



Zonta Club of
Brisbane East

Member of Zonta International

2008

PRESIDENT'S ANNUAL REPORT 2008

This year proved to be a successful year for Brisbane East Zonta Club, in which members shared fellowship, performed meaningful service and were involved in fundraising.

Our monthly dinner meetings were held at the Good Earth Hotel on Wickham Terrace in the city, as were the board meetings.

Utilizing the special expertise of club members Heather Mildwaters and Denise Conroy, the Annual Antique Fair was held at Jindalee State School. With a record number of stalls, and the hard work of our members, their friends and supporters, a very successful event was achieved. Visitors came from near and far, and store holders were most satisfied with trade.

Each month, the club met on Sundays to sew, stuff and wrap breast cushions for women recovering from breast cancer treatment and surgery in one of our major women's hospital. As well, we supplied extra cushions to other hospitals when required. On an average, we completed between 50 and 70 cushions a month, and found that all these were required. Such need is indeed a sobering illustration of the plight of so many women in our immediate community, and of how necessary our service is for them. We thank Jo Diessel for offering the venue for our breast cushion making Sundays possible.

During the year, several of our members attended the District Conference held at Tweed Heads. Here, we were able to meet and network with members from across Queensland and New South Wales. We were also able to be part of the momentous vote that decided to separate the two states into Districts 22 and 24.

On International Women's Day, we were represented at the Office of Women's celebration of the occasion, amongst a range of non-government organizations, government instrumentalities and groups, and the media. The media was particularly interested in both the local and international work of Zonta.

Using funds raised throughout the year, Brisbane East has extensively furnished a house for the Murri Women assisted by the canny shopping and colour coordinating skills of Denise Conroy. As well, we provided scholarships for the tertiary studies of Balmoral State High School's senior students, and a scholarship for women at the Queensland University of Technology. Our International Dues have continued to support Zonta's International projects.

Fellowship has continued to be a major factor in the life of our club, and this year, we spent our January fellowship dinner at the Happy Chef in Fortitude Valley.

We particularly thank our secretary Margaret Casey and our treasurer Ros Kinder, who have worked very hard to support our club and keep us all in good standing with Zonta.

As well we thank Jo Diessel, who took over the role of President when Bronwyn Campbell was away for three months.

As a relatively small club, we need to build our membership as a matter of some urgency, and take consideration of broadening our age base.

Next year we look forward to developing an even more active agenda that fulfils the aims of Zonta and best wishes of our members.

BRONWYN CAMPBELL
PRESIDENT

**OMC (Organisation, Membership & Classification) and PR&C (Public
Relations & Communication
Report 2007 - 2008**

Members

Chair: Jo Diessel
Lynn Callander,
Bev Farley (Archives),
Judy Scotney

Whilst a quiet year in 2007 and 2008 the Zonta Club of Brisbane East welcomed two new members Judy Scotney and Kate Turner.

During the year we also invited a number of younger women as guests to attend our meetings and breast cushion gatherings in our attempts to encourage new and younger members to our club. Alison McIntyre, Carolina Sommariva, Jo Ilie and Bev Schultz were among our guests. Increasing our membership remains a high priority for our club and two key questions will need to focus our efforts – What do we provide to these young women and what do they bring to our club?

We continue to work with our fellow Zontians from Logan in our breast cushion working bees. These gatherings have been most successful not only from a perspective of providing support to those women undergoing cancer treatment but also from a fellowship perspective.

Eastenders continues to keep us abreast of club news, coming events and tales from our president. A huge effort by Lynn Callander and one we all recognize.

Our annual Antique Fair also is where the club is able to spread our work and information about our Club with the community through the flyer, display and news items. Our thanks and congratulations to Heather and Denise who coordinate this program on our behalf.

NOMINATING COMMITTEE REPORT

**Members: Denise Conroy
Bev Farley
Heather Mildwaters**

The proposed slate for 2008-2009 by the Nominating Committee is :

President :	Bronwyn Campbell
First Vice-President:	Jo Diessel
Second Vice-President :	Jill Hedley
Secretary:	Margaret Casey
Treasurer:	Ros Kinder
Directors (2 Years):	Bev Purcell Lyn Papa

The Committee notes that each candidate (except the Treasurer) will have served the maximum time in their position at the end of 2009 so, therefore, we will need members to think about nominating for positions next year. We would like to see an increase in membership this coming year so that we have enough members to fill positions without the same persons having to move 'deck chairs' and getting no respite from meetings.

