



Founders

NEWSLETTER OF FELLOWSHIP OF FIRST FLEETERS

'To live on in the hearts and minds of Descendants is never to die!'

PATRON: Her Excellency, Professor Marie Bashir, AC, Governor of New South Wales

President's report

Apologies for the delay in *Founders* as our producer has been overseas, so this is a combined issue! A reminder that subs were due on 1 July and our computer update has been completed.

The Annual General Meeting of the Fellowship will be held at First Fleet House on Sunday 24 November at 2.00pm and will be run in conjunction with the President's Welcome. RSVP 18 November. The Agenda is in this issue together with the Annual Reports.

There is a fair amount to report over the past few months, in the middle of which I was sidelined with some heart problems, but mercifully all augurs well for the immediate future!!

The annual Soup and Damper Day was well attended and we were pleased to welcome the Immediate Past President of the Royal Australian Historical

Society, Dr Ruth Frappell, FF Henry Kable/Susannah Holmes.

The tour of the Museum of Sydney on the Site of First Government House was also well attended by members, unfortunately missed by myself due to a stint in hospital. Thanks for the success of these two engagements is due to the efforts of Bonney Saville and Phyllis Selby for the former and Elaine Bennett and Pam Quick for the latter.

In August I was privileged to attend a meeting of our North West Chapter at Tamworth. Good company and good fellowship and my personal thanks are due to President Warren White and the Pratt family for looking after my needs. My Armidale trip and Brisbane trip have been postponed to a future date.

In June, Rosaleen Millwood, FF William Tunks, stepped down from the Executive after quite a number of years

service. We thank her for past endeavours and I am sure we will be seeing her at future Fellowship functions. Our Webmaster, George Griffiths, FF John Palmer, has been co-opted on to the Executive and we look forward to his input as a Director of the Fellowship.

We have had some gaps in the staffing of First Fleet House lately. June Bigham, FF Ann Forbes has been on the sick list for some time, so Mondays have been a problem. We were fortunate that Jean Mortimer, President of the South Coast Chapter, volunteered to help out on a Friday.

The new computer is up and working well under the guidance of Vice-President Pam Quick and Elaine Bennett. The Executive is investigating Service Providers at the moment so, hopefully, by the next issue of *Founders*

(continued on page 7)

FELLOWSHIP OF FIRST FLEETERS
(INC. NSW 1988) ACN 003 223 425
ANNUAL GENERAL MEETING AND
ANNUAL ACCOUNTS

PATRON

Her Excellency, Professor Marie Bashir AC
Governor of New South Wales

VICE-PATRON

Commodore Paul Kable RAN
(F.F. Henry Kable and Susannah Holmes)

NOTICE OF MEETING

The fifteenth Annual General Meeting of the Fellowship of First Fleeters Incorporated will be held at First Fleet House, 105 Cathedral Street, Woolloomooloo, Sydney, N.S.W., at 2.00pm on Sunday, 24 November 2002.

AGENDA

1. Welcome and Apologies.
2. To receive and confirm the Minutes of the fourteenth Annual General Meeting.
3. To receive the President's Report (attached hereto).
4. To receive and consider the Balance-sheet and

Profit and Loss Accounts of the Fellowship for the year ended 30 June 2002 together with the Directors and Auditors' Reports thereon (attached hereto).

5. Appointment of Returning Officer.
6. Declaration of vacancy of office and election.
7. Declaration by the Returning Officer of the Incoming Officers and Executive.
8. Special Resolution
That the Directors recommend to the members a change in the Articles of the Company:
Delete the present sub-clause 3.9(b) and substitute the following sub-clause:
Junior members each of whom shall be entitled to be an Ordinary Member but shall:
not have attained the age of eighteen years, or
not have attained the age of twenty five years and
be a full time student as at the date of application for membership or renewal of membership as the case may be. A Junior Member shall not be entitled to vote or hold office in the company.
Moved R Morris Seconded J Pankhurst
9. General Business.

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FOR MARIA NASH

3 ANNUAL REPORTS
AND ACCOUNTS AS AT
30 JUNE 2002

8 SYDNEY HOSPITAL TOUR

AUSTRALIA DAY *Luncheon*

Saturday, 25 January 2003

CELLO'S, THE NSW MASONIC CLUB

Our special guest for *The Day We Celebrate* will be our Patron, Her Excellency, Professor Marie Bashir, AC, Governor of New South Wales, accompanied by Sir Nicholas Shehadie.

There will be pre-lunch drinks after which a two-course lunch will be served. (Drinks with lunch are not included in the cost.)

This is a time for families to gather and celebrate the day our forebears came to Australia. Show our guests the strength of our association!

We are inviting members and Family Associations to form parties to join with us on the day. However, if you haven't a family association, please make a booking and we will endeavour to seat you with fellow First Fleeter descendants and/or with mutual friends.

When making a booking please supply the following information:

- (i) Number coming.
- (ii) First Fleeter ancestor.
- (iii) Name of party you wish to be seated with.

