



LIONS N.S.W.-A.C.T. SAVE SIGHT FOUNDATION

Address all correspondence:
THE SECRETARY
BOX 971 PARRAMATTA 2150

8th February, 1978

LIONS N.S.W. - A.C.T. SAVE SIGHT FOUNDATION

TO EACH LIONS MEMBER

History

During the course of the 22nd Multiple District Convention at Canberra in May 1974, the Lions of New South Wales and the Australian Capital Territory met and at their meeting adopted and created Lions N.S.W. - A.C.T. Save Sight Foundation Ltd..

On 29th November, 1974 the Foundation was incorporated as a Public Company Limited by Guarantee under the New South Wales Companies Act.

The Foundation was officially launched at a luncheon at the Wentworth Hotel, Sydney on the 8th April, 1975 on which occasion the State Government for New South Wales most generously donated the sum of \$10,000 to the Foundation's funds.

The Australian Taxation Office has confirmed that Gifts of \$2.00 and upwards to the "LIONS N.S.W. - A.C.T. SAVE SIGHT FOUNDATION CHARITABLE TRUST" are allowable as deductions by the donors under the special provisions of section 78 (a) (a) of the Income Tax Assessment Act. The reference of such confirmation and for such Income Tax Deductions is Reference No. 1595C SF4940

The Chief Secretary's Department for New South Wales has registered "LIONS N.S.W.- A.C.T. SAVE SIGHT FOUNDATION LTD." As a charitable organization pursuant to the provisions of the Charitable Collections Act (Reference No. C.C.22512).

In the 3 years since 8th April, 1975, \$770,000.00 has been raised towards the Foundation's aim to raise at least One million dollars (\$1,000,000.00) which money is invested and the income from such investments is used to achieve the Foundation's Objects.

The Foundation's aim to raise at least One million dollars (\$1,000,000.00) in the 3 years concluding on the 8th April, 1978 should be achieved providing the Foundation continues to receive the wonderful support which it has in the last 3 years in the following ways:

1. The six (6) districts within N.S.W. and the A.C.T. contributing the profit to Districts from the sale of Christmas Cakes to the Foundation.
2. The Clubs within N.S.W. and the A.C.T. contributing the profit to Clubs from the sale of Christmas Cakes to the Foundation.
3. Clubs participating in the 1978 Lions N.S.W.-A.C.T. Miss Personality Quest.
4. Clubs participating in the 1978 Ringathon Project.
5. Clubs becoming 100% "Participating Clubs" for 1977/8.
6. Individual Lions becoming members of the Foundation for 1977/8 by making an individual donation of at least \$10.00 to the Foundation.

FUNDS RECEIVED BY THE FOUNDATION

| | | |
|---|-------------|--------------|
| Ordinary Memberships: | | \$3,280.00 |
| Life Memberships (5): | | \$1,000.00 |
| 100% Participating Clubs: (Direct to the Foundation) | | \$29,210.00 |
| Contributions by Lions Clubs: | | \$6,648.64 |
| Contributions by Districts: 201-N1 (X) | \$16,584.00 | |
| 201-N2 (B) | \$96,461.69 | |
| 201-N3 (D) | \$47,000.00 | |
| 201-N4 (E) | \$28,821.68 | |
| 201-NS (G) | \$61,868.93 | |
| 201-N6 (W) | \$35,090.00 | \$286,826.30 |
| Donation by the New South Wales State Government | | \$10,000.00 |
| Miscellaneous Donations: | | \$14,532.00 |
| Proceed from "Mutual Aids – Fund Raising Project”: | | \$996.46 |
| Ringathon & Lions Miss Personality Quest for Foundation: | | \$408,926.74 |
| In hands of Lions Miss Personality Quest for Foundation: | | \$15,000.00 |
| | | <hr/> |
| | | \$776,420.14 |
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|--------------------------|--------------|
| Capital Account Invested | \$775,000.00 |
| Cash at Bank | \$5,283.00 |
| Interest Account | \$44,963.00 |

INVESTMENTS

| | | |
|--|--------------|--------------------|
| A.S.B. | \$100,000.00 | 10.5% |
| A.N.Z.IBD | \$170,000.00 | 9.85% |
| 1 ST MORTGAGE CAPPERS | \$100,000.00 | 12.5% |
| 1 ST MORTGAGE WYANGALLA RESORT | 60,000.00 | 14.0% |
| COMMERCIAL BANK AUSTRALIA IBD | \$100,000.00 | 10.0% |
| A.N.Z.IBD | \$50,000.00 | 9.5% |
| M.W.S.& D. BOARD | \$100,000.00 | 10.5% |
| COMMONWEALTH LOAN | \$60,000.00 | 10.2% |
| A.N.Z.IBD | \$15,000.00 | (Short Term) 8.25% |

