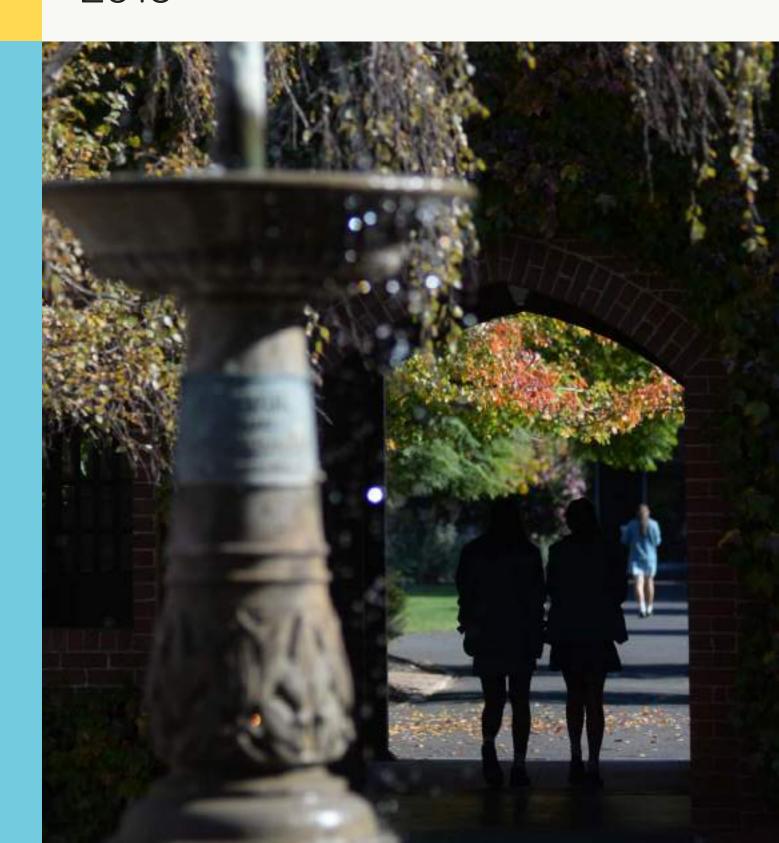


## **ANNUAL REPORT** 2015



#### Geelong Grammar School Corio Campus

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CRICOS 00143G ABN 92 004 971 500

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# I AM PLEASED TO PRESENT THE CHAIRMAN'S REPORT FOR 2015 TOGETHER WITH THE ABRIDGED 2015 FINANCIAL ACCOUNTS.

## COUNCILREPORT

2015 was a year in which, although successful and strong academically and operationally, provided great sadness and contriteness as we confronted the revelations of historical sexual abuse at the School. We appeared before the Royal Commission into Institutional Responses to Child Sexual Abuse in September and October 2015. The appearance involved nine days in Melbourne in September and two days in Sydney in October. The Principal and Commercial Director attended the Royal Commission in person each day and I attended on all days but one. It was important that we attended and heard first-hand the evidence from survivors and others called to give testimony. Each of us also appeared before the Commission and gave extensive evidence of our own.

The Principal communicated regularly with all members of the GGS Community ensuring that at each important stage our community was kept informed of key matters as they occurred. On behalf of the Council and the whole School community, I would like to thank the Principal for his management and leadership during this very difficult time for the School. As Chair of Council I observed the incredible workload and burden carried by the Principal. There was extensive time meeting and corresponding with survivors and guiding the School's appearance at the Royal Commission. The Principal was supported and assisted by the Commercial Director, Andrew Moore, during this difficult time and his work is also greatly appreciated. Pleasingly, despite the public and media attention on the School, the students and staff at our four campuses continued to focus on the busy day-to-day life that our School provides and were not significantly impacted by those external happenings. It is important to note that Council is satisfied that the current policies are sound and will continually be evaluated and improved to ensure they are as good and robust as they can possibly be. I am also deeply appreciative of the work of the Vice Principal, Charlie Scudamore, and other senior staff who managed the School during this difficult time. The Counsel assisting



the Royal Commission will be presenting the available findings to the Commissioners and a final report is not expected until late 2016, although we have not received any guidance on timing from the Commission. It will be a public report and available on the website when it is handed down.

During the Royal Commission process I committed the School to consider what actions we could take to recognise the terrible ordeal of survivors of sexual abuse. Consequently, the School has established a Recognition Committee chaired by David Moore to consider an appropriate form of recognition for survivors of child sexual abuse at Geelong Grammar School. The Committee has now met three times and has presented its recommendations to the School Council. We are undertaking a number of initiatives that have benefitted from the excellent input from the Recognition Committee. Consequently, I believe the School will build healing relationships with survivors and emerge even stronger as a result of this process.

The Institute of Positive Education was established two years ago and since then has been training teachers and others across Australia and internationally. There has been the equivalent of over 4,000 teacher training days scheduled for each year. This important work continues the School's development of Positive Education for the benefit of the School and for education more broadly. The Council believes this strategic investment is a critical part of the School's future and the work of the Institute will continue to be refined and strengthened.

The School for Performing Arts and Creative Education (the SPACE) was opened in May 2015 and has provided an incredible building for the School. Whilst the physical environment is impressive in itself, it is the introduction of creativity into the School's offering that has completed the project. The initiative strengthens the opportunity for students and staff at the School to ensure that they have the skills and confidence to be able to survive and operate in an increasingly complex

environment. It also, very importantly, provides a place where the whole campus can come together for assemblies and other purposes. In much the same way as what the opening of the Handbury Centre for Wellbeing did for the School, we will soon wonder how we ever managed without it.

The School Council recently announced that the Toorak Wellbeing Centre is to be built on the sites currently occupied by the Butler Centre and 25 Jackson Street. This is a very exciting development for our Toorak Campus community and will complete the Masterplan developed some years ago that essentially required the rebuilding of the entire campus. The fundraising will continue during construction and I would ask you to continue your support for the Centre as it will be a tremendous addition to the campus.



The Geelong Grammar Foundation continued to provide exceptional support to the School under the leadership of Bill Ranken (M'72), who recently stepped down as Chair of the Foundation. I am very grateful to Bill for his enthusiasm, passion and hard work for the School and the Foundation. I am delighted to advise that Penny McBain has been elected as the Chair of the Foundation and I look forward to working with her. The Old Geelong Grammarians continue to thrive under the leadership of Margie Gillett (Cordner, Cl'71). The School was particularly fortunate to have the support of so many OGGs during the Royal Commission hearings and I am personally very appreciative for the extensive support offered to me from so many OGGs.

The School's abridged accounts for 2015 follow this report. Enrolments remain very strong which means that the School is in a robust financial position with a good operating surplus to sustain the School's scope and structure for the future. We

have provided for expected financial settlements with survivors as, some of the expected cases, were not historically covered by the School's insurance policies.

The School is performing exceptionally well across a wide range of disciplines; including academic, co-curricular and pastoral. The School's offering remains world class and the School Council has full confidence in the leadership, management and staff of the School knowing that it is well positioned for the future.

If you have any questions on the accounts or this report please contact the School's Commercial Director, Andrew Moore, on +61 3 5273 9255 or email commercialdirector@ggs.vic.edu.au.

**Jeremy Kirkwood** (FB'79) Chairman of Council



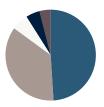
#### **COUNCIL FINANCIAL SUMMARY**

#### INCOME



- Net fees, charges and other income 91%
- Govt grants 9%

#### STUDENT ENROLMENTS



- Full boarders 49%
- Day students 36%
- Day boarders 6%
- Overseas students 5%
- Weekly boarders 4%

#### **EXPENDITURE**



- Staff and tuition expenses 63%
- Net operational expenses 30%
- Depreciation and Amortisation 7%

## SUMMARY OF FINANCIAL POSITION AS AT 31ST DECEMBER 2015

Current Assets	2015 \$000's	2014 \$000's	2013 \$000's
our one record	φοσοσ	φοσσσ	φοσοσ
Cash at bank on deposit	942	1,314	716
Receivables - fees (net of provision for doubtful debts)	664	332	321
Other debtors and pre-payments	1,866	2,562	1,636
Retirement benefit obligation	517	252	267
Inventories	706	585	621
	4,695	5,045	3,561

#### Non Current Assets

Retirement benefit obligation	862	420	533
Available-for-sale financial assets	-	-	1,117
Freehold land and buildings	156,982	152,199	141,086
Plant, equipment and motor vehicles	11,523	8,084	8,294
	169,367	160,703	151,030
Total Assets	174,062	165,748	154,591
Deduct-			

#### **Current Liabilities**

Trade creditors	1,749	4,034	1,328
Fees received in advance	5,945	6,374	6,143
Sundry other creditors and accrued liabilities	3,243	2,061	2,646
Borrowings	3,932	1,969	300
Deferred revenue	17,689	16,438	15,032
Provisions for employee entitlements	4,354	4,344	4,152
	36,912	35,220	29,601

#### Non Current Liabilities

Provisions for employee entitlements	3,266	2,870	2,551
Borrowings	6,000	7,500	9,500
Other liabilities	2,240	2,240	2,240
Total Liabilities	48,418	47,830	43,892
Net Assets	125,644	117,918	110,699

