

# The Sir Robert Menzies Memorial Foundation Limited

A.B.N. 43 008 543 897

## 2002 Annual Report

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The Sir Robert Menzies Memorial Foundation Limited was established in 1979 by the Sir Robert Menzies Memorial Trust to develop appropriate forms of national memorial in honour of the Right Honourable Sir Robert Menzies, KT, AK, CH, FRS, QC, Prime Minister of Australia 1939-1941 and 1949-1966.

**This is the 24th Annual Report.**

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## Chairman's Report 2002



In a year that was dominated by the uncertainties of the financial markets and a downturn in investments, a highlight for the Menzies Foundation was the official launch of the Menzies Virtual Museum web site by the Prime Minister, the Hon John Howard, MP on 13 September, 2002. The launch was the culmination of five year's work for the Foundation's Secretariat. In 1997 the Board agreed to a proposal from the Foundation's then Executive Director, Dr Eric Wigglesworth, that a memorial to honour Sir Robert Menzies should be developed on the Foundation's web site to meet the increasing enquiries from school children seeking factual information on Sir Robert. That proposal has been steadily and painstakingly progressed and expanded by the current Secretariat of Professor John Coghlan (Executive Director) and Ms Sandra Mackenzie (General Manager) and the Foundation's Web Manager, Ms Pam Shearman of Shearman Office Support, into the very sophisticated Menzies Virtual Museum. On behalf of the Board, I congratulate all those who have been involved in the development of this web site. It is a fine achievement and we look forward to its continuing development as further material and funds become available.

In launching the web site – which he described as “an invaluable educational resource, particularly to young Australians” – the Prime Minister also paid tribute to the “valuable work of the Foundation in supporting a wide range of scholarship and research and public health activities”. Most importantly, he reminded the assembled guests and media that the Foundation “has been a truly non-political body and it is right and fitting that these foundations are supported and conducted in a totally apolitical fashion...”

I say “most importantly” because in recent years the Menzies Foundation has been wrongly identified as a “political think tank” in the media and during Federal Parliament debates concerning the government funding of the Evatt Foundation and the Menzies Research Centre. The confusion has arisen since the establishment in 1994 of the Menzies Research Centre as “an independent think tank, affiliated with the Liberal Party of Australia” which aims “to undertake research into policy issues”. The Centre is based at the Liberal Party's headquarters in Canberra and is not in any way associated with the Menzies Foundation which was established by the Sir Robert Menzies Memorial Trust in 1979 as a non-profit, non-political organisation to promote excellence in health research, scholarship and post graduate study by Australians.

Financially the past year has been the most difficult ever experienced by the Foundation. The income from investments and the reduction in their value for the year reflected the investment climate during 2002. All three investment managers – Credit Suisse Asset Management, JB Were Asset Management and Westpac Investment Management – made negative returns on our investments. Accumulated funds at the end of the financial year were \$12.33 million (2001: \$14.17 million). The operating deficit was \$1.84 million (2001: deficit \$0.40 million). The operating expenses were in line with the budget approved by the Board at the commencement of the year and redemptions from the funds to cover expenditure were reduced accordingly from \$0.87 million in 2001 to \$0.75 million in 2002. At its meeting in December 2002, the Board agreed that further reductions would be made in 2003 and the Foundation is therefore unable to commit funds to any new activities until the financial situation improves.

Despite this “holding pattern” the Foundation has been able to continue with its core activities. In 2002, funding for the two Menzies health research centres, the Menzies School of Health Research in Darwin and the Menzies Centre for Population Health Research in Hobart, totalled \$250,000 and funding for the various Menzies Fellowships and Scholarships totalled \$167,241. A total of \$164,890 was committed to other memorial activities including the Menzies Centre for Australian Studies, Museum Victoria, the Menzies Oration on Higher Education, the Menzies Foundation Lectures, web site development and support for the Menzies Memorial Scholars Association.

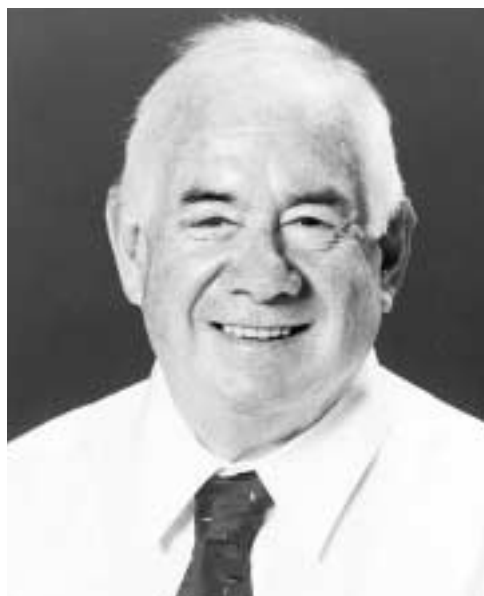
On the eve of the Foundation’s 25th anniversary, I am proud to say that, despite the poor investment climate, the work of the Foundation continues to reflect its original charter “to create and then maintain and administer forms of permanent memorial to Sir Robert Menzies” in the areas of health, scholarship and education.

*The Hon Sir Daryl Dawson, AC, KBE, CB  
Chairman*



*The Hon John Howard, Prime Minister of Australia, is welcomed to “Clarendon Terrace” by the Chairman of the Menzies Foundation, the Hon Sir Daryl Dawson.*

# Executive Director's Report 2002



The Board had agreed in November 2001 that the net expenditure for 2002 should not exceed \$790,000. In the event this was controlled to \$766,000 and as Sir Daryl has mentioned there was a decrease in accumulated funds of \$1.84 million. The broad policy of "new" initiatives is still in place but some items have been deferred, and these will be restored when income improves. As we did last year, the organisation chart on page 19 has been revised to reflect the reality of our present position. A major deferment was the Menzies Scholars workshop/symposium but it will be restored as soon as funding is available.

The accounts at the end of this Annual Report are presented in more detail than in previous years. We show net investments income this year of \$729,298 which is close to our expenditure in its present reduced form. The value of our share portfolio fell in accord with market values.

The Foundation's central activities have proceeded well despite our forced financial contraction. These activities are of the same general nature as previously in scholarships and medical science. A major part of the Secretariat's work is the administration of the Menzies Memorial Scholarships. This includes liaison with the

newly appointed scholars and support for the Menzies Memorial Scholars Association. Clarendon Terrace proved to be a popular venue again for the Menzies Scholars Dinner on 28 November and provided the opportunity for new and "old" scholars to meet with members of the Board. Special guests this year included the Hon Mark Birrell and Mrs Birrell, Mr and Mrs Michael Meszaros, Mr and Mrs John Saxton from Dimboola and the Directors of the Menzies School of Health Research (Professor Kerin O'Dea) and the Menzies Centre for Population Health Research (Professor Terry Dwyer).

Even though our nominee to the Menzies School of Health Research Board (Professor Simon Maddocks) and the Chairman of the Menzies Centre for Population Health Research Board (Mrs Jean Trethewey) are members of the Menzies Foundation Board, the attendance of Professors O'Dea and Dwyer at the November Board Meeting was thought to have great merit and will be continued.

Our sponsored Menzies Foundation Lectures, including one in association with ScienceNOW!, and the Menzies Oration on Higher Education at the University of Melbourne, give us an excellent public profile. My own extensive networks in medical research and the CRC program where I am now identified as "Menzies Foundation", together with the increasingly fine reputations of the Menzies School of Health Research and the Menzies Centre for Population Health Research, has increased our recognition.

The profile of the Foundation has also been extended through its association with Museum Victoria. In March 2000 the Foundation entered into an agreement with Museum Victoria to support their "Outreach" education program. As a corollary to this project, several "hot buttons" to the Foundation's web site have been inserted into the Museum's site which is accessed by over 1.5 million users per year. The Foundation also receives recognition in the "Infozone" at Melbourne Museum and through its sponsors' board, its annual report and magazine. Museum Victoria personnel have also given the Foundation's Secretariat valuable support through their advice and expertise during the development of the Menzies Virtual Museum web site.

Professor Stephen Leeder has resigned from our Board as he is no longer Dean of Medicine at the University of Sydney. Stephen has had a long association with the Foundation as well as the Menzies School of Health Research in Darwin and the Menzies Centre for Population Health Research in Hobart and he often provided very effective advice to the Secretariat, especially over public health issues. Stephen has taken up a position as Senior Visiting Research Fellow at the Earth Institute at Columbia University in New York City where his task is to look specifically at chronic non-communicable disease in a context of developing nations. In 2004 he will be returning to Sydney where he will be directing the Australian Health Policy Institute in association with the Institute of International Health at the University of Sydney. Public health policy is a central interest of the Foundation and we hope we can develop joint programs with Stephen in the future.

I am pleased to report again that Clarendon Terrace has been well utilised, not only as offices for the Secretariat, but for the launch by the Prime Minister of the Menzies Virtual Museum web site and for regular meetings conducted by the East Melbourne Group and the East Melbourne Historical Society. The East Melbourne Group will celebrate its Golden Jubilee in 2003 and we congratulate them on their past and present work in striving to maintain the heritage of East Melbourne. The group was instrumental in saving "Clarendon Terrace" from demolition in the 1970's and the Foundation is proud to have been involved in the restoration and preservation of one of East Melbourne's finest buildings.

*Professor John Coghlan, AO  
Executive Director*



*"Clarendon Terrace", 208-212 Clarendon Street, East Melbourne*

# The Menzies Virtual Museum Web Site

The Menzies Virtual Museum web site ([www.menziesvirtualmuseum.org.au](http://www.menziesvirtualmuseum.org.au)) was launched on 13 September 2002 by the Hon John Howard, MP, Prime Minister of Australia, at "Clarendon Terrace", the East Melbourne headquarters of the Menzies Foundation. The web site, which was developed by the Foundation's Secretariat, is an educational resource documenting the life and achievements of Sir Robert Menzies from 1894 to 1978. It takes the form of a time line which also incorporates Australian and world events to keep the Menzies years in context and includes multimedia resources such as historical photographs, sound and film clips and 25,000 words of supporting text.

Prime Minister Howard was welcomed to Clarendon Terrace by the Hon Sir Daryl Dawson, Chairman of the Menzies Foundation, and introduced to an invited audience of 70 guests including representatives of the Menzies family and the Rt Hon Sir Ninian Stephen and Sir William Vines, both past Chairmen of the Foundation.

