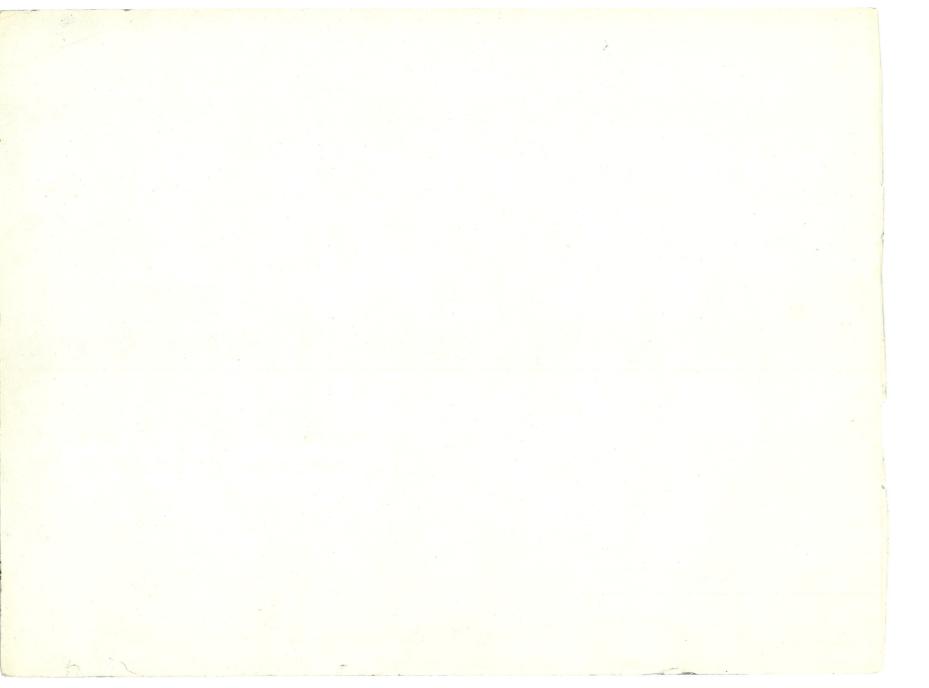
Victorian Council on the Ageing
TWENTY THIRD ANNUAL REPORT 1973 - 1974



VICTORIAN COUNCIL ON THE AGEING (Member Council, Australian Council on the Ageing) VICTORIAN COUNCIL ON THE AGEING

343 Little Collins Street, Melbourne, 3000 - Telephone 67-8973

Patrons: His Excellency Major General Sir ROHAN DELACOMBE and

LADY DELACOMBE (retired 31/5/74)

The Hon. Sir HENRY WINNEKE, K.C.M.G., O.B.E., from 31/5/74 and

LADY WINNEKE

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MISS M. CRUMP (Appointed 21/2/74 - resigned 18/5/74)

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MR. WHITICKER (Commonwealth Dept. Social Security -resigned 21/11/74)

MISS B. YEOMAN (Department of Health)

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Hon. Auditors: MESSRS. WALLACE, McMULLIN & PARTNERS, Chartered Accountants

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Social Worker: MISS I. B. STRAHAN, M.B.E., Dip. Soc. Stud.

MEMBERS OF COUNCIL

Organization

Adult Deaf Society After Care Hospital

Alexander Miller Memorial Homes Alfred Hospital

Altona, City of

Ararat Old People's Welfare Committee

Association for the Blind

Association of Civilian Widows of Victoria

Austin Hospital

Australian Association of Social Workers (Vic. Branch) Australian Jewish Welfare & Relief Society

Australian Medical Association (Vic. Branch)

Australian Red Cross Society (Vic. Division)

Avonlea (Nhill Old Folks Home)

Balwyn & District Senior Citizens' Welfare Committee

Baptist Social Services Department

Barwon Regional Council on Social Development Benalla, City of

Benalla & District Memorial Hospital

Bendigo & District Old People's Welfare Society

Bendigo Home & Hospital for the Aged

Berwick, Shire of

Bright & District Senior Citizens' Club Brighton, City of Broadford Elderly Citizens' Welfare Committee

Brotherhood of St. Laurence

Brunswick, City of

Bulla, Shire of Bulla Shire Elderly Citizens' Welfare Committee

Business & Professional Men's Civic Association

Camberwell, City of

Canterbury Citizens' Welfare Committee Catholic Housing Guild for the Elderly

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Miss M. Crump

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Organisation

Caulfield, City of

Caulfield Hospital

Central Carlton Elderly Citizens' Club

Central Council of Mental Health Auxiliaries of Vic.

Central Methodist Mission Chelsea, City of

Churches of Christ, Department of Social Services

Church of England Diocesan Mission to

Streets and Lanes

Church of England Homes for Elderly People

Cleary, Mr. J. Coburg, City of Collingwood, City of

Combined Pensioner's Association of Vic.

Community Welfare Foundation

Congregational Union of Vic. (Inc.)

Coronella (Nunawading) Homes for the Aged

Croydon, City of Diamond Valley, Shire of Dimboola District Hospital

Doncaster and Templestowe, City of Drouin Senior Citizens' Club Echuca District Hospital Eltham, Shire of Fairview Homes for the Aged Fitzroy, City of

Fitzroy Elderly Citizens' Recreation Club

Frankston, City of Frankston Elderly People's Welfare Organization

The Gippsland Home & Hospital

Girrawheen Homes for the Aged

Golden Age Senior Citizens' Club

Gracecourt Homes for the Aged

Greenvale Geriatric Centre

Hawthorn, City of

Heidelberg, City of

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Sister E. Bray
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Mr. P. B. Dickie
Mrs. D. E. Twist
Mrs. P. Browne
Mr. T. Ashcroft
Mr. F. J. Walshe
Cr. B. A. Hummerstone, J. P.
Mr. F. M. Combridge
Mr. W. T. Atkin

