

53rd ANNUAL REPORT 2014-2015

Abridged format

Patron: Sir James D Wolfensohn
Co-Presidents: Naomi Flutter and Lisa George

Vice President: Justin Greiner
Hon Secretary: Joanna Marsh
Hon Treasurer: Charles Graham

Councillors:

Scoti Albrecht, Ted Blamey, Elizabeth Carr, Kimberly Everett, Lucinda Glover, Joanna Marsh, Aaron Patrick, Patrick Regan, Chris Smith, Yu Zhang

Chapter Convenors:

Queensland: David Henderson **ACT:** Lucinda Glover and Jamie Snashall **South Australia:** Harley Hooper **Western Australia:** Elizabeth Carr

Email: functions@harvardclub.org.au Website: www.harvardclub.org.au

NOTICE OF ANNUAL GENERAL MEETING

The 53rd Annual General Meeting of the Harvard Club of Australia will be held on Thursday 27 August 2015 at The Quayside Room, Museum of Contemporary Art, Sydney NSW commencing at 6.30 pm.

Agenda

1. Confirmation of Minutes

52nd Annual General Meeting of the Harvard Club of Australia was held on Thursday 16 October 2014 at Deutsche Bank, Level 16, 126 Philip Street, Sydney.

2. President's Report

3. Approval of Annual Financial Statements

Approval of the Financial Statements for the Club for the year ended 31 December 2014.

4. Election of Auditors

The HCA's Group Auditor is Quest Chartered Accountants. We propose to reappoint them to act again as auditors for the next Financial Year.

5. Constitutional amendment

Three amendments are proposed to our Constitution:

- 1. To amend the Club's membership clause to permit recipients of all HCA scholarships and fellowships to join the Club irrespective of the length of their course of study at Harvard University. Council has agreed that all scholarship recipients will receive a year's free membership, from when they return to Australia. The amendment is to clause IV(a) (Membership) and will add a new paragraph (v), as follows:
 - "(v) Any recipient of a scholarship or fellowship funded or part funded by the Club, where the individual has successfully completed the program for which the scholarship or fellowship was awarded."
- 2. To amend the Club's membership clause to permit the appointment of Life Members. At the moment, our constitution makes reference to life members in a definition at the end of the constitution. This can be achieved with the addition of the words "Life or" to clause IV(d) that currently deals with Honorary membership, as follows:
 - "(d) The Council of the Club may confer Life or Honorary membership on any person."
- 3. To remove gender specific language from the Club constitution. This has already been done in some parts of the constitution but not throughout. For instance, the membership clause asks applicants for membership to specify "his" qualifications for membership. Likewise, the Club President and Vice President are referred to as "he" in those sections that address the powers of the Council and Club Executive. The particular clauses requiring amendment are Clauses IV (Membership), XIV (Council meetings and powers), XV (Executive meetings and powers), XXVI (Subscription), XX (Property) and XXI (Indemnity). In all instances, the word "he" will be replaced with "he or she" and the word "his" will be replaced with "his or her".

Consistent with Clause XXIII, these amendments must be notified to members not less than 21 days before the meeting and must be sanctioned by two-thirds of members present and voting in person, subject to at least 20 members voting on the occasion.

6. Election of Executive Office Bearers

The Constitution provides that Executive Office Bearers retire at each Annual General Meeting (AGM) and can only hold that same office for two years. The Co-Presidents noted that one qualifying nominee for each vacant position and two for position of Co-President had lodged a nomination at the date of printing:

Co-Presidents: Naomi Flutter MPP'98 & Lisa George MPP'06

Vice President: Justin Greiner MBA'00 Secretary: Joanna Marsh AB'03 Treasurer: Charles Graham MBA'01

7. Election of Councillors

Under the Constitution, three Council positions fall vacant at each AGM, being those held by Councillors longest in office since last elected. If more than three are equal in term, then those to retire shall be determined by lot.

Retiring Councillors seeking re-election: Scoti Albrecht WP'04, Aaron Patrick MPP'04, Chris Smith MBA'77.

Retiring Councillor: Lucinda Glover MPA'12

The following Councillors can continue in office: Ted Blamey MBA'70, Kimberly Everett MUP'98, Elizabeth Carr MPA'04, Luke Woodward MBP'97, Patrick Regan EdM'06 and Yu Zhang LLM'10.

Chapter Councillors David Henderson MBA'89 [Qld], Jamie Snashall MPA'08 [ACT] and Harley Hooper OPM'87 [SA] continue in office.

8. General Business

By order of the Council,

Joanna Marsh Honorary Secretary

VE RII

MINUTES OF THE 52ND ANNUAL GENERAL MEETING OF THE HARVARD CLUB OF AUSTRALIA

Minutes of the 52nd Annual General Meeting of the Harvard Club of Australia held on Thursday October 16 2014 at Deutsche Bank, Level 16, 126 Philip Street Sydney.

