

**ANNUAL REPORT 2011/12**





## Our Vision

ABM wants to see people everywhere experience the wholeness of life God offers in Jesus Christ, and supports our Partners as they participate in God's mission.

## Our Purpose

ABM believes in a world where all people enjoy God's promise of love, hope and justice. We work to see this belief become a reality.

## Our Profile

ABM is the national mission agency of the Anglican Church of Australia working with overseas and Aboriginal and Torres Strait Islander people and communities.

We have a holistic view of God's mission. We work with Anglican Church partners and others to see lives empowered and transformed spiritually, materially and socially. We help the Anglican Church and the wider community realise and respond to the invitation for all to be a part of God's hope for the world.

## Five Marks of Mission

ABM grounds all of its work in one or more of these Marks of Mission.

- Witness to Christ's saving, forgiving and reconciling love for all people
- Build welcoming, transforming communities of faith
- Stand in solidarity with the poor and needy
- Challenge violence, injustice and oppression, and work for peace and reconciliation
- Protect, care for and renew life on our planet





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**Cover:** Students in a Social Science class at Aiome Anglican High School, Aipo Rongo Diocese, PNG.  
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**Centre page:** Beneficiaries of the Wanzauni Livelihood Improvement Project, Kenya.  
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# Foreword by the Executive Director



It is with great pleasure that I present the Annual Report for the Anglican Board of Mission Australia Limited for the financial year 2011/12.

As I write this introduction, I have just returned from the opening of St Margaret's Hospital in Oro Bay PNG by the Archbishop of Canterbury. I am about to leave for a round-table meeting of the partners supporting the Amity Foundation, our partner in China, which coincides with the printing of the one hundred millionth

bible. I mention these two events because I believe that they reflect both the global and holistic dimension of ABM's commitment to God's mission.

Reflecting on the past year, I would characterise it as one of continuing steady growth for ABM. Among the highlights of the year has been the strengthening engagement with schools and young people, especially around issues of poverty and the millennium development goals. As I reflect on our engagement with our partners overseas it has been extremely pleasing to observe the growth in the programs with our partners in Africa without in any way diminishing the support for our more traditional and long-term partners.

Another significant milestone this year has been the completion of our Reconciliation Action Plan which has committed ABM to a stronger engagement with our Aboriginal and Torres Strait Islander peoples. Given ABM's long history of engagement with the first peoples of our land, it is an important initiative and one which we encourage the rest of the Church to consider.

I would also like to draw attention to the rapidly changing nature of communication with our supporters, especially the growth in the use of our website which has been encouraging and fruitful.

Finally I would like to thank, not only the staff of ABM, but also our Auxiliary, our other volunteers and, of course, our partners for all the hard work which delivers the results. However as St Paul reminds us in his First Letter to the Corinthians, it is always God that gives the increase.

Please remember us in your prayers.

God bless,

A handwritten signature in dark ink, appearing to read 'John Deane'.

**Revd John Deane**, Executive Director



# Programs Director's Report



This year has been one of consolidating ABM's development work with new and longer-standing partners.

Our focus on improving the lives of rural people, and particularly of women has gained momentum. Our program with our Zambian partner, Zambia Anglican Council, is specifically aimed at removing impediments to the full flourishing of women as human beings created in God's image, by providing economic empowerment via small enterprise training and access to small savings and loans schemes, and by widespread awareness-raising within the church and communities in the area of women's rights. And in Papua New Guinea, the Anglican Church of PNG is rightly proud of the work it is doing to build support for women's equality in marriage, the family and the broader PNG society, and to advocate against gender-based violence.

In Kenya, ABM's partner, UCCS, continues to build on existing strengths to serve the local farming communities, helping them to grow better crops that are more appropriate to dry and marginal land, and varieties with a longer shelf life which are better suited as cash crops. ABM's supporters generously gave to the famine relief appeal late in 2011, and thus helped the farmers better insulate themselves from the effects of extreme drought in future. UCCS used these funds to provide emergency food and water aid, and to assist the communities to build sand dams. Now that the drought has broken, these dams ensure continual access to water for crops and human consumption during the long dry months.

If you want to see at a glance some of the wonderful achievements that ABM's supporters have contributed to during the year, have a look at the tables on the following pages that show just how many people are being impacted by the work that ABM supports our partners to do with their communities. We have also included the voices of some people who have benefited from the programs, describing the impacts of this work in their own words.

The Church to Church program continues to fund exciting projects in evangelism and leadership training in PNG, Vanuatu, the Solomon Islands, Myanmar, the Philippines, Zambia, Ethiopia, Egypt and the Holy Land. And our Aboriginal and Torres Strait Islander program continues to support the excellent work in Indigenous Ministry carried out by the Diocese of the Northern Territory, by Rev'd Gloria Shipp in Dubbo (Diocese of Bathurst), at Wontulp Bi Buya and Nungalinga colleges, and by the continued provision of an Indigenous scholarship at the Gawura Campus of St Andrew's Cathedral School in Sydney.

