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ABN: 23 605 031 194

NSW Fair Trading Incorporation: Y2092042

Zonta Club of Botany Bay Inc.

Annual Report

2020-2021

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President's Report

Zonta Club of Botany Bay (ZCBB) was severely affected by COVID-19 restrictions. While some projects had to be cancelled, others continued. Membership interactions were restricted, however overall many positives have come out of the negative situation.

Bunnings BBQs, the Annual Golf Day and the Annual Vintage and Collectables Fair were cancelled which reduced the opportunity to raise funds. Some Service projects including Kookaburra Kids and Birthing Kits were cancelled due to limited access to the schools and camps. Funding from ClubGrants NSW, received from Club Central, Taren Point Bowling Club, Brighton Le Sands RSL and Ramsgate RSL and private donors allowed ZCBB to assist others through Service projects.

Projects included:

- Breast care cushions continued to be provided to St George Public, St George Private, and Sutherland Hospitals and this year to the Royal Hospital for Women at Randwick and St Vincent's Hospital.
- Exit baskets for women leaving Platform 9 refuges in Sutherland Shire and Georges River areas.
- Simba Industries donated bed linen and towels to ZCBB for distribution to women in refuges and shelters as well as to young people associated with Project Youth. Members sorted, and when necessary redesigned the items to ensure that they were of use to the recipients.
- Funding for a care worker at Project Youth.
- Support packs to women through Moving Forward.
- Funding for a student from the School of St Judes in Tanzania, to enable her to complete tertiary training in medical records.
- Awards, including Young Women in Public Affairs (YWPA) to high school students, and Young Indigenous Woman, and planning for the Woman of Achievement (WoA).
- Inaugural Young Women's Networking event for YWPA Alumni.

This year ZCBB extended the use of communication technology. Daniella Luchi developed a website for the Club, which enabled online application formats for YWPA and WoA awards. Dinner meetings continued via Zoom allowing members living out of the area to participate, and past winners of YWPA to update Members on their life now. Planning and Committee meetings via Zoom provided the opportunity for Young Professional Members, Athena Savvas and Daniella Luchi to develop a Young Women's Networking Seminar which was held on March 7. ZCBB's presence on social media increased thanks to younger members.

Beverley Barrett and Silvana Hourcade were welcomed as new members, and Treasurer and long time member, Sue Smith who moved to Wagga Wagga stayed in touch via Zoom.

As COVID-19 restrictions lifted in early 2021, dinner meetings returned to Club Menai. Members look forward to a successful year in 2021/22, including the resumption of 'normal' fund raising, service and social activities.

I would like to thank the Board members who have given me so much support in this year of change, and also to the Members who have remained enthusiastic, and are now ready to attack the new year with renewed vigour.

Ann Selle OAM., March 2021

Club Members

Board: Ann Selle, Thana Akkari, Sue Smith, Judy Bendl, Marilyn Lowder, Pam Davidson, Sue Lowe, Bronlyn Schoer

Members: June Beattie, Beverley Barrett, Elaine Brus, Gayle Cale, Robyn Cameron, Marie Collins, Susan Culley, Robyn Fague, Amanda Gibson, Silvana Hourcade, Dorothy Koukari, Pam Lancaster, Daniella Luchi, Wendy Matheson, Daniella Mraovic, Sue Munro, Kerry Parsons, Sue Richards, Athena Savvas, Jeannette Werda.

Honorary member: Sandra Coogan

All members have been involved in a range of Committees, Service and Fundraising projects.

Treasurer's Report

For detailed financial information, please see the Balance Sheet and Profit and Loss reports in the Appendix. Funds in the bank at the end of the Financial Year total \$36,313.35.

ZCBB is proud of the results for the year given the lack of major fundraising opportunities because of COVID-19 restrictions. Funding from Clubs NSW Grants has enabled ZCBB to provide some service to the community, and we thank them for their generous support.

Club Central, Hurstville provided \$3,000 for the Breast Care Cushion project and the printing of an information booklet for Breast Care patients. They also provided \$4,000 for Platform 9 at Hurstville.

Ramsgate RSL and Brighton RSL each provided \$1,200 for the supply of utility bags containing hygiene and cleaning products for Moving Forward Inc.