Present:

The total attendance was 80 consisting of Councillors, Members and Club Guests.

Australia Address:

The 2014 Annual General Meeting and Australia Address was delivered by Special Guest Speaker Dr Kerry Schott. Dr Schott has worked in the public and private sectors and in education. She addressed the AGM on the topic of bribery and corruption in NSW politics – following her recently published NSW Government review of political donations.

Apologies:

A number of apologies were received and noted.

1. Confirmation of Previous AGM's Minutes:

The minutes of the 51st Annual General Meeting of the Harvard Club of Australia having been circulated to members at the Meeting, were taken as read.

It was resolved that the minutes be confirmed as a true and correct record of the 51st Annual General Meeting.

2. President's Report 2014:

The full Presidents Report for 2013-14 was published in the 52nd Annual Report and covered in detail:

- » Events
- » Harvard Club of Australia Philanthropy
- » Menzies Scholarship 2013
- » Roberta Sykes Scholarship
- » Australia-Harvard Fellowship
- » HCA Education Scholarship
- » Non-profit Fellowship
- » Sir James Wolfensohn Public Service Scholarship
- » Leadership Programs
- » Monday Club
- » Schools & Scholarship Committee
- » Crimson Fellows
- » New Members
- » HCA Council

3. Approval of Annual Financial Statements:

The President drew members' attention to the Financial Statements for the year ended 31 December 2013 as reviewed by Quest Accounting.

It was resolved that the Financial Statements for the Club for the year ended 31 December 2013 and the report of the Councillors and Auditors be approved and adopted.

4. Election of Auditors:

It was resolved that that Quest Chartered Accountants be reappointed to act again as auditors for HCA Inc and HCA Philanthropy Pty Ltd in 2014.

Constitutional Amendment:

It was agreed to amend Clause V of the constitution to add, at the end of the clause:

The office of President may be occupied by two individuals who will, in such circumstance, both serve as President for the term of their appointment.

Election of Executive Office Bearers:

The Constitution provides that Executive Office Bearers retire at each Annual General Meeting and can only hold that same office for two years. The President noted that one qualifying nomination for each position and two for position of Co-President had been received. The following were duly elected.

Co-Presidents: Naomi Flutter MPP'98 & Lisa George MPP'06

Vice President: Justin Greiner MBA '00 Secretary: Joanna Marsh AB'03 Treasurer: Charles Graham MBA'01

Election of Councillors

Under the Constitution, three Council positions fall vacant at each AGM, being those held by Councillors longest in office since last elected. If more than three are equal in term, then those to retire shall be determined by lot.

The three so determined to retire are: Richard Broinowski MPA'78, Tony Thirlwell OAM AMP'98 and Peter Hasko, PD'93.

The following Councillors can continue in office: Scoti Albrecht WP'04, Ted Blamey MBA'70, Aaron Patrick MPP'04, Chris Smith MBA'77.

The following Councillors retired or resigned: Tony Thirlwell OAM AMP'98, Leila Morsy EdD'11, Richard Broinowski MPA'78, Tony Thirlwell OAM AMP'98 and Peter Hasko PD'93. All have served the Council with great distinction and we thank them for their contribution.

Nominations were received from: Lucinda Glover MPA'12, Elizabeth Carr MPA'04, Kimberly Everett MUP'98, Luke Woodward, Yu Zhang and they were duly elected. There were no further nominations lodged with the Secretary prior to this Annual General Meeting.

Chapter Convenors Lucinda Glover MPA'12 & Jamie Snashall MPA'08 [ACT], Elizabeth Carr MPA'04 [WA] David Henderson MBA'89 [Qld] & Harley Hooper OPM'87 [SA] continue in office as does ex officio immediate past President Patrick Regan, EdM'06.

The meeting was declared closed at 6.55pm.



HCA PRESIDENT'S REPORT 2014-2015

It is a distinct honour to present our first report as the first ever Co-Presidents of the Harvard Club of Australia. With the support of a committed Council and an engaged membership, your Club has dedicated itself to delivering on its twin goals of **fellowship** and **philanthropy**.

FELLOWSHIP

Events

Our program of events to promote fellowship amongst Club members has been strong in the past year. Fourteen events were held around the country in the first half of 2015 alone, with nine more planned for the second half.

The **Monday Club**, now led by Dr Kirthana Sharma and Tempe Macgowan, continues to be a popular fixture on the Club calendar. 2015 speakers included The Hon. Bob Carr, Michael Reid, Prof Anthony Adams AM, and Rodney Marks.

