



Shoulder to Shoulder

Annual Reports 2018

The Society of St Andrew of Scotland (Queensland) Limited
and
The Society of St Andrew (Queensland) Foundation



Objects of our Society ...

To encourage, maintain and foster loyalty to God, the Sovereign and the Commonwealth of Nations.

To initiate, maintain, advance and/or support all approved activities and institutions of a Scottish character.

To promote and foster the interests of all things Scottish and the consideration and full discussion of all matters, questions and things relating to or affecting the interests of the Society.





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Soraidh - Vale

It is with sadness that we report the passing of the following members of our Society:

**Frank Bennett
Alexander Crawford
Alan Gordon-MacLeod
Ewen Kennedy
Donald Mackie
Eric Munro
John Orr
Adrian Ryan
John Vaudin**

About the Publication

'Shoulder to Shoulder' is the Annual Report of the Society of St Andrew of Scotland (Queensland) Limited (ACN 093 578 860 / ABN 30 093 578 860) and The Society of St Andrew of Scotland (Queensland) Foundation.

Contact the Society

www.standrewsociety.com

PO Box 3233, South Brisbane BC QLD 4101

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Formation of the Society

The Society was formed in Brisbane during 1947 by the following Foundation Members:

Major-General The Hon. Sir W. Glasgow
KCB CMG DCO BD
W.R.F. Bolton Esq MBE AASA ACIS AM InstT
Robert S. Byrnes Esq MBE BA
GEO A. Cameron Esq
Dr H. Crawford MB BS FRACS
D.M. Fraser Esq LLB
Group Captain A.G. Grant OBE MB BS PhC
A.R. Kelly Esq
R.A. Kerr Esq MA BSc
Professor W.M. Kyle MA
A.V. Logan Esq
F.E. Loxton Esq BA
H.F.Y. Marshall Esq ACIS AASA

Lt. Colonel Alex Meldrum DSO
H.C. Morrow Esq
A.P. Muir Esq BA LL.M.
A.D. McGill Esq BA QC
W/Cdr Rev J.F. McKay AC CMG OBE MA BD
Sir Fergus McMaster Kt
Duncan McWhirter Esq
J.W. Peden Esq FCA (Aust)
G.C. Reid Esq MC
S.A. Rennie Esq
Hon W. Forgan Smith LLD
R.G. Steel Esq
J.S.R. Wyllie Esq



Major-General The Hon. Sir W. Glasgow KCB CMG DCO BD



Our Patron

Professor Ian Frazer AC FRS FAA



Fellows of The Society of St Andrew of Scotland (Queensland) Limited

David G.F. Bolton
Trevor C. Campbell DUa FSA Scot
Maurice W. De Hayr DUa
Alexander J McConnell DUa
Donald F. McDonald QPM
A. John Muir OAM
R. Douglas Porteous
Leslie G. Stewart

Urramach Buill of The Society of St Andrew of Scotland (Queensland) Limited

Governing Branch

Dame Q. Bryce AC
H.G. Grant Esq
J.F. Leslie Esq

Darling Downs Branch

K.G. Flehr Esq FSA Scot
M.W Leslie Esq



Structure

Patron

Professor Ian Frazer AC FRS FAA

Chieftain

R.D. Porteous Esq

President

P.R.W. Nicol Esq DUrr FSA Scot

Chaplain

The Reverend Graeme McKay

Vice President

J.B. Vaudin Esq ISM QPSM DUa

Members of the Board of Governors

Bolton, D.G.F. Esq
Burns, R.J.F. Esq DUa
Campbell, T.C. Esq DUa FSA Scot
De Hayr, M.W. Esq DUa
Ferguson, I.M. ESQ DUa
Ferguson, M.J. ESQ DUrr FSA Scot
Flehr, K.G. Esq FSA Scot
Galloway, D.W.H. Esq
Gill, S. D. Professor
Gunn, G.N. Esq
Kennedy, A.S. Esq

Malcolmson, S.D. Esq
McConnell, A.J. Esq DUa
McDonald, D.F. Esq QPM
McNee, A.J.K. Esq
Muir, A.J. Esq OAM
Nicol, P.R.W. Esq DUrr FSA Scot
Porteous, R.D. Esq (Chieftain)
Stewart, L.G. Esq
Thomson, M.D. Esq
Vaudin, J.B. Esq ISM QPSM DUa (V-President)

Members of the Council

Bolton, D.G.F. Esq
Dare, A Esq
De Hayr, M.W. Esq DUa
Flehr, K.G. Esq FSA Scot
Galloway, D.W.H. Esq
Gunn, G.N. Esq
Lunny, J. Esq
Malcolmson, S.D. Esq
McCabe, A.H. Esq
McConnell, A.J. Esq DUa (Deputy Chairman
and Honorary Treasurer)

McHardy C. Esq
McNee, A.J.K. Esq (Honorary Secretary)
Porteous, A.M. Esq
Porteous, R.D. Esq
Vaudin, J.B. Esq ISM QPSM DUa
(Assistant Secretary)
Wilson, A.N. Esq
Worrell, J.P.M. Esq (Chairman)
Worrell, J.R.I. Esq

Branch Officers

Gold Coast Branch

President Pert, I.W. Esq
Secretary Forrester, I.L.M. Esq
Treasurer Pert, B. Esq

Darling Downs Branch

Patron Leslie, M.W. Esq DUa
President MacDonald, S. Esq OAM
Vice President Graham, G. Esq
Secretary MacDonald, S. Esq OAM
Treasurer Craig, R.J. Esq



**THE SOCIETY OF ST ANDREW OF SCOTLAND
(QUEENSLAND) LIMITED**
(ABN 30 093 578 860)

DIRECTOR'S REPORT AND ANNUAL
FINANCIAL STATEMENTS

**FOR THE YEAR ENDED
30 JUNE 2018**



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Telephone **07 5502 8968** www.auditright.com.au

Glen Klein B Com, CPA, SSAud, RCA *Director*
Mobile **0430 132 902** glen@auditright.com.au



SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860

**AUDITOR'S INDEPENDENCE DECLARATION UNDER S 307C OF THE CORPORATIONS ACT
2001 TO THE DIRECTORS OF SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND)
LIMITED**

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2018 there have been no contraventions of:

- i. the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and
- ii. any applicable code of professional conduct in relation to the audit.

Glen Klein
Registered Company Auditor 385321
Director
Audit Right Pty Ltd

2 October 2018

Audit Right Pty Ltd ABN 45 154 477 951
Liability limited by a scheme approved under Professional Standards Legislation



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860

DIRECTOR'S REPORT

The Directors present their report together with the accounts of the company for the year ended 30 June 2018.

