



ANNUAL REPORT

2020 – 2021

AUSTRALIAN NURSES MEMORIAL CENTRE OFFICE BEARERS

PRESIDENT

Ms A BENNETT

VICE PRESIDENT

Dr E LAVENDER

TREASURER

Mr D BALCOMBE

DIRECTORS

Ms A BENNETT

Dr E LAVENDER

Mr D BALCOMBE

Ms A DOHERTY

Assoc Prof R.D STORY

Dr B WOOD

Ms B GREEN

Ms C WELLINGS

Ms S. MORISSET (resigned Aug 2021)

SCHOLARSHIP COMMITTEE

Dr E LAVENDER (Chair)

Dr B WOOD

Dr K HAMPTON

Prof L MCKENNA

Prof. M DUKE

Adj Prof. SUSAN LEE

Em. Prof MARI BOTTI

FINANCE COMMITTEE

Mr D BALCOMBE (Chair)

Mr C TELFORD

Ms A BENNETT

Dr E LAVENDER

Ms C WELLINGS

HISTORY AND HERITAGE COMMITTEE

Ms A BENNETT (Chair)

Ms S SHERSON

Ms E MALONE

Miss H PICKERING

Ms A DOHERTY

Dr J CAMPBELL

MARKETING AND FUNDRAISING COMMITTEE

Ms B GREEN (Chair)

Ms A DOHERTY

Assoc Prof R.D STORY

Ms A BENNETT

Ms C WELLINGS

Dr E LAVENDER

Ms S MORISSET

Ms E ALLWOOD

PATRON

Em. Prof JUDITH PARKER

AUDITOR

ORR, MARTIN & WATERS

SECRETARY / CENTRE MANAGER

Ms E ALLWOOD

AUSTRALIAN NURSES MEMORIAL CENTRE ACN 004 285 956

Registered Office: Suite 11 / 431 St. Kilda Road, Melbourne VIC 3004

Incorporated as a Company Limited by Guarantee pursuant to the
Corporations Act 2001

**Notice is hereby given that the SEVENTY FIRST ANNUAL GENERAL MEETING
of the**

AUSTRALIAN NURSES MEMORIAL CENTRE

will be held virtually via Zoom

Registrations required

Meeting ID: 843 3594 0697

Monday 15th NOVEMBER 2021 at 6.00 pm

BUSINESS

Ordinary Business

1. To confirm the Minutes from the previous Annual General Meeting held on 30th November 2020
2. To receive, consider and adopt the Financial Report of the company for the year ended 30th June 2021
3. To elect Officers and Directors of the Board in accordance with the Corporations Act 2001 and the company's Constitution:
 - a) To re-elect Ms A BENNETT as President
 - b) To re-elect DR E LAVENDER as Vice-President
 - c) To re-elect Mr D BALCOMBE as Treasurer
 - d) To elect two Directors who retire by rotation:
 - i. Assoc Prof Rowan D Story AM, FRD having served a term of one year and being eligible for re-election has nominated for that office
 - ii. Ms Barbara Green having served a term of one year and being eligible for re-election has nominated for that office
4. To ratify Honorary Life Memberships;
John Bullwinkel, Melissa Bullwinkel, Jane Malone, Robert Malone, Emily Malone, Sara Renshaw, David Young
5. To appoint Auditors, Messrs Orr, Martin & Waters who, being eligible, offer themselves for re-appointment
6. To deal with any other business which may arise and be properly dealt with at any Annual General Meeting of members

By Order of the Board

Ms A BENNETT

President

Dated this 13th day of October 2021

**MEMBERS ARE WELCOME TO JOIN THE ZOOM MEETING FROM 5.30 PM PRIOR TO
COMMENCEMENT OF THE MEETING AT 6.00 PM**

**GUEST SPEAKER: PRISCILLA GATES
2020 ANMC VIVIAN BULLWINKEL AWARD RECIPIENT**

PLEASE ADVISE THE CENTRE MANAGER OF YOUR ATTENDANCE
BY 10th NOVEMBER 2021

ONLY FINANCIAL MEMBERS CAN VOTE AT THE ANNUAL MEETING

PRESIDENT'S REPORT 2020 – 2021

It is with pleasure that the 71st President's Report of the Australian Nurses Memorial Centre is presented.

This year has been a challenging year in the context of the Covid-19 pandemic. Thanks are due to all for their part in making the year the best it could be for the ANMC.

BOARD OF DIRECTORS

The financial year 2020-2021 has seen a combination of Zoom and face-to-face meetings used to continue the work of the Board throughout the year.

Resignation:

It is with regret the resignation of Ms Sue Morisset was accepted. Sue will be returning to South Australia for family reasons; we thank her for her valued contribution to the ANMC over the past three years.

On the 15th October 2020 Mrs Rochna Banerjee resigned from the Board. Rochna served as the Treasurer and member of the Board since June 2015. We thank Rochna for her service to the ANMC.

New Directors:

The Board is currently assessing skills required for new directors to fill three positions and will approach suitable individuals.

Patron:

At its April 2021 meeting the Board resolved to appoint a patron to assist in raising the profile of the Centre. The Board is pleased to advise that Emeritus Professor Judith Parker has since accepted with enthusiasm an invitation to assume the role of Patron of the ANMC. The full Board of Directors will meet with Professor Parker, once restrictions allow.

DIRECTIONS OF THE BOARD

Throughout the year the Board focussed on its core functions of commemorative activities and the award of scholarships, and continued work on elements of the strategic plan developed in 2018:

- **Establish Alumni** – delayed due to Covid-19 restrictions.
- **IT/ website platform** – The website continues to be updated.
- **Venue hire** – The venue was hired 77 times.
- **Fundraising Strategy** – PayPal implemented on the website to facilitate payments of memberships and donations.
- **Venue upgrade** – The window decals have been installed.

SUB COMMITTEES

The sub committees of the Board have worked throughout the pandemic with the aid of Zoom virtual meetings.

