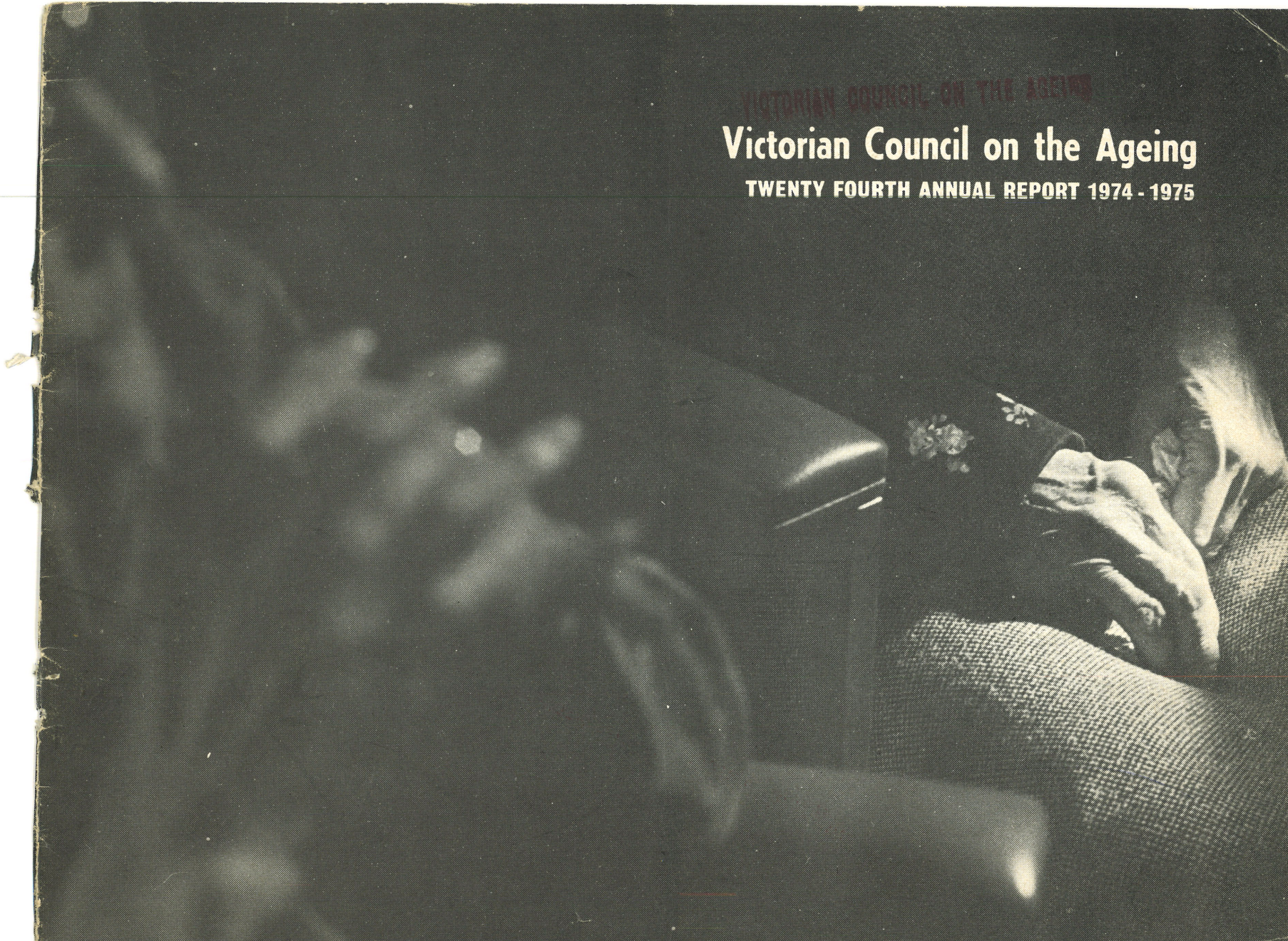


VICTORIAN COUNCIL ON THE AGEING

Victorian Council on the Ageing

TWENTY FOURTH ANNUAL REPORT 1974 - 1975



VICTORIAN COUNCIL ON THE AGEING

VICTORIAN COUNCIL ON THE AGEING

(Member Council, Australian Council on the Ageing)

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

Patrons: His Excellency The Hon. Sir HENRY WINNEKE, K.C.M.G., O.B.E., and
LADY WINNEKE

EXECUTIVE COMMITTEE

Chairmen: MR. S. M. STEVENS, M.B.E. (Retired 25/3/75)
MR. R. F. HOWDEN, F.R.I.A., M.B.E. (from 25/3/75)

Vice-Chairmen: MRS. J. G. NORRIS, C.M.G., O.B.E., M.A.
MRS. F. G. TUDDENHAM, M.A.
MR. R. F. HOWDEN, F.R.I.A.M.B.E. (to 25/3/75)
MR. M. FOX (to 25/3/75)

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MR. E. W. EASTON (Resigned 20/3/75)
MRS. R. FRASER (Australian Red Cross Society — Vic. Division)
MR. N. GREEN (Housing Commission)
MRS. J. HOPPER
DR. J. E. JOSEPH (Royal Melbourne Hospital)
MR. A. LEGGO (appointed 25/3/75)
MRS. E. McCALLUM, B. Comm., Dip. Soc. Stud. (South Melb. City Council)
MRS. R. L. MOLINE (Resigned 20/2/75)
MRS. A. MARCHANT PENFOLD, M.B.E., J.P., (After Care Hospital)
MR. W. PATERSON (Resigned 20/3/75)
MR. C. PICTON, B. A. Cert. Soc. Stud. (Monash), (appointed 20/2/75)
MR. P. PURCELL (Department of Social Security)
DR. M. E. SCOTT, M.B., B.S., M.R.A.C.P., (Australian Medical Ass.)
MRS. M. SHAW, (Hospitals and Charities Commission)
MR. S. M. STEVENS, M.B.E.
MRS. L. M. WALKER, O.B.E. (Resigned 21/8/75)
MISS B. YEOMAN (Department of Health)

Hon. Solicitor: WHITING & BYRNE

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

STAFF

Director: MR. A. J. PEDDLESSEN, J.P., A.H.A., A.F.A.I.M.

