Royal Humane Society
of New South Wales

Annual Report 2019/20

PATRON IN CHIEF

Her Majesty Queen Elizabeth II

PATRON

Her Excellency The Honourable Margaret Beazley AC QC
Governor of New South Wales

PRESIDENT

Mr Donald McDonald AC

CHAIR

Mrs Beatrice Gray

VICE CHAIR

Colonel Alexander (Fred) Dangar (Ret'd)

HONORARY TREASURER

Mr Chris Honey

COUNCILLORS

Major General The Honourable Justice Clifton Hoeben AM RFD (Ret'd)	2000
Ms. Dianne Truss	2015
Commissioner Paul Baxter QSO, Fire and Rescue NSW	2017
Commissioner Dominic Morgan ASM, Ambulance NSW	2016
Commissioner Rob Rogers AFSM, NSW Rural Fire Service	2020
Commissioner Carlene York APM, NSW State Emergency Service	2019
Mr David Turner	2017
Commissioner Michael Fuller APM, NSW Police Force	2017

HONORARY SECRETARY AND PUBLIC OFFICER

Mr Peter Stathis AFSM

ASSISTANT SECRETARY

Mr Michael Delman

HONORARY PUBLICITY OFFICER

Major John Hoban (Ret'd)

LIFE GOVERNORS

Major General Raymond SHARP AO RFD ED (Ret)
Mr Alan BATLEY AM
Mr Stewart DOYLE
Rear Admiral The Honourable Alwynne ROWLANDS AO RFD QC RANR (Ret'd)
Rear Admiral Anthony HUNT AO RAN (Ret'd)

LIFE MEMBERS

Mr Robert MAY APM
Major Roland MILLBANK MA MPhil JP (Ret'd)

HONORARY SOLICITORS

Mr G Reinhardt
Norton, Rose, Fulbright, Australia

AUDITOR

Mr Mark O'CONNOR BCom CA CIA
Partner, Cutcher & Neale

BANKERS

National Australia Bank

WEBMASTER

Mr James Hanney

OFFICE OF THE SOCIETY

Level 3 City of Sydney Fire Station
213 Castlereagh Street, SYDNEY NSW 2000
PO. Box A830, SYDNEY SOUTH, NSW 1232
Telephone (02) 9265 2773
www.braveryaward.org

PAST PRESIDENTS

1877 - 1921	Mr F. H. DANGAR
1922 - 1930	Mr A. F. ROBINSON
1931	No President
1932 - 1958	Mr W. A. MACKAY
1959 - 1966	Lieutenant General Sir John NORTHCOTT KCMG KCVO CB KStJ
1967	No President
1968 - 1984	His Honour Sir Adrian CURLEWIS CVO CBE
1985 - 1989	Sir Neville PIXLEY MBE GCStJ VRD
1990 - 1999	Air Marshal Sir James ROWLAND AC KBE DFC AFC KStJ
2001 - 2014	The Honourable Sir Laurence STREET AC KCMG QC

PAST CHAIRMEN

1888 - 1910	Mr J. H. STOREY
1911 - 1937	Captain S. G. GREEN OBE
1938 - 1951	Commander F.W. HIXSON OBE VD
1952 - 1953	Captain J. C. REID
1954 - 1964	Lieutenant Colonel J. SHARP MBE
1965 - 1975	Mr R. A. FENWICK
1975 - 1984	Sir Neville PIXLEY MBE GCStJ VRD
1985 - 1987	Mr G. A. ARCHER
1988 - 1990	Major General R. J. SHARP AO RFD ED
1991 - 1993	Mr A.D.M. GRAHAM AM APM
1994 - 1996	Major General G. L. MAITLAND AO OBE RFD ED
1997 - 1998	Mr R. W. EATON OBE
1998 - 2000	Major General G. L. MAITLAND AO OBE RFD ED (Ret'd)
2001 - 2003	Vice Admiral I.D. MAC DOUGALL AC AFSM RAN (Ret'd)
2004 - 2006	Rear Admiral A.L. HUNT AO RAN (Ret'd)
2007 - 2009	Major General The Honourable Justice C.R. HOEBEN AM RFD
2010 - 2012	Rear Admiral A.L. HUNT AO RAN (Ret'd)
2013 - 2015	Mr R. HEIN AM
2015 - 2017	Rear Admiral The Honourable A Rowlands AO RFD QC RANR (Ret'd)

ROYAL HUMANE SOCIETY OF NEW SOUTH WALES Incorporated
Instituted 25th July 1877
ABN Number: 68 581 296 689

Founded in 1877 to recognise human bravery when saving or endeavouring to save life.

