



0903



Fundraiser annual return

Fundraising Act 1998

Email: [CAV Registration Enquiries](mailto:cav.registration.enquiries@justice.vic.gov.au) (cav.registration.enquiries@justice.vic.gov.au)

Web: [Fundraisers section on the Consumer Affairs Victoria website](http://consumer.vic.gov.au/fundraisers) (consumer.vic.gov.au/fundraisers)

GPO Box 4567 Melbourne VIC 3001

Telephone: 1300 55 81 81

Are you exempt from the need to be registered?

- Certain activities are excluded from fundraising including raffles, lotteries or other gaming activities that are authorised or permitted under the *Gambling Regulation Act 2003* (Vic). For further information on raffles and lotteries, visit the [Victorian Commission for Gambling and Liquor Regulation website](http://vcglr.vic.gov.au) (vcglr.vic.gov.au) or contact 1300 182 457.
- Other exemptions also apply. You should check to see if you are exempt by viewing the Exemptions from fundraising registration page on the [Consumer Affairs Victoria website](http://consumer.vic.gov.au) (consumer.vic.gov.au) or by calling 1300 55 81 81.
- If you are unsure how the exemptions relate to your circumstances, you should seek your own independent legal advice.

When to lodge this form

- You must lodge your annual return by the due date nominated by Consumer Affairs Victoria.

Documents you must provide as part of this annual return

Copies of financial documents and/or bank account statements are required as part of the annual return. This includes documents showing full details of:

- all funds and assets received as a result of the fundraising activities;
- any expenditure on assets;
- any expenditure on wages, salaries, commissions and other remuneration in relation to the fundraising activities;
- any other administrative expenses related to the fundraising activities;
- any other expenditure related to the fundraising activities.

Obligation to report change of registration details

To continue to be eligible for registration a company or any person (appeal manager, company director, associate or any other person) who has managerial or financial responsibility for or significant influence over any fundraising funds cannot be:

- insolvent or under external administration;
- a represented person under the *Guardianship and Administration Act 1986* (where a guardian or administrator has been appointed);
- a person who has committed a disqualifying offence (an offence involving fraud, dishonesty, violence or drug trafficking that is punishable by imprisonment for 3 months or more in the case of a natural person, or by a fine of \$10,000 or more in the case of a body corporate; or an offence under the *Fundraising Act 1998*).

If you are unsure about the status of your eligibility, please contact Consumer Affairs Victoria on 1300 558 181.

Fee

There is no fee to lodge an annual return.

Financial year

1. This annual return is for the fundraiser's financial year:

2017

Details of fundraiser

2. Provide details of the fundraiser

Registration number	13531
Name of fundraiser	DRUG POLICY AUSTRALIA LIMITED

Financial details on the last 12 months

(Please attach supporting documentation – see [Document checklist](#), question 13)

3. In the last 12 months of registration, what was the total amount (gross proceeds) of money (or monetary value) raised from fundraising?

\$ 2,812

Please note: Grants from a government body or corporation, partnership or trust that is permitted to donate money or benefits by its corporate documents are not considered as fundraising activities.

4. In the last 12 months of registration, what was the total amount of money distributed to beneficiaries?

\$ 2,703.30

For each beneficiary that received proceeds in the last 12 months, how much did each receive? If you are fundraising for your own organisation then include your organisation as a beneficiary.

If more space required, attach a separate sheet with the beneficiary details.

Name of beneficiary	Amount received
DRUG POLICY AUSTRALIA LIMITED	\$ 2,703.30
	\$
	\$
	\$

5. In the last 12 months of registration, what was spent on conducting or administering fundraising activities (this includes employee salaries, director fees, payment for collector services, promoters, telemarketer, commercial fundraisers etc)?

\$ NIL

6. Of the fundraising proceeds what percentage:

- was spent on conducting or administering fundraising activities (this includes employee salaries, director fees, payment for collector services, promoters, telemarketers etc)?; and
- was given to the beneficiaries?; and
- is still held in a fundraising bank account/s?

These three percentages must equal 100%.

