



Founded by the 47 Club, 1931

ANNUAL REPORT 2023

MPIBS ANNUAL GENERAL MEETING
Wednesday 8th November 2023
at 12.30pm

Conducted Online via Zoom

<https://us02web.zoom.us/j/81003589624?pwd=Uk9KU3RMaUtVRkpQaXZ2RWFPVEp1UT09>

Meeting ID: 810 0358 9624 **Passcode:** 788876



www.mpibs.org.au

CHAIRMAN'S ANNUAL REPORT 2023

Today I have pleasure in submitting my 26th Annual Report as Chairman of The Motion Picture Industry Benevolent Society of New South Wales, for 2023.

In spite of continuing economic pressures in the community I am very pleased to report that as has been the case in the last three difficult years we have been able to maintain a full level of support to all our beneficiaries. This has been achieved in great part due to the generous support of a wide range of companies and individuals in the industry, coupled with continued initiatives undertaken by the Council to ensure the work of the Society is known to the industry at large and the need for ongoing support.

Throughout the financial year 2022/23 we provided ongoing support to all ongoing beneficiaries dispensing a total of \$132,699 in direct financial aid, each beneficiary receiving the level of assistance relevant to their individual needs as determined by the members of the Council of the MPIBS. This assistance is given by way of regular monthly and/or quarterly relief and payments to assist with gas, electricity, phone, as well as dispensing our traditional Winter Comfort, Christmas Cheer and birthday gifts. Additionally, assistance was provided for special hospital treatments, medical insurance, pharmaceutical expenses, computer needs, essential house and car repairs, moving costs, Vital Call accounts and when necessary, assistance with funeral expenses.

As of 30th June 2023, the funds available to the Society totalled \$688,407 comprising \$500,000 on term deposit, \$94,922 in the ANZ Business Premium Saver Account, \$93,335 in the ANZ Business Operating Account, and cash on hand of \$150. There is an accrued liability of \$3,520 for auditors' fees. The value of the pledged Carlton Investments Limited (CIN) Shares was \$281,100 on the ASX. These provide a welcome twice-yearly dividend to the Society.

Ross Barnard in his capacity as Secretary/Treasurer continues to do an outstanding job in ensuring the running of the Society is handled in a most effective and efficient manner.

Tom Jeffrey our Chairman of Investigation and Relief in his very special selfless way continues to provide

attention to our beneficiaries including on many occasions making personal visits which are greatly appreciated, especially by our more isolated beneficiaries.

John Rochester our Chairman of Finance, as has been the case over the years, provided the Society with the strong financial advice so necessary in the times we live in.

Once again our thanks to our auditors KPMG for the presentation of our annual accounts.

To our Patrons Anthony Buckley, Damian Keogh, John Kirby, Zareh Nalbandian, John Rochester and Alan Rydge, I extend my personal thanks for their valuable support during the year.

To the Councillors of the MPIBS I extend my appreciation for their support and dedication to the Society.

During the year Peter Wilkinson, who served on the Council for 25 continuous years decided to retire. His commitment and dedication has been greatly appreciated and we extend to Peter our best wishes for the future.

Sadly, in September 2023, long-serving Councillor Maxim Larri passed away. We extend our deepest condolences to Lynn, his wife of 39 years, and his family.

Looking Ahead...

I am very pleased to report that Alex Brown a long time participant in the film industry has recently joined the MPIBS as a Councillor. Normally an invitation is extended to someone considered appropriate. In Alex's case, he approached us expressing his regard and admiration for the work the MPIBS does, and offered his services in whatever role became available. He has a desire to contribute and I am sure will be a distinct asset in the future.

Challenges remain in the time ahead, but we have the people dedicated to the task of ensuring the MPIBS - now in its 92nd year - will continue to care for our colleagues in the industry well into the future.



