

2012

ANNUAL REPORT

Leschenault Community Nursery Incorporated



Contents

Contents.....	ii
Thank you.....	iii
Mission and Vision	iii
Mission.....	iii
Vision.....	iii
Objects of the association.....	iii
Chair’s report.....	1
Manager’s report.....	2
Achieving our objectives.....	3
Achieving Objective 1.....	3
Achieving Objective 2.....	4
Achieving Objective 3.....	5
Looking ahead.....	6
LCN Board.....	7
Board membership.....	7
Board Profiles – members at 31 October 2012.....	7
Staff.....	9
Financial Statements for the year ending 31 October 2012.....	10
Board’s Report.....	10
Income & Expenditure Statement for the year ended 31 Oct 2012.....	12
Balance Sheet as at 31 October 2012.....	14
Statement of Significant Accounting Policies.....	16
Certificate by members of the Board.....	18

COVER PICTURE:

Blue lechenaultia (*Lechenaultia biloba*), one of our home garden customers’ favourites

Thank you

We are grateful to the Department of Water and the Bunbury Port Authority for a lease arrangement that allows us to use the Department of Water depot at Johnston Road, Bunbury.

We acknowledge with thanks the additional support services that continue to be provided by the Department of Water and especially thank Mike McKenna for his interest and attention.

Mission and Vision

Leschenault Community Nursery Inc (LCN) holds the intention of being an effective partner in the restoration, conservation and maintenance of healthy natural ecosystems in the South West, particularly in the Leschenault Catchment.

As an organisation we aim:

- to work in partnership with the community and with government to achieve our goals
- to provide leadership in fostering local expertise on endemic species
- to be accessible to our community of interest

Mission

To provide local plants for revegetation work in the Leschenault Catchment

Vision

A region where the conservation and diversity of plants and native fauna are assured.

Objects of the association

1. To provide local native plant species for land, waterway, wetland and coastal rehabilitation.
2. To involve the community in creating a sustainable and productive environment.
3. To foster an appreciation of the value of local plants and their role in ecosystems.

Chair's report

2012 has been a solid year for the board with real progress and some excellent outcomes.

We farewell Helen Doe as nursery manager in May 2012 and thanked her for her wonderful work in turning the nursery around and putting it onto a solid financial and production footing. Helen did the groundwork, assisted by board members, to head us in a direction of good financial performance and best practice in nursery management. Under Helen's guidance we saw efficient systems put into place within the nursery, very effective support for staff and volunteers and the building of excellent community relationships.

With Helen's departure we were very fortunate in being able to secure Grant Pronk as the new nursery manager. Grant has brought an enthusiasm and energy welcomed by all. His efforts have expanded our commitment to staff training, sales to the general public and marketing generally. Under Grant's directions we have seen a rise in plant sales, construction of new infrastructure and continued the good work commenced by Helen Doe in development of good governance at all levels.

The board is also to be complimented on its efforts this year. Our longstanding chair, Carolyn Switzer, resigned after 14 years as a board member. She chaired the board from 2005 and was a strong member of the team that directed the Nursery into a more financially stable position. Carolyn's efforts are applauded. She has been wonderful in promoting the nursery, ensuring good governance and an essential part of its success.

Other board members in particular need to be singled out for their efforts. Sandra Fussell completed almost three years as an exemplary Secretary, during which time she also documented most of our processes, coordinated seed collection, and became adept at fine tuning the website.

Peter Eckersley served a second year as Treasurer and has been outstanding in his role with quality economic analysis every month, allowing the board to make good economic decisions, and helping to set our directions for financial independence.

Thanks also go to Kevin Haylock for his quiet but extremely competent role as advisor to the board on some very important issues such as interview and selection of our two most recent managers as well as the securing of the nursery's lease for the coming decade.

These efforts do not diminish those of other board members who have shown great effort and enthusiasm, especially Chris Howe and Leigh Shinde. Thanks also to Angus Williams who retires as a board member this year.

As another retiring board member I wish the nursery great success into the future in their wonderful endeavours to provide a quality product for our South West environment. I also thank other board members and staff for their support, collaboration and patience during my five years as a board member.

Adrian Azzari-Colley

Chairperson

Manager's report

The retirement of Helen Doe in May 2012 saw a change in the Nursery Manager. My accepting the role and observing the nursery's operation, it became evident that there were very good administration and nursery processes in place that contribute to the effective functionality of the nursery.

