

University of
South Australia
Foundation Incorporated

Annual Report 2004

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University of
South Australia

University of South Australia Foundation Inc.

Annual Report 2004

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University of South Australia Foundation Inc. Annual Report 2004

Section 1: Review of Activities

1.1 *The Foundation Inc.*

The University of South Australia Foundation Inc is the preferred giving channel for the University.

First established in 1992 after the formation of the University of South Australia in 1991, the Foundation seeks to attract and retain the continuing interest and financial support of the community, staff, alumni and friends of the University for the benefit of its education mission.

The Foundation Inc is administered and supported by the University of South Australia through the Foundation Committee of Management.

The Foundation Inc was again appreciative of the many members of the community who provided their own time to assist with fundraising and other corporate related activities. The Foundation is grateful to the members of the Bequest Committee and in particular the Chairperson, Mr Norton Jackson AM who again gave a great deal of his time to assist with bequest activities and act as master of ceremonies at the Successful Ageing Seminars.

1.2 *2004 Activities and Achievements*

Scholarships campaign

Commenced in 2000, the scholarships campaign continued and the focus on corporate named scholarships was expanded to include community organizations and individuals.

There are a total of 12 named undergraduate scholarships and 6 named transition grant schemes, managed through the Foundation Inc, as a result of the scholarships campaign.

- AMP Financial Planning Scholarship
- Boulderstone Hornibrook Travel Scholarship
- Built Environs Scholarships
- Don Hawke Memorial Scholarship *(new)*
- Gerard Corporation Marketing Scholarship *(renewed for 3 years)*
- Gribbles Pathology Bachelor of Laboratory Medicine Scholarships *(new)*
- Northern Interests Outback Communities Scholarship *(new)*
- PodSquared Podiatry Scholarship *(renewed for 3 years)*
- Royal Commonwealth Society Scholarship *(new)*
- Shirley Harper Indigenous Scholarship in Education *(new)*
- St Andrew's Hospital Nursing Scholarship *(renewed for 3 years)*
- Trojan Workforce Scholarship

Transition Grants

For the fourth year, the University presented a set of Transition Grants. The grants valued at \$1,000 to \$1,500 each were awarded to 34 students, making the transition to university. In addition, two UniSA/Smith Family Transition Grant Scholarship valued at \$9,000 each were also awarded in 2004 thanks to support from AMEC Engineering Pty Limited and National Power.

The Transition Grants presented included:

- CPS Credit Union Transition Grants *(new)*
- HomeStart Finance Transition Grants
- Mutual Community Transition Grants
- Optus Ability Grants *(new)*
- Trojan Workforce Transition Grant *(new)*
- UniSA/Smith Family Transition Scholarships

Bequests

There was one new bequest, worth \$110,000, received during the year and three new bequest pledges were received worth \$135,000 in total. One previously pledged bequest valued at \$300,000 was altered this year from a pledged bequest to a donation of \$500,000 to commence a scholarship. (See Trust Highlights).

Special event activity

As part of its ongoing engagement with the community, a range of special events were again conducted:

- *Blueprint and naming rights*

In 2000 the University of South Australia embarked on an ambitious strategy to improve its teaching and learning environment in South Australia.

Dubbed 'Blueprint 2005' the \$100 million strategic asset plan included a move from Underdale campus, the construction of five major buildings and the extension and upgrade of others.

As well as a comprehensive communication and awareness raising campaign, internally and externally, a decision was made to seek corporate support for a naming rights campaign.

As part of the communication and naming rights campaigns a number of Chancellor lunches were held with key corporate and industry leaders to promote the University's Blueprint 2005 program.

As a result of these activities, at the conclusion of the year the following naming rights and sponsorship opportunities totalling approximately \$270,000 had been agreed:

- Mutual Community – naming of the auditorium on level 2, new Health Sciences building and also the *gobo* display screen on the building at the City East campus. Mutual Community also agreed to fund another 15 Transition Grants valued at \$2,000 each as part of the package.
- Nursing Agency Australia – naming of nursing skills laboratory as part of the refurbishment on level 6, Centenary Building, City East campus. Nursing Agency Australia also agreed to fund 5 Transition Grants valued at \$1,000 each as part of the package.
- Chemplus – naming rights of the model pharmacy, level 3, new Health Sciences building, City East campus.
- SA Water – naming of lecture theatre in the Mawson Centre. As part of the sponsorship package SA Water agreed to relocate a sewer vent located near the Mawson Centre.
- Microarts- naming of various new computer pools associated with the building program.