Percentage spent on fundraising expenditure	4%
Percentage given to beneficiaries	96%
Percentage held in bank account/s	0%

Information for the next 12 months

7. Will you still be conducting fundraising activities in the next 12 months that require registration? (Mark with an X)

Yes	X	Go to question 9.
No		Go to question 8.

8. After you have lodged this annual return, do you want to cease to be registered as a fundraiser? (Mark with an X)

No	X	Go to question 9.
Yes		Go to the declaration and signature at 12.

9. What is the estimate of total gross proceeds you (the fundraiser) expect to raise from fundraising activities in the next 12 months?

\$ 50,000

10. In the next 12 months, what is the estimated percentage of your total fundraising proceeds that will be spent on conducting or administering fundraising activities and what percentage will go to beneficiaries?

These two amounts must equal 100%.

Percentage to be spent on fundraising expenditure	% 20
Percentage to go to beneficiaries	% 80

Please provide details of anticipated fundraising activities you will be conducting and any expenditure for the next 12 months

WE PLAN ON RAISING FUNDS THROUGH DIRECT DONATIONS FROM SUPPORTERS THROUGH WEBSITE DONATIONS, COLLECTIONS AT EVENTS AND STREET COLLECTIONS.

WE PLAN ON SPENDING AN AMOUNT OF MONEY ON WEBSITE DEVELOPING, EMAIL MARKETING, BROCHURES AND FUNDRAISING MATERIALS, WAGES AND FEES RELATING TO FUNDRAISING ACTIVITIES.

Changes to fundraiser details

11. The Fundraiser has a legal responsibility to inform Consumer Affairs Victoria of any changes to the Fundraiser's details. This includes any changes to:

- The types of fundraising activities conducted
- Ceasing to be a fundraiser
- Fundraiser registered or principal place of business address
- Registered email address
- Beneficiaries
- Bank account details
- The contact person (including contact address and phone numbers)
- Appeal managers
- Associates (any other person who has significant influence over the management or operation of your fundraising funds)
- If an incorporated association or unincorporated body, the designated person or responsible person and their contact details.
- Whether or not you are a commercial fundraiser or employing or working on behalf of commercial fundraisers
- Eligibility factors (notification of represented persons, disqualifying offences or insolvency).

Do you need to notify Consumer Affairs Victoria of any changes? (Mark with an X)

No		Go to the declaration and signature at 12.
Yes	X	You must complete and lodge a <i>Fundraiser Change of Details</i> form. The form is electronically available from Consumer Affairs Victoria (consumer.vic.gov.au) or by calling 1300 55 81 81.

Declaration and signature

12. I (Insert Name):

Greg Chipp

- am authorised to make this annual return on behalf of the registered fundraiser and if nominating to cease registration am authorised to do so.

- declare that to the best of my knowledge the contents of this application and any attachments are true and correct.
- acknowledge that it is an offence under section 62 of the *Fundraising Act 1998* to make a false or misleading statement or in relation to a Fundraiser Annual Return.
- acknowledge that Consumer Affairs Victoria will accept this communication as containing my signature for the purposes of the *Electronic Transactions (Victoria) Act 2000*.

Signature of authorised person (type name if lodging by email or sign if lodging by post or in person)	Greg Chipp		
Printed name	Greg Chipp		
Daytime telephone number	9017 3777	Email address	greg@drugpolicy.org.au

Document checklist

13. Your application cannot be processed without the following documents

(Mark with an X)

Copies of financial documents or bank account statements showing full details of: <ul style="list-style-type: none"> • all funds and assets received as a result of the fundraising activities (Bank Statement Attached) • any expenditure on assets • any expenditure on wages, salaries, commissions and other remuneration in relation to the fundraising activities • any other administrative expenses related to the fundraising activities • any other expenditure related to the fundraising activities. 	X
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How to lodge

If lodging by email. Email the completed form and attachments to [CAV Registration Enquiries](mailto:cav.registration.enquiries@justice.vic.gov.au) (cav.registration.enquiries@justice.vic.gov.au)

If lodging by post, print the form and sign in the declaration section. Post the completed form and attachments to Consumer Affairs Victoria at GPO Box 4567, Melbourne VIC 3001.