Taren Point Bowling Club provided \$4,000 for Platform 9 at Sutherland to provide exit baskets for their guests.

Fundraising events

Sale of logos for breast care cushions and donations	\$799
Sale of masks made by members	\$455
<u>Total</u>	<u>\$1,254</u>

Service Expenditure

International Service Projects	\$2,200
Birthing Kits	\$3,500
Young Women in Public Affairs Awards	\$1,000
School of St Jude, Tanzania	\$1,125
Project Youth	\$2,000

Platform 9	\$2,506
Wig Library	\$450
Tertiary Assistance	\$720
<u>Total</u>	<u>\$13,501</u>

Sue Smith, Treasurer, March 2021

Committee Reports

Service

Awards

Zonta International Young Women in Public Affairs (YWPA)

This Zonta international Award recognises young women, aged 16 to 19, who demonstrate leadership skills and a commitment to public service and civic causes, and encourages them to continue their participation in public and political life.

In spite of COVID-19 restrictions in place at the time, ZCBB continued to support of this Award in 2020, to recognise the achievements of young women in St. George and Sutherland Shire secondary schools.

Letters, application procedures and deadlines were updated and modified as normal school based contact was not always possible in the first half of 2020. All applications were accessed, completed and submitted online.

Online written applications were received from 21 students attending 10 schools in the St. George and Sutherland Shire areas. This was the highest number of applications received for many years. In their applications students described the challenges and successes they had experienced through their leadership roles in their schools and communities.

A panel of four members reviewed the applications and on the basis of their responses six applicants were selected as ZCBB finalists. One of these was then selected as the winner of the 2020 ZCBB YWPA award.

As the traditional YWPA Award Dinner for students, teachers, parents and club members was not possible the finalists were invited to an afternoon tea, to which they were able to bring along one guest. The ZCBB Club President and YWPA Committee members attended and announced Jayde Jensen from Woolooware High School as the 2020 ZCBB YWPA award winner, to represent ZCBB at District level. Monetary awards were then presented to all six finalists.

Considering the unprecedented events of 2020, communication between ZCBB and schools and students in the area was effective and it was heartening to read and hear what students achieved in spite of the disruptions experienced due to COVID19 and extended periods of online learning.

Thana Akkari, March 2021

District 24 Achievement Award for a Young Indigenous Woman

This District 24 Award is in its 10th year, having been initiated by Bronlyn Schoer who has continued to co-ordinate the implementation of the Award across NSW and the ACT. Bronlyn has been assisted in the selection process by some fellow Zontians and importantly, by some young indigenous women who give generously of their time to consider the applications which arrive from schools across the state, many of which are far from any Zonta club.

It was established to create a constructive connection between Zonta clubs of District 24 and young indigenous women completing their final year of secondary school. The Award recognises and celebrates the achievements of young indigenous women as they contribute to their school and community through leadership and service but most importantly, successfully complete their secondary education. The applicants are asked to articulate their post school goals and aspirations, to share their pride in their indigenous heritage and to acknowledge the support they have received from a special person or persons who has encouraged them to pursue and complete their formal education.

ZCBB is committed to recognising the achievements of young women of senior high school age and actively promotes this District 24 Award in all local schools, and has welcomed applications from several young women each year. The Award winner in 2019, Sarita Singh, was a student at Heathcote High School, and has maintained her connection to the program by her generous contribution as a member of the 2020 and 2021 selection panels.

Sue Lowe, has assisted with the implementation of this District 24 initiative since its inception, which is deeply appreciated.

Bronlyn Schoer, (Co-ordinator, District 24 Zonta Achievement Award for a Young Indigenous Woman), March 2021

Secondary Schools STEM and Community Service

Each year ZCBB invites local schools to nominate students for awards. The nominees from Years 11 and 12 for STEM need to demonstrate consistent involvement and significant success in STEM. Nominees from Year 10 need to demonstrate that they have made a difference in their communities.

None of these awards were made this year due to COVID-19 restrictions.

Judy Bendl, March 2021

Local Projects Supporting Women

Young Women's Networking Event

In celebration of International Women's Day, ZCBB hosted an inaugural Networking Event, created by young women for young women.