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



MEMBERS OF COUNCIL

Organisation	Members	Organisation	Members
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Alexander Miller Memorial Homes Alfred Hospital			
Altona, City of			
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)			
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Kensington Community Health Centre Kingston Centre Cheltenham Lilydale, Shire of The Lionswood Village Lorne Senior Citizens' Club	Senior Social Worker Mr. J. Korman Mrs. H. La Nauze Mr. F. P. O'Brien Cr. W. N. Gersch Mr. A. G. Lavis Mrs. G. Craig Mr. R. Nixon Mr. S. W. Berlyn Mr. R. E. J. Spencer	K. G. Putt Senior Citizens' Club Queen Elizabeth Home The Queen Victoria Memorial Hospital Repatriation Department Retired State Employees' Association of Victoria Returned Services League of (Vic. Branch)	Mrs. S. N. Thorne Mrs. H. Watt Dr. S. Rose Mrs. P. M. McLeod Mr. E. E. Curtis Mrs. B. J. Savill Mr. I. A. Atkyns Mr. A. A. Stobart
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Malvern, City of Malvern Elderly Citizens' Welfare Association	Mrs. A. M. Clarke Mr. A. J. Brodie Mrs. P. Sutton	Royal Melbourne Hospital	— Mr. N. Wright Town Clerk Mrs. Kicher Mrs. McCallum, B.Com., Dip.Soc.Studies Mr. J. T. Cleary, I.S.M., F.I.H.M. Miss J. Slade
Maryborough Old People's Welfare Committee	Dr. M. E. Scott Miss L. Dodgshun Mr. E. A. Atkinson Mr. L. Adams Mrs. A. W. Fisher Mrs. M. W. Cannon	The Royal Victorian Eye & Ear Hospital	—
Mayflower Independent Church Home for the Aged Melbourne Ladies' Welfare Society	The Secretary	The Salvation Army	The Secretary Rev. J. L. Ryan Miss B. Glascodine Ms. McCutcheon
Melbourne Legacy	Cr. H. J. Griffiths, J.P. Cr. W. N. Marshall, J.P. Cr. B. R. Baulch Cr. J. L. Plummer Mr. C. E. Wilson Mr. I. T. Hyndman Cr. J. Matthews	The Salvation Army 'Inala' Village	—
Melbourne Theosophical Society	—	Sandringham, City of Sennitt, Mr. J. L. B. Seymour Senior Citizens' Welfare Committee Shepparton, City of Singleton Community Health Centre South Melbourne, City of	— Mrs. Razija Numan Mrs. P. McFayden Mr. B. J. Ryan Mr. J. Hoare Mr. W. T. Smith Mr. O. Krockenberger Dr. R. O. Hoffmann
Mental Health Authority Methodist Homes for the Aged	Miss J. Leisegang Mrs. D. Eaton Mr. W. R. Hughes Mr. J. C. Donath Mrs. L. Lang Mr. C. T. Barling, J.P. Mr. P. H. Cleland, M.B.E., J.P.	Southern Cross Homes Inc.	—
Mildura Homes for the Aged Mount Beauty & District Elderly Citizens' Welfare Council Mount Eliza Geriatric Centre	—	Springvale, City of Stevens, Mr. S. M., M.B.E. St. Arnaud District Hospital St. James Church of England	—
Mount Royal Special Hospital for the Aged	Cr. J. N. Nice Mr. J. Gates	St. Kilda, City of Stradwick, Mr. M. R. C., O.B.E. Sunshine, City of Swan Hill & District Hospital	—
McCulloch House	—	Swan Hill & District Senior Citizens' Welfare Committee Templar Home for the Aged	—
Nazareth House Norris, Mrs. J. G., C.M.G., O.B.E., M.A. Northcote, City of	—	Thomas, Mr. K. A. Tilemann, Mr. A. B. Tuddenham, Mrs. F. G., M.A.	—
Nunawading, City of	—	Upper Yarra, Shire of Vasey Housing Auxiliary War Widows' Guild Ltd Victorian Association of Geriatric Centres	—
Old Colonists' Association of Victoria Ovens & Murray Hospital for the Aged	—		—
Pakenham, Shire of Paterson, Mr. W. H. Pizzey, Mr. A. E. Pahran, City of Presbyterian Social Services Department	—		—
Preston, City of	—		—
Preston & Northcote Community Hospital	—		—
Prince Henry's Hospital	—		—

Organisation

Villa Maria Society for the Blind
Wangaratta Old People's Welfare Committee
War Widows' & Widowed Mothers' Association
Watt, Mr. G. P. N., C.M.G., C.B.E.
Waverley, City of
Wesley Court

Members

Mr. J. Creagh
Mrs. M. McKerran
Mrs. P. Paxton
Mrs. A. Ramage
Mrs. Davey
Mrs. R. Sprong
—
Town Clerk
Rev. K. M. Pither
Mr. A. G. Stone

Organisation

Western Region Committee on Ageing
Williamstown & District Hospital
Wilson, Mr. J. G.
Wimmera Base Hospital
Woinarski, Mrs. E. R. Z.
Yarrowonga Old People's Welfare Committee
Yulunga Society

Members

Mr. G. Seelaf
Mr. Stan Willis
Mr. B. Glynne
Mrs. N. F. Moore
—
—
—
Mr. F. Parish
Mr. D. Skewes
Dr. B. Hammerschlag
Miss A. Van den Berg

ASSOCIATE MEMBERS

Alexandra & District Old People's Welfare Council
Alexandra & District Senior Citizens' Club
Altona Senior Citizens' Welfare Committee
A.M.P. Society
Anges, Miss M.
Anglesea — Airey's Inlet Senior Citizens' Club
Apollo Bay Senior Citizens' Club
Ararat Senior Citizens' Club
Ashburton and District Senior Citizens' Club
Aspendale Elderly Citizens' Club
Atherton, Mr. W. K.
Bacchus Marsh Senior Citizens' Club
Bairnsdale & District Senior Citizens' Club
Ballarat Senior Citizens' Club
Balwyn North Senior Citizens' Club
Barrabool, Shire of
Barwon Heads Senior Citizens' Club
Beaumaris Senior Citizens' Club
Berwick & District Senior Citizens' Club
Birchip Senior Citizens' Club
Blackburn Elderly Citizens' Club
Blackwood Senior Citizens' Club
Blairgowrie Senior Citizens' Club
Boort Senior Citizens' Club
Box Hill City Council
Box Hill Elderly Citizens' Club Committee
of Management
Brand, Miss P. L.
Breen, Mrs. M. F.
Briar Hill Senior Citizens' Club
Bright & District Community Welfare Association
Broadford Senior Citizens' Club
Broughton Hall
Bulleen — Templestowe Senior Citizens' Club
Bunbury, Mrs. D. D.

Mrs. E. Walker
Mrs. P. M. Burton
Mrs. E. Dickson
Mr. C. H. Smith
—
Mrs. E. Hardgreaves
Mr. A. Laird
Mrs. A. F. Milne
Mr. A. H. Deas
Mrs. R. C. McCraith
—
Mrs. L. M. Wells
Mrs. E. Jenkins
Mrs. I. M. Beacham
Ms. A. Lumley
Mr. G. L. Pearce
Mr. H. Jarman
Mr. R. Brown
Mr. J. Baker
Mrs. H. J. Bennett
Mr. R. Swales
Mrs. L. Owen
Ms. J. Williams
Mr. H. Henderson
Mr. I. G. Port
Mr. J. W. Rees
—
—
Mrs. M. Mildern
Mrs. C. Bennett
Mr. W. V. Smith
Mrs. B. G. McWhinney
Mrs. I. Lewis-Williams
—

Bunyip Senior Citizens' Club
Camperdown Elderly Citizens' Club
Canterbury Senior Citizens' Club
Carnegie-Murrumbidgee Elderly Citizens
Carnsworth — Garoopna Homes for the Aged
Castlemaine Elderly Citizens Social Club
Chadstone Senior Citizens Club
Charlton Senior Citizens' Club
Clunes Senior Citizens' Club
Cobden Senior Citizens' Club
Cohuna Senior Citizens' Club
Coleraine & District Old People's Welfare
Committee
Condare Court
Cox, Mr. R. S.
Cranbourne Elderly Citizens' Club
Croydon & District Elderly Citizens' Club
Croydon & District Elderly Citizens' Welfare
Committee
Dargaville, Mrs. Rosemary
Davey, Mrs. V. M.
Deer Park Senior Citizens' Club
Diamond Creek Senior Citizens' Club
Doncaster & District Elderly Citizens' Club
Doveton Senior Citizens' Club
Drysdale & District Senior Citizens' Club
Dyson, Miss F. G.
Eady, Miss L. B.
Eaglehawk, Senior Citizens' Club
Eastside Auxiliary for the Elderly
Eastwood, Mrs. Alma
Edenhope & District Senior Citizens' Club
Euroa Senior Citizens' Club
Fellows, Mr. J. E.
Fitzroy Elderly Citizens' Recreation Club

