

2019 | BENDIGO 2020 | ART GALLERY

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Reports are on behalf of Bendigo Art Gallery Limited (the Company) and Bendigo Art Gallery Foundation (Foundation).



Dear Members,

I am pleased to submit this report to you on the activities of the Board of Directors during 2020/21.

The major initiative of the Board in the past year has been a commitment to support the further physical development of Bendigo Art Gallery. The City of Greater Bendigo has identified the re-development of the Gallery as being a priority within the next five years as part of its Arts and Creative Industries Strategy. The unprecedented recent success of the Gallery means that it is being challenged by the physical constraints of the space within which it is working. With the support of the Bendigo Art Gallery Board the Council is seeking to undertake a feasibility study and develop a business case to expand the Gallery's footprint in order to allow it to extend its programming and magnify its impact. SGS Economics and Planning have been appointed to undertake the feasibility study and we look forward to sharing the outcome of their work in the coming year.

One of the key functions of the Board is to support Bendigo Art Gallery by funding acquisitions and the past year has been particularly fruitful with over 100works accepted into the permanent collection. The acquisitions were a mix of gifts from generous donors and purchases and included a number of works by First Nations artists including the purchase of *Untitled* by Daniel Boyd and the gift in honour of James and Greta Smyth of *Antara* by Betty Kuntiwa Pumani.

The Board continues to invite donations, gifts and bequests and to promote the Gallery as an object of philanthropy. The Gallery is fortunate to have the support of benefactors whom donate gifts of art and funds. I would like to pay particular thanks to our long-time supporters The Hon. Paul Guest OAM QC, Rod Fyffe and Val Diamond. The Board gratefully acknowledges all those people who have supported the Gallery through their generous gifts and donations throughout the year.

In a first for the Gallery the Board kicked off the Australian Fashion Collection with the acquisition of contemporary Indigenous fashion and textiles in support of the exhibition *Piinpi: Contemporary Australian Indigenous Fashion*.

Bendigo Art Gallery has a long-held reputation for presenting outstanding exhibitions featuring costume and fashion but, until this year, it has not included textiles in the permanent collection. Bendigo Art Gallery now boasts one of the largest collections of Contemporary Indigenous fashion in Australia.

The Board welcomed two new Directors during the year; Raylene Harradine and Arthur Roe. I extend my sincere thanks to all Directors for giving your time and expertise voluntarily.

Of course, no one could have predicted the devastating impact of the COVID-19 pandemic and the effect it had on cultural institutions and arts communities around the world. Bendigo Art Gallery was forced to close in March for a period of approximately 3 months, during which time the staff were supported by the City of Greater Bendigo to work from home. The Board continues to work in partnership with the City of Greater Bendigo and I would like to thank the Councillors and the Executive Team including CEO Craig Niemann and Director of Strategy and Growth Bernie O'Sullivan.

I would like to thank Director Jessica Bridgfoot and her very competent team for their hard work during what has been a challenging year. I would like also to extend thanks to the Gallery Guides, Friends, and most importantly to our members, all of whom have continued to support the Gallery even when you have been unable to visit. We look forward to welcoming you back through the doors to once again enjoy everything this wonderful Gallery has to offer.

Con U

Garry Quinn Chairman

PAINTINGS

GIFTS

Andrew Browne

Shoalhaven idyll c.1999
oil on canvas
Donated through the Australian Cultural Gifts Program
by Anne Ross in memory of George & Kitty Ross

Brent Harris

This Poem is a Pillow I 1995 oil on board Donated through the Australian Cultural Gifts Program by Anne Ross in memory of George & Kitty Ross

Ian Abdulla

Finding Frogs in the Night 1992 synthetic polymer paint on timber, framed Donated through the Australian Cultural Gifts Program by Beverly & Anthony Waldegrave-Knight

Craig Allan Charles

Deadly Camp Grounds and Deadly Stories 2000 mixed media with gold leaf on board Donated through the Australian Cultural Gifts Program by Beverly & Anthony Waldegrave-Knight

Ray Thomas

Land Rights Lottery? You Gotta Be in it to Win it 2002 synthetic polymer paint on canvas Donated through the Australian Cultural Gifts Program by Beverly & Anthony Waldegrave-Knight