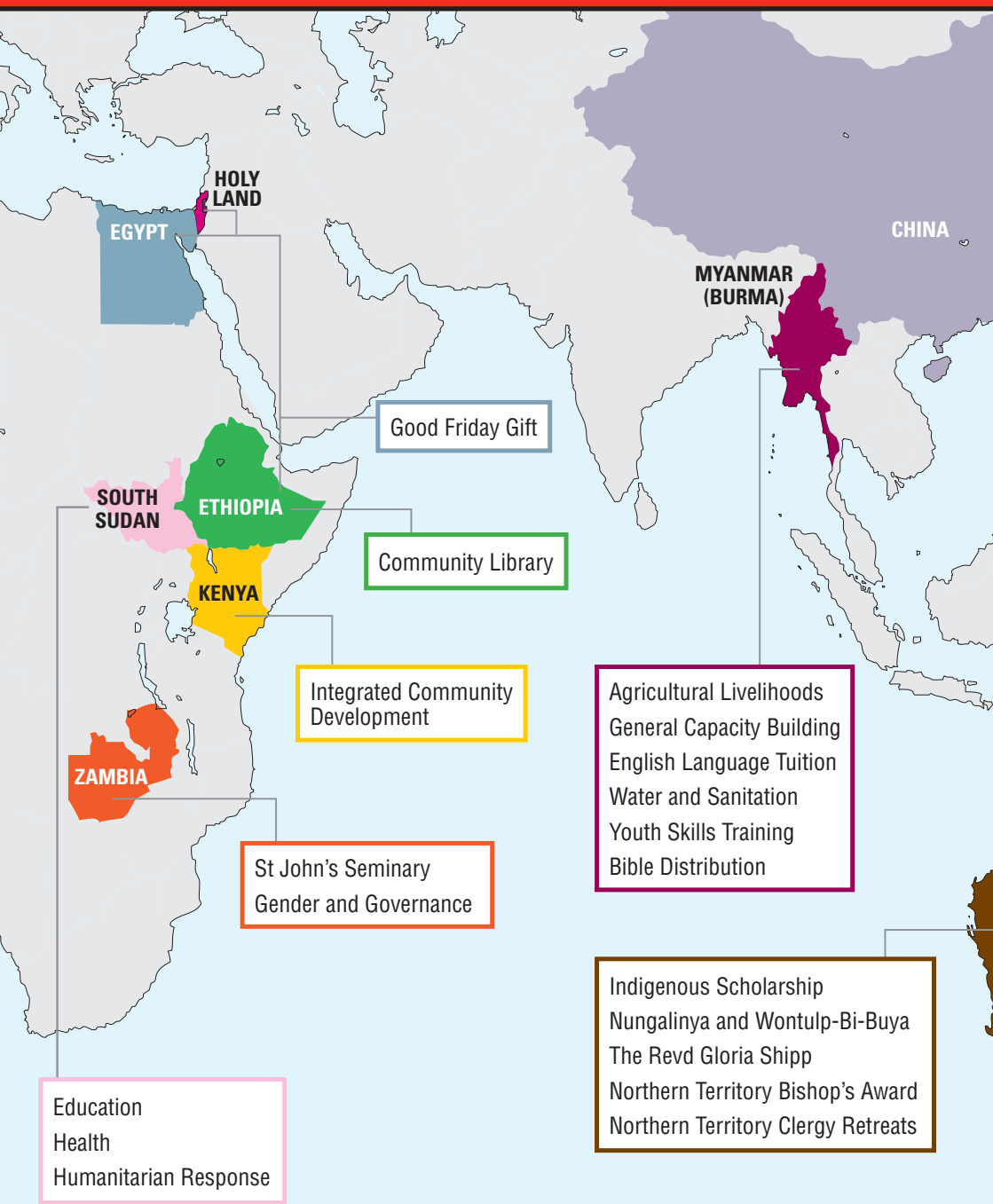
**Dr Julianne Stewart**  
Programs Director

# Some of ABM's Achievements 2011/12

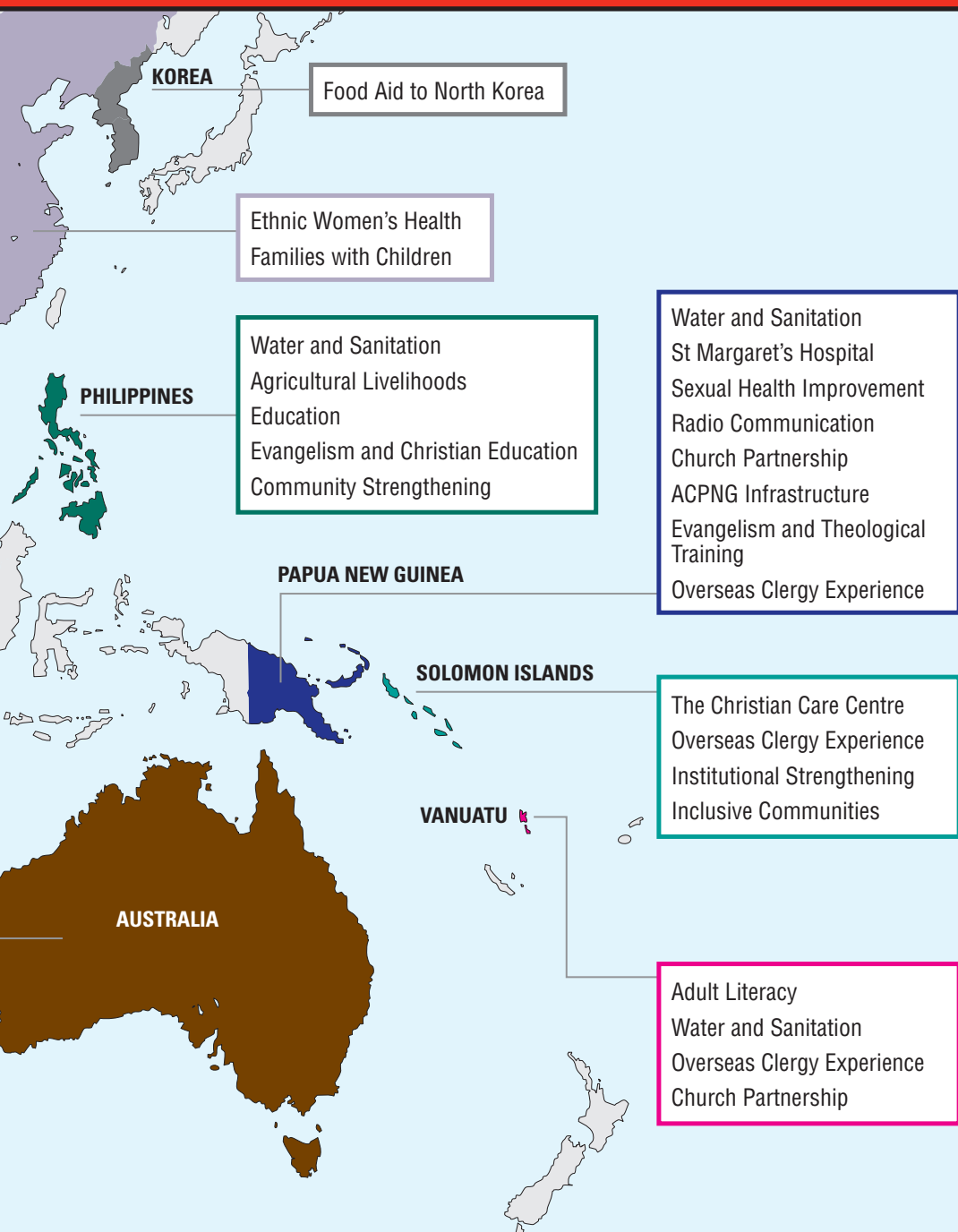
What has been achieved	Countries where these achievements have occurred	Numbers who have been helped
<b>Water and Sanitation</b>		
Rural people provided with increased access to safe water	Kenya, Myanmar, Philippines, PNG, Vanuatu	15,037
Rural people provided with increased access to basic sanitation	China, Kenya, Myanmar, Philippines, Vanuatu	19,418
Safe, sufficient and protected water supply points constructed or rehabilitated	Kenya, Myanmar, Philippines, PNG, Vanuatu	5 dams constructed
<b>Health</b>		
Toilets constructed/repaired in households, schools or community sanitation facilities	China, Kenya, Myanmar, Philippines, Vanuatu	492
Rural people with increased knowledge of hygiene practices	China, Kenya, Myanmar, Philippines, Vanuatu	2,344
Rural people who benefit from nutrition, infection control, access to health care, oral rehydration, bed nets, Maternal Child Health outreach activities, etc.	China, South Sudan	1,185
Midwives and other health workers trained in the community	China, South Sudan	40
Birthing kits, bed nets, oral rehydration, malaria medicine and other treatments distributed	South Sudan, Zambia	100
Loaves of bread distributed to peri-natal mothers	North Korea	3,450
Health clinics built or upgraded	PNG, South Sudan	3 clinics
STI sufferers attended a clinic and had their diagnosis recorded	PNG	831
Health information materials distributed	PNG	560
Health workers trained in syndromic STI management	PNG	17
Health workers trained in basic health care and services	South Sudan	46
Condoms distributed	PNG	19,213
<b>Education</b>		
Classrooms built or upgraded	South Sudan	1 science room
Textbooks provided	Ethiopia	300
Secondary school students assisted to study	Ethiopia	300

