COOPERS BREWERY FOUNDATION 2015 ANNUAL REPORT

Brewing support for the community





Breasing support for the community.

CHAIRMAN'S REPORT



It is my pleasure to report on the Coopers Brewery Foundation activities for the 2014-2015 year.



I make special mention at the beginning of this report of the people who contribute so much to our Foundation. Firstly, to note the sad passing on Christmas Eve 2014 of Matthew Cooper, a Governor who served on the Board for more than three years. Matthew lost his battle with cancer after a long struggle, but his commitment and passion for the Foundation never diminished during that fight. Donations made in Matthew's memory exceeded \$20,000 and the proceeds were donated to Mary Potter Hospice. I acknowledge and thank Matthew for his service and generosity, and our sympathy goes to Stefany, Victoria and Ursula.

Former Governor of South Australia, Kevin Scarce, graciously accepted the Board's invitation to fill the vacancy in September left by Rex Keily, and I take the opportunity once again to thank Rex for his service since the inaugural meeting in 2006. We were also delighted that Jo Cooper accepted the Board's invitation in March to be a Patron of the Foundation, acknowledging her strong support and generosity to the cause.

This year has seen the Foundation distribute almost \$3.1 million in charitable funds, since our first donation in March 2007. Over the past financial year, the Foundation distributed \$579,600 to 31 Australian charitable projects, including over \$111,000 to Catherine House, this year's recipient of the seventh Golf day.

The Shareholder Appeal for 2015 raised \$31,900 to support Cure 4 Cystic Fibrosis. The Adelaide CF Gene Therapy Research Group will aim to progress this research to human clinical trials, in pursuit of a gene therapy-based cure for the disease.

In addition, members of staff generously donated over \$15,000 from regular salary deductions, and as a suitable recipient of those funds, the Governors selected Southern Cross Kids Camps, assisting children to overcome the cycle of abuse. Our suppliers and Friends have also continued to support the Foundation with donations of \$210,000, and special mention goes to Bill and Jo Cooper, Castlegate James and Allianz.

The Foundation continues to benefit from the fundraising efforts of the dedicated team at Coopers, including tours, which raised over \$47,000, and recycling of waste material, generating over \$61,000. Other income included donations from Beerenberg Farm relating to proceeds from the sale of Coopers Ale Barbeque Sauce, and a staff raffle which raised \$4,600.

A highlight of the year was the concert held at the Brewery in February featuring Sting and Paul Simon, Coopers committed the venue hire proceeds of \$85,000 and, together with internal fundraising for the event, a \$100,000 donation was shared between the Hutt St Centre and St John's Youth Services, to help continue their valuable work on the streets of Adelaide.

Following the total donation of approximately \$3,000,000 made by Coopers Brewery over the past three years, the Investment Committee continues to oversee the management and investment of funds in a very challenging market. As Chair of that Committee I would like to thank Haydn Duffield, Jim Hazel, Michael Shearer, Simon Hele, Rob Patterson and Rod Gillies for

their time and efforts. The Committee was further assisted by Financial Controller Brad Grunert when he joined as Secretary in March, following Jim's retirement. The income raised from the Investment Fund pays the Executive Officer's part-time salary and the surplus is reinvested.

Last September, I was appointed to the reinstated Prime Minister's Community Business Partnership. This small group of like-minded business philanthropists and politicians are charged with the aim to promote philanthropic giving, volunteering and investment in Australia over the next three years. It is wonderful recognition of the work the Foundation is doing, and I am honoured to represent the family and Foundation in such a way.

Our Executive Officer Ginta Orchard and I completed the annual corporate governance review as part of the Foundation's internal audit. Once again I want to acknowledge the efforts Ginta has made and advice she has given, as well as the voluntary work she provides to the Foundation.