Finance Committee

The Finance Committee is now chaired by the treasurer Mr David Balcombe following the resignation in October of the previous treasurer Mrs Rochna Banerjee. Committee membership comprises Ms Arlene Bennett, Dr Elizabeth Lavender, Ms Cynthea Wellings and Mr Cameron Telford. We are grateful to Cameron for his continuing support and advice. Special thanks to David for his hard work and excellent oversight of the financial management of the Centre. The ANMC thanks the Directors of ACCRU for their advice on investment strategies and Orr, Martin and Waters, Chartered Accountants, for auditing the books of account.

Marketing and Fundraising Committee

Members of the Committee include Ms Barbara Green, Chair, Assoc Prof Rowan D. Story, Ms Angela Doherty, Ms Arlene Bennett, Ms Cynthea Wellings and Dr Elizabeth Lavender, Ms Sue Morisett and Ms Elizabeth Allwood.

The work of the Marketing and Fundraising Committee has been somewhat curtailed this year. The Committee has only had the opportunity to meet once face-to-face and, when necessary, met via Zoom.

An application for the Victorian State Grant “Restoring Community War Memorials & Avenues of Honour” grants was submitted and was successful. The grant was made to upgrade the present memorial that stands on St Kilda Road to include the story of the memorial.

The ‘LinkedIn’ strategy to market the 2020 Scholarships was successfully utilised again for the 2021 round. An agreement has been signed with Tap for Charity, a fundraising organisation where customers in shops and other venues can select a charity and donate.

The Devenish Silo Art Committee has been contacted with a proposal to place a memorial plaque at the site to promote interest in the ANMC. Two painted silos in Devenish Victoria featuring a World War 1 nurse and a current serving nurse attract visitors interested in military history. The proposal has been accepted in principle; ANMC representatives will visit Devenish to confirm arrangements when regional travel is permitted.

Many thanks to the Committee members for their work throughout the year.

Scholarship Committee

Again, this was a very busy and productive year for the Scholarship Committee. Dr Beverley Wood relinquished the chair in March but remains a member of the Committee. The Centre is most grateful to Dr Wood for the dedication with which she approached the work of the Chair particularly in leading reviews of policies and procedures. Dr Elizabeth Lavender resumed the position of Chair. Associate Professor Susan Lee, Monash University, and life member of the ANMC, was welcomed to the Committee in July as was Emeritus Professor Mari Botti, Deakin University, in March 2021. Both Susan and Mari have significant experience in nursing education and research which will be invaluable to the work of ANMC and the Committee, in particular selection processes. Professor Maxine Duke, Dr Kerry Hampton and Professor Lisa McKenna continue to make a significant contribution. The ANMC is most fortunate to have the benefit of the wisdom of these highly regarded nurse academics. Thanks to Ms Elizabeth Allwood, Centre Manager, excellent support of all facets of the administration of the Program.

The Scholarship Committee met five times over the year. Selection of candidates for scholarships remains the focus of the Committee. In addition, all documentation related to the selection of recipients of 2021 scholarships was reviewed. This included criteria for selection, eligibility criteria, terms and conditions and the application forms. The scholarship information on the website was also updated.

Scholarships available for study in 2021:

The ANMC Awards and Scholarships

The Vivian Bullwinkel Award	\$15,000
The Betty Jeffrey Award	\$10,000
Indigenous Nurse Scholarship	\$5,000
Mental Health Scholarship	\$5,000

ANMC and Australian Legion of Ex-Servicemen & Women Scholarships (A total of \$33,000 available)

The Anne Murray Scholarship for the Study of Dementia Care \$15,000

Epworth Centenary Scholarships Three awards each of \$10,000

A total of 71 applications were received by 31st August 2020. All applications were reviewed by two members of the Committee then ranked to identify 21 candidates for interview. Scholarship Committee members were joined by Arlene Bennett to form a selection panel to interview shortlisted scholarship applicants on 29 & 30 October. The panel re-convened on Monday 2 November to finalise selection of recipients to be recommended to the Board. To comply with Covid-19 restrictions all proceedings were conducted via Zoom, capably managed by Elizabeth Allwood.

As in past years, the selection panel members remarked on the overall high calibre of applicants and were pleased to interview some outstanding candidates; of the 21 interviewed, ten were recommended to the Board for awards as listed in table 1 below.

There was no clear recommendation for the ANMC Mental Health Scholarship; however, it was decided a worthy candidate working in a related area should be awarded an ANMC Scholarship of \$5,000 in place of the Mental Health Scholarship.

No candidate was recommended for the Anne Murray Scholarship; after discussion with the donor, Ms Dolores Makris, it was agreed to offer the Scholarship again next year.

The Centre is pleased to announce the Prince Henry's Affiliates Scholarship will now be offered annually after Miss Marion Kilvert, an active life member, made a significant donation to enhance and extend the life of the Scholarship.

Following the ANMC Commemorative Service Mrs Sandra Dent, a nurse and local resident, approached the Centre Manager about the possibility of providing a scholarship. The Centre is pleased to announce The Michael Dent Scholarship, named in memory of Sandra's late husband, will be awarded for the first time in 2022.

The Centre is most grateful to Miss Kilvert and Mrs Dent for their generosity and their commitment to providing scholarships to support postgraduate education for nurses.

Table 1

Family Name	Given Name	State	Metro Regional	Course of study	Award
SPROGIS	Stephanie	VIC	Metro	PhD Exploring the Pre-Medical Emergency Team Tier of Rapid Response Systems	Vivian Bullwinkel Award
WALTHALL	Alice	QLD	Metro	Master Nurse Practitioner - Paediatric emergency	Betty Jeffrey Award
MU	Temika	VIC	Metro	Master Advanced Clinical Nursing - Harm reduction in AOD users	ANMC Award \$5,000
FROST	Tanya	VIC	Metro	Master Advanced Nursing, Stroke Nurse Specialist	ANMC&ALS \$10,000
BELL	Elizabeth	VIC	Regional	Master Advanced Nursing Practice, Nurse Practitioner: Palliative care (Regional Practice)	ANMC&ALS \$10,000
ROBINSON	Annette	VIC	Regional	Graduate Certificate: Emergency and Disaster Management (Regional Practice)	ANMC&ALS \$8,000
ALGER	Kylie	VIC	Regional	Urology & Continence Nursing; Prostate Nursing Care; Advanced Health Assessment (Regional Practice)	ANMC&ALS \$5,000
ALLEN	Barbara	VIC	Regional	Master Nursing Practice - Minor thesis: Use of aromatherapy as adjunct therapy for postoperative gynaecology laparoscopy patients	Epworth Centenary Indigenous Nurse
JANNSEN-FRANK	Glenys	VIC	Metro	PhD: The maternity experiences of women seeking asylum in Australia	Epworth Centenary Open
RANKIN	Emily	VIC	Regional	Master Child Family & Community Nursing	Epworth Centenary Regional

History and Heritage Committee

The History and Heritage Committee members, Ms Arlene Bennett (Chair), Ms Angela Doherty, Ms Emily Malone, Mrs Susan Sherson, Ms Helen Pickering and Dr Judy Balcombe, have met once in person and communicated on line throughout the year.