143rd ANNUAL REPORT for the YEAR ENDED 30 JUNE 2020

CHAIR
Beatrice Gray

The Council of the Society is pleased to provide the following Annual Report.

The Society appreciates the enthusiastic involvement of our President Mr Donald McDonald AC in our activities and we are very grateful for the support he has provided during this year.

AWARDS

The Awards for 2019-2020, described later in this Annual Report, comprise the Galleghan Award, 1 Gold Medal, 11 Silver Medals, 20 Bronze Medals, 1 Certificate of Merit and 2 Letters of Commendation.

Her Excellency The Honourable Margaret Beazley AC QC normally presents the Awards at an Investiture Ceremony at Government House Sydney, however due to COVID-19 Pandemic restrictions it has been necessary to postpone the 2020 Investiture Ceremony to 2021 when it is hoped that the current restrictions will be eased.

STANHOPE GOLD MEDAL (U.K)

The Stanhope Medal is an international award given annually by the U.K.'s Royal Humane Society for the most courageous and heroic rescue of the year.

Our Society was delighted to receive the news that the 2020 recipient of the Stanhope Gold Medal was the Society's nominee Mr Nicola Gilio and we congratulate Mr Gilio on joining the list of distinguished recipients of the award.

VALE

It is with a great sense of sadness that I report on the Passing of Vice Admiral Ian Mac Dougall AC AFSM on 1st July 2020. Vice Admiral Mac Dougall served as a Councillor and as Chairman of the Society during his tenure as Commissioner of the NSW Fire Brigades. His great service to the Society was recognised in 2018 by his being appointed a Life Governor by the Council.

ANNUAL GENERAL MEETING

The Society's 142nd Annual General Meeting was held on Monday 3 December 2019, when Councillors and Office Bearers were elected for twelve months.

RECOGNITION AS A NATIONALLY REGISTERED CHARITY

The Australian Charities and Not-for-Profits Commission (ACNC) was inaugurated in 2013 with a requirement that all charities within the Commonwealth must be registered with the Commission. The Society received recognition in 2013.

FINANCE

The Society's audited balance sheet as at 30 June 2020 and its income and expenditure account for the financial year ending 30 June 2020 appear at the back of this Annual Report.

APPRECIATION

The Royal Humane Society has worked on a limited budget. The Society's Councillors gladly give of their time in an honorary capacity. The modest revenue derived from contributions is spent exclusively on the administrative costs of the Society's Charter "to recognise human bravery when saving or endeavouring to save Life".

The Society is most grateful for the Vice Regal Patronage it is accorded by Her Excellency The Honourable Margaret Beazley AC QC Governor of NSW. Our annual Investiture is facilitated by the Office of the Governor and Her Excellency's Official Secretary Colonel Michael Miller RFD who provides outstanding assistance to this Vice Regal occasion.

The New South Wales Government is a long-time annual supporter of the Society.

Fire and Rescue NSW provides the Society with our office and meeting room.

The NSW Police Force, Fire and Rescue NSW, and Ambulance Service of NSW remain major contributors to investigating and reporting upon cases presented to the Council.

We are most grateful for the financial assistance provided by the Premier of NSW, Minister of Police & Emergency Services, NSW Police Force, Fire and Rescue NSW, Police Association of NSW, NSW TPI Association, Employees of the NSW Fire Brigades Relief & Welfare Fund and Mr J.D.O. Burns.

Photographs are provided by Rob Tuckwell Photography, Official Photographer to the Governor of NSW.

There remains no shortage of heros in the State of New South Wales. Ordinary people rising to meet extraordinary challenges bravely. Such actions deserve public recognition as part of the community's gratitude and encouragement for others to follow the same spirit when life is at risk and they can help.