The Prime Minister said in his address:

"It is a great delight for me to be here today... It's not a virtual visit it's a real visit to this building and the ambience of it fits the man whom the Foundation honours. And I do want to thank the tremendous efforts of those who have supported and run the Menzies Foundation over the years and I see around the room many of the people who have guided the Foundation. It [the Foundation] has been a truly non-political body and I'm delighted to acknowledge here amongst others the presence of Frank Crean, the former Federal Treasurer and parliamentary colleague of mine for a number of years. And it is right and fitting that these foundations are supported and conducted in a totally apolitical fashion..."

... I'm quite excited that you have decided to ... invite me to launch this virtual museum because what it does is to bring in contact with modern communications and technology the life and times of this remarkable Australian ... He [Menzies] had an extraordinary influence on this country and I think what is important about today is that it is another way of reflecting on the history of that period of time...

I think this virtual museum will be an invaluable educational resource particularly to young Australians. Sir Daryl has mentioned that it contains 750 images from all periods of Sir Robert's life. I will look forward to browsing through it with great interest...

So I want to congratulate everybody involved in the development of this web site including your previous Executive Director, Dr Eric Wigglesworth, your current Director, Professor John Coghlan, and your General Manager, Sandra Mackenzie. It gives me very great pleasure therefore to officially launch the Menzies Virtual Museum."

The full text of the Prime Minister's speech is linked to the Menzies Virtual Museum web site and a photographic record of the launch can be found on pages 20 and 21 of this report. A video recording of the event is also available from the Foundation.



Following the launch by the Prime Minister, the Foundation's General Manager, Ms Sandra Mackenzie, presented a tour of the web site which was displayed on large screens for the audience. The tour provided an overview of the information and features available on the site. Ms Mackenzie demonstrated the accessibility of photographic material, played a sound clip of the 1939 declaration of war and a film clip of Sir Robert opening the Snowy Mountains Scheme.

Ms Diana Menzies, grand-daughter of Sir Robert Menzies, spoke on behalf of the Menzies family and read the following message from Sir Robert's daughter, Mrs Heather Henderson, who was unable to be present.

"I can say with certainty that my father would have been quite mystified by this computer-internet – "on-line" – Virtual Museum business. He never even got a grip of how the phone on his office desk worked.

Times and skills have changed: one of our young grandsons has already been busy with the computer and proudly shown us two pages about Grandpa Bob which he got from the Menzies Foundation web site.

My father told me not to be too distressed when, after he died, all the "Clever People" would say how useless and incompetent and wrong he was, because in time the facts would become known.

There can be no greater contribution to a proper understanding and knowledge of R G Menzies than this Virtual Museum. For this we will always be in debt to the Board, past and present, and Secretariat, past and present.

I am well aware of the pressures of being Prime Minister, and am extremely grateful to Mr Howard for finding the time to launch the Menzies Virtual Museum, which we all hope will be visited constantly."

Professor John Coghlan, Executive Director of the Menzies Foundation, thanked all those involved in the development of the site:

Mr Steve Bowman of Steve Bowman Studios who produced the outstanding video "Menzies in his Time" for the Foundation in 1994, for the collection and assembly of photographic and audiovisual material in an easily accessible form;

Mr Bill Coppinger, formerly of Museum Victoria, for his early role in formulating concepts and Mr Tim Hart of Museum Victoria for his continuing technical advice and expertise;

Mr Richard Collmann, Mr Philip Dubbin and Ms Melinda Traves of Australogia (Vic) for their leading edge graphic and web design;

Ms Pam Shearman, of Shearman Office Support and the Foundation's Web Manager, for her collection, editing and the loading of the time line text and images; for testing the site in its various stages, for her forbearance and perseverance during the whole project; and for the ongoing regular site maintenance and improvements now and in the future.

He concluded by presenting a Menzies Meszaros medallion to the Prime Minister.

The web site is an ongoing project of the Menzies Foundation and will be updated continuously as material and funds become available.



*Participants at the launch of the Menzies Virtual Museum: Ms Sandra Mackenzie, the Hon Sir Daryl Dawson, Prime Minister Howard, Professor John Coghlan and Ms Diana Menzies.*



# Report from the Menzies School of Health Research, Darwin

Prepared by Professor Kerin O'Dea, Director



We have had a most successful year in 2002, particularly from the perspective of external funding generated from competitive sources. A summary is provided later in my report. I believe this demonstrates the effectiveness of the administrative and organisational restructure, which was designed to provide strong support for the research and education roles of MSHR through a streamlined organisational and academic framework. I wish to acknowledge the strong support of staff and students in achieving these outcomes. Members of the Senior Management Team have been instrumental in facilitating this enhanced performance.

The Strategic Plan was released earlier in the year, and will guide our direction over the next 4-5 years.

The Northern Territory Government continues to provide strong support to MSHR through its funding of our core grant. The substantial increase in funding over the past 18 months is linked to performance, including external income generated. We were therefore doubly delighted with the outcome of the recent round of NHMRC funding which generated over \$4m in project grants, and almost an additional \$1m in Scholarships and Fellowships to be expended over a 2-5 year period. The seven projects funded all focus on important aspects of Indigenous health – and account for half of NHMRC's expenditure on Indigenous health in this funding round. We were especially pleased with the range of projects that were funded:

- The DRUID Study: Diabetes and Related disorders in Urban Indigenous people in the Darwin region.
- IMPAKT: Improving Indigenous People's Access to Kidney Transplantation.
- The impact of household infrastructure on child health in remote Aboriginal communities.
- Selective use of antibiotics for chronic obstructive lung diseases in Aboriginal adults.
- Implications of bacterial load for vaccine efficacy and antibiotic treatment in high risk populations.
- Pneumococcal surveillance in the NT.
- Molecular epidemiology of melioidosis in Australia.

Four students (Dr Louise Maple-Brown, Dr Emma Kowal, Matthew Stevens, Julie Brimblecombe) obtained PhD scholarships, and Dr Nick Anstey was awarded a prestigious Practitioner Fellowship for 5 years.

As a direct outcome from my presentation at the Menzies Foundation Board meeting in December 2001, Mr Peter Henderson arranged for me to make a presentation to the Vincent Fairfax Family Foundation in March of this year. The outcome of this has been a commitment to support the DRUID Study; \$409,560 has been allocated to supporting this project over the next 4 years. This study will provide the first ever population-based data on the prevalence of diabetes and related conditions such as renal and cardiovascular disease in an urban Indigenous population in Australia. The grant from the Vincent Fairfax Family Foundation, titled "Reducing the Risk", will focus on enhancing the components of this program directed at capacity building and training of Indigenous people in research and clinical care and counselling of diabetic patients.

Earlier in 2002 we were successful in gaining 2 out of 11 grants nationally through the SCRIF (State Commonwealth Research Issues Forum) program, a joint initiative of the Departments of Health of the Commonwealth and States and Territories under AHMAC to fund priority driven research (\$758,500 over 3-5 years):

- "Psychosocial impact indicators as effect modifiers of behavioural and biochemical outcomes in Aboriginal diabetes prevention programs";

- “Community health centre organisation and quality of care for the prevention and management of chronic disease”.

Our public health education program is going from strength to strength, with 60 students enrolled across all programs in 2002, including 7 full fee paying international students. We were very successful in Round 2 of the Innovations funding of PHERP (Public Health Education and Research Program), gaining over \$900,000 over 3 years to support three projects:

- Development of a course on the social determinants of Indigenous health (in collaboration with the CRC in Aboriginal and Tropical Health);
- A national program on Advanced Training in Public Health Nutrition (in collaboration with Flinders University);
- Public health workforce development in prevention, early detection and management of chronic diseases in remote, rural and Indigenous communities: extending population health training to the wider rural health workforce (in collaboration with the NT Department of Health and Community Services, James Cook University, and the University of Queensland).



*Governing Board Members of the Menzies School of Health Research: Professor Simon Maddocks, Deputy Chair, Ms Ros Moriarty, Board Member and Mr Richard Ryan, Chair.*

Other highlights of 2002 include:

- Dr Louise Maple-Brown, a PhD student working on assessment of vascular disease in remote and urban Aboriginal populations, has gained competitive funding from three bodies (Diabetes Australia Research Trust, Pfizer, Eli Lilly) of almost \$100,000. This is a remarkable achievement for a young researcher.
- Associate Professor Nick Anstey was successful in renewing his NIH funding with colleagues from Duke University for his comprehensive malaria research program. His component is approximately \$1.25m over 5 years.
- The two MSHR Harkness Fellows, Drs Russell Gruen and Alan Cass, left Australia in August to spend their year in the US in policy-orientated health care research.
- Dr Rowena Ivers, who recently completed her PhD with us, was awarded the inaugural Chris Silagy Scholarship for research in the field of Evidence-Based Primary Health Care.
- The Director was appointed as a board member of Food Standards Australia New Zealand.
- The commencement of formal international collaboration on Indigenous health with Canadian and New Zealand research teams.
- The Cooperative Research Centre in Aboriginal and Tropical Health, in which MSHR is a core partner and serves as Centre Agent, had a successful 5th year review in April. A proposal for a new CRC in Aboriginal Health was submitted at the end of May 2002. This proposed CRCAH has expanded considerably in terms of the number of academic and industry partners, and will have a national focus on Aboriginal health. The CRCATH was successful in its bid for a new CRC and the CRCAH will begin operations in 2003 for a further 7 years.

The major challenge for us in the year ahead is to maintain this momentum. We are embarking on a fundraising drive so that the organisation can better support its team of hardworking researchers. We believe MSHR is now clearly established as a national leader in Indigenous, remote and tropical health research and education.

# Report from the Menzies Centre for Population Health Research, Hobart



*Professor Terry Dwyer, Director*

2002 has been a year of consolidation with several major new research projects beginning, and in principle agreement on the incorporation of the Menzies Centre reached. Incorporation will provide the new institute with the flexibility to respond to emerging commercial opportunities. While there is still more work to be done in finalising the details and Service

Agreements, the Centre has strengthened its organisational structure and is now in a strong position to move forward.

Alongside the many organisational and administrative matters the Centre worked through in 2002, our researchers and staff continued to dedicate their energies to producing quality research outcomes for the Centre.

Following on from the success of the 2001 grants processes, numerous new research programs began, including research into the childhood determinants of adult health, the effect of low birth weight on subsequent risks of high blood pressure and diabetes, and a follow up of a clinical cohort of multiple sclerosis patients in southern Tasmania. The Tasmanian Epilepsy Register was also launched in 2002, with 892 people on medication for epilepsy volunteering to join the Register.