The **Senior Leaders Lunch** returned in 2015 with two events featuring David Thodey (former CEO, Telstra) and a special NSW election event with guest speaker (and Harvard alumnus) The Hon Nick Greiner AC.

In 2015, the Club launched, the **HCA Mentoring Program,** stewarded by Councillors Yu Zhang & Joanna Marsh. The goals of the program are to:

- 1. allow recent graduates starting out in their careers to receive practical guidance and advice on career path & challenges;
- 2. support graduates of Harvard in coming back to Australia;
- 3. foster links between Australian Harvard alumni of different generations; and
- 4. keep alive the relationship to Harvard and Harvard Alumni.

The program is off to a strong start with seven mentor/mentee matches in a variety of sectors ranging from government, to medical entrepreneurship and environmental sustainability. We would like to thank JB Were for kindly hosting the launch event for this program.

PHILANTHROPY

HCA Philanthropy

HCA Philanthropy Pty Limited is a wholly owned subsidiary of the Club which acts as the umbrella organisation for our various scholarships and fellowships and our Leadership programs. HCA Philanthropy operates the annual Leadership Program and Non-Profit Leadership Program. It uses the funds generated from these programs, as well as funds donated by members, to support Australians who wish to study at Harvard University and to help Harvard academics collaborate with local academics.

The 2014 Annual Report for HCA Philanthropy (released in May 2015), reported our contribution to scholarships and fellowships exceeded \$300,000. With those funds we were able to support 3 Menzies Scholars, 4 Australia Harvard Fellows, 2 Wolfensohn Fellows (part-funded by Jim Wolfensohn), 6 school principals, 1 Roberta Sykes Scholar, and 2 Non-profit Fellows (funded by Bill & Lea Ferris).

The Annual Report of HCA Philanthropy Pty Limited is available on the club website: www.harvardclub.org.au

Menzies Scholarship 2015

Three outstanding performers in their respective fields have been awarded this year's RG Menzies Scholarships to Harvard. The scholarships valued at US\$60,000 each are prestigious national awards for postgraduate study in the United States and are jointly awarded by the Menzies Foundation, the Harvard Club of Australia and the Australian National University. The recipients are as follows:

- Patrick Mayoh (Canberra) Patrick graduated from the ANU with a Bachelor of Laws (first class honours), a Bachelor of Asia-Pacific studies (Chinese), a Graduate Diploma in Legal Practice and a Graduate Diploma in Asia-Pacific Studies. He undertook exchanges to the National University of Singapore, Peking University and the University of Turin. Patrick will study a Master in Public Policy at the Harvard Kennedy School. Patrick was admitted to the NSW Supreme Court as a lawyer in 2013. He is a policy officer with the Department of Foreign Affairs and Trade with the UN Security Council Taskforce. Patrick intends to use his strong China expertise and US public policy training to shape Australia's engagement with both the US and China. He has worked in voluntary roles in Cambodia, Ghana and as an Executive Member of the Wadjularbinna Foundation to foster exchanges between Indigenous and non-Indigenous Australians.
- » Andrew Thomas (Sydney) Andrew graduated from Sydney University with a Bachelor of Economics (Honours)

and a Bachelor of Laws (Honours), where he was awarded the University Medal and University Convocation Medal. He will study for a Master in Business Administration at Harvard Business School. For the past two years Andrew has been a Business Analyst at McKinsey & Company, working with some of Australia's largest organisations and governments on their strategy and operations. He has also worked in the Redfern Legal Centre as a Legal Researcher and Assistant, and for the Grameen Bank in Bangladesh. Andrew and a colleague co-founded the Manjeri School Project Limited which financially supports a 300 student primary school in Uganda and assists them to establish community based sustainable enterprises. They have raised over \$400,000 over the past 6 years with a team of 15 paid staff in Uganda and a team of volunteers in Australia. He plans to use his MBA in Social Entrepreneurship to establish the fledgling social enterprise and impact investing sectors in Australia.

Matthew Tyler (Melbourne) - Matthew obtained a Bachelor of Economics (Honours) from Monash University where he was awarded the University Medal in 2012. He also holds a Bachelor of Commerce (Finance) and a Bachelor of Arts (Psychology) from the University of Melbourne, graduating in 2006. He will study for a Master in Public Policy at the Harvard Kennedy School. Matthew is a policy advisor to Labor MP and Harvard alum, Clare O'Neill. Once he completes his MPP, Matthew intends to become a public sector leader and oversee policies that address rising inequality in Australia. Experience has shaped this ambition as Matthew was a Research Assistant on an Australian Research Council grant to understand Indigenous men's health in the Kimberley in 2011-12. He also completed a voluntary internship with the International Initiative for Impact Evaluation in New Dehli and has also been an advisor to the Global Poverty Project.