A special project identified through the Blueprint 2005 activity was the 'John Dowie Sculptures installation'. When the original library at the Mawson Lakes campus was built in 1970s (then known as the Levels campus of UniSA's antecedent institution, the South Australian Institute of Technology), the renowned Australian artist, John Dowie, was commissioned to produce 72 'The Art of Learning' sculptures to be installed around the outside of the building. At that time there was not enough space for all the sculptures and 13 were put into storage.

As part of Blueprint 2005, the Sir Eric Neal Library, Mawson Lakes was to be extended and it was suggested that the stored sculptures be used in this new section and complement the existing building. The difficulty was that an additional \$30,000 was required to install these beautiful sculptures and this had not been allowed for in the original estimations.

The Foundation would like to acknowledge the outstanding support of Sir Eric Neal AC CVO, who personally undertook the project to raise the funds required to install the remaining 13 John Dowie 'The Art of Learning' sculptures.

As a result of Sir Eric's commitment and dedication the following individual donors are acknowledged for making the installations possible:

- Dr Richard Allert AM
 - Dr Kym Bonython AC
 - Dr Alan Bundy AM
 - Dr Patricia Crook AO
 - Dr Maurice John de Rohan OBE
 - Dr Dagmar Egen AM
 - Mr Richard Fidock AO
 - Mr Norton Jackson AM
 - Mr David Klingberg AM
 - Sir Eric Neal AC CVO
 - Dr John Uhrig AC
 - Dr Sue Vardon AO
 - The Hon John von Doussa
- *Gavin Wanganeen Indigenous Scholarship*
Another exciting new initiative for 2004 was the introduction of the Gavin Wanganeen Indigenous Scholarship.

In 2004, Gavin Wanganeen, a Brownlow medallist, premiership player, five-time All-Australian, Power best-and-fairest winner became the first Indigenous AFL life member.

UniSA was the first university to write a clear commitment to the education of Aboriginal and Torres Strait Islander people in its charter and wanted to acknowledge Gavin Wanganeen's achievement as the first Indigenous football player to be made an AFL life member.

UniSA approached the Port Adelaide Football Club (Power) and a partnership was formed with the Power to create the first scholarship of its kind anywhere in Australia, dedicated to helping promising but disadvantaged Indigenous youth get a university degree

Gavin enthusiastically gave his patronage and encouragement to the special project and the Power allowed UniSA to approach their sponsors and included an appeal brochure in a mailout to their membership.

The Gavin Wanganeen appeal brochure was mailed to UniSA registered alumni as a mini campaign. The results of the Gavin Wanganeen appeal were excellent and approximately \$50,000 has been committed and special thanks go to two major corporate donors, Corporate Express and Australia Post.

- *Chancellor's Challenge Golf Classic*
The fifth annual charity golf day was held at the Kooyonga Golf Course. It was again an outstanding event and money raised was raised to support Postgraduate Transition Grants. Over \$18,000 was raised from this event which has proved itself to be a worthwhile fundraising exercise.
- *Successful Ageing Seminars*
As part of the University's Bequest Program, health and lifestyle seminars are held for the benefit of older people in the community. Aimed at the 55-year plus age group, these seminars give information about health and lifestyle issues. The speakers, who are able to give the latest information about research, are mainly sourced from within the University. Reflecting the community service ethos of the University and at the same time acting as an instrument to engage the community, the seminars showcased the expertise and the relevance of the University. Four seminars were held in 2004: '*Anger in Society*', '*Complementary Therapies*', '*Solar-Wind-Water – The power of our environment*' and '*Venomous Encounters*'.

1.3 Highlights of Funds

- *Aboriginal Advancement League*
The Aboriginal Advancement League annually awards Study Grants to Aboriginal and Torres Strait Islanders. The study grants are awarded on grade point average to postgraduate students and medical students who are studying at either the Flinders University or the University of South Australia. This year 4 grants totalling \$6,000 were awarded.
- *Irene and David Davy Scholarship for Advancement of Aboriginal Education*
This scholarship is awarded annually and is open to Aboriginal and Torres Strait Islander students of the University of South Australia who are enrolled in the final year of an undergraduate course or who are honors students. In 2004 a total of two awards were awarded with a total value of \$8,000.

