December and January, we unanimously decided to help our fellow Australians during this time of need. We raised a staggering \$270,000 for this relief – a magnificent result. We then entrusted these funds to our friends at the Salvation Army to use for the relief of the flood victims.

I would like to note that of the total sum raised, over 45% was donated by TVB Australia's audiences. I salute Mr Patrick Wong, General Manager of TVB, for his endorsement and support of this project which was executed under tight deadlines. Special thanks to Mr Sam Chu, the Chinese New Year Dinner Chairman for such a professionally managed event. The Dinner program flowed like clockwork: everything went exactly according plan.

### **ACCF: The Third Decade**

As we move into our third decade, the Foundation is constantly working on its succession plan. It is important

to have our younger members join the management team – so we can understand how the younger generation evaluates situations and also for us to pass some of the valuable lessons we have learned to them. In this respect, I am proud to confirm that the Young ACCF has been very active in all aspects of management, organising fund raising dinners and other social work. Please refer to the report by Ms Ruby Teng, our Young ACCF Chairperson, for further details.

### **And finally....**

I would like to thank the management for all the support and trust they have given me. Not only do they voluntarily help in determining policies, adhering to the statutory requirements, producing monthly and yearly accounts but also work together in any and all fund raising events and dinner functions. This strong sense of teamwork has enabled the ACCF to achieve its aims – to serve the community.

The Foundation is only successful with the support of the Chinese Community and its sponsors. This year, we are honoured to have the following sponsors: Qantas Airways, ANZ Banking Group Limited, InvoCare and PwC. I welcome PwC as our Honourary Auditor.

Thank you to all, I look forward to a fabulously successful 2011 for the ACCF and all its endeavours.

### **Hudson Chen**

*Chairman*



# Australian Chinese Charity Foundation Inc.

## BACKGROUND

The Australian Chinese Charity Foundation Inc. was formed in 1992 as a broad based charity organisation to help the community at large. It is supported by the generosity of Patrons, Trustees, Corporate Trustee, Life Members, Ordinary Members and the dedication of a Management Committee – all voluntary members who have worked consistently to achieve its aims and objectives and in extending the network to many other organisations.

The capital fund base has increased during the past years and hopefully will continue to grow. The Foundation has received support from Corporate Sponsors including ANZ Bank, Ansett Australia, Qantas Airways, Telstra, Westpac Banking Corporation, HSBC Bank Australia Ltd and ANZ Private Bank. Recently InvoCare and PwC have also become a Corporate Sponsor. In addition to the generous Corporate Sponsorships, the Foundation has also received support from many Event Sponsors, local community organisations and a large number of individuals.

A Fund/Grant Assessment Committee determines the distribution of funds. Emergency funds to individuals provide a maximum of \$750 and Grants to organisations for specific community projects have a maximum of \$6000. Recipient groups fall into five categories – Youth, Aged, Mainstream Australian Charity, Special

needs and Victims of accidents and illness.

During the years since its inception, the Foundation has enjoyed the support given by Vice Regal Patronage, Federal Ministers, State Parliamentary Ministers, Local Government Councillors and also Members of the Diplomatic Consular Corp.

## AIMS

- To help those who are in need;
- To support specific beneficial community projects in need of assistance; and
- To respond to the urgent needs of many in a state of emergency.
- To promote multiculturalism in our society;

## DISASTER RESPONSES

ACCF has always responded quickly to many unfortunate happenings both in Australia and overseas. In Australia, these have included appeal for Queensland flood relief - a joint campaign with TVBA and rest of the Chinese media. All money was donated through The Salvation Army. The Foundation has also taken a leadership role in co-ordinating appeals within the Chinese Community in response to disaster appeals around the world. These have included China Flood Disaster through Australian Red Cross, and the Pakistan Flood Disaster through World Vision Australia.



# 澳洲華人公益金

## 背景

澳洲華人公益金於1992年成立，是一間服務範疇廣泛的慈善機構，以幫助社會各階層人士為宗旨。澳洲華人公益金獲一群善心人士支持，包括贊助人、信託人、公司信託人、終生會員和會員，與及熱心的管理委員會成員。所有這些義務會員均為了達成澳洲華人公益金的宗旨與目標努力不懈，更致力擴展服務網絡至更多其他機構。

在過去多年，我們的慈善基金大有增加，希望未來更能夠得以繼續增長。公益金獲得社會各方的大力支持，包括企業贊助機構如澳紐銀行、ANSETT AUSTRALIA、澳洲航空公司、TELSTRA、西太平洋銀行、匯豐銀行、澳紐私人銀行，及近年新增的贊助機構 InvoCare 和 PwC 等等，還有多個活動贊助者、社區組織及眾多社會人士。

公益金的資助金審核委員會審批決定善款的分配。為個人提供的緊急援助金最多可達\$750，為機構特別社區項目申領的資助則最高為\$6,000。受惠人士分為五個類

別：青少年、高齡人士、澳洲主流慈善福利、及特殊需求與意外傷殘及疾病受害人士。

澳洲華人公益金自成立後，多年來深獲新州總督、新州政府及聯邦政府的部長級官員、地方政府議會議員，與及外交領事機構成員等各方人士的大力支持。

## 目標

- 幫助有需要的人士
- 為需要協助的特定社區項目提供資助
- 在危急情況下為有需要人士提供緊急援助
- 促進澳洲社會多元文化

## 提供救援

每當世界各地發生災難時，澳洲華人公益金盡會立即伸出援手。過去曾提供救援項目包括新州山火、援助非洲盧旺達、台灣地震、賑濟東帝汶、南亞海嘯、巴基斯坦地震、新疆暴風雪災、賑濟中國雪災、四川大地震，維州山林火災、海地大地震及較近期發生的昆省水災，中國和巴基斯坦水災等等。