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Mrs. J. J. Rich

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	Mrs. E. Maguire	Prahan, City of	Miss J. Leisagang
Heidelberg (Warringal) Senior Citizens' Club	Mrs. M. Hodson	Presbyterian Social Services Department	Mr. W. R. Hughes
Highest Caning Citizanal Chuk	Mrs. A. M. Dowling	•	Dr. M. Aikin
Highett Senior Citizens' Club	Mrs. E. Michau	Preston, City of	Mr. J. C. Donath
Ivanhoe Senior Citizens' Club	Mrs. D. Moody Mrs. I. Ellison		Mrs. L. Lang
Ivalilioe Sellioi Citizelis Ciub	Mr. H. Gregg	Preston & Northcote Community Hospital	Mr. C. T. Barling, J.P.
Jennings, Mr. J. A.A.S.A.	Wil. Ti. Gregg	Dalman Hanka Za Hannetta I	Mr. P. H. Cleland, M. B. E., J. P.
Ceilor, City of	Mr. R. F. Kelly	Prince Henry's Hospital	Miss J. Crawshaw
, , , , , , , , , , , , , , , , , , , ,	Cr. E. R. Alan	Probus Women's Housing Association	Miss M. E. Tolhurst
Kingston Centre, Cheltenham	Mr. F. O'Brien	K. G. Putt Senior Citizens' Club	Miss D. A. Fry
ady Nell "Seeing Eye" Dog School	Mr. R. J. Lovell	K. G. Putt Senior Citizens Club	Mrs. G. C. Post
	Mrs. P. M. Gration	Queen Elizabeth Home	Mrs. S. Wright
_ilydale Elderly Citizens' Welfare Committee	Mrs. J. Moser	Caeen Enzabeth Home	Mr. F. G. Black
	Mrs. D. Kent	The Queen Victoria Memorial Hospital	Mr. C. H. Clamp Mrs. H. Watt
_ilydale, Shire of	Cr. M. Seymour, M.B. E., J.P.	The Edeen Victoria Memorial Hospital	Mrs. S. N. Thorne
The Lionswood Village	Mrs. N. Gibson	Red Cliffs Senior Citizens' Welfare Committee	IVII S. S. IV. I HOTTIE
	Mr. A. G. Lavis	Repatriation Department	Dr. S. Rose
orne Senior Citizens' Club	Mrs. G. Craig	The state of Department	Mrs. P. M. McLeod
	Mr. R. Nixon	Returned Services League (Vic. Branch)	Mr. I. A. Atkyns
yndoch Hostel for the Aged	Mr. S. W. Berlyn	Richmond, City of	- A. Atkylis
Maffra Shire Old People's Welfare Committee	Mr. J. Fowler	Ringwood Elderly Citizens Welfare Committee	Mr. J. Clifford
	Dr. C. Fielding	The second secon	Mr. V. C. Morphett
Malvern, City of	Mrs. J. Herkes	Rotary Club of Melbourne	Mr. R. F. Howden
Malvern Elderly Citizens' Welfare Committee	Mrs. M. Armstrong	,	Mr. W. H. Paterson
	Mrs. M. H. Moline	Royal District Nursing Service	Miss M. Evans
Maryborough Old People's Welfare Committee	Mrs. G. Drake	Royal Freemasons' Homes of Victoria	Mr. A. D. Kearton
	Cr. Leech		Mr. R. J. Service
Mayflower Independent Church Home for the	Mr. W. K. Atherton	The Royal Melbourne Hospital	Dr. J. E. Joseph
Aged	Mr. H. J. Williams		Miss M. Frederico
Melbourne Jewish Philanthropic Society and		The Royal Victorian Eye & Ear Hospital	Mr. C. G. Baird
the Montefiore Homes for the Aged	Mr. I. Lustig		Dr. P. S. Kattula
	Mr. A. Hodenberg	The Salvation Army	Major G. H. Fischer
Melbourne Ladies' Welfare Society	Mrs. D. Wheelahan		Colonel I. Walters
A. W. C	Mrs. K. P. Sandow	The Salvation Army — "Inala Village"	Mrs. N. Parker
Melbourne Legacy	Mr. K. F. Stone		Brigadier V. Pedersen
Aslb some Theorem Lind On the	Mr. I. E. Layton	Sandringham, City of	_
Melbourne Theosophical Society Methodist Homes for the Aged	- MAR.	Seymour Senior Citizens' Welfare Committee	Mr. N. Wright
nethodist nomes for the Aged	Rev. W. J. Johnson, M.B.E.,	Shepparton, City of	
	B.A.	Singleton Medical Welfare Centre	Mrs. D. E. Llewellyn
Aildura Homes for the Aged	Mrs. A. M. Clarke Mr. A. J. Brodie		Mrs. M. Lescun
Ailler Estate — The Trustees Executors	Mr. M. Yeo	South Melbourne, City of	Mrs. E. McCallum,
Mount Beauty & District Elderly Citizens'	IVII. IVI. T EO	0	B. Com. Dip. soc. stud.
Welfare Council	Mrs. P. Sutton	Springvale, City of	Miss J. Slade
Mount Eliza Geriatric Centre	Dr. M. E. Scott	Stevens, Mr. S. M., M.B.E.	_
Mount Royal Special Hospital for the Aged	Mr. M. E. Atkinson	Stradwick, Mr. M. R. C., O.B.E.	
a de a composition de la compo	Mr. L. Adams	St. Arnaud District Hospital	Mr. I H Davies
National Council of Women of Victoria	Mrs. F. G. Tuddenham	St. John's Church of England	Mr. J. H. Davies
	Cr. Mrs. G. C. Fink	St. Kilda, City of	Archdeacon N. W. McDonald Mrs. J. Nankervis
lazareth House		Sunshine, City of	
lewtown Senior Citizens' Club	Mrs. G. H. Harris	Sunstitue, City of	Mr. T. W. Deutschmann Mr. D. Berry
Noble Park Elderly Citizens' Club	Mr. W. Cork	Sunshine Elderly Citizens' Club	D. Berry
	Mr. L. H. Prior	Swan Hill & District Hospital	Mrs. P. McFadyen
Norris, Mrs. J. G. C.M.G., O.B.E., M.A.	_	otton tim de District Hospital	Mr. B. J. Ryan

Swan Hill & District Senior Citizens' Welfare

Committee

Templar Home for the Aged

Mrs. P. McFadyen Mr. B. J. Ryan Mr. H. Butler Mr. W. Smith

Mr. O. Krockenberger Dr. R. O. Hoffmann

Cr. B. Morgan

Mr. C. E. Wilson

Mr. I. T. Dyndman

Cr. H. J. Griffiths, J.P.

Norris, Mrs. J. G. C.M.G., O.B.E., M.A. Northcote, City of

Old Colonists' Association of Victoria Ovens & Murray Hospital for the Aged

Organisation

Tootgarook Elderly Citizens' Club Upper Yarra, Shire of Vasey Housing Auxiliary (War Widows' Guild) Ltd. Victorian Association of Geriatric Centres Villa Maria Society for the Blind

Wangaratta District Base Hospital Wangaratta Old People's Welfare Committee

War Widows' & Widowed Mothers' Association

Watt. Mr. G. P. N. C.M.G., O.B.E. Werribee Old People's Welfare Committee

Members

Mr. W. Brown Mr. J. N. Eddy Mrs. E. E. Elliott Mrs. M. Walker, O.B.E. Mr. F. O'Brien Mrs. W. Clayton Mr. J. Esmonde Mr. N. B. Perrin Mr. G. C. Hodge Mrs. D. Sutherland Mrs. R. Spong Mrs. M. Lawrey

Mr. H. I. Shaw, M.B.E. Mr. D. Doney

Organisation

Wesley Court

Western Region Committee on the Ageing Williamstown, City of

Williamstown & District Hospital

Williamstown Lionsville Elderly Peoples Home

Wimmera Base Hospital Woorayl Lodge - Leongatha Yarrawonga Old People's Welfare Committee

Caulfield Elderly Citizens' Association

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Mrs. H. Christv Mr. D. Skewes Mr. F. Parish

