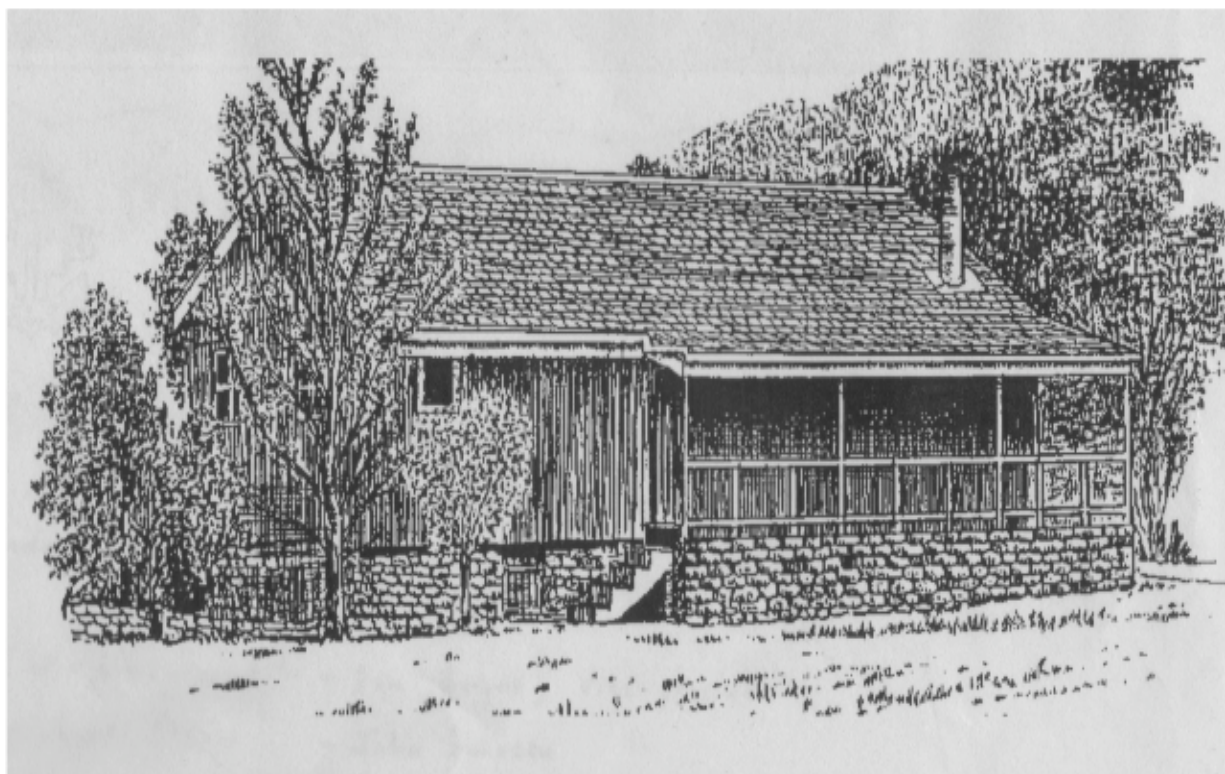


THE BOYS' BRIGADE NORTHERN REGIONAL TRUST



Michael Stead Memorial Lodge - Kauaeranga Valley

ANNUAL REPORT FOR YEAR TO 31 JANUARY 2009

THE BOYS' BRIGADE NORTHERN REGIONAL TRUST

Registered New Zealand Charity no: CC33116

Basis of Trust The Trust was first established as The Auckland Boys' Brigade Trust by deed dated 23 June 1983 to take over the affairs of The Boys' Brigade Auckland Battalion Incorporated and of the other three unincorporated Auckland Battalions.

It became The Boys' Brigade Northern Regional Trust on 13 December 1989, widening its scope and sharing its resources by agreement with the other Battalions of the Brigade in the Region, from Taupo north.