# Committee Members 2010/11

## Management Committee 2010/11

### **Chairperson**

Mr Hudson Chen OAM

### **Secretary English**

Dr Peter Wong AM

### **Secretary Chinese**

Ms Bai Phoebe

### **Treasurer**

Dr Victor Tsang

### **Treasurer-Assistance**

Mr Samuel Chu

### **Vice -Chairperson**

Mrs Maude Chin

Mr Sam Diec

Ms Cherie Kam

Dr Michael Tse

Ms Yu Christina

### **Committee Members**

Mr Henry chan

Mr Henry C K Cheung

Mrs Eveline Chen

Mr Benjamin Chow AO

Ms Stella Fan

Mrs Rita Kwan

Mr Willis Phong

Ms Mei Ying Tseng

Ms Ruby Teng

## Fund & Grant Committee

### **Chairperson**

Dr Michael Tse

### **Committee**

Mrs Eveline Chen

Mrs Maude Chin

Ms Stella Fan

Ms Cherie Kam

Mrs Rita Kwan

## Trustees Council Board

### **Chairperson**

Mrs Monica Chu

### **Secretary**

Mr Amen Lee OAM

### **Member**

Mr Bernard Hor

Mr Thang Phoc Tran

Mr Eric Wong

## Public Officer

Ms Cherie Kam

## Corporate Sponsor

ANZ Private Banking

InvoCare

Qantas

PwC

Qantas Airways

## Honorary

### **Legal Advisor**

Mr John Young

### **Constitution Advisor**

Mr Arthur Kwan

### **Auditor**

PwC

## Website

Mr Allen Tang



# Patrons, Trustees and Life Members

## Patrons

Mr Chan Francis  
 Mr Huang Bing Wen  
 Mrs Kwan Rita Lai Ching  
 Mr Low Dennis  
 Mr Tam Hanson  
 Mr Wu Fai Peng  
 Mr Yee William

## Corporate Trustee

Qantas Airways

## Trustees

Ms Bai Phoebe  
 Mrs Bi Anne Hui Quan  
 Dr Bong Lucia  
 Mr Chan Henry GW  
 Mr Char Ricky  
 Mrs Chau Florence  
 Mr Chau Phillip  
 Mr Chea Paul  
 Mr Chen Henry C  
 Mrs Chen Eveline  
 Mr Chen Hudson OAM  
 Mr Chen Stephen  
 Mr Cheung Chiu Kwong  
 Mr Cheung Peter  
 Mr Cheung Yuen  
 Mr Ching Peter  
 Mr Chou Frank OAM  
 Mr Chow Benjamin AO  
 Mrs Chu Monica  
 Mr Chu Samuel  
 Mr Chu Stanley  
 Mrs Fan Stella  
 Mr Fong King OAM  
 Mr Ho Robert OAM  
 Mr Hor Bernard  
 Ms Hui Wong Lan Chang  
 Dr Huoang Michael  
 Mr Huynh (Wong) Henley  
 Ms Kam Cherie  
 Mr Kong Vincent  
 Dr Ku Hilary  
 Ms Lan Wong Chang Huei  
 Mr Lee Amen OAM  
 Ms Liao Wen Yin  
 Mr Liao Robert

Ms Lieu Eugenia  
 Mr Lin Jian Yuen  
 Ms Liu Shih Shiang Helen  
 Mrs Lo Virginia  
 Mr Loughhead Dennis  
 Ms Lui Chan Fan  
 Mr Ma H K  
 Mr Ngai Henry  
 Dr Ngan Matthew  
 Mrs Pak Cecelia  
 Mr So Ken  
 Mr Sun Anthony  
 Mr Tam Eric  
 Mr Tam Peter  
 Dr Tan Eng Peng  
 Mr Tang Henry  
 Ms Teng Tsang Mei Ying  
 Mr Tin Tian Zai Wei (David)  
 Mr Tran Thank Phouc  
 Mr Trieu Oai  
 Ms Tsang Liyu  
 Mr Tsang Ronghou  
 Mr Tse Frank  
 Ms Tse Gloria  
 Dr Tse Michael  
 Ms Wang Ting Kuo  
 Ms Weng Tsai Lian  
 Mrs Wong Catherine  
 Dr Wong Cyril  
 Mr Wong Eric  
 Mr Wong Michael  
 Mr Wong Nelson  
 Dr Wong Peter AM  
 Dr Wu Nelson  
 Ms Yao Cheung Hei  
 Mrs Young Katie OAM  
 Ms Yu Christina LW

## Life Members

Ms Auyeung Julie  
 Dr Au-Yong Rosalind  
 Mr Au Timothy  
 Dr Bong Bernadette  
 Mrs Chan Anita  
 Mr Chan Eddie  
 Dr Chan Fook Wah  
 Mr Chan Juo Ming  
 Dr Chan Renuat  
 Mr Chan William

Mr Chan Vioet Yong  
 Ms Cheng James  
 Rev Cheng Julie  
 Mr Chin Maude  
 Mr Choi Anfrew  
 Mrs Chung Van Thao  
 Mr Fong Tony  
 Mr Fung A  
 Mr Fung Peter  
 Mr Fung Selina  
 Mr Gilmour Don  
 Ms Grior John  
 Bro. Hancock Peter  
 Mr Ho David  
 Ms Ho Marietta  
 Mr Hong Elizabeth  
 Dr Hor Miu Wan  
 Ms Hung Herman  
 Mrs Huynh Hoc Ku  
 Dr Janarthanan  
 Mr Jong Peter  
 Dr Kwan Anthony  
 Mr Kwok Kam Fong  
 Dr Lai Mo Huen  
 Ms Lam Emma  
 Ms Lam Hao Dieu  
 Ms Lam Jenny  
 Dr Lan Benedict  
 Mr Lau Kui Leung  
 Dr Lee P C  
 Mr Lee Sau Ling  
 Mr Lee Terry KY  
 Mrs Lee Y W  
 Mrs Liu Eileen  
 Dr Lo Kevin  
 Mrs Low Rita  
 Mrs Lu Alice  
 Mr Lung David  
 Mr Luu Anfdrew  
 Mr Luu Gary  
 Mr Ma Jeffrey  
 Mr Mak Bun  
 Ms Ng Hei Man  
 Mr Ng Paul  
 Mr Ng Philip  
 Ms Nguy Anna  
 Dr Pun Tony  
 Ms Sham-Ho Helen  
 Mr Siu Eddie