This Event was offered to past finalists of the YWPA award and other interested young women in the 18 to 25 age range. It was organised and presented by Athena Savvas, ably assisted by Daniella Luchi and Daniella Mravoic, ZCBB's three Young Professional members.

The day concluded with a question and answer session with a four member panel of women from diverse professions and backgrounds answering questions from attendees.

The day was a huge success as it provided an opportunity for the 37 young women to not only listen to, and interact with speakers, but to socialise with peers and begin to develop their own networks. The majority of those who attended chose to be notified of any future events.

Ann Selle OAM., March 2021

Breast Care Cushions

The Zonta Breast Care Cushion Project has been an endorsed service project in all Zonta Districts in Australia since 2001. The cushions are distributed to patients after breast cancer surgery. They aid recovery by allowing the patient to sit, sleep and rest comfortably, as well as by preventing hurt from bumps while walking and discomfort from wearing a seat belt.

Through 2020-2021 ZCBB continued to deliver cushions to patients at St George Public and Private Hospitals, Sutherland Hospital and extended the distribution to include the Royal Women's Hospital, Randwick and St Vincent's Public Hospital, East Sydney.

Over 500 cushions were to the Breast Care nurses at St George Hospital, Kogarah for distribution to the Public and Private hospitals and Sutherland hospital as required. In 2020, ZCBB received 250 completed cushions for distribution from members of the NSW Region East Group of the Sathya Sai International Organisation of Australia and Papua New Guinea part of the distribution to all hospitals. Amanda liaised with this group and was a guest speaker at their February meeting.

In 2020 ZCBB provided cushions to Royal Women's and St Vincent's Public hospitals when other Zonta Clubs were unable to continue the production of cushions for patients in these hospitals. 160 cushions were delivered to Royal Women's and 80 to St Vincent's. This project was funded by a generous, anonymous donation.

Due to COVID-19 restrictions in 2021, the annual community cushion stuffing day at Club Menai was cancelled. However, the project continued in small group gatherings in members' homes which allowed social distancing and ensured stock was always available. Patients and nurses were always grateful to receive cushions during the pandemic.

Amanda Gibson and Ann Selle OAM, March 2021

Kookaburra Kids

The Australian Kookaburra Kids Foundation supports children aged 8 to 18 years, living in families affected by mental illness. A "Defence Kids Program" is also delivered for Australian Defence Force families. The program includes weekend camps and ZCBB provides bags of toiletries for the children who attend.

It was not possible to hold camps this year because of COVID-19. The toiletries have been stored until required.

Judy Bendl, March 2021

Moving Forward

ZCBB continued to support Moving Forward, a specialist domestic violence case management service for women and children, assisting them to move forward to live safe and fulfilling lives.

COVID-19 restrictions limited face to face operations, so the need for support packages was also reduced. As the restrictions lifted, ZCBB resumed its assistance by providing homemaker packages, linen, and gift vouchers for clients with all shopping done within the St George area.

Jan Christie, Moving Forward's Manager and her staff keep ZCBB members informed when packages are required and continues to stress the practical value of these to their many clients.

This project was supported financially by funding grants through ClubGrants NSW from both Ramsgate and Brighton Le Sands RSL Clubs.

Pam Davidson, March 2021

Platform 9

Platform 9 is a local refuge for women/families in the St. George and Sutherland areas. It operates under the auspices of KingswayCare, run through Kingsway Community Church and their Community Outreach Program. Platform 9 guests are usually homeless and are victims of domestic violence.

Sutherland facility

ZCBB works with Platform 9 management to provide exit packs and linen when required. In 2020 a funding grant was received for this project from Taren Point Bowling Club via Sutherland Council's ClubGrants NSW program.

From April 2020 to March 2021, ZCBB supplied more than 40 exit packs for guests and families. The packs contain cleaning and personal care products, all of which are expensive items for those on a tight budget. The manager, Steph Allen informed ZCBB that such support is invaluable, and that ZCBB is one of the few benefactors that give in such a practical manner. Guests are grateful to receive useful items which are essential to setting up a new home.