Murray Forrest, Chairman, MPIBS

STATEMENT OF COMPREHENSIVE INCOME FOR YEAR ENDED 30th JUNE 2023

2023 \$		2022 \$
	INCOME	
188,732	Donations	147,874
13,231	Bank interest	941
10,700	Dividends from Carlton Investments Ltd	8,100
<u>212,663</u>	TOTAL INCOME	<u>156,915</u>
	LESS: EXPENDITURE ON BENEFICIARIES	
132,699	Financial aid and relief	128,935
0	Funeral expenses	2,570
<u>132,699</u>		<u>131,947</u>
	LESS: ADMINISTRATIVE EXPENSES	
24,000	Salaries	24,000
3,669	Audit fee (KPMG)	3,416
535	Bank charges	688
1,042	Insurance	1,052
159	Office supplies, printing, postage, reimbursements	764
<u>29,405</u>		<u>29,920</u>
<u>162,104</u>	TOTAL EXPENSES	<u>161,867</u>
<u>50,559</u>	Net operating surplus/(deficit) for the year	<u>(4,952)</u>
(2,400)	Other comprehensive income/(loss) for the period	(16,600)
<u>48,159</u>	Total comprehensive surplus/(deficit) for the period	<u>(21,552)</u>

2023 \$	STATEMENT OF FINANCIAL POSITION AS AT 30th JUNE 2023	2022 \$
	CURRENT ASSETS	
93,335	ANZ Operating Account	55,783
94,922	ANZ Business Saver Account	181,745
150	Cash on Hand – Petty Cash and Birthday money	100
500,000	Term Deposits	400,000
<u>688,407</u>	Total Current Assets	<u>637,628</u>
	NON-CURRENT ASSETS	
<u>281,100</u>	Investments - shares	<u>283,500</u>
<u>969,507</u>	TOTAL ASSETS	<u>921,128</u>
	CURRENT LIABILITIES	
(3,520)	Audit Fee Accrual	(3,300)
<u>(3,520)</u>	TOTAL LIABILITIES	<u>(3,300)</u>
<u>965,987</u>	NET ASSETS	<u>917,828</u>

The full audited financial report of the Society is available for inspection – please contact Secretary/Treasurer Ross Barnard.



JOINT PATRONS OF THE M.P.I.B.S

Anthony Buckley AM
Zareh Nalbandian

John Kirby AM
John Rochester

Damian Keogh AM
Alan Rydge AM

LIFE MEMBERS

Murray Forrest Tom Jeffrey

MEMBERS OF THE COUNCIL OF THE M.P.I.B.S. 2022/2023

Chairman of the Council: Murray Forrest

Chairman of Finance: John Rochester

Chairman of Investigation and Relief: Tom Jeffrey AM

Secretary/Treasurer: Ross Barnard

COUNCILLORS as at 30th JUNE, 2023

Martin Bagley
Alex Brown
Anne Bruning

Di Campisi
Lori Flekser
Murray Forrest

Tom Jeffrey AM
Luke Mackey
John Rochester

Daniel Titmus
Jenny Ward
Justin Worley

CORPORATE, GUILD and SPECIAL DONATIONS

Australian Cinematographers Society
Australian Screen Directors Authorship
Collecting Society (ASDACS)
Australian Screen Sound Guild
Carlton Investments Limited
Deluxe Australia
Docklands Studios Melbourne
Event Hospitality and Entertainment
Goalpost Pictures
Latent Image Productions

Paramount Pictures
Samson Productions
Sony Pictures Releasing
The Hoyts Corporation
The Screen Editors Guild
The Sargeant Foundation
The Sun Foundation
Universal Pictures International (Australasia)
Val Morgan & Co
Warner Bros

CINEMAS and STAFF – DONATIONS

Event Hospitality and Entertainment (*Weekly Staff Deductions*)
The Hoyts Corporation Pty Ltd (*Weekly Staff Deductions, Quest Terminal Tap-point, Box-office 'Rounding Up' and 'Gold Coin' donations*)