Mr Shum Bill SP  
 Dr Soo Norman  
 Mr Kek Tai  
 Dr Tan Andrew  
 Dr Tan C Van  
 Mr Tang Terence  
 Mr Tong Billy  
 Mr Tong Eugene  
 Mr Tong Philip  
 Mr Tong Yvonne  
 Mr Tran Thuy  
 Dr Tsang Victor  
 Mrs Tsao Alison  
 Mr Weng Shen Nay  
 Ms Wong Rita  
 Mr Wong Sum  
 Mr Wong TM  
 Mr Yip Philip  
 Mr Yeoh Gim Wah  
 Mr Yeoh Peter  
 Mr Yeoh Tion Yong  
 Mr Yeung Kwan  
 Mr Yan Stanley  
 Mr Zeng George  
 Mr Zhang David

## Ordinary Members

Ms Chan Sylvia  
 Mr Chau Nelson  
 Ms Chu Natalie  
 Mr Chung Terry  
 Mr Hor Stanford  
 Ms Huang Peggy  
 Mr Huang Sean Ye Xiong  
 Ms Kwan Hoe Yin  
 Mr Kwok Kenneth  
 Mr Law Edwin (Eddy)  
 Mr Lee Jon-claire  
 Ms Leung Diana  
 Mrs Liu Nancy  
 Ms Lor Vivien  
 Mr Phong Willis  
 Ms Teng Debby  
 Ms Teng Ruby  
 Mr Wong Vincent  
 Mr Wu Alex  
 Mr Wu Angus  
 Ms Yang Emma



**Australian Chinese Charity Foundation Inc.**

ABN 58 613 924 714

**Special Purpose  
Annual Financial Report  
For the Year Ended  
31 December 2010**

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**PwC** ABN 52 780 433 757

Darling Park Tower 2, 201 Sussex Street, SYDNEY NSW 2000, GPO BOX 2650, SYDNEY NSW 1171  
DX 77 Sydney, Australia

Tel: +61 2 8266 0000 Fax: +61 2 8266 9999 Website: [www.pwc.com.au](http://www.pwc.com.au)

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# Statement of Comprehensive Income

For the year ended 31 December 2010

	Notes	2010 \$	2009 \$
<b>Revenue from continuing operations</b>	2	<b>244,969</b>	575,869
<b>Expenses</b>			
Chinese New Year dinner		(28,885)	(43,856)
Annual dinner		(67,002)	(18,464)
Accounting and audit fees		(1,000)	(3,800)
Annual funding		(74,129)	(78,431)
Emergency grant		(20,390)	(4,174)
General donation		(5,000)	(12,020)
Insurance		(4,338)	(4,375)
Legal fees		-	(7,631)
Special appeal expense	3	(27,725)	(362,794)
General and other expenses		(9,013)	(9,478)
<b>Total expenses</b>		<b>(237,482)</b>	<b>(545,023)</b>
<b>Surplus before income tax</b>		<b>7,487</b>	30,846
<b>Other comprehensive income for the year</b>		<b>-</b>	-
<b>Total comprehensive income for the year</b>		<b>7,487</b>	30,846

The above statement of comprehensive income should be read in conjunction with the accompanying notes.

# Balance Sheet

For the year ended 31 December 2010

	Notes	2010 \$	2009 \$
<b>ASSETS</b>			
<b>Current assets</b>			
Cash and cash equivalents	4	1,455,690	1,535,712
Receivables	5	24,105	5,267
<b>Total current assets</b>		<b>1,479,795</b>	1,540,979
<b>Total assets</b>		<b>1,479,795</b>	1,540,979
<b>LIABILITIES</b>			
<b>Current liabilities</b>			
Payables	6	2,500	71,171
<b>Total current liabilities</b>		<b>2,500</b>	71,171
<b>Total liabilities</b>		<b>2,500</b>	71,171
<b>Net assets</b>		<b>1,477,295</b>	1,469,808
<b>EQUITY</b>			
Retained surplus	8	1,477,295	1,469,808
<b>Total equity</b>		<b>1,477,295</b>	1,469,808

The above balance sheet should be read in conjunction with the accompanying notes.

# Statement of Cash Flows

For the year ended 31 December 2010

	Notes	2010 \$	2009 \$
<b>Cash flows from operating activities</b>			
Receipts from customers (inclusive of goods and services tax)		151,441	559,139
Payments to suppliers and employees (inclusive of goods and services tax)		<u>(305,976)</u>	<u>(508,386)</u>
<b>Net cash (outflow)/inflow from operating activities</b>	9	<u>(154,535)</u>	<u>50,753</u>
<b>Cash flows from investing activities</b>			
Interest received		<u>74,513</u>	<u>59,119</u>
<b>Net cash inflow from investing activities</b>		<u>74,513</u>	<u>59,119</u>
<b>Net (decrease)/increase in cash and cash equivalents</b>		<b>(80,022)</b>	109,872
Cash and cash equivalents at the beginning of the financial year		<u>1,535,712</u>	<u>1,425,840</u>
<b>Cash and cash equivalents at end of year</b>	4	<u><b>1,455,690</b></u>	<u>1,535,712</u>

*The above statement of cash flows should be read in conjunction with the accompanying notes.*

# Notes to the Financial Statements

## For the year ended 31 December 2010

### 1 Summary of significant accounting policies

The principal accounting policies adopted in the preparation of the financial report are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

#### (a) Basis of accounting

The management committee has determined that the foundation is not a reporting entity because there are no users dependent on a general purpose financial report.