GRANTS MADE BY THE FOUNDATION

To date from part of the income received from the Foundation's invested capital the following grants have been made:

- (1) Through Sydney Eye Hospital to Miss Shane Brown a Travel Lecture Grant in the sum of \$1,300-00 to enable Miss Brown, the President of the Orthoptic Association of Australia, New South Wales Branch, and Orthoptist-in-Charge at Sydney Eye Hospital to attend the Third International Orthoptic Congress which was held in Boston, U.S.A. in July, 1975. This Congress is held every 4 years and was attended by Orthoptists and Ophthalmologists from around the world.
- (2) Through District (201-N3) to the Diabetic Stabilisation and Education Centre of the Royal Newcastle Hospital a Grant of \$2,000-00 to assist in the prevention of diabetic blindness and other diabetic eye problems.
- (3) Through the Lions Club of Canberra-Metropolitan (201-N6) to the Australian National University a Travel Grant of \$2,000-00 to enable Drs. Raymond and Jennifer Lund of the Medical School at the University of Washington U.S.A., to attend the Australian National University of Canberra to pursue their research about the physiology of the visual pathway including particularly the visual parts of the cerebral cortex. The two Dr. Lunds are among the world's leading research workers concerned with the fine structure of the visual parts of the brain.
- (4) Through the Lions Club of Nowra (201-N6) to the Shoalhaven District Hospital a Grant of \$1,500-00 to purchase an Operating Microscope.
- (5) Through Zone 8 of District (201-N2) to Lidcombe State Hospital a Grant of \$10,000-00 to assist in the purchase of of an Argon Laser Photocoagulator.
- (6) Through District (201-N4) to St Vincents Hospital of Bathurst a Grant of \$3,000-00 to purchase six Vision Testing Machines to be used by District 201-N4 in the schools in that district.
- (7) Through the Lions Club of Kings Cross (201-N2) to Sydney Eye Hospital a Grant of \$10,000-00 to assist in the purchase of an Auto-Refractor.
- (8) Through the Lions Club of Dubbo (201-N4) to Dubbo Base Hospital a Grant of \$230-00 to purchase a Zeiss Operated Ophthalmoscope.
- (9) Through the Lions Club of Newcastle Technical College Union (201-N3) to the Royal Newcastle Hospital a Grant of \$375-00 to purchase a "Hudson Lifesaver Monitor" Oxygen Analyser.
- (10) Through the Lions Club of Parramatta (201-N5) to the Westmead Marsden Centre a grant of \$12,000-00 to assist in purchase of Electro Retinographic equipment namely, an Electro-oculogram and an Electro-retinogram such Electro diagnostic equipment being used to test for any eye imperfections in mentally retarded children and the like.
- (11) Through the Lions Club of Wingham (201-N1) to the Wyong and District Hospital a grant of \$214-35 to purchase Eye Instruments including an Ophthalmoscope, a Maggy Lamp, an Eye Spud and Needle, a Tarsal Cyst Forceps and a Schiots Tonometer.

- (12) Through the Lions Club of Wingham (201-N1) to the Manning River District Hospital at Taree a Grant of \$7,772-00 to assist in equipping an "Eye Theatre" at the Manning River District Hospital by contributing towards the costs of purchasing an OPM 17 Microscope Outfit, Counter Balanced Floor Stand with Focusing Motor.
- (13) Through the Lions Club of Lithgow (201-N4) to Lithgow District Hospital a Grant of \$1,846-35 to purchase Ophthalmological Equipment being one Slit Lamp, 1 Schiotz Tonometer, 1 Binocular Loupe and 1 Silcock Needle Holder.
- (14) Through the Lions Club of Peel Valley (201-N1) to Tamworth Base Hospital a Grant of \$8,044.50 to purchase Ophthalmological Equipment being Jayles Conjunctival Forceps, Listers Conjunctival Suture, Barraquer Iris Forceps, Bracken Iris Forceps, Castroviejo Needleholder, Gill Hess Iris Forceps, Castroviejo Corneal Forceps, Greens Fixation Forceps, Met BI-Polar Diathermy, Alcon A.L.D. tray, Alcon A.L.D. tray Insert, Sirium Fluoroscope, Kowa Fundus Camera.
- (15) Through the Lions Club of Dubbo (201-N4) to Dubbo Base Hospital a Grant of \$974-00 to purchase Ophthalmological Equipment being an Oblique Illuminator and two Ophthalmoscopes.
- (16) Through the Lions Club of Engadine (201-N2) to an Institution a Grant of \$150-00 to carry out Amblyopia and General Eye Sight Tests.
- (17) Through the Lions Club of Kyle Bay (201-N2) to the Connells point Public School a Grant of \$1,000-00 to purchase Equipment for partially sighted children being "Large Printing Typewriter", a "Listening Post" and a coloured T.V. set.
- (18) Through the Lions Club of Wollongong (201-N6) to the Port Kembla Hospital a Grant of \$2,189-00 for the purchase of Ophthalmological Equipment being a basic system and a Cataract Ophthalmic Probe.
- (19) Through the Lions Club of Kogarah including the Lions Club of Rockdale, Sans Souci, Kyle Bay, Hurstville, Beverley Hills, Lugarno and Oatley a Grant of \$17,600-00. St. George Hospital, Dept of Ophthalmology purchase of a Fundas Camera- Slit Lamp Microscope and Zeiss Camera urgently needed for use in Eye Ward.
- (20) Through the Lions Club of Parramatta/Penrith a Grant of \$4,000-00 to enable Mr. Des Bain to have an urgent SAVE SIGHT eye operation at the Bascom Palmer Institute, Florida. Following the grant being approved a public appeal raised sufficient funds to cover expenses. The grant will not be taken up.
- (21) Through the Lions Club of Hunters Hill - a Grant of \$4,000-00 to enable Mr. Harry Thambugala to have an urgent SAVE SIGHT eye operation at the Bascom Palmer Institute, Florida.