Bookings can be made to First Fleet House on (02) 9360 3788.

Information is that parking near the Masonic Club on a Saturday is not a problem. Discount parking is available for anyone who wishes to avail themselves of it in the Piccadilly parking station, a few doors down from the Club. Take the parking ticket from the barrier device to the reception in the club foyer and they will exchange it for a voucher to give to the attendant of the parking station on leaving.

Please note the event, date and venue in your diary.

DATE: Saturday, 25 January 2003

TIME: 12 noon (pre-lunch Drinks) for 1.00 o'clock Lunch

COST: \$45.00 per person

VENUE: Cello's - The Castlereagh Inn, 169-171 Castlereagh Street, Sydney

DRESS: Lounge suit for gentlemen and smart casual for ladies.

(All bookings **must** be paid for by THURSDAY, 17 JANUARY 2003 - money or cheques will **not** be collected at the function).

REUNION

DESCENDANTS OF FF JAMES SQUIRE

TO BE HELD AT KISSING POINT RESERVE

SUNDAY 3RD NOVEMBER, 2002

COMMENCING AT 11.30 AM

This reunion is being particularly supported by Dr. Charles Hahn. Charles is the Master Brewer of the Malt Shovel Brewery, the brewers of the James Squire labels of beers and ales who will donate samples of their fine products to help make the success of this reunion.

Dr. Hahn has been supported by a number of descendant families in his efforts to commemorate James Squire and his contribution towards the success of the Australian beer industry and its fine reputation for beers of quality.

Dr. Hahn is taking the opportunity to express his appreciation in a most generous way.

Catering arrangements have not been considered yet but it is anticipated that food will be available for purchase.

Those wishing to attend are invited to contact
James Donohoe by Email at
jamesdonohoe@bigpond.com or at
PO Box 681, Spit Junction NSW 2088

MEMORIAL PLAQUE FOR MARIA NASH

IN THE OLD CASTLEREAGH CEMETERY

Prior to the John Williams/Sarah Nash (daughter of William Nash/Maria Haynes) reunion in March last year, descendants were sent out a survey form asking them if they thought a memorial plaque was a good idea, and if they would be prepared to make a contribution towards this project. On receiving the survey forms in during the year, it was unanimously agreed that a memorial plaque be placed in the Old Castlereagh cemetery to honour our First Fleet ancestor, who was buried there after her death on 13 November 1844.

As we do not know where Maria Nash is actually buried, as no headstone exists today, the Friends of Castlereagh cemetery who tend the old cemetery, are quite happy for us to have a plaque placed there.

By the time this edition of *Founders* comes out, ALL known Nash and Williams descendants have been informed of this project. If you would like to be included in this project and obtain further information, please contact us.

If any descendants through the George Nash, Mary Nash Hall and Sarah Nash Williams lines, would like to learn more, please contact us. We do apologise for not writing to each descendant, but as we do not know the whereabouts of all descendants, it was hard to make contact with everyone.

If you would like to make a contribution towards this plaque project, would you kindly send your donation/cheque to:

Williams Family Tree Project C/- Mrs Lynne Stevens
5 Sundowner Court, Wheelers Hill. Vic. 3150.
(03) 9561 4976
Email: firstfleeter@bigpond.com

FELLOWSHIP OF FIRST FLEETERS 2002 ANNUAL REPORT

PRESIDENT'S REPORT

This past year has been one of consolidation and I would recommend that you too have a good hard look at our Annual Financial Report. We are in a strong financial position with regard to our overall assets, especially the value of First Fleet House, but our day to day expenses, especially *Founders* costs, cause some concern, especially when postage cost will increase.

The Executive is cognisant of the fact that communication to the membership, especially to those who reside outside the Sydney area, is vital to the future of your organisation. *Founders* is, indeed, an important link between members and I personally feel that we keep the bi-monthly issues a priority.

The demise of Doug Oakes late last year left an enormous gap, (hard to replace), in the overall smooth running of the Fellowship. He certainly is sorely missed, but the enthusiasm of members of the Executive will ensure that his personal efforts will not have been in vain.

Membership has fairly well kept in pace with former years. Some 52 full members were accepted in addition to 20 juniors and five spouse associates. Joy Pankhurst, as convenor of the Membership Committee, has competently carried on this important facet of this Fellowship activity after Naida Jackson had stepped down after many years of sterling service.

Our Secretary in 1988, Pam Quick, has been able to resume a position on the Executive as Archivist and with her cousin, Elaine Bennett, not only see to the day to day running of First Fleet House, but also are our computer experts!! I might add that both have been to the forefront in the organisation of Fellowship activities during the year. It is envisaged that this year's activities will be announced in the next *Founders*.

Bonney Seville and Phyllis Selby, Thursday by Thursday, have laboured intensely and willingly, in not only organising the annual excursions, but also overseeing the sales of our stock. They both are the backbone of the Daytime Fellowship, whilst Bonney does most of the banking. We are fortunate to have June Bigham 'manning' FF House on a Monday, but lately she has not been in the best of health.