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Mr. J. W. Rees

Mrs. L. Hilbia

Mrs. H. Mills Mr. W. V. Smith Mrs. B. G. McWhinney Mr. G. L. Coulter Mr. T. Malley Mr. R. W. Howard Mrs. M. Ward Mr. J. V. Kirby Mrs. F. Lindsay

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Miss J. G. Turnbull

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Mrs. J. Hampton

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Kaniva Senior Citizens' Club	Mrs. W. R. Black	Preston East Senior Citizens' Club	Mr. E. Beswick
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Karingal Elderly Citizens' Club	Mr. G. W. Lamb	Red Cliffs Senior Citizens' Club	Mr. R. J. Hewett
Killy, Mrs. J. E.		Red Cliffs Senior Citizens' Welfare Committee	Ms. R. J. Dean 🐣
Kensington & Flemington Elderly Citizens' Club	Miss D. M. Ballantyne	Research Senior Citizens' Club	Mrs. E. Alexander
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Koroit Senior Citizens' Club	Mr. T. Smitten	Ringwood East Elderly Citizens' Club	Ms. R. Higgins
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Kyneton Senior Citizens' Club	Mrs. M. F. Chapman	Robinson, Mrs. N. M.	_
Lakes Entrance Elderly Citizens' Club		Rochester Senior Citizens' Club	Mr. W. R. Ellis
Lang Lang & District Senior Citizens' Club	Mrs. I. L. M. Smethurst	Romsey — Lancefield Senior Citizens' Club	Mrs. E. F. Anderson
Leongatha Senior Citizens' Club	Mrs. G. Watson, M.B.E.	Sale Senior Citizens' Club	Mrs. E. M. Brewster
Littleton, Mrs. T. G.	Ma D II Halasaa	Sandringham Senior Citizens' Club	M . A . Div. I .
Lockington & District Senior Citizens' Club Longwarry Senior Citizens' Club	Mr. D. H. Holman Mrs. B. Ross	Shepparton Senior Citizens' Club Sorrento — Portsea Senior Citizens' Club	Mrs. A. Ritchie Mr. E. J. Morrison
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Macleod Elderly Citizens' Club	Mr. W. H. Thomson	Springvale Senior Citizens' Club	Mrs. F. Duke
Maffra Elderly Citizens' Club	Mrs. G. V. Lestrange	St. Albans Senior Citizens' Club	Mrs. E. Hunter
Maldon Elderly Citizens' Club	Mr. H. P. Pollard	St. James Church of England	
Malvern East Senior Citizens' Club	Mr. G. Holman	St. Kilda City of Elderly Person's Assistance	
Malvern Senior Citizens' Club Manangatang & District Senior Citizens' Club	Mrs. C. M. Ames Mr. H. R. Blair	Society	Miss I. Le Blanc
Marrie, Ms M. W.	IVII. II. II. BIAII	St. Laurance Court (Bendigo) Stawell & District Old People's Welfare	Mr. McG. W. Morse
Maryborough Old People's Welfare Committee	Mrs. J. D. Ritchie	Committee	Mr. R. L. Grant
Mayfield Centre	Mr. H. N. Acklom	Sunshine, City of — "House of Happiness"	Mr. I. M. Lockwood
Melton & District Senior Citizens' Club	Mrs. I. F. L. Purdon	Terang & District Elderly Citizens' Club	Mrs. C. Gore
Mendelsohn, Mrs. E. M.		Terang & District Old People's Welfare	
Mentone Elderly Citizens' Club	Mrs. M. McLean	Committee	Mrs. A. L. Cook
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Minyip Senior Citizens' Club	Mrs. R. J. Jackson	Torquay Senior Citizens' Club Traralgon (Monomeath) Elderly Citizens' Club	Mr. J. H. Dingey Mrs. E. R. Eccles
Mitcham Elderly Citizens' Club	Mrs. B. Davis	Vardon, Mr. D. A.	IVITS. E. H. ECCIES
Monbulk & District Senior Citizens' Club	Miss D. A. Nicholls	Warburton & Yarra Valley Senior Citizens' Club	Mr. A. Brierty
Mooroolbark Senior Citizens' Club	Mr. F. J. Kainey	Warragul Senior Citizens' Club	Mrs. M. K. Brown
Mooroopna Senior Citizens' Club	Mr. E. Hall	Warrawee Elderly Citizens' Club	Mrs. D. Hancock
Morwell Elderly Citizens' Club			Mr. Y. Abbott
Mt. Evelyn Elderly Citizens' Club	Miss P. Oliver		Mr. J. Patterson
Myrtleford Senior Citizens' Club McIvor Elderly Citizens' Club	Mrs. J. Teakel Mrs. A. E. Hickox	Westernport Social Welfare & Advisory	M . B
McMahon, Mr. G.	MIS. A. E. HICKOX		Mrs. R. Haebich Mr. R. Lowell
Nathalia & District Senior Citizens' Club	Mrs. M. A. Trewin		Mr. G. W. Shaddock
Niddrie Elderly Citizens' Club	Mrs. D. Bray	Wilson, Miss K, S.	- VI. OHAGGOCK
North & West Melbourne Elderly Citizens' Club	Miss J. McKindey		Mr. T. T. Schroeter
Northcote Elderly Citizens' Club	Mrs. D. Wallington	Woinarski, Mrs. E. R. Z.	_
Numurkah Senior Citizens' Club	Miss A. Burkitt		Mr. S. Muntz
Nunawading Senior Citizens' Club	Mrs. E. E. Duggan,		Mrs. L. Chapman
Ocean Grove & District Elderly Citizens' Club	Mrs. E. Ash Mr. G. Emerson		Mr. D. P. Sheahan
Olinda — Sassafras Elderly Citizens' Club Orbost Elderly Citizens' Club	Mrs. B. W. Kendall		Mrs. A. Maddock Mrs. J. Cooper
Orbost Elderry Citizens Club	IVII 3. D. VV. Nelludii	ramam Semor Citizens Ciub	wirs. J. Cooper

23rd Annual Report

For the period ended 31st December, 1974

TO MEMBERS AND ASSOCIATE MEMBERS

Once again it is a privilege to present to you the Annual Report of the activities of this Council for the 12 months ending the 31st December, 1974.

During this year much attention has been given to the concept of total care and the total care programme produced by the Executive has been widely accepted within the State. Your Council believes very strongly that there is a great need for a better integrated programme of aged care and that the policy of looking at one particular type of need in isolation can no longer be accepted.

The challenge for the year ahead is to see the development of more preventive care and integration of preventive, rem-edial and residential services and the development of proper assessment procedures within the State which will enable the appropriate course to be taken for each individual.

This Council believes that there should be adequate freedom of choice for all aged people to enable them to choose that degree of care, which is not only desirable but acceptable and we will continue to work to see that there is sufficient provision of services to enable all those people in Victoria to have complete care.

In the last report we mentioned that the challenge for the future included such things as the Aged Persons Hostels programme and whilst this programme

slowed down it is pleasing that at the end of the year there was the opportunity for re-opening of the programme to enable more hostels to be built.