Committee members were pleased to take delivery of a glass display case for the history room. Historical photographs, minute books, copies of *White Coolies* by Betty Jeffrey and other items of interest are now displayed.

ANMC SPECIAL EVENTS

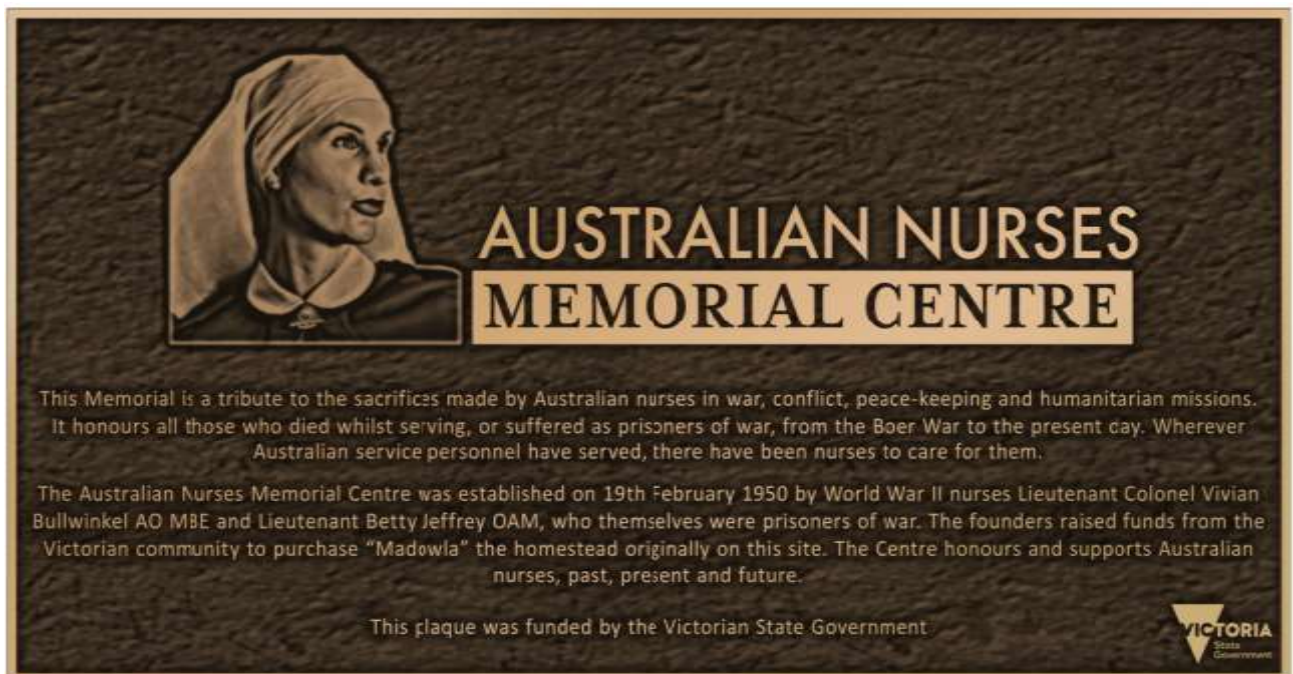
Anniversary Dinner

A gala dinner to mark the 75th anniversary of the liberation of prisoner-of-war nurses and the 70th year since the opening of the Nurse Memorial Centre was set for Saturday 19th September 2020.

Regrettably the event was cancelled due to the pandemic.

Commemorative Plaque Unveiling

A commemorative plaque funded by a Victorian Government grant; “Restoring Community War Memorials & Avenues of Honour” was placed on the reverse of the Nurses Monument on the forecourt of 431 St Kilda Road. The inscription outlines the origins of the ANMC and identifies the key founders, Vivian Bullwinkel and Betty Jeffrey. On the 25 February the Minister for Veterans, the Honourable Mr Shaun Leane unveiled the plaque and spoke of nurses who served in conflicts, those who gave their lives or suffered as prisoners-of-war, and of the dedication of nurses and nursing today. Mr Rob Malone, a member of Betty Jeffrey’s family, responded with words of appreciation.



Scholarships Presentation

The Scholarship and Awards Presentation evening was held on Friday, 12th March via Zoom. Normally it is an occasion of great celebration with the attendance of family, friends, presenters, donors, and nursing academics supporting the recipients. This year the event was held remotely. Nevertheless, the event was a great success with screen shots recording the presentation of awards. Special thanks to Kwan Leong Ng who assisted with production and to Elizabeth Allwood for the coordination the whole event. Dr Beverley Wood hosted the evening.

The scholarships and awards are supported by the generous donations of sponsors and ANMC funding.

- Mr John Bullwinkel presented the Vivian Bullwinkel award to Ms Stephanie Sprogis.
- Ms Emily Malone presented the Betty Jeffrey award to Ms Alice Walthall.
- Ms Arlene Bennett presented the ANMC Scholarship Award to Ms Temika Mu.
- Mr Roger Clifton presented The Australian Legion of Ex Service Men and Women Scholarships to Ms Tanya Frost, Ms Annette Robinson and Ms Kylie Alger.
- Ms Sheila Daly, Acting Chief Nursing Officer, presented the Epworth hospital Scholarship awards to Ms Barbara Allen, Ms Emily Rankin and Ms Glenys Frank.

