



Whanganui Community Foundation

Tawhero School



Social Initiatives in Schools

Spending time in the Tawhero School playground with principal, Chris Dibben is an uplifting experience.

The children call him Mr D. and greet him with high fives; in turn he knows all of their names and stories. This sets the tone for a school where pastoral care is an integral part of all that happens.

Each year every child has an interview with Mr D. to talk about their experience of school. Not only does this make the children feel valued, it can also pick up issues that need to be dealt with.

There are adults, volunteer parents and staff in the playground to ensure that play is positive and inclusive, and that when the inevitable disagreements occur they are resolved according to the rules.

An innovative aspect of the pastoral care programme is the Boys Club where boys take part in a range of activities that help them to learn the skills of getting along with others, working in a team, and resolving differences, all very valuable skills for life.

Tawhero School is not resting on its laurels; programmes are continually assessed and improvements made. This year they have implemented a new programme called Tawhero Connection. The programme is based on research that shows children need just one stable adult in their lives who believes in them to succeed. The school makes sure that each day the same adult will connect with selected children to see how their day is going, help them set goals for the day and build a relationship of trust and friendship. It's a big commitment for the school but part of the efforts they go to, in order to provide a safe and secure environment for their children.





Rangitikei Developments

Access to computers is an important issue for many communities and the Rangitikei community is no exception. When the project is complete it will see computer hubs in Marton and Ratana and a further set of laptops that can be transported to other sites as required.

The computers will be used for a variety of community uses. A survey carried out in these areas showed that the community wanted classes in basic computer skills, better use of the internet, introduction to e-mail, computer security and social networking. And that is exactly what is being delivered. In addition to the computing classes there are homework sessions, classes for workplace based programmes and open sessions where the public can use the computers. Many of the people who have come to classes a little worried, find that they are enjoying themselves and are keen to learn even more.

In considering the access to information needs of the Rangitikei, the Council embarked on a process to involve the community in the decision making. The process has resulted not only in a useful facility, but has brought the stakeholders together, ensured that all aspects of the project were considered in the development phase, and built a strong partnership that will serve the community well.

Denise Servante who has "championed" the project is keen that the project has a sense of community ownership. As she says, "The future of this community will be enhanced if we have access to knowledge". She wants to build a culture of success and is well on the way to achieving it.

NOTICE OF ANNUAL STATUTORY MEETING AND PUBLIC CONSULTATION

The Annual Statutory Meeting of the Whanganui Community Foundation
Will be held on
Monday 2nd August 2010 at 4.30pm
At 151 on London,
151 London Street, Wanganui

The meeting will be followed at 5.30pm by a Public Consultation Meeting to discuss the Strategic Plan Review

We want to know what you think

Members of the public are welcome to attend and are asked to RSVP for catering purposes

Trustees' Report 2010

On behalf of the trustees, I am pleased to present the annual report for the year ended 31 March 2010.

Donations

Trustees believe that our purpose is to promote community well-being; we have to continue to provide assistance through fair weather and foul. Throughout the financial crisis the Foundation has maintained support to a large number of community organisations, although this year the level was reduced by about 20%. Donations and community support approved during the year amounted to slightly over \$848,000.

Policy

Work on refining governance, donations and investment policies has continued during the year. A review of our strategic direction, originally planned for late in the financial year, has been deferred until next year so that it can follow a community consultation process.

Professional Development

Our programme of capacity building for community organisations continues; the topical seminars and workshops we provide are well received and contribute to the effectiveness of community organisations.

Financial

The recovery of the financial markets has meant that the Foundation had a surplus of \$5.3 million this year. This is a welcome change and has allowed the value of the Foundation's capital base to be rebuilt. Ongoing financial uncertainty means that trustees are likely to continue to take a conservative approach to grant-making.

Trustees and Governance

This year saw us farewell Bob Dempsey and Jim Farley whose terms expired. We were also sorry to see Nancy Tuaine leave



the board due to a large number of other pressing commitments. Nancy, Bob and Jim were all trustees who made a tremendous contribution, bringing a level of knowledge and understanding of the community as well as their own judgement and commitment to social improvement.

These departing trustees were replaced by Ministerial appointments of Caryl Blomkvist, Esther Tinirau and Philippa Baker-Hogan who took up their duties in October.

Staff

We are once again grateful to Judith and Jane who have performed their duties in a dedicated and professional manner.

Future

The Foundation remains committed to improving the quality of life and social well being in our communities. It is a privilege and responsibility we take very seriously. The Foundation welcomes feedback and suggestions that will help us to do our work even more effectively.