Other matters raised in the last report such as Foster Grandparents, Domiciliary Care, Australian Assistance Plan and Regional Committees on the Ageing are covered in more detail later in the report.

During the year our Director, Mr. A. J. Peddlesden received a Winston Churchill Fellowship and was able to travel to Holland, Denmark, England, Scotland and the United States to look at aged care and pre-retirement planning.

As a result of this experience a detailed report is being prepared and it is anticipated that in the coming year a number of matters will be brought before the Council for study, with a view to making recommendations for the future of aged care.

During the time Mr. Peddlesden was away overseas, Mr. John Crisp, Executive Officer of the Australian Council on the Ageing acted as his deputy. The Executive Committee are grateful to the Australian Council for the ready cooperation given in this regard and also would record thanks to Mr. Crisp for his capable manner of carrying out the duties involved.

Mention was made in the last report of shortage of staff and finance and also of the bequest from the estate of Mrs.

L. A. Prior. Money from the Prior Estate has been used to fund the appointment of an Executive Officer to assist in the

development and extension of the Council's work. In November Mr. Ron Willcox, former Senior Officer of the Royal Australian Air Force was appointed to this position.

Rising costs have hit your Council just as they have hit everyone else, and as a voluntary agency we are dependent on donations and contributions to maintain the service we endeavour to give. However, in these inflationary times donations are more difficult to obtain, so it is vital that we continue to have your support and encouragement.

MEETINGS OF COUNCIL

Two Quarterly Meetings and an Annual Meeting were held during the year. For the October meeting the Executive Committee changed the format, with the meeting starting at 11 a.m. with formal business, followed by the speaker, lunch then discussion. This arrangement proved to be popular with members and further meetings of this type will be held in the future.

The Guest Speaker at the Annual Meeting was the Minister of Health, Hon. Alan Scanlan, M.P.

At the July Meeting the Director, Mr. A. J. Peddlesden spoke on the work of sheltered workshops overseas, particularly those for aged people. A film "Never Too Late" produced by Dee Why Senior Citizens showing a school for Seniors in Sydney was also screened.

At the October Meeting, Dr. M. J. Etheridge, M.B.B.S., F.R.A.C.P., spoke on the subject of "Learning to Live with Your Heart", Dr. Etheridge is the Director of the National Heart Foundation and his talk on problems of heart conditions and the work of the National Heart Foundation was of great interest.

Following Dr. Etheridge's talk lunch was served by members of the Warringal. Ivanhoe and McLeod Senior Citizens Clubs and the Heidelberg Senior Citizens Welfare Committee and this was followed by a very informative and interesting discussion on general matters relating to aged care.

At the conclusion of the meeting members present resolved that more meetings of this nature should be held and it is the intention of the Executive to follow this format in the future.

EXECUTIVE COMMITTEE

At the annual meeting the following members were re-elected as indicated.

Vice-Chairmen: Mrs. J. G. Norris

1 year

Mrs. F. J. Tuddenham Honorary Treasurer:

Mr. J. Jennings

3 years

Executive Committee:

Mrs. J. Hopper

Mrs. L. Walker

Mrs. E. McCallum Dr. M. E. Scott

3 years

In February Miss M. Anges was forced to retire for health reasons. The Executive Committee received this resignation with regret and placed on record, appreciation of the considerable service rendered by Miss Anges over eight years.

Miss Crump was appointed to the vacancy but unfortunately then had to resign due to overseas travel commitments.

Mrs. Irene Capek joined the Committee in January and immediately commenced to play an effective role in the work of the Council by bringing her particular expertise to the affairs of the Council. In June Mrs. Capek took over the chairmanship of the Aged Migrants Commi-

Mr. Max Fox was appointed to the Executive in July and already is playing a vital part in the work of the Council. particularly in relation to the Aged Migrants Committee and Post Retirement Employment.

In November the Department of Social Security replaced Mr. Bill Whiticker as representative on the Executive with Mr. Peter Purcell. We were sorry to lose the services of Mr. Bill Whiticker who always maintained strong interest in the work of the Executive Committee

The Housing Commission also nominated Mr. Noel Green to the Executive and we were glad to welcome him to the ranks.

This year the following members retire by the effluctuation of time or by the requirements of the Companies Act, and are eligible for re-election.

Chairman:

Mr. S. M. Stevens

Vice-Chairmen:

Mrs. J. G. Norris Mrs. F. J. Tuddenham Mr. R. F. Howden

Committee:

Mrs. I. Capek Mr. W. E. Easton Mr. M. Fox Mr. W. Paterson

FINANCE

The subsidy from the Australian Government of \$25.037 relates to the funds raised by the Council during the current financial year.

This year we were fortunate that donation income and grants increased on the previous year thus enabling a larger government contribution.

State Government grant of \$6,000 remains unchanged on the previous year.

At the November quarterly council meeting it was resolved to increase membership fees to \$20 for organisational members, \$12 for individual members and \$6 for associate members. The increased income from the change is only partly reflected in this year's accounts.

The money received from the Prior Estate was invested as a short term measure and the interest received is also reflected in this years statement.

VICTORIAN COUNCIL ON THE AGEING

BALANCE SHEET AS AT 31st DECEMBER 1974

1973		1974	1973			1974
	ACCUMULATED FUNDS			CURRENT ASSETS		
\$7,976	Balance at 1st January, 1974	\$41,234	\$36,753	Cash at Bank		\$12,471
33,258	Surplus of Income over Expenditure	3,615	Nil Nil	Sundry Debtors Stock — Publications		441 5,145
41,234		44,849	36,753			18,057
	CURRENT LIABILITY			FIXED ASSETS		
Nil	Sundry Creditors	5,961		Office Furniture & Equipment (at Cost)	\$3,509	
			1,477	Less Provision for Depreciation	2,178	1,331
			2,004	Motor Vehicles (at Cost) Less Provision for Depreciation	2,307 822	1,485
			1,000	Fixed Deposit	•	1,000
				INVESTMENTS		
				Semi-Government Securities		
			8.111	(at Cost)		¢20 027
			Nil	Market Value 31.12.74 — \$29,695		\$28,937
\$41,234	TOTAL FUNDS	\$50,810 =====	\$41,234	TOTAL ASSETS		\$50,810 =====

AUDITOR'S REPORT

To the Members of the Victorian Council on the Ageing, In our opinion:-

- The accompanying Balance Sheet and Revenue Account are properly drawn up in to give a true and fair view of the state of the Council's affairs at 31st December, The accounting and other records (including registers) examined by us are properly

VICTORIAN COUNCIL ON THE AGEING

REVENUE ACCOUNT FOR THE YEAR ENDED 31st DECEMBER 1974

12 Months to 31.12.73		12 Months to 31.12.74	12 Months to 31.12.73		12 Months to 31.12.74
	REVENUE			EXPENSES	
\$22,409 6,000 4,255 11,874 1,919 246 721 848	Allocation from Commonwealth Government State Government Grant Commission of Enquiry into Poverty Grant Donations Membership Fees Interest Received Income from Publications Profit on Sale of Fixed Assets	\$25,037 6,000 Nil 15,020 2,574 1,592 2,264 Nil	\$28,814 618 3,087 5,733 267 2,135 776 1,680 904	Salaries Contribution to Retiring Gratuity Printing & Stationery Rent & Cleaning Light & Power Postage & Telephone Travelling Expenses Sundry Expenses Depreciation	\$32,588 618 2,924 6,117 291 2,193 780 2,587 774
			\$44,014		\$48,872
			4,258	Operating Surplus of Income over Expenditure transferred to Accumulated Funds	3,615
\$48,272		\$52,48 7	\$48,272		\$52,487

accordance with the provisions of the Victorian Companies Act, 1961, and so as 1974 and the results for the period 1st January, 1974 to 31st December, 1974; and ly kept in accordance with the provisions of the Victorian Companies Act, 1961.