What has been achieved	Countries where these achievements have occurred	Numbers who have been helped
<b>Training</b>		
Young people attending and completing life/literacy/technical/job skills training or leadership programs	Myanmar, South Sudan	485
People (mainly women) assisted to attend and complete life/literacy/technical/job skills training or leadership programs	China, PNG	1,611
Women provided with training that enables them to better participate in political and other community processes	Kenya, Philippines, PNG, Zambia	2,128
Men provided with awareness raising/training on gender issues and women's equal rights	Kenya, Philippines, PNG, Zambia	1,620
Women assuming leadership roles at local, national and/or regional level	Zambia	84
Children and adults receiving child protection training	Kenya, Myanmar, Philippines, PNG, Zambia	57
<b>Economic Empowerment</b>		
Women who have better access to productive assets (i.e. income, land, livestock, seeds, knowledge, social networks)	Zambia	540
Women assisted to engage in sustainable livelihood generation	Zambia	100
Poor women and men who gain access to agricultural technologies	Kenya, Myanmar, Philippines, PNG, Zambia	1,267
Poor female and male farmers have gained access to 'new' agricultural technology, support and/or training	Kenya, Myanmar, Philippines, Zambia	1,261
Additional poor women and men able to access social transfers (such as cash or in kind transfers including food)	Kenya, Myanmar, Philippines, Zambia	151
<b>Gender Equality</b>		
Women and men exposed to awareness raising activities, highlighting issues of violence against women including harmful cultural practices	Zambia	1,523
<b>Conflict Disaster Reduction</b>		
Vulnerable people in crisis or conflict situations provided with life-saving assistance and helped to rebuild their local infrastructure	South Sudan	1,200

# Our Programs and Projects







ABM works on various projects in the Solomon Islands aiming to achieve strong communities, domestic violence refuge support and adaptation to climate change. All of these promote community mobilisation and empowerment towards poverty reduction and sustainable development.

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# Communications and Fundraising Manager's Report



The Financial Year 2011/12 brought about a year of team stability and a year of system changes for the Communications department.

At the start of the year, the Communications department implemented a new database system. The new system manages our donation receipting and monitors our marketing activities. We are now able to be more focussed in our appeals and help reduce our costs on the production of materials.

We have more than doubled the traffic to our website and are now able to receive donations directly on-line. We are communicating partner and supporter stories with greater frequency through our electronic communications – On-A-Mission, Pew Reflections, Campaigns, Facebook, Twitter, Youtube, Flickr, Donate-a-Prayer – and keeping our donors, and non-donors, up-to-date in a more timely fashion.

Our hard copy publications – Partners, Prayer Diary, Project Book, Annual Report, Campaigns – also continue with strength and a strong emphasis on education. We are only able to communicate retrospectively through this medium due to the length of time it takes to produce these documents.

The only change on staff this year was to welcome Lorraine Forster. Lorraine has been charged with looking after our Diocesan Representatives and their committees one day a week.

Finally, but by no means least, I would like to take this opportunity to thank each member of the Communications Unit – Viv, Mike, Lorraine, Michael and Liz. Along with all our volunteers, they have helped make this year the success that it has been.

## Christopher Brooks

Acting Communications and Fundraising Manager

*"My husband and I are tenant farmers. We mainly plant corn on our half hectare of land. This gives us and our three grandchildren only enough money for food for two months. So we also raise pigs. Before VIMROD came to help us, we depended on what the middle man would give us for our pigs. But now we have joined together with other barangays (villages) to form PENAGMATTA. We got training in leadership, management, health and sanitation, citizen's and women's rights, asset mapping and things to help us with our business. Now we do not need to depend on the middle man. And we get a fair price for our pigs..."* **Marina, a grandmother who, with her husband, has benefited from the support of ABM's partner, Visayas and Mindanao Regional Office for Development (VIMROD) in Negros Oriental in the Philippines**

# Programs and Projects 2011/12

## Aboriginal and Torres Strait Islander Projects

Bishop's Award Program, Northern Territory Diocese

Clergy Conferences, Northern Territory Diocese

Ministry of Revd Gloria Shipp, Bathurst Diocese

Secondary student's scholarship, Gawura Campus  
of St Andrew's Cathedral School, Sydney, NSW