I thank our Patron, our President, my fellow Councillors, and those who assist in supporting roles for the dedication they bring to fulfilling the Society's objectives.

Beatrice Gray
Chair

BACKGROUND TO THE SOCIETY

The Royal Humane Society of New South Wales was instituted on 25 July 1887. The Society was formed as the National Shipwreck Relief Society and held its first meeting at the Royal Exchange, Sydney on Friday 25 July 1887.

In 1902 His Majesty King Edward VII gave approval for the Society to be known as the Royal Shipwreck Relief and Humane Society of NSW.

In 1968 Her Majesty Queen Elizabeth II approved the change of name to the Royal Humane Society of NSW in common with all Commonwealth Nations.

The Society was Incorporated on 26 February 2010.

OBJECTIVE

The objective of the Society is to give public recognition to acts of bravery by bestowing awards on those who risk their own lives in saving or attempting to save the lives of others and by so doing promote brave and courageous acts in the community and benefit the public in general through encouragement of such acts.

HOW THE SOCIETY FUNCTIONS

The management of the affairs of the Society is vested in a Council consisting of a Patron, a President, a Chairman, and Vice-Chairman, Councillors, an Honorary Secretary/Public Officer, an Honorary Treasurer, Publicity Officer, Auditor, and Solicitor.

All nominated cases of reported bravery are investigated by the Society. Such investigations involve reports from the New South Wales Police Force and the Emergency Services. Copies of all reports are distributed to Officers and Councillors of the Society in advance of meetings to enable consideration to be given to them before discussion. Voting at meetings determines the granting of an award.

KINDRED SOCIETIES

A warm relationship continues with our kindred Royal Humane Societies in the Commonwealth of Nations.

THE SOCIETY'S AWARDS

The Society's Awards are the Galleghan Award, Gold Medal, Silver Medal, Bronze Medal, Certificate of Merit, Letter of Commendation, and the Sir Neville Pixley Award. The latter is a special award to recognise bravery by a young person in the performance of a humane act.

The Galleghan Award, instituted in 1996, recognises the most outstanding acts of bravery in the year. The winner of the Galleghan Award is nominated by the Society for consideration to receive the Stanhope Medal (U.K).

THE GALLEGHAN AWARD

GOLD MEDAL

SILVER MEDAL

BRONZE MEDAL

The 2019 Galleghan Award was awarded to Mr Nicola Gilio.

WEARING OF MEDALS AND RIBBONS

Recipients of Medals are entitled to wear the medal or ribbon (as appropriate) on the right breast. When only the ribbon is worn, a gold, silver or bronze star emblem is worn centrally on the ribbon to denote the class of medal awarded to the wearer.

Members of the Australian Defence Force, Police, and Emergency Services who are the recipient of a Royal Humane Society Award are entitled to wear that award in accordance with their respective Service protocols.

STANHOPE GOLD MEDAL

The Stanhope Gold Medal, an award of the Royal Humane Society (London), was instituted in 1873 as the English Society's highest award for bravery each year.

In 1962, all kindred Commonwealth Societies were invited to nominate each year their best cases for adjudication for this award.

Since that time, nominations by the Royal Humane Society of New South Wales to the Royal Humane Society in London for the *"Bravest of the Brave"* award, the Stanhope Gold Medal, have been successful on ten occasions:

1963 Frederick John KNIGHT

1965 Lieutenant Barry J Campbell RAAA

1980 Bruce Wallace McPHERSON

1982 Dulcie KALMS

1992 Rodney Stephen PETERS

1993 Aaron LEDDEN

1996 Constable Ian Maurice BOUGHTON

2001 Dr Richard MORRIS;
Ambulance Paramedic Christopher WILKINSON and
Ambulance Paramedic Paul FEATHERSTONE

2008 Oguz (Alex) TASKUN SC

2014 Andrew COCHRAN

2020 Nicola Gilio

MEDALS AWARDED IN RECOGNITION OF THE FOLLOWING BRAVE DEEDS 2019-2020

CASE 2019/21

SILVER MEDAL

Mrs Sarah Wright

BRONZE MEDALS

Mrs Christine Mancer

LETTER OF COMMENDATION

Mrs Coco Binder

For their actions in rescuing a woman from a dog attack at Umina Beach on 20 June 2019.