Directors

The following persons hold office as directors at the date of this report:

Bolton, David G F	Gunn, Geoffrey N	McNee, Alistair J K
Dare, Anthony	Lunny, John	Porteous, Angus M
DeHayr, Maurice W	Malcolmson, Scott D	Porteous, R Douglas
Flehr, Kymberley G	McCabe, Andrew H	Wilson, Alan N
Galloway, Donald W H	McConnell, Alexander J	Worrell, James R I
Gill, Malcolm S	McHardy, Craig	

Activities

The principal activities of the company during the financial year were to promote and foster the interests of all things Scottish and the consideration and discussion of matters, questions and things relating to or affecting the interests of the Society.

No significant change in the nature of these activities occurred during the year.

Review of Operations

During the year the principal activity of the governing body was the Annual Dinner. In addition a Burns Night, a Dinner Dance and a members Meet and Mingle were held. The branches also held various fund raising and communal gatherings, as well as ceilidhs, dinners and other social events.

Likely Developments and Results

The company intends to continue activities that promote and foster the interests of all things Scottish.

After Balance Date Events

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the company, the results of those operations, or the state of affairs of the company in future financial years.



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860

Meetings of Directors

Director	Positions Held	Meetings eligible to attend	Number attended
Bolton, David G F	Bursary Fund	10	8
Dare, Anthony		10	5
DeHayr, Maurice W		10	9
Flehr, Kymberley G		10	1
Galloway, Donald W		10	9
Gunn, Geoffrey N	Public Officer	10	2
Lunny, John		10	4
Malcolmson , Scott D		10	6
McCabe, Andrew		10	0
McConnell, Alexander J	Treasurer, Vice Chairman	10	9
McHardy, Craig		7	5
McNee, Alistair J K	Secretary	10	10
Porteous, Angus M		10	5
Porteous, R Douglas	Chieftain	10	8
Vaudin, John B	Assistant Secretary	8	1
Wilson, Alan N		10	0
Worrell, James P Mack	Chairman	10	6
Worrell, James R I		10	0

Directors and Auditors Indemnification

No indemnities have been given or insurance premiums paid, during or since the end of the financial year, for any person who is or has been an officer or auditor of the company.

Proceedings on Behalf of the Company

No person has applied for leave of Court to bring proceedings on behalf of the company or intervene in any proceedings to which the company is a party for the purpose of taking responsibility on behalf of the company for all or any part of those proceedings.

The company was not a party to any such proceedings during the year.

Environmental Issues

The company's operations are not regulated by any significant environmental regulation under a law of the Commonwealth or of a State or Territory.

Auditor Independence

Directors have received a declaration in compliance with Section 307C of the Corporations Act 2001 from the auditor of the company that to the best of his knowledge and belief, during the year ended 30 June 2018 there have been:

- (1) no contraventions of the Auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit, and
- (2) no contraventions of any applicable code of professional conduct in relation to the audit



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860

Signed at Brisbane in accordance with a resolution of the Council.

(Signed)
Secretary *A J K McNee*

(Signed)
Honorary Treasurer *A J McConnell*

Date: 4 / 10 / 2018



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 30 JUNE 2018

	2018 \$	2017 \$
INCOME		
Subscriptions	5,683	5,736
Joining Fees	16	38
Donations and Grants Received	555	85
Functions and Meetings	106,322	51,261
Interest	541	616
Sales	48	327
Less: Cost of Sales	(27)	(230)
Other Income	200	
TOTAL INCOME	113,338	57,833
EXPENDITURE		
Bank Charges	900	296
Grants and Donations Made	20,894	9,459
Functions and Meetings	86,696	44,736
Insurance	1,305	1,305
Legal Expenses	1,907	
Postage and Telephone	413	325
Prizes and Awards	2,200	1,186
Sundry Expenses	1,364	1,085
TOTAL EXPENDITURE	115,679	58,392
NET INCOME / (LOSS) before Income Tax	(2,341)	(559)
Add: Income tax refund	-	412
Less: Income Tax Expense	(389)	-
NET INCOME/ (LOSS)	(2,730)	(147)
Retained Income at 1 July 2017	79,823	79,970
Add: Prior Year Adjustment	495	
RETAINED PROFITS AT 30 JUNE 2018	77,588	79,823



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860

STATEMENT OF ASSETS AND LIABILITIES AS AT 30 JUNE 2018

	2018 \$	2017 \$
CURRENT ASSETS		
Cash and bank deposits	93,393	97,843
Undeposited Money	310	-
Inventory	3,885	2,495
Prepayments ²		4,917
Accounts Receivable	1,910	
TOTAL CURRENT ASSETS	99,498	105,254
NON-CURRENT ASSETS		
Property, Plant and Equipment		-
TOTAL NON-CURRENT ASSETS		
TOTAL ASSETS	99,498	105,255
CURRENT LIABILITIES		
Accounts Payable	10,182	
GST Payable	1,426	785
Income Tax Payable	390	
Suspense	85	85
Income in Advance ²		15,350
Bursary Fund	136	11
Society of St Andrew (Queensland) Foundation	490	-
TOTAL CURRENT LIABILITIES	12,709	16,231
NON-CURRENT LIABILITIES		
TOTAL LIABILITIES	12,709	16,231
NET ASSETS	86,789	89,024
EQUITY		
Sunshine Coast Funds	9,201	9,201
Retained Income	77,588	79,823
TOTAL EQUITY	86,789	89,024



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2018

	2018	2017
	\$	\$
OPERATING ACTIVITIES		
Receipts from members and customers	122,683	63,800
Payments to suppliers	(113,574)	(62,452)
Cash receipts from other operating activities	(1,598)	(2,353)
Net cash flows from Operating Activities	7,511	(1,005)
INVESTING ACTIVITIES		
Other cash items from investing activities	1,890	(7,056)
Net cash flows from Investing Activities	1,890	(7,056)
FINANCING ACTIVITIES		
Other cash items from financing activities	(13,851)	14,495
Net cash flows from Financing Activities	(13,851)	14,495
Total Net Cash Flows	(4,451)	6,433
Cash and Cash Equivalents		
Cash and Cash Equivalents at beginning of period	97,843	91,410
Cash and Cash Equivalents at end of period	93,393	97,843
Net change in cash for period	(4,451)	6,433

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

This financial report is a special purpose financial report prepared in order to satisfy the financial report preparation requirements of the Corporations Act 2001. The directors have determined that the company is not a reporting entity.