WALLACE, McMULLIN & PARTNERS

Chartered Accountants
W. D. COLLETT, Partner

The Myer Foundation also contributed \$2,000 to be used specifically for investigation into the problem of aged migrants.

To summarise, whilst the result for the year can be considered to be satisfactory, there is no ground for complacency and renewed efforts will have to be made if we are to maintain the standard of service to which we aspire.

PATRON

From May 1963 until May 1974 we were fortunate to have the distinguished patronage of his Excellency Major-General Sir Rohan Delacombe and Lady Delacombe.

During his period as Governor of Victoria, Sir Rohan Delacombe not only endeared himself to all Victorians but took an active interest in many organisations in the social welfare field.

Your Council is proud to have been associated with Sir Rohan and Lady Delacombe.

Following the retirement of the Governor we were gratified that the incoming Governor, Sir Henry Winneke and Lady Winneke accepted the role of patron and we look forward to the future relationship of our Council with our patrons.

DIRECTORY

It was apparent that it had again become necessary to revise and reprint the Directory of Services for Older People in Victoria.

It is not possible to convey in a report such as this an indication of the work required to carry out such a revision. Firstly the gathering of the information from hundreds of different sources, then the classifying, typing, proof reading, indexing and printing. This, of course, involves considerable time and effort and credit is due to Miss I. B. Strahan, our Social Worker and Miss M. Anges for the great and painstaking job they carried out.

Unfortunately this edition is more costly than previous editions but public response to date indicates that the Directory has gained a standing in the community as an authorative source of information on services for the aged.

AUSTRALIAN COUNCIL ON THE AGEING

We have again maintained close working relations with the Australian Council and our Chairman, Mr. S. M. Stevens was reappointed the Victorian Director on the Australian Council Board of Directors. Mrs. J. G. Norris, Vice-Chairman was reappointed as second delegate to the Council.

The Board of Directors also accepted a Victorian Council recommendation that additional invitations be given for observers to attend the Australian Council on the Ageing Annual Meeting and, as a result, the Chairmen of Sub-Committees were able to attend and take part in the discussions at the Meeting.

A.C.T. COUNCIL ON THE AGEING

Our Vice-Chairman, Mrs. Norris represented the Chairman, Mr. Stevens at the meeting in Canberra on 27th of November, 1974 at which the new Council on the Ageing in the Capital Territory was formed.

The Victorian Council welcomes the newcomber to the field of aged care and looks forward to close co-operation in the future.

ACCOMMODATION COMMITTEE

Mr. R. Howden, (Chairman) Miss I. B. Strahan, Mrs. R. Fraser Mr. L. Adams, Dr. M. Scott, Mrs. F. J. Tuddenham, Miss M. Anges, Mr. J. Cleary, Mr. A. Peddlesden

The amendments to the Health Act covering Special Accommodation Houses, referred to in the last Annual Report have now become fact with the promulgation of the regulations late this year. This has been the culmination of nearly five years intensive work by this Committee. Also coming to a successful conclusion was the Modular Housing Unit (grandparent flat) which has been a joint project of this Committee and the Rotary Club of Melbourne. Whilst the Committee is not happy with the present policy of the Housing Commission which restricts this accommodation to married couples, the Committee have accepted the assurance of the Minister of Housing, Mr. Dickie, that the provisions of the Act will be extended to single aged people as soon as the married couples need is met.

Another matter which has been successfully revived is the Central Information Referral Service. Following successful negotiations on behalf of the Committee by Mr. L. Adams, a meeting held at the Hospitals and Charities Commission of proprietors of aged care accommodation, appointed a Steering Committee to further investigate the desirability of providing such a service.

Other matters dealt with during the year included —

- shortage of nursing home accommodation
- course for hostel supervisors
- · Housing commission high rise flats
- submission to the Syme-Townsend Enquiry, re: accommodation services
- · land reservation

CENTRAL INFORMATION REFERRAL SERVICE

As part of the work of the Accommodation and Housing Committee we have for some years been working on the possibility of establishing a Central Information Referral Service on accommodation with the two-fold purpose of assisting people to more readily find accommodation and also to maintain better records of the demands for various types of accommodation and the trends in needs. The latter is necessary if we are to adequately plan for the future.

Mr. Lionel Adams, a representative of Mount Royal to your Council and a member of the Executive of the Victorian Association of Geriatric Centres together with the assistance of Mr. R. Howden, Vice-Chairman of this Council, spent much time in discussions with State Government Departments and Australian Government Officials which led to a meeting of representatives of all organisations involved in aged care accommodation, called at the Hospitals and Charities Commission later in the year.

The meeting discussed the feasibility of such a service and a working party was appointed to further investigate in depth the need to consider the framework for future operations.

Mr. L. Adams, Dr. Race (Chief Medical Director of the Hospitals and Charities Commission) and Mr. R. Howden were appointed to the working party with power to co-opt and the Director, Mr. Peddlesden was appointed Secretary.

AGED MIGRANTS COMMITTEE

Mrs. Capek, (Convenor)
Mrs. Norris, Miss Paul, Mr. Fox,
Mr. Richards, Mr. Leeman,
Mr. Crisp until July,
Mr. Peddlesden

The Executive Committee were grateful for a grant of \$2,000 from the Sydney Myer Charitable Trust which was given to enable the Council to investigate problems of aged migrants. The sub-committee appointed looked at two approaches to the question of aged migrants.

The first was a major research project in conjunction with the Good Neighbour Council. Discussions between the two Councils resulted in a joint submission being made to the Social Welfare Commission for funds to enable the research project to take place. This envisaged a programme as follows:

- to determine the needs of the aged within specific ethnic groups in regard to all aspects of welfare.
- to examine the appropriateness and effectiveness of existing services and facilities,
- to examine the most appropriate structure of the development of services for aged people of ethnic groups,
- to examine existing legislation in relation to services for the elderly and to encourage ethnic groups to implement their ideas.

At the same time the committee decided to carry out a pilot project in a selected area to get with various ethnic groups to obtain their ideas of services needed. Several areas of ethnic groups have been investigated and early in the New Year further action will be taken.

The Council on the Ageing also surveyed member organisations to ascertain migrant involvement in existing facilities.