Trustees are appointed by the Executive of the Northern Region (or if it ceases or fails to act, by the Executive of The Boys' Brigade in New Zealand Inc.) for two-year terms, and operate under the provisions of:

- the deed, dated 13 December 1989, amended 1 July 1992
- Charitable Trusts Act 1957 and amendments
- Charities Act 2005
- Trustee Act 1956 and amendments

Trust objectives The Trust is charged with managing its assets "to further the ongoing work of the Brigade in the Northern Region" as detailed in the deed.

The Brigade exists to enhance the spiritual, mental, social and physical development of Boys and young men.

Trust powers The Trust's powers are also detailed in the deed. Among other actions, the Trust is empowered to:

- provide financial and property management services as required by the Northern Regional Executive including the soliciting for and the raising of further funds at the discretion of the Trustees
- contribute towards development and outreach of the Brigade. This can include employment of field staff
- contribute towards training
- make grants to Brigade units

REVIEW OF THE YEAR 2008-9

The main activities of the Trust during the year were:

Meetings The Trust met several times and held telephone consultations to resolve issues arising between meetings.

Projects funded This has been the first full year of operation after the sale of Stedfast Park, Piha, to the Auckland Regional Council. This marked a significant change of emphasis in the Trust's operation from property manager to funder of professional youth leadership.

The Trust funded 50% of the employment and related costs including provision of a vehicle, of one Development Manager for The Boys' Brigade in New Zealand Incorporated, to provide leadership stimulus, training and growth for its ICONZ programmes for Boys and young men in the region in a fun, Christian environment. Al Ronberg has done a wonderful job, under the Brigade's control and supervision and the number of new ICONZ units has continued to grow.

The Trust again subsidised the costs of a number of young men from the Region, who attended the National Leadership Development Courses. It also subsidised attendance of a number of young leaders at a national youth forum in Wellington.

Major refurbishment of the Michael Stead Memorial Lodge in the Kauaeranga Valley was continued by Ross McCarthy's team.

Planning began for the funding of restoration of the Nigel Hanlon Hut at Piha for use by BB and ICONZ groups, in consultation with the Auckland Regional Council.

Equipment The Trust owns some camping equipment for use in Regional activities. This equipment is housed in a storage shed on the property of John and Kaye Seccombe at Papakura.

MSML The Michael Stead Memorial Lodge continued to provide an activity base for a number of Brigade and other users during the year. The Lodge is listed in a major campsite directory.

Trust Operation To meet the changing needs of the Trust to achieve its objectives in a new environment, its activities were allocated to portfolios which are being undertaken by individual Trustees. Meeting procedures were streamlined in order to enhance the quality of the Trust's decision-making. Portfolios are: Finance, Investments, Properties, Grant Applications, and Communications and Marketing.

Charitable status The Trust's charitable status was confirmed with its registration under the new Charities Commission in June 2008.

Obituary

Robert Baird, Secretary to the Trust and a former Chairman, died on 11 March 2008. Robert had a lifetime of involvement with The Boys' Brigade, in Zimbabwe, where his father Rev. Tom Baird was a missionary/theologian, in the United Kingdom and in New Zealand, where he settled about 1972.

In New Zealand, Robert was active in Southland, Timaru, Tawa and Auckland. He was employed as National Secretary in the 1970s and again in the 1990s and served in a voluntary capacity as National Vice-President and as a Trustee. Robert's firm Christian commitment enabled him to see needs clearly and to work with others to ensure that they were met. At his church in Glendowie he played a key role in establishing a kindergarten outreach. He was a keen singer and loved participating in musical productions.

Robert's work on this Trust was very thorough and wide-ranging and he worked at relationships with other organisations and with members of the BB movement. He was a member of the joint working group when the Adventure Camps Trust Board managed Stedfast Park on this Trust's behalf, and right through the period of his recent illness assisted with the negotiations with the Auckland Regional Council over the sale of Stedfast Park.

Robert is survived by his wife Janice, sons Andrew and Scott and two grandchildren.