Kathleen Petyarre

Mountain Devil Lizard Dreaming c.1998
synthetic polymer paint on linen
Donated through the Australian Cultural Gifts Program by
Beverly & Anthony Waldegrave-Knight

Dale Hickey

Four Red Symbols 1993 oil and enamel on canvas Gift of The Hon. Paul Guest OAM QC under the Cultural Gifts Program

Denise Green

Surveillance #1 2001
oil on canvas
Gift of The Hon. Paul Guest OAM QC under the Cultural Gifts
Program

PAINTINGS

GIFTS

Jan Senbergs

The Realm at 4am 1991 oil on linen Gift of The Hon. Paul Guest OAM QC under the Cultural Gifts Program

John Pule

You Promised Me You Would Never Perish On Earth 2007 oil, ink and enamel on canvas Gift of The Hon. Paul Guest OAM QC under the Cultural Gifts Program

Roger Kemp

Forces c.1958
enamel on board
Gift of The Hon. Paul Guest OAM QC under the Cultural Gifts
Program

Betty Kuntiwa Pumani

Antara 2019
synthetic polymer paint on linen
Donated in memory of James and Greta Smyth by their
daughter Valerie

Julie Yatjitja

Iwantja Tjukitji (Iwantja Soakage) 2018 synthetic polymer paint on linen Purchased in memory of James and Greta Smyth by their daughter Valerie

Clifton Pugh

Washaway and old diggings 1980 oil on canvas Gift of Sandhurst Trustees

Franz Kempf

In the beginning was the word 1987 oil on canvas
Gift of the artist

Jim Nyukuti

Waitku Tjukupa 2007
acrylic on linen
Gift of Shaun Dennison under the Cultural Gifts Program 2019

ACQUISITIONS

PAINTINGS

GIFTS

Rhys Lee

Untitled (woman with golden arms) 2009
oil on canvas
Gift of Shaun Dennison under the Cultural Gifts Program 2019

Rodney Pople

I can't get no satisfaction 2015 oil and archival ink on linen Gift of Felicity Fenner under the Cultural Gifts Program

Ken and Anya 2 2019
egg tempera on linen
Gift of Oliver Pople under the Cultural Gifts Program

PURCHASES

Ginger Riley Munduwalawala

Limmen Bight Country 1989 synthetic polymer paint on canvas The Gift of Grace and Alec Craig of Bendigo Victoria 2019

Daniel Boyd

Untitled (TRISATSAG) 2020
oil, acrylic and archival glue on canvas
Purchased with funds from the First Nations Acquisition Fund
2020

WORKS ON PAPER, PRINTS AND PHOTOGRAPHY

GIFTS

Patricia Piccinini

Guarded Entrance 2016 graphite on paper Gift of Rod Fyffe

lain MacKinnon

Portrait of Lina Bryans 1935 watercolour on paper Gift of Brendan Cartmel

Andrew Browne

Hillside and Phenomens c.1999
watercolour on paper
Donated through the Australian Cultural Gifts Program by Anne
Ross in memory of George & Kitty Ross

Donna Bailey

Generation Y Girl 2004 C-type print

Gift of John Bailey under the Cultural Gifts Program 2020

Lush 2002 C-type print

Gift of John Bailey under the Cultural Gifts Program 2020

Tommy 2003

C-type print

Gift of John Bailey under the Cultural Gifts Program 2020

Zane's Birth: Midwinter 2001

C-type print

Gift of Donna Bailey under the Cultural Gifts Program 2020

Quince 2004 C-type print

Gift of Donna Bailey under the Cultural Gifts Program 2020



WORKS ON PAPER, PRINTS AND PHOTOGRAPHY

PURCHASES

Maureen Beeron

Mangal 2019 earth pigment on paper Purchase, 2019

Josh Muir

PSYCHOSIS 2019 dye sublimation on aluminium RHS Abbott Bequest Fund 2020

Georgina Cue

Three Musicians 2018
archival inkjet print (ed 1 of 3 + 2 AP)
Purchased in memory of Wynne Baring 2020

Ross Taylor

Cacatua 2019 pencil on paper Purchased by Bendigo Art Gallery, 2020

SCULPTURES

GIFTS

Geoffrey Bartlett

Dancer 1999
bronze, aluminium and iron bark, edition 1 of 3
Gift of The Hon. Paul Guest OAM QC under the Cultural Gifts
Program