The Society of St Andrew of Scotland (Queensland) Limited is a company limited by guarantee, incorporated and domiciled in Australia.

The report has been prepared in accordance with the requirements of the Corporations Act 2001, and the following applicable Accounting Standards and Urgent Issues Group Consensus Views:

AASB1018: Statement of Financial Performance;
AASB1025: Application of the Reporting Entity concept and other amendments;
AASB1034: Financial Report Presentation and Disclosures;
AASB1040: Statement of Financial Position.

No other applicable Accounting Standards, Urgent Issues Group Consensus Views or other authoritative pronouncements of the Australian Accounting Standards Board have been applied.

The report is prepared on an accruals basis and is based on historic costs and does not take into account changing money values.

The following material accounting policies, which are consistent with the previous period, have been adopted in the preparation of this report:

Income Tax



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860

The Society is an unlisted, non-profit, public company and is taxed as a mutual entity under the mutuality principles. To that extent income derived from mutual sources is exempt from income tax.

NOTE 2: GOLD COAST BRANCH 2018 BANNOCKBURN DINNER

Amounts received and expended have been shown as Income in Advance and Prepayments respectively as the dinner was not held until after 30 June. They have been reported as Income and expenditure in the 2017/18 year.

NOTE 2: FINANCIAL PERFORMANCE BY BRANCH

Branch	2018		2017	
	Revenue	Expenses	Net	Net
Governing	43,872	53,699	(9,827)	(2076)
Gold Coast	66,844	57,930	8,914	257
Darling Downs	2,622	4,439	(1,817)	1673
	113,338	116,068	(2,730)	(146)

	2018	2017
	\$	\$
NOTE 3: NET ASSETS BY BRANCH		
Branch:		
Governing	31,599	42,459
Gold Coast	49,944	39,453
Darling Downs	5,246	7,112
TOTAL	86,789	89,024

NOTE 4 : MEMBERS' GUARANTEE

The Company is limited by guarantee. If the company is wound up, the Constitution states that each A Class member is required to contribute a maximum of \$2 each towards meeting any outstanding obligations of the company and the expenses of winding up. At 30 June 2018 the number of A Class members was 23 (2017: 25).

NOTE 5 : CONTINGENT LIABILITIES

The company has no contingent liabilities at balance date.

NOTE 6: TRUSTEE RESPONSIBILITIES

The Company is trustee of the Society of St Andrew of Queensland Bursary Fund and of the Society of St Andrew of Scotland (Queensland) Foundation

In accordance with its obligation as trustee, separate financial statements for the Bursary Fund and Foundation have been prepared and audited. The Company is not aware of any obligation for the Bursary Fund or Foundation that has not been taken into account in those financial statements.



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860

NOTE 7 COMPANY DETAILS

The registered office of the company is:
LEVEL 6 , 107 NORTH QUAY , BRISBANE QLD 4000

The principal place of business is:
LEVEL 6 , 107 NORTH QUAY , BRISBANE QLD 4000

DIRECTORS' DECLARATION


The Directors have determined that the company is not a reporting entity. The directors have determined that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The directors of the company declare that:

1. The financial statements and notes, as set out on pages 3 to 8:
 - a. comply with Accounting Standards as detailed in Note 1 to the financial statements and the Corporations Act 2001; and
 - b. give a true and fair view of the company's financial position as at 30 June 2018 and of its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements.
2. In the directors' opinion there are reasonable grounds to believe that the company 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 (Signed)



A J K McNee

Director (Signed)



A J McConnell

Dated this 4th day of October 2018.



PO Box 1972 Oxenford Qld 4210
Telephone 07 5502 8968 www.auditright.com.au

Glen Klein B Com, CPA, SSAud, RCA Director
Mobile 0430 132 902 glen@auditright.com.au



**SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 03 578 860
INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF SOCIETY OF ST ANDREW OF SCOTLAND
(QUEENSLAND) LIMITED**

Report on the Audit of the Financial Report

Qualified Opinion

We have audited the financial report of Society of St Andrew of Scotland (Queensland) Limited (the company), which comprises the statement of financial position as at 30 June 2018, the statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including summary of significant accounting policies, and the directors' declaration.

In our opinion, except for the effects of the matter described in the *Basis for Qualified Opinion* paragraph, the accompanying financial report of Society of St Andrew of Scotland (Queensland) Limited is in accordance with Div 60 of the *Australian Charities and Not-for-profits Commission Act 2012* (ACNC Act), including:

- (i) giving a true and fair view of the company's financial position as at 30 June 2018 and of its performance for the year then ended; and
- (ii) complying with Australian Accounting Standards to the extent described in Note 1 and Div 60 of the *Australian Charities and Not-for-profits Commission Regulation 2013*.

Basis for Qualified Opinion

We were not the appointed auditor for the prior year. Accordingly, we are not able to verify opening balances or comparative information. However, nothing has come to our attention during the audit which would suggest any errors in opening balances.

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 registered entity in accordance with the ACNC Act, the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110: *Code of Ethics for Professional Accountants* (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 confirm that the independence declaration required by the *Corporations Act 2001*, which has been given to the directors of the company, would be in the same terms if given to the directors as at the time of this auditor's report.

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

Emphasis of Matter – Basis of Accounting

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 directors' financial reporting responsibilities under the *Australian Charities and Not-for-profits Commission Act 2012*. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.



Responsibilities of the Directors for the Financial Report

The directors of the company are responsible for the preparation of the financial report that gives a true and fair view and have determined that the basis of preparation described in Note 1 to the financial report is appropriate to meet the requirements of the *Australian Charities and Not-for-profits Commission Act 2012* and is appropriate to meet the needs of the members. The directors' responsibility also includes such internal control as the directors determine is necessary to enable the preparation of a 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 directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities 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 the 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 decision of users taken on the basis of this financial report.

As part of any audit in accordance with the Australia Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimate and related disclosures made by the directors.
- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the financial report. We are responsible for the direction, supervision and performance of the Group audit. We remain solely responsible for our audit opinion.



We communicate with the directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

A handwritten signature in black ink, appearing to be "Glen Klein". The signature is stylized and somewhat cursive.

