



Founders

NEWSLETTER OF FELLOWSHIP OF FIRST FLEETERS

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

PATRON: His Excellency the Honourable Gordon Samuels, AC, Governor of New South Wales

President's report

The inclusion of the Annual Reports in this issue reminds us that the Annual General Meeting is at hand. It will be held at First Fleet House on Sunday 5 November next at 2.00pm. Also a reminder that there is a President's **Welcome to Members on 22 October next at 2.00pm**. RSVP to First Fleet House by 13 October. Ph. 9360 3788.

Congratulations to Lionel Phelps on receiving an AM in the last Queen's Birthday Honours list. Lionel, a descendant of William Roberts and Kezia Brown has been an active member of the Northern Rivers Chapter for some years. He is Chancellor of the Southern Cross University and Chair of Coffs Harbour Campus. Previous to 1998, he was Deputy Chancellor of the New England University.

I recently read an intriguing article in the R.A.H.S magazine *History*, of the exhumation in 1925 of the body of David

Collins F.F. who died in Hobart in 1810. He had been buried in two coffins of Huon Pine, the second, containing the body, also contained the remains of native herbs which had kept the remains in a perfect state of preservation, even the brass buttons on his tunic were untarnished. It had been thought that some important papers and historical records had been buried with him, but nothing of this nature was found. Full records of the exhumation are kept in the Archives Office of Tasmania.

Morgan's Run is the title of Colleen McCullough's latest book. It is the story of Richard Morgan, First Fleeter who arrived on Alexander and, from all accounts, is a historically correct novel. I am looking forward to reading it. The writer's husband is evidently a descendant of this First Fleeter as well as Helen Reddy and Toni Lamond, two well-known entertainers.

Sydney's Olympic Games should

have passed into history by the time you receive this issue of *Founders*. I don't know if any of our members were Torch bearers or not. It would be interesting, if there were, to hear of their experience. Also, did we have any First Fleet descendants as competitors in the Games?

The proposed Fellowship trip in May 2001 to the Victorian Alpine region seems to be good value for \$457.00. If my commitments allow I hope to join members in this venture.

Next year, I have already been approached by four organisations to speak on the First Fleet, one to the Bankstown R.S.L Day Care Club on 25 January next.

Preliminary notice of the Australia Day Luncheon appears in this issue of *Founders*.

In Fellowship,
PETER

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

PATRON

His Excellency the Honourable Gordon Samuels AC
Governor of New South Wales

VICE-PATRON

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

NOTICE OF MEETING

The thirteenth 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, 5 November 2000.

AGENDA

1. Welcome and Apologies.
2. To receive and confirm the Minutes of the twelfth Annual General Meeting.
3. To receive the President's Report (attached hereto).
4. To receive the Committee Reports (attached hereto).
5. To receive and consider the Balance-sheet and Profit and Loss Accounts of the Fellowship for the year ended 30 June 2000 together with the Directors and Auditors' Reports thereon (attached hereto).
6. Appointment of Returning Officer.
7. Declaration of vacancy of offices and election.
8. Declaration by the Returning Officer of the Incoming Officers and Executive.
9. General Business.

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what's *on*

AUSTRALIA DAY *Luncheon* Saturday, 27 January 2001

AT CELLO'S, THE NSW MASONIC CLUB

The luncheon will be held in Cello's at the Masonic Club (Castlereagh Inn) 169-171 Castlereagh Street, Sydney. Cello's is the elegantly restored heritage dining-room on the fourth floor, a fitting venue for an Australia Day function.

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, 27 January 2001

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

COST: To be announced

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 WEDNESDAY, 17 JANUARY 2001 - money or cheques will not be collected at the function).

Norfolk Island Foundation Day Extravaganza

The Administrator of Norfolk Island will be having a dedication service for plaques installed in memory of First Fleeters Bartholomew Reardon and Mary (Springham) Hambly, in Norfolk Island Cemetery as part of their Foundation Day celebrations on Tuesday, 6 March 2001.

The Governor-General of Australia, Sir William Deane, and Lady Deane will be invited to participate.

The Fellowship of First Fleeters has been invited to form a party to visit Norfolk Island during the Foundation Day celebrations.

Details of the First Fleet Descendants program are:

Depart Sydney Thursday 1 March 2001 at 3.00pm, arrive 6.00pm. Transfer to Governor's Lodge for accommodation and Dinner at 8.00pm.