The Centre also continued its commitment to education and training with the hosting of two conferences. In December 2002, internationally respected epidemiological researcher Professor Kenneth Rothman returned to Hobart to present his 'Epidemiologic Principles and Methods' course. Attended by researchers from Australia and overseas, the course provided a valuable opportunity for students and researchers to explore approaches to epidemiological research.

In its role as a World Health Organization (WHO) collaborating centre for cardiovascular disease in the Western Pacific, the Centre hosted a three-day meeting for international researchers titled 'Physical activity measurement and surveillance'. The meeting discussed the best method for measuring activity in the Western Pacific Region countries and resulted in the development

of a suitable questionnaire. Ongoing discussions with WHO continue to solidify the Centre's role in the Western Pacific Region.



*Researchers from overseas and Australia attended the WHO 'Physical Activity Measurement and Surveillance' workshop.*

With such increased activity by the Centre and the funding that underpinned it, there was the inevitable increase in staffing numbers, with 39 new appointments in 2002. The increase stretched the Centre's resources, and discussions continue to secure funding for a new building to accommodate the Centre's current and future requirements.

The continued growth and success of the Centre contribute to the Centre's mission to conduct leading edge research.



*Research in the Menzies Centre's genetics laboratory.*

# Report from the Menzies Centre for Australian Studies, King's College London

## Prepared by Professor Carl Bridge, Director

For the Menzies Centre for Australian Studies, 2002 was the third year spent as part of the School of Humanities in King's College London, though the Centre remained physically in its quarters at 28 Russell Square. Professor Carl Bridge remained Head. Two lecturers, Dr Susan Bradley Smith (formerly Pfisterer) and Dr Stuart Ward, left the Centre at the end of the teaching year and Dr Anne Pender, from the Australian National University, joined as a new literature lecturer. Dr Pender had previously been the Centre's Rydon Fellow, working on Australian and British political satire in the 1960s and '70s.



Dr John Williams,  
Menzies Foundation Fellow

Dr John Williams, from the University of Adelaide Law School, was the Menzies Foundation Fellow, working on two books 'Rights and the Australian Constitution' and 'The Australian Constitution: A Documentary History'. Associate Professor Jim Davidson, from Victoria University, was Rhodes Trust Fellow, working

on a biography of Sir Keith Hancock. The Public Service Fellowship was vacant. There were seven research students. Four students were enrolled in all or part of the taught MA; 21 completed the BA History course; and 12 the Australian Literature BA course.

The 2002 Menzies Lecture was given by Mark Latham MHR on 'Wedge Politics and the Culture War in Australia' and the Trevor Reese Memorial Lecture by Dr David Lowe (History Department, Deakin University) on 'Percy Spender, foreign minister and internationalist: an Australian experience in the American Century'.

The following conferences and symposia were held:

- 'Churchill and Australia' (with Churchill College, Cambridge);
- 'The idea of the college and collegiality' (with the Britain-Australia Society, Lincolnshire Branch, with Lord Hurd of Westwell as principal speaker);
- 'A New Girl Order? Young Women and the Future of Feminist Inquiry' (with Monash University);
- 'Metropolitan Culture and Imperial Decline' (with the Institute of Contemporary British History);
- 'The End of the Affair? Australia and Britain since 1945' (with Monash University);
- 'The People and their Rights: Notions of Rights and Popular Sovereignty in the British World since 1790' (with the Australian National University);

and

- 'Federalism and Human Rights' (with the University of Adelaide).

There were also four Australian Update briefings held in conjunction with the Australia and New Zealand Chamber of Commerce UK, 38 research seminars, and seven literary readings and book launches. Staff publications included, among others, Dr Ward's *Australia and the British Embrace* (Melbourne University Press) and Dr Pender's *Christina Stead: Satirist* (Common Ground).

Distinguished visitors to the Centre included: the Governor-General of Australia, Dr Peter Hollingworth; Mr Don McKinnon, Secretary-General of the Commonwealth; Sir Eric Neale, Chancellor of Flinders University; Professor Dame Leonie Kramer, former Chancellor of the University of Sydney; Viscount Slim of Yarralumla; and Mr Michael L'Estrange, Australian High Commissioner to the United Kingdom.

# The Menzies Foundation Lectures

Since 1999, the Foundation has sponsored nine Menzies Foundation Lectures on health-related themes.

Year	1999
<b>Lecturer</b>	<b>Ms Laurie Garrett</b> former President of the National Association of Science Writers and author of <i>The Coming Plague</i> .
<b>Title</b>	"The Global Fight Against Disease"
<b>Lecturer</b>	<b>Dr Mark Schena</b> TeleChem International Inc., California.
<b>Title</b>	"Current and Future Trends in the Application of DNA Microarray Technology"
Year	2000
<b>Lecturer</b>	<b>Prof Susan Greenfield</b> Professor of Pharmacology, Oxford University; Director of the Royal Institution of Great Britain.
<b>Title</b>	"The Future of the Mind"
<b>Lecturer</b>	<b>Prof Al Sommer</b> Dean of the School of Medicine and Public Health, Johns Hopkins University.
<b>Title</b>	"World Blindness and the Global Initiative"
Year	2001
<b>Lecturer</b>	<b>Prof Sir Philip Cohen</b> Professor of Biochemistry, University of Dundee and Director of the Medical Research Council Protein Phosphorylation Unit.
<b>Title</b>	"How Biochemistry can Transform the Economy"
<b>Lecturer</b>	<b>Prof Lord Winston</b> Professor of Fertility Studies, Imperial College School of Medicine, London.
<b>Title</b>	"Science and Ethics in the 21st Century"
<b>Lecturer</b>	<b>Prof Christopher Mathias</b> Institute of Neurology, University College, London.
<b>Title</b>	"Living with Spinal Cord Injuries"

In 2002, the Menzies Foundation sponsored two Menzies Foundation Lectures, both given by eminent international speakers.

## "Health and Medicine in Medieval Art and Culture"

**Professor Nigel Morgan, University of Oslo**



*Professor Nigel Morgan*

The first Menzies Foundation Lecture for 2002 was given on 11 April and was held in association with the School of Fine Arts, Classical Studies and Archaeology, University of Melbourne. Professor Morgan, Professor of Art History, the University of Oslo and the Helen Macpherson Smith Professorial Fellow at the University of

Melbourne, is one of the leading scholars in Medieval and early Renaissance art history in the world. He is keenly interested in the approach of earlier societies to health and medicine, and especially how this is expressed in the art and culture of the Medieval and Early Renaissance period.

## "From Mad Cows to Mobile Phone: how should we deal with risk?"

**Professor Colin Blakemore, FRS, University of Oxford**



*Professor Colin Blakemore*

The second Menzies Foundation Lecture for 2002 was given on 21 August in conjunction with ScienceNOW!.

The lecture entitled "*From Mad Cows to Mobile Phone: how should we deal with risk?*" was followed by panel and audience discussion. Professor Blakemore is Waynflete Professor of Physiology and Director of the Oxford Centre for Cognitive Neuroscience,

University of Oxford. He studied Medical Sciences at Cambridge and completed a PhD in Physiological Optics at the University of California, Berkeley. He has been President and is now Chairman of the British Association for the Advancement of Science. Professor Blakemore's research has been concerned with many aspects of vision and the early development of the brain.

# The Menzies Oration on Higher Education

Sir Robert Menzies considered that his contribution to the development of Universities might prove to be amongst the most lasting of his achievements for Australia. In recognition of this vision and in order to strengthen the role of higher education in Australia, the University of Melbourne and the Foundation established in 1991 the Sir Robert Menzies Oration on Higher Education.

The theme for the Oration is higher education policy and practice in Australia both in view of its national importance and also because of Sir Robert's attachment to both the extension of higher education and the wise development of it. The intention is for each Oration to be a contribution to intellectual debate in Australia.

Previous Menzies Orators have been:

- 1991 Professor David Penington  
*The University of Melbourne*
- 1992 Professor Emeritus Peter Karmel  
*Australian National University*
- 1993 Professor Henry Rosovsky  
*Harvard University*
- 1995 Professor Brian Wilson  
*The University of Queensland*
- 1996 Professor Sir Stewart Sutherland  
*The University of Edinburgh*
- 1997 Professor Wang Gungwu  
*The National University of Singapore*
- 1998 Lord Dearing  
*The University of Nottingham*
- 1999 Sir Guy Green  
*Governor of Tasmania*
- 2000 Professor Sir Alec Broers  
*University of Cambridge*
- 2001 Dr John Hood  
*University of Auckland*

The Oration is presented annually at the University of Melbourne in conjunction with a higher degree graduation ceremony. The choice of this University as the venue for the Oration recognises the eminent role played by Sir Robert as its Chancellor from 1967 to 1972 and a Menzies Foundation Medal, specially struck by the Royal Australian Mint, is presented to each Orator.

The eleventh Oration entitled "The Research University: an undergraduate challenge" was delivered by Dr Bernard J Shapiro, Principal and Vice-Chancellor of McGill University on 23 October, 2002. Dr Shapiro is the author of numerous articles on curriculum, public policy in education, the development of logical thinking in young people, and educational research and methodology.



*The Orator for 2002, Dr Bernard Shapiro, with the Chairman of the Menzies Foundation, the Hon Sir Daryl Dawson.*

The Foundation was represented by its Chairman, The Hon Sir Daryl Dawson and by Mr Alec Menzies, grandson of Sir Robert, who presented the Menzies Foundation Medal to Dr Shapiro.

# The Sir Robert Menzies Memorial Fellowships and Scholarships for 2002

## NHMRC/RG MENZIES FELLOWSHIP

In 1996, the Foundation made the inaugural contribution of \$50,000 per annum to the National Health and Medical Research Council's (NHMRC) CJ Martin/Neil Hamilton Fairley Fellowships with one of the Fellowships to become known as the NHMRC/RG Menzies Fellowship. These Fellowships are available for postgraduate medical study at approved overseas institutions with tenure for up to four years. Two years are spent in the overseas country followed by two years back in Australia. The Foundation has also made available a supplementation of \$5,000 for each of the four years of the award for activities associated with the NHMRC/RG Menzies Fellowship, e.g. conference travel.

