



Philanthropy
New Zealand

Tāpūtanga Tuku Aroha o Aotearoa

Annual Report *2015 – 2016*



From the Chair



Kia ora tātou

2016 has been a year of change and growth for Philanthropy New Zealand, and we look forward to 2017

with excitement and anticipation.

In November, we said farewell to our CE of four years, Liz Gibbs, who is leaving us to head up the new Te Papa Foundation. Liz has done an excellent job as CE and has grown the membership revenue, reach and impact of our organisation considerably during her tenure. We are very sad to see her go and wish her well in her new role.

Taking over as CE is Tony Paine, who joins us from his role as Secretary General (CEO) at New Zealand Red Cross. Tony has extensive experience in not-for-profit leadership and management as well as experience in grantmaking, governance and government relations and we are delighted to be appointing a CE of Tony's calibre.

The team and Board have continued to go above and beyond as they go about our core business of providing thought leadership and practical help for everyone with an interest in giving to make the world a better place. My grateful thanks to you all, and particular thanks to Kim McWilliams and Lani Evans who are stepping down from the board at our AGM.

Reflecting on 2016, there are many things to be proud of, some of which

are detailed in the CE Report opposite. In addition, I am particularly pleased about our progress growing our knowledge and commitment to Te Ao Māori. This year saw our first Treaty Training workshop designed specifically for funders. We are also investigating ways of better measuring funding to Māori, and the board and staff have regular training in tikanga. A big thanks to our Māori Advisory committee and our Kaumātua for helping us to walk this journey.

There's much to look forward to in 2017. In particular, I am excited by the prospect of a collaborative approach to encouraging more generosity in Aotearoa NZ. We are already a generous nation – but so much more is possible.

As for me, I have now completed 12 amazing years on the Board of Philanthropy New Zealand, the maximum allowed under our constitution, so I too will be saying a sad farewell. I leave Philanthropy New Zealand knowing that our organisation is learning and growing, is in good heart and has a bright future ahead as we support our members and all our citizens to create a *thoughtfully generous Aotearoa NZ*.

A handwritten signature in black ink that reads "Kate".

Kate Frykberg

From the Chief Executive



Tēnā koutou

It's been a pleasure and a privilege to head up Philanthropy New Zealand over the past four years and see up close the

incredible contribution the philanthropic sector makes in helping build a better world for all our communities.

It's humbling to have been a part of this fantastic voyage of discovery as philanthropy moves forward with vibrancy and strength. There have been many highlights such as the greater collaboration between Government, business and philanthropy. We saw a social enterprise strategy for New Zealand initiated by Minister Goodhew and ably co-led by John McCarthy (Tindall Foundation) and Diana Suggate (Department of Internal Affairs). Our quarterly meetings between Government and philanthropy continue to improve collaboration and now include co-investment thanks to Murray Edridge (Ministry of Social Development) and Helen Topham (Ministry of Health). Our Business Giving Network continues to grow with support from Antony Welton and the Vodafone NZ Foundation.

Another highlight has been enabling thought leadership through the 2015 Philanthropy Summit which brings me to a very important point, don't forget to register for the 2017 Summit! The theme is *Innovate for Impact*. Innovation

is something we are seeing more and more of and is key to moving ahead. A great example of this is the concept development of an Impact Investment Fund for New Zealand that was realised with the support of Adrian Wimmers, KPMG, and a group of forward-thinking funders.

Philanthropy New Zealand is all about enabling generosity and it's the people with a generous spirit that make it possible — the collaborations and support, the shared expertise. As the proverb goes, *he tangata, he tangata, he tangata* — it is the people, the people, the people. On this note, I would like to say a huge thank you to you all, to Philanthropy New Zealand's members for your support, to partners and sponsors, Philanthropy New Zealand's Board and Chair Kate Frykberg. I'd also like to acknowledge the amazing Philanthropy New Zealand team. I will miss you all but know that Philanthropy New Zealand is in a good place and will go from strength to strength with the high calibre Board, team and new CEO, Tony Paine.

I wish you all the best for the future and as I will be heading up the new Te Papa Foundation, I'm still part of the philanthropy family and look forward to working with many of you in the future, so this is *au revoir*, not goodbye.

A handwritten signature in black ink, appearing to read 'Liz Gibbs'.

Liz Gibbs

Our highlights 2015 to 2016



29 events entry

We hosted 29 events during 2015 – 2016, including professional development seminars, community, networking and speaker events.



Eight-city tour

The extremely successful eight-city Innovative Philanthropy Tour travelled the country with Philanthropy New Zealand Board member Lani Evans and Community Trust of Southland CEO John Prendergast.



816 attendees

A total of 816 people attended Philanthropy New Zealand events.



95.5% satisfaction

Attendees of Philanthropy New Zealand events rated their experience as either excellent or very good.



International guests

We were delighted to host the dynamic and inspiring international speakers David Carrington of Big Society Capital (UK), Audette Exel of the Adara Foundation (AUS) and Kathleen Enright from Grantmakers for Effective Organizations (USA).