Our auditors KPMG have conducted the audit of the accounts pro bono and I thank Scott Fleming for his generosity and the team for their assistance. Finally, I wish to thank the Board of Governors and patrons for their contribution and support, ensuring the Mission and objectives of the Foundation are achieved

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Melanie Cooper Chair

THE GOVERNORS OF THE FOUNDATION ACT IN AN HONORARY CAPACITY

GOVERNORS



From left: Melanie Cooper, Haydn Duffield, Tim Cooper AM, Rear Admiral The Honourable Kevin Scarce AC CSC RAN (Rtd), Leanne Gelly

PATRONS



Bill Cooper OAM



Glenn Cooper AM



Jo Cooper



EXECUTIVE

Ginta Orchard



CURE4CF FOUNDATION

Gene therapy research

"Cystic Fibrosis (CF) is the most common, lifelimiting, genetically acquired disease in the developed world. Those with CF live with a chronic multi-organ disease that affects the gut, liver, pancreas, and, most noticeably, the lungs. CF sufferers face a constant struggle just to breathe. The average life expectancy of someone with CF is only 38 years.

The most advanced research in the world seeking a cure for CF is happening right here in Australia. The Adelaide CF Gene Therapy Research Group, based at the Allan Scott CF Research Laboratory at the Women's & Children's Hospital, has delivered a number of world-first outcomes in the pursuit of a gene therapy based cure for the airway disease caused by cystic fibrosis. The aim is to fast-track the work of the research team to the point of human clinical trials."

Funding for this project is provided in the 2015-16 financial year.

SOUTHERN CROSS KIDS' CAMPS Overcoming the cycle of child abuse

"The significance of giving a child the one-toone attention of an adult who cares cannot be emphasised enough. SCKC's safe week of happy memories helps each child overcome the trauma of abuse and neglect, and to develop greater self-esteem, stronger relationships and improved school participation, which in turn enables them to reach their full potential in life.

The project aims to enable children in welfare and foster care to overcome abuse, neglect and domestic violence, to enjoy life as a kid again. The children attending the camps return refreshed, revitalised and strengthened after such a special camp. The camp provides access to positive role models and experiences which can help motivate students to want to achieve more at school and seek better lives for themselves."

IN MEMORIAM



Matthew Simon Cooper 9/10/63 - 24/12/14

All members of the Cooper family, the Coopers Foundation and friends were deeply saddened by the passing of Foundation Governor Matthew Cooper in December 2014, following a long illness.

Matthew joined the brewery in 1994, and in late 2013 received his 20-year service award.

In 2011, he was appointed as a Governor of the Coopers Brewery Foundation, a position he held with passion. His work in researching and investigating funding applicants was greatly appreciated by the Foundation Board.

Despite his illness he remained active in the Foundation, including welcoming Kevin Scarce to the Foundation Board on 9 December 2014, just weeks before his passing.

He was an enthusiastic and valuable contributor to the work of the Foundation and is sadly missed.





MARY POTTER FOUNDATION

The Foundation would like to thank all who donated to the Mary Potter Hospice in memory of Foundation Governor Matthew Cooper. Over \$20,000 was raised to help the hospice provide pain therapy and pressure care mattresses in its palliative care unit.

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ANZ

" CATHERINE HOUSE

THE SUM OF ONE HANDED AND ELEVEN THOUSAND FOR HUNDRED AND FURTY EIGHT DULLARS AND FOUR CENTS

COOPERS BREWERY FOUNDATION INC.

COOPERS BREWERY FOUNDATION 7TH GOLF DAY RAISED \$111,448 FOR CATHERINE HOUSE.

Held on Friday the 1st of May 2015, the seventh Coopers Foundation Golf Day was the most successful in the event's history. A record 136 players, 34 teams and 12 corporate hole sponsors helped to raise over \$110,000 for Catherine House.

Our hole sponsors provided a variety of entertainment, activities and catering on the course, creating a festive atmosphere for the golfers. The dinner later that evening was full of laughs with entertainment provided by cricket commentator Kerry O'Keeffe. Appreciation also goes to Nathan Casserly who conducted a lively and very successful auction, thanks to the enthusiastic bidding and generosity of the guests.

The Foundation was proud to support the valuable services of Catherine House through the Annual Golf Day. The outstanding success of the event can only be achieved by the wonderful support and generosity of individuals and companies, through their sponsorship, in-kind support, participation and donations.