CASE 2019/22

BRONZE MEDAL

Leading Senior Constable Ben Elder

For his actions in rescuing people from a fire in a block of home units on 29 June 2014.

CASE 2019/23

BRONZE MEDAL

Senior Constable - Joel Apthorpe
Senior Constable - Hansell Pereira
Senior Constable - Ethan Tesoriero
Constable - Benjamin Cashmere

For the rescue of a person who had fallen on a railway line and was entrapped under a train at Warwick Farm on 28 June 2016.

CASE 2019/24

SILVER MEDAL

Mr Isah Makki
Sergeant Bruce Jarvis

BRONZE MEDAL

Senior Constable Joseph Zammit
Senior Constable Cameron Adams
Senior Constable Alexander Prins
Senior Constable Sean Smithers
Senior Constable Regan Burnett
Detective Senior Constable Joshua Murphy
Constable Dana Wasilenia
Former Inspector Rafic Ajaka

For their actions in the evacuation of the occupants of a burning unit block at Bexley on 5 August 2013.

CASE 2019/25

SILVER MEDAL

Constable Jarryd May
Leading Senior Constable Stewart Bailey

For their actions in rescuing an injured rock fisherman at Clovelly on 15 April 2017.

CASE 2019-26

SILVER MEDAL

Mr Russell Horne

For entering his neighbours house which was on fire and rescuing a woman prior to the Police and FRNSW arriving at Young on 19 August 2018.

CASE 2019/27

LETTER OF COMMENDATION

Mr Christopher Wright

For his action in rescuing a woman from her house which was on fire prior at Balgowlah on 17 April 2018.

CASE 2020/01

SILVER MEDAL

Senior Constable Sarah Ryan

BRONZE MEDAL

Senior Constable David Patterson

For their actions in rescuing a teenager at Chipping Norton Lake on 4 January 2012.

CASE 2020/03

GOLD MEDAL

Mr Nicola Gilio

BRONZE MEDAL

Mr Jeffrey Stack

For their actions in rescuing a young girl who had been sexually assaulted and in detaining the offender at Kogarah on 15 November 2018.

CASE 2020/03

GALLEGHAN AWARD

Mr Nicola Gilio

For his actions in rescuing a young girl who had been sexually assaulted and in detaining the offender at Kogarah on 15 November 2018.

CASE NO: 2020/04

BRONZE MEDAL

Senior Constable Steven Thorpe

For his actions in saving a woman from drowning in Lake Mulwala on 26 November 2017.

CASE NO 2020/05

SILVER MEDAL

Detective Senior Constable David Kerrsmith

For his actions in assisting with the rescue of two persons at Snapper Point on 24 January 2015.

CASE 2020/06

SILVER MEDAL

Firefighter Christopher Sherring

For his efforts in saving the lives of two persons and evacuating four other persons at risk in a house fire at Banora Point on 14 March 2019.

CASE 2020/08

SILVER MEDAL

Mr Bradley Johnston

For his actions in rescuing the driver of a vehicle from the Hawkesbury River on 27 June 2018.

CASE 2020/10

SILVER MEDAL

Mr Terry Townsend

For his efforts in attempting to save the life of a driver trapped in his burning vehicle after an accident at Corowa on 22 April 2018.

CASE 2020/11

BRONZE MEDAL

Mr Scott Targett

For his actions in rescuing a driver from a burning vehicle following a motor vehicle accident on the M1 Motorway near the Hawkesbury River on 17 August 2014.

CASE 2020/12

CERTIFICATE OF MERIT

Senior Constable Nathan Snow-Jones

For his efforts in the attempted rescue of a male at Ben Chifley Dam near Bathurst on 22 November 2014.

CASE 2020/14

BRONZE MEDAL

Senior Firefighter Eddie Vaysbakh

For his efforts in attempting to save the life of a neighbour in a house fire at Dover Heights on 3 September 2019.

CASE 2020/15

BRONZE MEDAL

Mr Kevin Dowd

For assisting a man from a burning vehicle at South Lismore on 28 September 2016.

The Royal Humane Society of New South Wales gratefully acknowledges the continuing support of its major donors.