Glen Klein
Registered Company Auditor 385321
Director
Audit Right Pty Ltd

4 October 2018



**THE SOCIETY OF ST ANDREW
OF SCOTLAND (QUEENSLAND)
BURSARY FUND**

**TRUSTEE'S DECLARATION and
ANNUAL FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED
30 JUNE 2018**



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860
As Trustee For
THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) BURSARY FUND

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 30 JUNE 2018

	Note	2018 \$	2017 \$
REVENUES FROM ORDINARY ACTIVITIES			
Donations		125	100
Interest		5,462	5,673
TOTAL REVENUE FROM ORDINARY ACTIVITIES		5,587	5,773
EXPENSES FROM ORDINARY ACTIVITIES			
Bank Charges			
Bursaries awarded	B	12,000	12,000
Sundry Expenses			
TOTAL EXPENSES FROM ORDINARY ACTIVITIES		12,000	12,000
Profit (Loss) from ordinary activities before income tax expense		(6,413)	(6,227)
Income tax expense relating to ordinary activities			
NET INCOME		(6,413)	(6,227)
Income Fluctuation Account at 1 July		8,957	15,184
Prior Year Adjustment		1,000	
INCOME FLUCTUATION ACCOUNT at 30 June		3,544	8,957

BALANCE SHEET AS AT 30 JUNE 2018

	Note	2018 \$	2017 \$
CURRENT ASSETS			
Term Deposits		177,661	185,700
Cash and Bank		3,614	2,113
Society of St Andrew of Scotland (Qld) Ltd		136	
TOTAL CURRENT ASSETS		181,411	187,813
TOTAL ASSETS		181,411	187,813
CURRENT LIABILITIES			
Advance from Society of St Andrew of Scotland (Qld) Ltd		-	(11)
TOTAL LIABILITIES		-	(11)
Net Assets		181,411	187,824
CAPITAL FUNDS			
Settlement		100	100
Capital Funds at 1 July	C	177,767	177,767
		177,867	177,867
Income Fluctuation Account		3,544	8,957
TOTAL CAPITAL FUNDS		181,411	187,824



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860
As Trustee For
THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) BURSARY FUND

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

NOTE A: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

This financial report is a special purpose financial report prepared in order to satisfy the requirements of the Trust Deed to prepare financial reports. The Trustees have determined that the trust is not a reporting entity.

The financial report has been prepared in accordance with the requirements of the following Australian Accounting Standards:

AAS 5 : Materiality;
AAS 8: Events occurring after Reporting Date

No other Australian Accounting Standards, Urgent Issues Group Consensus Views or other authoritative pronouncements of the Australian Accounting Standards Board have been applied.

The report is prepared on an accruals basis and is based on historic costs and does not take into account changing money values, or except where specifically stated, current valuations of non-current assets.

NOTE B : BURSARIES AWARDED

	2018	2017
	\$	\$
D M Fraser Memorial Bursary; Emmanuel College, University of Queensland	1,000	1,000
Dr A Gordon Grant Memorial Bursary; Toowoomba Grammar School, Toowoomba	1,000	1,000
Professor W M Kyle Memorial Bursary; Fairholme College, Toowoomba	1,000	1,000
A H Mackenzie Memorial Bursary; Brisbane Boys College, Brisbane	1,000	1,000
Dr A D A Mayes Memorial Bursary; Toowoomba Grammar School, Toowoomba	1,000	1,000
A D McGill Memorial Bursary; Scots/PGC College, Warwick	1,000	1,000
William J Crawford Memorial Bursary, Scots/PGC College, Warwick	1,000	1,000
Rupert Newman Memorial Bursary; Somerville House, Brisbane	1,000	1,000
Dr H Stuart Patterson Bursary; Ipswich Grammar School, Ipswich	1,000	1,000
George C Reid Memorial Bursary; Clayfield College, Brisbane	1,000	1,000
Sir Bruce Shearer Memorial Bursary; Somerville House, Brisbane	1,000	1,000
Robert Steele Memorial Bursary; Scots PGC College, Warwick	1,000	1,000
	<hr/> 12,000	<hr/> 12,000



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860
As Trustee For
THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) BURSARY FUND

NOTE C : CAPITAL FUNDS

	2018	2017
	\$	\$
The Bursary Fund – Executive Minute 10/2/87	15,500	15,500
Bursaries & Memorials – 13/11/90	6,000	6,000
Bannockburn Fund Gifts	26,332	26,332
General Fund – Executive Minute 9/6/78	10,000	10,000
Accumulation Fund – Executive Minute 8/5/2001	20,000	20,000
The Alistair Grant Family Endowment 11/2/93	3,000	3,000
Dr H Stuart Patterson Memorial - 30/6/2000	6,500	6,500
Scholarship fund – Executive Minute 12/3/2002	38,986	38,986
Dr W Crawford Memorial	16,395	16,395
General Fund – Executive Minute 9/6/2009	10,000	10,000
Proceeds 2011 Men's Dinner	5,054	5,054
General Fund – Executive Minute 10/4/2013	20,000	20,000
	<u>177,767</u>	<u>177,767</u>

NOTE D : COMPANY DETAILS

The registered office of the company is:
LEVEL 6 , 107 NORTH QUAY , BRISBANE QLD 4000
The principal place of business is:
LEVEL 6 , 107 NORTH QUAY , BRISBANE QLD 4000



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860
As Trustee For
THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) BURSARY FUND


DIRECTOR'S DECLARATION OF THE TRUSTEE COMPANY

The directors of the trustee company declare that:

1. The financial statements and notes present fairly the trust's financial position as at 30 June 2018 and its performance for the year ended on that date in accordance with the Australian Accounting Standards and other mandatory professional reporting requirements.
2. In the directors' opinion there are reasonable grounds to believe that the trust 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 of the trustee company.

Director (Signed)



A J R McNee

Director (Signed)



A J McConnell

Dated this 4th day of October 2018.



PO Box 1972 Oxenford Qld 4210
Telephone 07 5502 8968 www.auditright.com.au

Glen Klein B Com, CPA, SSAud, RCA Director
Mobile 0430 132 902 glen@auditright.com.au



**SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) BURSARY FUND
INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF SOCIETY OF ST ANDREW OF SCOTLAND
(QUEENSLAND) BURSARY FUND**

We have audited the financial report of Society of St Andrew of Scotland (Queensland) Bursary Fund, which comprises the assets and liabilities statement as at 30 June 2018, the income and expenditure statement for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the certification by members of the committee on the annual statements giving a true and fair view of the financial position and performance of the association.

In our opinion, the accompanying financial report presents fairly, in all material respects, the financial position of the association as at 30 June 2018 and its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, the requirements of Division 60 of the *Australian Charities and Not-for-profits Commission Act 2012* and the *Australian Charities and Not-for-profits Commission Regulation 2013*.