ANZAC Service

The annual ANZAC Service was held on 18th April on a day when COVID-19 regulations permitted an outdoor gathering of up to 200 people. Ms Emily Fraser from Christ Church South Yarra conducted the service and Assoc Prof Rowan D Story AM, RFD, ANMC Board Member, delivered the address focused on the role of nurses in the 100 years of the RAAF. The Keytones Choir led singing of the Captives Hymn and the piper, Mr Lionel Boxer, played the lament. For the first time a Collaborative Wreath allowed those who would normally lay individual wreaths to contribute to a joint wreath. This was a great success with more than \$4,000 contributed; the amount over and above the cost of the wreath was deposited into the Scholarship fund.

Other Memorial Events

The ANMC has been represented at a number of commemorative events during the year:

- The 16th September 2020 was 75th anniversary of the rescue of the prisoner-of-war nurses from the POW camp at Belalau Sumatra. Arlene Bennett represented ANMC speaking via Zoom to the Camberwell Rotary Club about the fate of the 65 nurses who left Singapore on the *SS Vyner Brooke* on 12 February 1942.
- The 16th February 2021 was the 79th anniversary of the massacre of 21 nurses on Radji Beach. A memorial service conducted by the *Friends of Banka Island* was streamed via Zoom with images of floral tributes at Radji Beach, the Nurses Memorial, the Muntok cemetery and the Peace Museum provided by people of Banka Island. Participants included representatives of the Australian Embassies in Indonesia and Singapore. Arlene Bennett spoke on behalf of the ANMC.
- A Last Post Ceremony was held at the Australian War Memorial in Canberra on 16th February to commemorate Sister Rosetta Wight who was murdered on Radji Beach. A wreath was laid on behalf of ANMC members by Marilyn Gendek (Australian College of Nursing).
- On 23rd April the President represented the ANMC at the unveiling of three mosaic plaques at the Repatriation Hospital, Heidelberg. The ANMC donated funds to support the nursing mosaic which featured Barbara Black, the only nurse to die during the Vietnam conflict.
- On 16th May a service in memory of those who perished on the *AHS Centaur* held at the Shrine of Remembrance was followed by a Last Post ceremony. A wreath was laid by Arlene Bennett on behalf of members of the ANMC.
- The *Global Nurses and Midwives Rotary Club*, an international group of nurses, met in June via Zoom. Arlene Bennett representing the ANMC spoke about the fate of the Australian nurses who left Singapore in February 1942, and how the Centre was established and its functions today.
- On June 21st Arlene Bennett and Judy Balcombe representing the ANMC spoke at an event to celebrate the life of Irene 'Rene' Singleton, born in Maffra, who died as a prisoner-of-war in Muntok Indonesia. A number of Rene's relatives were present at the event held in the Maffra Library where a memorial mosaic of Rene is displayed.

MEMBERSHIP

As at 30 June 2021, 74 annual and 145 life memberships were registered.

Honorary Life Memberships

At the December 2020 meeting, the Board considered a proposal to offer Honorary Life Memberships to selected individuals who had made a significant contribution to the key goals of the ANMC. In August 2021, the Board resolved to offer the first such memberships at the Annual General meeting to be held in November.

VALE

This year the ANMC have been notified of the loss of two members:

- Mrs Valerie Willington who joined as a life member in 1965 died on the 24 September 2020.
- Miss Joyce Newton, a former member of Council of the NMC, died in January 2021. Joyce had been a valued member of the Council in the 1990s and a keen supporter of the ANMC ever since. She was a life member from 1980 onwards. Arlene Bennett represented the ANMC at a memorial service held at St Peter's, Eastern Hill in April.

DONATIONS AND BEQUESTS

The ANMC is grateful to receive donations to support our mission to award scholarships to nurses as a living memorial to nurses who served. We extend sincere thanks to all who have generously donated to the ANMC this year.

Mr John Bullwinkel continues to support the prestigious Vivian Bullwinkel Award.

Miss Marion Kilvert, a Life Member, donated a substantial amount to support the continuation of the Prince Henry's Affiliates Scholarship which will be offered annually.

Mrs Sandra Dent, a local resident and retired nurse, committed to donate an amount for five years to provide an annual scholarship for a nurse or midwife practising in Victoria.

Many other donors whose contributions were received are listed in Table 2 & 3 below:

Table 2

Abramovitch, Greg	Bullwinkel, John	Gray, Stephen	Plummer, Virginia
Balcombe, David	Churchill, Annie	Green, Barbara	Renshaw, Sara
Banks, Georgina	Cook, Nan	Kilvert, Marion	Sellers, Barbi
Barracrough, Georgina	Cramer, Rhian	Lavender, Dr Elizabeth	Sherson, Sue
Bennett, Arlene	Despoteris, Christina	Malone, Jane	Twaiats, Trish
Biggs, Ellena	Dohnt, Deborah	McPhee, Dr Ian	Winther, Robert
Bird, Bruce	Foley, Elizabeth	Mendue, Helen	Wood, Dr Beverley
Boyles, Denis	Frost, Tanya	O'Hara, Patricia	
Buckland, Joy	Goldie, Narelle	Peters, Margaret	

Table 3

Alfred Hospital Nurses League	Good2Give
Australian Legion of Ex Servicemen and Women	Lemnos Gallipoli Commemorative Committee
Ausmed Educational Pty Ltd	Melbourne Girls Grammar
Ballarat Base Hosp	Royal Melbourne Graduate Nurses Assn
Bolton Clarke	Deakin School of Nursing & Midwifery
College of Emergency Nurses	Vi Elliot Occupational Health Nurses Trust

No bequests were received during the year 2020/2021.

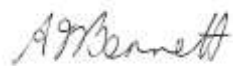
The ANMC donated \$500.00 to support the purchase of the Banka Island Red Cross Ambulance and \$100 to the RVRA Pipes and Drums in appreciation of the piper attending our ANZAC service.

ADMINISTRATION

The position description of the administrator was revised twice to better reflect the breadth and complexities of the duties undertaken by the incumbent. The second revision included the additional responsibilities undertaken in relation to the financial management of the Centre. Some of these tasks were previously done by Professional Bookkeeping Service. The title of the position was changed to that of Centre Manager, and the salary and hours adjusted accordingly. Work continues to update our office systems and policies and procedures. The Centre thanks Ms Allwood for her hard work, particularly her work in reaching out to the nursing and wider community.