This is a special purpose financial report that has been prepared for the sole purpose of complying with the *Associations Incorporation Act 1984* requirements to prepare and distribute a financial report to the members and must not be used for any other purpose. The management committee have determined that the accounting policies adopted are appropriate to meet the needs of the members.

The financial report has been prepared in accordance with the requirements of the *Associations Incorporation Act 1984* and the following Australian Accounting Standards:

**AASB 110:** *Events after the Reporting Period*  
**AASB 1031:** *Materiality*

No other applicable Accounting Standards, Australian Accounting Interpretations or other authoritative pronouncements of the Australian Accounting Standards Committee have been applied.

#### *Historical cost convention*

The financial report is prepared in accordance with the historical cost convention and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets. The accounting policies adopted are consistent with those of the previous year.

#### (b) Revenue recognition

Revenue is measured at the fair value of the consideration received or receivable.

The foundation recognises revenue when the amount of revenue can be reliably measured, it is probable that future economic benefits will flow to the entity and specific criteria have been met for each of the foundation's activities as described below.

##### (i) *Dinner income*

Dinner income relates to money received from sale of tickets, auction items and raffle tickets.

##### (ii) *Trusteeship income*

Trusteeship income is donations from trustees to the entity.

##### (iii) *Patron contributions*

Patron contributions are donations received from patrons.

##### (iv) *Donations*

Donations represent monies received into the Foundation's bank accounts.

In common with most organisations dependent on such contributions, the foundation is unable to establish control over voluntary donations prior to their initial entry into the accounting records.

##### (v) *Interest income*

Interest income is recognised using the effective interest method.

##### (vi) *Donations in kind*

Donations in kind of goods and services are not brought to account as revenue.

#### (c) Income tax

The foundation is exempt from Income Tax in accordance with Div 50 of the Income Tax Assessment Act 1997. Under this division, the foundation is classified as a non-profit organisation.

#### (d) Cash and cash equivalents

Cash and cash equivalents comprises cash balances and term deposits.

#### (e) Receivables

The recoverability of receivables is assessed at year-end and specific provision is made for any doubtful accounts. The carrying amount of receivables approximates net fair value.

#### (f) Payables

Liabilities are recognised for amounts to be paid in future for goods and services received. The carrying amount of payables approximates net fair value.

#### (g) Goods and Services Tax (GST)

The Foundation has elected to treat the 2010 and 2009 Dinner Activities as input taxed fundraising events in accordance with subdivision 40 - F of A New Tax System (Goods and Services Tax) Act 1999.

# Notes to the Financial Statements

For the year ended 31 December 2010

## 2 Revenue

	2010 \$	2009 \$
<b>Revenue from continuing operations</b>		
<i>Donation received</i>		
General donations	12,542	10,432
<i>Activity income</i>		
Chinese New Year dinner	52,568	56,885
Annual dinner	67,100	49,870
<i>Other revenue</i>		
Special appeal receipts	7,726	362,794
Interest income	82,495	60,870
Membership	38	18
Trusteeship	12,500	25,000
Patron contribution	10,000	10,000
Total revenue	<u>244,969</u>	<u>575,869</u>

## 3 Special appeal expenses

	2010 \$	2009 \$
Australian Red Cross	-	295,682
China Flood Appeal	14,350	-
Pakistan Flood Appeal	13,200	-
Special appeals – other beneficiaries	147	66,571
Bank charges	28	173
Sundry payments	-	368
	<u>27,725</u>	<u>362,794</u>

During the financial year, an amount of \$147 (2009: \$66,571) was appropriated for special appeals. The accumulated amount of \$66,718 was paid to two beneficiaries during the year.

## 4 Current assets - cash and cash equivalents

	2010 \$	2009 \$
Cash at bank and in hand	75,979	119,862
Term deposits	1,379,711	1,415,850
	<u>1,455,690</u>	<u>1,535,712</u>

## 5 Current assets - receivables

	2010 \$	2009 \$
Pledged donations receivable	11,000	-
Interest receivable	13,045	5,062
GST receivable	60	205
	<u>24,105</u>	<u>5,267</u>

# Notes to the Financial Statements

For the year ended 31 December 2010

## 6 Current liabilities - payables

	2010 \$	2009 \$
Accrued expenses	2,500	4,600
Special appeals – other beneficiaries	-	66,571
	<u>2,500</u>	<u>71,171</u>

## 7 Auditors Remuneration

PricewaterhouseCoopers provided audit services in the year to the value of \$21,000 on a probono basis in recognition of the Foundation's services to the community.

## 8 Retained surplus

Movements in retained surplus were as follows:

	2010 \$	2009 \$
Balance 1 January	1,469,808	1,438,962
Net surplus for the year	7,487	30,846
Balance 31 December	<u>1,477,295</u>	<u>1,469,808</u>

## 9 Reconciliation of profit after income tax to net cash inflow from operating activities

	2010 \$	2009 \$
Profit for the year	7,487	30,846
Interest income	(74,513)	(59,119)
Change in operating assets and liabilities		
(Increase)/decrease in receivables	(18,838)	9,055
(Decrease)/increase in payables	(2,100)	3,400
(Decrease)/increase in other operating liabilities	(66,571)	66,571
Net cash (outflow)/inflow from operating activities	<u>(154,535)</u>	<u>50,753</u>

# Statement by Members of the Management Committee

31 December 2010

The management committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in note 1 to the financial statements

In the opinion of the management committee:

- a) the financial report as set out on pages 2 - 10:
  - (i) comply with the accounting policies to the extent described in note 1, and
  - (ii) present fairly the foundation's financial position as at 31 December 2010 and of its performance for the financial year ended on that date, and
  
- b) at the date of this statement, there are reasonable grounds to believe that the foundation will be able to pay its debts as and when they become due and payable.