Basis for Qualified Opinion

We were not the appointed auditor for the prior year. Accordingly, we are not able to verify opening balances or comparative information. However, nothing has come to our attention during the audit which would suggest any errors in opening balances.

We conducted our audit in accordance with the 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 association in accordance with the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110: *Code of Ethics for Professional Accountants* (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.

Emphasis of Matter – Basis of Accounting

We draw attention to Note 1 of the financial report, which describes the basis of accounting. The financial report has been prepared to assist the association to meet the requirements of the *Australian Charities and Not-for-profits Commission Act 2012*. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

Responsibilities of the Committee for the Financial Report

The committee is responsible for the preparation and fair presentation of the financial report in accordance with the financial reporting requirements of the *Not-for-profits Commission Act 2012* and for such internal control as the committee determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the committee is responsible for assessing the association's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the committee either intends to liquidate the association or to cease operations, or has no realistic alternative but to do so.

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Auditor's Responsibilities 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 the 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.

As part of an audit in accordance with Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 registered entity's internal control.
- Conclude on the appropriateness of the committees' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the registered entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the registered entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the financial report. We are responsible for the direction, supervision and performance of the audit. We remain solely responsible for our audit opinion.

We communicate with committee regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Glen Klein CPA
Director
Audit Right Pty Ltd
4 October 2018



**THE SOCIETY OF ST ANDREW
OF SCOTLAND (QUEENSLAND)
FOUNDATION**

**TRUSTEE'S DECLARATION and
ANNUAL FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED
30 JUNE 2018**



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860
As Trustee For
THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) FOUNDATION

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 30 JUNE 2018

	2018 \$	2017 \$
REVENUES FROM ORDINARY ACTIVITIES		
Donations	10,490	3,500
Interest	34	31
TOTAL REVENUE FROM ORDINARY ACTIVITIES	10,524	3,531
EXPENSES FROM ORDINARY ACTIVITIES		
Donations	1,400	800
TOTAL EXPENSES FROM ORDINARY ACTIVITIES	1,400	800
Profit (Loss) from ordinary activities before income tax expense	9,124	2,731
Income tax expense relating to ordinary activities	-	-
NET INCOME	9,124	2,731

BALANCE SHEET AS AT 30 JUNE 2018

	2018	2017 \$
CURRENT ASSETS		
Cash and Bank	42,310	33,677
Society of St Andrew of Scotland (Queensland) Ltd	490	-
TOTAL CURRENT ASSETS	42,800	33,677
TOTAL ASSETS	42,800	33,677
CURRENT LIABILITIES	-	-
TOTAL LIABILITIES	-	-
NET ASSETS	42,800	33,677
TOTAL FUNDS	42,800	33,677



THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) LIMITED ABN 30 093 578 860
As Trustee For
THE SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

NOTE A: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

This financial report is a special purpose financial report prepared in order to satisfy the requirements of the Trust Deed to prepare financial reports. The Trustees have determined that the trust is not a reporting entity.

The financial report has been prepared in accordance with the requirements of the following Australian Accounting Standards:

AAS 5 : Materiality;
AAS 8: Events occurring after Reporting Date

No other Australian Accounting Standards, Urgent Issues Group Consensus Views or other authoritative pronouncements of the Australian Accounting Standards Board have been applied.


The report is prepared on an accruals basis and is based on historic costs and does not take into account changing money values, or except where specifically stated, current valuations of non-current assets.


DIRECTOR'S DECLARATION OF THE TRUSTEE COMPANY

The directors of the trustee company declare that:

1. The financial statements and notes present fairly the trust's financial position as at 30 June 2018 and its performance for the year ended on that date in accordance with the Australian Accounting Standards and other mandatory professional reporting requirements.
2. In the directors' opinion there are reasonable grounds to believe that the trust 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 of the trustee company.

Director (Signed)  A J K McNee

Director (Signed)  A J McConnell

Dated this 4th day of October 2018.



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Telephone 07 5502 8968 www.auditright.com.au

Glen Klein B Com, CPA, SSAud, RCA Director
Mobile 0430 132 902 glen@auditright.com.au



SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND) FOUNDATION
INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF SOCIETY OF ST ANDREW OF SCOTLAND
(QUEENSLAND) FOUNDATION

We have audited the financial report of Society of St Andrew of Scotland (Queensland) Foundation, which comprises the assets and liabilities statement as at 30 June 2018, the income and expenditure statement for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the certification by members of the committee on the annual statements giving a true and fair view of the financial position and performance of the association.

In our opinion, the accompanying financial report presents fairly, in all material respects, the financial position of the association as at 30 June 2018 and its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, the requirements of Division 60 of the *Australian Charities and Not-for-profits Commission Act 2012* and the *Australian Charities and Not-for-profits Commission Regulation 2013*.

Basis for Qualified Opinion

We were not the appointed auditor for the prior year. Accordingly, we are not able to verify opening balances or comparative information. However, nothing has come to our attention during the audit which would suggest any errors in opening balances.

We conducted our audit in accordance with the 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 association in accordance with the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110: *Code of Ethics for Professional Accountants* (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.

Emphasis of Matter – Basis of Accounting

We draw attention to Note 1 of the financial report, which describes the basis of accounting. The financial report has been prepared to assist the association to meet the requirements of the *Australian Charities and Not-for-profits Commission Act 2012*. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

Responsibilities of the Committee for the Financial Report

The committee is responsible for the preparation and fair presentation of the financial report in accordance with the financial reporting requirements of the *Not-for-profits Commission Act 2012* and for such internal control as the committee determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the committee is responsible for assessing the association's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the committee either intends to liquidate the association or to cease operations, or has no realistic alternative but to do so.

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Auditor's Responsibilities 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 the 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.

As part of an audit in accordance with Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 registered entity's internal control.
- Conclude on the appropriateness of the committees' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the registered entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the registered entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the financial report. We are responsible for the direction, supervision and performance of the audit. We remain solely responsible for our audit opinion.