Mr. T. Malley
Mr. R. W. Howard
Mrs. M. Ward
Mr. J. V. Kirby
The Secretary
Mrs. L. Scholten
Mrs. E. Pepperell
Mrs. J. W. Cadzow
Mrs. E. M. Jones
Mr. E. J. Mounsey
Mrs. Hewitt
Mr. A. P. Shaw
—
Mr. A. E. Clack
—
Mrs. H. M. Osborne
Miss J. G. Turnbull
Miss J. G. Turnbull
—
—
Mrs. M. Rice
Mrs. M. Winterbottom
Mrs. M. Heath
Mrs. Alice Wah
Mrs. A. M. Capon
—
—
R. A. Cox
Mrs. F. R. Aujard
—
Mr. H. Tolshner
Mrs. M. A. Barker
—
The Hon. Secretary

Organisation	Members
Gilmore, Mrs. E. F.	—
Gisborne Senior Citizens' Club	Mrs. N. Walsh
Glenroy & District Elderly Citizens' Club	Mrs. W. Hamilton
Greensborough Senior Citizens' Club	Mrs. M. Robinson
Hamilton & District Senior Citizens' Club	Mr. R. A. Cleland
Hampton Elderly Citizens' Club	Mrs. Napier
Hastings, Shire of Elderly Citizens' Club	Mrs. J. Hampton
Hill, Mr. L. N.	—
Horne, Ms. Shirley	—
Hurford, Miss J.	—
Jordanville Elderly Citizens' Club	Mrs. M. Baxter
Kaniva Senior Citizens' Club	Mrs. W. R. Black
Kanyana Elderly Citizens' Club	Mrs. L. A. Reynolds
Karingal Elderly Citizens' Club	Mr. G. W. Lamb
Kelly, Mrs. J. E.	—
Kensington & Flemington Elderly Citizens' Club	Miss D. Ballantyne
Kew Elderly Citizens' Association	Mrs. A. Westcott
Kilsyth Senior Citizens' Club	Mrs. E. Kent
Koondrock (Bar-Rock) Senior Citizens' Club	Mrs. F. G. Roberts
Koo-Wee-Rup & District Senior Citizens' Club	Mrs. E. M. Dwyer
Koriot Senior Citizens' Club	Mrs. P. Rock
Korumburra — Carinya Senior Citizens' Club	Mrs. G. Ellis
Lang Lang & District Senior Citizens' Club	Mrs. I. L. M. Smethurst
Leongatha Senior Citizens' Club	Mrs. G. Watson, M.B.E.
Littleton, Mrs. E.	—
Lockington & District Senior Citizens' Club	Mrs. J. A. Macaulay
Longwarry Senior Citizens' Club	Mrs. B. Ross
Lower Plenty & District Elderly Citizens' Club	Mrs. M. Mynott
Machin Gladys Senior Citizens' Club	Mrs. E. Stubbs
Macleod Elderly Citizens' Club	Mr. W. H. Thomson
Maffra Elderly Citizens' Club	Mrs. M. Anderson
Maldon Elderly Citizens' Club	Mrs. E. Fitzpatrick
Malvern East Senior Citizens' Club	Mrs. Tootell
Malvern Senior Citizens' Club	Mrs. A. Wolstencroft
Manangatang & District Senior Citizens' Club	Mr. W. V. Potter
Marrie, Miss M. W.	—
Mayfield Centre	Mr. H. N. Acklom
Melton & District Senior Citizens' Club	Mrs. Irene F. L. Purdon
Mendelsohn, Mrs. E. M.	—
Mentone Elderly Citizens' Club	Mrs. M. McLean
Middle Park Elderly Citizens' Club	Mr. L. M. O'Brien
Minyip Senior Citizens' Club	Mrs. R. J. Jackson
Mitcham Elderly Citizens' Club	Mrs. M. A. Morton
Monbulk & District Senior Citizens' Club	Miss D. A. Nicholls
Mooroolbark Senior Citizens' Club	Mr. F. J. Kainey
Mooroopna Senior Citizens' Club	Mr. Eric Hall
Morwell Elderly Citizens' Club	Mr. Alex Bell
Mt. Evelyn Elderly Citizens' Club	Miss P. Oliver
Murray, Miss P. C.	—
Myrtleford Senior Citizens' Club	Mrs. J. Teakel
Mclvor Elderly Citizens' Club	Mrs. A. E. Hickox
Nathalia & District Senior Citizens' Club	Mrs. Marjorie Trewin
Niddrie Elderly Citizens' Club	Mrs. D. Bray
North & West Melbourne Elderly Citizens' Club	Miss J. McKindy
Northcote Elderly Citizens' Club	Mrs. D. Wallington
Numurkah Senior Citizens' Club	Miss A. Burkitt
Nunawading Senior Citizens' Club	Mrs. E. E. Duggan
Ocean Grove & District Elderly Citizens' Club	Ms. E. Knight
Olinda — Sassafras Elderly Citizens' Club	Mr. E. T. Weaver
Orbost Elderly Citizens' Club	Mr. A. Markus

Organisation	Members
Ormond Elderly Citizens' Club	Mrs. M. J. Neal
Our Lady of Sion	Sister Dorothy Renton
Ouyen Senior Citizens' Club	Mrs. K. M. Dart
Pakenham Senior Citizens' Club	Mrs. L. Gane
Panton Hill Senior Citizens' Club	Mrs. J. Weir
Pascoe Vale Elderly Citizens' Club	Mr. A. Farrington
Preston East Senior Citizens' Club	Mr. E. Beswick
Queenscliff (Borough of) Elderly Citizens' Club	Mr. A. Macdonald
Ranger, Mrs. Veronica	—
Red Cliffs Senior Citizens' Welfare Committee	Mr. E. Wolfe
Research Senior Citizens' Club	Mrs. E. Alexander
Reservoir East Senior Citizens' Club	Mrs. E. Harvey
Riddell & District Elderly Citizens' Club	Mr. R. Warren
Ringwood East Elderly Citizens' Club	Mr. R. James
Ringwood Elderly Citizens' Club	Mr. J. Murphy
R.M.I.T. (Royal Melbourne Institute of Technology)	Mr. J. L. Ward
Robinson, Mrs. N. M.	—
Romsey-Lancefield Senior Citizens' Club	Mr. E. F. Anderson
Rosebud Elderly Citizens' Club	Mrs. S. Marks
Royal Park Hospital	Dr. J. P. Hardenberg
Rupanyup House of Friendship Elderly Citizens' Club	Mr. R. Chapman
Rye Senior Citizens' Club	Mrs. S. Richards
Sale Senior Citizens' Club	Mrs. E. M. Brewster
Sandringham Senior Citizens' Club	N. Crossland
Shepparton Senior Citizens' Club	Mrs. A. Ritchie
Someville Elderly Citizens' Club	Mrs. G. A. Camm
Sorrento-Portsea Senior Citizens' Club	Mr. E. J. Morrison
Springvale Senior Citizens' Club	Ms. F. Mathams
St. Kilda, City of Elderly Person's Assistance Society	Miss I. Le Blanc
St. Laurence Court (Bendigo)	Mr. McG. W. Morse
Stawell & District Old People's Welfare Committee	Mr. R. Holloway
Sunshine, City of — House of Happiness	Mrs. I. M. Lockwood
Terang & District Elderly Citizens' Club	Mrs. C. Gore
Terang & District Old People's Welfare Committee	Mrs. A. L. Cook
Timboon Evergreen Club	Mrs. M. Sissons
Tooradin Senior Citizens' Club	Mr. F. Evans
Torquay Senior Citizens' Club	Mr. J. H. Dingey
Traralgon (Monomeath) Elderly Citizens' Club	Mrs. E. R. Eccles
Warburton & Yarra Valley Senior Citizens' Club	Mrs. A. H. Smoth
Warragul Senior Citizens' Club	Mrs. M. Bunn
Warrawee Elderly Citizens' Club	Mrs. D. Hancock
Wattle Elderly Citizens' Club	Mr. Y. Abbott
Werribee Elderly Citizens' Club	Mr. J. Patterson
West Gippsland Social Workers Group	Mr. R. Lowell
Westernport Region Steering Committee	Miss A. Davie
Westernport Social Welfare & Advisory Association	Mrs. R. Haebich
Williamstown, City of	Mr. I. Walker
Wilson, Miss K. S.	—
Winchelsea Senior Citizens' Club	Mr. T. T. Schroeter
Woodend Senior Citizens' Club	Mrs. M. A. Morris
Wonthaggi Senior Citizens' Club	Mrs. L. Chapman
Wycheproof Senior Citizens' Club	Mrs. L. M. Renney
Yackandandah Senior Citizens' Club	Mrs. A. Maddock
Yarram Senior Citizens' Club	Mrs. B. Griffiths