Lisa Roet

Orangutan finger c.2010
white Carrara marble
Gift of The Hon. Paul Guest OAM QC under the Cultural Gifts
Program

Peter Madden

Sleeping with Moths 2008 found photographs, paper, wood, plastic, baked clay, paint, gold leaf Gift of Michael Schwarz and David Clouston through the Australian Cultural Gifts Program

image credit

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SCULPTURES

PURCHASES

Abdul-Rahman Abdullah

The Gift 2019
painted wood
RHS Abbott Bequest Fund 2019

Nell

Love forever 2019
earthenware, underglaze, polymer compound, acrylic paint,
wooden stool, Bluey's feather and cockatoo feathers
RHS Abbott Bequest Fund 2019

Ghost songs (clear) 2019 Marshall amp, hand blown glass RHS Abbott Bequest Fund 2019

Ghost songs (white) 2019 Marshall amp, hand blown glass RHS Abbott Bequest Fund 2019

Simone Slee

Rocks holding up #5 2019
Red scoria and glass
RHS Abbott Bequest Fund 2019

CERAMICS

GIFTS

Klytie Pate

Jug not dated earthenware Gift of Rod Fyffe

Bowl not dated earthenware Gift of Rod Fyffe

Su Hanna

Let the rivers run free 2020 Clayworks kajero clay, slab construction, thinly sprayed feldspathic glaze Gift of Rod Fyffe

Gloria Fletcher Thancoupie
Love Magic Egg not dated
stoneware
Gift of Rod Fyffe



image credit

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ACQUISITIONS

CERAMICS

GIFTS

Janet Fieldhouse

Confluence Scarification Hybrids Series 4 1992 Buff Raku Trachyte, Southern Ice glaze Gift of Rod Fyffe

Shigeo Shiga

Bottle form vase (1970s) stoneware Gift of Rod Fyffe

MULTIMEDIA

PURCHASES

Angelica Mesiti

Mother Tongue 2017 dual-channel High Definition video installation, colour, surround sound, 17 minutes 54 seconds Edition 3 of 3, 2APs RHS Abbott Bequest Fund 2019

FURNITURE

GIFTS

B. Bolland (England)

Eight day longcase clock, William IV period 1830
Mahogany, enamel face, original movement
Gift of Sandhurst Trustees

Unknown makers

Edwardian Cedar Arched Top Hall Chairs, with shield back, turned legs Victorian Mahogany Shield Back Hall Chairs, with octagonal legs c. 1905 and c.1870 Cedar and mahogany Gift of Sandhurst Trustees

Unknown maker (China)

Carved chair and side table (19th century)
Carved Cherrywood or mahogany featuring dragon motif
Gift of Peter Watson 2020

FURNITURE

GIFTS

John (Jaan) Kannuluik

Dresser c.1910 blackwood Donated in memory of Olive Concetta 'Connie' Cooper 1922–2019

Wardrobe c.1910

blackwood

Donated in memory of Olive Concetta 'Connie' Cooper 1922-2019

FASHION AND TEXTILES

PURCHASES

Grace Lillian Lee

A Weave of Reflection – 1/5 2018 cotton webbing, cane, goose feathers, cotton yarn Bendigo Art Gallery Collection, 2020

Selina Nadjowh

Dilly Bags and Bush Foods design 2020 cotton Bendigo Art Gallery Collection, 2020

Priscilla Badari, Lynne Nadjowh, Sylvia Badari and Katra Ngabjmirra

Dilly Bag design 2020

linen

Bendigo Art Gallery Collection, 2020

Eva Nganjmirra

Waterlilies Design 2020

linen

Bendigo Art Gallery Collection, 2020

FASHION AND TEXTILES

PURCHASES

Teagan Cowlishaw

Deadly Kween Jumpsuit 2019
remnant cushion with black and gold sequin, upcycled faulty
Deadly t-shirt, upcycled organic silk, permaset aqua metallic
gold lustre vinyl print
Bendigo Art Gallery Collection, 2020

Suzanne Atkinson & Tammy-Lee Atkinson (Designers; Wendy Crow and Karin Berg)