We communicate with committee regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Glen Klein CPA
Director
Audit Right Pty Ltd
4 October 2018



SOCIETY OF ST ANDREW OF SCOTLAND (QUEENSLAND)
LIST OF MEMBERS AS AT 30 JUNE 2018

* Life Members # Associate Members F Fellows of the Society U Urramach Buill
 ‡ Hereditary Scottish Esquires † Hereditary Scottish Armigers

A'Bear E B	U	Bryce Quentin	Christie J B	Duncombe D R
* Agnew G H		Buchanan D	Christie M P	Dunstone N E
*† Agnew J R		Buchanan D A	* Clarkson J P	Dunstone T
* Agnew L R		Buchanan H	Colquhoun J P	
Allan J		Buchanan I W	Colwick M	Eagle T E
Allen D G		Buchanan R G	Connelly J	Edmiston M J M
Andrews F W	*	Buck S R	Core G B	Elborne G
*# Annat I M		Buckland K	* Corrie A S G	Elliott C J P
* Armstrong B A		Buckley B	Cowley D M	* Estwick C C
Ashcroft J		Bullock S B	Craig P	Ewing G
		Burke G	Craven-McLeay O	
* Bain R G		Burns R J F	* Crawford N D	Fairbairn N J G
Baker R	*	Burrows M P	* Crawford R W	* Fairbairn S M
Ballantyne R R		Byrne M	* Crawford S A	*†† Ferguson C I
Barry T A	*	Byrnes I S McF	Cripps A P	* Ferguson J I
Basedow J			Cripps G R	* Ferguson L A
Bechly R E		Cameron D M	Crisp D	*†† Ferguson M J
Bell A T	*	Cameron S W	Crisp J	Fielding A G
Bell T E G		Campbell I D	Crisp M I	Finnegan G A
Bernays P	*	Campbell J McN	Crisp N G	* Fisher C B
Bishop D		Campbell J McN	Cuffe J J	Fisher P
Blade B P		Campbell L R	Currie G J	Fitton L R W
* Bolton B M F		Campbell N P		Fitzpatrick C S T
F Bolton D G F		Campbell R C	Daley J G	Fitzpatrick T S
* Bolton W H F		Campbell S T	Dalziel AA	† Fleming A O
Bond J	*	Campbell T C	* Dalziell H A	* Fleming K C
Bothwell A N		Campbell T G	Dare A	Flett J
Bothwell C M		Campbell T S	Dawson F H	Flexman P R
Boyd R C	†	Campbell W D P	de Brenni A	Forbes D G
Boyd W		Carmichael C J	F DeHayr M W	Ford S
* Boyes R		Carmichael C R	Dhar S C	Foreman D. B.
Bradley A		Carmichael J	Dickinson I	Forno G S
* Brandis G		Carmichael J S	Dillon C	Forrest S J
Bray P W		Carmichael R J	Doig J W	Forster T D C
Bridgewater D		Chant A J	Douglas A J	Frame B J
Brown C J		Charlton A P	Douglas J A	# Frame J
Brown R D		Charlton D S	Douglas J B	Francis R T
Bruce I J		Charlton M S	* Dowling M R	Fraser E S
Bruce R C		Charlton P S	Dowsett J A	Frazer I
* Bruce W L		Charlton S C	Drewe J T	Freebairn R
† Bryce M J		Chatterton W G	Drysdale D	Freeman R



Galer W		Hennessy T	*	Lamb A MacA	*	McAlpine P J
Galloway A J H		Hogg R S		Lambkin R W	*	McBryde A G
Galloway D		Holland M L		Lampkin S		McCabe A H
Galloway D W H		Horneman-Wren A		Lang S F		McCabe M B
Galloway P		Hosking N B	*	Lauder P J		McCамley A D
Gardner R J		Howe J W		Lauder W L	*	McCann A B
Gauld R T		Howkins C		Laws R L		McCann B T
* Geddes N C		Howkins T J G		Lawson M J	#	McCartney R A
Geddes P		Hughes C		Lee J J		McConnel D
Gell M C	*	Hume R W G		Leitch R D	F	McConnell A J
Gibbins R		Hunter P	U	Lesslie J F		McConnell J D
Gibson G R F		Hurman M		Lewis J T	*	McCready S P
Gill A J		Hurwood P A	*	Lindsay A D		McDiarmid D C
Gill S	†	Huxley P S		Lindsay-Smith E	F	McDonald D F
Gill S M			*	Little D A	*	McDonald K J
Gillespie R B	*	Innes J A M		Loch D S	†	McDonald M C
Gordon J A		Irvine G A	*	Logan J A		McDougall A
Gordon R D			*#	Logan S M		McGowan S
Gotterson W		Jardine-Vidgen G L	*	Lowden C S		McGowan S
* Gow A R		Jenkins B R	*	Loxton J F C		McHardy A
Graham D D H		Jerrard J L		Lunny J M	*	McHardy C R
Graham D G		Johnson K		Lutton N J		McIntyre D B
Graham R W	*	Johnston P G				McKay G G
* Grant A S		Johnston W J B		MacArthur A J W		McKay V D
Grant C J		Jones M	†	Macdonald A N		McKenzie I J
Grant D J		Jordan L		MacDonald L M		McKinnon A D
U Grant H G		Jordan P		MacGibbon D J	*	McKinnon R D
Grant J A				MacKenzie B A		McLaren W
* Grant K G	#	Keddie G J M		MacKenzie C D B		McLean Williams A
Green C		Keddie P J		MacKenzie D J		McLennan L W
Griffin K D		Kelly A M		Mackenzie K A		McLeod S A
Groves R L		Kelly M		MacKenzie S E		McLintock K M
Gunn G N		Kelly R D	#	MacKenzie W L		McMurdo P D
Guse S	*	Kennedy A S		MacKenzie-Forbes B		McNab A D R
Gutteridge A T H	*	Kennedy B J	*	Mackie I J		McNee A J K
		Kennedy D R		MacLean C B		McPhee R S
Hadwen D		Kerr-Muller I D		MacMillan N M I	*	McPherson A E
Hamill M	#	Kerr-Muller M		Malcolmson S D	*	McPherson J I M
* Harrison R I		Kingston O		Mander-Jones J	*	McPherson J I M
Hawken K C		Kingston R W		Manger D J		McWade D
Hawken N K C	#	Kinloch B		Marnie A	*	Meldrum A J A
Hay G C C		Kinloch P		Marr D J A		Mellick J S D
Hedges G		Korolyov E		Mawson M H		Mellick S
†‡ Henderson A D		Kruger R		McAllister D N		Millard I R
Henderson D L		Kruger T		McAllister D R		Miller I D
Henderson P G				McAllister R S	*	Miller J R