Sponsors

Adelaide Casino Adelaide Convention Centre Adelaide Festival Centre Allianz ANZ Cold Logic Corporate Traveller

Supporters

Adelaide Entertainment Centre Alice Healy Photography Ahrens – Stefan & Leanne Beerenberg Charlesworth Nuts Chris Jarmer Events Cooper, Bill & Jo Concept Air Conditioning Cruickshank Rapid Dhaba At The Spice Kitchen Enzo's Espresso Essential Events Corp Signage Finsbury Green Five AA Ginza Miyako Gordon Pickard Haigh's Chocolates InterContinental Adelaide

KWP Mavfair Hotel Nippy's On The Run Osmoflo – Marc & Annie Fabig Ouwens Casserly Real Estate Price Screen Process **RM** Williams Qantas San Remo Schweppes Sealink Shearer, Michael & Jo Skycity Darwin Spring Gully Stamford Grand Adelaide Telstra Veolia Vili's Yalumba

Ecolab

KPMG

Macquarie

One Toyota

Kooyonga Golf Club

Premium Beverages

Topline Promotions



Many more turn to Catherine House for assistance in other vital areas such as support for mental illness, drug and alcohol problems, gambling, domestic violence, relationship and family breakdown."



FOUNDATI Brewing support for the community. DATE 25" JUNE 2015 \$ 111,448.04 MM Cooper

CATHERINE HOUSE

Emergency accommodation

"Supporting accommodation for women experiencing homelessness, assisting them to make the necessary changes in their lives.

Since 1988, Catherine House has helped women experiencing homelessness to transform their own lives and, in turn, improve the longterm opportunities for their children.

As the only supported accommodation provider for women aged over 18 in South Australia, Catherine House's 16 homes throughout Adelaide, provide a safe, comfortable environment for up to 48 women each night, with around 350 arriving at the door of the emergency program each year.

HELPING TO BRIDGE TROUBLED WATERS

WHEN YOU'RE DOWN AND OUT WHEN YOU'RE ON THE STREETS, YES WHEN EVENING FALLS SO HARD WELL, I WILL COMFORT YOU

Bridge Over Troubled Waters Paul Simon

Two of the world's most famous, and socially responsive performers, Paul Simon and Sting, thrilled a crowd of around 11,000 on the lawns of Coopers Brewery. This helped the Foundation raise more than \$100,000 to

The concert opened on a beautiful February afternoon with the talented Sarah Blasko, before the two international stars treated the audience to an evening of iconic melodies and eternal favourites from their own backcatalogue including Brand New Day, You Can Call Me Al, and Message in a Bottle, as well

as sublime interpretations of numbers that have inspired them over their careers.

Importantly for the Foundation, the proceeds from venue hire, together with staff contributions were donated to two of South Australia's key, frontline charities: Hutt St Centre and St John's

As both Sting and Paul Simon regularly campaign people in our cities, the outstanding concert was an ideal fit for the Foundation's Mission and objectives.







Mission statement

THE COOPERS BREWERY FOUNDATION AIMS TO IMPROVE AND PROTECT THE QUALITY OF LIFE OF AUSTRALIANS, BY PROVIDING SUPPORT TO CHARITABLE ORGANISATIONS WITH RECOGNISED STRENGTHS IN MEDICAL RESEARCH AND HEALTH CARE, IN YOUTH EDUCATION AND AGED CARE, AND IN FOSTERING FAMILY AND COMMUNITY SUPPORT BASED ON CHRISTIAN VALUES.

SECOND CHANCES SA Birthday presents for children

"Each month, around 30 children of prisoners receive a gift from their imprisoned parent so they know they are not forgotten. A birthday is a special time but a lonely one when mum or dad are away.'

BEDFORD PHOENIX Boot camp

"Bedford Phoenix has been able to engage Exercise Physiologists to develop individualised tailored 'Bootcamp' programs for people with a disability. For many of the participants, this has been their first exposure to organised, structured exercise that focuses on improving mobility and flexibility."