Royal Humane Society of NSW

Honorary Treasurer's report to the Annual General Meeting

7 December 2020

This report should be read in conjunction with the attached Audited Annual Financial Report for the year to 30 June 2020 and the detailed Receipts and Payments accounts for the Society for the period 1 July 2020 to 30 September 2020.

The main points to report are:

- Receipts for the financial year to 30 June 2020 were $25,726; a pleasing increase of approximately $4,300 over the prior year. Payments totalled $13,254, which was approximately $3,100 below the prior year and due mainly to timing differences in the payment for medals for the annual awards. The surplus for the year was $12,473.

- It should be noted that the surplus includes provision for the receipt of the annual Premier's grant of $5,000 plus GST. Whilst the submission for the grant was made prior to the end of June 2020, the Society has yet to receive confirmation of its award for the year. There are no reasons, however, to believe that the grant will not be made as usual.

- Receipts for the three months to 30 September 2020 totalled $1,271, whilst payments for the period totalled $2,247, giving a small cash deficit for the period of $976. As this relates only to the first quarter of the FY21 financial year and is before the normal receipt of major donations and grants, as well as expenditure on medals and other award related matters, the receipts and payments should be viewed purely for information purposes rather than as any indication of the expected financial performance of the Society for FY21. At this stage, there is no reason to believe that the Society will not continue to generate a small surplus for the year, in line with previous years.

- As previously notified, the finalised Deductible Gift Recipient (DGR) status application was submitted to Treasury by Norton Rose on behalf of the Society on 5 May 2020. Official acknowledgement of receipt was received from Treasury on 7 May 2020.

- I am pleased to report that as part of the Federal Government's budget handed down on 6 October, DGR status approval was granted to the Society with effect from 1 July 2020. The Society's lawyers, Norton Rose, and I are currently working with the ATO to agree the updated wording to the Society's constitution to ensure that it meets Treasury's "public funding" requirements. We do not consider that this will cause any issues for the Society nor impose on it any onerous additional requirements. DGR status requires a separate bank account to be opened to hold DGR monies and a sub-committee of the current Executive

Committee formed to provide the necessary oversight of their disbursement in accordance with terms of Society's DGR status application. This should not prove difficult to achieve.

There are no other matters to report at this stage of the current financial year.

Chris Honey

Honorary Treasurer

24 November 2020

Cutcher&Neale
ASSURANCE

ROYAL HUMANE SOCIETY OF NEW SOUTH WALES INCORPORATED
68 581 296 689

Financial Report
For the Year Ended
30 June 2020

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ROYAL HUMANE SOCIETY OF NEW SOUTH WALES INCORPORATED
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STATEMENT OF FINANCIAL POSITION
as at 30 JUNE 2020

	Note	2020 $	2019 $
Current Assets			
Cash and cash equivalents	4	**399,373**	388,392
Accrued Income		**304**	565
Receivables		**5,000**	5,888
Total Assets		**404,677**	394,845
Current Liabilities			
Trade and Other Payables		**942**	3,583
Total Liabilities		**942**	3,583
Accumulated Funds		**403,735**	391,262

INCOME STATEMENT
for the YEAR ENDED 30 JUNE 2020

	Note	2020 $	2019 $
Revenue from Ordinary Activities			
Donations and Grants		**19,000**	12,000
Interest		**6,486**	9,145
Subscriptions		**190**	240
Fees Charged		**50**	50
Total Revenue		**25,726**	21,435
Expenses			
Annual Award Presentation		**(3,203)**	(5,660)
Auditor Remuneration	7	**(600)**	(500)
Honorarium	6	**(8,988)**	(8,892)
Other Expenses		**(463)**	(1,264)
Total Expenses		**(13,254)**	(16,316)
Net Surplus / (Deficit)		**12,473**	5,119

The accompanying notes form an integral part of these Statements.

