

Chairman's 1999 Report

I wish to thank the Management Committee for their guidance and direction throughout this year. It is such an encouragement to have co-workers of this calibre to work with. Their faithfulness is very much appreciated as most have been with us since the very early days of the steering committee.

**Points of interest:**

- New projects from 1999 onwards!
- Latest news from workers abroad!
- Unplanned needs, unexpected support!

Projects

We have the vision of opening branch offices of HADA in developing countries and in the latter half of 1999 we have seen this eventuate.

Kazakstan has our first overseas office and staff will investigate setting up a project which addresses alcoholism and other problems. Because of the current political situation within India the office is still not established. We are hopeful of doing this from within the country but it may take some considerable time.

In October we visited Jordan and had

discussions with an American who wishes to establish an office for HADA. This will involve research into the use of solar energy for the nomadic Jordanians.

The refugee situation in Kosovo prompted us to seek to raise funds within Australia to address the need. This was surprisingly very successful for an organisation as small and little known as ours.

The earthquake in Turkey was treated in a similar manner to the refugee situation, and funds were received and forwarded to a contact we have within Izmit.

Financial Statement 1999**INCOME:**

B. & E. Hanke	\$ 6219.58
Bank Interest	4.80
Harvest Int. - Cambodia	500.00
Hope International	260.00
India - J. & T. Smith	98.00
Kosovo Refugees	16826.85
Membership Fees-	665.00
N.&J.Young-Travel Donations	1259.00
Petty Cash-Petty Cash	0.20
Rainbows Of Hope	7228.36
Tibet - B. Forbes	745.00
Turkey Relief	3231.50
Undesignation Donations	1960.00
Total Income	\$ 38998.29

Closing Balance \$ 2632.47

EXPENSES:

Duty - Interstate Deposit	\$ 8.55
Insurance	388.47
J. & T. Smith	98.00
M. Reid - Kosovo Refugees	16826.85
Office Items	445.30
Office of Fair Trading	30.50
Overseas Draft	40.00
State Govt. Tax	25.30
Trans. B. & E. Hanke	6219.58
Trans. Harvest Int. Cambodia	500.00
Trans. Hope International	200.00
Trans. Rainbows of Hope	7228.36
Trans. Tibet - B. Forbes	745.00
Trans. Turkey Relief	3231.50
Travel Costs-N. & J. Young	635.00
Volunteering Qld	75.00
Total Expenses	\$ 36697.41

Chairman's Report (continued)



"Micro-enterprise development.. a programme where small amounts of money are lent to the poor to establish income-generating businesses."

Harvest International Services is an organisation in Cambodia that looks after street children and runs an orphanage. Some funding has been forwarded to this important work.

Hope International in Nepal runs a Vocational Training Centre and the Management Committee have decided to underwrite their running costs for the year 2000. A small amount has been forwarded to them thus far.

We currently are investigating projects in the Gambia and China.

In June I attended a conference on Micro Enterprise Development (MED) in Thailand. This is a programme where small amounts of money are lent to the poor to establish an income generating business. This uses the old adage, "Give a man a fish and you feed him for a day, teach a man how to fish and you feed him for a lifetime." I see this as a very practical way forward for HADA in developing countries.

Finance

It has been gratifying to see the funds flowing through the HADA account and being distributed to the various projects.

This year we have distributed almost \$35,000. This gives us our first full year of distribution and meets government requirements in applying for tax deductibility for certain projects. We should be able to commence the accreditation process for this towards the end of 2000.

It was decided that only bank charges be taken out of funds distributed, and all other running costs would be met by donations for the same. This has proved a powerful tool in raising funds.

Membership

This remained fairly constant and we look forward to increasing our membership to over 100 in the coming year. This will assist our application for tax deductibility.

HADA has been operating for some 2 years and with mailing and office costs, it was decided to increase the membership fees to \$15.00 and \$10.00 for low income earners, in an attempt to keep abreast with costs.

We would like to thank you all for your interest and support and also ask for your assistance in the distribution of this newsletter to your friends.

If you require more copies do not hesitate to photo copy the news letter or if you would like to receive more copies on a regular basis do not hesitate to contact the secretary.

In 2000 we see HADA being able to provide assistance to hundreds of needy people in developing countries, and we look to you, our members, to continue supporting our projects.

Neil Young
Chairman

News from the fields



Kazakhstan

"It would be good if HADA can put together a short-term team to run some seminars, English clubs or to bring some physical aid as used computers. We also have a developing relationship with the AIDS clinic here - not a planned relationship but we will be looking at ways to help them." (Nov. '99)

"Just to let you know after lots more translation, getting documents notarised etc. and the rest, we were officially registered by the Astana govt. people!! A great Christmas present!! Lots of rejoicing." (Dec. '99)
Bruce and Edith Hanke

AGM 1999 Minutes

Minutes of the Annual General Meeting of Health and Development Aid Abroad Australia Fund Inc. held at 261 Beacon Road, N. Tamborine, Qld on Sat 13 March 1999.