DIALYSIS ESCAPE LINE AUSTRALIA

ASBESTOS DISEASES SOCIETY OF AUST

ROYAL SOCIETY FOR THE BLIND SA

SIDS AND KIDS SA

YELLOW DOOR FOUNDATION

BENEFICIARIES

MEDICAL RESEARCH **& HEALTH CARE**

CAPTAIN COURAGEOUS FOUNDATION Diamond Black-Fan Anaemia Bone Marrow research program	\$10,000
DIALYSIS ESCAPE LINE AUSTRALIA purchase of a Blood Analyser for use in temporary dialysis units	\$11,100
HEART KIDS OF SA Playgroup education program	\$13,500
LEUKAEMIA FOUNDATION Young Bloods program	\$41,600
MARY POTTER FOUNDATION Pain therapy and pressure care mattresse	\$20,615 es
MOTOR NEURONE DISEASE OF SA Ice bucket challenge	\$1,133
SIDS AND KIDS SA Community safe sleeping program	\$13,000
YELLOW DOOR FOUNDATION (Nurselink Foundation)	\$4,177

Equipment for education programs

WELFARE & AGED CARE

EATING DISORDERS ASSOC OF SA Workshops and information sessions	\$11,940
HELP A FRIEND CLUB TOOWOOMBA Transitional community housing project	\$15,000
HUTT ST CENTRE Rebuilding lives	\$50,000
ROYAL SOCIETY FOR THE BLIND SA Expansion of the adaptive technology centre	\$7,545
SOUTHERN CROSS KIDS' CAMPS Overcoming the cycle of child abuse in Casey & Knox	\$15,000
ST JOHN'S YOUTH SERVICES Providing accommodation and related services to homeless young people	\$50,000
SUMMER FOUNDATION Ambassador program	\$15,000
UNIVERSITY OF ADELAIDE Ageing Well Think Tank	\$20,000

FAMILY & COMMUNITY SUPPORT YOUTH EDUCATION

BIBLE SOCIETY AUSTRALIA The Bible in time of war - 2015 celebration centenary of Gallipoli	\$15,000
BRIGHTER FUTURE 4 KIDS FOUNDATION Shoes & Socks 4 Kids program	\$14,975
CATHERINE HOUSE Emergency accommodation program	\$111,448
CENTRAL DOMESTIC VIOLENCE SERVICE Property development project	\$10,000
CYSTIC FIBROSIS QUEENSLAND Webinar support program	\$10,000
SECOND CHANCES SA (Prison Fellowship Australia SA) Birthday presents for children of prisoners	\$6,300
VERY SPECIAL KIDS Music therapy program	\$7,500
WOMADELAIDE FOUNDATION Access for all	\$5,000

CONCERN AUSTRALIA MINISTRY

BIBLE SOCIETY AUSTRALIA

ASBESTOS DISEASE ASSOC OF AUST Asbestos awareness program training booklet	\$6,580
BARKUMA State transition program	\$20,000
BEDFORD PHOENIX (Phoenix Society) Disability Boot Camp	\$7,350
BOYS' TOWN ENGADINE Learning for life camps Dunlea Centre	\$19,960
CONCERN AUSTRALIA MINISTRY Equipment for values for life program	\$15,178
OPERATION FLINDERS FOUNDATION A new direction for young people at risk	\$10,000
WHITELION Right turn mentor driving program	\$20,728



VERY SPECIAL KIDS Music therapy program

"Provides a safe space for some very sick children to express themselves. For the non-verbal kids, this is a way for them to communicate - and it's simply magical to watch."

MOTOR NEURONE DISEASE OF SA Ice bucket challenge

"The MND Australia Ice Bucket Challenge Grant will provide up to \$350,000 per year for a novel three-year research project that aims to understand the causes of sporadic MND and seeks to find a treatment for the disease."