Friday 2 March: 9am half-day tour. Afternoon free. 7.30pm Dinner at Barney Duffy's Charcoal Grill.

Saturday 3 March: Morning free. 1.00pm Island Cultural Tour. 7.30pm Dinner at Homestead Restaurant.

Sunday 4 March: Morning free. 1.00pm Island Cultural Tour. 8.00pm Welcome Dinner at Governor's Lodge.

Monday 5 March: Morning free. 12.30pm Garden Luncheon at home of John Forrester. 7.30pm Dinner Colonial Hotel.

Tuesday 6 March: **FOUNDATION DAY**

9.00am Re-enactment at Kingston followed by 11.00am First Fleet Plaques Dedication Service. 1.00pm Lunch at Kingston.

7.30pm Dinner at Mariah's Restaurant.

Wednesday 7 March: 9.30am Tree Planting. 6.00pm Dinner at Seaworld Restaurant. 7.15pm Sound and Light Show.

Thursday 8 March: FAREWELL. Check in 10.30am for Departure 11.30am.

Bus transfers will be organised for all dinners, tours and ceremonies at Kingston.

The gross cost including air fares, accommodation at Governor's Lodge, meals, Function Dinners and tours is \$1625. Single supplement \$525.00 extra. This cost has been discounted by \$100.00 for FFF members. Cheque for full payment made payable to THE TRAVEL CENTRE and sent to the Fellowship of First Fleeters, First Fleet House, 105 Cathedral Street, Sydney NSW 2000 by 1 December 2000 to obtain FFF special discount. A special car hire rate, including insurance, excluding petrol, of \$20.00 per day has been negotiated for FFF members.

The Organisers are looking for a descendant of Philip Gidley King, who must be a member of the FFF, to be present at the dedication service. The Travel Centre will pay the descendant's air fare and John Forrester will offer free accommodation. Nominations are required and the Executive committee of the Fellowship of First Fleeters will select and notify the lucky recipient and The Travel Centre. As this is the busiest time for tourists to Norfolk Island reserved accommodation cannot be held after 1 December 2000.

For further information please contact Doug Oakes on 02 9428 2806.

PRESIDENT'S REPORT

The Fellowship would indeed be hard pressed to service membership without the help of a dedicated band of volunteers and this past year has been no exception.

From Mondays through to Friday, other than Public holidays, First Fleet House is usually a hive of activity. Each Tuesday the Membership Committee ably led by Naida Jackson and Joy Pankhurst attend to the various steps to process membership. During the past year 46 new members, 14 Spouse Associates and four Junior members were accepted into the Fellowship.

On Wednesdays, Secretary Zona Maguire holds the fort assisted by June Bigham and Pam Quick. Bonney Savill and Phyllis Selby are both present on a Thursday, whilst Alice Clarke looks after Fridays in addition to editing, printing and sending out the Junior Newsletter.

Archivist Coralie Kelly usually arrives once a week to see to any genealogical queries which come in from time to time. In addition to the abovementioned there is a solid band of helpers immersed in secretarial work.

As you can see by the Financial Report, Treasurer Roy Morris and his able assistant Cec Thompson have both given much time and effort to the Fellowship. Vice-Presidents Doug Oakes and Rod Best have both played an important role during the year. Doug, in particular, has been busy overseeing the painting of First Fleet House in addition to organising plaque ceremonies and chairing the Daytime Fellowship meetings.

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.

A successful year? Financially it could have been better, but the value of First Fleet House has increased enormously. Maybe we should rethink the future?

PETER GEORGE CHRISTIAN
PRESIDENT

MEMORIAL PLAQUE COMMITTEE REPORT

Three memorial plaques were installed and dedicated this year. They were for Edward Garth and his wife Susannah (Gough) Garth, Alice (Harmsworth) Stanfield, and John

Griffiths. These plaques were installed on the Memorial Wall, St David's Pioneer Park, Hobart, Tasmania.

The service, held Saturday 11 September 1999, was a joint venture with the Hobart Town (1804) First Settlers' Association. Guest of Honour was the Lord Mayor of Hobart, Alderman Rob Valentine, and the Rector of St George Church, Battery Hill, the Reverend Bill Jolly.