Al Ronberg

Al commenced on 17 September 2007 as the North Island Development Manager of Boys' Brigade and ICONZ working from Auckland. Al has a Bachelor of Science degree in Psychology and has done post graduate theological study. He has worked as a Youth Pastor both in New Zealand in London.

Al is responsible for:

- Supporting Boys' Brigade Companies
- Setting up new ICONZ Units
- Leading an ICONZ Unit
- Training of BB and ICONZ leaders
- Chaplaincy for NLDC
- Assisting with the development of ICONZ programme material.

The Trust initially undertook to fund half of Al's position. As from 7 October 2009 the Boys' Brigade Northern Regional Trust will totally fund the North Island Development manager position, including salary and expenses.

IN THE PIPELINE FOR 2009-10

During 2009, the Trust intends :

- to review its continued ownership and management of all assets in consultation with the Brigade Executive, to maximise benefit to the Brigade and ICONZ in the Region.
- to consult with BBNZ over use of income from investments to continue to provide leadership support and development for Brigade and ICONZ groups in the Region, in particular, by inviting Brigade Director, Graham Creahan to all Trust meetings.
- to assist training of more young leaders by subsidising course and travel costs.
- to subsidise Regional events when appropriate.
- to make grants where suitable to individual ICONZ and BB units, according to agreed criteria.
- to fund completion of the refurbishment of Michael Stead Memorial Lodge.
- to fund the restoration of the Nigel Hanlon Hut at Piha to a condition where it can again be used for small groups of ICONZ and BB members.
- To develop and implement a communications and marketing policy to enable its role to be better known and understood within the Brigade and ICONZ movement, and to recreate a profile with potential outside funders.

THANKS TO VOLUNTEERS AND FRIENDS OF THE TRUST

The Trust is very grateful for the work of the following people during the year:

- Treasurer** Bruce MacCarthy has continued his meticulous work, managing the creditors' ledger, investing funds, keeping the cashbook and chequebook, reporting regularly to the Trust and preparing the financial statements.
- Auditor** Peter Trotman of Peter Trotman & Associates kindly agreed to continue the audit/review responsibility for the 2008/9 accounts.
- Secretary** Since the death of Robert Baird during the year, the Trust has been without a secretary.
- Solicitors** Les Allen and Rodney Deeble of Gaze Burt Solicitors were called on during the year for legal advice and services.

FINANCIAL PERFORMANCE for the period ending 31 January 2009

	N R T General	Stedfast Park	M Stead MemLodge	Camps & Activities	Trust Consolidated
INCOME					
Camp Fees etc		0	3611	3404	7015
Donations etc	3000	0	30		3030
Interest	131389	69			131457
Trading and Other	1333				1333
Total Income	135722	69	3641	3404	142836
EXPENDITURE					
Repairs and Maintenance	0		868		868
Grants and Operating	43711	0	4182	3629	51522
Total Expenditure	43711	0	5049	3629	52390
SURPLUS/DEFICIT - before Depreciation	92011	69	-1409	-224	90446
Depreciation	132	0	1706	0	1838
SURPLUS/DEFICIT Transferred to Accumulated Funds	91878	69	-3114	-224	88608

FINANCIAL POSITION as at 31 January 2009**CURRENT ASSETS**

ASB Bank Accounts	3085	0	1426	1175	5686
Accrued Interest	54774	0			54774
Loans (internal)	27000				27000
Sundry Debtors	3000	0	0	0	3000
Total Current Assets	87859	0	1426	1175	90459

FIXED ASSETS

Buildings, including N.H.Hut and Shed	386	Sold	13728		14113
Equipment, Furniture and Fittings	423	Sold	2360		2783
Total Fixed Assets	809	0	16088	0	16897

TERM ASSETS

PSDS - 79869 to 24/5/09 @ 8.5%	40850				40850
PSDS - 82394 to 19/11/09 @ 7.25%	5000				5000
ASB - 79 to 28/5/09 @ 7.9%	12512				12512
Kiwibank - 71901 Interest Compounded to 98431	0				0
Kiwibank - 98431 to 1/7/10 @8.55%	1054445				1054445
PSDS - 83311 to 5/10/09 @ 7.4%	422956				422956
Total Investments	1535763	0	0	0	1535763