On the subject of banking, our Treasurer, Roy Morris AM, FF Matthew Everingham, is seeking a successor to his position. Roy has carried his position for some 14 years and feels it is time to retire. Is there a member who would take this important position and give the Executive, as Roy has done in the past, a lead in finance? I assure you that time is of the essence. Any takers?

We owe a debt of gratitude to the many volunteers who give of their time and energy to the running of headquarters. I may add that quite a number of us are getting into the 'cere and yellow' and we look, for the sake of the future of the Fellowship, that we keep this dream alive!!

The effort of our Editor of *Founders*, Ron Maguire, speaks for itself. I am personally indebted to each member of the Executive for help and advice over the past year.

PETER GEORGE CHRISTIAN
PRESIDENT

DIRECTORS REPORT

Your Directors present their report on the Fellowship of First Fleeters for the financial year ended 30 June 2002.

1. DIRECTORS

The following persons were Directors of the Company during the whole of the financial year and up to the date of this report:

| | |
|------------------------|----------------------|
| Bruce Arnett | Zona Valerie Maguire |
| Roderick Charles Best | Roy Wilfred Morris |
| Peter George Christian | Joyce May Pankhurst |
| Ronald George Maguire | |

Elaine Bennett, Pamela Hempel, William Hempel and Pamela

Quick were elected as Directors on 25 November, 2001. George Griffiths was appointed as a Director in June 2002.

The executive held 12 meetings during the year ended 30 June 2002. The attendance of Directors was as follows:

| | Attended | Leave of absence |
|--------------------------------------|----------|------------------|
| B. Arnett | 7 | 5 |
| E. Bennett (elected November 2001) | 4 | 2 |
| R. Best | 9 | 3 |
| P. Christian | 11 | 1 |
| R. Ellis (resigned July 2002) | 3 | 9 |
| P. Hempel (elected November 2001) | 5 | 1 |
| W. Hempel (elected November 2001) | 6 | - |
| R. Maguire | 9 | 3 |
| Z. Maguire | 7 | 5 |
| R. Millwood (resigned July 2002) | 8 | 4 |
| R. Morris | 8 | 4 |
| D. Oakes (deceased October 2001) | 1 | 3 |
| J. Pankhurst | 10 | 2 |
| P. Quick (elected November 2001) | 2 | 4 |
| B. Roberts (resigned September 2001) | 2 | 1 |
| C. Thompson (retired November 2001) | 4 | 2 |

2. PRINCIPAL ACTIVITIES

The principal activity of the Company during the financial year was a non-profit association of descendants from the First Fleeters.

3. RESULTS

The net profit for the financial year was \$3,685 (2001 \$3,625).

4. REVIEW OF OPERATIONS

During the past year, the Fellowship has maintained its identity as a Genealogical and Historical Society. A number of successful functions and excursions were arranged, principally attended by members living in and around Sydney. Special efforts have been made to expand membership, to encourage existing Chapters and to form new ones.

5. SUBSEQUENT EVENTS

No matter or circumstance has arisen since 30 June 2002 which significantly affected or may affect the operations of the Company, the results of those operations or the state of affairs of the Company in subsequent financial years.

6. PARTICULARS OF DIRECTORS

Particulars of the qualifications and experience of the Directors are:

1. ARNETT, Bruce, Mech Eng Cert; Electronics & Comms Cert. Member since 1981. Trained as fitter and turner; 7 years in repair and calibration of weighing machines; 37 years in telecommunications industry, including 23 years with Telstra. Previously on Executive Committee of Parramatta Lapidary Club and Parramatta YMCA. Member of Executive since 2000.

2. BENNETT, Elaine Dorothy

Member since 1978. Fifteen years with ABC and 14 years with Hasbro Australia. Treasurer of Jane Langley Descendants' Assn. Interests include family research and early Australian history. Member of Executive since 2001. Currently House Member.

3. BEST, Roderick Charles, BA. LL.M

Member since 1975. Hon Life Member since 1992. Vice President 1980-1983 and 1989. President 1983-1985. Councillor RAHS since 1993 and Deaconess Institution since 1992. Chairman Sydney-Portsmouth Sister City Committee 1987-1993. Foundation Trustee 1788-1820 Pioneer Association until 1992. Member National Trust, Friends of First Government House Site and Blacktown and District Historical Society. Solicitor.

4. CHRISTIAN, Peter George, Ph. C, JP

Vice President 1983-1985. President 1985-1989, and since 1992

to date. Member of a number of historical societies. Member Sydney-Portsmouth Sister City Committee. Current President. Pharmacist.

5. ELLIS, Robert Francis

Industrial Chemist. Member Antique Arms Collectors Society of Australia Inc. Committee Member Sydney Colonial Muzzle Loading Club Inc. Interested in early Australian history; Reader State Archives. Resigned July 2002.