The 2002 NH MRC/RG Menzies Fellowship was awarded to Dr Louise van der Weyden from the Department of Physiology, University of Sydney. Dr van der Weyden holds the degrees of BSc with First Class Honours and the University Medal from the University of Technology, Sydney and PhD (Science) from the University of Sydney. She will carry out a study entitled "Identification of novel lung cancer tumour suppressor genes" in the Department of Mouse Functional Genomics (Team 82) at the Wellcome Trust Sanger Institute, Hinxton, United Kingdom.



*Dr Louise van der Weyden at the Wellcome Trust Sanger Institute.*

## SIR ROBERT MENZIES MEMORIAL SCHOLARSHIPS IN LAW

The Sir Robert Menzies Memorial Trust in London, with the support of the Foreign and Commonwealth Office and of the Sir Robert Menzies Memorial Foundation in Australia, offers to Australians one or two post-graduate scholarships in law for tenure at universities in the United Kingdom.

There were 42 applications for the scholarship this year. Two applications were returned because the candidates had not completed their law degree at the time of application.

Thirty seven candidates held their law degree with First Class Honours or its equivalent and references were taken up for this group. Their applications were then forwarded to a panel for ranking. The seven most highly ranked candidates were invited for interview in Melbourne on 18 October, 2002. The Selection Committee was the Hon Sir Daryl Dawson (Chairman), the Hon Justice Susan Kenny (Menzies Scholar), Professor Gillian Triggs (University of Melbourne) and Mr Tony Sprake, the British Consul-General, representing the Foreign and Commonwealth Office.

The Sir Robert Menzies Memorial Scholarship in Law was awarded to Mr Albert Dinelli. Mr Dinelli holds the degrees of LLB with First Class Honours (2001) and BA (1998) from Monash University and was placed second in his graduating class of 338. Mr Dinelli will take up his one year scholarship at Oxford University where he will study for a BCL commencing in October 2003.



*Mr Albert Dinelli.*

## SIR ROBERT MENZIES MEMORIAL RESEARCH SCHOLARSHIP IN THE ALLIED HEALTH SCIENCES

This research scholarship, which is valued at \$24,000 per annum for each of two years, is open to graduates in any of the health sciences who have enrolled for a PhD in an Australian University and who have completed the first stage of their doctoral program. As in previous years, the Foundation is grateful for the support of the final selection committee and the assessors who are nominated by the respective disciplines to grade the applications in terms of topic, relevance and methodology.

In 2002 the scholarship attracted a field of 26 candidates and the disciplines included physiotherapy, speech pathology, psychology, nursing, human movement studies, occupational therapy, nutrition, and podiatry. In addition to the grading by the discipline assessors, the academic qualifications and publication record of each candidate as well as the scientific validity of the various projects are carefully considered.

Four candidates were invited to attend for interview in Melbourne on Thursday, 22 August, 2002. The interview panel consisted of Professor John Coghlan (Chair), Professor Robyn O'Hehir (Monash University and Menzies Scholar), Professor Alison Perry (La Trobe University) and Dr Susan Paxton (University of Melbourne).

The Scholarship was awarded to Ms Angela Chang who holds the degree of Bachelor of Physiotherapy with First Class Honours and the University Medal from the University of Queensland. Ms Chang's PhD project is entitled "The effect of physiotherapy intervention in slow to wean intensive care patients" and is being carried out in the Department of Physiotherapy, University of Queensland.



*Ms Angela Chang.*

## ROBERT GORDON MENZIES SCHOLARSHIP TO HARVARD

The Harvard Club of Australia, the Australian National University and the Sir Robert Menzies Memorial Foundation jointly sponsor the Robert Gordon Menzies Scholarship to Harvard University. The Scholarship is administered by the Australian National University. Mr Simon Hannaford, Menzies Scholar and President of the Menzies Memorial Scholars Association, was the Foundation's nominee on the Selection Committee.

The Scholarship was awarded to Ms Alexandra West, an Arts/Law graduate with First Class Honours from the University of Melbourne. Ms West will study for a Masters degree in Public Administration at Harvard University's Kennedy School of Government in Cambridge, Massachusetts with a focus on business and government policy.



*Ms Alexandra West – the 50th recipient of the Robert Gordon Menzies Scholarship to Harvard – receives the Menzies Meszaros medallion from the Federal Minister for Education, Dr Brendan Nelson.*



# The Menzies Memorial Scholars Association



*Mr Simon Hannaford, President*

## President's Report

The Menzies Scholars' 13th annual meeting at Clarendon Terrace in late November was the first at which we were joined by Harvard Menzies Scholars, who bring diversity and great skills to our Association. The meeting was an opportunity to reflect on the continued growth of the Association, its ongoing support for the Foundation and the new ways in which the Association can assist the Foundation in the future.

Individually, the Menzies Scholars have continued to excel in their disciplines, maintaining one of the most important aspects of the Foundation's work, the encouragement of scholarship and the benefits that the fruits of scholarship bring to the Australian community. For example, Professor Robyn O'Hehir, the Association's Secretary/Treasurer has been appointed Director, Department of Respiratory Medicine/Allergy, Asthma & Clinical Immunology at Alfred Hospital and Monash University and Professor Julian Savulescu has taken up a Chair in Applied Ethics in the Department of Philosophy at Oxford.

Several Menzies Scholars make more direct contributions to the Foundation's work by participation at the Board level, not only of the Foundation itself, e.g. Professor Simon Maddocks is also a member of the Board and Deputy Chairman of the Menzies School of Health Research in Darwin. Menzies Scholars also readily give up their time to assist with the adjudication of the various Menzies Scholarships by ranking applicants and sitting on selection committees. In particular, Justice Susan Kenny's

continued commitment to the Law Scholarship is noteworthy.

Through direct financial contributions, the Menzies Scholars jointly sponsor (with the Foundation) the Sir Robert Menzies Centenary Prize at Dimboola Memorial Secondary College. In late 2001, I was fortunate enough to travel to Dimboola to present the prize to the winner for 2001, Belinda Smith. Professor Robyn O'Hehir recently presented the 2002 prize to Kate Saxton.

Our Association grows with each award of a Menzies Scholarship to a gifted graduate student, but sadly as a group, we have mourned the death in late 2001 of our colleague, Professor Chris Silagy, AO, whose life and work were remembered at the Melbourne Museum on 12 February 2002. At the same time, we have been delighted in the progress of our new Scholars at Harvard, in the United Kingdom and in Australia and celebrated each other's personal milestones. In addition to our annual meetings and issues of the "Menzies Brief", Menzies Scholars have created a network of personal and professional contacts, which has proven to be of great assistance to many of us in our work and research. Following the Foundation's remarkable achievement with the Menzies Virtual Museum, we hope to assist the Foundation to use its web site to maintain links with Menzies Scholars abroad and also to better show our work and professional achievements.



*Harvard Menzies Scholars, Hilary Charlesworth and Errol Katz, at the 2002 Menzies Memorial Scholars Association dinner.*

All Menzies Scholars are committed to the aims of the Foundation. At our annual meeting, we discussed new ways to provide assistance and the Foundation is also examining some of our suggestions for the Foundation's 25th Anniversary.

The Association is extremely grateful to the Foundation's Board and Secretariat for their ongoing support of the Association, particularly in relation to our annual meeting and dinner, and we hope that our close ties may continue to be productive.

### **Sir Robert Menzies Centenary Prize**

In 1994, as a mark of Sir Robert's contribution to education, the Foundation created an annual Sir Robert Menzies Centenary Prize at the Dimboola Memorial Secondary College, i.e. the college closest to Sir Robert's birthplace of Jeparit. The criteria for the award were developed jointly with the College Council and make

special reference to academic excellence and community service.

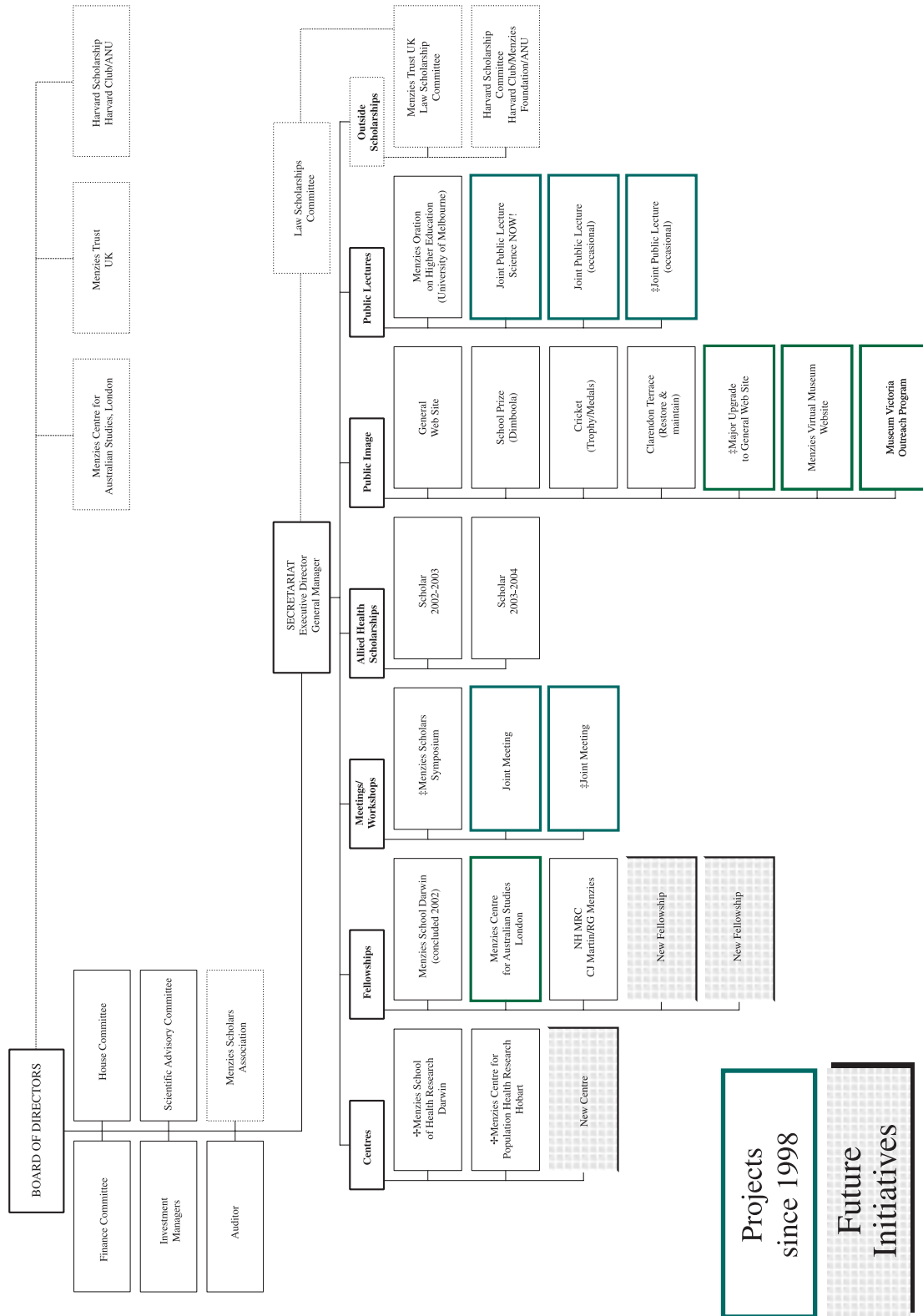
The award is for a senior student who is proceeding to tertiary study and is a contribution of \$2,000 to the first year of study. This cost is met jointly by the Menzies Memorial Scholars Association and the Menzies Foundation.