DONATION RECEIVED IN MEMORY OF DEPARTED FRIENDS, FAMILY and SUPPORTERS

Hugh Dakin, in memory of Richard Keys

DONATIONS TO THE M.P.I.B.S. FROM INDIVIDUALS

Martha Ansara	Ross Entwistle	Anthony Overton
Ray Argall	Laurie Faen	Alex Papas
Mike Baard	Derry Field	Alexa Pappas
Martin Bagley	Lori Flekser	Wendy Paterson
Ross Barnard	Manda Flett	Adrienne Pecotic
Nicholas Beauman	Lilly Ford	Rebel Penfold-Russell
Sara Bennett	Murray Forrest	Brian Pritchett
Peter Best	Ben Grant	Tim & Adrienne Read
Sam Bienstock	Sasha Hadden	Greg Reading
Rosemary Blight	Nina Harding	David Roach
Roger Boyle	Anna Hearne	Ken Roche
Nicholas Breslin	Bob Hill	John Rochester
Bryan Brown	Ben Huxtable	Brett Rosengarten
Vanessa Brown	Iris Olivet Ilache	Sara Rosenman
Anne Bruning	Tom Jeffrey	Glenys Rowe
Anthony Buckley	Jarrad Jenkins	Alan Rydge
Dominic Case	John Kirby	Dave Seargeant
Michael Caton	Catherine Knapman	Mike Selwyn
Martin Cayzer	Clive Larnach	Malcolm Smith
Jonathan Chissick	Paul Mackenzie	Sue Terry
Colleen Clarke	Craig Manser	Daniel Titmus
Angus Clunies-Ross	Bob Mason	Frans Vandenburg
Noel Collier	Don McAlpine	Jenny Ward
Tim Creswell	Craig McGill	Alana Watts
Donald Crombie	Chris McGlinn	Liz Watts
Bruce Davey	Lachlan McLeod	Karen White
Greg Denning	Megan McMurchy	Peter Wilkinson
John Dickie	Neil Merrin	Anthony Winley
Poppy Dowe	Sue Milliken	Brian Wolloghan
Felicity Drake	Cameron Mitchell	Kerry Wonka
Roger Eaton	Alexander Moir	Justin Worley
Ray Edmondson	Kylie Munnich	Larry Wyner
Robyn Elliott	Zareh Nalbandian	George Zantis
Chris Emery	Jane Nguyn	Timothy Zhang
	Paul Oneile	

WEBSITE SPONSORSHIP and MANAGEMENT

www.mpibs.org.au

Daniel Titmus

Justin Worley

Di Campisi

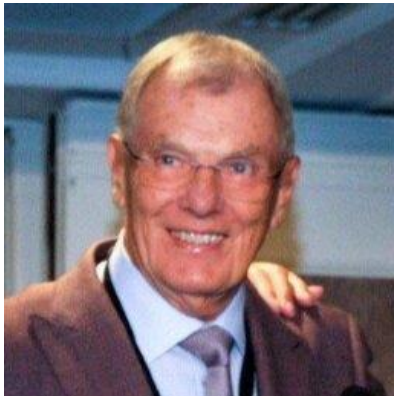


**MOTION PICTURE INDUSTRY
BENEVOLENT SOCIETY**
Providing Financial & Emotional Support to our Industry Colleagues since 1931

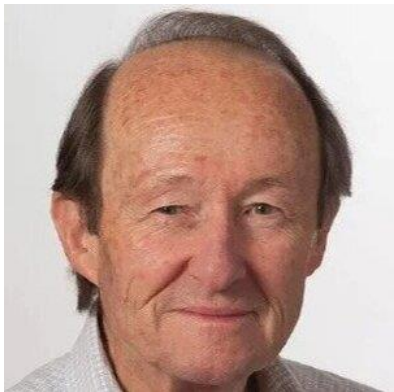


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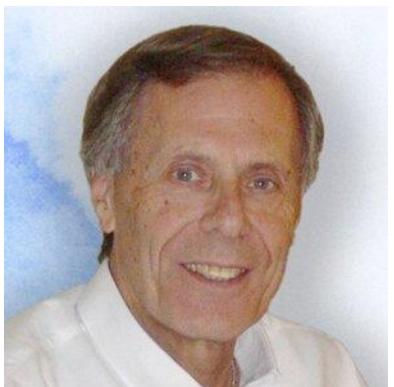
THE MEMBERS OF THE MPIBS COUNCIL



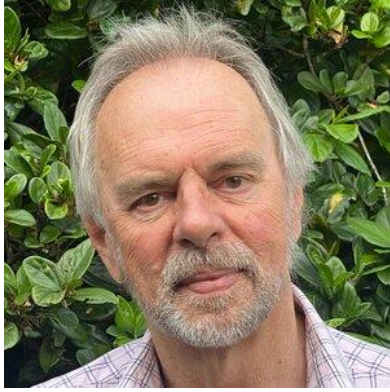
Murray Forrest - MPIBS Chairman



Tom Jeffrey AM - Chairman Investigation & Relief



John Rochester - Chairman Finance



Ross Barnard - Secretary & Treasurer



Lori Flekser - Councillor



Luke Mackey - Councillor



Jenny Ward - Councillor



Martin Bagley - Councillor



Daniel Titmus – Councillor



Anne Bruning - Councillor



Di Campisi – Councillor



Justin Worley – Councillor



Alex Brown – Councillor



PRESENTATIONS AT THE CINEMA PIONEERS ANNIVERSARY DINNER
NOVEMBER 2022