Support for Principal and Administration Staff of Wontulp-Bi-Buya College,  
North Queensland

Support for Literacy Teacher, Nungalinga College, Darwin

## Church to Church Programs

Australia Encounter Program

Egypt Training Youth Leaders – funded from Good Friday Gift (GFG) **New** – this year only

Egypt Building the Capacity of Field Workers – funded from GFG **New** – this year only

Ethiopia Walking Together – funded from GFG

Jerusalem Women and Youth Empowerment – funded from GFG **New** – this year only

Myanmar (Burma) Bibles **New** – ongoing

Palestine Gaza Al Ahli Arab Hospital Project **New** – ongoing

Papua New Guinea Diocesan Evangelism Project – Dogura Diocese **New** – this year only

Papua New Guinea Evangelism Materials – Dogura Diocese **New** – this year only

Papua New Guinea Christian Training Centre, Jegarata –  
Popondota Diocese

Papua New Guinea Urban Evangelism – Melanesian Brotherhood **New** – ongoing

Papua New Guinea Women in Ministry –  
New Guinea Islands Diocese

The Philippines Evangelism and Christian Education

Zambia St John's Seminary

*"In my village there is no electricity. We are poor farmers here. But last year some of my friends and I joined the Gender and Development Action Group. We were trained in entrepreneurial skills, and could access a savings and loans scheme. This helped us with things like growing new vegetables in our gardens that we could sell, as well as learning things like knitting, tailoring, peanut butter making and goat rearing. I always wanted to become better informed about things, so out of my profits I bought a solar panel for my house, so I can listen to the radio and find out what is happening..."* **Veronica, who joined the Gender and Development Action Group run by Zambia Anglican Council in Mphanga Village, Eastern Zambia**



## Community Development and Humanitarian Programs

China Ethnic Women's Health Project	
China Families with Children	<b>New – ongoing</b>
Ethiopia After-school Library Project	
Kenya Famine Response	
Kenya Integrated Community Development Program	
Korea Towards Peace	
Myanmar (Burma) Capacity Enhancement Projects	
Myanmar (Burma) English Language Tuition	
Myanmar (Burma) Water and Sanitation	
Myanmar (Burma) Youth Skills Training	
Myanmar (Burma) Food Security	
Papua New Guinea ACPNG Infrastructure	<b>New – ongoing</b>
Papua New Guinea Australia Sexual Health Improvement (4As) Program	
Papua New Guinea Church Partnership Program	
Papua New Guinea Clean Water and Sanitation	
Papua New Guinea Radio Communication Projects	Completed Dec 2011
Papua New Guinea St Margaret's Hospital Project	
Philippines Agriculture Program	
Philippines Community Strengthening Program	
Philippines Emergency Assistance Fund	<b>New – ongoing</b>
Philippines St Paul's School, Northern Luzon	<b>New – ongoing</b>
Philippines Water and Sanitation Program	
Solomon Islands Institutional Strengthening	
Solomon Islands Inclusive Communities Program	Completed Dec 2011
Sudan Education Program	
Sudan Health Program	
Sudan Emergency Assistance Fund	<b>New – ongoing</b>
Thailand/Burma Border and Mai Tai Clinic	<b>New – ongoing</b>
Vanuatu Church Partnership Program	
Vanuatu Literacy and Water/Sanitation Program	
Zambia Gender and Governance Program	<b>New – ongoing</b>
Disaster Risk Reduction Program	
Global Disaster Rapid Response Fund	

# Education Missioner's Report



2012 is an exciting time to participate in God's transforming mission.

We are challenged as members of the church or the broader community to build deep connections with the world around us. Mission is a participation in the action of God in the world – healing, reconciling, loving, advocating and transforming. Mission celebrates seeds of hope and signs of progress, calling us to dance together with the God of joy. But mission also knows pain and suffering. We must have ears that are alert to the cries of the vulnerable and recognise that solidarity with the poor requires us

to take risks and confront our own weaknesses.

ABM has learned that mission is a dynamic partnership. Our partners have much to teach us and much to share with each other. They also have prophetic words to speak to the Australian community. Participation in mission requires that we should be open to learn from our partnerships and be transformed together.

ABM's Education unit seeks to strengthen the connection between ABM's partners and the Australian community. Last year, videos from Australia, PNG, the Philippines, Zambia and Kenya highlighted the impact of ABM's Community Development, Church to Church and Aboriginal and Torres Strait Islander Programs.

A Pilgrimage is a unique opportunity to spend time as a guest in a partner community learning first-hand by total immersion in another culture. Pilgrimages are open to any Australian who is interested in ABM's work. The annual Modawa pilgrimage to Dogura, PNG is now in its third year.

Young people are a particular focus of ABM's educational activities. The OneWorld WonTok Youth Poverty and Development Conference was launched in 2012 for secondary students around Australia. A total of 283 conference delegates in three cities spent the day exploring practical dilemmas faced by communities struggling to overcome poverty.

In the coming years ABM Education will continue to expand opportunities for first-hand engagement as a relational cornerstone of our partnerships. We will also focus on equipping and supporting ABM's partners as they share their own stories of transforming mission.

**Brad Chapman**  
Education Missioner

*"Traditionally, Dai people do not like having toilets in their yards because of the smells and germs that people associate with toilets. But our new women's health association took the lead and began to build the first toilets. When people saw how clean and hygienic they were they really wanted a toilet too. And they could also see that it was better for the environment, as previously toilet paper was discarded everywhere..."*

***Xiao Lang, a leader of the Women's Health Association, formed as part of ABM's Ethnic Women's Health Promotion project in Longchuan County, SW China.***