This year the Prize was awarded to Kate Saxton. Kate was the winner of the college's 2001 Year 12 Scholastic Award and the Outstanding Senior Student Award and has been an exemplary member of the college community for six years. Kate has involved herself in every aspect of college life encompassing sporting programs, student leadership and representation including School Captain, college musical productions, and community service activities (some of which she helped organise). Kate is enrolled at Deakin University, Melbourne, where she is studying for a Bachelor of Arts/Health Sciences degree.



*Kate Saxton is pictured with the Chairman of the Menzies Foundation, the Hon Sir Daryl Dawson, following the presentation of the Menzies Meszaros medallion.*

# The Sir Robert Menzies Memorial Foundation Organisation Chart at 31 December 2002



Projects since 1998

Future Initiatives

‡Deferred for 2003  
 †Increase in grant deferred

# Menzies Virtual Museum

Web Site



Virtual Museum

## The Sir Robert Menzies Virtual Museum

The Menzies Virtual Museum aims to celebrate the life and achievements of Sir Robert Menzies

[Home](#) [About](#)

*"The years spanning... freeways; from... telecommunication, bo... nations together; the... became accessible"*

*Robert Menzies*

Key Events

1890s 1900s 1910s



# Museum

## Site Launch - 13 September 2002

*The Menzies Memorial Foundation Limited*  
**Virtual Museum**

to provide visual, textual and audio information about the life of Robert Gordon Menzies, Australia's longest serving Prime Minister.

[Help!](#)  [Search!](#)

*Menzies in his time: Robert Gordon Menzies 1894-1978*  
*Australian statesman*  
*... whose leadership had taken civilization from horseless carriages to the Wright brothers to a jet that could cross the world in a day; instant communication bringing an isolated Australia into the 'global village'; wars that drew the world into the nuclear bomb; and a growing maturity as travel, education and culture became available to everyone; Menzies lived through the changes and seemed to enjoy the journey."*  
Videos script Menzies in his time, 1994.

  
1920s 1930s 1940s 1950s 1960s 1970s

Copyright © 2002 The Menzies Foundation



# The Sir Robert Menzies Memorial Foundation Limited

(A Company Limited by Guarantee)  
A.B.N. 43 008 543 897

## Financial Report

31 December 2002

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This financial report covers The Sir Robert Menzies Memorial Foundation Limited as an individual entity.

The Sir Robert Menzies Memorial Foundation Limited is a company limited by guarantee, incorporated and domiciled in Australia. Its registered office and principal place of business is:

The Sir Robert Menzies Memorial Foundation Limited  
210 Clarendon Street  
East Melbourne VIC 3002

A description of the nature of the company's operations and its principal activities is included in the directors' report on pages 23-24.

# The Sir Robert Menzies Memorial Foundation Limited (A Company Limited by Guarantee) A.B.N. 43 008 543 897

## Financial Report

31 December 2002

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# The Sir Robert Menzies Memorial Foundation Limited

(A Company Limited by Guarantee) ABN 43 008 543 897

## Directors's Report

Your directors present their report on The Sir Robert Menzies Memorial Foundation Limited ("the Foundation") for the year ended 31 December 2002.

### Directors

The following persons were directors of the Foundation during the whole of the financial year and up to the date of this report:

The Hon Sir Daryl Dawson, AC, KBE, CB (Chairman)  
Mr BJ Doyle (Deputy Chairman and Secretary)  
Mr KH Spencer, AM (Treasurer)  
Mr PGF Henderson, AC  
Mr CPH Kiefel  
Associate Professor DAF Morgan  
Ms BG Gibson  
Professor S Maddocks  
Mr JL McLachlan  
Mrs JM Trethewey, OAM

Mr S M Hannaford and Professor R E O'Hehir were appointed as directors as nominees of the Menzies Memorial Scholars Association on 26 and 27 February 2002 respectively and continue in office at the date of this report.

Associate Professor W Rawlinson and Professor S R Leeder were directors from the beginning of the financial year until their resignation on 11 February 2002 and 29 November 2002 respectively.

### Principal activities

The Foundation's principal activities are the development and support of "Menzies" medical, scientific and educational institutions, scholarships, fellowships and lectureships. No change in the nature of the Foundation's activities occurred during the year.

### Dividends

No dividends are paid. The Foundation is prohibited by its Memorandum and Articles of Association from making any distribution to its members.

## Review of operations

The deficit from ordinary activities of the Foundation for the year was \$1,844,770 (2001 deficit: \$405,715). A detailed review of operations is included in a separate report to the Chairman of the Foundation and which forms part of this report. The income from investments and the reduction in their value for the year was disappointing, reflecting the investment climate during 2002. The operating expenses were in line with the budget approved by the Board at the commencement of the year.

### Significant changes in the state of affairs

The Foundation's investment strategy for its investments is designed to generate income to meet the Foundation's operational commitments whilst maintaining the Foundation's capital base. Despite the decline in the value of its investments, the Foundation decided to continue with its major projects during 2002. In the coming year the investment climate may again be difficult. The Foundation will again continue with its major projects during 2003, although this may again erode its investment base.

### Matters subsequent to the end of the financial year

The directors are not aware of any matter or circumstance which has arisen since the end of the year that has significantly affected or may significantly affect:

- (i) the Foundation's operations in future financial years; or
- (ii) the results of those operations in future financial years; or
- (iii) the Foundation's state of affairs in future financial years.

### Likely developments and expected results of operations

The Foundation will continue with its principal activities as indicated under "Principal Activities" above, these being, in the opinion of the Board, appropriate forms of national memorial to Sir Robert Menzies.



## Directors' Report (cont.)

### Directors' benefits

No director of the Foundation has received or become entitled to receive a benefit by reason of a contract made by the Foundation or a related body corporate with the director or with a firm of which the director is a member, or with an entity in which the director has a substantial financial interest.

### Meetings of Directors

The number of meetings of the Foundation's board of directors held during the year ended 31 December 2002, and the number of meetings attended by each director were:

	Board of Directors Meetings	
	Number Held	Number Attended
The Hon Sir Daryl Dawson	2	2
Brian J Doyle	2	1
Belinda G Gibson	2	2
Peter GF Henderson	2	2
Charles PH Kiefel	2	2
Stephen R Leeder	1	0
Simon Maddocks	2	1
James L McLachlan	2	2
David AF Morgan	2	2
Kenneth H Spencer	2	2
Jean M Trethewey	2	2
William Rawlinson	0	0
Simon M Hannaford	2	2
Robyn E O'Hehir	2	2

### Information on directors

Information on directors' qualifications and experience is outlined in the annual report.

### Environmental regulation

The company complies with all significant environmental regulations.

### Insurance of officers

No premium was paid during the year in respect of liability insurance for officers of the Foundation.

### Auditor

PricewaterhouseCoopers continues in office in accordance with section 327 of the Corporations Act 2001.

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

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The Hon Sir Daryl Dawson  
Chairman

---

Kenneth H Spencer  
Director

Melbourne  
21 March 2003

# The Sir Robert Menzies Memorial Foundation Limited

(A Company Limited by Guarantee) ABN 43 008 543 897

## Statement of Financial Performance

For the year ended 31 December 2002

	Notes	2002 \$	2001 \$
<b>Revenue from ordinary activities</b>	2	(955,197)	593,591
<b>Expenses from ordinary activities</b>			
Menzies Health Research Centres		(250,000)	(300,000)
Scholarships and fellowships		(167,241)	(170,484)
Other Memorial Activities		(164,890)	(180,148)
Salaries and salary on-costs		(191,621)	(189,492)
Other expenses from ordinary activities		(115,821)	(159,182)
<b>Deficit from ordinary activities</b>		<b>(1,844,770)</b>	<b>(405,715)</b>
<b>Net deficit</b>	11	<b>(1,844,770)</b>	<b>(405,715)</b>
<b>Total decrease in accumulated funds</b>		<b>(1,844,770)</b>	<b>(405,715)</b>

The above statement of financial performance should be read in conjunction with the accompanying notes.

# The Sir Robert Menzies Memorial Foundation Limited

(A Company Limited by Guarantee) ABN 43 008 543 897

## Statement of Financial Position

As at 31 December 2002

	Notes	2002 \$	2001 \$
<b>Current assets</b>			
Cash assets	4	36,820	43,006
Receivables	5	85,187	61,139
Investments	6	12,352,372	14,198,517
Other	7	21,744	12,642
<b>Total current assets</b>		<b>12,496,123</b>	<b>14,315,304</b>
<b>Total assets</b>		<b>12,496,123</b>	<b>14,315,304</b>
<b>Current liabilities</b>			
Payables	8	101,657	78,590
Provisions	9	57,667	56,094
<b>Total current liabilities</b>		<b>159,324</b>	<b>134,684</b>
<b>Non-current liabilities</b>			
Provisions	10	3,852	2,903
<b>Total non-current liabilities</b>		<b>3,852</b>	<b>2,903</b>
<b>Total liabilities</b>		<b>163,176</b>	<b>137,587</b>
<b>Net assets</b>		<b>12,332,947</b>	<b>14,177,717</b>
<b>Accumulated Funds</b>	11	<b>12,332,947</b>	<b>14,177,717</b>

The above statement of financial position should be read in conjunction with the accompanying notes.