AUSTRALIAN ASSISTANCE PLAN

Mr. N. Brooke, (Convenor)
Miss M. Crump; Mrs. J. Hopper,
Mr. R. Howden

When the Social Welfare Commission brought out the first discussion paper, outlining the Australian Assistance Plan, it invited comment and criticism.

The Executive Committee appointed a Committee to critically examine the discussion paper and to prepare a report which would be presented at the Australian Council on the Ageing Annual General Meeting, along with similar reports from other State Councils.

As a result of this study a comprehensive paper was prepared by the Australian Council for submission to the Social Welfare Commission.

The Victorian Council agreed with the principle aims of the Australian Assistance Plan and, in fact, these had been the basis of the Council's programme over recent years. However in the submission to the Australian Council, the Victorian Council expressed concern with the proposed method of implementation outlined in the Plan, particularly as the policy, if introduced as outlined, could by pass the

existing expertise available at State level and from voluntary organisations.

Your Council can see a role in the assistance to Regional Councils in the establishment and maintenance of Regional Committees on the Ageing, as part of a Regional Council of Social Development.

FOSTER GRANDPARENTS COMMITTEE

Mrs. J. Hopper, (Convenor) Mrs. L. Walker, Mrs. M. Moline, Mr. A. J. Peddlesden

The work of this Committee was deferred pending an examination of the Foster Grandparent scheme and the Retired Senior Volunteers Programme by Mr. Peddlesden.

Whilst he was overseas much valuable information was obtained and it is proposed that further work will be developed in this field in the coming year.

The Committee believe that the potential valuable service which can be offered by grandparents to those in need in the community should be harnessed and made available.

HOME CARE SERVICES COMMITTEE

Mr. J. Cleary, (Convenor)
Miss J. Slade, Mrs. H. McLeish,
Sr. Bryan, Dr. M. Scott, Dr. A. Moss,
Mr. A. Peddlesden

In the last report mention was made of the establishment of a Committee to develop a domiciliary care programme. The Committee held several meetings to discuss the needs of a full domiciliary care programme. However as the Director was going overseas specifically to look at such programmes and particularly their integration into a total care programme, the Committee deferred further consideration pending the Director's return and recommendations.

INTERNATIONAL WOMENS YEAR COMMITTEE

Mrs. Tuddenham, (Convenor) Mrs. A. Dobson, Mrs. J. Hopper

In response to a request from the National Council of Women, the Executive Committee set up a Sub-Committee at the end of the year to organise a display as part of the exhibition to be organised by the National Council of Women.

The display will show the work of older women as part of the International Womens Year activities.

POST RETIREMENT EMPLOYMENT COMMITTEE

Mrs. J. Norris, (Convenor to 28/5/74) Mr. M. Fox, (Chairman to 28/5/74) Mrs. I. Capek, Mrs. P. Whalley, Mr. N. Brooke, Mr. G. Hayes, Mr. F. Hodgetts, Mr. H. Lightfoot, Miss I. B. Strahan

This Committee was established with a view to develop a pilot scheme, a sheltered workshop for the aged in Melbourne, as the first stage of a programme of sheltered workshops throughout the metropolitan area. The concept of sheltered workshops for the aged was based on the pattern of Beehive Industries, Sydney which in turn was based on similar activities in the U.K.

The Committee studied the possibilities of subsidy on capital and maintenance services in the sheltered employment assistance act. The Committee have since looked at the possibility of obtaining suitable premises or sites in the City of Melbourne, City of Frankston and the City of Caulfield. By the end of the year it seemed that it was not possible to obtain suitable premises in the City of Melbourne but investigations into the other two areas are continuing.

At the same time the Director was asked to investigate sheltered workshops overseas and a comprehensive report of sheltered workshops in Holland, Denmark, England and Scotland was received.

STATE CONSULTATIVE COMMITTEE ON SOCIAL DEVELOPMENT

During the year a Committee consisting of representatives of State Co-ordinating organisations, State offices of Australian Government Departments and State Health and Welfare Departments and Local Government was formed to be concerned with the advancement of procedures for social planning and development in the State of Victoria. The Committee was established as an independent body concerned with making recommendations in respect of existing or contemplated relative legislations and on the funding of State wide projects and organisations.

It is not intended that the Committee should be a co-ordinating body of co-ordinating agencies but rather a forum for interchange of views. Your Council has been represented on this Committee from the outset as the State-wide organisation concerned with aged care.

INFORMATION AND ADVISORY SERVICE

The Information and Advisory Service has been a corner stone of the work of the Council and for the past six years this service has been admirably managed by our Social Worker, Miss Isobel Strahan.

One cannot speak too highly of the dedication and devotion of Miss Strahan and this can be evidenced by a summary of the work of this service.

During the year 2155 people sought and received help — some were elderly people, some were sons and daughters of elderly people and others were friends. On the other hand there were social workers wishing to consult Miss Strahan. On top of this there were home visits and public speaking engagements.

During the year Miss Strahan also undertook the work required to update the Directory of Services for Elderly People and also produced the new list of Special Accommodation Houses (Rest Homes). It has been said before, but bears repeating, that the Information and Advisory Service not only gives information and advice to elderly people but gives information and advice to the Executive Committee and Sub-Committees.

Miss Strahan also has represented the Council on Committees of other organisations giving specialist advice. This year we have had a change in policy in regard to the training of social studies students so that instead of taking individual students we have taken batches of three students from Melbourne University and this policy has proved to be successful.

Again this year we have had requests from secondary school students for information and assistance in the preparation of project and assignment material and we have been happy to be able to help.

In the second half of the year we were also fortunate to have the assistance of two social workers part time, Mrs. Joyce Speedy and Mrs. Joyce Watson. We are grateful for their assistance.

GOVERNMENT DEPARTMENTS

Since the formation of the Council over twenty-three years ago we have been fortunate in the co-operation received from Government Departments both Commonwealth and State.

This year has seen some changes in personnel but no change in the high degree of support for the work of the Committee

Mr. Peter Purcell replaced Mr. W. Whiticker as representative of the Department of Social Security and Mr. Noel Green joined the Executive as representative of the Housing Commission of Victoria.

Miss B. Yeoman, Mrs. M. Shaw and Dr. C. G. Burt continue to give active support to our work.

APPRECIATION

As always, the volunteers and honorary officials continue to give invaluable support.

In particular

- Mr. W. D. Collett of Wallace McMullin and Partners, our Honorary Auditors who have always given unstintingly of his services.
- Mr. S. A. F. Pond of Whiting and Byrne continues to give legal advice as Honorary Solicitor.
- The innumerable volunteers who assist with office work, library records, mailing and a host of other jobs.
- · Press, Radio and Television for publicity.

To these and others who have assisted our work we record thanks.