FINANCIAL STATEMENTS SUMMARY

Statement of Comprehensive Income	2015 \$	2014 \$	Statement of Financial Position	2015 \$	2014 \$
Revenue			CURRENT ASSETS		
Revenue from ordinary activities	1,153,889	1,020,146	Cash and Cash Equivalents	655,579	2,644,047
TOTAL Revenue	1,153,889	1,020,416	Trade and other receivables	5,668	
Expenses	, ,	, , , ,	Perpetual fund	2,478,409	316
	(150)	(70)	TOTAL CURRENT ASSETS	3,139,656	2,644,363
Bank Fees	(150)	(70)			
Administrative expenses	(41,400)		TOTAL LIABILITIES		
TOTAL Expenses	(41,550)	(70)			
Net surplus from ordinary activities	1,112,339	1,020,346	NET ASSETS	3,139,656	2,644,363
Donations made	(579,629)	(433,200)	EQUITY		
Surplus/(deficit) for the year	532,710	587,146	Accumulated Funds	3,177,073	2,644,363
Other comprehensive income	(37,417)		Fair value reserve	(37,417)	
Total Comprehensive Income/(loss) for the period	495,293	587,146	TOTAL Equity	3,139,656	2,644,363

The Investment Committee continues to oversee the management and investment of funds in a very challenging market.



BARKUMA State transition program

"The Transition Program is making a real difference to the lives of students with disability or learning difficulties. It provides our students with an opportunity to successfully transition from school to work or further study. Coopers donation to the program ensures that students are able to develop vital skills required for future success."

Statement of Cash Flows	2015 \$	2014 \$	
CASH FLOWS FROM ORDINARY ACTIVITIES			
Cash Receipts			
Donations and charitable support	1,066,733	948,620	
Cash Payments			
Donations made	(579,629)	(433,200)	
Payments for administrative services	(41,400)		
Net Cash Payments	(621,029)	(433,200)	
Net Cash (paid) from Ordinary Activities	445,704	515,420	
CASH FLOWS FROM INVESTING ACTIVITIES			
Dividends received	13,474		
Interest received	68,330	71,999	
Acquisition of investments	(2,515,826)		
Darah Fran	(15.0)	(70)	

Cash and cash equivalents at 30 June 2015	655,679	2,644,047
Cash and cash equivalents at 1 July 2014	2,644,047	2,056,698
Net Increase /(decrease) in cash	(1,988,468)	587,349
Net Cash from investing activities	(2,434,172)	71,929
Bank Fees	(150)	(70)
Acquisition of investments	(2,515,826)	
Interest received	68,330	71,999

During the year, the Foundation received a donation of \$500,000 (2014: \$500,000), from Coopers Brewery Limited which is included within revenue from donations. This sizeable donation is to be applied by the Foundation to the Perpetual Fund, the income from the corpus is intended to grow to ensure a strong financial future for the Foundation.

EATING DISORDERS ASSOCIATION OF SA Workshops & information sessions

"The support from EDASA is invaluable; it provides me with positive strategies, motivation and knowledge on how to overcome my eating disorder."

Statement of Changes in Equity	Fair value Reserve \$	Accumulated funds \$	Total Equity \$
Balance at 1 July 2013		2,057,217	2,057,217
Total comprehensive income for the period			
Surplus for the year		587,146	587,146
Balance at 30 June 2014		2,644,363	2,644,363
Balance at 1 July 2014		2,644,363	2,644,363
Total comprehensive income for the period			
Surplus for the year		532,710	532,710
Net changes in fair value of financial assets	(37,417)		(37,417)
Balance at 30 June 2015	(37,417)	3,177,073	3,139,656

Revenue from Ordinary Activities	2015 \$	2014 \$
Donations	828,965	732,148
Fundraising Events	18,487	10,283
Golf Day	108,198	95,005
Recycling	61,194	59,668
Speaking Engagements	2,000	9,336
Tours	47,889	42,180
Interest on perpetual fund	66,789	70,595
Dividends from perpetual fund	13,474	
Imputation credits	5,620	
Interest other	1,273	1,201
TOTAL	1,153,889	1,020,416



HEART KIDS OF SA Playgroup education program

"By providing safe, social environments, HeartKids SA playgroups aim to engage families with children under five years who have chronic heart disease, and who are unable to access a community playgroup due to their low immunity levels."