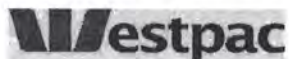
What happens when you lodge your annual return

You may be required to provide further information. If this is the case, Consumer Affairs Victoria will contact you.

Privacy – Consumer Affairs Victoria is committed to responsible and fair handling of your personal information, consistent with the laws we administer and the *Privacy and Data Protection Act 2014*. Some information on this form will be placed on a public register in accordance with the *Fundraising Act 1998*. We may be unable to process this form if you do not provide the required information. You can contact us at any time to request access to the personal information we hold about you. In exceptional circumstances, you may apply to have public access to your personal information restricted. Our privacy statement and other privacy information is available at the [Consumer Affairs Victoria website](http://consumer.vic.gov.au) (consumer.vic.gov.au) or on request.



(January 2015)



Westpac Community Solutions Cash Reserve

Branch Name and Address

Malvern
156 Glenferrie Road
Malvern VIC 3144

BSB Account Number

033-059 63-4092

Account name

**DRUG POLICY AUSTRALIA LIMITED
GIFT FUND**

Customer Number

12444093 DRUG POLICY AUSTRALIA LIMITED

Account enquiries

Call Westpac Telephone Banking
132 032 within Australia
+61 2 9293 9270 if calling from overseas

Account Summary

Opening Balance	+ \$46.57
Total credits	+ \$596.24
Total debits	- \$600.00
Closing Balance	+ \$42.81

Details of your account

From Last Statement Dated 30 Jun 2016 to 30 Sep 2016

Date	Description of transaction	Debit	Credit	Balance
2016	STATEMENT OPENING BALANCE			46.57
25 Jul	Deposit Paypal Australia 4Pqj29R9Bdres		72.15	118.72
25 Jul	Withdrawal Online 1830859 Tfr Community S	100.00		18.72
29 Jul	Interest Paid		0.02	18.74
31 Aug	Interest Paid		0.01	18.75
16 Sep	Deposit Paypal Australia 4Pqj29U9YermI		24.05	42.80
26 Sep	Deposit K Byrnes G. Chipp		500.00	542.80
26 Sep	Withdrawal Online 1926983 Tfr Community S	500.00		42.80
30 Sep	Interest Paid		0.01	42.81
30 Sep	CLOSING BALANCE			42.81

Further information in relation to your account, including details of product benefits and applicable fees and charges, is available on request. That information is also contained in the Product Disclosure Statement (PDS) or other disclosure document for your account. For a copy of that document, or if you have any other enquiries, you can call Telephone Banking on 132 032 from Australia or +61 2 9293 9270 from overseas.

Please check all entries on this statement and promptly inform the Bank of any possible error or unauthorised transaction.

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Westpac Community Solutions Cash Reserve

Branch Name and Address

Malvern
156 Glenferrie Road
Malvern VIC 3144

BSB Account Number

033-059 63-4092


Account name

**DRUG POLICY AUSTRALIA LIMITED
GIFT FUND**

Customer Number

12444093 DRUG POLICY AUSTRALIA LIMITED

Account enquiries

 Call Westpac Telephone Banking
132 032 within Australia
+61 2 9293 9270 if calling from overseas

Account Summary

Opening Balance	+ \$42.81
Total credits	+ \$96.25
Total debits	- \$0.00
Closing Balance	+ \$139.06

Details of your account

From Last Statement Dated 30 Sep 2016 to 30 Dec 2016

Date	Description of transaction	Debit	Credit	Balance
2016	STATEMENT OPENING BALANCE			42.81
31 Oct	Interest Paid		0.01	42.82
30 Nov	Interest Paid		0.01	42.83
12 Dec	Deposit Paypal Australia 4Pqj29Y6Kg84N		96.20	139.03
30 Dec	Interest Paid		0.03	139.06
30 Dec	CLOSING BALANCE			139.06

Further information in relation to your account, including details of product benefits and applicable fees and charges, is available on request. That information is also contained in the Product Disclosure Statement (PDS) or other disclosure document for your account. For a copy of that document, or if you have any other enquiries, you can call Telephone Banking on 132 032 from Australia or +61 2 9293 9270 from overseas.