Organisation	Members
Ormond Elderly Citizens' Club	Mrs. M. J. Neal
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Preston East Senior Citizens' Club	Mr. E. Beswick
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Ranger, Mrs. Veronica	—
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Riddell & District Elderly Citizens' Club	Mr. R. Warren
Ringwood East Elderly Citizens' Club	Mr. R. James
Ringwood Elderly Citizens' Club	Mr. J. Murphy
R.M.I.T. (Royal Melbourne Institute of Technology)	Mr. J. L. Ward
Robinson, Mrs. N. M.	—
Romsey-Lancefield Senior Citizens' Club	Mr. E. F. Anderson
Rosebud Elderly Citizens' Club	Mrs. S. Marks
Royal Park Hospital	Dr. J. P. Hardenberg
Rupanyup House of Friendship Elderly Citizens' Club	Mr. R. Chapman
Rye Senior Citizens' Club	Mrs. S. Richards
Sale Senior Citizens' Club	Mrs. E. M. Brewster
Sandringham Senior Citizens' Club	N. Crossland
Shepparton Senior Citizens' Club	Mrs. A. Ritchie
Someville Elderly Citizens' Club	Mrs. G. A. Camm
Sorrento-Portsea Senior Citizens' Club	Mr. E. J. Morrison
Springvale Senior Citizens' Club	Ms. F. Mathams
St. Kilda, City of Elderly Person's Assistance Society	Miss I. Le Blanc
St. Laurence Court (Bendigo)	Mr. McG. W. Morse
Stawell & District Old People's Welfare Committee	Mr. R. Holloway
Sunshine, City of — House of Happiness	Mrs. I. M. Lockwood
Terang & District Elderly Citizens' Club	Mrs. C. Gore
Terang & District Old People's Welfare Committee	Mrs. A. L. Cook
Timboon Evergreen Club	Mrs. M. Sissons
Tooradin Senior Citizens' Club	Mr. F. Evans
Torquay Senior Citizens' Club	Mr. J. H. Dingey
Traralgon (Monomeath) Elderly Citizens' Club	Mrs. E. R. Eccles
Warburton & Yarra Valley Senior Citizens' Club	Mrs. A. H. Smoth
Warragul Senior Citizens' Club	Mrs. M. Bunn
Warrawee Elderly Citizens' Club	Mrs. D. Hancock
Wattle Elderly Citizens' Club	Mr. Y. Abbott
Werribee Elderly Citizens' Club	Mr. J. Patterson
West Gippsland Social Workers Group	Mr. R. Lowell
Westernport Region Steering Committee	Miss A. Davie
Westernport Social Welfare & Advisory Association	Mrs. R. Haebich
Williamstown, City of	Mr. I. Walker
Wilson, Miss K. S.	—
Winchelsea Senior Citizens' Club	Mr. T. T. Schroeter
Woodend Senior Citizens' Club	Mrs. M. A. Morris
Wonthaggi Senior Citizens' Club	Mrs. L. Chapman
Wycheproof Senior Citizens' Club	Mrs. L. M. Renney
Yackandandah Senior Citizens' Club	Mrs. A. Maddock
Yarram Senior Citizens' Club	Mrs. B. Griffiths

24th Annual Report

For the period ended 31st December 1975

TO MEMBERS AND ASSOCIATE MEMBERS

In presenting the report for the year we must, of necessity, advise of a year of progress mixed with a year of frustration.

In June the Committee structure was changed to allow for a greater use of expert Committees and we were delighted when fifty-six people, all experts in their own fields, agreed to join sub-committees. Detailed reports of their activities are given later in this report.

On the other hand lack of staff, caused by limitations of available finance, has meant that, either insufficient time can be given to projects that your Committee has undertaken or that some areas of interest have had to be deferred.

The work load on the existing staff is as much as can be handled. Indeed one cannot speak too highly of the work of Miss Isobel Strahan, who not only runs the Information and Advisory Service, but also serves on Council Committees, Committees within the field of social welfare, acts as a public speaker and supervises students from both Melbourne and Monash Universities. We are indebted to our Director Mr. Peddlesden for his dedicated and untiring efforts for the Aged and this Council.

Members of the Executive Committee have given a considerable amount of time and expertise to the council through their participation in Committee work and without this support the Council could not continue.

In the face of rising costs, next year's programme will have to be reviewed, if further income is not forthcoming.

The cost of mailing invitations to quarterly meetings has nearly doubled and the cost of mailing copies of the quarterly addresses and minutes has more than doubled. The cost of telephone calls has increased by more than 50%.

All other expenses are increasing at a time when fund raising is becoming harder:

All of this is unfortunate when a growth of interest in the field of aged care is creating a greater demand for our services. We believe that the Council on the Ageing has a necessary and, indeed, vital role for the future. Our ability to carry out that role will depend on the Executive Committee being able to find sufficient funds to provide sufficient staff and sufficient resources to do the work.

EXECUTIVE COMMITTEE

At the Annual Meeting the following members were elected to the positions and terms as indicated.

Chairman:

Mr. R. F. Howden

Vice-Chairmen:

Mrs. J. G. Norris 1 year

Mrs. F. G. Tuddenham 1 year

Mr. M. Fox 2 years

Committee:

Mrs. I. Capek

Mr. J. Cleary

Mr. A. Leggo

Mr. S. M. Stevens

At the Annual Meeting tribute was paid to the outstanding service given by the retiring Chairman Mr. S. M. Stevens whose leadership had contributed greatly to the work of the Council over the past seven years, four of which were spent as Chairman.