Speakers were Mrs Olive Hindle, Vice-President, Hobart Town (1804) First Settlers Association, who welcomed everybody to the service, Brian Garth who gave the eulogy for his Fleeter ancestors, Edward and Susannah Garth, Anastasia Stossich, who read the eulogy for First Fleeter, John Griffiths.

As the Lord Mayor was a descendant of Daniel and Alice Stanfield, he read the eulogy for his First Fleeter, Alice Stanfield. All the plaques were dedicated by the Rev Bill Jolly.

We have been informed of the existence of a tombstone in the Pioneer Cemetery, Norfolk Island, for First Fleeter Mary (Springham) Hambly, and of a vault for First Fleeter Thomas Freeman in the grounds of St John's Cemetery, Parramatta.

Permission has been given to have our memorial plaques installed for these First Fleeters.

The memorial plaque for Mary Hambly will be sent to The Kavha Project Manager, Norfolk Island, for installation on the Island's Pioneer Memorial Wall, and the Fellowship will have the plaque for Thomas Freeman installed on his vault at St John's Cemetery, Parramatta.

DOUGLAS OAKES PLAQUES CONVENOR

DAYTIME AUXILIARY COMMITTEE

Six events were held by the committee during the past year for members and friends to enjoy the fellowship of each other.

In April 1999 we visited St Albans in the Hawkesbury area, travelling through Wisemans Ferry along Settlers Road to our destination. Many First Fleeters settled in the Hawkesbury district and are buried in the local cemeteries.

Over thirty people were in attendance for the ever-popular Soup and Damper Day at First Fleet House on Wednesday, 14 July 1999. I spoke on the history of the Fellowship of First

Fleeters ably supported by Joan Cox, a long-standing member.

September 1999 saw the tour of John Fairfax printing establishment, Chullora, and the Homebush Olympic site. At Fairfax we saw the transition from historic printing presses to the computerised machinery of today. After lunch at the plant the tour went on to for a fascinating visit to the main site for the 2000 Olympics including a glimpse of the athletes' village.

On 14 November we visited the Rouse Hill Estate which was the enterprise of Richard and Elizabeth Rouse, who established it in 1815. This trip also included a visit to Mount Tomah Gardens.

The Fellowship's Australia Day Luncheon was held on Saturday 22 January 2000. Over 150 people filled Cello's, the dining room of the NSW Masonic Club in Castlereagh Street, Sydney. The Guest of Honour was our Patron, His Excellency the Honourable Gordon Samuels, AC, Governor of New South Wales, and Mrs Samuels.

A highlight of the committee's events for the year was the holiday trip to the Great Ocean Road. Twenty-three members and friends were with us on the trip. Each made his/her way to gather at Spencer Street Railway Station, Melbourne, to be bus'd to the Lorne Chalet where our hosts Bob and Betty excelled with their hospitality. The days were packed with daily visits to outlying places; historic Victorian towns and villages, the magnificent Otway Ranges and the unbelievable Twelve Apostles. Joy Cordeiro had the rare good fortune to discover in a local bookshop a historic volume written by First Fleeter John White. It was purchased for the Fellowship's library.

The Daytime Auxiliary Committee made the following contributions to the Fellowship:

Three books	\$118.90
Small ladder	\$78.95
Desk lamp	\$49.95
Broom	\$25.35
Flyers for the First Fleet	\$110.00

I would like to pay my thanks to a very hard-working committee for their efforts over the past twelve months and look forward to working with them over the next twelve. Thank you Joy Pankhurst, Phyllis Selby and Bonney Savill.

DOUGLAS OAKES
AUXILIARY CONVENOR

DIRECTORS REPORT

Your directors submit their report for the financial year ended 30th June 2000 made in accordance with a resolution of the directors.

1. DIRECTORS

The names of the directors of the Company in office at the date of this report are:

Roderick Charles Best	Roseleen May Millwood
Peter George Christian	Roy Wilfred Morris
Alice Clarke	Douglas Mansfield Oakes
Robert Francis Ellis	Joyce May Pankhurst
Ronald George Maguire	Cecil George Thompson
Zona Valerie Maguire	

The executive held seven meetings between the date of election of the Committee and the date of this report. The attendance of Directors was as follows:

	Attended	Leave of absence
R. Best	4	3
P. Christian	7	-
A. Clarke	5	2
R. Ellis	3	4
R. Maguire	6	1
Z. Maguire	7	-
R. Millwood	7	-
R. Morris	6	1
D. Oakes	5	2
J. Pankhurst	6	1
C. Thompson	7	-

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 loss for the financial year was \$6,768 (1999 profit \$127).