- *Constance Gordon-Johnson*
Established in 2003 this gift was created in memory of Constance Gordon-Johnson. and is awarded to talented sculpture artists. A prize of \$1,500 was awarded for the first time in 2004.
- *Pank Prize for Entrepreneurship*
Established in 2003 this gift from the Pank Family is an annual prize for entrepreneurship and was awarded for the first time in 2004. The award goes to a student project judged by a panel of projects and is valued at \$10,000 for four years.
- *P.W Stephens Engineering Prize*
Established by bequest in 2001, this \$2,000 prize for the best first year engineering student was awarded for the first time in 2004.
- *The Don Hawke Memorial Scholarship*
A gift was received from Mrs Jean Pearce of \$500,000 for the establishment of the Don Hawke Memorial Scholarship.

The inaugural Don Hawke Memorial Scholarship in memory of Mrs Pearce's brother will be awarded in 2005. The scholarship will cater for rural and isolated students and is unique in that it requires the successful applicant to take a gap year before starting the University course. The scholarship will be worth up to \$25,000 per year for the duration of the scholar's course, making this the most valuable scholarship for an undergraduate program.

- *The Shirley Harper Indigenous Scholarship in Education*
A new scholarship established in 2004 and will be awarded for the first time in 2005.

The late Shirley Harper was an early childhood teacher and her family has dedicated this scholarship in honour of her memory and life work in education.

The scholarship is valued at \$5,000 per annum (for up to four years), and will be awarded to a financially disadvantaged Indigenous student enrolled in the Bachelor of Early Childhood or Bachelor of Education (Junior Primary and Primary).

- *The Bob Hawke Prime Ministerial Centre*
When it was established by Memorandum of Understanding in 1996, a major goal for the Hawke Centre was to create purpose built facilities for the Centre program, the Library and for the Hawke Institute. Since that time, the Institute has developed into a fully funded university institute - the Hawke Research Institute for Sustainable Societies - and operates permanently out of the gracious heritage building, Murray House, on the Magill Campus. The release of designs for the planned new 3A building on North Terrace to include the Centre office and its public facilities, and the Hawke Library, has led to increased effort to explore the potential of the new building for sponsorship arrangements.

In late 2004, it was confirmed that Mitsubishi Australia would lend its support with \$50,000 tied to sponsorship for the internal fitout of the Civic Gallery. To be sited adjacent to the Art Museum and the Auditorium, this will be an important public area in which to expose ideas for democracy, and especially the contributions of UniSA to society at large, as well as to recognise donors to the Centre.

Exposure for the Centre, under the leadership of the Executive Director Elizabeth Ho, was again ensured through an active public program, with a continuation of the exciting partnership arrangement with Adelaide Thinkers in Residence to co-present their Public Lecture series, featuring digital media group Blast Theory through to water expert Professor Peter Cullen. These have attracted audiences in excess of 1000. The seventh Annual Hawke Lecture delivered by Irene Khan, world Secretary General of Amnesty International, also attracted 1000 to the Adelaide Town Hall, and wide national media coverage.

The Hawke Centre was very proud to win the Chancellor's Community Service Award in 2004 for its partnership to develop, manage and present the Adelaide Thinkers in Residence Lecture Series through to 2006. This unique community lecture series has been able to bring the knowledge and inspirational ideas of expert national and international thinkers to the broader community and to stimulate local initiatives that enhance South Australia's social, economic and environmental sustainability.

1.4 Foundation Committee of Management

The Committee of Management has oversight of the policies and administration of funds held by the Foundation. The Committee of Management regularly reports to the University Council on Foundation activity.

Mr Paul Beard, the University Executive Director Finance and Resources, is the Committee's chairperson.