Australia-Harvard Fellowship

The Australia-Harvard Fellowships were initiated in 2004 as a means of encouraging a scientific exchange between Harvard and Australia. Since inception, a total of \$920,000 has been awarded to 55 Fellowship recipients.

Ably led by John Turner (AMP'86) since inception, this year the program's leadership transitioned to Professor Mathew Vadas AO (Executive Director of the Centenary Institute) and Galina Kaseko (Executive Director, Stephen Sanig Research Institute). The selection panel for 2015 also comprised Prof Ashley Bush, Prof Bruce Dowton, Prof Bob Graham AO, Charlie Graham, Dr Sue Morey AM, Prof Kathryn North and John Turner.

The successful Fellows for 2015 are:

- Associate Professor Kathleen Sweadner and Dr Elena Arystarkhova from Harvard Medical School. They will collaborate with Dr. Gemma Figtree at Sydney's Royal North Shore Hospital. Their work focuses on the novel roles of certain proteins in cardiovascular functions.
- » Dr Craig P Hunter, Professor of Molecular and Cellular Biology at Harvard's Laboratory of Biological Sciences to collaborate with Dr. Ken Pang, Walter+Eliza Hall Institute of Medical Research in Melbourne. Their work is directed towards 'gene interference' therapeutics.
- Dr Paul Jackson, ARC Future Fellow at University of Adelaide Particle Physics Group to collaborate with Dr Chris Rogan at Harvard's Department of Physics, designing experiments in particle physics related to the 2015 re-start of Switzerland's Large Hadron Collider.
- Dr Karol Miller, Winthrop Professor of Applied Mechanics at University of Western Australia collaborating with Prof Ron Kikinis, Director of Surgical Planning at the Brigham & Women's Hospital, to continue their development of tools to assist guided surgery.
- Dr Wayne Hawthorne, Associate Prof of Surgery at University of Sydney (Westmead) to collaborate with Prof Simon Robson and others for training in Islet Cell Auto-transplantation at Boston's Beth Israel Deaconess Medical Center.

Sir James Wolfensohn Public Service Scholarship

Now in its fourth year, the Sir James Wolfensohn Public Service Scholarship will send three of Australian's most senior public servants to the Harvard Kennedy School, on scholarship to undertake an executive education program of their choice. The 2015 recipients of the Wolfensohn Scholarship are:

- » Katarina Carroll, Commissioner/CEO, Queensland Fire and Emergency Services, Senior Executive Fellows;
- Michael Manthorpe, Deputy Secretary, Commonwealthth Department of Immigration and Boarder Protection, Senior Executive Fellows; and
- Frances Adamson, Ambassador China, Cth Department of Foreign Affairs and Trade, Leadership for the 21st century: Chaos, conflict and courage.

The selection process was led by Councillor Luke Woodward, who was joined by a shortlist committee and interview panel including Scoti Albrecht, Elizabeth Carr, Kimberley Everett, David Fite, Naomi Flutter, Aaron Patrick, Peter Thomson and Joanna White.

HCA Education Scholarship

Initiated in 2012 by former HCA President, Patrick Regan, this scholarship sends outstanding school principals to the Harvard School of Education. The 2015 recipients are:

- » Scott Davidson (HCA Teachers Mutual Bank Scholar), Cabramatta Public School;
- » Robert Houston (HCA Dept of Education and Child Development, South Australia Scholar) Hahndorf Primary School; and
- » Kate Smith, Hughes Primary School.

• Roberta Sykes Harvard Club Scholarship

Launched in 2011, our partnership with the Roberta Sykes Indigenous Education Foundation (RSIEF) provides for a five year commitment to contribute half of the cost of one annual scholarship to Harvard, and a \$10,000 contribution to administrative costs

In 2014, we continued our support to Kathleen Jackson who is currently undertaking a PhD in History. She graduated from the University of Newcastle in 2011 with a Bachelor of Arts with Distinction and a Bachelor of Laws. Kathleen previously won the Sarah Wheeler Prize for History and was a youth representative for the UN Permanent Forum on Indigenous Issues in 2011. In her time at Harvard, Kathleen has become involved in forming and coordinating the Native American and Indigenous Studies Working Group. The Working Group's purpose is to create a community at Harvard for scholars who focus on Indigenous Studies, as well as organising Indigenous–focused events.

We are represented in selection panels by Lisa George and Tim Goodwin, the inaugural RSIEF Scholar who completed his Masters of Law at Harvard Law School in 2012.

Non-profit Fellowship

This Fellowship has been generously supported by Bill and Lea Ferris for 15 years, providing \$20,000 annually in funding to send two Non-profit CEOs to the one week "Strategic Perspectives in Non-profit Management" program at Harvard Business School.