It is pleasing to report that Mrs. Dobson, Hon. Secretary of the Executive Committee from the time of formation in 1951, was honored by Her Majesty, the Queen and awarded an O.B.E., in the Queen's Birthday Honors list. Mrs. Dobson has given a great deal of time and effort not only to this Council, but also to many other organisations.

Our Chairman Mr. Howden was also honored with the award of the M.B.E., for his service to many community organisations.

In both cases the awards were well merited and we congratulate both Mrs. Dobson and Mr. Howden.

During the year the Executive Committee were most fortunate to gain the expertise of Mr. Cliff Picton, Senior Lecturer in Social Studies, Monash University. Before coming to Australia from Leicester, Mr. Picton was a member of the Advisory Committee of the National Corporation for the Care of Old People.

At the Annual Meeting Mr. Easton and Mr. Paterson did not seek re-election and Mr. J. Cleary who had been a co-opted member of the Executive Committee and Mr. A. Leggo were elected to the vacancies.

Mrs. M. Moline found it necessary to resign during the year because of pressure of activities as did Mrs. Walker.

Both Mrs. Moline and Mrs. Walker have been members of the Executive for many years and have contributed greatly to the work of the Council. Consequently, they will be greatly missed. The Committee recorded appreciation of their services.

This year the following members retire by the effluxion of time and are eligible for re-election for the periods as stated.

Vice-Chairmen:

Mrs. J. G. Norris	1 year
Mrs. F. G. Tuddenham	1 year

Honorary Secretary:

Mrs. A. T. Dobson	2 years
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Executive Committee:

Mr. N. Brooke
Mrs. R. Fraser
Mrs. A. Marchant Penfold.

MEETINGS OF COUNCIL

At the 1975 Annual Meeting, Mr. A. R. Kopp, Director of the Australian Department of Social Security presented an excellent address on Social Security and Voluntary Agencies.

In the course of his address Mr. Kopp said Social Security and voluntary organisation interests are so interwoven that no major change in the relationship can reasonably be anticipated without some major detriment to our total delicately balanced social fabric. What is important today, I believe, is not

whether or not there should be voluntary organisations but what should they do and how should they do it.

Copies of this paper were distributed to members and associate members. Further copies are available on request.

A report on the International Congress of Gerontology was given at a Council meeting by four members of the Executive Committee who attended the Congress.

Mrs. Shaw, Mr. Brooke, Dr. Burt and Dr. Scott presented diverse papers, yet each also had a common thought arising from the conference — that there was a common philosophy spreading through most developed countries and there were great advantages in people from different countries meeting to pool ideas.

In April a forum was organised to discuss the lack of communication and co-ordination between organisations working in the areas of aged care. The interchange of views and reports of activities was beneficial to all who attended.

FINANCE

Expenditure increased in this year from \$48,872 to \$67,507 mostly caused by inflationary pressures.

One influencing factor was the appointment of an Executive Officer, which was reported in the last Annual report. Unfortunately, when Mr. Willcox found it necessary to resign during the year for personal reasons, your Committee felt that the changing financial situation could not justify the appointment of a replacement.

A pleasing factor in the year's operations

was the increase of more than \$1,000 in donations and bequests. Such an increase during the current financially difficult times was most helpful. Membership fees also rose significantly reflecting an increase in membership together with the full effect of the early decision to increase membership fees.

Income from sale of publications also increased and many copies of the current Directory of Services for Older People in Victoria were sold during the year. Sales should continue during the current year.

On the expenditure side the main increase related to salaries, which apart from the salary of the Executive Officer for five months, reflected salary increases in line with the national movement of salaries.

The large increase in postage and telephone costs only partly felt in the current year, nevertheless the increase for the year was 50%.

The increase in printing costs was due to the cost of publication of the directory, which has been offset by sales.

The deficit for the year of \$4,824 for the year is indicative of the problems faced by Voluntary agencies, and this deficit would have been much greater had your Committee been able to agree to the appointment of necessary staff to assist in carrying out the functions of the Council.

The coming year will be a cause for more concern, with a growing work load, limitation on the areas from which funds can be raised and restrictions on Government finance, and a rising cost structure. Either we must generate more income or we will be required to further restrict services.

VICTORIAN COUNCIL ON THE AGEING

BALANCE SHEET AS AT 31ST DECEMBER, 1975

<u>1974</u>		<u>1975</u>	<u>1974</u>		<u>1975</u>
	<u>ACCUMULATED FUNDS</u>			<u>CURRENT ASSETS</u>	
\$41,234	Balance at 1st January, 1975	\$44,849	\$12,471	Cash at Bank	\$4,318
Nil	Less Deficit of Income		441	Sundry Debtors	1,219
	over expenditure	4,824	5,145	Stock — Publications	3,340
3,615	Add Surplus of Income				
	over expenditure	Nil			
<u>44,849</u>		<u>40,025</u>	<u>18,057</u>		<u>8,877</u>
	<u>CURRENT LIABILITY</u>			<u>FIXED ASSETS</u>	
5,961	Sundry Creditors	309	3,509	Office Furniture & Equipment	
			(at Cost)	\$3,648	
			<u>2,178</u>	Less Accumulated Depreciation	<u>1,237</u>
			1,331		2,411
			<u>2,307</u>	Motor Vehicle (at Cost)	<u>2,307</u>
			822	Less Accumulated Depreciation	<u>1,168</u>
			<u>1,485</u>		<u>1,139</u>
			1,000	<u>FIXED DEPOSIT</u>	3,550
					<u>1,000</u>
				<u>INVESTMENTS</u>	
				Semi-Government Securities —	
				at Cost (Market Value \$28,262;	
				31/12/74 — \$29,695)	
			<u>28,937</u>		<u>26,907</u>
<u>\$50,810</u>	<u>TOTAL FUNDS</u>	<u>\$40,344</u>	<u>\$50,810</u>	<u>TOTAL ASSETS</u>	<u>\$40,344</u>

AUDITOR'S REPORT

To the Members of Victorian Council on The Ageing,

In our opinion:— (a) the accompanying Balance Sheet and Revenue Statement of the Council for the year ended 31st December 1975, and so as to give a true and fair view of:
 (i) the state of affairs of the Council as at 31st December, 1975
 (ii) the other matters required by section 162 of that Act to be stated in the accounts
 (b) the accounting records and other records, and the registers required in accordance with the provisions of that Act.

Melbourne, February, 1976

REVENUE STATEMENT FOR THE YEAR ENDED 31ST DECEMBER, 1975

and of the results of the operations of the Council for the year ended on that date; and dealt with in the accounts;

by the Victorian Companies Act 1961 to be kept by the Council have been properly kept

WALLACE, McMULLIN & PARTNERS, Chartered Accountants
W. D. COLLETT, Partner

COMMITTEES

During the year, the Executive Committee examined the Committee structure and agreed to divide the work of the Council into different groups under the headings of Preventive Care, Remedial Care, Residential Care, Public Relations and Education, Administration and Fund Raising.

Within these groups, sub-committees were appointed, made up of members of the Executive and outsiders with experience and expertise. The matters which were subject to Committee's consideration before the change were continued by establishing sub-committees within the groups. The following is a report of the activities of the groups during the second half of the year. It is heartening for your Council to know that some 48 people outside the Executive Committee were willing to take part in the Committee work and to provide expertise which would enable the Committees through the groups, to make recommendations to the Executive Committee or to prepare reports for publication.