Gayle Cale, March 2021

Georges River facility

In late 2020 KingswayCare opened new premises in the Georges River area. In 2020-2021 ZCBB expanded its support to provide exit packs as required to the new facility, following generous funding support by Club Central via the Georges River Council's ClubGrants NSW program. The number of packs was small as fewer guests left the facility due to COVID-19.

Bronlyn Schoer, March 2021

Project Youth

Project Youth supports young people aged 12 to 24 across Sutherland, Georges River and Bayside Local Government Areas by offering programs that enable young people experiencing disadvantage to be connected, safe, achieving and healthy. Their programs include Housing and Homelessness, Early Intervention, and Education, Employment and Training.

In 2020-2021 ZCBB established links with the project organisers, attended their Annual General Meeting and supported them with a grant to support a range of girls' projects, and another to help them setup a scholarship to support a community worker. In the future ZCBB will investigate ways to expand support of the project.

Robyn Fague, March 2021

International Projects Supporting Women

Birthing Kits

The Birthing Kit Foundation Australia (BKFA) partners with health service providers around the world to end preventable maternal and newborn deaths. BKFA provides Clean Birth Kits to mothers and birth attendants. ZCBB supports BKFA by conducting kit assembly days in association with local high schools.

In 2020 assembly days were not possible due to COVID-19 restrictions. However, in 2021 Sylvania High School assembled 600 kits on March 8, and Bankstown Senior College plans to complete their 800 kits in June 2021.

Judy Bendl, March 2021

Days for Girls

The Days for Girls (DFG) organisation provides washable, reusable menstrual management kits for impoverished and refugee girls and women. In 2020 they distributed over 2 million kits. DFG began in 2008, now work in more than 120 countries, and have set up many local enterprises with equipment and supplies to enable local women to begin making the kits. Marilyn is an active member of the Project, representing ZCBB as a volunteer with the North Strathfield DFG team since the closure of the Oatley team.

In January 2015 ZCBB adopted DFG as a Service project. Since then, ZCBB has provided financial aid for the purchase of materials for the sewn components of the kits (drawstring carry bag, waterproof transport bag, two waterproof shields, four regular liners and four heavy-flow liners per kit). At monthly working bees volunteers pack the other components (underwear, soap, washer) with the sewn items ready for distribution. The kits will last more than three years.

This year these kits were sent to Bhutan and a remote aboriginal settlement at Wadeye, west of Darwin. They are distributed free to the women and girls who attend an information session about the use and care of their kit. At this session volunteers also teach about girls' and womens' reproductive health to provide correct information as well as dispel harmful myths, and improve self-esteem.

Marilyn Lowder, March 2021

School of St Judes, Tanzania

ZCBB has been supporting Rukia Shabani Abdullah for 15 years since she started her schooling at the School of St Judes in Arusha, Tanzania. She is now in her final year at the tertiary college at Mwanza where she is studying Health Records and Database Management. She will graduate in November 2021.

During the last year, her studies were disrupted by a government shutdown of all education facilities due to COVID-19. However, Rukia did manage to complete her practicum at a large hospital in Dar es Saalam.

Ann Selle OAM., March 2021

Membership

Current membership of ZCBB is 29, comprising 25 general members, three young professional members and one honorary member. Four women have shown interest in joining. There are a number of Friends of Botany Bay who volunteer their time to support our projects. This year membership has grown and members continue to enjoy strong fellowship and commitment to the goals of ZCBB and Zonta International.

During 2020 a membership review was conducted with the intention of finding new ways to connect with prospective members. As a result, Committee members were assigned to either Recruitment or Retention teams.

The Recruitment Team is responsible for contacting potential members, inductions, mentoring new members as needed and contacting friends of Zonta. Organising name badges, ZCBB yellow T-shirts and business cards are additional minor responsibilities. The Retention Team is responsible for planning Fun and Friendship social activities and sending Zonta birthday cards to members. An inclusive atmosphere and sense of belonging and purpose is fundamental to sustaining club membership and fellowship.

ZCBB responded to COVID-19 restrictions during 2020. Meetings were conducted via Zoom and connections were strengthened by small safe gatherings, for example Breast cushion production was managed in small groups in Members' homes.