The Fellowship recipients were selected by a committee of Club members including Ted Blamey (Chair), Lisa George, Amanda Goodman, Tony Massaro and Patrick Regan. The successful Fellows were:

- » **Kate Thiele** (CEO, Guide Dogs SA/NT) Kate will be tackling the challenge of how to adapt her organisation for the new National Disability Insurance Scheme; and
- » **Dr. Matthew Miles** (CEO, MS Research Australia) Matthew will use the time at Harvard to reflect on his new leadership role with the International Progressive MS Alliance.

The 2015 Fellowship event was hosted by Macquarie Group and attendees were addressed by prominent philanthropist, AMP Chairman and 2011 Australian of the Year, Simon McKeon AO.

Ted Blamey, the founding Chairman of this program, announced his retirement from this role in 2015. On behalf of the Club, we would like to sincerely thank and pay tribute to Ted for his significant contribution. Lisa George will assume the role of leading the Non-profit Fellowship, with a renewed commitment of support from Bill and Lea Ferris.

• Leadership Programs

The main revenue source for our philanthropic efforts continues to be our **Leadership Program**, managed by Program Director, Dr Melinda Muth and supported by Program Manager, Suzie Ruse and Ian Hill.

The 2015 Leadership Program, titled "Leading in Turbulent Times" was held 26-31 July, at Aitken Hill Conference Centre, Victoria. This year's program was conducted by Professor Joshua Margolis and Professor Ryan Buell from Harvard Business School. Guest speakers were Holly Kramer, Charles Carnegie, Kim Williams AO and at the final night's dinner, Alan Joyce. The Program was fully booked with 82 participants attending. We wish to sincerely thank members who assisted in promoting this year's program to their networks, ensuring the success of the program.

The new formula for the Non-Profit Leadership Program, trialed successfully in 2014, has again proved very popular, booked out 3 months in advance. Also titled "Leading in Turbulent Times", this program was held 3-5 August at Sydney Conference Training Centre, Ingleside, NSW and was taught by Professor Joshua Margolis from the Harvard Business School. Ian Carson, founder of SecondBite was the guest speaker. It was attended by 55 participants, all leaders in non-profit organisations.

Schools and Scholarships Committee

Sarah Strasser continues to lead a dedicated team of members who interviewed a number of high school students as part of their application process to Harvard College. College graduates who would like to join the interviewing team should contact Sarah or the Co-Presidents.

Crimson Fellows

3 new Crimson Fellows, having been members for 25 years continuously, joined our roll of honour in 2014: lan Kaye-Eddie PMD'72; Harley Hooper OPM'87; and Peter Morgan AMP'89.

New Members 2014

A total of 35 new members joined the Club in 2014.

HCA Council

We would like to thank and recognise the contribution of the Councillors and its Executive, all of whom are volunteers and give of their time most graciously. In particular:

- Ted Blamey for his steadfast leadership of the Non-profit Fellowship Program for the past 15 years,
- Dr. Melinda Muth for her dedication to the annual Leadership Program,
- Chris Smith for his commitment to the Club's philanthropic mission and leadership of HCA Philanthropy,
- Scoti Albrecht and Kimberly Everett for spearheading the Club newsletter,
- Mathew Vadas for assuming the leadership of the Australia-Harvard Fellowship program;
- Luke Woodward and Aaron Patrick for leading the Wolfensohn Scholarship; and
- Joanna Marsh and Yu Zhang for launching the Club's new mentoring program

We also gratefully acknowledge the support and contribution of our fellow Executive team members **Justin Greiner** (Vice President), **Charles Graham** (Treasurer) and **Joanna Marsh** (Secretary).

Finally, we welcomed **Suzie Ruse** as the Club's new Administrator in 2015 and we commend her efforts and contribution to the Club in this role.

Naomi Flutter & Lisa George

Noomithate Lion George

Co-Presidents



Harvard Club of Australia Inc.

		RVAR
BALANCE SHEET		
as at 31 December 2014	2014	2013
	\$	\$
Assets		
Cash and cash equivalents at cost	100,075	89,624
Trade and other receivables	303	03
Total current assets	100,378	89,927
Investment in subsidiary	1	1
Total non-current assets	1	1
Total Assets	<u>100,379</u>	<u>98,894</u>
Liabilities		
Trade and other payables	4,500	2,000
Subscriptions received in advance	5,200	0
Amounts due to Harvard Club of Australia Foundation	<u>16,252</u>	<u>13,804</u>
Total current liabilities	<u>25,952</u>	<u>15,804</u>
Total liabilities	<u>25,952</u>	<u>15,804</u>
Net assets	<u>74,427</u>	83,090
Accumulated funds		
Balance brought forward	83,090	70,948
Net profit (loss) for the year	(8,663)	<u>12,142</u>
Total accumulated funds	<u>74,427</u>	83,090

Notes to and forming part of the financial statements

Significant Accounting Policies

This report is a "Special Purpose Financial Report" that has been prepared to satisfy the the financial reporting requirements of the Council, members of the club and the Associations Incorporation Act NSW 2009.