6. HEMPEL, Pamela

Events Co-ordinator, Panthers' World of Entertainment. Member Society of Australian Genealogists; Member Bendigo Regional Genealogical Society; Member Zonta Club of Nepean Valley. Member of Executive since 2001. Currently PR Officer.

7. HEMPEL, William Timothy, BA MA

Head Teacher St Marys Senior High School. Member Society of Australian Genealogists; Member Nepean Careers Forum. Member of Executive since 2001. Currently Secretary.

8. MAGUIRE, Ronald George, JP

Member seven years on Executive. Retired Newspaper Officer. Qualified in computer operations. Member of Society of Australian Genealogists. Current Editor of *Founders*.

9. MAGUIRE, Zona Valerie

Member of Society of Australian Genealogists. Held position of Secretary of FFF for seven years.

10. MILLWOOD, Roseleen May, JP

Cafe Assistant at Ikea Moore Park. President for 10 years of Sydney Labor and Community Club. Member of Tunks Association. Resigned July 2002.

11. MORRIS, Roy Wilfred, B Com (Melb), FCIS, FCPA, JP, AO, Brigadier (Retd)

Retired Regular Army Officer. Member since 1987. Member of Committee since 1988. President Sydney Legacy 1986/1987. Member of National Trust. Current Treasurer.

12. OAKES, Douglas Mansfield

Foundation member 1968. Vice President 1978 and 1983-89; Convenor Graves Committee 1983 to date of death. Member of Executive 1970-1978, 1980-1989, 1991 to date of death. Served on Northern Tennis Association and Director of NSW Tennis Association. Life member. Deceased October 2001.

13. PANKHURST, Joyce May

Life Member. Joined Fellowship in 1984 and on Membership Committee since 1986. Member of Cape Banks Family History Society. Weekend tour organiser. Deputy Convenor of Membership Committee.

14. QUICK, Pamela Adillah

Member since 1978. Formerly employed with ABC. Committee member Jane Langley Descendants' Assn. Interests: Family history and bushwalking. Secretary FFF 1986-1989. Rejoined Executive 2001. Currently Archivist.

15. ROBERTS, Barry

Resigned September 2001.

16. THOMPSON, Cecil George

Retired Army Officer. Thirty-eight years Australian Broadcasting Corporation. Member since 1991. Member Society of Australian Genealogists, St Ives Bowling Club. Retired November 2001.

17. GRIFFITHS, George William Clive, JP

Member since 1990. Secretary Nepean Branch of NSW Justices Assn. Member of Executive since 2002. Currently Webmaster.

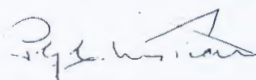
7. DIRECTORS BENEFITS

Since the end of the previous financial year no Director of the Company has received or become entitled to receive a benefit by

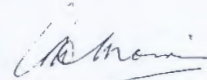
reason of a contract made by the Company with the director or with a firm of which he or she is a member or with an Entity in which he or she has a substantial financial interest.

On behalf of the Board

Dated this 24th day of August 2002 at Sydney.



Peter G Christian
Director



Roy W Morris
Director

STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 30 JUNE 2002

| | NOTES | 2002 \$ | 2001 \$ |
|-----------------------------------------------------------|-------|------------|------------|
| Revenues from ordinary activities | 2(a) | 42,203 | 43,315 |
| Depreciation expense | 2(b) | (4,291) | (4,328) |
| Borrowing costs expense | 2(b) | - | (27) |
| Other expenses from ordinary activities | | (34,227) | (35,435) |
| Profit from ordinary activities before income tax expense | 2(b) | 3,685 | 3,525 |
| Income tax expense | 10 | - | - |
| Profit from ordinary activities after income tax expense | | 3,685 | 3,525 |
| Net Profit | | 3,685 | 3,525 |

The above statement of financial performance should be read in conjunction with the accompanying notes.

STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2002

| | NOTES | 2002 \$ | 2001 \$ |
|-------------------------------|-------|------------|------------|
| Current Assets | | | |
| Cash | 3 | 6,378 | 2,663 |
| Inventories | 4 | 12,588 | 13,453 |
| Other | 5 | 13,400 | 5,400 |
| Total Current Assets | | 32,366 | 21,516 |
| Non-Current Assets | | | |
| Property, Plant and Equipment | 6 | 550,024 | 551,130 |
| Total Non-Current Assets | | 550,024 | 551,130 |
| Total Assets | | 582,390 | 572,646 |
| Current Liabilities | | | |
| Payables | 7 | 10,168 | 3,768 |
| Interest bearing Liabilities | 8 | - | 341 |
| Total Current Liabilities | | 10,168 | 4,109 |
| Total Liabilities | | 10,168 | 4,109 |
| Net Assets | | 572,222 | 568,537 |
| Equity | | | |
| Contributed Equity | 9(a) | - | - |
| Assets Revaluation Reserve | 9(b) | 422,711 | 422,711 |
| Retained Profits | 9(c) | 149,511 | 145,826 |
| Total Equity | | 572,222 | 568,537 |

The above statement of financial performance should be read in conjunction with the accompanying notes.

STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 30 JUNE 2002

| | NOTES | 2002 \$ | 2001 \$ |
|-----------------------------------------------------|-------|------------|------------|
| Cash flows from Operating Activities | | | |
| Receipts from members and customers | | 48,179 | 43,037 |
| Payments to suppliers | | (33,470) | (35,935) |
| | | 14,709 | 7,102 |
| Interest received | | 533 | 278 |
| Borrowing costs | | — | (27) |
| Net cash inflow (outflow) from operating activities | 11 | 15,242 | 7,353 |
| Cash flows from investing activities | | | |
| Repayment of Bank Loan | | (341) | — |
| Payments for investment | | (8,000) | (5,000) |
| Payments for property, plant and equipment | | (3,186) | — |
| Net cash (outflow) from investing activities | | (11,527) | (5,000) |
| Net increase (decrease) in cash held | | 3,715 | 2,353 |
| Cash at the beginning of the financial year | | 2,663 | 310 |
| Cash at the end of the financial year | 3 | 6,378 | 2,663 |

The above statement of financial performance should be read in conjunction with the accompanying notes.

NOTES TO THE FINANCIAL STATEMENTS
30 JUNE 2002

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

- (a) This general purpose financial report has been prepared in accordance with the Australian Accounting Standards. It is prepared in accordance with conventional historical cost principles and, except where otherwise stated, assets and liabilities have been valued on this basis.
- (b) Inventories are valued at the lower of cost and net realisable value. Cost is assigned to individual items of stock on a first-in-first-out basis.
- (c) Non-current assets, excluding freehold land and paintings, are depreciated at rates based on their expected useful lives using the straight line method of depreciation. It is calculated at the following rates: Building – 2%; Office Equipment and Fittings – 7½% to 30%; Archives and Library – 10%.
- (d) Trade and other creditors represent liabilities for goods and services provided prior to the end of the financial year which are unpaid. The amounts are unsecured and usually paid within normal trading terms.
- (e) The accounting policies adopted are consistent with those of the previous year.

| | | |
|------------------------------------------------------|------------|------------|
| 2. (a) REVENUE | 2002 \$ | 2001 \$ |
| Revenue from operating activities | | |
| Subscription income | 36,834 | 33,802 |
| Donations | 4,680 | 8,474 |
| Sale of goods | 156 | 484 |
| Miscellaneous income | — | 277 |
| | 41,670 | 43,037 |
| Revenue from outside the operating activities | | |
| Interest | 533 | 278 |
| Total revenue | 42,203 | 43,315 |

(b) OPERATING PROFIT

Profit from ordinary activities before income tax expense includes the following specific expenses:

| | | |
|------------------------------------------------------------|--------|--------|
| Cost of goods sold | 1,482 | 1,101 |
| Depreciation | 4,291 | 4,328 |
| Borrowing costs – Interest | — | 27 |
| Auditor's remuneration | | |
| Amounts received or due and receivable by the auditor for: | | |
| – Auditing the accounts | 1,540 | 1,600 |
| – Other services | 660 | 800 |
| 3. CURRENT ASSETS – CASH ASSETS | | |
| Cash at Bank | 6,228 | 2,513 |
| Cash on Hand | 150 | 150 |
| | 6,378 | 2,663 |
| 4. CURRENT ASSETS – INVENTORIES | | |
| Stock at the lower of cost and net realisable value | 12,588 | 13,453 |
| 5. CURRENT ASSETS – OTHER | | |
| Sundry debtors | 400 | 400 |
| Interest bearing deposit | 13,000 | 5,000 |
| | 13,400 | 5,400 |

| | | |
|--------------------------------------------------------------|---------|---------|
| 6. NON-CURRENT ASSETS – PROPERTY, PLANT AND EQUIPMENT | | |
| Freehold Land and Building | | |
| At Directors' Valuation 30 June 2000 | | |
| Land | 400,000 | 400,000 |
| Building | 160,000 | 160,000 |
| | 560,000 | 560,000 |
| Less Accumulated Building Depreciation | 14,400 | 11,200 |
| Total land and buildings | 545,600 | 548,800 |

Office Furniture and Equipment

| | | |
|-------------------------------|--------|--------|
| At 1988 Directors' Valuation | 3,174 | 3,174 |
| Less Accumulated Depreciation | 3,174 | 3,174 |
| | — | — |
| At Cost | 26,307 | 23,121 |
| Less Accumulated Depreciation | 23,147 | 22,250 |
| | 3,160 | 871 |
| | 3,160 | 871 |