**ABM** Anglican Board of Mission - Australia  
**Working for Love, Hope & Justice**

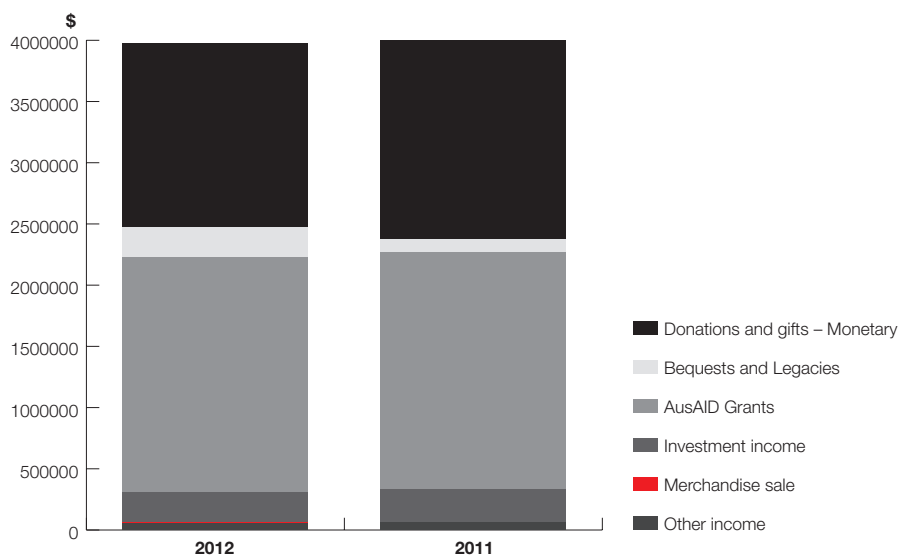
## FINANCIAL REPORTS



# Income Statement

## for the year ended 30 June 2012

	2012 \$	2011 \$
<b>REVENUE</b>		
Revenue for International Aid and Development Programs		
Donations and gifts		
• Monetary	1,503,595	1,617,874
• Non-monetary	–	–
Bequests and legacies	246,590	113,840
Grants		
• AusAID	1,918,193	1,937,170
• Other Australian	–	–
• Other overseas	–	–
Investment income	245,990	264,021
Merchandise sale	8,494	6,789
Other income	53,744	57,429
<b>Total Revenue for International Aid and Development Programs</b>	<b>3,976,606</b>	<b>3,997,122</b>
<b>Revenue for International Political or Religious Proselytisation Programs</b>	<b>Note 1 773,146</b>	<b>840,238</b>
<b>Revenue for Domestic Programs (Aboriginal and Torres Strait Islander)</b>	<b>Note 2 542,491</b>	<b>571,048</b>
<b>TOTAL REVENUE</b>	<b>5,292,243</b>	<b>5,408,408</b>



Audited full financial statements are available upon request.



## EXPENDITURE

### International Aid and Development Programs Expenditure

#### International programs

- funds to international programs – AusAID

- funds to international program – ABM

- Program support costs – AusAID

- Program support costs – ABM

- Funds Return to AusAID

#### Community education

#### Fundraising costs

- public

- government, multilateral and private

#### Cost of merchandise sales

#### Accountability and administration

#### Non-monetary expenditure

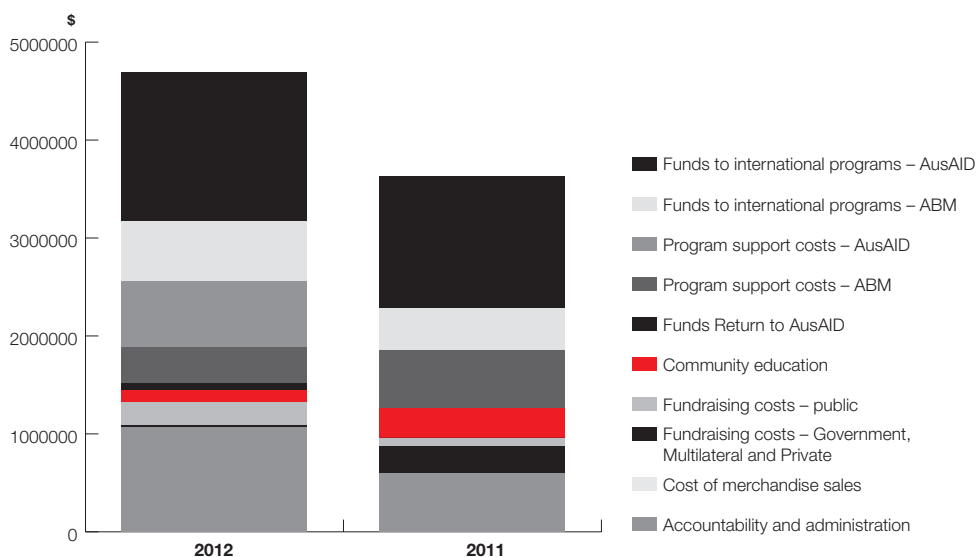
### Total International Aid and Development Programs Expenditure

#### Expenditure for International Political or Religious Proselytisation Programs

#### Domestic Programs Expenditure

### TOTAL EXPENDITURE

	2012 \$	2011 \$
• funds to international programs – AusAID	1,519,870	1,342,153
• funds to international program – ABM	604,751	435,257
• Program support costs – AusAID	684,012	588,257
• Program support costs – ABM	363,791	303,582
• Funds Return to AusAID	76,529	–
Community education	114,885	87,806
Fundraising costs		
• public	238,076	247,696
• government, multilateral and private	15,040	24,225
Cost of merchandise sales	7,720	6,671
Accountability and administration	1,076,248	592,412
Non-monetary expenditure	–	–
<b>Total International Aid and Development Programs Expenditure</b>	<b>4,700,922</b>	<b>3,628,059</b>
Expenditure for International Political or Religious Proselytisation Programs	Note 1 <b>866,176</b>	700,531
Domestic Programs Expenditure	Note 2 <b>635,152</b>	381,509
<b>TOTAL EXPENDITURE</b>	<b>6,202,250</b>	<b>4,710,099</b>



Audited full financial statements are available upon request.