## STATEMENT OF FINANCIAL PERFORMANCE FOR YEAR ENDED 31ST DECEMBER 2015

Income	2015 \$000's	2014 \$000's	2013 \$000's
Net fees, charges and other income	72,066	71,979	64,170
Government grants	7,179	6,662	6,263
Expenditure			
Staff and tuition expenses	45,260	43,462	40,703
Net operational expenses	21,105	22,917	19,993
Depreciation and amortisation	5,154	5,043	4,901
Result for year	7,726	7,219	4,836
Applied to:			
Capital projects	5,765	5,514	5,275

## STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31ST DECEMBER 2015

Cash flows from operating activities	2015 \$000's	2014 \$000's	2013 \$000's
Fee income	73,349	69,783	66,377
Grant income	7,885	7,314	6,879
Payment to employees and suppliers	(75,535)	(75,911)	(68,807)
Interest received	92	86	73
Other amounts received	9,336	11,317	5,959
Net cash inflow from operating activities	15,127	12,589	10,481
Cash flows from investing activities  Capital expenditure for property, plant and equipment  Proceeds from sale of property, plant and equipment  Net cash outflow from investing activities  Cash flows from financing activities	(16,116) 154 <b>(15,962)</b>	(13,790) 2,130 <b>(11,660)</b>	(11,613) 197 <b>(11,416)</b>
Net increase/(decrease) in borrowings	463	(331)	986
Net cash inflow/(outflow) from financing activities	463	(331)	986
Net increase/(decrease) in cash held	(372)	598	51
Cash at the beginning of the financial year	1,314	716	665
Cash at the end of the financial year	942	1,314	716

#### 1

#### **COUNCIL MEMBERS**



**JEREMY KIRKWOOD** (FB'79) **Chairman** 

Mr Kirkwood is an Old Geelong Grammarian and a current parent. He joined the Council in 1996 and was appointed Chairman of Council in 2004. He is also a Foundation Board member.



JAN HAMILTON
Deputy Chair

Mrs Hamilton is a past parent. She joined the Council in 2013 and was appointed Deputy Chair in 2015. She is the co-founder of NatureOne Childcare.



STEPHEN MEEK
Principal

Mr Meek is the Principal of Geelong Grammar School and a past parent. He is an ex-officio Board member and a member of the Exceptional Futures Campaign Executive.



**JUSTIN ARTER** 

Mr Arter is a current parent. He joined the Council in 2005 and was a member of the Audit Finance and Risk Committee. He retired from the School Council in May



**ROB BACKWELL** (M'81)

Mr Backwell is an Old Geelong Grammarian and a future parent. He joined the Council in 2014. He is a Director of Helmsman Funds Management Limited and the IXL Group of companies.



AMANDA McFARLANE (Gubbins, Cl'79)

Mrs McFarlane is an Old Geelong Grammarian, Clyde Old Girl and Hermitage Old Girl. She is also a current parent. She joined the Council in 2011.



DR SUSAN NICOLSON

Dr Nicolson is a current parent. She joined the Council in 2013. She is the lead researcher of the Adolescent Mothers Project (AMPLE) at the Royal Women's Hospital.



BILL RANKEN (M'72)

Mr Ranken is an Old Geelong Grammarian and a past parent. He joined the Council in 2007. He is the outgoing Chairman of the Geelong Grammar Foundation and retired from the School Council in May 2016.



ANDREW MOORE
Secretary

Mr Moore is Commercial Director of Geelong Grammar School and a past parent.



PETER CHOMLEY (Ge'69)

Mr Chomley is an Old Geelong Grammarian. He joined the Council in 2011. He is the outgoing President of the Old Geelong Grammarians and retired from the School Council in May 2015.



PETER FRANCIS

Mr Francis is a current parent. He joined the Council in 2013. He is a partner at national law firm Maddocks.



MARGIE GILLETT (Cordner, Cl'71)

Ms Gillett is a past parent and current President of the Old Geelong Grammarians. She joined Council in 2015. She is also the President of the Clyde Old Girls' Association (COGA).



VENERABLE NEIL HICKS

Reverend Hicks is a past parent. He is the Anglican Archdeacon for the Geelong region and the Vicar of St Paul's in Geelong West. He joined the Council in 2010.



**GENIA JANOVER** 

Ms Janover was Principal of Melbourne's Bialik College for 20 years. She was named as one of Australia's top 10 educators in 2003 and Principal of the Year in 2007. She joined the Council in 2009.

# PHILANTHROPY IS ALIVE AND WELL AT GEELONG GRAMMAR SCHOOL. THANK YOU TO ALL THE MEMBERS OF OUR COMMUNITY FOR YOUR WONDERFUL AND INSPIRING GENEROSITY.

## **FOUNDATION**REPORT

The first thing to announce is that I am retiring as Chair and that the Board has unanimously elected Penny McBain to be the next Chair of the Foundation. My feelings are summarised best by Shakespeare: 'parting is such sweet sorrow'. However, Penny has asked me to stay on as a Director.

It has been a privilege to be your Chair. I have been involved first as a Director and then as Chair for a combined 10 years. I have been honoured and humbled that so many good people have joined in and helped achieve so much over that time.

Some of the achievements of the past decade include:

- · Number of bequests more than doubled, with most for scholarships
- \$39.8 million of assets now in the Scholarship and Endowment funds, with an average investment return of 9.8% per annum over the last 10 years (which included the global financial crisis)
- \$10 million raised for the magnificent new School for Performing Arts and Creative Education (the SPACE), including The David Darling Play House and a commitment to teaching creativity and innovation
- \$6.7 million raised and pledged towards the Toorak Wellbeing Centre
- \$3 million contributed by the Foundation and donors to Positive Education
- · The David William Robert Knox Equestrian Centre built, with 90% of funding from donations and users

Thank you to all those who have made and are making these achievements possible. I would especially like to thank all the Non-Executive Directors of the Foundation, past and present, as well as the leaders and committee members of all our campaigns and committees. Over the past decade, the Foundation Board has doubled in size. There are now over 20 Foundation sub-committees and working groups of energetic community members.

You all deserve the greatest credit for your energy and generosity. I would also like to thank the Chair and Members of the School Council, the President and Committee members of the OGG Association, HOGA and COGA, the Principal, Vice Principal, Commercial Director and all the School staff, particularly our Foundation Executive Director, Tony Bretherton, and his predecessors, Elizabeth Pont and Maria Hamilton, as well as all the Associate Directors past and present, and the wonderful staff of the Community Relations Department.

I have often asked myself why so many good people join together to do good things for the School? I have a short list of 10 things:

- Inspiring staff, who have helped students lift academic and sporting standards at all levels over recent years
- 2. Co-education, in a world still battling with equality of opportunity
- 3. Timbertop, that life-changing adventure
- 4. Boarding, which builds a strong community and friends for life





- 5. Positive Education the first school in the world to teach all students, staff and the wider community how best to flourish in a world of increasing anxiety, depression, self-harm, suicide, drug and eating disorders
- Scholarships, and especially what they say about the culture of the School community, with over 300 of just over 1,500 students on scholarships, and plans to increase that number
- Australian, Christian and Anglican values with a warm welcome for all faiths
- 8. An all-round and character-building education, now teaching creativity and innovation as important skills for 21st century success
- The diverse community of students, staff, parents, grandparents, past parents, and OGGs, HOGs and COGs, from all around Australia and the world
- Independence the capacity to do what we think is best, to build on long established strengths, and to adopt evidence-based and world-leading innovations like Timbertop, the International Baccalaureate and Positive Education

Underlying all these wonderful things is a strong and rare culture. To me this is why the School is so special and I think this is why so many people support the School.

Let me ask you, what is education all about? What is the most important knowledge we can offer to our children? How can we best help each child learn what matters most in life; about how to flourish as individual students and adults? The Christian Bible provides some guidance for me on this. In Chapter Two of the Book of Genesis, humanity is given "the tree of knowledge of good and bad". So, if this is the important knowledge, then how do students learn and experience what is good and bad, what is right and wrong? How do they learn the courage to do what they believe is good and right, and the courage to be true to themselves?

Field-Marshall William Slim was a General in the Second World War and then Governor-General of Australia. Slim said: "Courage is a mental state, an affair of the spirit, and so it gets its strength from spiritual and intellectual sources. The way in which these spiritual and intellectual elements are blended, I think, produces roughly two types of courage. The first, an emotional state which urges him (or her) to risk injury or death – physical



courage. The second, a more reasoning attitude which enables a man (or woman) coolly to stake career, happiness, his (or her) whole future on his (or her) judgment of what he (or she) thinks either right or worthwhile – moral courage."

This helps explain to me why former Headmaster and founder of Timbertop, Sir James Darling, valued "moral and intellectual courage" so highly. If you think these things matter, as I do, then the question for every parent is: which school will offer children the best chance to learn good from bad, and right from wrong, and to gain moral and intellectual courage, and so too develop character? In my opinion that school is Geelong Grammar School.

#### Bill Ranken (M'72)

Chair, Geelong Grammar Foundation



#### **FOUNDATION FINANCIAL SUMMARY**

For over 150 years Geelong Grammar School has been entrusted with the formation and education of young men and women. Many parents, Old Geelong Grammarians and friends of the School have provided gifts and endowments, helping to create the School we have today. The foresight and generosity of donors has been and is transformational. The Geelong Grammar Foundation now leads the philanthropic and fundraising activity for the School and is responsible for ensuring that each gift is used or endowed effectively and as intended by each benefactor. The Foundation is appointed by the School Council to be Trustee for the Scholarship Fund, J.R. Darling Memorial Fund and the Geelong Grammar School Endowment Trust.