The financial report has been prepared on a cash basis except for providing for subscriptions received in advance.

The financial report is based on historic costs and does not take into account changing money values or current valuations of non-current assets.



Harvard Club of Australia Inc.

INCOME STATEMENT				
For the year ended 31 December 2014				
	2014	2013		
	\$	\$		
Revenue				
Events Income	46,448	35,402		
Harvard Alumni Association meeting	15,585	0		
Subscriptions	30,200	37,275		
Subscription arrears	1,800	4,425		
Joining fees	1,350	1,550		
Services rendered to Harvard Club of Victoria	0	<u>6,120</u>		
Total Revenue	95,383	84,772		
Expenses				
Cost of events	42,563	33,380		
Cost of Harvard Alumni Association meeting	13,726	0		
Administration	28,601	28,018		
Insurance	1,365	2,730		
Bank charges and merchant fees	4,162	1,915		
Printing, postage and web services	_13,629	6,587		
Total Expenses incurred in earning income	104,046	72,630		
Profit (Loss) before financing income	(8,663)	<u>12,142</u>		
Interest income	1,913	2,169		
Donation to the Harvard Club of Australia Foundation	(1,913)	(2,169)		
Net Finance income	0	0		
Net Profit (Loss) for the year	(8,663)	<u>12,142</u>		

In the opinion of the Council members of the Harvard Club of Australia Inc. ("The Association"):

- (a) The Association is not a reporting entity
- (b) The financial statements are drawn up in accordance with the applicable Australian Accounting Standards and other mandatory reporting requirements, so as to represent fairly the financial position of the entity as at 31 December 2014, and its performance as represented by the results of its operations and its cash flows for the financial year ended on that date; and
- (c) There are reasonable grounds to believe that the Association will be able to pay its debts as and when they become due and payable.

Signed on behalf of the Council:

Chel Chen Charles Graham (Treasurer)

Dated at Sydney on the 5th May 2015.

COMMITTEE MEMBERS' DECLARATION

In the opinion of the Committee members of the Harvard Club of Australia Inc. ("the Association"):

Lion Hong

- a) The Association is not a reporting entity
- a) The financial statements are drawn up in accordance with the Applicable Australian Accounting Standards and other mandatory reporting requirements, so as to represent fairly the financial position of the Entity as at 31 December 2014, and its performance as represented by the results of its operations and its cash flows for the financial year on that date; and
- b) There are reasonable grounds to believe that the Association will be able to pay its debts as and when they become due and payable.

Signed on behalf of the Management Committee:

Naomi Flutter & Lisa George

Co-Presidents,

Harvard Club of Australia



NON-PROFIT FELLOWSHIP

Year	Name	Organisation	
2015	Ms Kate Thiele	Guide Dogs SA/NT	
2015	Dr Matthew Miles	MS Research Australia	
2014	Ms Maree Sidey	Formerly Australian Drug Foundation	
2014	Professor David Mackey	Lions Eye Institute	
2013	Mr Mark Newton	Formerly St John Ambulance Australia (NSW)	
2013	Dr W Brett Robertson	Ear Science Institute Australia	
2013	Ms Julie Heraghty	Macular Disease Foundation Australia	
2012	Mr Neil Carrington	ACT for Kids	
2012	Ms Anita Kumar	The Infants' Home	
2011	Mr Rory Jeffes	Sydney Symphony	
2011	Ms Catriona Barry	Rainbow Club	
2011	Mr Ian Trust	Wunan	
2010	Mr Gregory Smith	Formerly Asthma Foundation NSW	
2010	Mr Adrian Collette	Formerly Opera Australia	
2010	Ms Katrina Frost	YWCA NSW	
2009	Dr Andrew Young	Formerly CanTeen Australia	
2009	Dr Judith Slocombe	The Alannah and Madeline Foundation	
2009	Dr Michael Wilson	Juvenile Diabetes Research Foundation	
2008	Prof Peter Schofield	NEURA	
2008	Mr Cleveland Fagan	Apunipima Cape York Health Council	
2007	Mr Gerard Neesham	Clontarf Foundation	
2007	Mr David Beaver	Centacare, Catholic Diocese of Ballarat Inc	
2006	Mr Darren Black	Outward Bound Australia	
2006	Ms Jerril Rechter	Formerly Footscray Community Arts Centre	
2005	Ms Stevie Clayton	Formerly ACON (Aids Council of NSW)	
2005	Mr Lewis Kaplan	Formely Alzheimer's Australia, NSW	
2004	Mr Atticus Fleming	Australian Wildlife Conservancy	
2004	Ms Sandie de Wolf	Berry Street Victoria	
2004	Ms Mary Jo Capps	Musica Viva	
2003	Mr Clyde Thomson	Royal Flying Doctor Service	
2003	Mr Christopher Rehn	Formerly Cochlear Implant Centre	
2002	Ms Rachel Healy	Formerly Company B Belvoir	
2002	Ms Jill Weekes	Formerly Starlight Children's Foundation	
2002	Ms Christine Rowell	Formerly CanTeen	
2001	Ms Jane Schwager	Formerly Benevolent Society	
2001	Mr James Pitts	Odyssey House McGrath Foundation	