S. M. Stevens Chairman

A. J. Peddlesden Director

DONATIONS

Abercromby & Beatty Pty. Ltd	50.00	Coles, G. J. & Co. Ltd	50.00	Herring, Sir Edmund & Dame Mary	15.00
Allen, W. L. Foundry Coy. Pty. Ltd	20.00	Commonwealth Banking Corporation	50.00	Hill of Content Publishing Co	10.00
American International Underwriters		Connolly, Sir Willis, C. B. E	5.00	Holland, John (Constructions) Pty. Ltd.	15.00
(Aust.) Pty. Ltd	10.00	Consolidated Pneumatic Tool Co. (Aust)		Hood, James and Co	10.00
Amsden, Miss B,	10.00	Pty. Ltd,	5.00	Hortico Ltd	25.00
	1011.26	Containers Ltd	30.00	Huon, Mr. W. H. E	5.00
Arnold, Mrs. J. B	10.00	Convent of the Good Shepherd	12.00	I.C.I. Australia Ltd. (Through Lord	
Associated Power Seals Pty. Ltd	2.00	Cooke, Sydney Ltd	25.00	Mayor's Fund)	40.00
Atherton Nominees Pty. Ltd	50.00	Commercial Banking Company of Sydney		Ince, Mr. W. A	20.00
Atherton, Mr. W. K	4.00	Ltd	25.00	Ivanhoe Grammar School	10.00
Austral Standard Cables Pty. Ltd	100.00	Crisp, Mr. J	20.00	James, Mr. C. L	4.00
	10.00	Crisp, Miss K. B	20.00	Jennings, Mr. J	50.00
	50.00	Cyclone Co. of Australia	100.00	Julius Marlow Pty. Ltd	120.00
Australian Estates Company Ltd A.P.M. Ltd. (HQ) Staff Charities Fund	25.00	Davies, Mr. C. K	10.00	Killmier, Dr. E. R	5.00
	50.00	Dear, Mrs. G. L	4.00	Kilpatrick, Mrs. H. M	40.00
Baillieu Allard Pty. Ltd	25.00	Dempster, Mrs. I. E	2.00	King, C. F. & Whittle, T. J	2.10
Ball, Mr. W. J	10.00	Dimmick, Mr. S. G. McL	10.00	King, Mr. T. H	10.00
Barnes, Mr. G. S	50.00	Drayton, Mr. A. F	10.00	King, Mr. W. J	10.00
Beaurepaire, Cr. I. F. C. M. G	5.00	Duckworth, Mr. A. E	20.00	Lord Mayor's Fund	130.00
Bergere, E. N	100.00	Eady, Miss L. B	20.00	Melbourne City Council	350.00
Black, Miss C. I	2.00	Eggleston, Macdonald and Secomb	10.00	Mental Health Auxiliaries	100.00
Booth, Mr. R. W	25.00	Evans, Mr. I. R	25.00	Michaelis Bayley Plastics	20.00
B. P. Australia Ltd	5.00	Friends, Religious Society of	6.00	Moorabbin United Church Ladies	
Brain, Mr. H. G	40.00	Gaze, Mrs. E. E. V	20.00	Fellowship	12.00
Broken Hill South Ltd	50.00	Gifford, Mr. A. S. H. O.B.E., D.C.M.,		McPherson's Ltd. (Through Lord Mayor's	
Brown, Mr. G. D	50.00	L.L.B	10.00	Fund)	20.00
Bruns, Mr. A. L	25.00	Grigg, Mr. L	10.00	McArthur, Mr. R. J. C.B.E	100.00
Burkes Melbourne Pty. Ltd	10.00	Construction May A D	5.00	National Bank of Australasia Ltd	25.00
Campbell, Miss D. B	50.00	11 1 14 0 Mars D C	5.00	National Mutual Staff Community Fund	55.00
Carlton & United Breweries Pty.Ltd			20.00	Nettlefold, Mrs. L. F	5.00
Chilvers, Miss B. J	100,00	I I and DAME DA	20.00	N. K. S. (Holdings) Ltd	50.00
City of Box Hill	40.00 50.00	11 1 14 5 5	20.00	North Broken Hill Ltd	100.00
City of Heidelberg S.C.W.C			10.00	Olympic Tyre & Rubber Co. Pty. Ltd.	100.00
Clarke, Dr. A. M	10.00 5.00		100.00	O'Donnell, Mr. I. J. O.B.E., E.D	20.00
Coghlan, Mr. C. L			12.00	Orford, Mr. S. C	10.00
Coker, Mrs	5.00	Herbert, Mrs. B. V. K	12.00	011010, 1111. 0. 0.	

Waylor Alegay

SCHUTT

				1.	P	
Parsons, Charles (Vic.) Pty. Ltd	20.00	Strahan, Miss I. B		181.42	LEGACIES AND BEQUESTS	
Peddlesden, Mr. A. J	120.08	Sutherland, Mrs. C		10.00	ELGACIES AND BEGOESTS	
Phillips, Ormond & Fitzpatrick	25.00	Syme, Dr. G. R. A		10.00	Alcock, R. J. Estate	100.00
Picken, Mr. J. H	15.00	Telford-Smith Pty. Ltd		10.00	Angliss, William (Victoria) Charitable	100.00
Pilkington A.C.I. Operations Pty.Ltd	50.00	Thompson Mr. I. W.		10.00	Fund	050.00
Prahran College of Advanced Education	10.00	Tions Mrs E M		10.00	Rattors Morgo Estata	250.00
Prentice, Mr. R. S	10.00	Timboon High School		10.00		400.00
Pullen, Mr. R. D	10.00	Tolley Mr A H		10.00	Baxter, Percy Charitable Trust	600.00
Quick, Mrs	1.35	Tomkin Mr D E		8.00	Berry, Henry Fund	500.00
Ramsay Ware Publishing Co. Pty. Ltd	25.00	Turner Dr E K		10.00	Brennan, Patrick Trust	800.00
Rayment, Dr. R. G	60.00	Turner I B & A E		15.00	The Danks Trust	250.00
Reinback, Mr. H. P	10.00	Uniloyor Australia Pty Ltd		20.00	Edments, Alfred Estate	250.00
Repco Ltd	50.00	Unfield Mrs R I		4.00	Felton, Alfred Estate	1500.00
Rero, Mrs	2.00	View Board Co. Pty 1 td		10.00	Hutchings, G. B. Settlement	1000.00
Robinson, Mrs. N. M	14.00	West Footscray Engineering Works	• • • •	10.00	Myer, Sydney Trust	2000.00
Royal Insurance Group	50.00	Pty I td		10.00	Pethard Tarax Charitable Trust	80.00
Schultz, Mrs. A. L	5.00	Matcon Mrs I	• • •		Potter, The Ian Foundation	500.00
Sexton, Mrs. R. E	20.00	Mott Mr. C. D. N. C. M. C. C. C.	• • •	188.34	Scutt, Helen MacPherson Trust	250.00
Shackall Mr M	10.00	Wahh I C E	•••	100.00	Sumner's T. J. Estate Charitable Trust	200.00
Shell Co. of Australia Ltd	50.00	Maickbardt Mr. I M	• • •	200.00	Tattersall's, The Estate of the Late	
Charles Mar C AA AA D F	33.00	Milliams D. I	• • • •	15.00	George Adams	200.00
Character Mar T M D	20.00	Wilson Mr I C	• • •	20.00	Taylor, C. F. W. Charitable Trust	150.00
Stone Mrs M S	10.00		• • •	10.00	White, Joe Bequest	150.00
Stone, IVIrs. IVI. S	10.00	Young's Transport Agency	• • •	25.00	Williams, T. & F. Charitable Trust	100.00

FXECUTIVE COMMITTEE'S REPORT

The Committee of the Victorian Council on the Ageing resolved in accordance with Section 162A of the Companies Act to issue the following report in respect to the results and the state of affairs of the Council as at 31st December, 1974.