### SUMMARY OF FINANCIAL POSITION AS AT 31ST DECEMBER 2015

	Endowment Fund	James Darling Memorial Fund	Scholarship Fund	Total
Assets	\$000's	\$000's	\$000's	\$000's
Cash	167	-	444	611
Investments				
- Equity and cash trusts	16,837	3,831	11,911	32,579
Receivable from related party	63	-	738	801
Balance of the account with the School	2,240	-	3,931	6,171
Sundry receivables	78	17	42	137
Total Assets	19,385	3,848	17,066	40,299
Sundry creditors and accrued liabilities	424	14	10	448
Net Assets	18,961	3,834	17,056	39,851

## SUMMARY OF INCOME AND EXPENDITURE, AND MOVEMENT IN FUNDS HELD FOR THE YEAR ENDED 31ST DECEMBER 2015

	Endowment Fund	James Darling Memorial Fund	Scholarship Fund	Total
Investment income	\$000's	\$000's	\$000's	\$000's
Interest received	127	2	70	199
Dividends and other trust distributions received	1,181	288	797	2,266
Realised profit/(loss)	591	148	242	981
Total investment income	1,899	438	1,109	3,446
Increase/(decrease) in investment revaluation reserve	(654)	(155)	(399)	(1,208)
Total investment return	1,245	283	710	2,238
Return on funds				5.5%
Bequests, gifts and fundraising activities	164	-	2,581	2,745
Total income	2,063	438	3,690	6,191
Less - Foundation grants	848	148	336	1,332
Fund expenses	24	5	15	44
Surplus for the year	1,191	285	3,339	4,815

#### **FOUNDATION GIFTS SUMMARY**

	2015	2014	2013	2012	2011
	\$	\$	\$	\$	\$
Endowment Trust (Foundation Fund)	163,600	39,932	237,870	404,310	26,292
James Darling Memorial Fund	-	23,520	24,765	31,109	60,583
Scholarship Fund	2,581,084	2,723,811	631,359	1,407,127	368,984
Building Fund	2,334,338	2,436,539	4,259,859	1,458,859	1,055,695
Library Fund	14,392	43,345	21,479	36,972	42,050
Total Gifts	5,093,414	5,267,147	5,175,332	3,338,377	1,533,604

#### **FOUNDATION INVESTMENTS**

A sub-committee of the Foundation Board, the Allocations and Investments Committee (AIC), takes the lead on investing these funds. Its members are listed below and include people with significant investment experience. Highly regarded professional advisers also help with investment decisions, asset allocation and selection of investment managers.

#### THE ALLOCATIONS AND INVESTMENTS COMMITTEE

#### Will Jones (Cu'73)

Mr Jones is Chair of the Geelong Grammar Foundation Allocations and Investment Committee, with over 33 years experience in the financial services industry and was previously a Partner of JB Were & Son.

#### Justin Arter

Mr Arter has been Country Head of BlackRock in Australia since September 2012. Previously Mr Arter spent two and a half years as Chief Executive Officer of Victorian Funds Management Corporation of the Victorian Government, which manages approximately \$50 billion in assets and had an 18-year career with Goldman Sachs JBWere. He was a member of the Allocations and Investment Committee until February 2016.

#### Sarah Morgan (Cl'87)

Ms Morgan is an experienced corporate finance advisor, with over 19 years experience in the financial services industry. She has spent most of her career as a Director of independent corporate advisory firm Grant Samuel. Ms Morgan is now a non-executive director of ASX listed Hansen Technologies, Future Generation Global Investment Company and Adslot, as well as Hong Kong-based Luxe City Guides, the National Gallery of Victoria Foundation and the advisory board of Melbourne University's entrepreneurship programme, the Melbourne Accelerator Program.

#### Bill Ranken (M'72)

Mr Ranken was Chairman of the Geelong Grammar Foundation and a member of the School Council until April 2016. He now continues as a Director of the Geelong Grammar Foundation. He is a Trustee of The William Angliss Charitable Fund. He has 34 years experience in the financial services industry and previously was with stockbroker JBWere and Goldman Sachs JBWere.

#### Mark Robertson OAM

Mr Robertson has in excess of 35 years experience in the Hospitality and Property Industries. He is Deputy Chairman of HOSTPLUS, a leading provider of superannuation and related financial services in the hospitality, tourism, recreation and sports industries with 1,000,000 plus members and in excess of \$20 billion plus of funds under management. He is also a Member of the Advisory Board of Industry Funds Management (IFM Investors) specialising in Investment Products across Debt, Listed Equities, Infrastructure and Private Equity. IFM has in excess of \$75 billion plus of Funds under Management worldwide.

#### Peter Wetherall

Mr Wetherall has over 35 years experience in the financial services industry. He is currently the Investment Executive of the Helen Macpherson Smith Trust, a Director of the listed investment company AUI, a Director of RSL Care - RDNS, and a member of the Investment Committees of the Royal Australasian College of Surgeons and Trinity College (Melbourne University).

#### Tony Bretherton

Executive Director of the Geelong Grammar Foundation

#### Andrew Moore

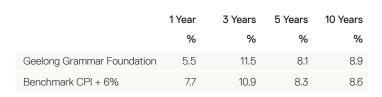
Commercial Director of Geelong Grammar School

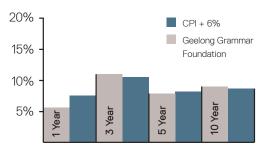
#### Investment Adviser JANA Investment Advisers.

JANA advices and implements investment strategies for clients representing \$325 billion in assets (as at 30 June 2015). See their website www.jana.com.au for more information.

#### **INVESTMENT OBJECTIVES**

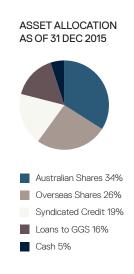
The investment objectives are to maximise investment returns over a rolling ten-year investment horizon subject to limiting the risk of a reduction in the real value of the corpus. Performance is measured against a benchmark of CPI + 6% pa (after fees). The Foundation avoids speculative investments and maintains a diversified portfolio.





#### **ASSET ALLOCATION AND FUNDS MANAGERS AS AT 31 DECEMBER 2015**

Investment	(%)	Amount (\$000's)
Australian Shares	34%	13,377
Overseas Shares	26%	10,417
Syndicated Credit	19%	7,560
Loans to GGS	16%	6,172
Cash	5%	1,844
Total		39,370



#### Australian Shares 34% \$13.38m

Managers:

Airlie Funds Management Cooper Investors Brunswick Fund JANA Small Caps Australian Share Trust UBS managed portfolio

#### Overseas Shares 26% \$10.42m <sup>1</sup>

Managers:

JANA High Alpha Global Share Trust JANA Emerging Markets Share Trust UBS managed portfolio

#### $Syndicated\ Credit\ (a\ form\ of\ hybrid\ or\ higher\ risk\ floating\ interest\ rate\ investment)\ and\ High\ Yield\ Bonds\ 19\%\ \$7.56m$

Managers:

Bentham Wholesale Syndicated Loan Fund Loomis Sayles Credit Opportunities Fund

Loans to the School 16%  $$6.17m^{-2}$ 

Cash 5% \$1.85m

Total Assets \$39.4m

Whilst all care has been taken in the preparation of the numbers presented, performance figures are unaudited and subject to revision. In addition, asset allocations and fund managers will vary over time based on the Allocation and Investment Committee's recommendations.

<sup>&</sup>lt;sup>1</sup> The level of currency exposure is subject to variation via use of both hedged and unhedged funds

 $<sup>^{\</sup>rm 2}$  The School pays a commercial interest rate on the loan balance

#### **RECENT PERFORMANCE**

Investment return target	2007	2008	2009	2010	2011	2012	2013	2014	2015
Objective: CPI + 6% pa	9.0%	9.7%	8.1%	8.6%	9.1%	8.2%	8.7%	7.7%	7.7%
Actual	15.7%	-9.1%	24.0%	3.9%	-7.4%	15.0%	22.3%	7.6%	5.5%
Cumulative Performance index (01 Jan 2004 is 100)	154.4	145.3	169.3	173.2	165.8	180.8	203.1	210.7	216.2
Ahead/(behind)	6.7%	-18.8%	15.9%	-4.7%	-16.5%	6.8%	13.6%	-0.1%	-2.2%
Cumulative performance against objective	18.7%	-0.1%	15.8%	11.1%	-5.5%	1.4%	15.0%	14.9%	12.7%
10 year rolling average - Objective	-	-	-	-	-	-	8.8%	8.7%	8.6%
10 year rolling average – Actual	-	-	-	-	-	-	10.3%	9.8%	8.9%

If you would like a copy of the investment return formulas applied to the portfolio, please contact the Foundation office. NB. Past performance is not necessarily a guide to future performance.

#### 2015 ENDOWED SCHOLARSHIPS AND BURSARIES

Scholarship funds are managed with the twin purposes of paying out 4% each year to fund Scholarships and of maintaining the value of the funds and the Scholarship payments to the School, over the long term.

