

Chairman's Report to the Annual General Meeting June 2020

It is my pleasure to present my report to the Annual General Meeting of the Mistletoe Charitable Foundation. The past year has been hugely successful for the Foundation and as a result we have now achieved our revised target of raising \$300,000 invested.

We have been very fortunate to receive donations over the past year that have contributed to our fund building. Our October dinner fundraiser at Mistletoe Bay with Sir Stephen Tindall as our guest speaker was our final and most successful fundraising event, securing \$60,200 with a commitment from our generous donors of \$25,500 in 2020 and then again in 2021 and an additional \$5000 over 2022/23.

Our very grateful thanks to all our donors - Walter & Rona Norwood Charitable Trust, NZ King Salmon, Arbour – Liz Buttimore & Bradley Hornby, Sir Stephen & Lady Tindall, Dame Lowell Goddard, John & Ros Stace, Alan & Moya Terris, Alastair & Dinny Shanks, George Forbes, Tom & Fiona Hutchison, Rebecca Scott, Bruce & Nikki Cardwell, Marty & Sue Wilson, Jane Hunter, Paul & Michelle O'Donnell, Peter & Fiona Thompson, Libby Lockhart, Graeme Coates, Craigs Investment Partners – Kent Winstanley & Felix Vavasour, Robert & Charlotte Fisher, Guy Littlejohn, Sally Mclean, John Feast, Phil & Anna Muir and Dan through our Give a Little page.

As I write this report the Foundation is supporting a low decile school with a contribution to camp costs for 30 children through Camp Scholarships in 2020. We are meeting with the Mistletoe Bay Trust to ensure that we support as many children as possible through various school camps that are already booked into Mistletoe Bay for the coming year.

Our investments are providing excellent returns and have held up well during the COVID-19 Pandemic lockdown period until the end of our financial year. We will see some deviation in our investment performance I am sure, but we are very confident in our Investment advisors at Craig's Investment Partners and are already seeing some positive signs.

We farewell from the Foundation Mr Bruce Cardwell. Bruce has been a great contributor to the Foundations work and we are very grateful for his time, wisdom and drive.

I wish to acknowledge the expert support and guidance that my fellow trustees provide. I also want to recognize that after just three years of fundraising we have achieved our revised target. We have a significant total fund invested, which is a great tribute to our collective work, time and commitment. A remarkable effort from remarkable people. Very special thanks to Brian Moore, Kate Gaines, Cathie Bell and Bruce Cardwell.

I also wish to acknowledge the huge support from the Arbour Team and in particular Liz Buttimore and Bradley Hornby who have been our most significant fundraising brokers in helping us reach our target. Two amazing New Zealanders with a passion to serve their community selflessly.

My sincere thanks, to our most distinguished Patron, The Hon Dame Lowell Goddard DNZM QC for your wonderful encouragement and leadership from the front support of our Foundation. You make such a difference for us.

I am proud of our team and proud of what we have achieved in a very short time.

In closing, I want to acknowledge Pat Leggett, an establishment trustee who gave so much of his energy and time to the Foundation. Over the past two years Pat has been very unwell and his health has deteriorated this year. Our love and best wishes to Pat and his family.

Simon Heath
Chairman
17th June 2020