Library

| | | |
|-------------------------------|-------|-------|
| At 1988 Directors' Valuation | 3,955 | 3,955 |
| Less Accumulated Depreciation | 3,955 | 3,955 |
| | — | — |
| At Cost | 1,950 | 1,950 |
| Less Accumulated Depreciation | 1,776 | 1,581 |
| | 174 | 369 |
| | 174 | 369 |

Archive Resources

| | | |
|-------------------------------|-----|-----|
| At 1988 Directors' Valuation | 885 | 885 |
| Less Accumulated Depreciation | 885 | 885 |
| | — | — |
| At Cost | 292 | 292 |
| Less Accumulated Depreciation | 292 | 292 |
| | — | — |
| | — | — |

Paintings

| | | |
|-------------------------------|-------|-------|
| At 1988 Directors' Valuation | 1,000 | 1,000 |
| Less Accumulated Depreciation | — | — |
| | 1,000 | 1,000 |
| At Cost | 90 | 90 |
| Less Accumulated Depreciation | — | — |
| | 90 | 90 |
| | 1,090 | 1,090 |

| | | |
|-------------------------------------------------------------------|---------|---------|
| Total Property, Plant and Equipment, at written down value | 550,024 | 551,130 |
|-------------------------------------------------------------------|---------|---------|

| | 2002 | 2001 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------|
| | \$ | \$ |
| 7. CURRENT LIABILITIES – PAYABLES | | |
| Trade creditors | 4,747 | 3,374 |
| Other creditors | 5,421 | 394 |
| | <u>10,168</u> | <u>3,768</u> |
| 8. CURRENT LIABILITIES – INTEREST BEARING LIABILITIES | | |
| Bank Loan – Secured | – | 341 |
| This loan is secured by a first mortgage over the Fellowship's freehold land and building. | | |
| 9. (a) CONTRIBUTED EQUITY | | |
| The Company is a company limited by the guarantee of every member and every member's guarantee is limited to an amount not exceeding one hundred dollars (\$100). | | |
| (b) ASSETS REVALUATION RESERVE | | |
| Balance 1 July 2001 | 422,711 | 422,711 |
| (c) RETAINED PROFITS | | |
| Retained profits at the beginning of the financial year | 145,826 | 142,301 |
| Net profit | 3,685 | 3,525 |
| Retained profits at the end of the financial year | <u>149,511</u> | <u>145,826</u> |

10. CONTINGENT LIABILITY

The Fellowship has been advised by the Australian Taxation Office that it is not exempt from payment of income tax and as it is a non-profit making association, it would be assessed on its taxable income if it exceeds \$416. Taxable income comprises only that part of net income which is earned from non-members. Thus tax is only payable by the Fellowship on the profit it receives from outside sources such as interest and sales to non-members.

The Fellowship is making further representations to the Australian Taxation Office to gain an exemption. If these representations are unsuccessful, a liability for income tax would arise for an amount, which is not expected to exceed \$1,000 in respect of the financial years to 2002.

11. RECONCILIATION OF OPERATING PROFIT AFTER INCOME TAX TO NET CASH INFLOW FROM OPERATING ACTIVITIES

| | 2002 | 2001 |
|-----------------------------------------------------|---------------|--------------|
| | \$ | \$ |
| Operating profit/(loss) after income tax | 3,685 | 3,525 |
| Depreciation | 4,291 | 4,328 |
| Change in operating assets and liabilities | | |
| Decrease (increase) in inventories | 866 | (69) |
| Increase in sundry debtors | – | (400) |
| Increase (decrease) in creditors | 6,400 | (58) |
| Increase (decrease) in other operating liabilities | – | 27 |
| Net cash inflow/(outflow) from operating activities | <u>15,242</u> | <u>7,353</u> |

DIRECTORS' DECLARATION

The Directors of Fellowship of First Fleeters (the Company) declare that the financial statements set out on pages 4 to 6:

- comply with Accounting Standards, the Corporations Regulations 2002 and other mandatory professional reporting requirements; and

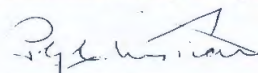
- give a true and fair view of the Company's financial position as at 30 June 2002 and of its performance, as represented by the results of its operations and its cash flow, for the financial year ended on that date.

In the Directors' opinion:

- the financial statements and notes are in accordance with the Corporations Act 2001; and
- there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

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

Dated this 24th day of August 2002 at Sydney.



Peter G Christian
Director

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF FELLOWSHIP OF FIRST FLEETERS

Scope

I have audited the financial report of Fellowship of First Fleeters (the Company) for the financial year ended 30 June 2002 as set out on pages 4 to 6. The Company's directors are responsible for the financial report. I have conducted an independent audit of the financial report in order to express an opinion on it to the members of the Company.

My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial report is free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial report is presented fairly in accordance with Australian Accounting Standards, other mandatory professional reporting requirements and the Corporations Act 2001 as to present a view which is consistent with my understanding of the Company's financial position and the performance, as represented by the results of its operations and its cash flows.

The audit opinion expressed in this report has been formed on the above basis.