# Income Statement (cont)

## for the year ended 30 June 2012

	2012 \$	2011 \$
<b>(Deficit)/Surplus for the year</b>	<b>(910,007)</b>	<b>698,340</b>
Other comprehensive income (loss)		
Net fair value (loss)/gain on re-measurement of financial assets available for sale	<b>(103,028)</b>	107,126
Other comprehensive (loss)/income for the year	<b>(103,028)</b>	107,126
<b>Total comprehensive (loss)/income for the year</b>	<b>(1,013,035)</b>	<b>805,466</b>

### Note 1: Revenue for International Political or Religious Proselytisation Programs

Donations and gifts		
• Monetary	<b>546,279</b>	619,200
• Non-monetary	–	–
Bequests and legacies	<b>123,295</b>	56,920
Investment income	<b>80,621</b>	132,011
Merchandise sale	<b>3,579</b>	3,394
Other income	<b>19,372</b>	28,714
<b>Total Revenue for International Political or Religious Proselytisation Programs</b>	<b>773,146</b>	<b>840,238</b>

### Expenditure for International Political or Religious Proselytisation Programs

Funds to program	<b>231,984</b>	249,355
Program support costs	<b>85,947</b>	98,499
Mission Education costs	<b>46,556</b>	43,903
Fundraising costs – public	<b>99,198</b>	103,207
Cost of merchandise sales	<b>3,217</b>	2,780
Accountability and administration	<b>399,274</b>	202,788
Non-monetary expenditure	–	–
<b>Total Expenditure for International Political or Religious Proselytisation Programs</b>	<b>866,176</b>	<b>700,531</b>

### Note 2: Revenue for Domestic Programs (Aboriginal and Torres Strait Islander)

Donations and gifts		
• Monetary	<b>316,963</b>	350,009
• Non-monetary	–	–
Bequests and legacies	<b>123,295</b>	56,920
Investment income	<b>80,621</b>	132,011
Merchandise sale	<b>2,240</b>	3,394
Other income	<b>19,372</b>	28,714
<b>Total Revenue for Domestic Programs (Aboriginal and Torres Strait Islander)</b>	<b>542,491</b>	<b>571,048</b>

### Domestic Programs (Aboriginal & Torres Strait Islander) Expenditure

Funds to program	<b>159,000</b>	105,913
Program support costs	<b>8,812</b>	9,070
Mission Education costs	<b>46,556</b>	43,903
Fundraising costs – public	<b>59,519</b>	61,924
Cost of merchandise sales	<b>1,930</b>	1,668
Accountability and administration	<b>359,335</b>	159,031
Non-monetary expenditure	–	–
<b>Total Domestic Programs (Aboriginal &amp; Torres Strait Islander) Expenditure</b>	<b>635,152</b>	<b>381,509</b>

Audited full financial statements are available upon request.

ABM supports Amity in China to hold education workshops and health consultations across three villages reaching more than 8,500 people. These workshops promote health education, prevent the spread of HIV & AIDS and educate women about other diseases. The training and workshops can lead to healthier lives and the hope is that it will influence other people in the communities to live healthier lives also. Women of child-bearing age are particularly vulnerable but are now benefiting from ABM's work in the villages to receive physical check ups and improve community awareness of health issues. The benefits of the training are sustained indefinitely due to the building of community Women's Health Association to carry on the work.

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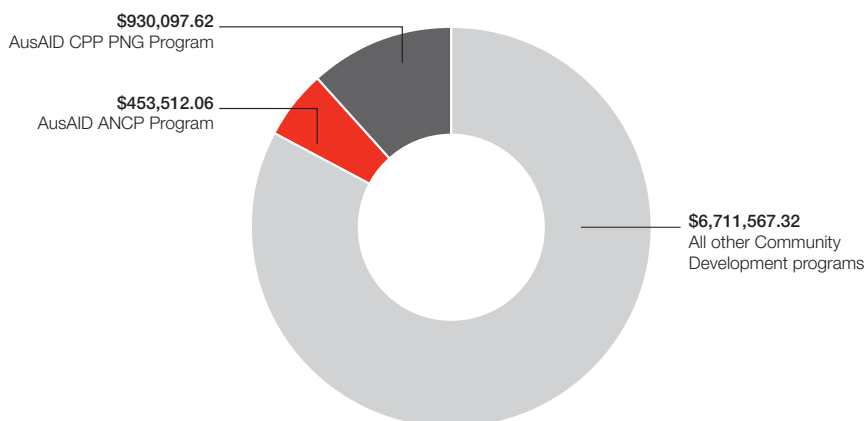
# Table of Cash Movements for Designated Purposes for the year ended 30 June 2012

	Cash available at beginning of financial year \$	Cash raised during financial year \$	Cash disbursed during financial year \$	Cash available at end of financial year \$
Community Development Programs				
AusAID CPP PNG Program	216,326	921,916	930,098	208,144
AusAID ANCP Program	13,529	490,056	453,512	50,073
Total for other purposes	3,609,871	7,736,372	6,711,567	4,634,676
<b>TOTAL</b>	<b>3,839,726</b>	<b>9,148,344</b>	<b>8,095,177</b>	<b>4,892,893</b>

The above table includes those projects where cash raised for designated purposes exceeds 10% of the total international aid and development revenue.

## Table of abbreviations:

- CPP – Church Partnership Program  
 ANCP – Australia Non-Government Organisation Co-operation Program



*"Before this project started, I remember a long time ago, people from neighbouring areas did not want their daughters to marry people from the Kalawani District, because they were so poor and it would mean such hard work for any woman who married into such a family, but now I hear that people are happy to let their daughters marry here, because it is starting to look so prosperous..."* **Local government Chief, commenting at the opening ceremony of four sand dams in the Kalawani District, where ABM has been supporting the Ukamba Christian Community Services to work with the Community since 2010.**

Audited full financial statements are available upon request.