DIALYSIS ESCAPE LINE AUSTRALIA Blood analyser for dialysis machine

"We set up temporary dialysis units at resorts and even on cruise ships, which allows patients to have a break without the inevitable difficulties and stressful experience of organising treatment in another location."





CAPTAIN COURAGEOUS FOUNDATION Diamond Black-Fan Anaemia Bone Marrow research program

"In two short years the national collaborative medical research program, funded by the Captain Courageous Foundation, has made significant inroads into understanding the biology that causes Bone Marrow Failure diseases, with the potential for new therapies in sight."

CENTRAL DOMESTIC VIOLENCE SERVICE Property development project

"The support from my sister and friends helped me stay away - the support and education from the DV Service has helped me stay strong and able to live again. Now I am at the unit and my son is doing great."





WOMADELAIDE FOUNDATION Access for all

"Isaac was able to spend the day with one of his best mates whose family also received tickets from you. To see them doing what teenagers love to do and to witness the lasting impressions they left with a few wonderful and engaging people we randomly met was a great moment from the perspective of a parent."

FRIENDS OF THE FOUNDATION

WE WOULD LIKE TO RECOGNISE OUR FRIENDS WHO HAVE GENEROUSLY CONTRIBUTED THIS YEAR, BASED ON ACCUMULATIVE GIVING. **100% OF YOUR DONATION WAS DISTRIBUTED** TO WORTHY AUSTRALIAN CHARITIES.

Platinum \$100,000+

Castlegate James Cooper, Bill & Jo

Gold \$10,000 to \$99,999

Beerenberg Farm Cooper, Gwen Cooper, Stefany Cooper Tim & Barbara

Cooper, Glenn & Elspeth Holton. Graham Khorasanee, Alison Renolds, Ray & Mary WIN Television

Red \$5,000 to \$9,999

Botten, Lisa & Russell Cooper, Peter & Rosemary Cooper, Verity Conderman, Lvn Corporate Conversation

Fahey, Simon Markus Pty Ltd McCarthy, Barbara Pearce, Cam & Cooper, Robyn Prosser Josephine Shearer, Michael & Jo

In memory

Cooper, Matthew

Pro Bono Supporters

Allianz Cruickshank Rapid **Finsbury Green**

KPMG On Creative



"The program is having real success in providing a 'circuit-breaker' for teenagers who have found themselves on a negative pathway in life, giving them a chance to connect with positive role models and to set new personal goals."

Green \$50 to \$4,999

Akers, Frank Alfa Laval Anasson, Rebecca Attana, Grace Bate, Rosalie Bennier, Boronia Bergin, Vanessa Braund, Nicholas Braund, Wendy Braund, Wilton Brigden, Emma Bullock, Tom Cooper, Rachel Clayfield, Alison Coad, Rosalie Conner, Doug Cooper, Dale Cooper, David (Gus) Cross. Louise Dempsey, Greg Donaldson, Scott Drzal, Brett Duffield, Haydn & Lorraine Esposito, Paul & Suzanne Filsell, Claire Flumiani, Peter Forrest, Annette Giglio, Corey Gillies, Rod Grant. Carolyn Grunert, Brad Hacking Todd Hanson, Irene Harris, Richard Hillier, Nigel & Anita

Ionni, Peter Johnson, Penny Jones, David Loxton, Susan Matthews, Alison & Brian Matto, Renato Mazzagatti, Rocky & Nency McConnell, Greg McMutrie, Brett Merkel, Scott Midolo, Louise Moody, Willy & Gary Musolino, Rocco Nardi. Ross National Beer Can Collector Inc O'Donoghue, Steven Orchard, Ginta & David O'Sullivan. Chris O'Toole Floyd Pengilly, Wendy Perrotta, Frank Pickering, Bettina Piper, Geoff & Trish Piper, Robert & Margaret Rankine, Phi Rendell, Jean Rossi, Maria Secomb, Sue Schmitz, Steve Siebels, Peter Sterenberg, Nick Stewart, Doug Tanner, David & Janet Tascione, Eric van der Nieuwelaar, Sef van Ruth, John Weeks, Mark Wilson, Kimberly Zimmermann Janie

OPERATION FLINDERS Finding a new path for youth



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