Sue Lowe, March 2021

Social Activities

As with many things in 2020 social activities were cancelled or restricted in some way. A range of COVID-safe activities were organised to help members stay connected with one another. These were well attended and enjoyed by all. Members look forward to a more comprehensive program for the remainder of 2021.

Activities included:

- Thursday 9th July, 12 people attended an excursion to Kurnell which involved a walk along the foreshore followed by BYO picnic lunch.
- Friday 11th September, 12 members attended another outdoor walk and talk activity at Dolls Point followed by BYO picnic lunch in the park.

- Thursday 3rd December, 20 members attended the end of year lunch at The Royal Motor Yacht Club, Burraneer Bay.
- 18th February, an indoor morning tea at the president's home. A large number of members, along with two prospective members enjoyed the time together.

Wendy Matherson and Kerry Parsons, March 2021

Advocacy

Zonta aims to empower women to reach their full potential through service and advocacy. ZCBB has focused on this aim through the projects outlined in this report in order to raise awareness at club and community level.

The choice of expert speakers at meetings; participating at District meetings and events and making contact with political representatives in an effort to influence laws which may adversely affect women are examples of ZCBB's advocacy.

ZCBB supported the advocacy campaign "Zonta Says NO to Violence Against Women" and participated in the 16 Days of Activism from 25 November to 10 December 2020. Every day, members posted on various social media platforms and took part in related webinars including the District 24, the White Ribbon and Harmony Alliance National Unity Week, and Domestic Violence NSW (DVNSW), Prevention of Sexual, Domestic and Family Violence.

ZCBB made the following representations to politicians:

- visits to local State and Federal politicians;
- Letters to Federal politicians to express concern regarding the ongoing economic and social damage to women caused by COVID-19;
- Letters to State politicians, to introduce ZCBB service projects and to stress the importance of funding grants to support the achievement of goals.
- Letter to Mark Speakman, Attorney General, and Minister for the Prevention of Domestic Violence to congratulate him for his recognition of the need to address the issue of coercive control in domestic violence.

ZCBB is aware that the outcomes of advocacy can be difficult to gauge and time frames can be unpredictable and accordingly recognises and adapts to the changing and ongoing environment.

Pam Davidson, March 2021

Fundraising

ZCBB raises funds primarily from Bunnings BBQs, the Annual Vintage and Collectables Fair and the Annual Golf Day. This year these three events were cancelled because of COVID-19 restrictions.

Communications

Electronic, Social and Print Media

In 2020-2021 ZCBB increased the utilisation of electronic communication. Zoom meetings became the norm and the ZCBB website, www.zontabotanybay.org was

developed. The creation and launch of the website was led by Young professional member, Daniella Luchi.

The ZCBB Facebook page was used extensively to share international, district, area and club items of interest. A separate Facebook page has been maintained for the 2021 Vintage and Collectable Fair. Young professional member, Daniella Mraovic, maintained the ZCBB Facebook and Instagram presence.

The ZCBB newsletter was distributed via email to all members, friends of Zonta, and others including government contacts. The newsletter was also uploaded to the District 24 and ZCBB website.

Following the success of electronic application forms for the 2021 YWPA Award, nomination forms were prepared for the inaugural Woman of Achievement Award to be held later in 2021. The forms will be available via electronic link, and responses will be submitted in editable pdf format.

The electronic forms were developed with the of help of contacts with expertise in IT. ZCBB is grateful for this assistance.

ZCBB's repository for current records is Dropbox. Data which is more than two years old, primarily photographs and meeting minutes, is archived on an external hard.

ZCBB brochures were updated and printed as require. Minuteman Press at Caringbah was the preferred printer, and held costs at a competitive level. Limited numbers of flyers for the Vintage and Collectables Fair have been printed, with cautious optimism for a 2021 Fair in June.

Robyn Cameron, 2021

The Voice

ZCBB continued to contribute to the District 24 bi-monthly publication, "The Voice". It is a valuable tool for Zonta Clubs to encapsulate what they do and to learn from other Clubs about what other projects are being undertaken and how they are managed. It is very interesting to read and to see in print how ZCBB Club contributes in so many ways.