Government workshop

A two-hour workshop for funders to have a full and frank discussion with Government officials about the proposed Youth Partnership Fund.



Other highlights

Launch of new strategic plan

The Philanthropy New Zealand Board approved a new strategic plan in December 2015. It includes four strategic priorities which will guide our work until 2018. They are:

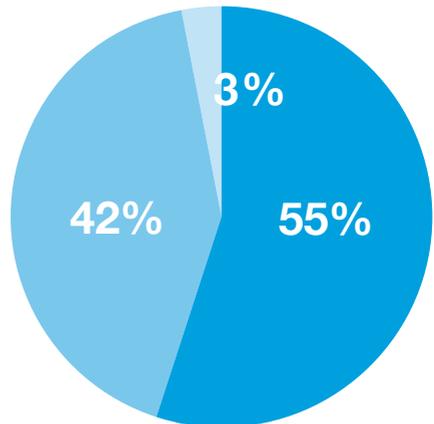
1. Strengthen and diversify Philanthropy New Zealand's membership
2. Build Philanthropy New Zealand's reputation as a high-profile thought leader
3. Encourage our membership to support and, with Māori, grow Māori aspirations towards intergenerational giving
4. Promote excellence in philanthropy

In May, we launched our new website which includes updated information and reflects the new brand. See giving.org.nz

Following with meetings with our Māori, Advisory Committee, we began planning our first Treaty workshop to improve understanding of our nation's founding document, Te Tiriti o Waitangi, and what it means for those who work in philanthropy.

We launched Giving New Zealand 2015, a report created by BERL and based on research commissioned by Philanthropy New Zealand. It measured giving in three main areas: personal giving, giving by trusts and foundations, and giving by corporations and businesses. It found that total giving for that period was \$2.788 billion.

- 55% was personal giving
- 42% was trust and foundation-based giving
- 3% was business giving



Summarised accounts

Statement of Financial Performance (summarised) For the Year Ended 30 June 2016

	2016 (\$)	2015 (\$)
Revenue from Operating Activities		
Donations, fundraising and other similar revenue	100,045	104,003
Fees, subscriptions and other revenue from members	296,407	258,379
Revenue from providing goods or services	129,495	175,225
Interest, dividends and other investment revenue	9,469	12,634
Conference Income	0	449,324
Total Revenue	535,417	999,566
Expenditure		
Volunteer and employee related costs	390,348	334,365
Costs related to providing goods or service	256,131	261,333
Other expenses	3,617	2,792
Conference Expenses	0	203,820
Total Expenses	650,096	802,310
Surplus/(Deficit)	-114,679	197,255

These summarised accounts are extracted from the full financial statements approved by the Board on 29 September 2016. The summarised accounts may not contain sufficient information to allow a full understanding of the financial affairs of Philanthropy New Zealand. For further information the full financial statements should be consulted. An unqualified audit opinion has been received on the full financial statements for the year ended 30 June 2016.

Statement of Financial Position (summarised) As at 30 June 2016

	2016 (\$)	2015 (\$)
Assets		
Current Assets		
Bank accounts and cash	75,979	117,123
Debtors and prepayments	10,492	41,097
Term Deposits	161,378	228,631
Total Current Assets	247,849	386,850
Non-Current Assets		
Property, Plant and Equipment	5,830	1,840
Total Non-Current Assets	5,830	1,840
Total Assets	253,679	388,690
Liabilities		
Current Liabilities		
Creditors and accrued expenses	45,322	56,962
Employee costs payable	14,166	22,812
Unused donations and grants with conditions	25,471	25,515
Total Current Liabilities	84,959	105,289
Total Liabilities	84,959	105,289
Total Assets less Total Liabilities (Net Assets)	168,721	283,400
Accumulated Funds		
Accumulated surpluses or (deficits)	107,343	222,775
Reserves	61,378	60,626
Total Accumulated Funds	168,721	283,400

Members of Philanthropy New Zealand have been mailed a set of the full financial statements with the AGM papers. Additional copies of these can be obtained from Philanthropy New Zealand.

Many thanks to Ernst & Young for their pro-bono auditing services, and to Kensington Swan, our pro-bono company solicitors.



Philanthropy New Zealand

Tōpūtanga Tuku Aroha o Aotearoa

Philanthropy New Zealand is the hub of philanthropy in Aotearoa/New Zealand

We provide thought leadership and practical help for everyone with an interest in giving to make the world a better place.

Board members

Chairperson Kate Frykberg, Thinktank Charitable Trust

Deputy Chair Kim McWilliams, Auckland Medical Research Foundation

Members Annette Culpan, Lani Evans, Terri Eggleton, Murray Jones (Dove Charitable Trust), Sandra Kai Fong (Rotorua Energy Charitable Trust), Rongo Kirkwood (Trust Waikato), Jennifer Walsh (Te Rūnanga o Ngāi Tahu)

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