ROYAL HUMANE SOCIETY OF NEW SOUTH WALES INCORPORATED
68 581 296 689

STATEMENT OF CHANGES IN FUNDS
for the YEAR ENDED 30 JUNE 2020

	Accumulated Funds $
Balance as at 1 July 2018	386,143
Surplus / (deficit) for the year	5,119
Balance as at 30 June 2019	391,262
Balance as at 1 July 2019	**391,262**
Surplus / (deficit) for the year	**12,473**
Balance as at 30 June 2020	**403,735**

The accompanying notes form an integral part of this Statement of Changes in Equity

STATEMENT OF CASH FLOWS
For the YEAR ENDED 30 JUNE 2020

	Note	2020 $	2019 $
Cashflows from Operating Activities			
Receipts from activities and donors		**21,024**	13,306
Interest received		**6,748**	9,190
Payments to suppliers and employees		**(16,791)**	(14,621)
Net cash provided by / (used in) operating activities	**9**	**10,981**	7,875
Cash at the beginning of the financial year		**388,392**	380,517
Cash at the end of the financial year		**399,373**	388,392

The accompanying notes form an integral part of this Statement of Cash Flows

ROYAL HUMANE SOCIETY OF NEW SOUTH WALES INCORPORATED 68 581 296 689

Note 1 Summary of Accounting Policies

Financial Accounting Framework

The financial statements are special purpose financial statements that have been prepared in order to satisfy the financial reporting requirements of the *Associations Incorporation Act (NSW) 2009* and *Associations Incorporation Regulation (NSW) 2010* and the *Australian Charities and Not-for-profits Commission Act 2012*. The Councillors have determined that the Society is not a reporting entity.

The financial statements have been prepared on an accruals basis and are based on historical costs and do not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

Significant Accounting Policies

Accounting policies are selected and applied in a manner which ensures that the resultant financial information satisfies the concepts of relevance and reliability, thereby ensuring that the substance of the underlying transactions and other events is reported. The accounting policies used are consistent with those adopted in the previous year.

Note 2 Income Tax

The Society has been endorsed as an income tax exempt charity under subdivision 50-B of the *Income Tax Assessment Act 1997*. The Society's Australian Business Number is 68 581 296 689.

Note 3 Constitution

The Society was founded on 25 July 1877. It was previously an unincorporated body and it was incorporated under the *Associations Incorporations Act 1984 (NSW)* on 26 February 2010.

Upon incorporation, the persons who were members immediately before the date of incorporation, together with any other persons who from time to time become members of the incorporated association (as from the time they become members), are an incorporated association by the name of Royal Humane Society of New South Wales Incorporated.

Assets of the former association vest in the incorporated association and rights and liabilities of the former association became the rights and liabilities of the incorporated association. The incorporated association is capable of performing all of the functions of the body corporate, including the power to acquire, hold and dispose of property. Monies may be invested in any investment authorised by the *Trustee Act 1925-1942 (NSW)*.

Upon dissolution, assets and funds on hand may, after payment of all expenses and liabilities, be handed over to such registered or exempted charities as a majority of members at a General Meeting may decide.

Note 4 Cash and Cash Equivalents

	2020 $	2019 $
Cash at bank	**49,715**	38,607
Cash on short term deposits	**349,546**	349,546
Petty cash	**112**	239
Total Cash and Cash Equivalents	**399,373**	388,392

Note 5 Remuneration of Officers

The Members of Council, the Honorary Secretary and the Honorary Treasurer are appointed on an honorary basis and do not receive remuneration either directly or indirectly.

Note 6 Remuneration of Assistant Secretary

An honorarium is paid to the Assistant Secretary	**8,988**	8,892

Note 7 Remuneration of Auditor

Audit of the financial report	**600**	500

Note 8 Financial Instruments

Credit Risk refers to the risk that a counterparty will default on its contractual obligations resulting in financial loss to the Society. The Society has adopted a policy of only dealing with creditworthy counterparties as appropriately credentialed as a means of mitigating the risk of losses from defaults. The carrying amount of financial assets and liabilities as shown on the face of the Statement of Financial Position represents the maximum credit risk to which the Society is exposed.

Net Fair Value of the financial assets and liabilities is represented by the carrying amount of the financial assets as shown on the face of the Statement of Financial Position at the reporting date. All the assets and liabilities are of such nature that they are not actually traded.