The above Closing Balance amount may not be the same as the balance payable to you on closure of your account (the 'termination value'). Details of the termination value can be obtained by calling Telephone Banking on the numbers quoted above. Further information on how to close accounts, including calculation of the termination value, is contained in the Product Disclosure Statement (PDS) booklet or other disclosure document for your account.

Please check all entries on this statement and promptly inform the Bank of any possible error or unauthorised transaction.

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Statement Period
30 December 2016 - 31 March 2017

Westpac Community Solutions Cash Reserve

Account Name
**DRUG POLICY AUSTRALIA LIMITED
GIFT FUND**

Customer ID
1244 4093 Drug Policy Australia Limited

BSB Account Number
033-059 634 092

Opening Balance	+ \$139.06
Total Credits	+ \$1,360.26
Total Debits	- \$1,450.00
Closing Balance	+ \$49.32

Here is your new-look Westpac statement. For more information, please visit westpac.com.au/mynewstatement

INTEREST RATES (PER ANNUM) ON CREDIT BALANCES

Effective Date	\$0 to \$9999	Over \$9999 to \$19999	Over \$19999 to \$49999	Over \$49999 to \$99999
23 Aug 2016	0.45 %	0.70 %	0.70 %	0.70 %
19 Jan 2017	0.35 %	0.60 %	0.60 %	0.60 %

Effective Date	Over \$99999 to \$499999	Over \$499999
23 Aug 2016	0.70 %	0.70 %
19 Jan 2017	0.60 %	0.60 %

TRANSACTIONS

Please check all entries on this statement and promptly inform Westpac of any possible error or unauthorised transaction

DATE	TRANSACTION DESCRIPTION	DEBIT	CREDIT	BALANCE
30/12/16	STATEMENT OPENING BALANCE			139.06
24/01/17	Deposit Paypal Australia 4Pqj29Zp3Z9He		216.45	355.51
31/01/17	Interest Paid		0.06	355.57
02/02/17	Deposit Paypal Australia 4Pqj29Zz8Fprs		169.55	525.12
20/02/17	Deposit Paypal Australia 4Pqj2A2K4Jbza		973.70	1,498.82
28/02/17	Interest Paid		0.21	1,499.03
20/03/17	Withdrawal Online 1813442 Tfr Community S	1,450.00		49.03
31/03/17	Interest Paid		0.29	49.32
31/03/17	CLOSING BALANCE			49.32



Statement Period
31 March 2017 - 30 June 2017

Westpac Community Solutions Cash Reserve

Account Name
**DRUG POLICY AUSTRALIA LIMITED
GIFT FUND**

Customer ID
1244 4093 Drug Policy Australia Limited

BSB Account Number
033-059 634 092

Opening Balance	+ \$49.32
Total Credits	+ \$651.63
Total Debits	- \$0.00
Closing Balance	+ \$700.95

INTEREST RATES (PER ANNUM) ON CREDIT BALANCES

Effective Date	\$0 to \$9999	Over \$9999 to \$19999	Over \$19999 to \$49999	Over \$49999 to \$99999
19 Jan 2017	0.35 %	0.60 %	0.60 %	0.60 %

Effective Date	Over \$99999 to \$499999	Over \$499999
19 Jan 2017	0.60 %	0.60 %

TRANSACTIONS

Please check all entries on this statement and promptly inform Westpac of any possible error or unauthorised transaction

DATE	TRANSACTION DESCRIPTION	DEBIT	CREDIT	BALANCE
31/03/17	STATEMENT OPENING BALANCE			49.32
24/04/17	Deposit Paypal Australia 4Pqj2A4Qdhrbl		237.43	286.75
24/04/17	Deposit John Sherman John Sherman		316.00	602.75
28/04/17	Interest Paid		0.03	602.78
19/05/17	Deposit Paypal Australia 4Pqj2A5Lqh9J4		97.77	700.55
31/05/17	Interest Paid		0.20	700.75
30/06/17	Interest Paid		0.20	700.95
30/06/17	CLOSING BALANCE			700.95