# The Sir Robert Menzies Memorial Foundation Limited

(A Company Limited by Guarantee) ABN 43 008 543 897

## Statement of Cash Flows

For the year ended 31 December 2002

	Notes	2002 \$	2001 \$
<b>Cash flows from operating activities</b>			
Receipts from trade and other debtors (inclusive of goods and services tax)		100,391	83,593
Payments to creditors, employees, fellowships and similar (inclusive of goods and services tax)		(858,473)	(942,819)
Funds withdrawn from investments		750,000	870,000
Interest received		1,896	2,217
<b>Net cash inflow / (outflow) from operating activities</b>	22	<b>(6,186)</b>	12,991
<b>Net increase / (decrease) in cash held</b>		<b>(6,186)</b>	12,991
Cash at the beginning of the financial year		43,006	30,015
<b>Cash at the end of the financial year</b>	4	<b>36,820</b>	43,006

*The above statement of cash flows should be read in conjunction with the accompanying notes.*

# The Sir Robert Menzies Memorial Foundation Limited

(A Company Limited by Guarantee) ABN 43 008 543 897

## Notes to the Financial Statements

For the year ended 31 December 2002

### Note 1. Summary of significant accounting policies

This general purpose financial report has been prepared in accordance with Accounting Standards, other authoritative pronouncements of the Australian Accounting Standards Board, Urgent Issues Group Consensus Views and the Corporations Act 2001.

It is prepared in accordance with the historical costs convention except for certain assets which as noted, are at valuation. Unless otherwise stated, the accounting policies adopted are consistent with those of the previous year.

#### (a) Fixed assets

Fixed assets purchased are written off in the year of acquisition. Refer also note 13.

#### (b) Taxation

The Foundation is exempt from taxation under Section 50-5 of the Income Tax Assessment Act 1997. Under recent legislative changes which came to effect on 1 July 2000 the Foundation is entitled to a refund of dividend imputation credits which arise on the Foundation's investments.

#### (c) Investments

Investments of the Foundation are recorded at market value as at the reporting date.

#### (d) Revenue recognition

Operating revenue includes interest income, dividends, donations, profit on sale of investments, unrealised gains/losses on recognition of investments at market value and rental income from Clarendon Terrace. Amounts disclosed as revenue are net of taxes paid.

Donations, contributions and imputation tax credit refunds are brought to account on a cash received basis, whereas all other revenue and expense items are accounted for on an accrual basis.

#### (e) Employee entitlements

##### (i) Wages and salaries and annual leave

Liabilities for wages and salaries and annual leave are recognised, and are measured as the amount unpaid at the reporting date at current pay rates in respect of employees' services up to that date.

##### (ii) Long service leave

A liability for long service leave is recognised, and is measured as the present value of expected future payments to be made in respect of services provided by employees up to the reporting date. Consideration is given to expected future wage and salary levels, experience of employee departures and periods of service. Expected future payments are discounted using interest rates on national government guaranteed securities with terms to maturity that match, as closely as possible, the estimated future cash outflows.

#### (f) Cash

For purposes of the statement of cash flows, cash includes deposits at call which are readily convertible to cash on hand and are subject to an insignificant risk of changes in value.

# The Sir Robert Menzies Memorial Foundation Limited

(A Company Limited by Guarantee) ABN 43 008 543 897

## Notes to the Financial Statements (cont.)

For the year ended 31 December 2002

### Note 1. Summary of significant accounting policies (cont.)

#### (g) Trade creditors

These amounts represent liabilities of goods and services provided to the company prior to the end of the financial year and which are unpaid. These amounts are unsecured and are usually paid within 30 days of recognition.

#### (h) Receivables

All trade debtors are recognised at the amounts receivable as they are due for settlement no more than 30 days from the date of recognition.

Collectibility of trade debtors is reviewed on an ongoing basis. Debts which are known to be uncollectible are written off. A provision for doubtful debts is raised when some doubt as to collection exists.

	2002 \$	2001 \$
<b>Note 2. Revenue</b>		
<b>Revenue from Operating Activities</b>		
Net Investments Income	729,298	946,010
Marked-to-market adjustment of investments at year end	(1,807,521)	(432,204)
Rent	30,501	23,340
Parking	1,200	300
Donations	27,592	9,963
Publication sales	142	63
Room hire	1,250	1,305
	<b>(1,017,538)</b>	<b>548,777</b>
<b>Revenue from Outside the Operating Activities</b>		
Imputation tax credit refund	58,232	42,517
Other income	2,213	80
Interest	1,896	2,217
	<b>62,341</b>	<b>44,814</b>
Revenue from ordinary activities	<b>(955,197)</b>	<b>593,591</b>

# The Sir Robert Menzies Memorial Foundation Limited

(A Company Limited by Guarantee) ABN 43 008 543 897

## Notes to the Financial Statements (cont.)

For the year ended 31 December 2002

	2002 \$	2001 \$
<b>Note 3. Deficit from ordinary activities</b>		
Deficit from ordinary activities includes the following specific net gains/(losses) and expenses		
<b>Net Loss</b>		
Net loss on disposal and withdrawal of investments	(31,145)	(7,769)
<b>Expenses</b>		
Other provisions		
Provision for employee entitlements	2,522	8,851
<b>Note 4. Current assets - Cash assets</b>		
Cash on hand	100	100
Cash at bank	36,720	42,906
	36,820	43,006
<b>Note 5. Current assets - Receivables</b>		
Trade debtors	7,973	-
Investment income receivable	65,313	50,262
Other	11,901	10,877
	85,187	61,139

# The Sir Robert Menzies Memorial Foundation Limited

(A Company Limited by Guarantee) ABN 43 008 543 897

## Notes to the Financial Statements (cont.)

For the year ended 31 December 2002

### Note 6. Current assets – Investments

The existing investments consist of Pooled Investment Trust, run by Westpac Financial Services Limited, Capital Growth Fund, run by Credit Suisse and several investments managed by JB Were Investment Management.

	2002 \$	2001 \$
<b>Marketable securities (market value)</b>		
The aggregate market values of tradeable investments and those listed on a prescribed stock exchange are:		
Units in managed share funds	1,866,280	1,912,559
Units in fixed interest securities funds	2,044,082	2,102,646
Units held in property trusts	357,520	381,034
Units held in pooled investment trust	3,006,704	3,382,942
Units held in capital growth fund	5,077,786	6,419,336
<b>Total investments (at market value)</b>	<b>12,352,372</b>	<b>14,198,517</b>
<b>Marketable securities (at cost)</b>		
The aggregate cost of tradeable investments and those listed on a prescribed stock exchange are:		
Units in managed share funds	2,057,352	1,750,191
Units in fixed interest securities funds	1,944,071	2,054,091
Units held in property trusts	298,377	313,807
Units held in pooled investment trust	3,880,329	3,654,301
Units held in capital growth fund	5,900,968	6,262,786
<b>Total investments (at cost)</b>	<b>14,081,097</b>	<b>14,035,176</b>



# The Sir Robert Menzies Memorial Foundation Limited

(A Company Limited by Guarantee) ABN 43 008 543 897

## Notes to the Financial Statements (cont.)

For the year ended 31 December 2002

	2002 \$	2001 \$
<b>Note 7. Current assets – Other</b>		
Prepayments	21,744	12,642
<b>Note 8. Current liabilities – Payables</b>		
Trade creditors	99,323	76,256
Other	2,334	2,334
	<b>101,657</b>	<b>78,590</b>
<b>Note 9. Current liabilities – Provisions</b>		
Employee entitlements	57,667	56,094
<b>Note 10. Non-current liabilities – Provisions</b>		
Employee entitlements	3,852	2,903
<b>Note 11. Accumulated funds</b>		
Accumulated Funds at the beginning of the financial year	14,177,717	14,583,432
Net deficit	(1,844,770)	(405,715)
Accumulated funds at the end of the financial year	<b>12,332,947</b>	<b>14,177,717</b>

### Note 12. Remuneration of directors

No directors or related entities have received or become entitled to receive remuneration in connection with the management of affairs of the Foundation for the 2002 and 2001 financial year.

### Note 13. Non-current assets – Property, plant and equipment

Premises occupied by the Foundation since 1980 are leased for 45 years from the National Trust. The Foundation has no residual right to the freehold property. However, the Foundation has the first right of refusal of purchase if the Trust decides to sell.

The directors consider the valuation of leasehold improvements to be \$2,697,000 based on an independent insurance valuation by Jeffrey Tempany on behalf of Edward Rushton Pty Limited in July 2002. This valuation was on the basis of Reinstatement with New Value for insurance purposes and is performed periodically every two years.

As described in note 1(a), fixed assets including leasehold improvements are written off in the year of acquisition.

# The Sir Robert Menzies Memorial Foundation Limited

(A Company Limited by Guarantee) ABN 43 008 543 897

## Notes to the Financial Statements (cont.)

For the year ended 31 December 2002

	2002 \$	2001 \$
<b>Note 14. Remuneration of auditors</b>		
Remuneration for audit of the financial reports of the Foundation:		
Audit of the company – PricewaterhouseCoopers Australia firm	15,000	14,000
Remuneration for other services – PricewaterhouseCoopers Australia firm	–	4,083
	<b>15,000</b>	<b>18,083</b>
<b>Note 15. Commitments for expenditure</b>		
Expenditure commitments which have not been provided for in the financial report include:		
Payable no later than one year:		
Grants:    Institutions	225,000	275,000
Scholarships and other educational	229,000	250,000
	<b>454,000</b>	<b>525,000</b>
Payable later than one year, not later than two years:		
Grants:    Institutions	275,000	275,000
Scholarships and other educational	253,000	253,000
	<b>528,000</b>	<b>528,000</b>
Payable later than two, not later than five years:		
Grants:    Institutions	275,000	275,000
Scholarships and other educational	228,000	253,000
	<b>503,000</b>	<b>528,000</b>
	<b>1,485,000</b>	<b>1,581,000</b>

The expenditure commitments are based on existing commitments, subject to Board approval and the availability of funds.

# The Sir Robert Menzies Memorial Foundation Limited

(A Company Limited by Guarantee) ABN 43 008 543 897

## Notes to the Financial Statements (cont.)

For the year ended 31 December 2002

	2002 \$	2001 \$
<b>Note 16. Employee entitlements</b>		
Provision for employee entitlements		
Current (note 9)	57,667	56,094
Non-Current (note 10)	3,852	2,903
	61,519	58,997

### Employee numbers

	Number	Number
Number of employees at the end of the financial year	3	3

Aggregate employee entitlements include entitlements measured at present values of future amounts expected to be paid based on a 3% per annum projected weighted average increase in salary rates. Present values are calculated using a weighted average rate of 5% based on government guaranteed securities with similar maturity terms.