The membership of the Foundation Committee of Management throughout 2004 was follows:

- Mr Paul Beard, Executive Director Finance and Resources
- Ms Alice McCleary, Chair UniSA Finance Committee
- Dr Anna Ciccarelli, Executive Director International and Development
- Mr Mark Andrew, Director Finance
- Mr Alan Brideson, Director Marketing and Development Unit and Public Officer to the Foundation.
- Ms Yvonne Clark, Manager Alumni and Development Office

During the year following changes within the University: Mr Mark Andrew replaced Mr Chris Jolly as Director Finance.

▪ *Communication*

During 2004 the Marketing and Development Unit again produced its newsletter, *The Difference*, which is sent to existing donors and other supporters and provides an overview of development activity.

- *Investment Activity*

The Foundation Committee again employed the services of Taylor Collison as its investment advisor. The Foundation follows a conservative investment strategy, but returns on investments were 10.7% during the year. The Foundation Inc has been progressively moving to reduce its holding of cash and increase its investment in other asset classes. As at 31 December 2004 Investments were spread over the following asset classes

- Cash 52.8%,
- Australian Equities 36%,
- Property 5.8% and International 5.4%.

- *University support*

The University of South Australia, through the Development Office within the Marketing and Development Unit (MDU), provided management and administrative support to the Foundation during 2004 at no cost. Funds raised by the Foundation are applied in full to the benefit of individual projects or activity

It is also worth noting that the Development Office of the MDU won a Vice Chancellor's Equity Award in 2004 for its previous work with the Smith Family in establishing the transition to university scholarships program.

- *Subsequent events - Future governance structures*

In response to changes to federal government taxation law which requires reregistration of the Foundation for tax deductibility status by July 2005, the Committee reviewed its governance arrangements in 2004 and sought legal and tax advice. Subsequent to year end, and following consultations with donors and in principle support by the Council of UniSA, the Management Committee resolved to transfer the assets and activities of the Foundation to UniSA. The Council of UniSA approved these changes and from July 2005 the assets will be managed, and future philanthropic activities will be undertaken, by UniSA and overseen by a newly established sub-committee of the Council of UniSA (the Foundation Committee).



Auditor-General's
Department

INDEPENDENT AUDIT REPORT

**TO THE COMMITTEE OF MANAGEMENT OF THE UNIVERSITY OF SOUTH AUSTRALIA
FOUNDATION INCORPORATED**

SCOPE

As required by section 14.1(b) of the Constitution and Rules of the University of South Australia Foundation Incorporated, I have audited the financial report of the University of South Australia Foundation Incorporated for the financial year ending 31 December 2004. The financial report comprises:

- A Statement of Financial Performance;
- A Statement of Financial Position;
- Notes to and forming part of the Accounts;
- Committee of Management Statement to the Council of the University of South Australia.

The Committee of Management of the University of South Australia Foundation Incorporated are responsible for the financial report. I have conducted an independent audit of the financial report in order to express an opinion on it to the Chair.

The audit has been conducted in accordance with the Australian Auditing Standards to provide reasonable assurance that the financial report is free of material misstatement.

Audit procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with the provisions of the *Associations Incorporation Act 1985*, applicable Accounting Standards and other mandatory professional reporting requirements in Australia, so as to present a view which is consistent with my understanding of the University of South Australia Foundation Incorporated's financial position and financial performance.

The audit opinion expressed in this report has been formed on the above basis.

AUDIT OPINION

In my opinion, the financial report presents fairly in accordance with the provisions of the *Associations Incorporation Act 1985*, applicable Accounting Standards and other mandatory professional reporting requirements in Australia, the financial position of the University of South Australia Foundation Incorporated as at 31 December 2004, and its financial performance for the year then ended.

23 June 2005

A handwritten signature in black ink, appearing to read 'S O'Neill'.

**S O'NEILL
DEPUTY AUDITOR-GENERAL**



**The University of South Australia
Foundation Incorporated**

**STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 31 DECEMBER 2004**

	Note	2004 \$	2003 \$
REVENUE			
Donations	3	877,470	530,229
Bequests		110,000	17,761
Dividends		120,082	41,704
Managed Fund Distributions		15,334	10,099
Interest		115,619	90,274
Reimbursement from the University		-	1,330
		1,238,505	691,397
EXPENSES			
Scholarships and Awards		126,591	114,600
Scholarship Award Functions		68	2,406
Fundraising Printing		1,500	3,083
Advertising Functions		-	2,323
Amounts paid or payable to University of South Australia	4	424,271	434,310
Realised Loss on Sale of Shares		70,134	8,780
		622,564	565,502
Operating Result from Ordinary Activities	9(a)	615,941	125,895
Direct Credits or Debits to Equity:			
Movement in Investment Revaluation Reserve	9(b)	284,231	165,760
Total Changes in Equity other than those Resulting from Transactions with Owners as Owners	9(c)	900,172	291,655