CONCLUSION

This has been a very difficult year especially during the extended lockdown due to the Covid pandemic. Nevertheless, the work of the Centre has continued and we have maintained contact with our constituents. Zoom has enabled us to carry out our meetings and successfully manage important events. Once again, I thank the Board and Committee members for their hard work and commitment to the Centre.



Ms A Bennett

President

13th October 2021

FINANCE REPORT 2020 – 2021

It had been hoped that the financial year to 30 June 2021 would be much more predictable.

However, this was not to be. Despite this the Centre earned a surplus before investment revaluations of \$51,041 compared to \$12,764 in the prior year, despite a fall in dividends and interest, but bolstered by taking some profits of around \$50,000 on the sale of some shares. Particularly pleasing was the recovery of our investment portfolio valuation by \$227,000 more than recovering the loss incurred in the prior year. This improvement in valuation together with the transfer of approximately \$600,000 of low earning term deposits to higher earning investments means that the Centre's investment portfolio now approximates. \$2.4 million. A modest adjustment in the makeup of the investment portfolio to include some international securities, infrastructure and property are designed to diversify and provide for future growth in the portfolio. The portfolio is still significantly structured around Australian equities to provide sufficient income to support one of our core strategies of providing scholarships to perpetuate the memory of nurses. The Finance Committee and the Board, together with our investment advisors, Accru, continued its policy of ensuring that risk was not significantly increased with these changes to maximize the opportunities for growth in the portfolio as well as ongoing income to fund operations. Revenue from fund raising and other member activities was down considerably due to the pandemic, but expenses were well controlled during the year.

Once again, the Centre received \$10,000 COVID support from the federal government. In addition, \$5000 was received from the Victorian Government to fund an informative plaque on the memorial in front of the Centre. We appreciate this support from both governments.

The Centre remains in a strong financial position but recognizes that if it is to continue its strategy of granting scholarships its core funding does need to increase into the future.

I would like to thank the other members of the Finance Committee, and in particular to thank Cameron Telford who acts as an expert external advisor to the Finance Committee.

David Balcombe
Treasurer
Chair Finance Committee
13 October 2021

AUSTRALIAN NURSES MEMORIAL CENTRE
ABN 11 004 285 956

FINANCIAL REPORT
FOR THE YEAR ENDED 30 JUNE 2021

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Directors' Report

Your directors present their report on the company for the financial year ended 30 June 2021.

Directors

The names of the directors in office at any time during or since the end of the financial year are:

Ms A Bennett
Dr E Lavender
Mrs R Banerjee resigned 15 October 2020
Ms A Doherty
Dr R Story, AM RFD
Dr B Wood
Ms C Wellings
Ms B Green
Mr D Balcombe
Ms S Morisset resigned 11 August 2021

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

Operating Results

The total comprehensive income for the financial year amounted to \$ 278,697 (*previous year \$382,637*).

Review of Operations

A review of the operations of the company during the financial year and the results of those operations found that the Centre continued to pursue its core activities and the President's Report provides comprehensive details of initiatives undertaken during the year. The Finance Report by the Treasurer provides further details of the financial effect of the company's operations.

Significant Changes in State of Affairs

Although no significant change in the state of affairs of the Company occurred during the financial year, the state of affairs was affected by actions out of the Director's control.

The spread of novel coronavirus (COVID-19) was declared a public health emergency by the World Health Organisation on 31 January 2020 and upgraded to a global pandemic on 11 March 2020. The rapid spread of the virus has seen an unprecedented global response by governments, regulators, and numerous industry sectors. The Australian Federal Government enacted its emergency plan on 29th February 2020.

This led to the cessation of all events and other related activity in March 2020 and resulted in a significant decline in net cash flows from operations in the months to year-end.

Timing of the lifting of remaining restrictions remains uncertain at the date of this report, and the overall financial impact cannot yet be reliably estimated. However, the company does have sufficient cash reserves to continue operations.

Principal Activities

The principal activities of the company during the financial year were the investment of funds, payment of scholarships for education in order to further the nursing profession and provision of meeting facilities for nursing and other organisations. No significant change in the nature of these activities occurred during the year.

The company's short and long-term objectives are as follows:

Short Term

- continue present scope of operations
- develop a comprehensive marketing plan
- continue archiving and preservation of historical records and memorabilia

Long Term

- expand membership base
- review strategic direction of the company
- raise the public profile of the company
- maintain and expand suite of scholarships offered
- fundraising – Bequests & Donations

After Balance Date Events

Other than the ongoing, currently unknown effects of COVID-19, there have been no other significant events occurring after balance date, which may affect either the company's operations, or results of those operations, or the company's state of affairs.

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the company, the results of those operations, or the state of affairs of the company in future financial years.

Likely Developments

The company expects to maintain the present status and level of operations and hence there are no known likely developments that will affect the entity's ongoing operations, with the exception of the Victorian Government imposed Stage 4 restrictions after year end which may impact the entity operations, but presently cannot be accurately assessed.

Information on Directors

Ms Arlene Bennett	General Nursing (RN), Grad Dip Adult Education & Training, Midwifery Certificate, Coronary Care Certificate
Dr Elizabeth Lavender	Bachelor of Social Science (Nursing), Dip Ward Management, Master of Educational Studies, Doctor of Education
Mrs Rochna Banerjee	GAICD, Chartered Accountant (ACA), Bachelor of Commerce (Hons)
Ms Angela Doherty	Midwifery Certificate, Bachelor of Nursing, Grad Dip Health Administration.
Dr Rowan Story AM RFD	Bachelor of Science, Bachelor of Law, Bachelor of Dentistry, Graduate Diploma in Legal Practice, Honorary Clinical Associate Professor at the University of Melbourne
Dr Beverley Wood	Bachelor of Applied Science in Advanced Nursing (Education), Master Educational Studies, Doctor of Philosophy, General Certificate of Nursing
Ms Cynthia Wellings	Master of Nursing, Bachelor of Arts (Joint Honours), Post Graduate Diploma in Gerontology Nursing, Master of Nursing Leadership
Ms Barbara Green	Graduate Diploma in Administrative Management, Graduate Diploma in Computing
Mr David Balcombe	Bachelor of Commerce, , Fellow Chartered Accountants Australian New Zealand, Diploma of Community Services, Member Australian Institute of Company Directors
Ms Sue Morisset	Member Australian Institute of Company Directors, ISO9001 Quality Assurance Lead Auditor.