PREVENTIVE CARE GROUP

Mrs. Hopper, (Group Leader), Mr. Cleary, Dr. Scott, Mrs. McCallum, Mr. Brooke, Mrs. Norris, Mrs. Capek, Mr. Fox, Miss Yeoman, Mr. Picton, Mrs. Tuddenham, Mrs. Dobson.

AGED MIGRANTS COMMITTEE

Last year it was reported that your Council, in conjunction with the Good Neighbour Council, had made a submission to the Social Welfare Commission

for a grant to carry out a research project into the problems of the Aged Migrants. During the year, were advised that this application had not been granted and that the Social Security Department would be carrying out research. The Committee then agreed to the work of the Social Security and as a result Mr. D. Bednall joined the Committee. The Committee also met Mr. J. Kiosoglous, the Chairman of the Committee of the Enquiry of the Ageing.

In June, a meeting of the Migrant Organisations was held in the Melbourne Town Hall at which some seventy people attended. Useful discussions resulted from this meeting and some new members joined the Committee. Towards the end of the year, submissions were made to the appropriate authorities on interpreters services and problems of communication with aged migrants.

COOKERY BOOK

A sub-committee was appointed to work with the Home Economic Association to prepare a Cookery Book aimed at giving assistance to those cooking for one or two people, and to help older people understand basic dietary requirements. The work of the Home Economic Association in preparing this book has been invaluable and at the time of this report, we are almost ready to go to print.

CRAFT AND RECREATION

The Council received a grant from the Australian Council to develop Craft programmes within the Citizens' Clubs and general support was given in this field. During the year, the Committee examined other ways in which Craft

programmes could be developed. Some Club representatives were accepted by the Australian Red Cross Craft Instructors Course with the Council meeting the expense of the course and materials. These instructors will now develop programmes within their own and neighbouring clubs.

FOSTER GRANDPARENTS

The Committee has been examining Foster Grandparents programmes and the Retired Senior Volunteers Programme as it operates in America with a view to implementing a pilot scheme in one part of Melbourne. This programme is aimed not at encouraging people to adopt poor lonely grandmothers but particularly at getting senior citizens to contribute to community needs, particularly by providing wisdom and understanding.

DOMICILIARY CARE

This Committee continues to examine the Domiciliary Care programme with a view to recommending changes as necessary.

HEALTH MAINTENANCE PROGRAMME

The Committee examined the possibility of supporting a preventive health maintenance programme designed to educate senior citizens, on matters relating to diet, available services, basic education matters relating to health, together with a medical programme involving simple tests. The latter part has been discussed with the Australian Medical Association and still the subject of negotiation. In the meantime, the Committee aims to go ahead with the education segment of this programme.

TERMINOLOGY

The Committee was appointed to look at the question for the need of National Terminology which would be necessary before the recommendations of United Nations report relating to International Terminology could be considered. A draft submission for project funding had been prepared and is hoped that in the New Year further progress could be made.

CLUB SUBSIDY

Towards the end of the Year, a Committee was appointed to look at inadequacy of the subsidy programme for Senior Citizens' Clubs and a submission is to be prepared.

REGIONAL COMMITTEE ON THE AGEING

A Committee has been appointed to prepare a report of necessary programmes to be adopted for the establishment of Regional Committees. Under the Australian Assistance Plan the development of Regional Councils of Social Development are leading more to the activity in the field of the ageing. Your Council is increasingly becoming involved in this field. Lack of available finance for staff to work with Regional Council is disturbing as your Council has a great deal of information and knowledge available, which could help to reduce or eliminate much that is being done in the field.

REMEDIAL CARE GROUP

Dr. Scott, Mrs. McCallum, Dr. Burt, Mrs. Hopper, Mrs. Capek, Mrs. Fraser,

Dr. Joseph, Mrs. Marchant Penfold, Mr. Purcell, Mrs. Shaw, Miss Yeoman, Mr. Picton.

DAY HOSPITAL COMMITTEE

The Committee has drawn up a report on Day Hospitals setting out the basic needs of Day Hospitals and the difference between Day Hospitals and Day Centres, giving particular attention to need for assessment to be included in Day Hospitals programmes. This report has been reproduced and circulated and further copies are available from the Council's Office.

ASSESSMENT

The subject of assessment is one in which various opinions occur and the Committee is now finalising a detailed paper outlining what assessment should be and how it should be carried out. It is expected that this paper will be available early in the New Year.

SHELTERED WORKSHOP

The Committee continued to explore the possibility of establishing a Sheltered Workshop specifically for aged people and discussions were held with the City of Caulfield. However, the Committee and the City of Caulfield encountered complications in dealing with Government because of interpretations of the Sheltered Workshop Assistance Act and we were unable to proceed with the pilot scheme. The Committee then considered the need for amendments to the Sheltered Workshop Act so that the needs of ageing people can be met.

MEDICAL RECORDS LIBRARY

It is a matter of concern to this Council that despite the fact that 10,000 aged people are in Nursing Home Care in the State, there is almost no medical record system operating. In addition, the use of medical records for the provision of statistical information for the benefit of aged care programme becomes strictly limited under the system. Members of the Committee visited many State Nursing Homes and are preparing a detailed report with recommendations and again this should be available early in the New Year.

RESIDENTIAL CARE GROUP

Mr. Fox (Convenor), Dr. Burt, Mr. Cleary, Mrs. Dobson, Dr. Joseph, Mr. Lightfoot, Mr. Purcell, Mrs. Shaw, Mrs. Fraser.

SPECIAL ACCOMMODATION HOUSES

With the implementation of the new regulations and registration of the Special Accommodation Houses, this Committee has been examining problem areas which have been created with a view to recommending again for the future.

MODULAR HOUSING

Following years of work by members of the Council and the Melbourne Rotary Club, the Housing Commission, during the year, opened the first of the Modular Housing Units (Grandparent flats). The Committee was concerned when the Minister of Housing announced the necessity to cut back the programme from 250 flats in the current year to 50

and following representation to the Minister and a change in the financial scene, it is pleasing to report that the Minister has now advised that the programme can be increased to 100 flats. Whilst the present programme for limiting these flats to married couples has proved to be successful, the committee still believes that the Modular Housing Programme must be extended to include single aged persons.

HOSTEL SUPERVISORS TRAINING

With the increase in Hostel accommodation there is a growing need for more and more trained Supervisors. The necessity of training Hostel Supervisors has for sometime been a concern and the Committee are currently studying programmes of training with a view to recommend a suitable syllabus.

NURSING HOME SIZE

The Committee was concerned at the apparent lack of policy decision as to the optimum size of State Nursing Home and following the consideration of the Council's policy and deputation of waiting on the Chairman of the Hospitals and Charities Commission, Dr. Wilder, with the suggestion of the size of hospitals be limited and that the Geriatric Hospitals for a region be supported by a ring of small Nursing Homes thus giving the availability of Rehabilitation services to go with the long term care which can be looked in the areas near where the patient's friends and relatives reside. The discussion with Dr. Wilder proved to be satisfactory in this regard.

CENTRAL INFORMATION REFERRAL SERVICE

As reported in the previous year, the need for these services has been paramount in the mind of the Sub-Committee and following the meeting of the organisations and groups, it was reported that funds have been made available for a pilot programme and the Hospitals and Charities Commission are now establishing such Age Programmes in one area of Metropolitan Melbourne. During the course of the meeting it became apparent that such matters, as common terminology and uniformity of assessment would be essential element of such a programme. It is hoped that during the coming year more can be reported on the development of the Central Information Referral Service.