This statement is made in accordance with a resolution of the committee and is signed for and on behalf of the committee by:



Mr Hudson Chen OAM  
Chairperson



Dr Victor Tsang  
Treasurer

Sydney  
10 May 2011

# Independent Auditor's Report to the Members

31 December 2010



## Report on the financial report

We have audited the accompanying financial report, being a special purpose financial report, of Australian Chinese Charity Foundation Inc (the Foundation), which comprises the balance sheet as at 31 December 2010, and the statement of comprehensive income and statement of cash flows for the year then ended, a summary of significant accounting policies, other explanatory notes and the statement by members of the management committee.

### *Management Committee members' responsibility for the financial report*

The management committee members of the foundation are responsible for the preparation and fair presentation of the financial report and have determined that the basis of preparation described in note 1 to the financial statements, which forms part of the financial report, is appropriate to meet the requirements of the *Associations Incorporation Act 1984* and is appropriate to meet the needs of the members.

The management committee members' responsibility also includes such internal control as the management committee members determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

### *Auditor's responsibility*

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Foundation's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Foundation's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee members, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion

### *Basis for Qualified Auditor's Opinion*

The financial report of Australian Chinese Charity Foundation Inc as at 31 December 2009 was audited by another auditor, Alotta King & Partners, whose report expressed an unqualified opinion on those statements. We have been unable to obtain sufficient evidence to satisfy ourselves as to the comparatives, except the balance sheet.

Cash from donations and other fund-raising activities are a significant source of revenue for the Foundation. The Foundation has determined that it is impractical to establish control over the collection of cash donations and other fund-raising activities prior to entry into its financial records. Accordingly, as the evidence available to us regarding revenue from these sources was limited, our audit procedures with respect to cash donations and other fund raising activities had to be restricted to the amounts recorded in the financial records. We therefore are unable to express an opinion as to whether revenue from cash donations and other fund-raising activities is complete.

### *Auditor's opinion*

In our opinion, except for the effects on the financial report of such adjustments, if any, as might have been required had the limitation on our audit procedures referred to in the Basis for Qualified Auditor's Opinion paragraphs not existed, the financial statements of Australian Chinese Charity Foundation Inc are in accordance with the accounting policies described in Note 1 to the financial report.

### *Basis of Accounting and Restriction on Distribution and Use*

Without modifying our opinion, we draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared to assist the Australian Chinese Charity Foundation Inc to meet the requirements of the *Associations Incorporation Act 1984*. As a result, the financial report may not be suitable for another purpose. Our report is intended solely for the committee members of Australian Chinese Charity Foundation Inc.

PricewaterhouseCoopers

Principal

Sydney

10 May 2011



# 20th Anniversary Celebration Dinner 2010

*Co-Event Chairman, Mrs Maude Chin and Dr Peter Wong AM*



The ACCF ANNUAL DINNER 2010 celebrating 20th ANNIVERSARY CELEBRATION, was held on 30th October 2010, at the Marigold Restaurant, George Street, Sydney. It was a very momentous occasion, reflecting on 20 years of Community Service and helping those in need, initiating and launching Raising Funds Appeals locally, for the various disasters happening globally.

The recipients of the evening's fund raising were the China Flood Disaster through Australian Red Cross, and the Pakistan Flood Disaster through World Vision Australia.

The dinner was attended by 400 Guests, Guest of Honour was The Hon. Mr Phillip Ruddock MP, Federal Member for Berowra, and various Distinguished Guests present included Federal Senator Kate Lundy, Leader of NSW Liberal Party Mr Barry O'Farrell, NSW Shadow Minister for Transport Ms Gladys Berejiklian, Director NSW Community Relations Mr Stefan Kerkyasharian, and the many Community Organisations, ACCF Patrons and Trustees. Our thanks goes to all the Guests who gave their time and generosity to attend, and due to all this support, the 20th Anniversary Celebration was a great success.

ACCF is grateful for the support and generosity of the following Sponsors for this event:

**Corporate Sponsors:** ANZ Private Bank; Invocare; Qantas Airways Ltd.

**Gold Sponsors:** Dr Peter Wong AM; Mr Fei Peng Wu

**Silver Sponsors:** Mr Henry Cheung; Mr Samuel Chu; Mrs Rita Kwan; Lions Club of Sydney Pacific Inc. Dr Michael Tse; Ms Christina Yu.

We thank the many generous Donors of Auction Prizes, Raffle Prizes, Table Prizes, and individual donations supporting the occasion. Dr Peter Wong AM conducted the Auction which was fun and enjoyed by all, at the same time raising funds successfully.

Introducing excitement to the evening, three Lion Dance companies performed to extend their good wishes to ACCF on its big birthday, they were: Australian Yiu Ming Hung Fook Tong Society; Jin Wu Koon; Tommy Tong's Traditional Chinese Performing Arts Centre. This really started the celebrations with a "Big Bang" to an exciting party.

Presentation cheques were made by Dr Michael Tse, Chairman Funds/Grants Assessment Committee. Distribution of Funds totalled \$74,129 to 18 Community Organisation Recipients. Names of the recipients are listed in the Annual Report 2011.

We thank the popular vocalist Mr Ivan Hung in leading the singing of The National Anthem, and the entertainment provided by Ms Regina Ma, enjoyed by all.

Thanks to the Masters of Ceremony, Ms Cherie Kam and Mr Ivan Hung for their constant effort to keep the programme running smoothly.

Special thanks must go to the Organising Committee who as always, worked so hard towards a successful Annual Dinner. All members are volunteers dedicated and committed to giving time and effort to ACCF's activities whenever required, but especially so for the 20th Anniversary Celebrations and made the event a really Special Birthday Party!

Highlight of the 20th Anniversary, was the 20th Anniversary Booklet – 1990-2010, illustrating the journey and activities taken by ACCF since its inception, and each Guest present received a copy as a souvenir of the 20th Anniversary. The hard task of Editor was taken by Mrs Monica Chu, assisted by Members of the 20th Anniversary Commemorative Book Committee, all made a great contribution to achieve an accurate historical and attractive printed presentation, and we are truly grateful for their gracious commitment in working so hard to have the booklet ready in time.