TOTAL FUNDS EMPLOYED

1624430	0	17514	1175	1643119
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CURRENT LIABILITIES

Sundry Creditors	0	0	3342	0	3342
G S T Liability	100	0	-284	-46	-229
Loan - 1st Waitakere BB	542				542
Loans (internal)			27000		27000
Total Current Liabilities	642	0	30058	-46	30655

TOTAL LIABILITIES

642	0	30058	-46	30655
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TRUST FUNDS EMPLOYED

1623788	0	-12545	1220	1612464
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ACCUMULATED FUNDS

Balance at start of Period	97800	1434042	-9430	1445	1523856
Surplus/Deficit this year	91878	69	-3114	-224	88608
Funds Transferred from Sale of Stedfast Park	1431993	-1431993			0
Funds Transferred on Closing of S/Park Bank A/c	2118	-2118			0
Total Accumulated Funds	1623788	0	-12545	1220	1612464

TRUSTEES AND OFFICERS

Trustee, Chairman - Ian Bogue JP BA(Auck), BBS(Massey) DipTchg Head of Department, Commerce, at Mount Albert Grammar School. Ian worked in the wholesale motor industry during the 1960s. He served extensively in The Boys' Brigade at local level, as national Treasurer 1989-1997 and on national and regional executives and trusts. An elder at St Andrews Presbyterian Church Birkenhead. Treasurer of North Shore Presbytery. A Justice of the Peace since 1990. Has been active in several community organisations. Married with three daughters and two grandsons, Ian sails "The Ritz" in Gulf and coastal waters whenever possible.

Trustee - Bruce Sai Louie PGDipIHN – A familiar face to most Brigade leaders throughout New Zealand, Bruce was for some years a Field Officer, then National Director of BBNZ, and filled a number of other roles including publications work and camp and event planning. A former member and Captain of the 2nd Auckland Company at Greenlane, Bruce is Retail Operations Manager at Auckland University of Technology and lives in Mission Bay.

Trustee - Bruce Devonport MA(Hons), DipClinPsych, DipHA Bruce is Manager, Community Well-being with Rodney District Council. He was previously Service Delivery Manager with Land Information New Zealand, before which he had extensive local body officer experience in Hawkes Bay and in North Shore City. Bruce was active in the Methodist church, ran a very effective Boys' Brigade Company in Palmerston North for many years and was closely involved in major campsite development at Foxton Beach. He also spent several terms on The Boys' Brigade national executive. Bruce is married with two children.

Trustee - Ward Fischer JP, MCIT, MNZIM. Road Safety Consultant. Sailor. Author of numerous road safety books and publications and co-author of BBNZ's "Beyond 100 – A Development Plan". BB Officer since 1964. Former Founding Captain of two BB Companies. Past Vice-President BBNZ. Member of BBNZ National Executive for 13 years. Initiated extension and training work in parts of the Pacific. Author and Director of BBNZ's Stage Two National Leadership Development Courses for 20 years. President of BB Waikato.

Trustee - Graeme Johansen BArch, ANZIA - Graeme is a Qantas Flight Attendant who also manages his own architectural practice. He is Chairman of the Auckland Boys' Choir and a member of St Andrews Epsom choir. Graeme has had long service as a Boys' Brigade Company Captain. He has served on the West Auckland and Northern Regional Executives and now chairs the Funding Committee of BBNZ. Graeme is a member of the ICONZ Ministry Team.

Treasurer Bruce MacCarthy, 42 Rathlin Street Blockhouse Bay Auckland

Auditor Peter Trotman & Associates, 32 Mason Street New Lynn

Solicitor Les Allen of Gaze Burt, 1 Nelson Street Auckland

Trust Address c/- Ian Bogue 68B Clarence Road Northcote Auckland 1309
Ph/Fax (09)4180973 (027)4300418 email: bogue@woosh.co.nz