Meetings of Directors

DIRECTORS	DIRECTORS' MEETINGS	
	Number eligible to attend	Number attended
Ms A Bennett	8	8
Dr E Lavender	8	8
Mrs R Banerjee	2	2
Ms A Doherty	8	8
Dr R Story AM, RFD	8	8
Dr B Wood	8	8
Ms C Wellings	8	8
Ms B Green	8	8
Mr D Balcombe	8	8
Ms Sue Morisset	8	4

Auditor's Independence Declaration

A copy of the auditor's independence declaration as required under section 307C of the Corporations Act 2001 is set out on page 5.

Members Guarantee

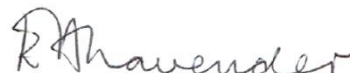
The company is limited by guarantee. If the company is wound up, the constitution states that each Member is required to contribute a maximum of \$2 each towards meeting any outstanding obligations of the company.

As of 30 June 2021, the number of Members was 219 comprising of 145 Life members and 74 Annual members (2020: 177).

Signed in accordance with a resolution of the Board of Directors:



Director: Ms A Bennett



Director: Dr E Lavender

5 October 2021

Auditor's Independence Declaration under Section 307c of the Corporations Act 2001 to the directors of Nurses Memorial Centre

I declare that, to the best of my knowledge and belief, during the year ended 30th June 2021 there have been:

- i) no contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
- ii) No contraventions of any applicable code of professional conduct in relation to the audit.

ORR MARTIN & WATERS

ORR, MARTIN & WATERS
Chartered Accountants

L R Gilmour

L R Gilmour

Dated this 8 day of October 2021

Statement of Comprehensive Income

For the year ended 30 June 2021

	Notes	2021 \$	2020 \$
Revenue	2	143,602	163,319
Change in market value of financial assets		227,656	(175,127)
Employee benefits expense		(50,172)	(43,047)
Depreciation and amortisation expenses	3	(6,814)	(7,351)
Scholarships granted		(30,000)	(33,000)
Body Corporate fees		(12,155)	(12,090)
Functions		(2,153)	(5,025)
Profit / (Loss) on Sale of Investments		50,868	-
Profit / (Loss) on Disposal of Fixed Assets		-	-
Other expenses		(42,135)	(50,043)
Profit / (Loss)		278,697	(162,363)
Other Comprehensive Income (Property Revaluation)		-	545,000
Total comprehensive income / (loss) for the year		278,697	382,637

Statement of Financial Position

As at 30 June 2021

	Notes	2021 \$	2020 \$
CURRENT ASSETS			
Cash and cash equivalents	4	295,384	881,994
Sundry Debtors and prepayments		45,054	23,579
TOTAL CURRENT ASSETS		340,438	905,573
NON-CURRENT ASSETS			
Financial assets	5	2,239,852	1,368,066
Property, plant and equipment	6	1,424,718	1,427,152
TOTAL NON-CURRENT ASSETS		3,664,570	2,795,218
TOTAL ASSETS		4,005,008	3,700,792
CURRENT LIABILITIES			
Trade and other payables	7	62,108	22,948
Provisions	8	2,840	1,480
Other	9	36,586	51,586
TOTAL CURRENT LIABILITIES		101,534	76,014
NON-CURRENT LIABILITIES			
Provisions	8	-	-
TOTAL NON-CURRENT LIABILITIES		-	-
TOTAL LIABILITIES		101,534	76,014
NET ASSETS		3,903,474	3,624,777
EQUITY			
Reserves	10	1,915,755	1,915,756
Retained Profits	11	1,987,719	1,709,021
TOTAL EQUITY		3,903,474	3,624,777

The accompanying notes form part of these financial statements.

Statement of Changes in Equity

For the year ended 30 June 2021

	Retained Profits	Capital Profits Reserve	Asset Revaluation Reserve	Scholarship Fund	Total
	\$	\$	\$	\$	\$
Balance at 1 July 2019	1,871,385	729,379	606,311	35,065	3,242,140
Profit attributable to members	382,637	-	-	-	382,637
Transfers to and from reserves					
- scholarship fund	17,028	-	-	(17,028)	-
- asset revaluation reserve	(545,000)	-	545,000	-	-
Balance at 30 June 2020	1,709,021	729,379	1,151,311	35,065	3,624,777
Profit attributable to members	278,697	-	-	-	278,697
Transfers to and from reserves					
- scholarship fund	-	-	-	-	-
- asset revaluation reserve	-	-	-	-	-
Balance as at 30 June 2021	1,987,719	729,379	1,151,311	35,065	3,903,474

Statement of Cash Flows

For the year ended 30 June 2021

	Notes	2021 \$	2020 \$
CASH FLOW FROM OPERATING ACTIVITIES			
Receipts from customers, members & donors		23,377	33,106
Rental Income		19,259	15,064
Payments to suppliers, employees & scholarships		(130,102)	(100,384)
Dividend received		76,235	88,195
Interest received		7,717	16,954
Grants		14,544	10,000
Net cash provided by / (used in) operating activities	13 (b)	11,030	62,935
CASH FLOW FROM INVESTING ACTIVITIES			
Payments for fixed assets		4,379	-
Payments / Receipts for investments		593,262	-
Net cash used in investing activities		597,641	-
Net increase / (decrease) in cash held		(586,611)	62,935
Cash at beginning of financial year		881,994	819,059
Cash at end of financial year	13 (a)	295,383	881,994

The accompanying notes form part of these financial statements.

Notes to the Financial Statements

For the year ended 30 June 2021

NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements are for Australian Nurses Memorial Centre as an individual entity, incorporated and domiciled in Australia. Australian Nurses Memorial Centre is a company limited by guarantee.