Kangaroo Leather Vest and Charcoal Print Pants 2019 kangaroo leather with screen printed design, linen fabric with charcoal pigment screen print Bendigo Art Gallery Collection, 2020

Tammy-Lee Atkinson

(Designers: Karin Berg and Wendy Crowe)

Charcoal Canoe Dress 2019

Linen fabric with Charcoal pigment screen print

Bendigo Art Gallery Collection, 2020

Suzanne Atkinson

(Designers Karin Berg, Wendy Crow, Eva Ponting)

Ithitha Bull Ant Dress and Fascinator 2019

Linen fabric screen printed with charcoal pigment, red gum

fallen timber, dyed raffia bull ant

Bendigo Art Gallery Collection, 2020

Lucy Bara

Seed and Shell necklace 2018 seeds and shells Bendigo Art Gallery Collection, 2020

Candida Mamamrika

Seed and Shell necklace 2019 seeds and shells Bendigo Art Gallery Collection, 2020

Seed and Shell necklace 2019 seeds and shells Bendigo Art Gallery Collection, 2020



image credit

ACQUISITIONS

FASHION AND TEXTILES

PURCHASES

Selina Nadjowh

Dilly Bags and Bush Foods design 2020 cotton
Bendigo Art Gallery Collection, 2020

Priscilla Badari, Lynne Nadjowh, Sylvia Badari and Katra Ngabjmirra Dilly Bag design 2020

linen

Bendigo Art Gallery Collection, 2020

Eva Nganjmirra

Waterlilies Design 2020 linen Bendigo Art Gallery Collection, 2020

Teagan Cowlishaw

Deadly Kween Jumpsuit 2019
remnant cushion with black and gold sequin, upcycled faulty
Deadly t-shirt, upcycled organic silk, permaset aqua metallic
gold lustre vinyl print
Bendigo Art Gallery Collection, 2020

Suzanne Atkinson & Tammy-Lee Atkinson (Designers; Wendy Crow and Karin Berg)

Kangaroo Leather Vest and Charcoal Print Pants 2019 kangaroo leather with screen printed design, linen fabric with charcoal pigment screen print Bendigo Art Gallery Collection, 2020

Suzanne Atkinson

(Designers Karin Berg, Wendy Crow, Eva Ponting)

Ithitha Bull Ant Dress and Fascinator 2019
Linen fabric screen printed with charcoal pigment, red gum
fallen timber, dyed raffia bull ant
Bendigo Art Gallery Collection, 2020

Tammy-Lee Atkinson (Designers: Karin Berg and Wendy Crowe)

Charcoal Canoe Dress 2019
Linen fabric with Charcoal pigment screen print
Bendigo Art Gallery Collection, 2020

Lucy Bara

Seed and Shell necklace 2018 seeds and shells Bendigo Art Gallery Collection, 2020

FASHION AND TEXTILES

PURCHASES

Candida Mamamrika

Seed and Shell necklace 2019 seeds and shells Bendigo Art Gallery Collection, 2020

Seed and Shell necklace 2019 seeds and shells Bendigo Art Gallery Collection, 2020

Elsie Bara

Pandanus Necklace 2019
plant dyes, pandanus, shells
Bendigo Art Gallery Collection, 2020

Mabalba String Bag 2018 plant fibres, plant dyes Bendigo Art Gallery Collection, 2020

Men's silk shirt and net screen-printed jeans 2018 silk, recycled jeans Bendigo Art Gallery Collection, 2020

Tammy Lalalra

Golden dotty scarf 2019 plant dyes, silk Bendigo Art Gallery Collection, 2020

Annabell Amagula

Ghost Net Bag 2018 plant dyes, recycled sari silk Bendigo Art Gallery Collection, 2020

Black String Bag 2019 plant fibres, bush dye Bendigo Art Gallery Collection, 2020

Bush dress 2018 plant fibres, recycled sari silk Bendigo Art Gallery Collection, 2020

Sharna Wurramara

Ghost Net basket 2019 Ghost net, plant dyes, fabric Bendigo Art Gallery Collection, 2020

ACQUISITIONS

FASHION AND TEXTILES

PURCHASES

Maicie Lalara

Pink Dress 2018
plant dyes, recycled sari silk
Bendigo Art Gallery Collection, 2020