Name	Balance 01 Jan 15 (\$)	Donations (\$)	Investment Income (\$)	Scholarship Distributions to Families (\$)	Balance 31 Dec 15 (\$)
COGA Scholarships	719,545	1,325	39,611	-30,419	730,062
HOGA Scholarships	4,119,778	1,850	226,640	-113,515	4,234,753
Dato Tan Scholarship	159,577	=	8,777	-6,734	161,620
Hartley Mitchell Scholarship	282,136	9,050	15,769	-12,278	294,677
Annual Giving Scholarship	840,230	43,730	47,356	-31,420	899,896
Sevior Family Scholarship	1,295,424	-	71,248	-54,667	1,312,005
Pope Family Scholarship	246,840	-	13,576	-10,417	249,999
John Peter Alston Wallace Scholarship	1,431,136	-	78,712	-28,278	1,481,570
Ranken Family Scholarship	338,604	400	18,634	-14,306	343,332
Michael Collins-Persse Scholarship	589,110	544,157	43,330	-17,928	1,158,669
James R Darling Memorial Fund	3,703,555	1,100	277,978	-148,142	3,834,491
A A Buley Bursary Fund	1,276,043	-	70,182	-53,849	1,292,376
Bostock Music scholarship	420,749	-	23,141	-	443,890
General Excellence (The Foundation Scholarship)	848,914	-	46,690	-35,824	859,780
Pop Fink Scholarship	1,656,856	-	91,127	-36,000	1,711,983
Whittingham Scholarship	2,087,039	-	114,787	-15,105	2,186,721
John Emerson Scholarship - Corio	-	390,750	16,118	-8,964	397,904
John Emerson Scholarship - Toorak	-	325,625	13,432	-	339,057
Bruce Lawrence Scholarship	-	300,000	-	-	300,000
Bob and Rona Robertson Scholarship	-	457,122	25,142	-	482,264
Other Scholarships and Prizes maintained by Geelong Grammar Foundation	1,641,114	475,454	100,189	-108,720	2,108,037
Total Scholarships and prizes maintained by Geelong Grammar Foundation	21,656,650	2,550,563	1,342,439	-726,566	24,823,086

#### **FOUNDATION BOARD**



BILL RANKEN (M'72) Chairman

Mr Ranken was Chairman of the Geelong Grammar Foundation and a member of the School Council until April 2016. He now continues as a Director of the Geelong Grammar Foundation. He is a Trustee of The William Angliss Charitable Fund. He has 34 years experience in the financial services industry and previously was with stockbroker JBWere and Goldman Sachs JBWere.



**PENNY McBAIN**Deputy Chair

Mrs McBain is a past parent, a member of the Nominations Committee and a member of the Scholarship Fundraising Committee. She is also Chair of the Tommy Garnett Scholarship Fundraising Committee. She was a Founding Director of Melbourne IVF and, prior to her retirement, a Consultant Gynaecologist at the Royal Women's Hospital for 25 years.



JOHN SEVIOR (P'79) Deputy Chair

Mr Sevior is an Old Geelong Grammarian and a past parent. He is a former Head of Equities at Perpetual Investments and is the Founder of Airlie Funds Management.



TONY BRETHERTON
Executive Director

Mr Bretherton is the Director of Community Relations, Executive Director of the Geelong Grammar Foundation and a member of the Exceptional Futures Campaign Executive.



STEPHEN MEEK
Principal

Mr Meek is the Principal of Geelong Grammar School and a past parent. He is an ex-officio Board member and a member of the Exceptional Futures Campaign Executive.



SERENA MITCHELL (Mackinnon, Cl'83)

Mrs Mitchell is an Old Geelong Grammarian and current parent. She is PR and Communications Manager at luxury travel company Abercrombie & Kent. She joined the Foundation Board in November 2015.



DONALD ROBERTSON

Associate Professor Robertson is a past parent and is Chair of the Annual Giving Fundraising Committee. He is a Consultant Radiologist and Director of Interventional Radiology at University Hospital Geelong.



**NEIL ROBERTSON** (FB'72)

Mr Robertson is an Old Geelong Grammarian, Chair of the Biddlecombe Society and a member of the Scholarship Fundraising Committee. He is also Chair of the Michael Collins Persse Scholarship Fundraising Committee. He was Chief Executive of Australia's Open Garden Scheme for almost 20 years.



ANDREW MOORE
Secretary

Mr Moore is Commercial Director of Geelong Grammar School and a past parent.



ROS ADAMS (Ritchie, Cl'76)

Mrs Adams is an Old Geelong Grammarian, a past parent and is a member of the Biddlecombe Society Committee. She is an internationally awardwinning winemaker and founder of Ros Ritchie Wines.



SUSANNAH CALVERT-JONES

Ms Calvert-Jones is a current parent and Chair of the Toorak Wellbeing Centre Fundraising Committee (from July 2016). She has a background in fundraising and public relations and was Managing Director at Stellar Concepts PR. She served on the Development Board of the Murdoch Children's Research Institute for five years.



WILL JONES (Cu'73)

Mr Jones is an Old Geelong Grammarian, Chair of the Allocations and Investment Committee and a member of the Scholarship Fundraising Committee. He was a former partner and investment adviser at JBWere and is currently serving as a non-executive chair of a private family investment



**JEREMY KIRKWOOD** (FB'79)

Mr Kirkwood is an Old Geelong Grammarian, current parent and member of the Exceptional Futures Campaign Executive. He is a Principal of Pilot Advisory Group, Chairman of Talisman Mining Ltd, Director of BGD Corporation and former Managing Director of Credit Suisse and Morgan Stanley. He is also Chairman of Council and an ex-officio Board member.



**KT LIM** 

Mr Lim is a past parent and is a member of the Toorak Wellbeing Centre Fundraising Committee. He is Founder and Executive Chairman of Victoria Investments & Properties (VIP). He is also the Founder of Malaysia's first listed Real Estate Investment Trust (REIT), Axis REIT, and was a Council Member of CPA Malaysia for 20 years.



#### GEELONG GRAMMAR FOUNDATION MEMBERS

WE WARMLY THANK EVERY MEMBER OF THE FOUNDATION FOR THEIR GENEROSITY, BELIEF IN AND SUPPORT TO THE SCHOOL.

#### Eminent

Anonymous (2)
Calvert-Jones Janet AO
Calvert-Jones John AM
Darling Ian
Darling Min
Fairfax John AO
Handbury Geoff AO
Jones Will
Khoon Chen Kuok
Mitchell Hartley
Reid Margaret
Simson Bindi
Simson John

#### Governor

Bender Helene OAM

Calvert-Jones Janet AO

Calvert-Jones John AM

Darling lan Darling Min Fairfax James AC Fairfax John AO Fairfax Tim AC Geelong Grammar School Gibson Diana AO Gorman Rebecca Handbury Geoff AO Ivory Sandra Khoon Chen Kuok McBain John AO McBain Penelope Murray Michael Pierce Armstrong Trust Reid Margaret Robertson Anne Robertson Mark OAM

The Old Geelong Grammarians

Thyne Reid Foundation

The Vincent Fairfax Family

#### Guardian

Sevior John

Association

Foundation

Albert Robert AO RFD RD
Bamford Family Foundation
Bei Shan Tang Foundation
Crummer Patsy
Handbury Helen
Handbury Paddy
Harris Silver
Newman Mark
O'Reilly Cameron
O'Reilly Ilse
Peck Jeff
Pope Deidre
Pope Ern
Premraj Eugene
Premraj Prem

Ranken Bill Ranken Katharine Robertson Brigid Robertson Hugh Simson Bindi Simson John Southey Lady Marigold AC

#### Partner

Anonymous (5) Allen Jim Baillie Helen Baillieu Antony Baillieu Charlie Baillieu Samantha AM Baillieu Sybil Bell Charitable Fund Blazev A D C Family Calvert-Jones Louise Calvert-Jones Mark Cameron Max Carnegie Mark Darling Anthony Darling Mrs David Gailey Lazarus Foundation Geddes Graham Hayward Alison Hayward Bill OAM Hsieh Shirley Johnson Warwick Kantor Michael Kiefel Charles OAM Kryger Gilles AM Lin John MacLachlan Hugh Moffatt Gordon AM KSJ Montgomery Annabel Montgomery Jamie Myer Bails AC Paterson Judy Paterson Rowly Sharp David Sharp Lyndsay

#### Benefactor

Tan Chin Nam

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Anderson Bill
Arter Justin
Baillieu Lawrence
Bartholomew Peter
Belcher George
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Bongiorno Anthony
Bowden Ivor
Butler Gail
Butler Jim
Calvert-Jones James
Carnegie Sir Rod AC
Charles Arthur

Clarke Lady Susannah
Clyde Old Girls Association
Collins Persse Michael MVO
Cusworth Neil
Darling Michael
Egan Brendan
Endean David
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Farran Andrew
Fox Family Foundation
Glamorgan Parents Association
Grimsdale Jan
Gubbins Jenny
Gubbins John
Gunnersen Investments

Gunnersen Investments Gunnersen Thorry AM Hamson Michael Hay Andrew OBE Holt Don Hosokawa Mako Hunt Robin Jen Shek Voon Jones Will Kang Kevin Kirkwood Jeremy Kirkwood Sarah Knights Julian AO Knights Lizanne Lemon Peter Long Michael AM MacMillan William Snr Mactaggart David Mactaggart Emma Maple-Brown Family Massy-Greene Lady Elizabeth Matthews Barry

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Nelson Wanda
Ong Sok
Patrick Moore Family Trust
Pausewang Diane
Pausewang Peter
Ramsay Dougal
Robertson Donald
Robertson Janette
Sargood Pamela
The Sidney Myer Fund