Present:

Dr Peter Moody, Messrs Brian Allbutt, Ian Crowe, Shord van Donge, Geoff Bishop, Gerhard Borgen, Tony Smith, Neil Young and Mesdames Renee Moody and Jeanie Young.

1. Welcome and Opening Remarks

The meeting was opened at 4.10pm by the chairman, Dr Moody with a warm welcome extended to those present.

2. Proxies

A total of 21 Proxy Forms were received as follows:

Dr P. Moody: from J. Vandersee, A. Moody, A. Rogers, J. Rogers, R. Pilkington, and M. Cunningham. *Mr. B. Allbutt:* from G. Bee, and N. Gray. *Mr. I. Crowe* from D. Mattiske, J. Mattiske, M. Shipway, W. Shipway, R. Davies, and L. Mason. *Mr. N. Young:* from O. Butt, R. Haynes, D. Hayes, D. Harlow, S. Harlow, and M. Mould. *Mrs. R. Moody* from S. Sawrey. It was established that with the proxies we had reached a quorum.

3. Apologies

Apologies were received from Messrs Bruce Marshall and Ron Pilkington.

4. Minutes of the General Meeting held on 7th March, 1998.

Minutes had been circulated and taken as read. B. Allbutt moved and P. Moody seconded that they be adopted. Carried.

5. Correspondence

There was no inward correspondence relating to the General Meeting.

6. Financial Report

The financial report showed an income of \$4012.88, expenses of \$3,681.09 and a remaining balance of \$331.79. N. Young moved and R. Moody seconded that the financial report be adopted. Carried.

7. Auditor

The auditor, Mr Anthony Smith attended the meeting. Dr Moody conveyed to him the very sincere thanks and appreciation for his assistance with the auditing of the books.

G. Bishop moved and I. Crowe seconded a vote of thanks to Mr Smith.

8. Chairman's Report

Dr Moody spoke of the years progress with HADA and how it was incorporated and approved by the Charities Section of Consumer Affairs. He urged us to continue to work towards tax deductibility with the aim of ultimately being able to apply for AUSAid.

Dr Moody thanked the members of the Management Committee for their assistance. Special thanks were given to Ian Crowe who so ably assisted him as secretary.

The first project for HADA was Hope International in Kathmandu and a report of their progress was handed out to those present.

9. International Director's Report

Mr Neil Young spoke of the needs he had seen in the Middle East, Central Asia, India and China and how enthusiastically HADA was received by expatriates in these areas. Very positive discussions have been held and he indicated the need to open offices in Kazakhstan, India, China and Jordan in the near future.

10. Election of Management Committee

Ballot papers were distributed to financial members and the auditor, Mr Smith, and Shord van Donge were the scrutineers. It was unanimously agreed that Messrs Ron Pilkington, Geoff Bishop and Neil Young be elected to serve on the Management Committee.

11. Any Other Business

As there was no further business the chairman closed the meeting at 5.00pm

P. Moody
Secretary



AIM:

HADA works in partnership with communities throughout the world to provide compassion, training and development



H A D A Newsletter

Issue 6, February 2000

Health and Development Aid
P O Box 54 Clayfield
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VISION:

*To see medical, literacy, education,
agricultural and sanitation programmes
established in countries as needed*

Inside this issue:

Chairman's Report	1
Financial Statemt	1
Minutes of AGM	3
Kazakhstan	2
Kosovo/E. Timor	4
China & SE Asia	4

Objectives of HADA

- To provide administrative and logistical support to new and existing projects. Voluntary, qualified and compassionate personnel will be provided for such projects.
- To support plans for the development of communities in ways which will improve their quality of life.
- To provide skills and training with the object of achieving autonomy for the projects.
- To integrate all projects as part of the local community.

HADA wishes to thank Anthony Smith & Associates, Gold Coast, Australia for their assistance with photocopying and mailing this newsletter.

News from the fields (continued)

Kosovo

"Thank you for your email. This is indeed a surprise for me. The homes of our closest Kosovar contacts have all been made good for winter and it looked as if no more funds would be coming in. I was beginning to wonder if that chapter of our work in Kosovo had come to an end, but obviously not" (Nov. '99).

Margaret Reid

East Timor

A request has come in for HADA to be represented on the ground in East Timor.

Neil and Jeanie are obtaining the government's requirements and plan to meet with interested parties when they visit Indonesia and surrounding areas in June, 2000 (Dec. '99).

China and SE Asia

Neil and Jeanie are in Thailand having discussions with HADA's representatives in China, and also meeting those who have expressed the desire to represent HADA in other areas of SE Asia (Feb. '00).