Audit Opinion

In my opinion, the financial report of the Company is in accordance with:

- the Corporations Act 2001, including:
 - giving a true and fair view of the Company's financial position as at 30 June 2002 and of its performance for the year ended on that date; and
 - complying with Accounting Standards in Australia and the Corporations Regulations 2001, and
- other mandatory professional reporting requirements.

J K TOMPSETT & CO
Chartered Accountant



JOHN K TOMPSETT
Sydney, 29th August 2002

DISCLAIMER ON ADDITIONAL FINANCIAL DATA

The additional financial data presented below is in accordance with the books and records of Fellowship of First Fleeters which have been subjected to the auditing procedures applied in my statutory audit of the Company for the year ended 30 June 2002.

It will be appreciated that my statutory audit did not cover all details of the additional financial data. Accordingly I do not express an opinion on such financial data and no warranty of accuracy or reliability is given.

Neither myself nor any employee undertakes responsibility in any way whatsoever to any person other than the Fellowship of First Fleeters in respect of such data including any errors or omissions therein however caused.

J K TOMPSETT & CO
Chartered Accountant



JOHN K TOMPSETT
Sydney, 29th August 2002

The liability of J K Tompsett & Co is limited by, and to the extent of, the Accountants' Scheme under the Professional Standards Act 1994 (NSW).

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 30 JUNE 2002

| | 2002 \$ | 2001 \$ |
|-------------------------------------|------------|------------|
| Income for the Year Comprised: | | |
| Joining Fees | 2,800 | 2,280 |
| Subscriptions | 34,034 | 31,522 |
| Interest on Bank Accounts | 533 | 278 |
| Donations | 1,514 | 5,312 |
| Sale of "Bricks" Donations | 3,166 | 3,162 |
| Surplus from Sale of Goods | 156 | 484 |
| Sundry Income | - | 277 |
| Income for the Year | 42,203 | 43,315 |
| Expenditure for the Year Comprised: | | |
| Accountancy | 660 | 800 |
| Audit | 1,540 | 1,600 |
| Bank Charges | 100 | 137 |
| Cleaning | 40 | 520 |
| Committee Expenses | 292 | 64 |
| Computer Expenses | 1,934 | 36 |
| Council Rates | 2,560 | 2,483 |
| Depreciation | 4,291 | 4,328 |
| Donation to Chapters | 100 | 100 |
| Electricity | 454 | 406 |
| General Expenses | 243 | - |
| Household Expenses | 160 | 226 |
| Insurance | 2,972 | 3,161 |
| Interest on Mortgage | - | 27 |
| Newsletter Costs | 18,376 | 19,106 |
| Postage and Courier | 310 | 692 |
| Printing and Stationery | 2,183 | 3,508 |
| Purchase of Plaques | - | 143 |
| Repairs & Maintenance | 491 | 356 |
| Subscriptions | - | 268 |
| Telephone | 1,243 | 1,198 |
| Water Rates | 569 | 631 |
| | 38,518 | 39,790 |
| Surplus/(Loss) for the Year | 3,685 | 3,525 |

PRESIDENTS REPORT

(continued from page 1)

we might be able to announce our email address. We do have a Web Page on the Internet and I must remember to liaise with George Griffiths from time to time to update it. The Fellowship may be found on Fellowship_of_First_Fleeters. To access, put the upper case hyphen after Fellowship, of and first. For another interesting web-page try ... go.to/tunks

I had four invitations for talks over the past few months ... actually six, but two were cancelled due to my stint in hospital. I spoke to Year 7 pupils at Arden School, Beecroft. A keen young group, and one definitely had to be on the ball with regard to questions fired at one? 'What do you know about James Bloodworth?', was one eager question. 'What eventually became of the lady who fell into Cape Town Bay whilst going to the toilet?'

I must write about Phoebe Norton some day ... she was quite a lady in addition to being a pioneer of our wonderful country!

They did have some knowledge of our beginnings from 1788 as I also noted at another school, Drummoyne Infants, where sometime back I had a talk to my grandson's class. The idea is to stem the tide of political correctness not only amongst the young, but some of our senior Australians also.

I also addressed the Manly View Club and the Ryde-Eastwood Arthritis Foundation (I am a candidate to join!!) and also the Camden Men's Probus Club. Members Norma and Robyn Hunt met me at Campbelltown Station on a very cold and frosty June morning, drove me to their home in Camden where breakfast was served, and prior to the meeting gave me a Cook's Tour of this historic town. I was then a guest at lunch and driven back to Campbelltown.

Plans are in hand to hold a Monster Raffle to be drawn at our Australia Day Luncheon on 25 January next. There will be some terrific prizes including a Walk for Two over the Sydney Harbour Bridge, a rather beautiful framed print of the 11 ships of the First Fleet and some interesting books. More info in the next issue of Founders.