Smith Clive Southby Janet Southby Richard Stanley Richard QC Thistleton Catherine Vicars Jane Vicars Will

Vicars Will
Walker Ron AC CBE
Williams Anne
Williams Michael
Young Harrison

#### Associate

Anonymous (16) Adams John Adams Ros Allen Mark Allen Richard Argyle Rory OAM Badgery Malcolm Badgery Marion Barraclough Georgina Bostock Tom Breadmore Anne Breadmore Jo **Bright Charles** Brodie Janet Browne David Bryan Hugh Calvert-Jones Susannah

Carnegie Tanya CDC Geelong Pty Ltd T/As Benders Busways Chomley Peter M M Chow Ping Clemente Rob

Clemente Rob
Clifton-Jones Richard
Cobden Richard
Coltman Kay
Connell James
Constantine Aaron
Copley Lorraine
Coppe Alex
Coppe Ed
Coppe James
Coppe Sharon
Cox Tim AO
Crozier Theresa
Darling James AM
Davis Brian

Deasey Denis

Edwards Patricia

Edwards Sandy Elder David

Dowd Lisa

Fischl lan

Fischl Michelle
Gatehouse Sandra
Geelong Grammar School
Shop
Godfrey Tim

Grimwade Angus

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Grimwade Karen
Haigh Alister
Hains Michael
Hains Sally-Anne
Hamilton Geoff
Hamilton Jan
Hamilton Maria
Hamilton Printing Works
Hayward Sam

Hayward Tom † Heath Daryl Henry Charles Hinckfuss Bruce Holmes a Court Paul

Holmes a Court Paul
Holt Janet
Howes Merrick
Howey Ian OAM
Hryckow Jari
Hunter Sandy
Ibrahim Jamilah
Jordan Anna
Jordan Athena
Jordan George
Jordan Peter
Kaspiew Rae
Kirsner Lindsay
Kuok Ean
Lane Angela

Leslie Wayne Lewis John Lewisohn John Lim KT

Lane Michael

Leslie Cate

Leslie Stuart

Lindsay Andrew
Lipman Gerald
Lithgow Elizabeth
Lucas Anton
Macaulay Cameron
Macaulay Jennifer
Mackenzie Kenneth
MacKinnon Jane
MacKinnon John W
Mann Geoff
Marriner David
McCullough Denys
McDonald Michael

McGauchie Donald AO

Merrylees lan Mills John Mitchell Hartley Mitchell John Morgan Linda Morgan Paul Murray Tim AM Nandabhiwat Warapong Nicholson Libby Nicholson Peter Nicolson Stuart Nicolson Susan O'Connor Roderic Owen Sallv Parsons Boz DFC Patterson Andrew Peart lim

Pembrook Amanda Penfold-Russell Rebel OAM Pincott Club Inc Priestley Malcolm Purves Alec OAM Ratcliffe Fiona Rymill Peter Salisbury Peter Santikarn Janice Santikarn Steve Schultz Max Searby Richard AO QC

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Shelmerdine Maree
Simpson Julia
Sisson Carol
Sow Vinney
Stephens Deryk
Stewart Rob

The Sunshine Foundation

Sutton Rod
Sutton Tanny
Tallis Peter OAM
Taylor Deb
Thornton Michael
Viravaidya Mechai AO
von Bibra Kenneth AM

Wallace Quentin Wearne Geoff Welsh Simon Wetherall Peter Wilkins Robert Wilkins Susan

Wade Jan

Wilson Mary Wilson Ralph

#### Member

Anonymous (39) Abel Smith Will Adamson James Adamson Mick Affleck Anna Affleck James OAM Agar John OAM Albert Antoinette Albert Investments Alder Robyn Alder Tim Allen Jocelyn Allen Kingsley Allen Penny Allen Roslyn Allen Tony Altmann John Anderson Jan Anderson Sue † Angas Alastair Angas Charles † Angas Colin OAM Armstrong John Armstrong Martin Ashton-Jones Mary Lou Austin A Frank Avery Mark Backwell Rob Badger Ann Baillieu Marshall

Baillieu Marshall E

Barnes John

Barras Greg

Barras Sarah

Bartlett Connie

Bartlett Marcus

Batliwalla Minoo

Bliss Philip Blundell lan Blundell Lisa Bohun Eliza Bohun Phillip Bolwell Rav Bostock Andrew Bostock Robert Bowen Richard Bower Geoff Bower Jane Bowman Alan Bramley Richard Brandy Ron **Bretherton Tony** Bright Primmy Bright Richard British Schools & Universities Bromell Hugh Bromell Jock Bromell Ros Brookes Clive Brown Ian D Brown Ian J H Browning Malcolm Bufton Peter Bugg John Burgess Reece Burns David Burt Amanda Burt Simon Byron Andrew Cameron Donald Cameron Ewen Cannon Clare Capper Peter Carmichael Katie Castillo Lyn Castillo Sonny Catchlove Barry AM Cavill Alistain Cavill Malcolm Cavill Richard AM Cavill Stuart Charles Stephen Chauvel Richard Chin Kim Chomley George Chye Kooi

Clarke Anthony

Clarke Sir Rupert

Clements Jonathan

Cochrane Andrew

Cochrane Jackie

Cocks Sue

Cohen Susie

† Clingeleffer-Woodford

Clarke Rodger

Clements Dee

Clements Flisa

Debbie

Batters Philippe

Baynes Karen

Beevor Ronnie

Belcher Dennis

Belcher Lit

**Bell Adrian** 

† Bell Pat

Bingley Julie

Bingley Tim

Blakeley Tony

Consett Christopher Coombe-Tennant Georgie Coombe-Tennant Mark Copulos Steve Cormack Joanna Costain Peter Cottier Bruce Cox Jim Cox Laurie AO Crabtree Maryjane Cramer-Roberts Antony Crooke Sarah Cross Stephen Crozier Digby MLC Crutchfield Amy Crutchfield Philip Daley Alan Danielson Kaye Darling John H Y Davies Huw Dawson Penny de Lautour Irene de Lautour Richard de Moor Paul De Pury Guillaume Denham John Derham Moore Kathie Dery Tom Devilee Fiona Devilee Peter Dixson Felicity Dixson Jeremy Dobson Bill Dobson Kerryn

Collins David

Dobson Bill
Dobson Kerryn
Donner Clive
Downer Alexander AC
Downie David
Downie Susie
Downton Peter
Drysdale Elaine
Drysdale Ken
Durran Ken
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Eddington Sir Rod AO
Eddington Lady Young Sook
Eisner John
Elder Joyce

Eddington Lady N Eisner John Elder Joyce Elliott Amanda Fahey Michael Faithfull John Falkiner Brett Fam Richard Fayman Marvin

Fergusson Sir Ewen GCMG

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Fieldhouse Simon
Finlay Stephen
Fisher Jamie
Fisher Peter C J
Fisher Peter G R
Fitzwilliams Hyde Chloe
Flintoft James
Foreman Judy