* Miller J W	* Peden A J	# Schuit M V	* Thomson M D
Millhouse T	Peden J W	Schulz A P	Thomson N D
Mills R H	Peel I R	Scott W	* Thomson S J
Milne H J	Pennicott D	Shaw C G	Tomkins N
Mitchell C A	Petfield R M	Shaw P T	Tristram I R
* Mitchell D R	* Petrie J G	# Sheahan G	
Molnar D I	Pettigrew W	Sheahan T	* Ure S M
Monks S S	Philp C S	Shepherd C	
Mor G J	Pickett P	Shepherd S	Varma R
* Morris T	Plunkett D W	# Simpson F	Verran A
Morrison P H	Plunkett M O	Singh K	
Morrison R M	Pollock N	* Smyth J M	* Walker D S K
Morrow D	Polmeer J M	Somers P	* Walker L S
* Muir A A B	* Porteous A McL	Sommerville C A MacD	* Walker R R
F Muir A J	Porteous I G	Spender J E J	Walker S F
* Muir A R J	Porteous J	Staunton Smith G	Wall P W
* Muir I C R	F Porteous R D	Stenson R	Wallace B D
Muir J C	* Porteous R M	Stephens L A	* Ward A G
* Muir R J R	Powell M	Stewart C	Ward R
Muirhead B P	Price D	Stewart C A	Ward-Leitch M R
Muirhead J E	* Pritchard G	F Stewart L G	Watson A
Muirhead M	Pulsford M M	Stewart W	Watson C E
* Munro A I	Pulsford R J	Stinchcombe T	Watson D
* Munro I C L		Stitz R W	Watson I
Munro I T	Ramsay G M	Stitz W J	* Watson P J
Munro S J	Ramsay J E	# Strano S C	Watt A J K
* Murphy D J	# Ramsey A R	* Street E R	Watt D J H
* Murphy D R M	Reardon M	* Sutton D J	Webb A
Nelson P R	* Reid D G	Swindells D M	Weier I D
*# Nicholson A M	* Reid I M		Weier S J
Nicol P R	Richards A	Tait D I	Weston B
Nicolini A	* Riddel B W	Tait I M	Whitaker D J
Niven J	* Riddel G R	Tait M	Whitaker F E
	* Riddel R J	Tait S A	Whyte A P
O'Connor B P	Rollason B M	Tate NJA	Whyte S A
O'Regan R	Roughan A W	Taylor A	Williams B W
Osborne C J	Roxburgh D I	Taylor P	Williams R
	Runge D	*# Taylor A	* Willis A P
* Palmer D A	Runge I	Taylor C	* Willis R A
Palmer K P	Russell M L	Thomson A	Wilmer G W
Parkes R S	Ryan B	Thomson A D	Wilson A N
# Paten D	Ryan P J	* Thomson D H	* Wilson B J
Paten R J		* Thomson E D	Wilson G
# Paterson M	Sadin R J	* Thomson I	Woodberry G
* Patterson R S	Sanders W	Thomson J R	Woodward D
Pearn J	Santoro S	Thomson K	Worrell A



Worrell G S McK
Worrell I
Worrell J P McK

Worrell J R I
Worrell L
Wright O V G

Wright R G
Wyllie D K
Young D M

Zagon G

GOLD COAST BRANCH

Bruce C E
Buntine G G
Davidson M
Douglas A N
*†‡ Ferguson B I
* Ferguson B M
*†‡ Ferguson C M

*†‡ Ferguson I M
Forgan-Smith G
Forrester I L M
French G C
Henderson L W
Ingles G A
Ives G S

Ives R
McAlister G C
McDougall I A
McPhail I R
* Miller A
Pert B D
Pert I W

Robbie D G
Short B R
Smillie G A
Smillie W K
Stinchcombe W B
Tranent A K

DARLING DOWNS BRANCH

Bishop J J
Cochrane M R
* Craig R J
U Flehr K G
Graham G Y

Gray N
Henderson D W
* Hutton D T
Leslie M W
MacDonald J

MacDonald S W
May R L
McKenna M J
McKenzie D M
Moffatt J M

* Munro A N C
* Tillotson R J
Young J R



9th October 2018

President's Report - 2018

Members of the Board of Governors, Members of the Executive and Members of the Society,

It is with great pleasure I present this *President's Report* on "*The Society of St Andrew of Scotland (Queensland) Ltd*" for the year October 2017 to October 2018.

Firstly, I would like to thank the Members of the Executive Council and Sub- Committees for their diligent work in all aspects of the running and administration of the Society of St Andrew of Scotland (QLD) Ltd. Gentlemen, I thank you all.

Membership

All organisations are experiencing problems with a dwindling membership; therefore it is important that we are proactive in our endeavours to attract new membership, especially from the younger demographics of the Australian-Scottish community.

As in the previous year, the Society offered – "Free first year membership" to all guests at the Annual St Andrew's Day Dinner. This attracted a reasonable response from non-member dinner guests in becoming new members. It is important that we encourage these new members to renew and continue their membership and not drop off the edge. As our membership ages, we must continually work to attract new younger members and retain existing members.

We have at present, the Governing Body and two branches (Gold Coast and Darling Downs), which we must work to preserve. Sadly, because of aging membership we have lost two branches (Bundaberg and Sunshine Coast) over the past decade. Both of these were once vibrant branches, but slowly wound down because of aging membership and the failure to change format to attract a younger membership. This should be a warning to remaining Branches and the Governing Body. *It is important that the Board of Governors and Executive Council support these remaining branches with some level of attendance at "Branch Functions"*.

We must be open to change of format, if we wish to attract and retain new younger members.

Bursaries and Donations

Each year the Society of St Andrew of Scotland (Qld) Ltd gives a number of bursaries and donations. It is important that from time to time we review these grants to be sure that our distribution of funds is serving our targeted areas to achieve the best outcomes.

Functions

The 2017 Annual Men's Dinner was the 70th **St Andrew's Day Men's Dinner** which was a great success, in spite of the drop in numbers. **Our Guest Speaker, Daniel McDiarmid** delivered a very enjoyable Dinner Address based on **General Thomas Brisbane**, and delivered an Address which was not only informative, but involved a deal of light hearted audience participation.



A successful function which was well attended and well catered was *The Burns Night*, held at Emmanuel Collage. Another function held was a *“Meet and Greet Night”* which aimed to give new members the opportunity to meet the Society Office holders. The inaugural *“Edinglassie Night”* was held at The Queensland Club and was hosted by Mrs Jackie McPherson. This was a new concept, replacing what was formally the “Ladies Night”.

Communication

All sections of our Society have been guilty of a shortfall in communication. Poor lead-time in planning and in notification of some events has contributed to poor support. An “Annual Calender” of events *must* be introduced (as was the practice in the past). This would contribute to greater member awareness and support of functions.