The directors have prepared the financial statements on the basis that the company is a non-reporting entity because there are no users who are dependent on its general-purpose financial reports. These financial statements are therefore special purpose financial statements that have been prepared in order to meet the requirements of the Corporations Act 2001.

The financial statements have been prepared in accordance with the mandatory Australian Accounting Standards applicable to entities reporting under the Corporations Act 2001 and significant accounting policies disclosed below, which the directors have determined are appropriate to meet the needs of Members. Such accounting policies are consistent with the previous period unless stated otherwise.

The financial statements have been prepared on an accrual basis and are based on historic costs unless otherwise stated in the notes. The accounting policies that have been adopted in the preparation of this report are as follows:

a) Property, Plant and Equipment

Each class of property plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation.

Plant and equipment

Plant and equipment is measured on the cost basis.

Depreciation

All assets are depreciated on a diminishing value basis over their useful lives to the company.

(b) Financial Assets

Non-current investments are measured at market value. The carrying amount of investments is reviewed annually by directors to ensure it is not in excess of the recoverable amount of these investments. The recoverable amount is assessed from the quoted market value for shares in listed companies. The expected net cash flows from investments have not been discounted to their present value in determining the recoverable amounts.

(c) Employee Benefits

Provision is made for the company's obligation for short-term employee benefits. Short-term employee benefits are benefits (other than termination benefits) that are expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related service, including wages, salaries and sick leave. Short-term employee benefits are measured at the (undiscounted) amounts expected to be paid when the obligation is settled.

The company's obligations for short-term employee benefits such as wages, salaries and sick leave are recognised as a part of accounts payable and other payables in the statement of financial position.

Contributions are made by the entity to an employee superannuation fund and are charged as expenses when incurred.

The company adopts the policy of providing for long service leave due to employees after 2 (two) years of service

(d) Deferred Income

Deferred income is the result of scholarship projects that are yet to be completed as at year end and the proceeds received to date are greater than the income earned to date. The income is deferred and to be matched against costs to be incurred at a future date.

(e) Cash and Cash Equivalents

For the purposes of the Statement of Cash Flows, cash includes cash on hand and at call deposits with banks or financial institutions, investments in money market instruments maturing within less than twelve months and net of bank overdrafts.

(f) Revenue

Interest revenue is recognised on a proportional basis considering the interest rates applicable to the financial assets.

Dividend revenue is recognised when received.

Other revenue is recognised when the right to receive the revenue has been established.

All revenue is stated net of the amount of goods and services tax (GST).

(g) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of expense. Receivables and payables in the Statement of Financial Position are shown inclusive of GST.

(h) Trade and Other Receivables

Trade and other receivables include amounts due from customers for goods sold and services performed in the ordinary course of business. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

Trade and other receivables are initially recognised at fair value and subsequently measured at amortised cost using the effective interest method, less any provision for impairment.

(i) Trade and Other Payables

Trade and other payables represent the liabilities for goods and services received by the entity that remain unpaid at the end of the reporting period. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

Notes	2021 \$	2020 \$
NOTE 2: REVENUE		
- dividends & franking credits	76,235	88,195
- interest	7,717	16,954
- room and space hire	19,259	15,064
- member subscription	6,218	8,184
- donations	14,088	12,182
- scholarship costs recovered	1,500	1,500
- bequest - Curwen-Walker Estate	1,569	4,198
-Government Covid 19 support	10,000	10,000
-Victorian Government grant	4,544	-
- other revenue	2	7,042
	<u>143,602</u>	<u>163,319</u>
NOTE 3: PROFIT		
Profit / (Losses) has been determined after:		
Expenses		
Depreciation of property, plant and equipment	<u>6,814</u>	<u>7,351</u>
Remuneration of the auditors for		
- audit or review services	<u>4,000</u>	<u>4,000</u>
Net loss (profit) on disposal of non-current assets		
- fixed assets	-	-
- investments	<u>(50,868)</u>	<u>-</u>
NOTE 4: CASH AND CASH EQUIVALENTS		
Cash at bank	125,736	161,659
Deposits at call	<u>169,648</u>	<u>720,335</u>
	<u>295,384</u>	<u>881,994</u>
NOTE 5: FINANCIAL ASSETS		
NON-CURRENT		
Shares in listed companies		
- at market value	<u>2,239,852</u>	<u>1,368,066</u>
NOTE 6: PROPERTY, PLANT AND EQUIPMENT		
NON-CURRENT		
Furniture, fixtures & fittings		
At cost	93,535	89,156
Less accumulated depreciation	<u>42,142</u>	<u>(35,329)</u>
	51,393	53,827
Freehold property at independent valuation (2020) *	1,330,000	1,330,000
Military medals at independent valuation (2010)**	<u>43,325</u>	<u>43,325</u>
Total property, plant and equipment	<u>1,424,718</u>	<u>1,427,152</u>

**Freehold property was valued by Valuation & Advisory Group, Tamas Nagy, AAPI Certified Practising Valuer on 11 February 2020*

***Military medals were valued by Benjamin R. Smith, Accredited Valuer (AVAA) on 4 February 2010*

	Notes	2021 \$	2020 \$
NOTE 7: TRADE AND OTHER PAYABLES			
CURRENT			
Unsecured liabilities			
Sundry payables and accruals		62,108	22,948
NOTE 8: PROVISIONS			
CURRENT			
Employee benefits	8(a)	2,840	1,480
NON-CURRENT			
Employee benefits	8(b)	-	-
Aggregate employee benefits liability		2,840	1,480
NOTE 9: OTHER LIABILITIES			
CURRENT			
Deferred Income		36,586	51,586
NOTE 10: RESERVES			
Asset revaluation reserve	(a)	1,151,311	1,151,311
Capital profits reserve	(b)	729,379	729,379
Other reserves	(c)	35,066	35,066
		1,915,756	1,915,756
(a) Asset Revaluation Reserve			
Movements during the financial year:			
Opening balance		1,151,311	606,311
Transfer to reserves		-	545,000
Closing balance		1,151,311	1,151,311
<i>The asset revaluation reserve records revaluations of non-current assets</i>			
(b) Capital profit reserve			
Movements during the financial year:			
Opening balance		729,379	729,379
Transfer to reserves		-	-
Closing balance		729,379	729,379
<i>The capital profits reserve records realised gains on disposal of non-current assets</i>			
(c) Other reserves - Scholarship Fund			
Movements during the financial year:			
Opening balance		35,065	35,065
Transfer from / (to) retained profits		-	-
Closing balance		35,065	35,065