PUBLIC RELATIONS AND EDUCATION GROUP

Mr. Brooke (Group Leader), Mrs. Norris, Mr. Jennings, Mrs. Marchant Penfold, Mr. Leggo, Mr. Cornish, Mrs. Kelly, Mrs. Tuddenham.

INTERNATIONAL WOMEN'S YEAR

The National Council of Women held an International Women's display at Melbourne Town Hall and a Committee was appointed to set up a display as part of the programme. The provision of information with the display of craft proved to be of interest to those attending.

THE PUBLIC STATEMENTS

During the year, the Public Relations and Education Committee considered

the necessity for press statements as and when required and more press and media cover has been more than in previous years. The Committee is currently examining publications with the view to extending the range and upgrading types of materials to be presented.

ADMINISTRATION AND FINANCE

Mr. Jennings, Mr. Stevens, Mrs. Dobson.

The responsibility of this Group is to look after the business and finance management of the Council.

FUND RAISING

Because of the increased necessity for fund raising, particularly related to the problem of increased costs due to inflation, a Fund Raising Committee has been appointed to develop programmes for the coming year.

OTHER ORGANISATIONS

AUSTRALIAN COUNCIL ON THE AGEING

The Victorian Council on the Ageing continue to enjoy close relationship with the National Council and this year the Chairman, Mr. R. Howden replaced Mrs. Stevens as the Director. It is also pleasing to report that the Senior Vice-President, Mrs. Norris has been elected a Member at Large of the Australian Council.

The Australian Council Annual Meeting and Conference was well attended by

the representatives of the Victorian Council with the Director representing Victoria, Mr. Howden and Mrs. Hopper as second delegate, whilst Mr. Brooke, Mr. Stevens, Mrs. Tuddenham and Mrs. Fraser attended as observers. The Council continues to distribute "Growing Older" to all members and Mr. Picton has joined the Director as part of the editorial committee of this magazine. Victorian Council also co-operated with the Australian Council in the organisation of a Seminar for International Women's Year which was held at St. Hilda's College. The subject was "Why Women Live Longer Than Men".

VICTORIAN CONSULTATIVE COMMITTEE ON SOCIAL DEVELOPMENT

The Council has played a major role as representative at the Age Care on this Committee and Mrs. Hopper and the Director were appointed representatives to the Committee. During the year, six meetings were held. The Committee is now developing extensive programmes and sub-committees on the Integration of Health and Welfare Information Services, communication, community relations, planning structures and trading and support of community development offices have been established.

The Director was appointed Convenor of Health and Welfare Services. The Consultative Committee has now through support of the Social Welfare and Social Security Department to establish a full

secretariat. State Offices of various Government Departments involved in welfare services now meet regularly with voluntary agencies representing various fields of welfare in the consultative process and through the use of the Committee closer liaison and understanding is developed, which must benefit the welfare in the State. For this reason, the Executive is pleased to be involved with this Committee.

INFORMATION AND ADVISORY SERVICE

Problems in the field of Age Care can be divided into the individual problem or the community problem. The latter is often the collection of a large number of the former.

During the year 2,282 of individuals sought help, either for themselves or on behalf of their elderly relatives. As in previous years more than half of the enquiries were in relation to accommodation needs.

12 Home visits were made to elderly people who were unable to call at the office.

The Information and Advisory Service is also becoming more and more a consultancy service for those working in the field.

Miss Strahan represented the Council on several Committees of other organisations as well as providing expert advice to the Council's own Committees.

During the year six Social Studies students, 5 from Melbourne University and one from Monash worked with the Information and Advisory Service during their placement period.

The increasing demand for this service and the pressures involved in funding suitable solutions to the callers problems is a matter of concern to the Council.

Once again we record appreciation of the dedication of Miss Isobel Strahan and of the work she undertakes on our behalf.

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.

R. F. Howden Chairman

A. J. Peddlesden Director



DONATIONS

Abercromby and Beatty Pty. Ltd.	50.00
Abrahams, Dr. E. L.	10.00
Alcorn, Mrs.	2.00
Allen, W. L. Foundry Co. Pty. Ltd.	20.00
American International Underwriters		
(Aust.) Pty. Ltd.	10.00
Amsden, Miss Betty	10.00
Anonymous	15.00
Anonymous	1.20
Ansell Rubber Co. Pty. Ltd.	10.00
A.P.M. Charity Fund	20.00
A.R.C. Industries	100.00
Arnold, Mrs. J. B.	10.00
Arnott-Brockoff-Guest Pty. Ltd.	25.00
Ashton, Dr. Margaret Winter	10.00
Atherton, Mr. W. K.	9.00
Austral Standard Cables Pty. Ltd.	100.00
Australian Boot Trade Employees		
Federation	10.00
Australian Estates Co. Ltd.	50.00
Australian Lighting Supplies Co.	6.00
Australian New Zealand Banking Group		
Limited	25.00
Barnes, Mr. G. S.	10.00
Barnett, F. Oswald & Co.	5.00
Batt, Mr. J. M.	2.00
Belleland Boxes & Associates Pty. Ltd.	10.00
Benalla Forum	43.00
Bergere, Mr. E. N.	5.00
Black, Miss C. I.	50.00
Blanch, Dr. Mona	10.00
Bourkes	50.00
B. P. Australia Limited	25.00
Brain, Sir Hugh G.	10.00
Brash, Miss B.	20.00
Campbell, Miss D. B.	10.00
Carlton & United Breweries Ltd.	50.00
City of Box Hill	40.00
City of Heidelberg S.C.W.C.	10.00
Clarke, Dr. A. Murray	10.00
Clothing & Allied Trades Union of		
Aust. (Vic. Branch)	30.00
Coghlan, Mr. C. L.	10.00
Coles, Sir Edgar	100.00
Coles, G. J. & Coy Limited	100.00
Commercial Bank of Sydney	25.00
Commonwealth Banking Corporation	50.00
C.M.L. Charity Fund	50.00
Congregational Women's Union	2.00
Connolly, Sir Willis. H., C.B.E.	5.00

Consolidated Pneumatic Tool Co. (Aust.) Pty. Ltd.	10.00
Containers Limited	30.00
Cooke, Sidney Limited	25.00
Corbett, Miss K.	10.00
Correll, Dr. Alice M.	5.00
Crisp, Miss K. B.	20.00
Cyclone Co. of Australia Limited	120.00
Cyryn Distributors	5.00
Darvall, Sir Roger, K. T., C.B.E.	25.00
Davies, Mr. C. K.	13.00
Drayton, Mr. A. F.	20.00
Doncaster S.E.C.	4.00
Eady, Miss L. B.	10.00
East, Sir Ronald, C.B.E.	10.00
Eddy, Mr. J. N.	20.00
Egan, Dr. John C.	10.00
Eggleston McDonald and Secomb	10.00
Evans, Mr. I. R.	25.00
Ford, Professor H. A. J.	10.00
Fox, H. F. & Co.	5.00
Gardener, Mrs. O.	10.00
Gaze, Mrs. E. E. V.	20.00
General Motors Holden Pty. Ltd.	100.00
Gibbs Brights (Lord Mayors Fund)	100.00
Gifford, Mr. A. S. H., O.B.E., K.St.J., D.C.M., L.L.B.	10.00
Gilbert, Mr. H. A.	25.00
Glenn, Mr. L. S.	15.00
Goodman, Mr. Harry	50.00
Green, Major Gen. K. D., O.B.E., E.D., B.D.E.	4.00
Grutzner, Mr. A. B.	5.00
Hand, Mr. & Mrs. R. C.	5.00
Hembrow, Dr. C. H.	10.00
Herring, Sir Edmund & Dame Mary	20.00
Hood, James & Co. Ltd.	10.00
Hortico Ltd.	50.00
I.C.I. of Australia	40.00
Ince, Mr. Wesley A.	20.00
Industrial Acceptance Corporation Ltd	10.00
Jennings, Mr. J.	50.00
Killmier, Dr. E. R.	5.00
King, C. F. & Whittle, T. J.	2.10
King, Mr. F. E.	10.00
Leeper, Professor G. W.	50.00
Lord Mayor's Fund	5.00
Lord Mayor's Fund	10.00
Lord Mayor's Fund (Melbourne City Council)	350.00