**The University of South Australia
Foundation Incorporated**

**STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2004**

	Note	2004 \$	2003 \$
ASSETS			
Current Assets			
Cash	5	2,356,953	1,366,042
Investments	6	1,961,443	1,598,046
Receivables	7	98,499	211,546
Total Assets		4,416,895	3,175,634
LIABILITIES			
Current Liabilities			
Payables	8	350,000	8,911
Total Liabilities		350,000	8,911
Net Assets		4,066,895	3,166,723
EQUITY			
Accumulated Results from Ordinary Activities	9(a)	3,574,838	2,958,897
Investment Revaluation Reserve	9(b)	492,057	207,826
Total Equity	9(c)	4,066,895	3,166,723



The University of South Australia Foundation Incorporated

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2004

1. Purpose

The University of South Australia Foundation Incorporated (the Foundation) was established in April 1992 to assist the cause of education by providing support, both material and otherwise, to the University of South Australia (the University).

2. Statement of Significant Accounting Policies

(a) Basis of Preparation of the Financial Statements

The accounts of the Foundation have been drawn up in accordance with the disclosure requirements of the Associations Incorporation Act, 1985. They have been prepared on an accrual basis and in accordance with Australian Accounting Standards as appropriate.

(b) Economic Dependency

The economic viability of the Foundation is dependent upon the continuing financial support of the University and on the Foundation's ability to attract and retain the continuing interest, financial support and assistance of the community in general, and of the staff, Alumni and other friends of the University. During the year the Foundation's operations utilised the services, facilities and staff of the University for nil consideration.

(c) Income Tax

The Foundation is an income tax-exempt body under the Income Tax Assessment Act, 1997.

(d) Subsidiaries

The Foundation does not have any subsidiary entities.

(e) Trust Funds

The Foundation administers a range of donations and bequests from external parties. Administration of these funds is in accordance with the terms and conditions of receipt. Both the funds received and any earnings on investment are applied for the intended purpose.



The University of South Australia Foundation Incorporated

Any funds for which the Foundation acts as trustee or custodian are reflected within the financial statements.

The names of the Trusts for which the Foundation acts as Trustee or custodian are:

- ◆ Aborigines Advancement League;
- ◆ KM Bodnar;
- ◆ Constance Gordon-Johnson Fund;
- ◆ Davy Scholarship;
- ◆ Donald Dyer Scholarship;
- ◆ Lydia Longmore Memorial Fund;
- ◆ PW Stephens Engineering Prize;
- ◆ Sansom Trust Fund; and
- ◆ William T Southcott Scholarship.

(f) Donations and Bequests

Donations and bequests are recognized upon receipt of the funds. "Gifts in Kind" are not reflected in the financial statements.

(g) Investments

Investments (shares and managed funds) have been revalued as at 31 December 2004. Valuations are at market value derived from Managed Fund and NAB Custodial Statements or close value on ASX and the adjustment in valuation has been taken as an increment to the Investment Revaluation Reserve (refer Note 9(a)).

(h) Bob Hawke Prime Ministerial Centre

The Foundation has received monies in relation to the Bob Hawke Prime Ministerial Centre for the purpose of contributing to a University building to house the Centre. As at 31 December 2004, the Foundation held an amount of \$784,652 of which an amount of \$350,000 will be transferred to the University (refer Note 4).