# Statement of Changes in Equity

## for the year ended 30 June 2012

	Capital Contribution \$	Financial Assets Reserve \$	Revaluation Reserve \$	Retained Earnings \$	Bequests \$	Designated Reserves \$	Total \$
<b>Balance at 1 July 2010</b>	<b>1,127,892</b>	<b>(4,098)</b>	<b>651,931</b>	<b>3,044,756</b>	<b>3,916,284</b>	<b>4,205,487</b>	<b>12,942,252</b>
Adjustment on correction of error (net of tax)			344,445	(344,445)			
<b>Restated total equity at the beginning of the financial year</b>	<b>1,127,892</b>	<b>(4,098)</b>	<b>996,376</b>	<b>2,700,313</b>	<b>3,916,284</b>	<b>4,205,487</b>	<b>12,942,254</b>
Surplus for the year			–	698,339			698,339
<b>Other comprehensive income:</b>							
Re-measurement of financial assets	–	107,126	–	–	–	–	107,126
<b>Total comprehensive income for the year</b>	<b>–</b>	<b>107,126</b>	<b>–</b>	<b>698,339</b>	<b>–</b>	<b>–</b>	<b>805,465</b>
<b>Transfers (to) from reserves:</b>							
Additional transfer to							
– Tyssen Trust	–	–	–	(47,072)	47,072	–	–
– Bequest reserve	–	–	–	(243,340)	243,340	–	–
– Designated reserve	–	–	–	(240,886)	–	240,886	–
<b>Total transfers (to) from reserves</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>(531,298)</b>	<b>290,412</b>	<b>240,886</b>	<b>–</b>
<b>Balance at 30 June 2011</b>	<b>1,127,892</b>	<b>103,028</b>	<b>996,376</b>	<b>2,867,354</b>	<b>4,206,696</b>	<b>4,446,373</b>	<b>13,747,719</b>
<b>Balance at 1 July 2011</b>	<b>1,127,892</b>	<b>103,028</b>	<b>996,376</b>	<b>2,867,354</b>	<b>4,206,696</b>	<b>4,446,373</b>	<b>13,747,719</b>
Deficit for the year	–	–	–	(910,007)	–	–	(910,007)
<b>Other comprehensive income:</b>							
Re-measurement of financial assets	–	(103,028)	–	–	–	–	(103,028)
<b>Total comprehensive (loss)/ income for the year</b>	<b>–</b>	<b>(103,028)</b>	<b>–</b>	<b>(910,007)</b>	<b>–</b>	<b>–</b>	<b>(1,013,035)</b>
<b>Transfers (to) from reserves</b>							
– Tyssen Trust and late J V Ozanne	–	–	–	(26,759)	26,759	–	–
– Bequest reserve	–	–	–	(457,659)	457,659	–	–
– Designated reserve	–	–	–	444,877	–	(444,877)	–
– Asset revaluation reserve	–	–	(651,931)	651,931	–	–	–
<b>Total transfers (to) from reserves</b>	<b>–</b>	<b>–</b>	<b>(651,931)</b>	<b>612,390</b>	<b>484,418</b>	<b>(444,877)</b>	<b>–</b>
<b>Balance at 30 June 2012</b>	<b>1,127,892</b>	<b>–</b>	<b>344,445</b>	<b>2,569,737</b>	<b>4,691,114</b>	<b>4,001,496</b>	<b>12,734,684</b>

Audited full financial statements are available upon request.

# Balance Sheet

## for the year ended 30 June 2012

	2012 \$	2011 \$
<b>ASSETS</b>		
<b>Current assets</b>		
Cash and cash equivalents	4,892,893	3,839,726
Receivables	113,872	460,939
<b>Total current assets</b>	<b>5,006,765</b>	<b>4,300,665</b>
<b>Non-current assets</b>		
Financial assets	6,194,434	5,648,067
Property, plant and equipment	1,760,944	1,753,705
Investment property	–	2,360,000
<b>Total non-current assets</b>	<b>7,955,378</b>	<b>9,761,772</b>
<b>TOTAL ASSETS</b>	<b>12,962,143</b>	<b>14,062,437</b>
<b>LIABILITIES</b>		
<b>Current liabilities</b>		
Trade and other payables	58,074	144,833
Provisions	88,898	60,546
<b>Total current liabilities</b>	<b>146,972</b>	<b>205,379</b>
<b>Non-current liabilities</b>		
Provisions	80,487	109,339
Total non-current liabilities	80,487	109,339
<b>TOTAL LIABILITIES</b>	<b>227,459</b>	<b>314,718</b>
<b>NET ASSETS</b>	<b>12,734,684</b>	<b>13,747,719</b>
<b>EQUITY</b>		
Contributed equity	1,127,892	1,127,892
Reserves	9,037,055	9,752,473
Retained earnings / (Accumulated Losses)	2,569,737	2,867,354
<b>TOTAL EQUITY</b>	<b>12,734,684</b>	<b>13,747,719</b>

Note: We do not have the balances for the following accounts:

<b>Current Assets</b>	Inventories Assets held for sale	<b>Current Liabilities</b>	Borrowings Current tax liabilities Other financial liabilities Others
<b>Non-Current Assets</b>	Trade and other receivables Intangibles Other non-current assets	<b>Non-Current Liabilities</b>	Borrowings Other financial liabilities Other

Audited full financial statements are available upon request.

## Directors' Declaration

The directors of the Company declare that:

1. The financial statements and notes, as set out on pages 16 to 22, are in accordance with the Corporations Act 2001:
  - a. comply with Australian Accounting Standards; and
  - b. give a true and fair view of the financial position as at 30 June 2012 and the performance for the year ended on that date of the entity;
2. In the directors' opinion, there are reasonable grounds to believe that the entity will be able to pay its debts as and when they become due and payable.

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

Director:



John Roland Deane

Director:



Philip John Miller

Dated: 26 October 2012

*"Hands-on practice at the Begabari Clinic is giving me confidence, and is rewarding and is giving me job satisfaction at the end of the day. Thank you PASHIP Project for building the capacity of staff working in the STI and HIV clinic." **John, a Community Health Worker who has benefited from various kinds of training offered through the Anglican Church of PNG's Begabari clinic in Port Moresby***

### Complaints Handling Procedure

The Anglican Board of Mission – Australia Limited (ABM-A) has a formal complaints handling procedure. If you wish to make a complaint please direct your message initially to the ABM Executive Officer who can be contacted in writing at Locked Bag Q4005, QUEEN VICTORIA BUILDING, NSW 1230; and through e-mail at [executiveofficer@abm.asn.au](mailto:executiveofficer@abm.asn.au) or by telephone on 02 9264 1021.

ABM is a member of the Australian Council for International Development (ACFID) and adheres to their Code of Conduct. If your complaint is not resolved satisfactorily by ABM-A, then please raise the matter with ACFID. The process for making a complaint to ACFID can be found on their website at [www.acfid.asn.au/code-of-conduct/complaints-and-compliance-monitoring](http://www.acfid.asn.au/code-of-conduct/complaints-and-compliance-monitoring).

# Independent Auditor's Report

## to the Members of

### Anglican Board of Mission – Australia Limited

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We have audited the accompanying special purpose financial report (the financial report) of Anglican Board of Mission – Australia Limited, which comprises the balance sheet as at 30 June 2012, the income statement, the income statement of Community Development Programs, table of cash movements and statement of changes in equity for the year then ended.