Re the Australia Day Luncheon ... we have booked Cello's Restaurant at the NSW Masonic Club, Castlereagh Street, on the 25 January 2003 and hopefully will have our Patron as Guest of Honour. Please keep this date in your diary as seating will be limited. Again, more in next *Founders*.

There have been two new publications to date which would be of interest to members. If there is room in this issue both are publicised, otherwise they will appear in the next issue. A Paracensus of convicts transported to Australia has been compiled by James Donohoe, a former President of the Fellowship, and Nick Vine-Hall, a noted Genealogist and Broadcaster, has updated his book on family research.

In Fellowship
PETER



South Coast Chapter Charts Sydney Hospital Tour

On Wednesday, 18 June, the South Coast Chapter of the Fellowship of First Fleeters went on a tour of the very historical Sydney Hospital.

Originally named the Rum Hospital, it started as a row of tents in the Rocks area. There were no hospital beds sent with the First Fleet so the grass became a mattress. There is a plaque in George Street north stating 'this was the site of the first general hospital in Australia 1788-1816'.

Governor Lachlan Macquarie, 'our building governor,' had chosen a site in Macquarie Street to build a new hospital. To obtain the necessary finance Macquarie had to permit the marines, also known as the Rum Corps, to import 40,000 gallons of rum. Money ran out so Macquarie was forced to allow another 20,000 gallons to be imported. Rum was certainly the currency of the day!

The hospital was completed but still had problems. The nurses were mostly convict men and women without formal training. At times they were locked in all night with the patients. Basic hygiene was non-existent. The morgue was part of the kitchen and this was overrun with rats. Mr Henry Parkes, later Sir, was Colonial Secretary and he knew these conditions could not continue so on 21 July 1866 he wrote to Florence Nightingale requesting help.

Florence had been the heroine of the Crimean War and it was then she realised all nurses need training, especially in matters of hygiene. She had already laid out a set of rules and conditions for the training and conduct of nurses.

Florence could not journey to Australia so she sent Lucy Osburn and a small group of girls to reform Sydney Hospital. They arrived on 5 March 1868.

Lucy did a wonderful job and was held in the highest esteem by her nurses. She worked extremely hard and then returned to England in 1884 to nurse the sick poor in London. Lucy died on 22 December 1891 at Harrogate, England. She was only 54.

Our tour started in the board room. There we saw the three models of the hospital from the early days to the present design. We checked out the library, cedar staircase, the lovely stained glass windows and the charming chapel of Saint Luke. From the chapel we walked across the courtyard to the

Nightingale Wing where the museum is situated. What a fascinating place!

My favourite exhibit was the anaesthetic machine. I am sure it would need at least two people to use it. We also looked at some lovely hand-made furniture, old uniforms, photos and newspaper cuttings. The operating table was in the form of a leather-covered chair. This unfolded to become a table.

The museum is a veritable treasure house to anyone interested in our early medical history. Well worth a visit. After our inspection of the hospital and museum we had lunch in the law courts building.

All in all a lovely day enjoyed very much by the group. Our thanks must go to President Jean for the hard work she puts in to ensure we have enjoyable and informative outings.

BETTY WARN (#6110)

If anyone has any information of their convict ancestors working at Sydney Hospital from 1788 to 1816, Please contact.

Museum Curator Elinor Wrobel

Sydney Hospital

GPO BOX 1614

SYDNEY NSW 2001

Phone (02) 9382 7427

After hours phone and fax (02) 9327 2621

As all our heritage is important, Elinor would be grateful to hear from you as she would love to be able to compile this part of Sydney Hospital's History.

TRANSPORT PROBLEMS?

Members now travel from Shoalhaven Heads in the south and from Helensburgh in the north to attend the South Coast Chapter meetings, which are held in the Old Court House, Wollongong, on the first Tuesday of the month, 10.00am to 12.00 noon. We have a pick-up from Wollongong Station at 9.10am for people coming on the train which leaves Helensburgh at 8.28am. Arrangements can be made for anyone commuting from the south. For more information please phone Jean Mortimer 4257 5575.

MAILBOX

JESSICA NORTH

Seeking information on Kable family/George Johnston family - writing a book. Any descendants interested please contact her. 32 Hinemoa Avenue, Normanhurst, NSW 2076. Phone 9489 2934

ST JOHN'S CEMETERY, PARRAMATTA

Mrs Judith Dunn, 8 Prune St. Wentworthville NSW 2145. Would appreciate a short biography of people interred (not just First Fleeters), hopes to publish such a record at a later date.

HEATHER STEVENS

PO Box 229, Randwick NSW 2031, re Esther Abrahams and George Johnston. Interested in Isaac David Nichols.

OFFICE HOURS

10.00am to 3.00pm
Monday to Friday

Opinions expressed herein are those of the article authors and correspondents and do not necessarily reflect the policy or views of the Fellowship of First Fleeters, nor the views of the Editor. The Editor reserves the right to omit any material considered unsuitable for publication. Space limitations may result in some material being held over to another issue. **RON MAGUIRE**, Hon. Editor

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