WOLFENSOHN SCHOLARSHIP

Year	Name	Position & Organisation	
2015	Ms Katrina Carroll	Commissioner / CEO of Queensland Fire and Emergency Services	
2015	Mr Michael Manthorpe	Deputy Secretary of the Commonwealth Department of Immigration and Border Protection	
2015	Ms France Adamson	Australian Ambassador to China	
2014	Mr Benjamin Rimmer	Associate Secretary of the Commonwealth Department of Human Services	
2014	Dr Steven Kennedy	Deputy Secretary of the Commonwealth Department of the Environment	
2014	Ms Susan Middleditch	the Acting Chief Executive of the Queensland Health Services Support Agency	
2013	Ms Gill Callister	Secretary of the Victorian Department of Human Services	
2013	Mr Bob Gee	Mr Bob Gee Assistant Commissioner of the Queensland Police Service	
2013	Dr Margot McCarthy Deputy Secretary of the Commonwealth Department of the Prime Minister and Cabinet		
2012	Mr Blair Comley	Mr Blair Comley Secretary of the Commonwealth Department of Climate Change and Energy Efficiency	
2012	Mr Martin Hoffman	Deputy Secretary of the Commonwealth Department of Resources, Energy and Tourism	

THE HARVARD CLUB OF AUSTRALIA EDUCATION SCHOLARSHIP

Year	Name	School	
2015	Scott Davidson (HCA Teachers Mutual Bank Scholar)	Cabramatta Public School	
2015	Robert Houston (HCA Dept of Education and Child Development, South Australia Scholar)	Hahndorf Primary School	
2015	Kate Smith	Hughes Primary School	
2014	Andrew Peach Bundamba State Secondary College		
2014	Christine Hills Glenmore State Primary School		
2014	Jennifer Green Boorowa Central School		
2014	Malcolm McFarlane Bowraville Central School		
2014	Kaylene Rigas Cambridge Park High School		
2014	John Goh (HCA Teachers Mutual Bank Scholar) Merrylands East Public School		
2013	Mark Burnard Chifley College – Bidwill Campus		
2013	Judith Hayman Griffith Public School		

THE CLIVE GARD SCHOLARSHIP

Year	Name	Position & Organisation
2015	Ms Joanna Marsh	Lend Lease
2015	Ms Joanna Brand	Billabong International Limited
2014	Dr Dominic Katter	Royal Australian Naval Reserve
2013	Ms Josephine Prideaux	Spotless
2012	Ms Naomi Flutter	Deutsche Bank

ROBERTA SYKES HARVARD CLUB SCHOLARS AND BURSARY RECIPIENTS

Year	Name(s)	School	Degree
2013	Kathleen Jackson	African & African American Studies	PhD
2013	Kevin Smith	HKS	SPNM
2013	Hans Bokelund	HBS	Strategic Negotiations: deal making for the long term
2013	Duane Vickery	HKS	Authentic leadership development
2012	Damein Bell	HKS	Creating collaborative solutions: innovations in governance
2012	Cecilia Gore Birch	HKS	Mastering Negotiation
2011	Tim Goodwin	HLS	Master of Laws