#### **Directors' Responsibility for the Financial Report**

The directors of the company are responsible for the preparation of the financial report in accordance with the Australian Council for International Development Code of Conduct. The directors' responsibility also includes such internal control as the directors determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

#### **Auditor's Responsibility**

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the company's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors of the company, as well as evaluating the overall presentation of the financial report.

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



## Auditor's Opinion

In our opinion, the financial report of Anglican Board of Mission – Australia Limited for the year ended 30 June 2012 is prepared, in all material respects, in accordance with the Australian Council for International Development Code of Conduct.

## Restriction on Distribution and Use

The financial report has been prepared for the purpose of fulfilling the directors reporting obligations under the Australian Council for International Development Code of Conduct. As a result, the financial report may not be suitable for another purpose. Our report is intended solely for the members of Anglican Board of Mission – Australia Limited.



PricewaterhouseCoopers



**Peter Buchholz**  
Partner

Sydney  
26 October 2012

# Board of Directors

<b>Ms Claire Barrett-Lennard</b>	<i>Appointed May 2012</i> Project Officer, Anglican Social Responsibility and EcoCare Commissions, Diocese of Perth. <i>Bachelor Behavioural Science; Bachelor of Arts; Diploma of AUSLAN.</i>
<b>The Revd Paul James Black</b>	Rector of St John the Baptist, Canberra, Diocese of Canberra and Goulburn. <i>Diploma of Theology; Diploma of Ministry.</i>
<b>The Venerable Arthur John Lansdown Copeman</b>	Archdeacon for Ministry Support in the Diocese of Newcastle. <i>Bachelor of Engineering; Bachelor of Theology; Master of Arts (Applied Theology).</i>
<b>Mrs Judith Ann Cottier AM</b>	<i>Retired September 2011</i> Educator in Primary, Secondary and Tertiary sectors; Principal of Perth College. <i>Bachelor of Arts; Bachelor of Education; Master of Educational Studies; Medal of the Order of Australia.</i>
<b>The Revd John Roland Deane</b> Executive Director	Former Overseas Program Coordinator, ABM; Vice President (Finance), ACFID; Member of the Committee for Development Cooperation, ACFID. <i>Bachelor of Arts; Bachelor of Divinity.</i>
<b>The Hon. Patricia Forsythe</b>	<i>Retired May 2012</i> Currently Executive Director, Sydney Business Chamber; former Member of the NSW Legislative Council. Experience in corporate affairs and education; Currently member of the Council of Macquarie University; Director of: Destination NSW, Business Events Sydney, Hunter Development Corporation, Hunter Medical Research Institute, Cricket NSW and is an Honorary Associate of the Graduate School of Government, Sydney University. <i>Bachelor of Arts, Diploma of Education.</i>
<b>Mrs Elizabeth Joy Freier</b>	Education and Administration Consultant in Various Educational Authorities; Society of the Sacred Mission Board Member; Chair of the Judging Panels for the Northern Territory Vocational Awards. <i>Diploma of Teaching; Bachelor of Education; Post Grad Dip Education; Certificate Christian Counseling and Communication Skills.</i>
<b>The Right Revd Christopher Randall Jones</b>	Chief Executive Officer of Anglicare Tasmania; Assistant Bishop Vicar General – Anglican Church in Tasmania. <i>Doctor of Business Administration; Masters in Management; Certificate in Association Management; Diploma in Pastoral Studies; Bachelor of Theology.</i> ABM Church to Church Committee Chair

<b>Mr Stephen Charles Matthew</b>	Anglican Schools Liaison Officer, Diocese of Adelaide; Principal, St John's Grammar School, Belair; Foundation Principal, Matthew Flinders Anglican College, Buderim; President, Anglican Heads Forum. <i>Bachelor of Arts; Diploma of Education; Diploma of Educational Administration; Bachelor of Education; Master of Education Studies.</i> ABM Development Committee Member
<b>Mr Philip John Miller</b>	Chartered Accountant <i>Bachelor of Commerce; Fellow of the Institute of Chartered Accountants in Australia; Fellow of the Taxation Institute of Australia.</i> ABM Investment Committee Chair; ABM Finance and Marketing Working Party Chair; ABM Finance Committee and ABM Development Committee Member.
<b>The Hon. Justice Richard Christopher Refshauge</b> Chair of the ABM Board	Judge of the Supreme Court of the Australian Capital Territory; Former Director of Public Prosecutions, ACT; Honorary Ambassador for Canberra; Adjunct Professor, Australian National University and the University of Canberra. <i>Bachelor of Arts; Bachelor of Laws; Professional Instruction for Lawyers Program</i>
<b>Mr Christopher John Roper AM</b>	Secretary, Judicial Conference of Australia; Adjunct Professor, Faculty of Law, The University of Sydney and City University of Hong Kong. <i>Bachelor of Laws; Bachelor of Divinity; Bachelor of Arts; Master of Arts.</i> ABM Development Committee Chair.
<b>The Right Revd Gary John Weatherill</b>	Bishop of Ballarat (VIC) <i>Bachelor of Arts; Bachelor of Theology; Diploma of Education.</i>
<b>The Revd Canon Janne Eileen Whitehead</b>	Rector of Gayndah, Diocese of Brisbane, Canon Emeritus. <i>Diploma of Teaching; Advanced Diploma of Theology; JP.</i>

*Before, I was too scared to go to the health clinic without my husband, because I could not read the prescriptions that the nurses gave me. Now, if my children or I are sick, I no longer need a man to accompany me. I am confident to go on my own... It is important that our children learn to read and write – now I have put my daughter into primary school. She is in Grade 5, and since I am now literate I can help her with her homework. Before I couldn't. I'm so thankful to God..."* **Penny who has just completed the literacy program run by Anglican Church of PNG in Simbai**



The Summary Financial Reports have been prepared in accordance with the requirements set out in the ACFID Code of Conduct. For further information on the Code please refer to the ACFID Code of Conduct Implementation Guidance available at [www.acfid.asn.au](http://www.acfid.asn.au).



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**[www.abmission.org](http://www.abmission.org)**