Note 9 Notes to the Statement of Cash Flows

Reconciliation of Net Cash provided by Operating Activities to Operating Surplus/(Deficit):

Operating Surplus / (Deficit)	**12,473**	5,119
Net cash provided by operating activities before changes in net assets and liabilities:		
Decrease / (increase) in other current assets	**1,149**	(327)
Increase / (decrease) in other current liabilities	**(2,641)**	3,083
Net Cash provided by operating activities	**10,981**	7,875

ROYAL HUMANE SOCIETY OF
NEW SOUTH WALES INCORPORATED
68 581 296 689

COUNCILLORS' DECLARATION for the YEAR ENDED 30 JUNE 2020

In the Councillors' opinion:

1. The financial statements and notes set out on pages 1 to 4 present fairly the Society's financial position as at 30 June 2020 and its financial performance and its cash flows for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements.
2. There are reasonable grounds to believe that the Society will be able to pay its debts as and when they become due and payable.
3. The Income Statement gives a true and fair view of all income and expenditure of the organisation with respect to fundraising appeals.
4. The Statement of Financial Position gives a true and fair view of the state of affairs of the Society with respect to fundraising appeals.
5. The provisions of the Charitable Fundraising Act 1991 (NSW), the regulations under the Act and the conditions attached to the fundraising authority have been complied by the Society.
6. The internal controls exercised by the Society are appropriate and effective in accounting for all income received and applied by the Society from all its fundraising appeals.

This declaration has been made in accordance with a resolution of the Council of the Society.

Beatrice Gray

Chair

Chris Honey

Honorary Treasurer

Dated

ROYAL HUMANE SOCIETY OF NEW SOUTH WALES INCORPORATED
68 581 296 689

Auditor's Independence Declaration

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2020, there have been:

(i) no contraventions of the auditor independence requirements as set out in the *Australian Charities and Not-for-profits Commission Act 2012* in relation to the audit; and

(ii) no contraventions of any applicable code of professional conduct in relation to the audit.

Cutcher & Neale Assurance Pty Ltd
(An authorised audit company)

M.J. O'Connor CA
Director

NEWCASTLE

4 November 2020

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Sydney Suite 1102, Level 11, 20 Berry Street (PO Box 281) North Sydney NSW 2059 **T** 02 9923 1817

Liability Limited by a scheme approved under Professional Standards Legislation. Cutcher & Neale Assurance Pty Ltd ABN 37 126 556 330

ROYAL HUMANE SOCIETY OF NEW SOUTH WALES INCORPORATED 68 581 296 689

Independent Audit Report to the Members of Royal Humane Society of New South Wales Incorporated

Audit Opinion

We have audited the accompanying financial report being a special purpose financial report, of Royal Humane Society of New South Wales Incorporated (the Society), which comprises the statement of financial position as at 30 June 2020, the income statement, statement of changes in funds and statement of cash flows for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the certification by members of the Council on the annual statements giving a true and fair view of the financial position and performance of the Society.

In our opinion, the financial report of Royal Humane Society of New South Wales Incorporated is in accordance with the *Associations Incorporation Act (NSW)* and the *Australian Charities and Not-for-profit Commission Act 2012,* including:

(i) giving a true and fair view of the Association's financial position as at 30 June 2020 and of its financial performance for the year ended; and

(ii) complying with Australian Accounting Standards and to the extent described in Note 1.

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 Society in accordance with the auditor independence requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants (including Independence Standards)* (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.

We confirm that the independence declaration required by the *Australian Charities and Not-for-profit Commission Act 2012*, which has been given to the Council, would be in the same terms if given to the Council as at the time of this auditor's report.

Emphasis of Matter – Basis of Accounting

Without modifying our opinion, we draw attention to Note 1 to the financial report which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the Councillors' financial reporting responsibilities under the *Associations Incorporation Act (NSW) 2009* and the *Australian Charities and Not-for-profit Commission Act 2012*. As a result, the financial report may not be suitable for another purpose.

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Sydney Suite 1102, Level 11, 20 Berry Street (PO Box 281) North Sydney NSW 2059 **T** 02 9923 1817

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Independent Audit Report to the Members of Royal Humane Society of New South Wales Incorporated

Other Information

The Councillors are responsible for the other information. The other information obtained at the date of this auditor's report was limited to the Councillors' Declaration.