New members are encouraged to think about taking up a Director position, or secretary, to get to know more about Zonta processes , especially at club level.

The slate meets the ZI Bylaws requirements (ZI Bylaws Article XIV, Section 4, Officers and Directors (club)).

**ATTENDANCE COMMITTEE REPORT
2007-2008**

The attached Table shows our attendance at Dinner meetings throughout this past year. This year we have two members with 100% attendance - Lynn Callander and myself. Lyn Papa and Margaret Casey missed only one meeting.

Jul Hedley
+ Heather Melhuaters

Our attendance as a percentage of our membership has improved this year compared to last with attendance over the 75% mark twice during the year with a further two occasions moving above the 70% mark. Sadly we have also had meetings where attendance has barely reach 50% which is disappointing.

Because our membership is low we are in a situation where we need to make our meetings attractive to potential members and guest speakers. In the past year we have had only one guest speaker although a number of guests and of course we must mention our two new members Judy Scotney and Kate Turner who joined towards the end of 2007.

Heather has continued to recognise members birthdays with the customary "bottle" and we have had members speak a number of times about their various travels. However as in my 2007 Annual Report I recommend that the Club develop a program where our meetings are a mix of fun/fellowship, meetings where we increase our knowledge of Zonta and meetings where we have guest speakers. We could also consider reintroducing a session over dinner each night where we each do a profile on ourselves - this is always interesting and a great way to get to know each other just that bit better.

Bev Farley
Attendance Officer

ZONTA CLUB OF BRISBANE EAST INC
ATTENDANCE 2007-2008

NAME	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MARCH	%
Lynn Callander	Y	Y	Y	Y	Y	Y	Y	Y	Y	N/A	Y	Y	100%
Bronwyn Campbell	Y	Y	Y	Y	Y	Y	Y	AP	AP	N/A	AP	Y	72.7%
Margaret Casey	AP	Y	Y	Y	Y	Y	Y	Y	Y	N/A	Y	Y	90.9%
Beulah Casten	AP	Y	AP	AP	AP	AP	AP	AP	AP	N/A	AP	AP	0.9%
Denise Conroy	Y	Y	Y	Y	Y	Y	Y	AP	Y	N/A	AP	AP	72.7%
Jo Diesel	Y	Y	Y	Y	AP	Y	AP	Y	Y	N/A	Y	AP	72.7%
Bev Farley	Y	Y	Y	Y	Y	Y	Y	Y	Y	N/A	Y	Y	100%
Claire Gardiner	AP	AP	AP	-	-	-	-	-	-	-	-	-	NA
Christine Goodfellow	AP	AP	AP	AP	AP	AP	AP	AP	Y	N/A	AP	AP	0.9%
Jill Hedley	Y	Y	Y	Y	Y	Y	Y	Y	Y	N/A	Y	Y	100%
Ros Kinder	Y	Y	Y	Y	Y	AP	AP	Y	Y	N/A	Y	Y	81.8%
Heather Midwaters	Y	Y	Y	Y	Y	AP	Y	Y	Y	N/A	Y	Y	81.8%
Lyn Papa	Y	Y	Y	Y	AP	Y	Y	Y	Y	N/A	Y	Y	90.9%
Bev Purcell	AP	AP	Y	NAP	NAP	NAP	NAP	Y	AP	N/A	AP	AP	18.1%
Judy Scotney	-	-	-	-	Y	AP	Y	AP	AP	N/A	AP	AP	28.5%
Kate Turner	-	-	-	-	-	-	Y	AP	Y	N/A	AP	AP	40%
Total	8	10	11	11	9	8	10	9	11	Fellowship	8	8	
% Attendance	57%	71.4%	78.5%	78.5%	64%	57%	66.6%	60%	73.3%	N/A	53.3%	53.3%	

Guests

			Paul Casey	Judy Scotney	Carolina Sommariva	Lynn Douglas	Alison McIntyre	Nil	Alison McIntyre	Nil	Nil	Nil	
		Beth Schutz			Jo Ilie		Lynn Douglas		Sandra Langford				
		Carolina Sommariva							Tracy Smith				
									Paul Casey				
									Michelle				
									Jo				

ZONTA CLUB OF BRISBANE EAST INC.

AUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2008

ZONTA CLUB OF BRISBANE EAST INC.
FOR THE YEAR ENDED 31 MARCH 2008

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ZONTA CLUB OF BRISBANE EAST INC
BALANCE SHEET
AS AT 31 MARCH 2008

	Notes	2008 \$	2007 \$
CURRENT ASSETS			
Cash	2	39,022.96	38,684.78
		<u>39,022.96</u>	<u>38,684.78</u>
NON CURRENT ASSETS			
Property, Plant & Equipment	3	-	-
		<u>-</u>	<u>-</u>
TOTAL ASSETS		<u>39,022.96</u>	<u>38,684.78</u>
CURRENT LIABILITIES			
		<u>-</u>	<u>-</u>
TOTAL LIABILITIES		<u>-</u>	<u>-</u>
NET ASSETS		<u>39,022.96</u>	<u>38,684.78</u>
ASSOCIATION FUNDS			
Accumulated Funds	4	<u>39,022.96</u>	<u>38,684.78</u>

ZONTA CLUB OF BRISBANE EAST INC
INCOME & EXPENDITURE STATEMENT
AS AT 31 MARCH 2008

	2008	2007
	\$	\$
INCOME		
Dinner Meeting - Monthly	3,609.00	3,470.00
Dinner Raffle	-	134.00
Conference - Surplus	-	(16,726.21)
Fundraising - Surplus	-	13,654.37
Interest Received	1,347.62	132.04
Membership Fees	1,190.00	1,530.00
Other - Reimbursement <i>- Credit Card fees</i>	204.60	-
	<u>6,351.22</u>	<u>2,194.20</u>
EXPENSES		
Audit Fees	660.00	660.00
Bank Charges	3.50	-
Credit Card Fees	204.46	198.50
Conference Delegates Registration	-	450.00
District Dues	420.00	570.00
Fellowship	50.00	107.00
General	130.00	-
Incorporation Fees	-	76.10
International Fees & Dues	788.10	1,185.29
Meeting Costs	3,769.00	3,296.00
Office of Fair Trading	37.00	-
Post Office Box	182.00	172.00
Presidents Pin Name Badge	43.00	-
	<u>6,287.06</u>	<u>6,714.89</u>
SURPLUS/(DEFICIT)	64.16	(4,520.69)

276.02
\$ 338.18

ZONTA CLUB OF BRISBANE EAST INC
INCOME & EXPENDITURE STATEMENT
FUNDRAISING SUMMARY
AS AT 31 MARCH 2008

	2008	2007
	\$	\$
INCOME		
Antique Fair - 2006	-	9,774.20
Antique Fair - 2007	10,131.15	2,280.00
Antique Fair - 2008	480.00	-
Breast Cushions	180.00	675.00
Donation	224.50	-
Entertainment Books	1,372.00	1,284.00
Interest Received	15.65	21.48
Refund	8.70	-
Third Share - D24 Conference	-	5,575.41
Towel Sales	-	20.00
Wine Sales	-	35.00
	<u>12,412.00</u>	<u>19,665.09</u>
EXPENSES		
Antique Fair - 2006	-	3,539.83
Antique Fair - 2007	4,051.82	1,099.00
Antique Fair - 2008	617.00	-
Breast Cushion Materials	220.73	411.89
Entertainment Books	1,104.00	960.00
Murri Sisters - Refurbishment of Refuge	5,606.33	-
Refund - Credit Card Fees <i>to general aff.</i>	204.60	-
Scholarships	333.50	-
	<u>12,137.98</u>	<u>6,010.72</u>
SURPLUS/(DEFICIT)	<u><u>274.02</u></u>	<u><u>13,654.37</u></u>

ZONTA CLUB OF BRISBANE EAST INC
INCOME & EXPENDITURE STATEMENT
CONFERENCE SUMMARY
AS AT 31 MARCH 2008

	2008	2007
	\$	\$
INCOME		
Conference Registrations	-	-
Display Bags	-	-
Donation	-	14.75
Raffle	-	-
Sale of Bags	-	-
Silent Auction	-	-
	<u>-</u>	<u>14.75</u>
EXPENSES		
Bank Card Charges	-	-
Bank Charges	-	8.75
Conference Supplies	-	-
Printing	-	-
Speakers Expenses	-	-
Venue Expenses	-	-
	<u>-</u>	<u>8.75</u>
SURPLUS/(DEFICIT)	-	6.00
Add: Opening Balance	-	16,720.21
	-	16,726.21
Less: Distribution of Profits	-	16,726.21
	<u>-</u>	<u>-</u>

ZONTA CLUB OF BRISBANE EAST INC.
NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008

1. SIGNIFICANT ACCOUNTING POLICIES

The financial statements are a general purpose financial report that have been prepared in accordance with Australian Accounting Standards, other mandatory professional reporting requirements, and the requirements of the Associations Incorporation Act (Qld). The financial statements have also been prepared on the basis of historical costs and do not take into account changing money values or, except where stated current valuations of non-current assets. Cost is based on the fair values of the consideration given in exchange for assets. The accounting policies have been consistently applied, unless otherwise stated.