Richard Thompson Chairman

DOs AND DON'Ts OF APPLYING FOR A DONATION

- DO** Read the application form carefully to ensure that the project or programme being applied for is within the scope of the Foundation.
- DO** Use plain concise language. It tells us that you have a good understanding of your project or programme.
- DO** Ensure that you have thought through your project or programme carefully and that it is part of a longer term strategy.
- DO** Send the supporting information such as your Annual Financial Statements. Also send a Strategic or Business Plan if the application is for more than \$10,000.
- DO** Contact the Foundation if you are unsure about an aspect of the application. Our telephone number is 06 3488300.

- DON'T** Write "See attached" on the form. A clear and concise answer is required in the space given.
- DON'T** Send information that is not required.
- DON'T** Inflate your budget, chances are we have seen a similar project before and you risk losing credibility.
- DON'T** Send letters of support unless they are directly relevant and add to the information being given.

HOW Application forms can be downloaded from our website www.whanganuicommunityfoundation.org.nz or can be obtained by phoning the office. From mid 2011 it will be possible to submit applications on line.

Encouraging Generosity

A big congratulations to Paula Wade, whose businesses, The Edge Beauty Studio and Top Draw Lingerie won the Contribution to the Community Award in the annual Wanganui Business Awards.

The judges noted Paula's high level of generosity to a number of causes involving women. Paula truly is a woman with a big heart. However, her generosity is also very strategic; Paula has adopted the concept of smart sponsorship

As an owner of businesses that have female clients Paula ensures that the organisations she supports have women and women's interests as their focus. In turn, this support often results in women coming into her businesses and becoming clients. Paula describes it as a win / win situation.

Whanganui Community Foundation Chair, Richard Thompson, said "It's great to see Paula putting smart sponsorship into practice in her businesses.



This is a great example of a marketing strategy that benefits both the business and the community"

He noted that 82% of New Zealanders would be more likely to buy services or products from a company that supports a worthy cause that they care about.

He also said that he is impressed with the growing number of businesses that are actively using a contribution to the community as part of their marketing plans or to help with team building, staff cohesion and loyalty.

The Whanganui Community Foundation is delighted to support the Contribution to the Community Award as part of its strategy to encourage generosity in the community.

Trustee Attendance

In line with exemplary practice trustees have determined that in the best interests of accountability and transparency the statistics for meeting attendance and fees paid should be disclosed. The level of fees is determined by Government. The actual fee paid to each trustee is a combination of attendance fees and honorarium.

There is also a Register of Involvements kept which records any conflicts of interests or involvements (conflicts of duty) that may affect decision making. This register is available for public inspection at the Foundation office.

Trustee	Possible Meetings	Meetings attended	Total Fees paid
Richard Thompson (Chair)	18	17	10,920
Prue Anderson (Deputy Chair)	17	13	6,066
Graham Adams	14	14	4,375
Philippa Baker-Hogan *	5	5	1,675
Caryl Blomkvist *	6	5	1,675
Bob Dempsey *	5	5	1,675
Pam Erni	10	10	3,350
Jim Farley *	5	5	1,675
Sally Sisson	11	7	2,825
Cherryl Smith	10	7	2,825
Esther Tinirau *	8	6	2,000
Graham Wood (Chair, Investment, Audit and Compliance Committee)	15	15	5,606
			45,367

* denotes a trustee who has served for a part year

Whanganui Community Foundation Inc. Consolidated Financial Statements for the year ended 31 March 2010					
	2010	2009		2010	2009
	000s	000s		000s	000s
Our financial performance was:			Our Financial Position is:		
During the year we received income from:			We began the year with:		
Income from Investments	6,392	(5803)	An opening capital base of	27,499	34,672
Rent	23	30	And added transfers to reserves	5,299	(7,144)
Other Income	4	4	And finished with a capital base of	<u>32,798</u>	<u>27,499</u>
	<u>6,419</u>	<u>(5,769)</u>			
We used this income for:			This amount is represented by:		
Administration	236	269	Fixed Assets	586	584
Investment management fees	36	35	Fixed interest investments	11,082	11,110
Donations and Community Support	848	1,071	State Street Global Assets (international equities)	21,503	16,245
			Bank and Sundry	144	232
Leaving a balance to be added to (deducted from) the capital base	5,299	(7,144)	Less owing to others:		
			Special Purpose Funds	74	92
			Donations not uplifted	404	559
			Accounts Payable	39	21
			We ended the year with capital of	<u>32,798</u>	<u>27,499</u>