Fox Chris
Fox Linda
Fraser John
Fraser Michael
Freeman Marcus
Freeman Sarah

Foundyller Charles

Fullerton John Kamat Mary McCulloch Dave Persse Georgina Kang Pei-Yuan Persse Jonathan Fullerton Michael McDonald Bruce Funk Katie Kay John McFarlane Amanda Phillips Geoff Ganley Carney Kemp Wendy McFarlane Hamish Phillips Sam Gash Nathalie Kent Michael McKenzie Patricia Phillipson Simon Kent Wayne Phillipson Yolande Gassin Jennifer McKeown Chris Gassin Robert Kimpton James AM McLachlan Ian AO Piltz Detlev Gates Peter Kimpton Sue McMichael Ian Piper John Gilbert David † Kimpton William McNaughton Cameron Pirenc Bright Samantha Melville Deb King-Siem Bruce Giles Lyn Pitt Roger Gillies Charles † Kirkhope David Melzer Brett Pont Elizabeth Gray Jane Kirwan Michael Merrin Leigh Postneck Aija Grav Robert Knell Mack Messenger Andrew Potter Partners Ltd Griffiths Balcombe Knight Rod Metcalfe Ronald Prosser Roger Koch Fred Michell Ed Ramsay Andrew Grills Leanne Ramsay Robin Grills Richard Kolomanski Daniel Miller Justin Grimshaw Mark Kolomanski Jacinta Milne Malcolm OAM Ranicar Jeremy Grimshaw Rachel Koscak-Sadler Jenny Molesworth John Read-Smith Fraser Laidlaw Hilary Reed Simon Grodski Ben Molesworth Richard Laidlaw Roy Mollard Jon Renwick Chris AM Grodski Lucinda Groves Peter Landy John AC CVO MBE Mollard Tony Reynolds Prue Grubb Beau Lansell Cyril † Monger Adrian Ribeiro Manuela Lapointe Bob Moore Andrew Rice David **Gubbins Andrew** Latreille Anne Richards Kuan Guest James MLC Morandini Frank Haigh Simon Lawrence Peter Morandini Maggie Richards Matt Hamilton Mark Leahy Elizabeth Morgan Alex Richardson lan Hancock Arnold OBE Learmonth Peter Morgan Diana Richardson Michael Harden David Lee Trevor Morgan Lynton Richmond-Smith Barbara Harden Sarah Legoe Chris AO QC Morgan Marina Riggall Harold Hargrave Graeme Lemon Andrew Morgan Sarah Ripper Geoff Rippon John Hargrave Pat Leong Yan Morgan William Harkness Merrie Lermond Bill Moroney Margie Ritchie Blyth Harmanis Kerry Lermond Ruth Morris Malcolm OBE Ritchie Kent Sonia Harrison Derek Leslie Bill Moss Andrea Ritchie Vivienne Ritchie Wendy Harrison Richard Levinge Richard Moss Chris Hattori Fukunori Leviny Fiona Mulholland Anne Robbins Barry Hayward Helen Lie Lorie Mulholland James Roberts Ian Hayward Kate Liley Will Munro Judy Robertson Neil Myers Allan AC AO QC Heathcote Robert Lim Cheng Robin Corinne Henderson Gavin Lim Grace Naktinis Vvtautas Rockman Lyn Henderson Peter AC Lim Yew Nathan David Roe Patrick Henry Belinda Lindblade Rod Newton Pepe Roper Belinda Henry David Litchfield Libby Newton Sean Rose Christopher Herbert Ann Love Tom Nithipitiaan Anek Rose John Herbert John Lovell Maggie Noble Rob Rowe John AM Hesketh Robert Luckock Chris Nontapan-Smith Claire Rowe Michael Lynch Antony Rudolph Errol Hevsen Peter Officer Lew OGGs NSW Branch Rule Nick Hibbs Michael Lynch Georgina Hickson Sam Lyons Joan Osborne Brian Rundle Harry Hirst Michael Macarthur Andrew O'Shannassy Maurice Russell Geoffrey O'Shannassy Ruth His Royal Highness The Prince of Macdougall Mikael OAM Rutty Helen Wales KG KT GCB OM AK QSO Macgugan Elizabeth Sadler Peter O'Shea Brian PC ADC Mackenzie Sandy Owen John Samararatna Sam Ho Charles Mackey David Owen Selwyn Sampson Nancy Mackinnon Andrew Palmer Liz Sampson Nick Hocking Nigel Mackinnon Hamish Hocking Tony Palmer Nick Santilli Jacqueline Holmes a Court-Mather Cath MacKinnon John H M Panckridge Bill Santilli Robert Mackinnon Karin Holmes Max Pappas Tassie Satar Rizal Horsman John Mackinnon Richard Parkinson Dorothy The Scobie and Claire Mackinnon Howson Mark Macknight Campbell Parkinson Howard Trust Howson Nick Macneil Angus Parsons Bill Seppelt Bill Irvine Rill AM Madin Jeremy Parsons Kate Seymour Bas Isobel and David Jones Family Mah Sau Pascall Philip Saroi Joe Paton Ross Foundation Mann Richard Sgroi Natalie J Douglas Family Trust Mantello Eliza Patterson Gwyn Shanahan John Patterson Susan Jamieson Rossi Manton David Sheene Stephanie Jeffries Jennifer Martin Alison Pavne Douglas Sherwood Tim Jeffries Jock Maslen Peter Pearson Guy Shier Jonathan Jose Bob Massy-Greene Roger Peck Jane Sholl David

Peck Simon

Pender John

McComas Malcolm

McCormick William

Jowett Nathalie

Kahlbetzer Johnny

Slatter Elizabeth

Smith Geoff

Smith Judy Southey Patrick Southey Rob Spenceley Alan Stevens Mike Stevenson Pam Stewart Margaret Stewart Nigel Stewart Pene Stinson Bob Stringer Bruce Sutherland Ivan Sutherland Liza Sutherland Ross Sutton Stephen Swan James Syme Robin AM Szepe Jane Szepe Philip Tait Nigel Tallis Marv Tan Boon Seng The Hermitage Old Girls'

Association

Thomas David Thomson Ross Tinslev Mike Todd Robert AM Townsend David Trethewie Susie Turnbull Hamish Turnbull James Turner William Tyson James Utz Richard Vahl Mever Erik Vine Ruth Visudhipol Jum Visudhipol Nin Waisbrem Edward Waldron Ken Walford Nick Warwick Cameron Warwick Emma Watson Neil Watt Jim Watts Family Weatherly Bill Weatherly Rosemary

Webb Ware Ken Wendt Michael Whalley Rick

MEMBERSHIP LEVELS

White Ed White Mathew White Paddy Wilkinson Bibi Wilkinson David Willcocks Peter Williams Jonathan Wills Bill AM Wilson Bruce Wilson John Wilson Sam Win Omar

Wolstenholme Derek Wolstenholme Frank Wolstenholme Julie Woolcott Dick AC Wright Paul Yencken David Yencken Jenny Young Peter

#### Biddlecombe Society

Anonymous (6) Adams John Adams Ros Allen Jim Allen Jocelyn Allen Tony Anderson Bill Anderson Kate Angas Charles Apted Jon Backhouse Kim Baillieu Lawrence Belcher George Belcher Lit † Bell Pat Bender Helene OAM

Boitschuk Ronald Bowden Ivor Brandy Mary Brandy Ron Breadmore Anne Breadmore Jo Brown Ian J H Buckingham William Burt Amanda Burt Simon

Calvert-Jones Susannah

Charles Arthur Cohen Desiree

intended Bequest to the Foundation

Cohen Tim

Collins Persse Michael MVO Court John AM Crozier Digby MLC Crummer Patsy Dahlsen John Dow Caroline Dow Chris Dye Geoff Elliott Amanda Endean David Fairfax John AO Fieldhouse Simon Fraser Michael

Gash Nathalie Grodski Ben Grodski Lucinda Guest James MLC Harris Silver Henry Belinda Henry Charles Henry David Howes Alan Howes Arlene Hunt Robin **Hunter Sandy** Jones Will Kirkwood Jeremy Kirwan Michael

Knights Julian AO

† Lawrence Bruce

Lawson Richard

Le Rossignol Gary Learmonth Peter Leek Noelene Lemon Peter Lie Lorie Little Gordon Little Terry Long Michael AM Macarthur Andrew Mackenzie Joan Mackenzie Kenneth Mackenzie Sandv Mackey David Mackie William Mackinnon Andrew MacLachlan Hugh Mann Geoff

Mann Morag Matthews Barry McBain John AO

McBain Penelope McCulloch Dave McCullough Denys McInnes John OAM McKnight Sue Mitchell Hartley Mitchell Serena † Monger Adrian Molesworth John Morris Malcolm OBE Murray Michael Oelze Sue Parsons Barbara

Parsons Boz DFC Peck leff Peters In Piper John Poulton Joan Poulton Lloyd Priestley Malcolm Ranken Bill Ranken Katharine Ratcliffe Fiona Riggall Elspeth Riggall Harold Rippon John Ritchie Vivienne Ritchie Wendy Robertson Anne Robertson Denis Robertson Mark OAM Robertson Neil Rowe John AM Simson Bindi Simson John

Stevenson Pam Strazzera Tony Sutherland Ivan Sutherland Liza Thornton Michael Walker Ron AC CBE Williams Jonathan Wilson Sam Wolstenholme Frank

Southby Janet

Southby Richard

Stephens Deryk

Staub-Little Nancy

EMINENT	nominated by the Foundation Board for honourable service to the Foundation	
GOVERNOR	\$500,000 or more	
GUARDIAN	\$250,000 but less than \$500,000	
PARTNER	\$100,000 but less than \$250,000	
BENEFACTOR	\$50,000 but less than \$100,000	
ASSOCIATE	\$20,000 but less than \$50,000	
MEMBER	\$5,000 but less than \$20,000	
BIDDLECOMBE	someone who has given notice of an	

Interested in joining the Geelong Grammar Foundation? Please contact Tony Bretherton, Executive Director Geelong Grammar Foundation on +61 3 5273 9349 or via email tbretherton@ggs.vic.edu.au

#### Denotes deceased

All care has been taken to ensure the accuracy of this list as of September 2016. However, if any error has occured, please accept our apologies and notify the Community Relations Office so that we can amend our records.

SOCIETY

## SUPPORTING THE GEELONG GRAMMAR FOUNDATION IN 2015

OUR HEARTFELT THANKS ARE EXTENDED TO THE FOLLOWING PEOPLE WHO HAVE GENEROUSLY SUPPORTED THE GEELONG GRAMMAR FOUNDATION DURING 2015. GIFTS WERE RECEIVED INTO THE BUILDING, LIBRARY, JAMES R DARLING MEMORIAL, ENDOWMENT AND SCHOLARSHIP FUNDS. THANK YOU FOR HELPING US TO HELP THE STUDENTS AND STAFF OF OUR SCHOOL.