We extend our thanks for all the Congratulatory Messages received and printed, including ones from Her Excellency, Professor Marie Bashir AC, CVO, Governor of New South, Honorary Patron of ACCF; and really appreciate the support shown.

The 20th Anniversary Celebration Dinner was a most successful event. Today we feel very proud of ACCF and its achievement, and take sincere satisfaction in being able to help so many who needed help then, in between and now. We thank the Members of every ACCF Management Committee during those 20 years and currently, for their dedication and contribution given so readily and voluntarily over the years.

Our hope is that ACCF will continue its charity activities in the next 20 years and beyond, helping those in need. Please continue your great support so that ACCF can "carry on".

**Maude Chin**  
*Co-Event Chairman*

## Community Chinese New Year Dinner 2011



We welcome and celebrated the year of the rabbit on 5/2/2011 at Marigold Restaurant. It was well attended with over 400 guests and community friends from all over Sydney. Since the turn of the century, this has become a signature event in Sydney for the Chinese community. This year we were most honoured to have Her Excellency the Governor of New South Wales Prof. Marie Bashir AC CVO and her husband Sir Nicholas Sherhadie as our special guest of honour. Other guests included The Hon Kate Lundy representing the Prime Minister, The Hon Malcolm Turnbull representing the Federal opposition leader, The Hon John Hatzistergos representing the Premier of New South Wales, Mr Barry O'Farrell leader of the State opposition, The Hon Virginia Judge, Mr Greg Smith MP, Ms Gladys Berejiklian MP and Mr Victor Dominello MP.

Late last year the Foundation had decided that funds raised in the evening will be donated to Careflight Helicopter and the Queensland flood victims. The Foundation decided to kick start the fundraising campaign by donating ten thousand dollars to each of the recipient beneficiaries. Soon after the decisions were

made, the Queensland flood became one of the worst flooding seen in recorded history. So in partnership with TVBA and the rest of the Chinese media, we upgraded the appeal to the whole Chinese community a few weeks before the evening, and by the end of the appeal shortly after the evening, over \$270,000.00 were raised for the flood victims. All money was donated through The Salvation Army.

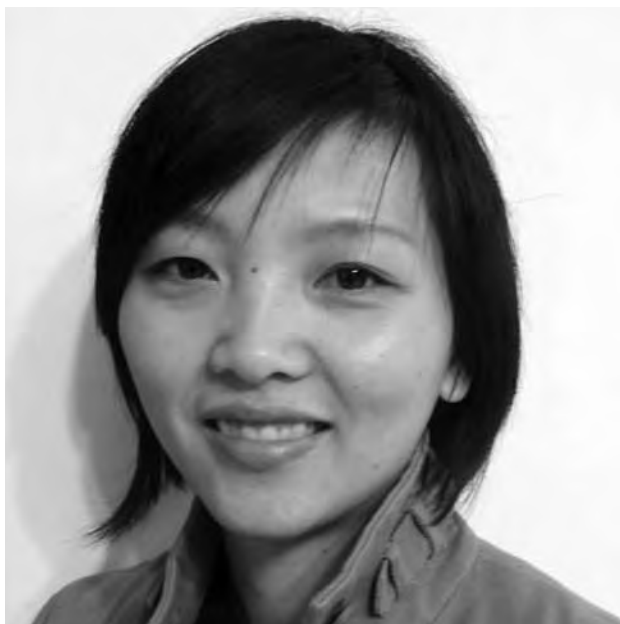
Entertainment was provided by Mr Greg Smith with his singing, followed by our management team in a group performance lead by our Chairman Mr Hudson Chan OAM and founding Chairman Dr Peter Wong AM, most of our guests also joined in and it was the highlight of the evening. This was followed by more socialising among the guests and finally the raffle draw.

The evening would not have been such a success without the support and contribution from our corporate sponsors ANZ Private Bank and Qantas Airways Ltd, the event sponsors – Handpicked Wines, Oriental Merchant Pty Ltd, Mr James Tong, Invocare, The Eight Modern Chinese Restaurant, Marigold Restaurant, Golden Century Seafood Restaurant, Royal Jewellery, 888Pendle Hill Chinese Restaurant, Mr Vincent Kong and Mr Bernard Hor.

We are also very thankful for the wonderful Lion dance performance by Tommy Tom's Traditional Chinese Performing Arts Centre. Last but not least our own management team and volunteers and MC of the evening Mr Willis Phong and Miss Janus Cheng. Without such wonderful support, the occasion would not have been such a success.

**Samuel Chu**  
*Event Chairman*

# YACCF REPORT 2011



It is my pleasure to report on the year's activities of Young Australian Chinese Charity Foundation (YACCF). It has been a busy year for us as we have participated in many charity events with various community organisations. These included the following events.

The Diabetes camp organised by Lion's Club and Diabetes Council, for children with Type 1 Diabetes. YACCF volunteered to participate in the camp held in November 2010, setting and cleaning up during meals, supervision and interaction with children during their playtime.

YACCF has a great interest in helping young people with depression. We decided to fundraise for Lifeline by holding a Christmas BBQ at Bicentennial Park, Olympic Park - 27 people attended the BBQ and raised \$467.59 which was donated to "Lifeline Harbour to Hawkesbury".

A major event in which we enjoyed participation was the Christmas Lunch organised by The Exodus Foundation, Ashfield, NSW who provides more than 3,000 free Christmas lunch for the poor, homeless and lonely people. It was our pleasure to help on the day as Carers/Translators for the members of the local Chinese Community who have little English ability.

The annual national event "Clean Up Australia Day 2011" was very interesting. We joined Olympic Park Authority to clean up the mangroves at Bicentennial Park, and together with other volunteers on the site, we collected more than 50 bags of rubbish that day.

The Australian Chinese Charity Foundation (ACCF) held the ACCF ANNUAL DINNER 2010 on 30th October 2010. Our members took an active part and assisted the ACCF Management Committee wherever needed. The dinner celebrating the 20th Anniversary 2010, held at the Marigold Chinese Restaurant, Sydney was a great success and YACCF Group enjoyed all the excitement and involvement.