### Note 17. Segment information

The Foundation operates as a charitable organisation primarily within Australia and derives its revenue principally from donations and investment income.

### Note 18. Share capital

The company is limited by guarantee which means the Foundation was formed on the principle of having the liability of its members limited by the Memorandum of Association to the respective amounts that the members undertake to contribute to the property of the company if it is wound up.

### Note 19. Dividends

No dividends have been paid or declared during the year and no dividends are proposed. The Foundation is prohibited by its Memorandum and Articles of Association from making any distribution to its members.

### Note 20. Superannuation plans

The Foundation contributes to various superannuation plans for its employees and they are entitled to benefits on retirement, disability or death. All superannuation funds are defined contribution funds. The contributions are made subject to an award and are legally enforceable. Employees contribute to the plan at various percentages of their wages and salaries.

# The Sir Robert Menzies Memorial Foundation Limited

(A Company Limited by Guarantee) ABN 43 008 543 897

## Notes to the Financial Statements (cont.)

For the year ended 31 December 2002

### Note 21. Related parties

#### Directors

The names of persons who were directors of the Foundation at any time during the financial year are as follows:

The Hon Sir Daryl Dawson, Mr BJ Doyle, Mr PGF Henderson, Mr CPH Kiefel, Associate Professor DAF Morgan, Ms BG Gibson, Professor S Maddocks, Mr JL McLachlan, Mrs JM Trethewey, Professor SR Leeder, Mr KH Spencer, Associate Professor W Rawlinson, Professor R E O'Hehir and Mr S M Hannaford.

All of these persons were also directors during the year ended 31 December 2001, except for Mr S M Hannaford and Professor R E O'Hehir who were appointed on 26 and 27 February 2002 respectively.

#### Remuneration of Directors

Information on remuneration of directors is disclosed in note 12.

#### Transactions with Directors and Director-related Entities

There were no transactions with directors or director related entities during the financial year.

	2002 \$	2001 \$
<b>Note 22. Reconciliation of deficit from ordinary activities to net cash flow from operating activities</b>		
Surplus /(deficit) from ordinary activities	(1,844,770)	(405,715)
Changes in operating assets and liabilities:		
(Increase)/decrease in receivables	(24,048)	24,827
(Increase)/decrease in investments	1,846,145	338,047
(Increase)/decrease in prepayments	(9,102)	(3,525)
Increase/(decrease) in employee entitlements	2,522	8,851
Increase/(decrease) in trade creditors	23,067	50,506
Net cash inflows/(outflows) from operating activities	(6,186)	12,991

# *The Sir Robert Menzies Memorial Foundation Limited*

*(A Company Limited by Guarantee) ABN 43 008 543 897*

## **Directors' Declaration**

The directors declare that the financial statements and notes set out on pages 25 to 35:

- (a) comply with Accounting Standards, the Corporations Regulations 2001 and other mandatory professional reporting requirements; and
- (b) give a true and fair view of the Foundation's financial position as at 31 December 2002 and of its performance, as represented by the results of its operations and its cash flows, for the financial year ended on that date.

In the directors' opinion:

- (a) the financial statements and notes are in accordance with the Corporations Act 2001; and
- (b) there are reasonable grounds to believe that the Foundation will be able to pay its debts as and when they become due and payable.

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

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The Hon Sir Daryl Dawson  
Chairman

---

Kenneth H Spencer  
Director

Melbourne  
21 March 2003

**Independent Audit Report to the Members of  
The Sir Robert Menzies Memorial Foundation Limited  
(A Company Limited by Guarantee)**

**Qualification**

We have obtained appropriate audit evidence regarding revenue from cash donations and other fundraising activities with respect to revenue recorded in the financial records of The Sir Robert Menzies Memorial Foundation Limited. As it is impracticable to establish control over the collection of revenue from these sources prior to entry into the financial records, our audit procedures are necessarily limited to those amounts recorded in these financial records. As a result, we are unable to express an opinion as to whether revenue from cash donations and other fundraising activities is complete.

**Qualified Audit opinion**

In our opinion, except for the effects of such adjustments, if any, on the financial statements, as might have been determined to be necessary had the limitation referred to in the qualification paragraph not existed, the financial report set out on pages 25 to 36:

- presents a true and fair view, as required by the Corporations Act 2001 in Australia, of the financial position of The Sir Robert Menzies Memorial Foundation Limited ("the Foundation) as at 31 December 2002 and of its performance for the year ended on that date
- is presented in accordance with the Corporations Act 2001, Accounting Standards and other mandatory professional reporting requirements in Australia, and the Corporations Regulations 2001.

This opinion must be read in conjunction with the following explanation of the scope and summary of our role as auditor.

**SCOPE AND SUMMARY OF OUR ROLE**

**The financial report — responsibility and content**

The preparation of the financial report for the year ended 31 December 2002 is the responsibility of the directors of the Foundation. It includes the financial statements for the Foundation.

**The auditor's role and work**

We conducted an independent audit of the financial report in order to express an opinion on it to the members of the Foundation. Our role was to conduct the audit in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial report is free of material misstatement. Our audit did not involve an analysis of the prudence of business decisions made by the directors or management.

In conducting the audit, we carried out a number of procedures to assess whether in all material respects the financial report presents fairly a view in accordance with the Corporations Act 2001, Accounting Standards and other mandatory professional reporting requirements in Australia, and the Corporations Regulations 2001, which is consistent with our understanding of the Foundations's financial position, and its performance as represented by the results of its operations and cash flows.

**Independent Audit Report to the Members of  
The Sir Robert Menzies Memorial Foundation Limited  
(A Company Limited by Guarantee) (cont.)**

**The procedures included:**

- selecting and examining evidence, on a test basis, to support amounts and disclosures in the financial report. This included testing, as required by auditing standards, certain internal controls, transactions and individual items. We did not examine every item of available evidence
- evaluating the accounting policies applied and significant accounting estimates made by the directors in their preparation of the financial report
- obtaining written confirmation regarding material representations made to us in connection with the audit
- reviewing the overall presentation of information in the financial report.

Our audit opinion was formed on the basis of these procedures.

**Independence**

As auditor, we are required to be independent of the Foundation and free of interests which could be incompatible with integrity and objectivity. In respect of this engagement, we followed the independence requirements set out by The Institute of Chartered Accountants in Australia, the Corporations Act 2001 and the Auditing and Assurance Standards Board.

In addition to our statutory audit work, we were engaged to undertake other services for the Company. These services are disclosed in note 14 to the financial statements. In our opinion the provision of these services has not impaired our independence.

PricewaterhouseCoopers

W L Tarrant  
Partner

Melbourne  
24 March 2003

# The Sir Robert Menzies Memorial Foundation Limited

## **Patron:**

His Excellency the Right Reverend Dr Peter Hollingworth, AC, OBE  
Governor-General of the Commonwealth of Australia

## **BOARD OF DIRECTORS** (as at 31st December, 2002)

The Hon Sir Daryl Dawson AC, KBE, CB                      Chairman  
Mr B J Doyle                      Deputy Chairman & Secretary  
Mr K H Spencer, AM                      Treasurer  
Mr P G F Henderson, AC  
Mr C P H Kiefel  
Associate Professor D A F Morgan  
Ms B G Gibson  
Professor S Maddocks  
Mr J L McLachlan  
Mrs J M Trethewey OAM  
Mr S M Hannaford  
Professor R E O'Hehir

## **THE HON SIR DARYL DAWSON AC, KBE, CB**

LLB(Hons) (Melb), LLM (Yale)  
Chairman  
Director and Chairman since 1998  
Adjunct Professor, Monash University; Professorial  
Fellow, University of Melbourne; Non-permanent Judge,  
Court of Final Appeal, Hong Kong.  
QC 1971; Solicitor-General for Victoria, 1974-1982;  
Justice of the High Court of Australia, 1982-1997.

## **BRIAN J DOYLE**

LLB(Tas), BCL(Oxon)  
Solicitor  
Deputy Chairman  
Director and Secretary since 1993  
Partner: Clayton Utz, Melbourne.

## **KENNETH H SPENCER, AM**

FCA  
Retired Accountant  
Treasurer  
Director since 1998  
Chairman: GUD Holdings Limited; Director: Australian  
Grand Prix Corporation, British American Tobacco  
Australasia Ltd, CDK Tectonics Ltd, Pacifica Group Ltd;  
Former Partner, KPMG. Former Chairman: Australian  
Accounting Standards Board.

## **PETER G F HENDERSON, AC**

MA(Oxon)  
Retired Commonwealth Public Servant  
Director since 1981  
Former Secretary, Department of Foreign Affairs (1979-  
1984); Former Chancellor of St John Ambulance Australia  
(1995 – 2000).

## **CHARLES P H KIEFEL**

FCA, FAICD, BComm(NSW)  
Investment Banker  
Director since 1986  
Chairman: Military Superannuation and Benefits Board  
of Trustees No. 1, Wilson HTM Charitable Trust; Former  
Managing Director - Corporate Finance: ANZ Investment  
Bank; Non-Executive Director: Lochard Limited, Strategic  
Capital Management Limited, Universal Biosensors Pty  
Ltd; Principal and Director: The Principals Funds  
Management Limited, The Principals Commercialisation  
Fund Limited and The Principals Cornerstone Fund  
Limited.



# The Sir Robert Menzies Memorial Foundation Limited

## **DAVID A F MORGAN**

BSc(Med), MB BS, FRACS, FRCS Ed(Orth), FAOA  
Associate Professor in Orthopaedic Surgery  
Director since 1989  
Sir Robert Menzies Memorial Scholar 1985  
Director: Queensland Bone Bank. Chairman: Advisory Panel on Device Tracking to TDEC, Therapeutic Goods Administration, Commonwealth Department of Health and Aged Care. Member: Australian Orthopaedic Association Bone and Tissue Banking Sub-Committee. President: MedicoLegal Society of Queensland. Fellow: Australian Orthopaedic Association. Member: Medical Advisory Committee, Holy Spirit Hospital, Brisbane; Girdlestone Society; Clinical Advisory Committee for Transplantation Services in Queensland; Management Committee, National Joint Registry. Expert Adviser: Medicare Services Advisory Committee, Commonwealth Department of Health and Aged Care.