	Notes	2020 \$	2019 \$
NOTE 11: RETAINED PROFITS			
Movements during the financial year:			
Retained profits at the beginning of the financial year		1,709,021	1,871,385
Net profit / (loss) attributable to members of the entity		278,697	382,637
Retrospective adjustments			
Transfers (to) / from reserves		-	(545,000)
Retained profits at the close of the financial year		1,987,719	1,709,021
NOTE 12: COMMITMENTS			
Expenditure commitments contracted for:			
- Scholarships payable		-	-
NOTE 13: CASH FLOW INFORMATION			
a) Reconciliation of cash			
Cash at the end of the financial year as shown in the statement of Cash Flows is reconciled to the related items in the Statement of Financial Position as follows:			
Cash at bank	4	125,736	161,659
At call deposits with financial institutions	4	169,648	720,335
		295,384	881,994
b) Reconciliation of cash flow from operations with profit / (loss)			
Profit / (Loss) for the year		278,697	382,637
Prior year adjustments			-
Depreciation	3	6,813	7,351
Net (gain)/ loss on disposal of investments		(50,868)	-
Net (gain)/ loss on disposal of fixed assets			-
Revaluation of shares (gain) / loss	2	(227,656)	175,127
Revaluation of property (gain)/Loss	10(a)	-	(545,000)
<i>Changes in assets and liabilities</i>			
(Increase) / decrease in other assets		(22,439)	13,128
Increase / (decrease) in deferred income		(15,000)	37,000
Increase / (decrease) in payables		40,123	(9,936)
Increase / (decrease) in provisions		1,360	2,628
Cash flows from operations		11,030	62,935
NOTE 14: RELATED PARTY DISCLOSURE			
During the year associates of R Banerjee provided transactions on an arm's length basis for services received at normal commercial rates:			
Professional Bookkeeping Services		5,000	15,000
The provision of these services ceased in October 2020			

NOTE 15: IMPACT OF COVID-19

The spread of novel coronavirus (COVID-19) was declared a public health emergency by the World Health Organisation on 31 January 2020 and upgraded to a global pandemic on 11 March 2020. The rapid spread of the virus has seen an unprecedented global response by governments, regulators, and numerous industry sectors. The Australian Federal Government enacted its emergency plan on 29 February 2020.

This led to the cessation of most functions and events and other related activity in the financial year and resulted in a significant decline in net cash flows from operations.

Timing of the lifting of remaining restrictions remains uncertain at the date of this report, and the overall financial impact cannot yet be reliably estimated. However, the company does have sufficient cash reserves to continue operations, at a minimum, for the next 12 months.

NOTE 16: SUBSEQUENT EVENTS

Other than as noted at Note 15 Impact of COVID-19, there have been no significant events occurring after balance date, which may affect either the company's operations, or results of those operations, or the company's state of affairs.

Directors' Declaration

The directors have determined that the company is not a reporting entity. The directors have determined that this special purpose financial report should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.

The directors of the company declare that:

1. The financial statements and notes, as set out on pages 6 to 13 are in accordance with the Corporations Act 2001:
 comply with Accounting Standards as described in Note 1 to the financial statements and the Corporations Regulations 2001; and

 give a true and fair view of the financial position as at 30 June 2021 and of the performance for the financial year ended on that date of the company in accordance with the accounting policies described in Note 1 to the financial statements.
2. In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the directors.



Director: Ms A Bennett



Director: Dr E Lavender

5 October 2021



Orr, Martin & Waters
CHARTERED ACCOUNTANTS

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ABN 38 643 502 827

Tel: 9836 8222

INDEPENDENT AUDITOR'S REPORT

To the members of Australian Nurses Memorial Centre A.C.N. 004 285 956 (A company Limited by Guarantee)

Opinion

We have audited the accompanying financial report of The Australian Nurses Memorial Centre (the registered entity), which comprises the statement of financial position as at 30 June 2021, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the directors' declaration.

In our opinion, the accompanying financial report of Australian Nurses Memorial Centre has been prepared in accordance with Div 60 of the *Australian Charities and Not-for-profits Commission Act 2012*, including:

- (i) giving a true and fair view of the registered entity's financial position as at 30 June 2021 and of its financial performance for the year then ended; and
- (ii) complying with Australian Accounting Standards and Div 60 of the *Australian Charities and Not-for-profits Commission Regulation 2013*.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the registered entity in accordance with the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110: *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

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

Emphasis of Matter – Basis of Accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for fulfilling the directors' financial reporting under the Australian Charities and Not-for-Profits Commission Act 2012. As a result, the financial report may not be suitable for another purpose.

We draw attention to Note 15 of the financial report, which describes the effects of the COVID-19 pandemic.

Our opinion is not modified with respect to both of these matters.

Responsibilities of the Directors for the Financial Report

The directors of the registered entity are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards and the *Australian Charities and Not-for-profits Commission Act 2012* and for such internal control as the directors determine is necessary to enable the preparation of the financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

INDEPENDENT AUDITOR'S REPORT

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 registered entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.
- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the registered entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the registered entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

ORR MARTIN & WATERS

ORR MARTIN & WATERS

Chartered Accountants

L R Gilmour

L R Gilmour

461 Whitehorse Road Balwyn Vic 3103

Dated this 8 day of October 2021

AUSTRALIAN NURSES MEMORIAL CENTRE

DIARY DATES 2021 – 2022

Scholarship Awards Evening	Thursday 3 rd March 2022
ANZAC Commemorative Service	Sunday 17 th April 2022
ANZAC Luncheon	Monday 25 th April 2022

We are hopeful that the above events will go ahead assuming restrictions have eased

Australian Nurses Memorial Centre.

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“May they kindle in your hearts a torch whose flame shall be eternal”