The University of South Australia Foundation Incorporated

3. Donations

Comprises:

	2004 \$	2003 \$
Annual Campaigns	46,182	9,282
Uni of S.A. -Industrial Action Wages foregone	-	91,994
Hawke Centre	56,095	256,323
Don Hawke Memorial Scholarship	500,000	-
Tied Scholarship Donations	188,731	62,201
Other Gifts and Donations	86,462	110,429
	<u>877,470</u>	<u>530,229</u>

4. Amounts paid or payable to University of South Australia

Comprises:

	2004 \$	2003 \$
Hawke Centre Building	350,000	340,000
Library Annual Appeal Funds	9,080	44,246
Mawson Lakes Dowie Sculptures	31,005	-
Other Funds for Prizes and Scholarships	654	-
Chair in Banking and Finance (NAB)	33,532	-
Research Annual Appeal Funds	-	50,064
	<u>424,271</u>	<u>434,310</u>

5. Cash

Comprises:

	2004 \$	2003 \$
Bank Account	760,311	327,762
Petty Cash	100	100
Custodial	21,566	37,160
Cash Management Fund	1,574,976	1,001,020
	<u>2,356,953</u>	<u>1,366,042</u>



The University of South Australia Foundation Incorporated

6. Investments

Comprises:

	2004	2003
	\$	\$
Shares	1,564,088	1,276,348
Managed Funds	<u>397,355</u>	<u>321,698</u>
	<u>1,961,443</u>	<u>1,598,046</u>

7. Receivables

Comprises:

	2004	2003
	\$	\$
Imputation Credits	19,576	-
Receivable from the University of SA	78,923	180,726
Receivable from Custodian	<u>-</u>	<u>30,820</u>
	<u>98,499</u>	<u>211,546</u>

8. Payable

Comprises:

	2004	2003
	\$	\$
Amount payable to University of SA	<u>350,000</u>	<u>8,911</u>
	<u>350,000</u>	<u>8,911</u>

9. Equity

(a) Accumulated Results from Ordinary Activities

Opening Balance	2,958,897	2,833,002
Operating Result from Ordinary Activities	<u>615,941</u>	<u>125,895</u>
Closing Balance	<u>3,574,838</u>	<u>2,958,897</u>



The University of South Australia Foundation Incorporated

(b) Investment Revaluation Reserve

The Foundation maintains an Investment Revaluation Reserve for the purpose of revaluing investments.

	2004	2003
	\$	\$
Opening Balance	207,826	42,066
Movement in Revaluation of Shares	<u>284,231</u>	<u>165,760</u>
Closing Balance	<u>492,057</u>	<u>207,826</u>

(c) Total Equity

Opening Balance	3,166,723	2,875,068
Total change in equity	<u>900,172</u>	<u>291,655</u>
Closing Balance	<u>4,066,895</u>	<u>3,166,723</u>

10. Related Party Disclosures

The members of the Committee of Management of the University of South Australia Foundation Incorporated for 2004 consisted of:

- ◆ Mr Paul Beard (Chair);
- ◆ Mr Alan Brideson;
- ◆ Ms Yvonne Clark;
- ◆ Mr Mark Hender (retired 3/3/04);
- ◆ Mr Chris Jolly (retired 3/3/04);
- ◆ Ms Alice McCleary;
- ◆ Mr Mark Andrew (commenced 2/6/04); and
- ◆ Dr Anna Ciccarelli (commenced 2/6/04).

There were no related party transactions during the year.



**The University of South Australia
Foundation Incorporated**

**COMMITTEE OF MANAGEMENT STATEMENT TO THE COUNCIL OF THE
UNIVERSITY OF SOUTH AUSTRALIA**

In the opinion of the Committee of Management of the University of South Australia Foundation Incorporated:

- (a) The accompanying accounts have been prepared in accordance with the Associations Incorporations Act 1985 and are drawn up so as to ensure the accounts present fairly the results of the operations of the association for the financial year, and the state of affairs of the association as at the end of the financial year.
- (b) At the date of the statement, there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.
- (c) The particulars of any subsidiaries of the association and of any trust of which the association is a trustee are appropriately disclosed.

Dated at Adelaide this 7th day of JUNE 2005.

Signed in accordance with a resolution of the Committee of Management.



Mr Paul Beard
Chair, Committee of Management

7 16/2005



Mr Alan Brideson
Member, Committee of Management

7 16/2005



**The University of South Australia
Foundation Incorporated**

DISCLOSURE OF INTEREST STATEMENT

The Committee of Management of the University of South Australia Foundation Incorporated certifies that in accordance with Section 35(5) of the Associations Incorporation Act, 1985:

- (a) No officer of the association, nor firm of which the officer is a member, nor company in which an officer has a substantial financial interest has received or become entitled to receive a benefit as a result of a contract with the association during the financial year to which the accounts relate;
- (b) No officer of the association has received directly or indirectly any payment of other benefit of a pecuniary value during the year to which the accounts relate.