Lutheran Rest Home	40.00
Mackie, Dr. Margaret A.	10.00
Marlow, Julius Pty. Ltd.	100.00
Matters, Mrs. L. A.	5.00
Meaden, Mr. R.	3.00
Menzies, Mr. Frank G., C.B.E.	6.00
Michaelis Bayley Plastics	20.00
Moonee Valley Racing Club	200.00
Moore, Miss Dorothy B.	10.00
Moore, Miss Enid A. W.	10.00
McClelland, Dr. Margaret	50.00
McCutcheon, Dr. Douglas	20.00
McPherson's Limited	50.00
Nally, Mrs. J. P.	20.00
Nance, Dr. D. C.	10.00
National Bank of Australia Ltd.	50.00
National Can Company	100.00
National Mutual Staff Community Fund	75.00
Nettleford, Mrs. L. T.	10.00
N.K.S. (Holdings) Ltd.	50.00
North Broken Hill Limited	100.00
O'Donnell, Mr. I. J., O.B.E., E.D.	20.00
Olympic Tyre & Rubber Co. Pty. Ltd.	100.00
Orford, Mr. S. C.	10.00
Paines Biz Buzz Store Pty. Ltd.	10.00
Parsons, Charles (Vic.) Pty. Ltd.	20.00
Peddlesden, Mr. A. J., V.C.T.A.	40.20
Phillips, Ormonde & Fitzpatrick	25.00
Pilkington, A.C.I. Operations Pty. Ltd.	25.00
Popp, Miss Rosa	5.00
Prentice, Mr. Robert S.	20.00
Pullen, Mr. D. P.	20.00
Ramsay Ware Publishing Pty. Ltd.	25.00
Rayment, Dr. D. G.	60.00
Reinbach, Mr. H. P.	15.00
Religious Society of Friends	12.00
Robinson, Dr. Marcia	10.00
Robinson, Mrs. N. M.	14.00
Royal Insurance Co.	57.44
Sanderson, Mrs. W. S.	10.00
Schultz, Mrs. A. L.	50.00
Sexton, Miss R. E.	20.00
Shackell, Mr. M.	5.00
Shell Co. Australia	50.00
Somerville, Mrs. B.	2.00
Speciality Press Ltd.	20.00
Stevens, Mr. S. M., M.B.E.	13.00
Stevens, Mr. T. N. D.	20.00
Stone, Mrs. M. S.	10.00
Strahan, Miss I. B., M.B.E., V.C.O.T.A.	150.00

Sutherland, Mrs. C.	10.00
Teigs, Mrs. E. M.	10.00
Telford-Smith Pty. Ltd.	10.00
Thompson, Mrs. J. W.	10.00
Tolley, Mr. A. H.	10.00
Tomkins, Mr. Douglas. E.	10.00
Turner, Dr. Elizabeth K.	6.00
Turner, J. B. & A. E.	5.00
Unilever Australia Pty. Ltd.	20.00
Upfield, Mrs. Betty. J.	2.00
Vickers, Mr. Sperry	10.00
Visy Board Co. Pty. Ltd.	25.00
Watt, Mr. G. P. N., C.M.G., C.B.E.	88.00
Webb, Mr. J. C. Farrin	100.00
Weickhardt, Mr. L. W.	15.00
Willcox, Mr. R.	406.99
Williams, Dr. Leslie	20.00
Williams, Dr. Rosemary	2.00
Williams, Mr. R. S.	20.00
Williams, Lt. Col. T. E., O.B.E., E.D.	5.00
Wilson, Mr. J. B.	10.00
Wodonga High School	10.00
Wood, Dr. Barbara	40.00
Wormald International (Aust.) Pty. Ltd.	25.00
Wozniak, Mrs. C.	10.00
Young's Transport Agency	25.00

LEGACIES AND BEQUESTS

Angliss, Late William (Vic.) Charitable Fund	250.00
Anonymous	1000.00
Baxter, Percy Charitable Trust	300.00
Brennan, Patrick Trust	800.00
Brown, E. G. Estate	1000.00
Currie, Late Ian Rollo	1000.00
Edments, Alfred Estate	300.00
Felton, Alfred Estate	500.00
Hutchings, G. B. Settlement	1000.00
McArthur, R. J., C.B.E., Family Trust	250.00
Pethard Tarax Co. Charitable Trust	100.00
Potter, The Ian Foundation	500.00
Prior, L. A. Estate	2822.82
Schutt, Helen McPherson Trust	500.00
Tattersalls The Estate of the Late George Adams	200.00
White, Joe, Bequest	150.00
Williams, T. & F. Charitable Trust	250.00

EXECUTIVE 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, 1975.

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

Mr. R. F. Howden	Mrs. R. Fraser	Mrs. F. G. Tuddenham
Mr. S. M. Stevens	Mrs. J. Hopper	Mrs. Shaw
Mrs. J. G. Norris	Mr. A. Leggo	Mr. Lightfoot
Mrs. I. Capek	Mrs. A. Marchant Penfold	Miss Yeoman
Mrs. A. T. Dobson	Mrs. E. McCallum	Dr. Scott
Mr. J. Jennings	Mr. C. Picon	Dr. Burt
Mr. N. Brooke	Mr. Purcell	Dr. Joseph
Mr. M. Fox	Mr. Cleary	

- (b) The principal activity of the Council in the course of the year ended 31st December, 1975, 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 deficit of the Council for the year is \$4,824.
- (d) There have been no material transfers to or from reserves or provisions by the Council during the year ended 31st December, 1975.
- (e) No shares or debentures have been issued by the Council during the year ended 31st December, 1975.
- (f) In accordance with the provisions of the Memorandum of Association the Committee do not recommend any amount to be paid by way of final dividend and no dividend has been declared or paid since the end of the previous financial year.
- (g) The Committee (before the Revenue Statement 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 statement 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 an 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.
- (l) 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 is 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, 1975 were not, in the opinion of the Committee substantially affected by any item, transaction or event or a material or unusual nature.
- (o) There has not arisen in the interval between the 31st December, 1975 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 31st December, 1976.
- (p) 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 February, 1976

R. F. Howden, Chairman
J. Jennings, Hon. Treasurer

DIRECTORS' STATEMENT

In the opinion of the Directors:—

- (a) The accompanying Revenue Statement 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, 1975; 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, 1975.

Melbourne, February, 1976

R. F. Howden, Chairman
J. Jennings, Hon. Treasurer

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, February, 1976

A. J. Peddlesden
Principal Accounting Officer

VICTORIAN COUNCIL ON THE AGEING