The Community Chinese New Year Dinner held on 5th February 2011 at the Marigold Chinese Restaurant, Sydney was also a great success. YACCF members again assisted the Committee at this happy event and joined in all the evening's programme.

Other events in which YACCF took part, were the Westmead Children's Hospital fundraising "The Teddy Bear's Picnic"; Street Collection of funds for the Queensland flood victims with the Salvation Army; 2011 "Loop the Lake" with Lake Macquarie Rotary fundraising for John Hunter Children's Hospital.

It has been a fruitful year for YACCF to grow and contribute our time to the communities in need. I thank our YACCF members for their commitment and ACCF Management Committee Members for their support. Also, special thanks to our mentor, the Founding Chairman of ACCF, Dr Peter Wong AM, for being so inspirational in charity work.

Members of YACCF are: David Chen, Kevin Cheng, Charley Huang, Echo Huang, Hoe Yin Kwan Damien Hor, Edwin Lai Edwin Lee, Amanda Ng, Debby Teng Ruby Teng, Vivian Wong, Ivan Yen, Heidi Han, Ting Zhao.

## **Ruby Teng**

*Chairman YACCF Sub-Committee*

## Funds/Grants 2010-2011 Assessment Report



2010-2011 Australian Chinese Charity Foundation continues to fund and provide support to charitable projects of non-profitable organizations in Australia. There were 29 applications for community project funding this year. I am pleased to report that a total of 18 applications were successful amounting to a total grant of \$ 70,129. These recipient organizations are as follows:

- The Spastic Centre
- Chinese Migrant Welfare Association
- St. George Association –physical disabilities
- Sydney Anglican Home Mission
- Special Children Services Centre Inc.
- Christian Community Aid
- Multiple Sclerosis
- Wheelchair Sports
- Royal Rehabilitation Centre
- Indo-Chinese Elderly Hostel
- CanTeen
- Parkinson's NSW
- Continence Foundation NSW
- The Charitable Foundation for Books in Homes Australia

- Children's Cancer Institute Australia
- Australian Chinese Community Association-ACCA
- Ted Noffs Foundation
- Tue Thanh (Viet Tu) Alumni Association Inc.

A special funding of \$8,000 was made to assist the rehabilitation of Chen Xiaochun back into the workforce. There was also one emergency funding application of \$750 approved during the same period.

The year 2010-2011 witnessed a number of national and international disasters. In December 2010, a series of floods hit Australia, primarily in the state of Queensland. Three-quarters of the state of Queensland was declared a disaster zone with evacuation of thousands of people and 35 fatalities. ACCF in partnership with TVB Australia and Singtao Newspaper, supported by other media and Chinese organisations launched the NSW Chinese Community Flood Appeal. Street Collection Campaigns in Chinatown, Chatswood, Hurstville, Kogarah and Cabramatta were held on the 22nd January, 2011. Over one hundred volunteers from more than thirty organisations participated with \$11,562 collected. With the concerted effort of the NSW Chinese Community, a total of \$262,175.50 was handed over to the Salvation Army for the benefits of the flood victims. There is an additional \$10,000 still to be donated.

I would like to thank all the members of the Committee - Ms Rita Kwan, Ms Eve Chen, Ms Maude Chin, Ms Cherie Kam and Ms Stella Fan for their dedication and hard work.

### **Dr Michael Tse**

*Chairman*

*Fund & Grant Sub-Committee 2010-2011*

# Funding Guidelines

## INTRODUCTION

The Australian Chinese Charity Foundation Inc. is a broad based community charity.

Its major aims are:

- To help charitable/non-profit community organisations currently operating in New South Wales with specific projects and;
- To support individuals and families in emergency circumstances.

All project and emergency funding applications to the Foundation will be assessed by the Fund & Grant Sub-committee. The Sub-committee advises the Foundation about the nature of funding and the amount of assistance required.

THE FOLLOWING GUIDELINES HAVE BEEN DEVELOPED TO ENABLE EQUITY IN FUNDING ALLOCATION:

## FUNDING CATEGORIES

### 1. Emergency Funding

Applications may be made on the basis of the following categories:

- Victims of accidents and illness
- Special needs

#### ELIGIBILITY

Application must be referred by one of the following:

- A registered non-profit organisation.
- A registered charitable organisation.
- A sub-ordinate committee/group of a registered non-profit/charitable organisation.

#### THE AMOUNT OF EMERGENCY ASSISTANCE - 2011

The amount of funding for any application can be up to \$1000 (maximum)

***THERE IS NO CLOSING DATE FOR APPLICATIONS OF EMERGENCY ASSISTANCE***

#### APPLICATION TERMS AND CONDITIONS

- All applications must be made with an official application form provided by Foundation.(forms can be obtained from our website: [www.accfnsw.org](http://www.accfnsw.org))

- The decision of the Foundation in the provision of emergency funding is final and is not subject to any appeal process.
- Funded individuals and families are required to use funds for the purpose stated in the application.

### 2. Community Project Funding

Applications may be made on the basis of the following categories:

- a. Youth
- b. Aged
- c. Mainstream Australian Charity
- d. Special needs

#### OBJECTIVES OF COMMUNITY PROJECT FUNDING

All community projects

- Must be related to charity and /or welfare activities.
- Support or strengthen individuals and communities during their development/crisis.
- Enhance opportunities for individuals and families to gain access to services and to maintain independence and self help.
- Promote network initiatives.
- Promote multiculturalism.

#### ELIGIBILITY

Application must be one of the following:

- A registered non-profit organisation.
- A registered charitable organisation.
- A sub-ordinate committee/group of a registered non-profit /charitable organisation.

#### THE AMOUNT OF ASSISTANCE ON COMMUNITY PROJECTS - 2011

The amount of funding for any one project can be up to \$7000 (maximum).