Bramley Kate

Anonymous (57)

Α

Abraham Gordon & Althea Agushi Kamber & Popi Allen Jocelyn

Allen Mark

Allen Penny & Gillies Charles Allen Richard & Emma Anderson Bill & Kate Argyle Rory OAM Ariss Hope Armstrong Patricia

Arter Justin & Molloy Susan Australian Independent Schools USA

Foundation

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В

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Backwell Michael
Backwell Rob & Lyn
Badger Ann
Badr Joseph
Bailey Mollie
Bailey Will
Balfour Rachel

Barraclough Georgina

Barry Nigel & Matar Jodie

Bartlett Connie & Marcus

Batten Suzie
Batters Philippe
Baynes Karen
Beanham Sandra
Begg Judy & Michael
Bell Charitable Fund

The Belmont Family

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Bogdan Family Bongiorno Anthony & Annie

Borrud Robin Bostock Andrew Bostock John & Janet Bostock Tom

Bowden Charles
Bowden Ivor

† The Estate of Box Graeme Bramley Richard & Gwenda

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Breadmore Jo & Anne
Bretherton Tony
Brookes Charles
Brown Harrison
Brown Michael B M
Brown Peter
† Brown Robin
Bruce Barbara
Bryce Zora
Budiwarman Peter
Burns David

Butler Andrew & Mel

С

Cacopardo Helen

† Callaway Frank R.F.D., Q.C. Calvert-Jones James

Calvert-Jones John AM & Janet AO Calvert-Jones Mark & Louise Calvert-Jones Susannah Cameron Bob

Cameron Donald Cameron Hugh & Heather

Campbell Louise

Carnegie Mark
Carter Boyd
Carty Sam
Chaldjian Peter
† Chambers David
Charles Howard OAM
Chen Charles & Ivana
Chen Mengshan
Chen Qin
Chomley George

Christie Les Cilauro Santo & Buffon Morena

Clemente Rob

Choo Kin Seng

† Clingeleffer-Woodford Debbie Clyde Old Girls Association

Coleclough George
Collins Jody
Colman George
Coltman Kay
† Condon Veronica
Cook Michael AO
Cook Noele OAM

The Coombe-Tennant Family Cornish Philip & Caroline

Court John AM
Covill Frank
Cox Jim
Cox Mary
Cramer-Roberts Antony

Crooke Ian
Crummer Patsy
Crutchfield Philip & Amy
Cudmore Edmee
Culley John
Curnow Richard

D

Darling Anthony

† Darling Gordon AC CMG Darling Ian & Min Darling James AM Davies John & Viviana † Davies Rae

de Campo John & Marg † de Fegely Ruth OAM

de Pury Guill
Deasey Denis
Dell'Oro Dean
Derham Moore Kathie
Devilee Peter & Fiona
Devonshire Family
Dexter Mike
Dillon Martin
Dixson Jeremy
Downing Mark
Drayton Ann
Drysdale Ken
Duncan John & Anne

Ε

Edwards Bob

Edwards Sandra and Family

Egan Paul

El Adam Adam & Alexandra

† The Estate of the Emmerson John QC

Espie James

F

Felton Sue Finlay Andrew

Fitzwilliams Hyde Anthony & Chloe

Foletta Sarah & Hamish

† Forsyth Shirley ī М Foundyller Charles Fox Peter AM Ingle Charles Macdonald Sandy Furphy Adam & Jean Ingle Phillip Mackenzie Sandy † MacKinnon lan AM J MacLachlan Hugh MacMillan John Gailey/Lazarus Charitable Foundation P/L Jacobs Bronwen Madin Jeremy Gall David James Lynette Manifold Sarah Gamble Claire-Lise Jamieson Rossi Mann Fleur Jankowski Robert Mann Suzi Ganley Kate Jasper Graham & Margaret Ganly Margaret Manton David Maple-Brown Amanda B Garnett Penny Job Roger & Jackie Gash Nathalie Jobling William Maple-Brown Catherine S Gibbs Fleur John Malcolm OAM Maple-Brown Anthony Gill Tony Johns Doug Marshall James Gillett Margie & Charles Johns Murray Martin Alison Glass Reuben Jones Mack Martin Ute Gough Tim Clanton-Jones Family Mason Beverly Gourlay Jonathon Jones Will Matson Clare Gove David OAM Matson Ted & Helen K McBain John AO & Penelope Grant Sophie McCormack Gerry & Geraldine Greig-Rouffignac Susie Kearney Neil Grey Cathie McCowan Ranald McCulloch Janet OAM Grills Richard & Leanne Keats Andy Grills Valerie Kenna Jane McCullough Denys Grodski Ben & Lucinda Kent Max McGauchie Donald AO Groves Family Kent Wayne & Ritchie Kent Sonia McGregor Skye Gubbins Marv Keoah Chloe McInnes John OAM McKeown Chris Gunnersen Thorry AM Knights Family Koscak-Sadler Jenny McMurdo James & Daniela Н Kuok Beau McPherson Duncan Meek Stephen & Christine Hambly Giles ı Mellier Angela Hammond Peter & Diana Melzer Brett & Win Omar Geoff and Helen Handbury Foundation Laidlaw Foundation Messenger Andrew Milne Francis MBE & Patricia Harden Sarah & David Landy John AC CVO MBE † The Estate of Hare Bill AO Langford Ian & Sue Milne James & Janine Hart Geoffrey Larmour Michael Mitchell Hartley Hawker Tim Latreille Anne Moffatt Gordon AM KSJ Hav Peter Lau Justin & Pham Nauven Molesworth Richard & Janny Hayward Kate Lawrance Amy Mollard Jon Hayward Sam Lawrance Neil AM & Sue Montague Noela Healey Wendy & Richard Lawrence Andrea Moore Andrew Heeran Vincent † Lawrence Bruce Morgan Lynton Morgan Richard AM Heetel Roland Le Rossignol Gary Henderson Peter AC Le Roy Katee Morris Jacqueline & Hayden Henry Charles Learmonth Peter Moss Chris & Andrea Herbert John & Ann Lee Chien Munro Judy & Bruce Herbert Roger Lee Dow Kwong AO Murray Michael Hetzel Anne OAM Leek Noelene Murray Tim AM Hill Smith Stacey & Michael Lemon Peter Mussett James & Judy Hill-Smith Sam Lempriere Diana Myddelton Christine Hinckfuss Bruce Levy Happy Myer Bails AC Ho Charles Levy Josephine & David Myer Fiona Holmes a Court Paul Lie Lorie Holmes a Court-Mather Cath Lilburne Anna & Ian Ν Holt Eliza & McKenna Jim Lillie Peter M. S. Newman Family Foundation Home Sue I in Qi Hope Roland Lindquist Valdemar Nicholls David Hopkins Doug Lindsay Andrew Nicolson Family

Lipman Gerald

Little Ronald

Lithgow Elizabeth

Long Michael AM

Lynch Antony & Georgina

Luckock Russell

Lyon Graeme

M. S. Newman Family Foundation Nicholls David Nicolson Family Nock Camille and Lucy Nott James Nott Myles & Kumata Atsuko

Nutting Stuart

Hunter Sandy

Hore-Lacy lan

Hsu Karman

Hu Garth

Hunt Robin

Howes Merrick & Barbara

0

O'Beirne David

O'Connell Jonathan & Melissah

Officer John Ogilvie Alistair O'Reilly Cameron & Ilse

Orr Geoff Osti Family

Owensby Alyson & Dwain

Р

Paisley Janet OAM Palmer Nick & Liz Panckridge Bill

Parks Tony, Fiona, Michael and Georgina

Pascall Philip & Vivienne Paterson Rowly & Judy Payakvichien Duangtawan

Pearson Guy

Peck Jeff & Harris Silver

Peden Laura Perry John

Persse Jonathan and Georgina Phillipson Simon & Yolande

Pierson Family Planner Pam & Barry Plowman Tony MLA Ponder Tessa Pope Liz Postneck Aija Purves Alec OAM

R

Rafferty Katie Ranicar Nicholas Ranken Arthur

Ranken Artnur Ranken Bill

Ratcliffe Fiona † Raymond George Rennie John Reynolds Prue Rice Janet Richardson Tim † Ritchie Geoffrey

Ritchie Kay
Roach Richard
Robertson Bob

Robertson Donald & Janette Robertson Hugh & Brigid

Robertson Mark OAM & Anne Robin Corinne

Royle James Rudolph Errol & Patricia Rule Nick & Fiona

S

Ryley Bruce

Santikarn Dejvit Satchell David Saunders Judy & Steve

Savige Russell Schultz Max

Seekamp Tim

Sevior Elizabeth

Shakesheff Simon & Racsko Alexandra

Sherwood Tim & Lynne

Shields Alison Simson John & Bindi

Skinner lain
Sleigh Andrew
Smith Cam N G
Smith Tony
Smyth Os
Solomonson Steve

Solomonson Steve
Southby Richard & Janet
Southey Patrick
Southey Rob & Jane
Speagle Henry OAM
Steiner Anna

Stewart Rob & Dowd Lisa

Strazzera Tony

Street Michael & Christine

Stuart Stephen

Sunderland Sarah & Thomas

Sutton Rod & Tanny Sutton Stephen Swan James & Susan

Τ

Talbot Mark & McKenzie Jan

Tallis Mary & Peter Tan Boon Seng Tang Henry Taylor Carol Taylor Helen

The Hermitage Old Girls' Association

The Trust Company
Thompson Mark AM
Thornton Michael
Todd Robert AM

Toorak Campus Year 5 Students 2015

Tostevin Jenny Turnbull Hamish

V

Vicars Will & Jane Viravaidya Family

von Bibra Annabel & Julian

von Bibra Petille von Doussa John

W

Waddy Edwina Walkley Jeremy

Wallace-Smith Gail & Hugh

Warren Don
Watson James
Watts Ted & Sarah
Weatherly Rosemary
Webb Ware Ken
Weigall Dick OAM & Jan
Wells Irene & Ross
Welsh Simon
Wenzel Mary

Wilkinson David & Bibi Wilson David & Marguerite

White Ed

Winchester Margaret Wood Margot Wraight Jennifer Wu Dustin

Υ

Yap Leong

Yencken David & Jenny

Yeo Siew Young Tim

Yu Jianliang & Yang Vivian

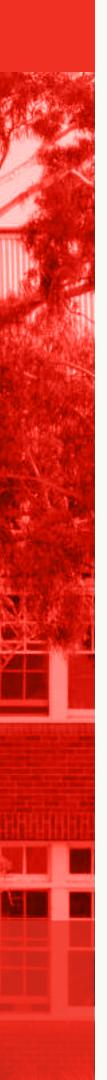
Ζ

Zhang Guang Yu & Chen Rebecca

† Denotes deceased

All care has been taken to ensure the accuracy of this list. However, if any error has occured, please accept our apologies and notify the Community Relations Office so that we can amend our records.