Bernadette Watt

Mangrove Dress 2018 handwoven silk, plant dyes, sari silk Bendigo Art Gallery Collection, 2020

Golden Dress 2019
plant dyes, silk
Bendigo Art Gallery Collection, 2020

Pandanus Fascinator 2019 plant dyes, silk Bendigo Art Gallery Collection, 2020

Deborah Kamanj Wurrkidj

Mankurndalh (Bush Plum) 2019 screen print on silk Bendigo Art Gallery Collection, 2020

Jennifer Kamanj Wurrkidj Kururrk Kare (Going Underground) 2019 Screen print on silk Bendigo Art Gallery Collection, 2020

Elizabeth Belini Kala Kala

Dedded Wongkorr (Red Collared Lorikeet Feather Dillybag) 2019 screen print on silk Bendigo Art Gallery Collection, 2020

Jacinta Lamilami

Kunkurra (Spiral Wind) 2019 screen print on silk Bendigo Art Gallery Collection, 2020

Janet Marawarr

Kunkurra (Spiral Wind) 2019 screen print on silk Bendigo Art Gallery Collection, 2020

FASHION AND TEXTILES

PURCHASES

Deborah Kamanj Wurrkidj

Manwak (Mumeka Blooms) 2017 screen print on cotton Bendigo Art Gallery Collection, 2020

Mandjarduk (Bush Apple) 2012 screen print on cotton Bendigo Art Gallery Collection, 2020

Belinda Kalidjan Kuriniya

Manyawak (Cheeky Yam) 2003 screen print on cotton and linen Bendigo Art Gallery Collection, 2020

Dora Kodjdjan Diaguma

Murnubbarr Karrolka (Flying Magpie Geese) 2003 screen print on cotton Bendigo Art Gallery Collection, 2020

Melba Ngarridjdjan Gunjarrwanga

Wak (Black Crow Dreaming) 2017 screen print on cotton and linen Bendigo Art Gallery Collection, 2020

Elisa Jane Carmichael

By the Sea 2018 raffia, rope, sea ropes, twine, wire, fish scales Bendigo Art Gallery Collection, 2020

Grace Lillian Lee

A Weave of Reflection – 1/5 2018 cotton webbing, cane, goose feathers, cotton yarn Bendigo Art Gallery Collection, 2020

A Weave of Reflection - 2/5 2018 cotton webbing, cane, goose feathers, cotton yarn Bendigo Art Gallery Collection, 2020

A Weave of Reflection - 3/5 2018 cotton webbing, cane, goose feathers, cotton yarn Bendigo Art Gallery Collection, 2020

Hibiscus Sunrise – 1/4 2018 cotton webbing, assorted beads and corals, canvas, cotton drill, permaset paint Bendigo Art Gallery Collection, 2020

ACQUISITIONS

FASHION AND TEXTILES

PURCHASES

Daisy Hamlot

Guudar (Community Dog) Dress and Hat 2019 linen Bendigo Art Gallery Collection, 2020

Esmae Bowen

Buthaya (Bush Lady Apples) Top and Skirt 2019 silk organza, cotton Bendigo Art Gallery Collection, 2020

Grace Rosendale

Seed Pods Top and Pant 2019 linen Bendigo Art Gallery Collection, 2020

Seed Pods Dress 2019 silk organza Bendigo Art Gallery Collection, 2020

Wanda Gibson

Magpie Geese (Jacket, Pant, Hat) 2019 linen Bendigo Art Gallery Collection, 2020

Lisa Waup x VERNER

Continuity Overalls - Continuity Print 2019-2020 printed cotton on canvas Bendigo Art Gallery Collection, 2020

New Frill Dress - Tracing History Print 2019–2020 printed cotton canvas Bendigo Art Gallery Collection, 2020

Totems Pant - Tracing History Print 2019–2020 printed cotton canvas Bendigo Art Gallery Collection, 2020

Continuity Neck Piece - Continuity Print 2019-2020 printed cotton canvas, possum fur Bendigo Art Gallery Collection, 2020

Tracing History Neckpiece - Tracing History Print 2019-2020 printed cotton canvas
Bendigo Art Gallery Collection, 2020