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 2000 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. 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.

2. 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.

3. CLARKE, Alice
Life Member. Member of Committee 20 years. Retired school teacher at State and London schools. Interested in history and

genealogy. A current Vice President. Member of Friends of First Government House Site, Royal Australian Historical Society, Society of Australian Genealogists, Bloodworth Lee F F Families, Red Cross (Branch President), local Bowling Club.

4. 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.

5. 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*.

6. MAGUIRE, Zona Valerie
Member of Society of Australian Genealogists. Secretary of FFF for past seven years.

7. MILLWOOD, Roseleen May, JP
Cafe Assistant at Ikea Moore Park. President for 10 years of Sydney Labor and Community Club. Member of Tunks Association.

8. MORRIS, Roy Wilfred, B Com (Melb), FCIS, AASA, 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.

9. OAKES, Douglas Mansfield
Foundation member 1968. Vice President 1978 and 1983-89; Convenor Graves Committee 1983 to date. Member of Executive 1970-1978, 1980-1989, 1991 to date. Keen tennis player and served on Northern Tennis Association and Director of NSW Tennis Association. Current Vice President. Life member.

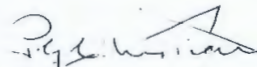
10. PANKHURST, Joyce May
Life Member. Joined Fellowship in 1984 and on Membership Committee since 1986. Member of Cape Banks Family History Society. Weekend tour organiser. Deputy Convenor of Membership Committee.

11. THOMPSON, Cecil George
Retired Army Officer. Thirty-eight years Australian Broadcasting Corporation. Member since 1991. Assistant Treasurer FFF. Member Society of Australian Genealogists, St Ives Bowling Club.

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 a Company in which he or she has a substantial financial interest.

On behalf of the Board
Dated this 23rd day of August 2000 at Sydney.



Peter G Christian
Director



Cecil G Thompson
Director

**PROFIT AND LOSS ACCOUNT
AS AT 30 JUNE 2000**

	NOTES	2000 \$	1999 \$
Operating (Loss) before Abnormal Item and Income Tax	8	(6,768)	(679)
Abnormal Item before Income Tax	8	<u>—</u>	<u>806</u>
Operating Profit (Loss) before Income Tax		(6,768)	127
Income Tax attributable to Operating Profit	9	<u>—</u>	<u>—</u>
Operating Profit (Loss) after Income Tax		(6,768)	127
Retained Profits at the Beginning of the Year		<u>149,069</u>	<u>148,942</u>
Retained Profit at the End of the Financial Year		<u>142,301</u>	<u>149,069</u>

To be read in conjunction with the notes that accompany and form part of the accounts.

**BALANCE SHEET
AS AT 30 JUNE 2000**

	NOTES	2000 \$	1999 \$
Current Assets			
Cash	3	310	4,185
Inventories	4	<u>13,384</u>	<u>14,560</u>
Total Current Assets		<u>13,694</u>	<u>18,745</u>
Non-Current Assets			
Property, Plant and Equipment	5	<u>555,458</u>	<u>277,267</u>
Total Non-Current Assets		<u>555,458</u>	<u>277,267</u>
Total Assets		<u>569,152</u>	<u>296,012</u>
Current Liabilities			
Accounts Payable	6	3,826	3,939
Borrowings	7	<u>314</u>	<u>—</u>
Total Current Liabilities		<u>4,140</u>	<u>3,939</u>
Non-Current Liabilities			
Borrowings		<u>—</u>	<u>293</u>
Total Non-Current Liabilities		<u>—</u>	<u>293</u>
Total Liabilities		<u>4,140</u>	<u>4,232</u>
Net Assets		<u>565,012</u>	<u>291,780</u>
Accumulated Funds			
Share Capital	2(a)	<u>—</u>	<u>—</u>
Assets Revaluation Reserve	2(b)	<u>422,711</u>	<u>142,711</u>
Retained Profits		<u>142,301</u>	<u>149,069</u>
Accumulated Funds		<u>565,012</u>	<u>291,780</u>

To be read in conjunction with the notes that accompany and form part of the accounts.

**STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 30 JUNE 2000**

	NOTES	2000 \$	1999 \$
Cash flows from Operating Activities			
Receipts from members and customers		38,246	39,092
Payments to suppliers		<u>(41,626)</u>	<u>(36,221)</u>
Net cash inflow from operating activities		(3,380)	2,871
Interest received		44	25
Interest and other costs of finance paid		<u>(21)</u>	<u>(15)</u>
Net cash inflow from operating activities		<u>(3,357)</u>	<u>2,911</u>
Cash flows from investing activities			
Payments for property, plant and equipment		<u>(518)</u>	<u>—</u>
Net cash outflow from investing activities		<u>(518)</u>	<u>—</u>
Cash flows from financing activities			
Repayment of borrowings		<u>—</u>	<u>(22)</u>
Net cash outflow from financing activities		<u>—</u>	<u>(22)</u>
Net increase (decrease) in cash held		(3,875)	2,889
Cash at the beginning of the financial year		<u>4,185</u>	<u>1,296</u>
Cash at the end of the financial year	3	<u>310</u>	<u>4,185</u>

To be read in conjunction with the notes that accompany and form part of the accounts.

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2000

1. ACCOUNTING POLICIES

- (a) The accounts have been drawn up in accordance with Statements of Accounting Concepts, applicable Accounting Standards and the applicable disclosure requirements of Schedule 5 of the Corporations Regulations.
- (b) The accounts have been prepared in accordance with conventional historical cost principles and, except where otherwise stated, assets and liabilities have been valued on this basis.
- (c) Inventories are valued at the lower of cost and net realisable value. Cost is assigned on a first-in-first-out basis.
- (d) Fixed assets, excluding freehold land and paintings, are depreciated at rates based on their expected useful lives using straight line method of depreciation. It is calculated at the following rates: Building – 2%; Office Equipment & Fittings – 7 1/2% to 30%; Archives & Library – 10%.
- (e) 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.
- (f) The accounting policies adopted are consistent with those of the previous year.

2.(a) ISSUED AND AUTHORISED CAPITAL

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).

	2000	1999
	\$	\$
2.(b) ASSETS REVALUATION RESERVE		
Balance 1 July 1999	142,711	142,711
Increment on revaluation of freehold land and buildings based on Directors' Valuation	<u>280,000</u>	<u>-</u>
	<u>422,711</u>	<u>142,711</u>
3. CASH		
Cash at Bank	160	3,991
Cash on Hand	<u>150</u>	<u>194</u>
	<u>310</u>	<u>4,185</u>
4. INVENTORIES		
Finished goods at the lower cost and net realisable value	<u>13,384</u>	<u>14,560</u>
5. PROPERTY, PLANT AND EQUIPMENT		
Freehold Land and Building		
At Directors' Valuation 30 June 2000		
Land	400,000	200,000
Building	<u>160,000</u>	<u>80,000</u>
	<u>560,000</u>	<u>280,000</u>
Less Accumulated Building Depreciation	<u>8,000</u>	<u>6,400</u>
	<u>552,000</u>	<u>273,600</u>
Office Furniture and Equipment		
At 1988 Directors' Valuation	3,174	3,174
Less Accumulated Depreciation	<u>3,174</u>	<u>3,174</u>
	<u>-</u>	<u>-</u>
At Cost	23,121	22,522
Less Accumulated Depreciation	<u>21,317</u>	<u>20,386</u>
	<u>1,804</u>	<u>2,136</u>
	<u>1,804</u>	<u>2,136</u>
Library		
At 1988 Directors' Valuation	3,955	3,955
Less Accumulated Depreciation	<u>3,955</u>	<u>3,955</u>
	<u>-</u>	<u>-</u>
At Cost	1,950	1,852
Less Accumulated Depreciation	<u>1,386</u>	<u>1,411</u>
	<u>564</u>	<u>441</u>
	<u>564</u>	<u>441</u>
Archive Resources		
At 1988 Directors' Valuation	885	885
Less Accumulated Depreciation	<u>885</u>	<u>885</u>
	<u>-</u>	<u>-</u>
At Cost	292	292
Less Accumulated Depreciation	<u>292</u>	<u>292</u>
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>
Paintings		
At 1988 Directors' Valuation	1,000	1,000
Less Accumulated Depreciation	<u>-</u>	<u>-</u>
	<u>1,000</u>	<u>1,000</u>
At Cost	90	90
Less Accumulated Depreciation	<u>-</u>	<u>-</u>
	<u>90</u>	<u>90</u>
	<u>1,090</u>	<u>1,090</u>
Total Property, Plant and Equipment, at written down value	<u>555,458</u>	<u>277,267</u>
6. ACCOUNTS PAYABLE - CURRENT		
Sundry Creditors	2,756	2,756
Payments in Advance	<u>1,070</u>	<u>1,183</u>
	<u>3,826</u>	<u>3,939</u>
7. BORROWINGS - CURRENT		
Savings Bank Loan - Secured	314	293
This loan is secured by a first mortgage over the Fellowship's freehold land and building.		