## **BELINDA G. GIBSON**

BEC, LLB(Hons)(Sydney), LLM(Hons)(Cantab)  
Solicitor  
Director since 1990  
Sir Robert Menzies Memorial Scholar 1983  
Partner in Charge - Sydney, Mallesons Stephen Jaques.  
Director, Air Services Australia; Member, Macquarie University Graduate School of Management Advisory Council.

## **SIMON MADDOCKS**

BAGSci (Hons), PhD, MAIAST  
Professor of Animal Science, University of Adelaide  
Director, Roseworthy Campus, University of Adelaide (to 29/11/02) Chief Scientist, South Australian Research & Development Institute (from 01/12/02)  
Director since 1993  
Sir Robert Menzies Memorial Scholar 1987  
Director: Governing Board, Menzies School of Health Research, Darwin; AW Howard Trust Inc. Board: Co-operative Research Centre for Pest Animal Control; Co-operative Research Centre for Plant-based Management of Dryland Salinity. Member: Society for Reproductive Biology; Endocrine Society of Australia; Endocrine Society (UK); Society for Reproduction and Fertility (UK); Australian Society of Immunology; Society for the Study of Reproduction (USA); Australian Institute of Agricultural Science and Technology.

## **JAMES L McLACHLAN**

BSc, LLB (UNSW), LLM (Cantab)  
Director since 1995  
Sir Robert Menzies Memorial Scholar 1988  
CEO, PBL Enterprises and Group General Counsel, Publishing and Broadcasting Limited. Council Member: Sydney Peace Foundation. Chairman: Fox Sports; Sky News Australia. Director: Various PBL Group companies.

## **JEAN M TRETHERWEY, OAM**

RFD, DipNAdmin, FRCNA, FAIM, FAICD  
Director since 1996  
Chairman: Menzies Centre for Population Health Research. Director: Royal Automobile Club of Tasmania Ltd; RACT Insurance Pty Ltd. Vice President: Tasmanian Cricket Association.

## **SIMON M HANNAFORD**

LLB(Hons)(Adel), BCL(Oxon), GDLP  
Barrister & Solicitor  
Director since 2002  
Sir Robert Menzies Memorial Scholar 1986  
Partner, Fisher Jeffries; President, Sir Robert Menzies Scholars Association; Chairman, St Peters Collegians Association; Honorary Secretary, Oxford University Society of South Australia; Member, GDLP Course Advisory Committee.

## **ROBYN E O'HEHIR**

BSc, MBBS(Hons), FRACP, PhD, FRCP  
Professor of Medicine (Allergy and Clinical Immunology) and Honorary Professor of Pathology and Immunology, Monash University Director, Department of Allergy, Asthma and Clinical Immunology, The Alfred Hospital, Melbourne  
Director since 2002  
Sir Robert Menzies Memorial Scholar 1986  
Secretary/Treasurer: The Menzies Memorial Scholars Association 2002-2003; Board Member: Asthma Victoria and The Harold Mitchell Foundation; Program Director: Melbourne node of the Co-operative Research Centre for Asthma, Australia; Member: Australasian Society for Clinical Immunology and Allergy; Australian Society for Immunology; Thoracic Society of Australia and New Zealand; British Society for Allergy and Clinical Immunology; Associate Editor: International Archives of Allergy and Immunology; Editorial Board member: Clinical and Experimental Allergy; member National Health and Medical Research Council Program Grants committee 2001-2002.

# Videos, CD-ROMS and Publications of the Menzies Foundation

## VIDEOS

**Menzies in His Time.** This video includes film footage from Sir Robert's own home movies and wide archival sources both in this country and overseas. **\$38.50 incl GST** and postage.

**1994 Centenary Oration** by the Hon Nick Greiner, entitled "Menzies and the Liberals – Into the Next Century". **\$27.50 incl GST** and postage.

**Menzies Virtual Museum Web Site** launch and demonstration. **\$16.50 incl GST** and postage.

## CD-ROMs

The proceedings of the Menzies Scholars Symposiums are available on CD-ROM at a cost of **\$27.50 incl GST** and postage:

1998: "Evidence-Based Health Advice"

1999: "The Establishment of a National Tissue Processing Centre in Australia"

2000: "Human Genome Research: How Far Should We Go?"

## PUBLICATIONS

Many of the Foundation's activities are collected and published in the "Transactions of the Menzies Foundation" series or as "Technical Reports". They are available from the Foundation at a cost of \$7.70 incl GST and postage. The titles are:

### Transactions of the Menzies Foundation

- Volume 1 1980 Proceedings of the First National Seminar
- Volume 2 1981 Living in the North
- Volume 3 1981 Assessment of the Nutritional Status of the Individual and the Community
- Volume 4 1982 Towards a School of Health Research in the Northern Territory
- Volume 5 1983 Measuring Fitness
- Volume 6 1984 Curriculum Guidelines for Occupational Safety and Health in Australia
- Volume 7 1984 A Handbook for Researchers
- Volume 8 1985 Leisure Education for Ages 45 and Over
- Volume 9 1985 Towards a Healthy Lifestyle (Proceedings of the Second National Seminar)
- Volume 10 1985 The Future of Public Health Research in Australia
- Volume 11 1986 Nutrition Information for Health Professionals
- Volume 12 1986 Physical Endurance: What are the Limits?
- Volume 13 1987 Towards a Centre for Population Health Research
- Volume 14 1987 Heat Stress: Physical Exertion and Environment
- Volume 15 1989 The Ozone Layer and Health (\$45 including postage)

### Technical Reports

- No. 1 1987 Towards Prevention of Spinal Cord Injury
- No. 2 1988 Towards a Registry for the Prevention of Spinal Cord Injury
- No. 3 1988 Research on Health in Human Populations (\$24 including postage)

### JOURNAL SUPPLEMENTS/SPECIAL EDITIONS

Proceedings of a Scientific Review of the Association between Prone Sleeping Position and Sudden Infant Death Syndrome (SIDS). Journal of Paediatrics and Child Health. 27, 1991.

Proceedings of the Conference on The Health Consequences of Ozone Depletion. Cancer Forum. 20, 3, Special Edition, 1996.

## HISTORY

The Sir Robert Menzies Memorial Trust and Foundation - The first fifteen years - 1978-1993. (No charge).

# About the Menzies Foundation

The Sir Robert Menzies Memorial Foundation Limited was formed in 1979 as a non-political, not-for-profit organisation with a medical and scientific emphasis and an objective to promote, through research and innovation, the health and fitness of the Australian community.

The Foundation has played a major role in:-

- the establishment of the Menzies School of Health Research, Darwin
- the establishment of the Menzies Centre for Population Health Research, Hobart
- financial support for the Menzies Centre for Australian Studies, London
- the financial support of 56 research grants totalling \$800,000
- the selection of 55 scholars in Medicine, Law, Engineering and Earth Sciences for postgraduate study in the United Kingdom
- the creation of a research scholarship in the Allied Health Sciences at postgraduate level in Australia
- the sponsorship of a series of workshops, seminars and lectures on public health related themes
- the restoration of “Clarendon Terrace”, East Melbourne
- the creation of the Menzies Virtual Museum web site.

## Form of Bequest

The Foundation’s funds consist of the income from its investments, supplemented by some private donations and bequests. The following simple form of bequest may be adapted for use by persons intending to benefit The Menzies Foundation by their wills:

**“I GIVE to the Sir Robert Menzies Memorial Foundation Limited of 210 Clarendon Street, East Melbourne to be applied for the purposes of the Foundation the sum of..... (or part or all of the residue of my estate) free of all duty and I DIRECT that the receipt of the Executive Director be accepted as a sufficient discharge for the same.”**

## “Clarendon Terrace”

In 1981 the Menzies Foundation agreed to meet the bulk of the cost for the restoration of “Clarendon Terrace”, a terrace of three two-storeyed houses with cellars located at 208-212 Clarendon Street, East Melbourne. In return, the National Trust agreed to lease Clarendon Terrace to the Foundation for a term of 45 years at a peppercorn rent. The Foundation is responsible for the maintenance of the building, the cost of which is met through the sub-rental of the northern terrace. The central and southern terraces have been amalgamated into a single unit. The Foundation’s administrative offices are housed on the ground level whilst the upper floor has been developed into meeting rooms for the Foundation and for hire to similar, outside organisations.

Built in 1857-58, Clarendon Terrace was one of the first dwellings constructed in Clarendon Street. Its architectural importance stems from the fine Corinthian portico supported by four giant columns. This feature, which is extremely rare in Victoria, gives the building the distinctive and striking facade featured in the Charles Bush sketch below.



# Office Bearers – 2002

## BOARD OF DIRECTORS

The Hon Sir Daryl Dawson, AC, KBE, CB  
Mr BJ Doyle  
Mr KH Spencer, AM  
Ms BG Gibson  
Mr SM Hannaford  
Mr PGF Henderson, AC  
Mr CPH Kiefel  
Professor SR Leeder (until 29/11/2002)  
Mr JL McLachlan  
Professor S Maddocks  
Associate Professor DAF Morgan  
Professor R E O'Hehir  
Mrs JM Trethewey, OAM

Chairman  
Deputy Chairman & Secretary  
Treasurer

## COUNCIL MEMBERS

Mr BG Atkinson, AM  
Professor MI Bullock, AM  
Mr MH Codd, AC  
The Rt Hon Sir Zelman Cowen, AK, GCMG, GCVO, QC  
Mr RJ Hornsby  
Dr TH Hurley, AO, CBE  
Professor R Porter, AC  
Mr A P Sheahan  
The Rt Hon Sir Ninian Stephen, KG, AK, GCMG, GCVO, KBE  
Sir William Vines, AC, CMG  
Professor PL Waller, AO  
Mr RJ White, AO  
Dr EC Wigglesworth, AM

## THE SECRETARIAT

### Executive Director (Part time):

Professor John Coghlan, AO, DSc., HonMD (NSW)

### General Manager (Full time):

Ms Sandra Mackenzie, OAM, BA, BLitt(Hons)

### Administrative Assistant (Part time):

Mrs Glennis McDonald

### Web Site Manager (Part time):

Ms Pam Shearman, Shearman Office Support

All correspondence should be addressed to the Executive Director at:

Clarendon Terrace  
210 Clarendon Street  
EAST MELBOURNE VIC 3002  
Telephone: 03 9419 5699  
Facsimile: 03 9417 7049  
E-mail: [menzies@vicnet.net.au](mailto:menzies@vicnet.net.au)