FASHION AND TEXTILES

PURCHASES

Continuity Earrings - Continuity Print 2019-2020 printed cotton canvas, possum fur, emu feathers Bendigo Art Gallery Collection, 2020

Tracing History Earrings – Tracing History Print 2019–2020 printed cotton canvas
Bendigo Art Gallery Collection, 2020

Marilyne Nicholls

Scoop Basket 2019 natural freshwater sedge Bendigo Art Gallery Collection, 2020

Jan Griffiths

Waterlily Dress, Earrings 2019
hand-block printed cotton and linen, canvas, polycotton
Bendigo Art Gallery Collection, 2020

Peggy Griffiths, Delany Griffiths, Anita Churchill, Cathy Ward, Kelle-Anne Drill

Legacy Dress, Hat, Ceramic Jewellery 2019 hand-block printed linen Bendigo Art Gallery Collection, 2020

Trudy Inkamala

Beautiful, All My Ideas
(Dress, bag, necklace, headpiece, earrings) 2019
cotton, calico, woollen blanket, wool
Bendigo Art Gallery Collection, 2020

Rosabella Ryder

Take Me Dancing! (Top and Skirt) 2019 silk, wool, cotton Bendigo Art Gallery Collection, 2020

No Waste Dilly Bag 2019 wool, cotton Bendigo Art Gallery Collection, 2020

Marlene Rubuntja

Wrapped Up In Our Art (Pants, singlet and scarf) 2019 cotton, wool, bush dyed woollen blanket, Belgium linen Bendigo Art Gallery Collection, 2020

The names and details of the company's directors who held office during or since the end of the financial year:

Ms Jan Boynton FAICD, Director (Vice Chair)

Qualifications: BTRP, Company Director's Course Diploma

Experience: Previously Regional Director, Loddon Mallee Region, Regional Development Victoria; CEO, Radius Disability Services; Director, City Strategy, City of Greater Bendigo.

Jan has over 25 years' experience in executive positions and has an extensive background in working in rural and regional Victoria. She is currently a Director of Haven: Home, Safe; CVGT Australia, Goulburn Broken Catchment Management Authority and the Bendigo Jockey Club.

Board member since 21 August 2017

Cr Matt Emond
Council Nominee

Qualifications: Dip Ed, EMA

Experience: Matt has worked in policy development, advocacy and practice in the broader creative and cultural sectors in Australia. Former Arts Adviser to Mark Dreyfus QC MP Shadow Minister for the Arts. AICD Company Directors Course. He is Chair of the Greater Bendigo Heritage Advisory Committee, Chair of Greater Bendigo Arts and Creative Industries Advisory Committee and is a member of National Chinese Museum of Australia Board, Greater Bendigo Finance Committee and the Victorian Actors Benevolent Trust.

Ms Raylene Harradine Director

Qualifications: Trained in Leadership Development Program (Mt Eliza Business School) 2009, Assessment and Workplace Training 2005, Diploma of Business (Frontline Management) 2004. Currently enrolled in Graduate Certificate Business Administration.

Experience: Proud Wotjabulluk, Latje Latje woman, CEO of Bendigo & District Aboriginal Cooperative for 6 years. Instrumental in leading the establishment of the first rural Victorian Authorisation of Children in Out of Home Care under Section 18 of the Child, Youth and Family Act 2005 as Principal Officer. Worked in management positions within Aboriginal communities over 20 years as well as Department of Justice & Regulation and Health and Education sectors. Awarded a Public Service Medal 2006 for outstanding work with Aboriginal

Communities. Author of "Aboriginal Art and Culture" 2009, additionally published an abstract on "Reconciling Indigenous Pedagogy and SOSE" in the Australian and New Zealand journal of Public Health January 2000. Sat on various committees including Ministerial Advisory Committee Chairperson (Indigenous Women)2003–2006, Bendigo & District Aboriginal Cooperative 2001–2013, Women's Health Bendigo 2003-2007, Deputy Chair VACCHO. Current executive roles include Chair of Victorian Aboriginal Children Youth Alliance, Chair of Koori Caucus Aboriginal Strategic Governance committee, Deputy Chair – First People of the Millewa-Mallee Aboriginal Corporation and Board Member of First Peoples Assembly of Victoria.