CONVENIENCE AT YOUR FINGERTIPS

Use Online, Mobile or Tablet Banking to pay bills, transfer funds, check your account balances and much more



Statement Period
30 June 2017 - 29 September 2017

Westpac Community Solutions Cash Reserve

Account Name
DRUG POLICY AUSTRALIA LIMITED
GIFT FUND

Customer ID
1244 4093 DRUG POLICY AUSTRALIA
LIMITED

BSB
033-059 Account Number
634 092

Opening Balance	+ \$700.95
Total Credits	+ \$262.53
Total Debits	- \$0.00
Closing Balance	+ \$963.48

INTEREST RATES (PER ANNUM) ON CREDIT BALANCES

Effective Date	\$0 to \$9999	Over \$9999 to \$19999	Over \$19999 to \$49999	Over \$49999 to \$99999
19 Jan 2017	0.35 %	0.60 %	0.60 %	0.60 %

Effective Date	Over \$99999 to \$499999	Over \$499999
19 Jan 2017	0.60 %	0.60 %

TRANSACTIONS

Please check all entries on this statement and promptly inform Westpac of any possible error or unauthorised transaction

DATE	TRANSACTION DESCRIPTION	DEBIT	CREDIT	BALANCE
30/06/17	STATEMENT OPENING BALANCE			700.95
27/07/17	Deposit Paypal Australia 4Pqj2A7Rwyv4W		261.78	962.73
31/07/17	Interest Paid		0.21	962.94
31/08/17	Interest Paid		0.28	963.22
29/09/17	Interest Paid		0.26	963.48
29/09/17	CLOSING BALANCE			963.48

CONVENIENCE AT YOUR FINGERTIPS

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Statement Period
29 September 2017 - 29 December 2017

Westpac Community Solutions Cash Reserve

Account Name
DRUG POLICY AUSTRALIA LIMITED
GIFT FUND

Customer ID
1244 4093 DRUG POLICY AUSTRALIA
LIMITED

BSB
033-059 Account Number
634 092

Opening Balance	+ \$963.48
Total Credits	+ \$860.28
Total Debits	- \$0.00
Closing Balance	+ \$1,823.76

INTEREST RATES (PER ANNUM) ON CREDIT BALANCES

Effective Date	\$0 to \$9999	Over \$9999 to \$19999	Over \$19999 to \$49999	Over \$49999 to \$99999
19 Jan 2017	0.35 %	0.60 %	0.60 %	0.60 %
17 Oct 2017	0.25 %	0.50 %	0.50 %	0.50 %

Effective Date	Over \$99999 to \$499999	Over \$499999
19 Jan 2017	0.60 %	0.60 %
17 Oct 2017	0.50 %	0.50 %

TRANSACTIONS

Please check all entries on this statement and promptly inform Westpac of any possible error or unauthorised transaction

DATE	TRANSACTION DESCRIPTION	DEBIT	CREDIT	BALANCE
29/09/17	STATEMENT OPENING BALANCE			963.48
11/10/17	Deposit Paypal Australia 4Pqj2Aa2Qu8M6		294.00	1,257.48
20/10/17	Deposit Paypal Australia 4Pqj2AaavjJe		196.90	1,454.38
31/10/17	Interest Paid		0.31	1,454.69
30/11/17	Interest Paid		0.29	1,454.98
19/12/17	Deposit Paypal Australia 4Pqj2Ac8Nrd6A		368.47	1,823.45
29/12/17	Interest Paid		0.31	1,823.76
29/12/17	CLOSING BALANCE			1,823.76

CONVENIENCE AT YOUR FINGERTIPS

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Statement Period
29 December 2017 - 29 March 2018