Our opinion of the financial report does not cover the other information and accordingly we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed on the other information obtained prior to the date of this auditor's report, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Councillors' Responsibility for the Financial Report

The Councillors are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including Australian Accounting Interpretations), the *Associations Incorporation Act (NSW) 2009* and the *Australian Charities and Not-for-profit Commission Act 2012*, and for such internal control as the Council determines 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 Council are responsible for assessing the Society's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Council either intend to liquidate the Society or to cease operations, or have no realistic alternative but to do so.

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Sydney Suite 1102, Level 11, 20 Berry Street (PO Box 281) North Sydney NSW 2059 **T** 02 9923 1817
Liability Limited by a scheme approved under Professional Standards Legislation. Cutcher & Neale Assurance Pty Ltd ABN 37 126 556 330

ROYAL HUMANE SOCIETY OF
NEW SOUTH WALES INCORPORATED
68 581 296 689

Independent Audit Report to the Members of Royal Humane Society of New South Wales Incorporated

Auditor's Responsibility 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 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 the financial report.

A further description of our responsibilities for the audit of the financial report is located at the Auditing and Assurance Standards Board website (http://www.auasb.gov.au/Home.aspx) at: http://www.auasb.gov.au/auditorsresponsibilities/ar4.pdf . This description forms part of our auditor's report.

Cutcher & Neale Assurance Pty Ltd
(An authorised audit company)

M.J. O'Connor CA
Director

NEWCASTLE

8 December 2020

Newcastle 25 Bolton Street (PO Box 694) Newcastle NSW 2300 **T** 02 4928 8500 **F** 02 4926 1971 **E** cnmail@cutcher.com.au
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ROYAL HUMANE SOCIETY OF NEW SOUTH WALES

CASH RECEIPTS - YEAR ENDED 30 JUNE 2021

Date	Name of Payer	Amount	Interest	Info Req	Donation	Subs.	Sundry	GST
6/07/2020	J McCarthy re replacement medal	220.00					200.00	20.00
31/07/2020	NAB	1.89	1.89					
3/08/2020	Ubrien enquiry	45.00					45.00	
31/08/2020	NAB	1.86	1.86					
1/09/2020	TPI Association	1,000.00			1,000.00			
30/09/2020	NAB	1.81	1.81					
	Subtotal	**1,270.56**	**5.56**	**0.00**	**1,000.00**	**0.00**	**245.00**	**20.00**
						Check		0.00

ROYAL HUMANE SOCIETY OF NEW SOUTH WALES

PAYMENTS - YEAR ENDED 30 JUNE 2021

Date	Chq No.	Amount	Payee	Salary	Bank chg.	GST	Awards	Petty Cash	Other
20/07/2020		684.00	Mick Delman salary	684.00					
18/08/2020		684.00	Mick Delman salary	684.00					
18/09/2020		194.94	Mick Delman quarterly Super	194.94					
18/09/2020		684.00	Mick Delman salary	684.00					
		2,246.94	Subtotals	**2,246.94**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
		2,246.94	Totals	**2,246.94**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
								Check	0.00

ROYAL HUMANE SOCIETY OF NEW SOUTH WALES

DRAT MANAGEMENT ACCOUNTS FOR THE PERIOD TO 30 September 2020

	Year to date
Cash Receipts:	
Interest	5.56
Information Requests	45.00
Donations	1,000.00
Sundry	200.00
GST on Receipts	20.00
GST refund 2019 year	0.00
Subscriptions	0.00
Total Receipts to 30/09/20	1,270.56
Cash Payments:	
Salaries, Super and WC	2,246.94
Bank Charges	0.00
Awards	0.00
Audit Fees	0.00
GST on Payments	0.00
Annual Report Printing	0.00
Petty cash	0.00
Workers Comp. Ins.	0.00
Annual return fee	0.00
Other	0.00
Total Payments to 30/09/20	2,246.94

Total cash receipts FY21	1,270.56
Total cash payments FY21	-2,246.94
Cash surplus/deficit	-976.38

NOTES

1 These accounts have been prepared on a cash basis.

2 In addition to the above current account, the Society has a term deposit of $349,545.92 invested for a term of 6 months that matured on 4/06/20 and has been rolled over for a further twelve months to 4 June 2021.

www.braveryaward.org