THE OGG ASSOCIATION IS AN INDEPENDENT, INCORPORATED, NOT-FOR-PROFIT COMMUNITY ORGANISATION WITH OVER 13,000 MEMBERS.

## **OGG**REPORT

I went to Clyde School from 1966-1971, where I witnessed GGS boys arriving by the busload for our school dances. I joined the OGG Committee as an ex-officio member in 2009 when I became President of the Clyde Old Girls' Association (COGA). I have been lucky to serve alongside three fine former Presidents in Fiona Ratcliffe (Archer, Je'77), Rob de Fegely (FB'74) and Peter Chomley (Ge'63), and to have worked with excellent fellow committee members.

It has been a pleasure to work with Council Chairman, Jeremy Kirkwood (FB'79), and Foundation Chairman, Bill Ranken (M'72). I thank them for their exemplary leadership and governance, their friendship and support. I would like to thank Tony Bretherton, Director of Community Relations, Andrew Moore, Commercial Director, Charlie Scudamore, Vice Principal, and all their teams for their exceptional work in supporting and promoting the School, its building funds, educational programmes, scholarships and Positive Education.

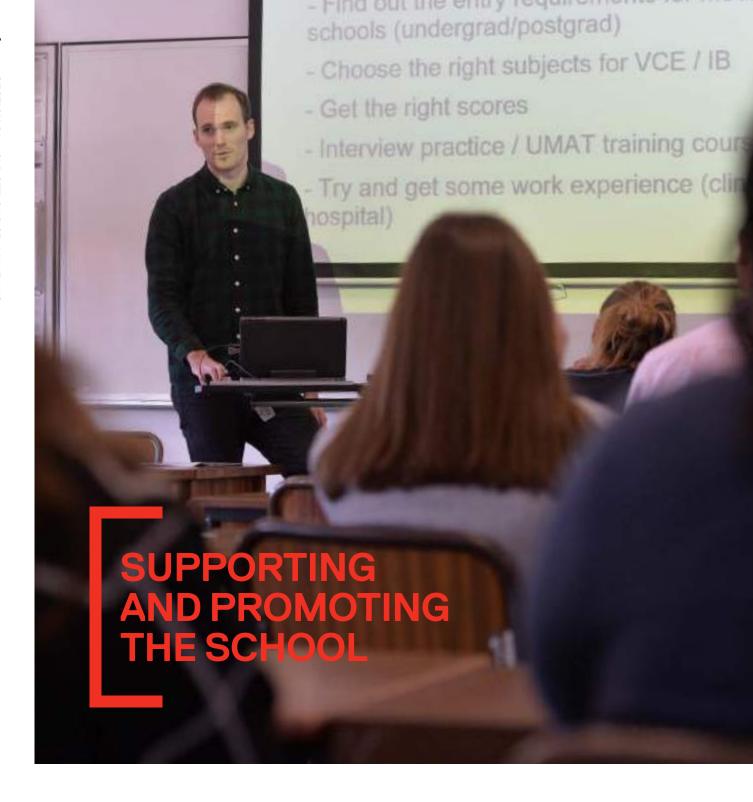
The OGG Association has been deeply affected by the Royal Commission into Institutional Responses to Child Sexual Abuse. A number of OGGs nominated for the recently formed Recognition Committee, chaired and selected by David Moore, a consultant in restorative justice and reconciliation in abuse cases. Thank you to Stephen Meek, Principal, for his steadfast and exemplary leadership and decision-making throughout this difficult time. He has earned the gratitude, respect and trust of the wider school community.

The OGG committee is constantly reviewing its activities and seeking new initiatives to fulfil its aims. Our Vice President, Lachie Stevens (M'96), has organised a structural framework, defining various committee roles and responsibilities (or portfolios). Ian Coltman (A'77) has provided an excellent review of the OGG rules and regulations, ensuring our constitution is complete and correct. Nina Anderson (Thomas, Cl'93) is developing an OGG social media and communications strategy which embraces the digital age of Facebook, LinkedIn and Twitter. Our thanks to Nina for also organising the very successful OGG Business Lunch in March. Simon Kemp



(Cu'70) has provided invaluable help with the social media strategy and is liaising with the School to assist Edward Cabot (P'82) and Susie Officer (Potter, Je'83) with the cataloguing of Michael Collins-Persse's unique collection of records and memorabilia. Liaison with the OGG branches is being reviewed by Pin Affleck (Cl'97) and Sandy Mackenzie (FB'59), who joined the committee in 2015. Pin also helps to co-ordinate the Year 10 Career Discovery Day, assisted this year by new committee member Annabel Southey (Cl'02).

Thank you to Honorary Secretary and Alumni Relations Manager, Katie Rafferty (Spry, Ga'84), who works tirelessly to maintain our database, records and calendar; organising meetings, utilising social media and liaising with relevant GGS staff. Thank you to our Treasurer Stuart Whitehead (Cu'94), who chairs the OGG Finance Committee, comprised of Tim Bayles (FB'99), John Cleary (M'99), James Hocking (FB'96),



Will Richardson (M'02) and William Riggall. Deidre Griffiths (He'68) is the HOGA President and her leadership and liaison with The Hermitage community is much appreciated. David Henry (FB'69) has initiated the popular OGG Motoring Event, which takes place on the same day as the OGG Tower Lunch in November. This year we welcomed Bill Ferguson (P'72) to the committee. Bill is interested in reviewing OGG relationships and projects, including the proposed restoration of the Bracebridge Wilson and Cuthbertson memorial sites.

Thank you to outgoing UK Branch President, Tim Tyler OBE (P'54), and Secretary, David Hudson (Ge'68), for their outstanding service to the OGG community over many years. Thank you also to Malaysian Branch President, U-En Ng (Cu'93), and Secretary, Fong Thong (Ga'85), who hosted a successful OGG Asia reunion in Kuala Lumpur last October.

The Clyde School Archives have been catalogued and memorabilia displayed at Clyde House by Jackie Mackinnon (Kelly, Cl'69) and Sue Schudmak (Sproat, Cl'64). Their painstaking and generous voluntary work over several years is greatly appreciated. Peter Thompson (M'77) retired from the committee in 2015. We thank him for his generous service to the Association, particularly through the WH Pincott Club and the John Landy Club. Andrew Swan (Fr'07) stepped down in 2016. We thank him for his excellent work in careers and mentoring. To all OGGs who contribute generously of their time, expertise and hospitality to support the School – thank you so much.

Margie Gillett (Cordner, Cl'71)
President, Old Geelong Grammarians

#### **OGG FINANCIAL SUMMARY**

## STATEMENT OF THE OGG FINANCIAL PERFORMANCE AND POSITION FOR THE YEAR ENDED 31ST DECEMBER 2015

	2015	2014
Revenue and Expenses:	\$	\$
Memberships	6,136	8,591
Merchandise	1,876	1,864
Dividends	188,911	196,407
Interest	23,625	27,331
Book sales	1,710	49,273
Gain on disposal of investments	77,406	40,426
Endowment from Geelong Grammar School	60,773	59,545
Sundry Income	-	2,462
Cost of merchandise	(7,053)	(5,689)
Function expenses	(3,973)	(784)
Book publishing costs	-	(57,016)
Administration expenses	(67,227)	(59,763)
Endowment to GGS and other entities	(4,000)	(24,500)
Surplus	278,184	238,147
	2015	2014
Balance Sheet:	\$	\$
Cash assets	80,266	103,504
Receivables	100,087	56,531
Inventories	20,563	17,172
Other current assets	1,156	1,060
Investments	3,456,534	3,250,164
Total Assets	3,658,606	3,428,431
Payables	(4,372)	(11,888)
Total Liabilities	(4,372)	(11,888)
Net Assets	3,654,234	3,416,543
Retained profits	3,124,665	2,846,481
Reserves	529,569	570,062

A full copy of the financial report can be obtained by contacting the Honorary Secretary of the Old Geelong Grammarians.

#### **OGG COMMITTEE**



MARGIE GILLETT (Cordner, Cl'71) President



LACHIE STEVENS (M'96) Vice President



**STUART WHITEHEAD** (Cu'94)
Treasurer



KATIE RAFFERTY (Spry, Ga'84) Honorary Secretary



PIN AFFLECK (Cl'97)



NINA ANDERSON (Thomas, Cl'93)



IAN COLTMAN (A'77)



**DEIDRE GRIFFITHS** (He'68) HOGA President



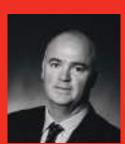
**DAVID HENRY** (FB'69)



SIMON KEMP (Cu'70)



ANDREW SWAN
(Fr'07)



**PETER THOMPSON** (M'77)