	2000	1999
	\$	\$
8. OPERATING PROFIT		
(a) Operating profit before abnormal item and income tax is arrived at after crediting/(charging) the following items:		
Credits		
Interest Received	44	25
Charges		
Depreciation	2,326	4,072
Interest	21	15
Auditor's Remuneration		
- Audit	1,200	1,400
- Other services	400	600
The Auditor received no other benefits.		
(b) Operating profit after income tax is also arrived at after crediting the following abnormal item:		
Bequest - H.F. Collingwood	-	806

9. 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 2000.

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

	2000	1999
	\$	\$
Net cash inflow (outflow) from operating activities	(3,357)	2,911
Depreciation	(2,326)	(4,072)
Change in Operating Assets and Liabilities		
Increase (decrease) in inventories	(1,177)	(1,107)
Decrease (increase) in trade creditors	-	2,460
Decrease (increase) in other operating liabilities	92	(65)
Operating profit/(loss) after income tax	<u>(6,768)</u>	<u>127</u>

DIRECTORS' DECLARATION

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

- comply with Accounting Standards, the Corporation Regulations and other mandatory professional reporting requirements; and
- give a true and fair view of the company's financial position as at 30 June 2000 and of its performance, as represented by the results of its operations and its cash flow, for the financial year ended on that date.

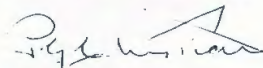
In the director's opinion:

- the financial statements and notes are in accordance with the Corporations Law; and

- b) there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

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

Dated this 23rd day of August 2000 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 for the financial year ended 30 June 2000 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 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 whether, in all material respects, the financial report is presented fairly in accordance with Australian Accounting Standards, other mandatory professional reporting requirements and statutory requirements so as to present a view which is consistent with my understanding of the Company's financial position, 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 Fellowship of First Fleeters is in accordance with:

- (a) the Corporations Law, including:
- (i) giving a true and fair view of the Company's financial position as at 30 June 2000 and of its performance for the year ended on that date; and
 - (ii) complying with Accounting Standards and the Corporations Regulations, and
- (b) other mandatory professional reporting requirements.

J K TOMPSETT & CO
Chartered Accountant


JOHN K TOMPSETT
Sydney, 24 August 2000

DISCLAIMER ON ADDITIONAL FINANCIAL DATA

The additional financial data presented in the following pages 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 2000.

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, 24 August 2000

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 2000

	2000	1999
	\$	\$
Income for the Year Comprised:		
Joining Fees	1,999	2,490
Subscriptions	30,245	30,709
Interest on Bank Accounts	44	25
Donations Received:		
General	372	-
Ladies Auxiliary	-	367
Sale of "Bricks" Donations	2,256	2,534
Surplus/(Loss) from Sale of Goods	102	(12)
Sundry Income	770	747
Income for the Year	<u>35,788</u>	<u>36,860</u>
Expenditure for the Year Comprised:		
Accountancy	400	600
Audit	1,200	1,400
Printing and Stationery	7,189	4,746
Postage and Courier	285	193
Telephone	958	868
Electricity	356	394
Repairs & Maintenance	7,008	140
Cleaning	560	640
Council Rates	2,416	1,915
Water Rates	634	628
Insurance	722	2,353
Bank Charges	76	32
Committee Expenses	-	97
Computer Expenses	182	433
Interest on Mortgage	21	15
Newsletter Costs	17,035	16,697
Depreciation	2,326	4,072
Purchase of Plaques	250	1,209
Household Expenses	187	737
General Expenses	552	242
Subscriptions	199	128
	<u>42,556</u>	<u>37,539</u>
Surplus/(Loss) for the Year	(6,768)	(679)
Abnormal Item		
Bequest - H.F. Collingwood	-	806
Surplus for the Year	<u>(6,768)</u>	<u>127</u>

News of Members

MEMBERSHIP REPORT

FOR PERIOD 27 JULY TO
23 AUGUST 2000

We extend a warm welcome to new members joined during this period – two adults and one junior.