Westpac Community Solutions Cash Reserve

Account Name
**DRUG POLICY AUSTRALIA LIMITED
GIFT FUND**

Customer ID
**1244 4093 DRUG POLICY AUSTRALIA
LIMITED**

BSB Account Number
033-059 634 092

Opening Balance	+ \$1,823.76
Total Credits	+ \$5,449.41
Total Debits	- \$1,000.00
Closing Balance	+ \$6,273.17

INTEREST RATES (PER ANNUM) ON CREDIT BALANCES

Effective Date	\$0 to \$9999	Over \$9999 to \$19999	Over \$19999 to \$49999	Over \$49999 to \$99999
17 Oct 2017	0.25 %	0.50 %	0.50 %	0.50 %

Effective Date	Over \$99999 to \$499999	Over \$499999
17 Oct 2017	0.50 %	0.50 %

TRANSACTIONS

Please check all entries on this statement and promptly inform Westpac of any possible error or unauthorised transaction

DATE	TRANSACTION DESCRIPTION	DEBIT	CREDIT	BALANCE
29/12/17	STATEMENT OPENING BALANCE			1,823.76
10/01/18	Deposit Gregory Bell Annual donation		30.00	1,853.76
18/01/18	Deposit Online 2306565 Pymt Leslie Drew		25.00	1,878.76
19/01/18	Deposit Paypal Australia 4Pqj2Ad5R862C		1,598.00	3,476.76
19/01/18	Withdrawal Online 1775819 Tfr Westpac Com	1,000.00		2,476.76
23/01/18	Deposit Ashley T Webb Donation		5.00	2,481.76
30/01/18	Deposit Green Monthly Donation		10.00	2,491.76
31/01/18	Interest Paid		0.46	2,492.22
05/02/18	Deposit Online 2306549 Pymt Miles Hunt Donation		10.00	2,502.22
08/02/18	Deposit Ezidebit eway 4016951		29.18	2,531.40
13/02/18	Deposit Paypal Australia 4Pqj2Adun7Nq4		1,061.55	3,592.95
15/02/18	Deposit CBA stealth garden		200.00	3,792.95
19/02/18	Deposit Online 2446271 Pymt Leslie Drew		25.00	3,817.95



TRANSACTIONS

Please check all entries on this statement and promptly inform Westpac of any possible error or unauthorised transaction

DATE	TRANSACTION DESCRIPTION	DEBIT	CREDIT	BALANCE
23/02/18	Deposit Ashley T Webb Donation		5.00	3,822.95
27/02/18	Deposit Martin Deering Martin Deering		50.00	3,872.95
28/02/18	Interest Paid		0.61	3,873.56
28/02/18	Deposit Green Monthly Donation		10.00	3,883.56
05/03/18	Deposit Online 2504243 Pymt Miles Hunt Donation		10.00	3,893.56
12/03/18	Deposit Paypal Australia 4Pqj2Aen3Zqks		1,419.91	5,313.47
19/03/18	Deposit Online 2430735 Pymt Leslie Drew		25.00	5,338.47
20/03/18	Deposit Amex Gr 5.00 8032151813		5.00	5,343.47
22/03/18	Deposit Paypal Australia 4Pqj2Aexcm7Z2		772.57	6,116.04
22/03/18	Deposit 000001		141.15	6,257.19
23/03/18	Deposit Ashley T Webb Donation		5.00	6,262.19
28/03/18	Deposit Kyle Green Monthly Donation		10.00	6,272.19
29/03/18	Interest Paid		0.98	6,273.17
29/03/18	CLOSING BALANCE			6,273.17

CONVENIENCE AT YOUR FINGERTIPS

Use Online, Mobile or Tablet Banking to pay bills, transfer funds, check your account balances and much more

TRANSACTION FEE SUMMARY

To reconcile your Transaction Fee Summary you may need to refer to transactions listed on your previous statement(s)

Fee(s) charged to account 033-059 63-4092

02 JAN 2018

Total
\$0.00

01 FEB 2018

Total
\$0.00

01 MAR 2018

Total
\$0.00