A full set of financial statements is available from the Chief Executive, PO Box 365, Whanganui, or by phoning 06 3488300



Donations

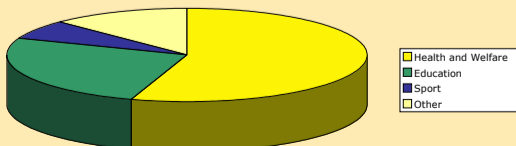
Approved for the year ended 31 March 2010



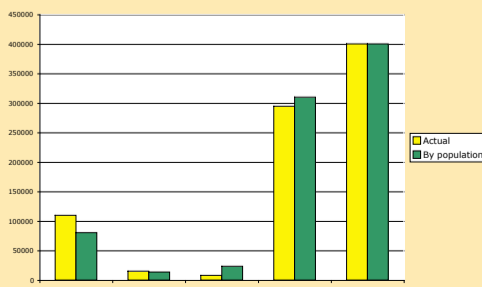
Age Concern	8000	Administration and Service Delivery	SKIP	3000	Children's Day
Alzheimers	6000	Administration and Service Delivery	Social Initiatives in Schools	178435	School initiatives
Arthritis New Zealand	6000	Administration and Service Delivery	St John Marton	2500	Transport to appointments
Ball Road Plunket	3500	Learn to Swim	Sustainable Whanganui Trust	6000	Administration and Service Delivery
Barnados	6000	Administration and Service Delivery	Sustainable Whanganui Trust	2000	Plants for community
Birthright	6000	Administration and Service Delivery	Taihape Community Development Trust	8000	Architect sketches
Brain Injury	2000	Administration and Service Delivery	Taihape Older and Bolder	6000	Administration and Service Delivery
Bulls and District Community Trust	6000	Administration and Service Delivery	Taihape Youth Centre	6000	Administration and Service Delivery
Bulls Toy Library	1000	Equipment	Tangata Whenua Community and Voluntary Sector Research Centre	750	Research
Community Arts Centre	6000	Administration and Service Delivery	Te Maru o Ruahine Trust	6000	Development
Community House	8000	Administration and Service Delivery	Te Maru o Ruahine Trust	15000	Development
Cooks Gardens	3000	Event	Vector Wellington Orchestra	1000	Event
Counselling and Education Centre Marton	6000	Administration and Service Delivery	Victim Support	6000	Administration and Service Delivery
Family Support Services	270000	Administration and Service Delivery	Waimarino Museum	2000	Men's Shed development
For Our Kids	20000	Administration and Service Delivery	Wanganui Arts Marketing and Development Trust	5000	Artists Open Studio open events
Hospice Wanganui	8000	Administration and Service Delivery	Wanganui Beach Society	2000	Children's Day
Institute for Child Protection Studies	9000	Training	Wanganui Careers Expo	1500	Event
Last Night of the Proms	1000	Event	Wanganui East Pool	15000	Maintenance
Life to the max	45000	Administration and Service Delivery	Wanganui Jazz Club	1000	Event
Maori Women's welfare League	7500	Conference	Wanganui Lyric Singers	500	Event
Marton Country Music Festival	1000	Event	Wanganui Montessori Pre School	500	Equipment
Marton Jaycees	1000	Event	Wanganui Restorative Justice Trust	5000	Administration and Service Delivery
Mountain Safety Council	390	Booklet production	Wanganui Rowing Assn	5000	Event
Neighbourhood Support	3000	Administration and Service Delivery	Wellington Gilbert & Sullivan Soc	1000	Event
New Zealand Federation of Voluntary Welfare Organisations	6000	Administration and Service Delivery	Whanganui Creative Space Trust	3000	Administration and Service Delivery
Operation Peace Through Unity	1000	Event	Whangaehu Marae	1000	Event
Parkinsons	6000	Administration and Service Delivery	Whanganui Community Groups Forum	5000	Networking
Prison Fellowship	2500	Christmas Presents for children	Whanganui Learning Centre	11000	Administration and Service Delivery
Rangitikei ICT hub	15000	Equipment	Whanganui Peoples Centre	4000	Administration and Service Delivery
Prisoners' Aid and Rehabilitation Society	6000	Administration and Service Delivery	Whanganui Region Disability Strategy	3000	Research
Samaritans	2000	Administration and Service Delivery	Whanganui Regional Museum	15000	Project
			Whanganui Regional Primary Health Organisation	24417	Foregone interest on loan
			Women's Network	4000	Conference
			YWCA	6000	Administration and Service Delivery
			Total	827492	

Where it all went

Donations by Category



Donations by Area



Donations by Ethnicity