PATRICK BURN – ANN SMITH: Mr Thomas Henry Hennessy (jun.).

WILLIAM EGGLETON – MARY DICKENSON + PHILIP DEVINE: Miss Nancy Isobel Devine.

THOMAS SPENCER – MARY PHILLIPS: Mr Brian Keith Heldon.

BIRTHS

Welcome to additional First Fleeters:

AMELIA MAE ANNIE GORDON (FF Lucas – Gascoigne), 21 November 1999. Daughter to Angus (#5973) and Sarah Gordon. Granddaughter to Judith Gordon (#5972). Eighth generation.

JOSEF MILLS NARKOWICZ (FF Robert Williams) 2 February, 2000 in Melbourne. Second child of Mark and Georgina Narkowicz, a brother to Louis. Second grandchild for James and Shirley Mills (#6356).

EMILY JOAN MAITLAND VAN

ZANTEN (FF John Cross), 21 February 2000. Granddaughter of Joan Maitland. Eighth generation.

DEATH

Deepest sympathy is extended to the families of the following:

KEITH TREVOR ROW (#5585), at Redcliffe, Queensland, passed away 16 July 2000. Descendant of First Fleeters John Herbert – Deborah Ellam.

MARRIAGE

Anthony William Knott, only son of Harley and Margaret Knott (FF Thomas Williams), to Michelle Gigliotti, daughter of Joe and Nancy Gigliotti. On 24 June 2000 at Oxford Heights, NSW.

As this is going to be a mammoth task to try and locate as many descendants as we possibly can before this time, we need to reach people so that they can forward in their family lines, copies of interesting items and documents on their ancestors, photos of ancestors and also stories about their own lines that they descend from.

A second reunion of the Sarah Nash/John Williams line, is planned to be held hopefully again in March 2001. Date and place is yet to be determined, as this will depend on numbers as we get closer to the time.

Please contact:
Williams Family Book Project
c/- Mrs L. E. Stevens, 5 Sundowner Court, Wheelers Hill. Vic. 3150.
Phone (03) 9561 4976.
Email: firstfleeter@bigpond.com

WILLIAMS FAMILY BOOK PROJECT

A huge celebration is being planned for the two-hundredth anniversary in 2007 of John Williams arrival in Australia, and the Williams family wishes to celebrate this occasion with a family history book to be produced for this event. This will be on all known descendants of Sarah Nash / John Williams that we can possibly find taking family lines right up to present day.

CEMETERY PLAQUE FOR MARIA NASH

If any family members who descend from the Nash – Haynes line would like to contribute something towards having a plaque placed in the Old Castlereagh cemetery for our First Fleet ancestor Maria Nash nee Haynes, would they contact the following for details:
Mrs L. Stevens, 5 Sundowner Court, Wheelers Hill. Vic. 3150.
Phone (03) 9561 4976.
Email: firstfleeter@bigpond.com

The Advantages of Growing Older

1. Finally, you can eat dinner at 4:00pm.
2. Your investment in health insurance is finally beginning to pay off.
3. Kidnappers are not very interested in you.
4. It's harder and harder for sexual harassment charges to stick.
5. If you've never smoked, you can start now and it won't have time to hurt you.
6. People no longer view you as a hypochondriac.
7. Your secrets are safe with your friends, because they can't remember them either.
8. Your supply of brain cells is finally down to manageable size.
9. Your eyes won't get much worse.
10. Adult diapers are kind of convenient.
11. Things you buy won't wear out.
12. No one expects you to run into a burning building.
13. Your joints are more accurate than the National Weather Service.
14. In a hostage situation you are likely to be released first.

Closing date for
copy and pictures
Nov/Dec 2000
17 November 2000

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

OFFICE ADDRESS: First Fleet House, 105 Cathedral Street Woolloomooloo NSW 2011 PHONE (02) 9360 3788 FAX 9360 3988