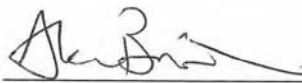
Dated at Adelaide this 7th day of JUNE 2005.

Signed in accordance with a resolution of the Committee of Management.



Mr Paul Beard
Chair, Committee of Management

7/6/2005



Mr Alan Brideson
Member, Committee of Management

7/6/2005

Appendix 1: List of
Donors to the University of South Australia Foundation Inc. 2004

A very big Thank You to those donors who contributed to the UniSA Foundation Inc in 2004.

Corporate Donors

Adelaide Technical High School Old Scholars Association Inc.
AMEC Engineering Pty Limited
AMP Financial Planning
Bank of South Australia Ltd
Built Environs Pty Ltd
Century Plaza Trading Pty Ltd
Chemplus
Corporate Express Promotional Marketing
CPS Credit Union (SA) Limited
Delfin Lend Lease
Derham's Foreshore Motor Inn
Faceworks Marketing Solutions
Fairmont Homes Pty Ltd
Geoff Davis & Associates
Gerard Corporation Pty Ltd
Gribbles Pathology
Hawke Research Institute
HomeStart Finance Limited
International Power
Madderns
McLachlan Hodge Mitchell Business Services
Minter Ellison
MRM Painting
Mutual Community
Norman Waterhouse
Northern Interests Pty Ltd
Onesteel Whyalla Steelworks
Optus Communications
Pharmaceutical Defence Ltd
Rider Hunt Adelaide Pty Ltd
Royal Commonwealth Society South Australia Inc
SA Primary Principals Association
St Andrew's Hospital
The Australian Chamber of Commerce in Hong Kong
Trojan Workforce
UniSA Chancellor's Challenge Golf Classic
University Books Pty Ltd
Victor Smorgon Charitable Fund
Whyalla City Council
Woodpend Hardware & Premier Locksmiths

Individual Donors

Agnew, Terry Thomas	Dalton, Norman	Klingberg AM, David John
Ahn, Mark J	Prof Davey, Ian E	Knozewitsch, Peter
Albanese, Jessica	Davis, Janice Betty	Koulias, Christina
Allen, Kenneth Charles	De Pieri, Gina	Krieger, Rita & Henry
Allen, Vicki June	Dr de Rohan OBE, Maurice John	Krumins, Eric
Dr Allert AM, Richard	Dellit, Jillian Christine	Kuyper, Jennifer Anne
Anderson, Carolyn Yvette	Doherty, Lindsay	Lacey, Adrian
Andrew, Jennifer Regina	Duncan, Sheila Constance Ann	Lawrence, Robyn Ann
Archer, Lynne Christina	Dutcher, Jane	Lee, Wan Yee
Armstrong, Anthony Lee	Edgson, James David Franklin	Leske, Desmond Theodor
Bailey, Sheila Myles	Dr Egen AM, Dagmar	Leske, Kenneth Berthold
Baker, Graham	Elstone, Alwyn	Lewis OAM, Glen Arthur
Baldwin, Valma Grace Rosemary	Fidock, Richard Henwood	Dr Lloyd, David George
Barber, Peter Wallis	Dr Flett, John Stanley	Loechel, Barbara J
Barrett AO OBE, Lewis	Foreman, Audrey	Macey, Colin Paul
Bartels, Waltraut	Forsyth, Barrie James	Marten OAM, Merle
Prof Barton, Mary	Fox, Walter Edward	Mathieson, Shona
Basten, Susie	Frost, Josephine	Dr Mattingley AM, Christobel
Dr Beard, Donald Douglas	Furlong, Enid Ella	McDonald, Rosemary Ann
Belder, Abram Hendrik	Giles, Celia Mary	McDonald, Sarah Anne
Bettcher, Lisa S	Gillman, Eugene George	McLaurin, P L
Dr Bird, John	Greacen, Helen	Menz, Roger William
Dr Bonython AC DFC AFC, Kym	Greenfield, C A	Mikilewicz, Ralph Dieter Jurek
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