THE MENZIES SCHOLARS AND AWARDS

Year	Name(s)	School	Degree	Year	Name(s)	School	Degree
2015	Patrick Mayoh	Government	MPP	1995	Fleur Johns	Law	LLM
	Andrew Thomas	Business	MBA	1994	Anna Donald	Government	MPA
	Matthew Tyler	Government	MPP		Alister Iles	Law	LLM
2014	Amy Chandran	Government	MPP	1993/94	Esther Charlesworth	Design	MAR
	Simon Malian	Science	MSc		Fiona Percy	Public Health	MPH
	Angela Winkle	Business	MBA	1992/93	Heather Luntz	Law	LLM
2013	Christopher Tran	Law	LLM	İ	Felicity Scott	Design	MAR
	David Boyd	Education	MEd		Noel Blomeley	Education	MEd
2012	Jessica Roth	Law	LLM	1991	Kim Rubenstein	Law	LLM
	Tristan Webster	Business	MBA		Richard Bergin	Business	MBA
	Matthew Brown	Business	MBA	1990	Anne Pender	Education	MEd
2011	Julia Smith	Education	MED	İ	Michael Hiscox	Government	PhD
	Luke Raffin	JFK	MPA	1989	Mark Kestin	Public Health	MPH
	Angela Lopes	HBS	MBA		Graham Eliott	GSAS	PhD
2010	Gregory Keane	Public Health	MPH	1988	Kimberley Elkins	Education	PhD
	Lakshmi Vootakuru	Public Health	MPH	1987	David Srimgeour	Public Health	MPH
2009	Dr Stephanie Ward	Public Health	MPH	Ì	Simon Grant	GSAS	PhD
	Ricky Campbell-Allen	Education	MEdu	1986	Merilyn Alt	Government	MPA
2008	Clare Barnett	Public Health	MPH	1985	Patrick Carroll	Public Health	MPH
	Maja Cassidy	Eng & Appl Sc	APD	1984	Julian McCarthy	Business	MBA
2007	Rosie Dawkins	Public Health	MPH	1983	Andrew Byrnes	Law	LLM
	David Clarke *	JFK	MPA	1982	Hilary Charlesworth	Law	LLM
	Adam Palmer *	GSAS	PhD		John Carlin	GSAS	PhD
2006	Tracy Slatyer	GSAS	PhD	Ì	Adrian Jones	GSAS	PhD
	Joanna Davidson	Law	LLM	1981	lan Davidson	Law	LLM
	Scott Griffin	HBS	MBA	1980	Helen Nugent	Business	MBA
2005	Katie Maree Connolly	Government	MPP	1979	Henry Rigney	Law	LLM
2004	Michael Murphy	Business	MBA	1978	Peter Frost	Education	EdD
2003	Belinda Baker	Law	LLM	1977	Peter Parsons	Law	LLM
	Dan Siskind	Public Health	MPH	1976	George Kuczera	GSAS	PhD
2002	Alexandra West	Government	MPA	İ	P G Marshall	Business	MBA
2001	Nicholas Vines	GSAS	PhD	1975	Graham McDonald	Design	MAR
2000	Quang Nguyen	Business	MBA	1974	Christopher Bain	Public Health	MPH
1999	Jonathan Liew	Gov Business	MPA MBA	1972	Christopher Beale	Business	MBA
1998	Jonathon Redwood	Law	LLM	1971	Terrey Arcus	Business	MBA
1997	Monica Nolan	Public Health	MPH	1970	Glenn Withers	GSAS	PhD
	Sarah Vickers-Willis	Business	MBA	1969	Anatolij Cork	Law	LLM
	Justin Wolfers	GSAS	PhD	1968	Lionel Glendenning	Design	MAR
1996	Sophie Gee	GSAS	PhD		1 -		<u> </u>
	Errol Katz	Government	PhD				
	Luan Low	Law	PhD				
	Peter Thomas	Business	MBA				

HONOUR ROLL OF PRESIDENTS

1961-1964	Professor Julius Stone, SJD'32
1965	Mr William A Lockley, AMP'63
1966-1967	Mr James D Wolfensohn, MBA'59
1968-1969	Mr Brooks C Wilson, MBA'59
1970-1971	Mr H. Anthony York, MBA'64
1972-1973	Mr Harry Seidler, MAR'46
1974-1976	Mr Theodore Simos, LLM'59
1977-1978	Mr David S Clarke, MBA'66
1979-1980	Mr Ezekiel Solomon, LLM'60
1981-1982	Mr John Armstrong, MBA'59
1983-1984	Mr John K Doherty, PMD'72
1985-1986	Mr John C Conde, MBA'74
1987-1988	Ms Patricia Angly [D], AB'69
1989	Mr Rodney Lester, MBA'79
1990-1991	Mr Richard Kaan, AM'65
1992-1993	Mr Graham Bradley, LLM'73
1994-1995	Mr Michael Quinn, MBA'76
1996-1997	Mr Christopher Smith, MBA'77
1998-1999	Mr David Pumphrey, MBA'70
2000-2001	Mr Philip Stern, MBA'82
2002-2003	Dr Melinda Muth, MBA'81
2004-2005	Mr Ross Love, MPA'88
2006-2007	Mr Sam Weiss, AB'76
2008-2009	Ms Joanna White MBA'98
2010-2011	Mr Peter Hasko PMD'93
2012-2014	Mr Patrick Regan EdM'06
2014 - 2015	Ms Naomi Flutter MPP'98 & Ms Lisa George MPP'06