The following is a summary of the material accounting policies adopted in the preparation of the financial statements.

Income Tax

No income tax is payable as the Association is an exempt organisation under Section 50-10 of the Income Tax Assessment Act 1997.

Depreciation

Property, plant and equipment are brought to account at cost. Plant is depreciated on a straight line basis over 10 years.

Accumulated Funds

In the event of the winding up accumulated funds will not be distributed to members. The funds are to be distributed to another body incorporated with a similar constitution and objectives as that of the current Association. Otherwise the funds are to be returned to the relevant body which originally granted the funds to the Association.

ZONTA CLUB OF BRISBANE EAST INC
NOTES TO AND FORMING PART OF THE FINANCIAL ACCOUNTS
AS AT 31 MARCH 2008

	2008	2007
	\$	\$
2. CASH		
Cash at Bank - General Account	6,751.71	8,021.01
Cash at Bank - Internet Banking Account	24,764.09	-
Cash at Bank - Fundraising Account	7,507.16	23,233.14
Interest Bearing Deposit - General	-	2,914.81
Interest Bearing Deposit - Fundraising	-	4,515.82
	39,022.96	38,684.78
3. PROPERTY, PLANT & EQUIPMENT		
Furniture & Fittings - at cost	175.00	175.00
Accumulated Depreciation	(175.00)	(175.00)
	-	-
4. ACCUMULATED FUNDS		
Balance 1 April	38,684.78	43,205.47
Surplus/(Deficit)	338.18	(4,520.69)
	39,022.96	38,684.78
5. DISTRIBUTIONS		
The following distributions were approved and made out of the Fundraising Account to organisations:		
Balmoral State High School Scholarships		
- Skye Olley	-	500.00
- Claire Berry	-	500.00
- Rochelle Johnson	500.00	-
	500.00	1,000.00

14% general acct
- 86% to fundraising

ZONTA CLUB OF BRISBANE EAST INC.

STATEMENT BY COMMITTEE

We the committee of Zonta Club of Brisbane East Inc. state that in the opinion of the committee the accompanying financial statements:

- 1) Present fairly the financial position of Zonta Club of Brisbane East Inc. as at 31 March 2008.
- 2) Have been prepared and presented in accordance with Australian Accounting Standards, other mandatory professional reporting requirements, and the requirements of the Associations Incorporation Act (Qld).

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ZONTA CLUB OF BRISBANE EAST INC.

AUDIT REPORT

Scope

I have audited the special purpose financial report of Zonta Club of Brisbane East Inc. for the year ended 31 March 2008 as set out on pages 3 to 8. The committee is responsible for the preparation and presentation of the financial report. I have conducted an independent audit of these financial statements in order to express an opinion on them to the members of the association for the year ended 31 March 2008.

My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial report is free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with Accounting Standards and other mandatory professional reporting requirements and statutory requirements so as to present a view which is consistent with my understanding of the associations financial position, and the results of its operations.

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

Qualification

Various fundraising activities, particularly membership fees and dinner meetings, contribute a significant amount of revenue for the Zonta Club of Brisbane East Inc. The Zonta Club of Brisbane East Inc. has determined that it is impracticable to establish control of the collection of donations of cash prior to entry into its financial records. Accordingly, as the evidence available to me regarding revenue from this source was limited, our audit procedures with respect to cash donations had to be restricted to the amounts recorded in the financial records. In addition, donations of goods and services (for instance, hand towels) have not been accounted for in the financial statements. I am therefore unable to express an opinion whether donations received by the Zonta Club of Brisbane East Inc. are complete.

Audit Opinion

In my opinion, except for the effects on the financial report of such adjustments, if any, as might have been required had the limitation on our audit procedures referred to in the qualification paragraph not existed, the financial report presents fairly in accordance with applicable Accounting Standards, other mandatory professional reporting requirements and the requirements of the Associations Incorporation Act (Qld) as at 31 March 2008 the financial position of the Zonta Club of Brisbane East Inc. and the results of its operations.



PATRICK HOIBERG
CHARTERED ACCOUNTANT
REGISTERED COMPANY AUDITOR - 6298

Dated this 2nd day of May 2008