(a) The names of the Committee of the Victorian Council on the Ageing, in office at the date of this report are:

Mrs. A. Marchant Penfold Mr. S. M. Stevens Mrs. I. Capek Mrs. E. W. Easton Mrs. E. McCallum Mrs. J. G. Norris Mr. M. Fox Mrs. M. H. Moline Mr. R. F. Howden Mr. W. H. Paterson Mrs. A. T. Dobson Mrs. R. Fraser Dr. M. E. Scott Mr. J. Jennings Mrs. J. Hopper Mrs. L. M. Walker Mrs. F. G. Tuddenham Mr. N. Brooke

- (b) The principal activity of the Council in the course of the year ended 31st December, 1974 is generally to promote and assist the welfare and good of all ageing people in the State of Victoria. There has been no significant change in the nature of this activity during that period.
- (c) The net surplus of the Council for the year is \$3,615.
- (d) There have been no material transfers to or from reserves or provisions by the Council during the year ended 31st December, 1974.
- (e) No shares or debentures have been issued by the Council during the year ended 31st December, 1974.
- (f) In accordance with the provisions of the Memorandum of Association the Committee do not recommend any amount to be paid by way of a final dividend and no dividend has been declared or paid since the end of the previous financial year.
- (g) The Committee (before the revenue account and balance sheet were made out) took reasonable steps to ascertain what action had been taken in relation to the writing off of bad debts and the making of provision for doubtful debts, and satisfied themselves that there are no bad debts to be written off and that no provision is required to be made for doubtful debts.
- (h) At the date of this report, the Committee is not aware of any circumstances which would render the amount written off for bad debts, or the amount of the provision for doubtful debts for the Council inadequate to any substantial extent.
- (i) The Committee (before the revenue account and balance sheet were made out) took reasonable steps to ascertain whether any current assets were unlikely to realise in the ordinary course of business their value as shown in the accounting records of the Council and formed the opinion that no such current asset was unlikely to realise that value in the ordinary course of business.
- (j) The Committee is not aware of any circumstances which would render the value attributable to current assets in the accounts misleading.
- (k) (i) There does not exist at the date of this report any charge on the assets of the Council which has arisen since the end of the financial period and secures the liabilities of any other person; and
 - (ii) No contingent liability has arisen since the end of the financial period.

- (I) No contingent or other liability has become enforceable, or is likely to become enforceable, within the period of twelve months after the end of the financial year which, in the opinion of the Committee, will or may affect the ability of the Council to meet its obligations when they fall due.
- (m)At the date of this report the Committee are not aware of any circumstances not otherwise dealt with in this report or the accounts which would render any amounts stated in the accounts misleading.
- (n) The results of the Council's operations during the year ended 31st December, 1974 were not, in the opinion of the Committee, substantially affected by any item, transaction or event of a material or unusual nature.
- (o) There has not arisen in the interval between the 31st December, 1974 and the date of this report any item, transaction or event of a material and unusual nature likely, in the opinion of the Committee to affect substantially the results of the Council's operations in the year to December 31st, 1975.

In accordance with Section 162A (9) of the Companies Act, since the end of the previous financial year no member of the Committee has received or become entitled to receive a benefit (other than a benefit included in the aggregate amount of emoluments received or due and receivable by the Committee shown in the accounts or the fixed salary of a full time employee of the Council) by reason of a contract made by the Council or a related corporation with the Committee or with a firm of which he is a member or with a company in which he has a substantial financial interest.

Dated 14th March, 1975

S. M. Stevens, Chairman J. Jennings, Hon. Treasurer

DIRECTORS' STATEMENT

In the opinion of the Directors:-

- (a) The accompanying Revenue Account of the Victorian Council on the Ageing is drawn up so as to give a true and fair view of the results of the Council for the year ended 31st December, 1974; and
- (b) The Balance Sheet is drawn up so as to give a true and fair view of the state of affairs of the Council as at 31st December, 1974.

Melbourne, 14th March, 1975

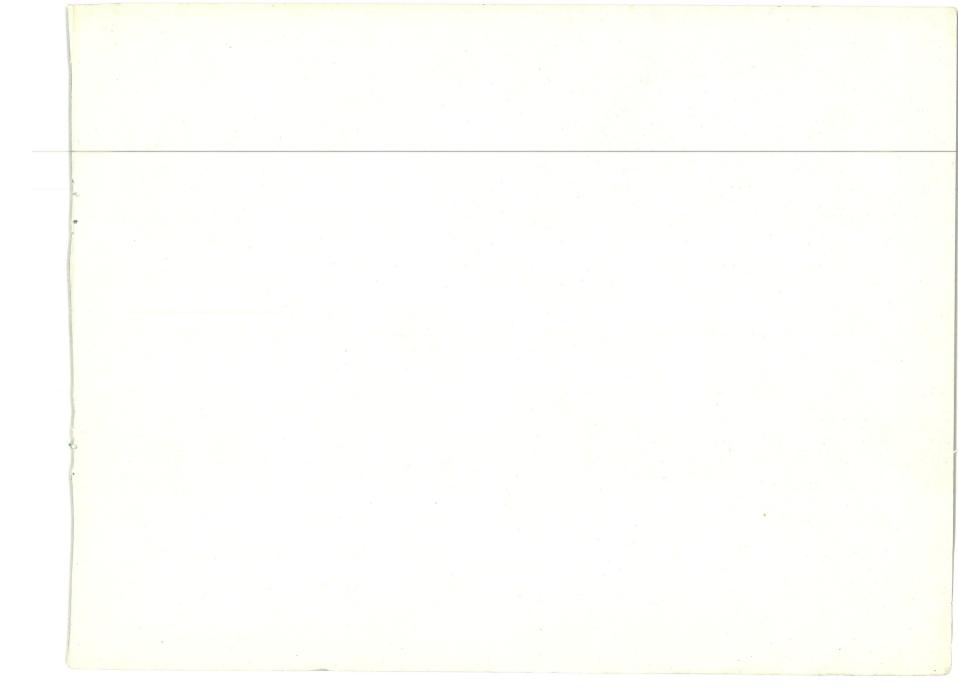
S. M. Stevens, Chairman R. F. Howden, Vice-Chairman

PRINCIPAL ACCOUNTING OFFICER'S STATEMENT

To the best of my knowledge and belief the accompanying accounts of the Council give a true and fair view of the matters required to be dealt with in the accounts by Section 162 of the Victorian Companies Act 1961.

Melbourne, 14th March, 1975

A. J. Peddlesden Principal Accounting Officer



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