Appointed 17 February 2020

Mr David Johnston Director

Qualifications: Journalist

Experience: Radio presenter 2RG Griffith, 4KQ Brisbane and 3DB Melbourne 1959 to 1963, Reporter and TV news reader channel 7 1963 to 1977, TV presenter ABC Melbourne 1977 to 1980, Newsreader channel Ten Melbourne 1980 to 1995, Director of news channel Ten 1984 to 1990, Member of channel Ten board 1986 to 1990, Chair of Melbourne City Council community council against violence 1988 to 1990. Newsreader 7 network 1995 to 2005. Retired since 2005.

Board member since 26 September 2018

Qualifications: BSA, PhD

Ms Sue Lloyd-Williams Director

Qualifications: Dip. Business Marketing; Graduate AICD.

Experience: Sue has an extensive background in business and administration both nationally and internationally. She had a long and distinguished career with the Victoria Racing Club – with Senior roles including Deputy Chief Executive 2001-2011. She has worked as a consultant for the private sector and the Government having previously played a lead role with equine and fashion sector Trade Missions to Asia and the Middle East. Sue holds a portfolio of board positions around commercial, educational and cultural industries. She is Chair of Advisory Board, RMIT University School of Economics, Finance & Marketing; Chair of The Duke of Edinburgh's International Award Australia (Victoria); Director of The Duke of Edinburgh's International Award Australia (National Board) and Immediate Past Deputy Chair and Audit Chair of Melbourne Fashion Festival Ltd.

Board member since 23 October 2017

Mr Robert Musgrove Director

Qualifications: GradCertAppFin

Experience: General Manager Corporate & Public Affairs at Bendigo and Adelaide Bank, range of positions held at the Bank and associated companies since 1987, Director of Community Sector Banking; Business/Community representative on the Loddon Campaspe Regional Partnership.

Board member since October 2016

Ms Vicki Pearce Treasurer

Qualifications: MAICD, AFSL

Experience: Vicki is a Director and Advisor with a long and distinguished career in the banking and finance sector.

Current Director Bendigo Community Health Services(BCHS), Ulumbarra Foundation, Committee Member Greater Bendigo against Family Violence (GBAFV) and Regional Representative AICD, Trustee National Gallery Victoria (NGV) 2012–2018, Advisor to Curtin University School of Economics and Finance 2008–2011, Director Foundation Housing Ltd 2007-2010. Vicki was State Manager Bendigo and Adelaide Bank Western Australia and Victoria. Vicki is also heavily involved in supporting not for profit and community sector.

Board member since 2012

Mr Garry Quinn Director (Chair)

Qualifications: LLB

Experience: Barrister and Solicitor, Employee Solicitor 1978
-1982, Partner Beck Legal 1982 – 2001, Consultant Beck
Legal 2001–2005, partner HQ Law2005–2009, Consultant
HQ Law 2009 to date. Former Trustee of Bendigo Art Gallery
Foundation and trustee of Bendigo Health Care Group
Foundation Charitable Trust. Former Director of Bendigo
Health Care Group and Former member of La Trobe University
Bendigo Regional Advisory Board.

Board member since 1995

Mr Arthur Roe Director

Qualifications: Bachelor of Business (Accounting), Graduate
Diploma (Taxation Law), Chartered Accountant (CA), Fellow of the
Tax Institute of Australia (FTIA) and Certified Financial Planner (CFP).

Experience: Prior to forming his own boutique Chartered Accounting Firm (Arthur Roe & Associates Pty Ltd) in 2000. Arthur was the senior taxation consulting partner at PKF for 17 years, 13 of which were at partnership level. He has also served on the following boards; Chairman of the PKF International Tax Committee (1990 - 2000), 4th President (1995) of the Irish Australian Chamber of Commerce (1993 – 2003), Haven Foundation Board Member (2008 - 2018), Director of the Australian Commercial Galleries Association – ACGA (2005 - 2010) and is still currently Chairman and Director of the Victorian Olive Oil Producers - VOOP (2000 - 2020). Arthur is also a passionate collector of Indigenous and non-indigenous art. He has exhibited part of the collection at Bunjil Place in Narre Warren "Home Ground" in 2018 and over 70 pieces in an exhibition at Justin Art House Museum (JAHM) "Storylines and Songlines" 2020 and regularly lends to Public Institutions.