**OPENING DATE FOR APPLICATIONS - 2011  
1st June 2011**

**CLOSING DATE FOR APPLICATIONS - 2011  
12th August 2011**

# Funding Guidelines (Con't)

## APPLICATION TERMS AND CONDITIONS

- All applications must be made with an official application form provided by the Foundation (forms can be obtained from our website: [www.accfnsw.org](http://www.accfnsw.org))
- The decision of the Foundation in the provision of the project funding is final and is not subject to any appeal process.
- The Foundation reserves the right not to distribute all allocated funds if submitted projects cannot meet its objectives.
- Funded organisation is required to use funds for the purpose stated in the application.
- A project report including an audited financial statement and other relevant documents must be signed and submitted to the Foundation on the completion of the funded project or within 12 months of receiving funds.

## THE ASSESSMENT CRITERIA

- Project must address current needs of the relevant community and its benefits to the community.
- The application must demonstrate initiative in assessing or responding to current needs of the community.
- The project must adhere to the objectives of the Foundation.

# 慈善撥款指引

## 引言

澳華公益金(本基金) 為一社區廣泛響應和支持的慈善機構。其主要宗旨為:

- 資助由新南威爾斯省內運作中的慈善或非牟利機構所策劃指明之項目;及
- 援助有迫切需要幫助的個別人士及家庭。

所有向本基金申請之社區項目撥款及緊急援助均會由本基金之特別審批小組批審決定。該小組又會向本基金建議撥款之性質及所需之金額。

下列撥款規條乃為確保撥款能得以公平分配而定立:

## 撥款項目類別

### 1. 緊急援助

可基於下列分類提出申請:

- 意外傷殘及疾病受害人士
- 特殊需求

### 所需資格

申請需由下列其一機構推介:

- 註冊非牟利機構。
- 註冊慈善機構。
- 註冊非牟利機構或慈善機構屬下之小組或委員會。

### 緊急援助金額 — 2011年度

撥款金額每個案可達至 **\$1000** (最高額)

緊急援助申請並無結束申請日期所限。

## 慈善撥款指引 (續)

申請章程及規例如下:

- 所有申請均需填寫於本基金所定之申請表格(申請表格可於本基金網址: [www.accfns.org](http://www.accfns.org) 下載)
- 本基金之審批結果乃最終決定, 再無任何上訴程序。
- 獲受撥款援助之人士及家庭必須運用該款項於申請所述之用途。

### 2. 社區項目撥款

可基於下列分類提出申請:

- 青少年
- 高齡人士
- 澳洲主流慈善福利
- 特殊需求

社區項目撥款之目的

所有申請社區項目

- 必須與慈善或/及福利活動有關。
- 針對及支持或強化個人或社團的發展。
- 增強個人及家庭能得以獲取服務及獨立自助之機會。
- 推廣團體網路的精神。
- 推廣多元文化及異族和諧。

所需資格

申請人須屬下列其一機構:

- 註冊非牟利機構。
- 註冊慈善機構。
- 註冊非牟利機構或慈善機構屬下之小組或委員會。

社區項目撥款金額 — 2011年度

撥款金額每項目可達至 **\$7,000** (最高額)

開始接受申請日期 — 2011年度

**2011年6月1日**

結束接受申請日期 — 2011年度

**2011年8月12日**

申請章程及規例如下:

- 所有申請均需填寫於本基金所定之申請表格(申請表格可於本基金網址: [www.accfns.org](http://www.accfns.org) 下載)。
- 本基金之審批結果乃最終決定, 再無任何上訴程序。
- 若申請項目未能符合本基金之撥款目的, 本基金有權保留或裁定撥放出之金額予該項目。
- 獲受撥款之機構必須運用該款項於申請項目之指定用途。
- 獲受撥款之機構須於有關項目完結時, 或接受撥款後十二個月內, 呈交予本基金經簽署確實之該項目報告書, 經審核財務報告表及其他有關文件以供查核。

審批准則

- 有關項目須顧及處理社區內當前之需要, 及引進社區福利。
- 申請機構須展示對當前社區內之需要及能解決社團問題之能力。
- 有關項目須符合本基金之宗旨。

### Chinese New Year Dinner 2011





### 20th Anniversary Celebration Dinner 2010



### Charity events in 2010-11





# Join us now! Australian Chinese Charity Foundation Inc



## Membership Application Form 會員申請表

<b>Personal Details</b> 個人資料 (除中文姓名外, 請以英文填寫各項)	
Surname:	Given names:
Ms / Mr / Mrs / Miss	中文姓名:
Address:	
Postcode	
Telephone (Home):	(Business)
Occupation:	Mobile:
E-mail:	
<b>Membership</b> 會籍類別: (Please tick 請 ✓)	
<input type="checkbox"/> Ordinary 普通會員 (\$50 p.a.)	
<input type="checkbox"/> Life 永久會員 (\$1,000)	
<input type="checkbox"/> Corporate 機構會員 (\$5,000)	
<input type="checkbox"/> Trustee 信託人 (\$10,000)	Payable within 5 years 可分五年付款
<input type="checkbox"/> Patron 名譽會長 (\$50,000)	
Proposer 提名人:	Seconder 和議人:
Applicant's Signature 申請人簽署:	
Date 日期:	

All applications must be accompanied by the relevant membership fee as donation. All donations over \$2 are tax deductible.  
申請入會時, 申請人必須同時交付所需之捐款。捐款二元以上可扣稅。

<b>For Office Use</b>	
Approved / Not approved at the committee meeting on     /     /	
at _____	Chairman: _____ Secretary: _____ Treasurer _____
Membership No. _____	
Receipt No. _____	
N.B. The application form consists of two copies. One is for Secretary filing. The other is for membership registration filing if approved.	



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<sup>1</sup>Outstanding Private Bank \$10m-\$30m, Australian Private Banking Council, June 2010

<sup>2</sup>Global Finance Magazine, October 2009

<sup>3</sup>As at February 2010

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