TOTAL GRANTS TO DATE \$90,196-00

DIRECTORS
OF THE FOUNDATION

CURRENT DISTRICT GOVERNORS

D.G. Aub Barker of Goffs Harbour (201-N1) - Until 30th June, 1978
D.G. Bob Grimson of Lurnea (201-N2) - Until 30th June, 1978
D.G. Neville Elphick of Rutherford (201-N3) - Until 30th June, 1978
D.G. Jim Millar of Wellington (201-N4) - Until 30th June, 1978.
D.G. Don Furnass of Beecroft (201-N5) - Until 30th June, 1978.
D.G. David Halliday of Nowra (201-N6) - Until 30th June, 1978.

ELECTED DIRECTORS

Lion Mervyn Stoltenberg of Narrabri (201-N 1) - Until 30th June 1978
Lion Keith Smith of Taree (201-N1) - Until 30th June 1979
P.D.G. Harry Hession of West Kempsey (201-N1) - Until 30th June 1980
P.D.G. Keith Kent of Macquarie Fields (201-N2) - Until 30th June 1978
P.D.G. Boyd Evans of Fairfield (201-N2) - Until 30th June 1979
P.D.G. Bob Lowe of Sutherland (201-N2) - Until 30th June 1980
P.D.G. Dick Robertson of New Lambton (201-N3) - Until 30th June 1978
Lion Allan Langford of Carey Bay (201-N3) - Until 30th June 1979
P.D.G. Alex Thomson of Terrigal (201-N3) - Until 30th June 1980
Lion John Wilson of Bathurst (201-N4) - Until 30th June 1978
Lion John Skipper of Wagga Wagga (201-N4) - Until 30th June 1979
P.D.G. David Reece of Bathurst (201-N4) - Until 30th June 1980
Lion John Helman of Bilgola Plateau (201-N5) - Until 30th June 1978
Lion Laurie Tricker of Riverstone (201-N5) - Until 30th June 1979
P.D.G. Athol Angel of Dundas (201-N5) - Until 30th June 1980
Lion Kevin Marshall of Thirroul (201-N6) - Until 30th June 1978
Lion Lionel Davies of Canberra (201-N6) - Until 30th June 1979
P.D.G. Brian Nelson of Canberra (201-N6) - Until 30th June 1980

THE CHAIRMAN OF THE BOARD OF DIRECTORS is:

John Wilson of 347A Russell Street, Bathurst. 2795
(063) 31 4311 (B), (063) 31 2445 (H)

THE SECRETARY FOR THE FOUNDATION is:

P.D.G. Keith Kent of 38 Waratah Crescent, Macquarie Fields. 2564
(02) 635 2510 (B), (02) 605 2543 (H)

THE TREASURER FOR THE FOUNDATION is:

P.D.G. Bob Lowe of 15 Homedale Crescent, South Hurstville. 2221
(02) 521 6444 (B), (02) 546 6189 (H)

THE HONORARY SOLICITOR FOR THE FOUNDATION is:

David Tuckerman of 20 Eathie Road, Beacon Hill. 2100
(02) 93 1469 (B), (02) 451 5362 (H)

Keith Kent for and on behalf
Of the Directors of 201-N5:
D.G. Don Furnass
P.D.G. Athol Angel
John Helman
Laurie Tricker