Appointed 17 February 2020

Ms Jan Snell Director

Qualifications: MHlth Sc; FAICD; PSM

Experience: Jan has an extensive background working in Government delivering health and community services across both metropolitan and rural communities. She has had a number of senior executive positions, most recently Deputy Secretary, North Division, Department Health and Human Services. She was a former member of the La Trobe University, Regional Advisory Board, the North West Region Ambulance Committee, the then Department Human Services Board and is currently a Director of Haven Home Safe.

Board member since October 2018

Mr Richard Speed Director

Qualifications: BSA, PhD

Experience: Pro Vice-Chancellor Regional La Trobe University (2013-date); Executive Deputy Dean, Faculty of Business, Economics and Law, La Trobe University (2012–15); Associate Dean – Faculty Resources, Melbourne Business School University of Melbourne (2005–2010); ANZ Professor of Strategic Marketing, 2001–12 (previously Associate Professor, Senior Lecturer 1992–2001) Melbourne Business School University of Melbourne 2001–12; Member, Loddon Campaspe Regional Partnership, State Government of Victoria (2016-date)

BOARD OF DIRECTORS

Meetings of Directors

During the financial year, five meetings of Directors were held. Attendances by each director were as follows:

	Number eligible to attend	Number attended
Ms Jan Boynton	5	4
Mr Matt Emond	5	5
Ms Raylene Harradine	3	2
Mr David Johnston	4	5
Ms Sue Lloyd-Williams	5	5
Mr Robert Musgrove	5	5
Ms Vicki Pearce	5	5
Mr Garry Quinn	5	5
Ms Jan Snell	5	5
Mr Richard Speed	1	2

Indemnification and Insurance of Directors and Officers

The company has indemnified all Directors and the Manager in respect of liabilities to other persons (other than the company or related body corporate) that may arise from their position as Directors or Manager of the company except where the liability arises out of conduct involving the lack of good faith.

Disclosure of the nature of the liability and the amount of the premium is prohibited by the confidentiality clause of the contract of insurance. The company has not provided any insurance for an auditor of the company or a related body corporate.



image credit

FINANCIALS

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE YEAR ENDED 30 JUNE 2020

	Notes	2019 \$	2018 \$
_			
Revenue	2	2,093,611	778,484
Realised gain on sale of available			
for sale financial assets		_	168,761
Profit/(loss) on disposal of investments		13,574	(7,553)
Acquisitions and conservation	1(h)	(199,368)	(154,617)
General administration expenses		(237,651)	(126,437)
Impairment losses on investments		-	(15,359)
Surplus before income tax		1,670,166	643,279
Income tax expense	1(c)	_	-
Surplus after income tax		1,670,166	643,279
Other comprehensive income			
Items that will not be reclassified to profit or lo Gain/(loss) from investments in equity instruments designated at fair value	oss:		
through other comprehensive income	1(g)	365,926	(153,608)
Items that may be reclassified to profit or loss:	:		
Realised gains on sale of available for sale finance	cial assets	-	(168,761)
Impairment losses on investments		-	15,359
Total Other Comprehensive Income		365,926	(307,010)
Total comprehensive income attributable			
to members of the entity		2,036,092	336,269

The above Statement of Profit or Loss and Other Comprehensive Income should be read in conjunction with the accompanying notes.

STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2020

	Notes	2019 \$	2018 \$
Current assets			
Cash and cash equivalents	3	1,562,149	940,479
Trade and other receivables	4	174,526	173,462
Total current assets		1,736,675	1,113,941
Non-current assets			
Property, plant and equipment	5	8,659	10,707
Financial assets	6	8,292,124	6,907,445
Total non-current assets		8,300,783	6 ,918,152
Total assets		10,037,458	8,032,093
Current liabilities			
Trade and other payables	7	14,158	44,885
Total current liabilities		14,158	44,885
Total liabilities		14,158	44,885
Net assets		10,023,300	7,987,208
Equity			
Accumulated surplus		8,752,367	6,958,998
Financial asset reserve		1,270,933	1,028,210
Total equity		10,023,300	7,987,208

The above Statement of Financial Position should be read in conjunction with the accompanying notes.

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