It is also important that Branches keep the Executive Council up to date with plenty of fore warning of coming branch events.

Over the past twelve months, the Executive has formed a *“Steering Committee”* to act as a *“Think Tank”* to look at these and other issues and to re-engage with membership and implement innovative proactive programmes.

General

On behalf of the Society of St Andrew of Scotland (Qld) Ltd, I take this opportunity to thank **Patron, Prof. Ian Frazer, AC, FRS**, for his much appreciated patronage and support. A huge thankyou also to the **Chairman and the Executive Council**, for their dedication and hard work in planning and managing the Society events and the day to day running of our Society.

Thankyou to the **Chairpersons, Dinner and Event Committees** and also to our **vocalist, pianist and Society**

A big thankyou goes to our **Treasurer** for his tireless work in balancing our finances and membership.

To our **Auditor**, for his scrutiny of our books, to make sure all is above board.

To our **Secretary and team**, who have the most difficult and time consuming roll in our Society, by managing all correspondence, website and publications

Our appreciation goes to all at **Emmanuel College** for so generously making the College facilities available to the Society for our monthly Executive meetings.

To our **Chieftain Doug Porteous**; our appreciation for your on-going dedication and support of all aspects of the Society and for your huge contribution to the Society over the past **“Thirty-Plus years”**, including being MC at the St Andrew’s Day Dinner over the **past 30 years**.

Many thanks go to our **Chaplain Rev. Graeme McKay**, for his spiritual guidance and requests for divine intervention for decorum at the annual dinner.



To all our **Sponsors**, for their on-going support which we greatly value and we look forward to your participation in the coming year.

In closing, I thank the Society of St Andrew of Scotland (Qld) Ltd for inviting me to hold such high office within the Australian Scottish Community during the past three years. I am honoured to have served the Society for the past 30 years. I deeply believe in the goals, spirit and responsibilities of the Society, and as the Peak Scottish organisation in Queensland, it is our responsibility to be the guardians of Scottish culture and traditions in this multi-cultural Nation.

Gentlemen, it is an honour to serve.

Yours' aye,

Peter R. Nicol, KCT, D.Urr, FSA Scot.
President
The Society of St Andrew of Scotland (Queensland) Ltd.
wedcol44@bigpond.com



SOCIETY OF ST ANDREW OF SCOTLAND GOLD COAST BRANCH 2018



The Gold Coast Committee continues to comprise of Brian Pert (Treasurer), Ian Forrester (Secretary) and Ian Pert (President). The Gold Coast Branch, despite a lack of participation by Gold Coast members, continues to be in a healthy position financially and from attendance at the dinner.

BANNOCKBURN DINNER

The dinner continues to grow in size and popularity with close to 200 attendees this year. This is our biggest turn out to date. The dinner is now such a fixture on the calendar we have companies asking beforehand to be involved.

We have also had to expand the room at HOTA (Home of the Arts) and have pre dinner drinks overlooking the lake.

Our guest speaker, back by popular demand, was Darren Carr who was exceptionally funny.

Ian Pert did the address to the Haggis, accompanied by his son, Callum Pert on the bagpipes. Callum also introduced some of his young students he is tutoring on the pipes, and played Amazing Grace before dinner.

Everyone enjoyed the Haggis Ceremony, community singing and Pipe Band. The Society gave a donation of \$2,000 to the Gold Coast and Tweed Pipeband. This money will help support the Band when they compete in Dunedin in March 2019.

Major sponsors included Bell Legal, Condev Construction, Diagno Accountants, EMF Griffiths, Ingles Group, Steward Funding, Pert & Associates, GMP Management, DBI Architects, GCB Construction and Watpac.

Prizes were also donated by Westin Brisbane, Four Points Sheraton and Swiss Bel Hotels. This resulted in a great prize draw for the raffle.

The Gold Coast Branch has been supporting Scottish Culture locally and we are now starting to see solid results.

Callum Pert is tutoring four students at TSS, who are now getting close to being able to start a Juvenile Band locally. We now need to recruit some young drummer.

FINANCIAL POSITION

Once again the Society held its annual event "The Bannockburn Dinner" at the Gold Coast Arts Centre. After making the usual donation to the Gold Coast and Tweed Pipe Band the event netted in excess of \$5000 this financial year. This was as a result of the larger numbers and a very successful raffle.



**SOCIETY OF ST ANDREW OF SCOTLAND
GOLD COAST BRANCH 2018**



The Branch as of 30th September 2018 had in the cheque account \$39,944. Finally the Term Deposit which has the interest re-invested is sitting at over \$10000.00

We currently have no tutoring fees as all students are paying their own tutoring. We are looking at a longer term scholarship with TSS, if they were to embrace a Juvenile Band and use the Band with their cadet program.

IAN PERT
President
Gold Coast Branch



Young Member Sub Committee

The young members subcommittee should be created for the Society to build engagement from its younger membership base throughout the year, while promoting its core values. The sub committee looks to specifically drive engagement with men and women, under the age of 35, providing opportunities to connect, network, share ideas, support one another, and celebrate Scottish values.

The goal of this sub committee is to maintain the mission of the Society, to promote Scottish culture and values within Queensland through the foundation. To accomplish this, the committee's responsibilities are:

- To engage with and promote membership from young people of Scottish descent, and those young people whose values align with those of the Society
- Organise in community outreach efforts and hold events throughout the year to encourage youth engagement with the society. This includes connecting with partner schools, university colleges, and community groups
- Be available to assist other young members of the society and promote a culture of community and support
- Work with the Executive Council in the management of the Society's digital communication

Committee members

Up to 6 members are elected onto the committee with the advise of the executive council.

Reporting

It is advised that at least one member of the younger committee sit on the executive council and report on a monthly basis on the committees initiatives.

Given that the younger committee also has the responsibility to run the digital communications, it would be worth considering making the role of marketing & communications manager available to a young committee member. They would be responsible for reporting the overall communications efforts of the society as well as

Meetings

The young member committee will meet on a monthly basis to coordinate the months activities and distribute tasks between the committee members. Each meeting should cover an agenda of:

- Upcoming event tasks
- Upcoming communication responsibilities
- Membership issues

Budget

It is requested that \$500 be allocated to support some of the young committee events. Revenue will continue to be raised from the committee through ticket sales, sponsorship, and increased membership. All expenses and revenue will be reported to the treasurer.

Events

It is advised that in the first year up to 4 events are held with specific youth outreach objectives.

SHOULDER TO SHOULDER