Gayle Cale, March 2021

Dinner Meeting Guest speakers

During the early months of the COVID-19 pandemic ZCBB was not able to meet in person and so speakers were not required. With the advent of online zoom meetings and later opportunities for socially distanced meetings speakers were again part of the monthly meetings. Speakers explored a variety of topics and have been an interesting and informative part of Dinner Meetings.

Speakers and their topics included:

September, 2020: Zoom meeting. Former YWPA Winners Winola Su, Mia Castagnone and Mahika Dave spoke via Zoom about where their lives had taken them since their final year of schooling.

October, 2020: Socially Distanced Meeting at Gardens on Forest. Newly elected Zonta Area 1 Director Bernadine Guy spoke about her background and her hopes

and plans for her term as Director. Treasurer Sue Smith was farewelled prior to her move to Wagga Wagga by friends and work colleagues who attended the dinner meeting.

November, 2020: Socially Distanced Meeting at Club Menai. Stef Allen, Housing Manager, KingswayCare, spoke about her personal life journey and the challenges and joys experienced in her current role as Housing Manager for Platform 9.

February, 2021: Socially Distanced Meeting at Club Menai. Linda Prince, from the "FixItSisters" Shed, spoke about her initial motivation to start this organisation to "give women confidence and empower them to use creative and practical hand tools and find their way around a workshop". She also outlined the many and varied projects that members have taken on and the benefits which have followed since that initial setup.

March, 2021: Meeting at Club Menai. As guest speaker, the YWPA 2020 winner, Jayde Jensen, amazed members with her description of the many and varied activities and organisations in which she is involved. Young professional members, Athena Savva and Daniella Luchi, then spoke about their organisation and presentation of the very successful ZCBB Young Women's Networking Event on March 7.

ZCBB members look forward to being informed and inspired by a new round of speakers in 2021-2022.

Appendix

Audit

**INDEPENDENT AUDITOR'S REPORT
TO MEMBERS OF ZONTA CLUB OF BOTANY BAY INCORPORATED.
ABN 23 605 031 194**

I have been engaged to audit the special purpose financial report of Zonta Club of Botany Bay Inc. comprising Statement by Members of the Committee, Profit and Loss Statement and Balance Sheet for the year ended 28 February 2021.

Management Committee's Responsibility for the Financial Report

The Committee is responsible for the preparation and fair presentation of the financial report and for such internal controls as the Committee determines are necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on the financial report based on conducting the audit in accordance with Australian Auditing Standards. Those standards require that I comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance about whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the financial report that gives a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.

An audit also includes evaluating the appropriateness of accounting policies used, as well as evaluating the overall presentation of the financial report.

Independence

In conducting my audit, I have followed applicable independence requirements of Australian professional ethical pronouncements.

Basis for Opinion

As is common for organizations of this type, it is not practicable to maintain an effective system of internal control over cash donations, fund raising activities and certain other income until their initial entry in the accounting records.

The Committee has advised that the procedure for accounting for revenue from cash donations and fund raising activities is verified by two or more members; and that the authorisation procedures for payments have always been consistently and completely applied as per the rules of the Club.

In my opinion, the financial report of Zonta Club of Botany Bay Inc. presents fairly the financial position of the organisation as at 28 February 2021 and the results of its operations for the year then ended.

Maria Good
21st April, 2021.

Maria Good
Certified Practising Accountant
18 Margaret Street
Woolwich NSW 2110

ZONTA CLUB OF BOTANY BAY INCORPORATED
ABN: 23 605 031 194

STATEMENT BY MEMBERS OF THE MANAGEMENT COMMITTEE
For the year ended 28 February 2021

The Committee has determined that the Club is not a reporting entity. The special purpose financial statements have been prepared for the purpose of complying with the Club's Bylaws which require the accounting records to be audited.

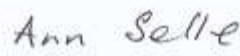
Australian Accounting Standards and other authoritative pronouncements of the Australian Accounting Standards Board have not been specifically applied. In the opinion of the Committee, compliance with these standards would place an unreasonable burden on the Club for comparably minor benefit.

In the opinion of the Committee the Profit & Loss Statement and Balance Sheet:

1. Present fairly the financial position of ZONTA Club of Botany Bay Incorporated as at 28 February 2021 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that the Club will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:


ANN SELLE



PRINT NAME
BROOKLYN SCHOBER