During 2012 staff continued to provide the nursery with a good grounding of competency and the required skill sets to maintain the usual mode of operation, this was extremely important for the incoming manager to rely upon. Excellent procedures were sustained and the experience and local knowledge held by staff continues to be a great benefit to the nursery. Tammy and Peter both successfully obtained a Diploma in Horticulture which continues to provide to the success of the nursery.

Nursery-hand (volunteers) number grew in 2012. The nursery-hands seem to be mostly pleased to work at the nursery, complaints were seldom made. The nursery continues to provide a constructive but pressure free working environment.

The majority of revegetation customers during the year mostly expressed a reasonable level of satisfaction with the quality of plants and the service provided by the nursery. Some areas of improvement were noted, particularly better communications with clients. As such a communication plan was developed and implemented immediately.

The nursery identified that there were strong business development opportunities with regard to increasing sales to the general public. With the approval of the Board, the nursery shop front was developed becoming more customer friendly and to improve the plant range and capacity. A large NURSERY sign was erected to attract the many passing motorists, a substantial advertising campaign was also arranged and will fully commence in February 2013. Early indications suggest that there will be an increase in public sales as a result.

The upkeep of the nursery infrastructure continued including the manufacture of plant benches. A large shade-house was installed providing the nursery with a greater capacity to store freshly grown seedlings.

A generous donation was made to the nursery by Doral Mineral Sands which was greatly appreciated. A number of local businesses provided goods and services at discounted prices or at no cost at all, these companies being *Front-Line Signs*, *Midalia Steel*, *DBS Fencing* and the *Bunbury Herald*.

The nursery has continued to provide a service to the community however it has been identified that it needs to become more proactive in increasing its customer base and in delivering a high level of customer satisfaction, these areas will be focused upon in 2013.

Grant Pronk

Business Manager

Achieving our objectives

Achieving Objective 1

To provide local native plant species for land, waterway, wetland and coastal rehabilitation

Species variety: November 2011 – Oct 2012

South West species for revegetation

128 species mostly grown from seed (includes species grown from cuttings and some grown from root division).

Landscaping plants – 137 species.

Repeat revegetation orders over 1000 plants

Doral
City of Bunbury
Binningup Coastcare
Sandalwest
Shire of Harvey
South West Catchments Council

Revegetation customers now ordering more than 1000 plants

Doral	Shire of Harvey
Greening Australia	DEC Bunbury
Leschenault Catchment Council	Bandy's
City of Bunbury	City of Busselton
Binningup Coastcare	Carnabys
Sandalwest	South West Catchments Council
Shire of Dardanup	Geocatch

Achieving Objective 2

To involve the community in creating a sustainable and productive environment

Volunteers

We are indebted to all the people who contribute their time to help LCN fulfil its mission. Volunteers perform a variety of tasks including general maintenance, minor construction, welding, reticulation, pot washing, soil preparation, weeding, general cleaning, producing plant cuttings, sowing seeds, and monitoring plant health.

- 127 people were listed on the LCN volunteer register in the 2012 financial year and each gave an average of 29 hours a month (compared to previous year's 23 hours).

Total volunteer hours = 8681 (previous year 8383)

Volunteers have assumed leadership in all aspects of the nursery – Revegetation Production; Landscape Plant Production; and Nursery Care and Maintenance.

Volunteer South West in Bunbury is a key source of referrals. In addition to this, other agencies also provide volunteers. Work for the Dole referrals come from Community First and Skill Hire. Other referrals are from People Sense, Forrest Personnel, and Enable.

Seed harvesting

Along with Peter Duane and Grant Pronk, several volunteers are licensed by the Department of Environment and Conservation to collect seed for the 2012-13 season: Rhonda Ashton (Team Leader - Cutting Propagation), Julie Clarke, Barry Clarke, Peter Eckersley, Sandra Fussell (Team Leader - Seed Harvesting), Heidi Martin, Pat Oliver and Gay Widmer.

Stakeholders

Department of Water

The Memorandum of Understanding renegotiated with the Department of Water in 2011 for the use of the Johnston Road site that they lease from the Bunbury Port Authority, will be in operation for ten years up to the end of June 2021.

Donation from Worsley Alumina (BHP Billiton)

We are still holding the donation of \$11,000 from Worsley-BHP Billiton's Collie refinery with the intention of allocating it to infrastructure development as our plans progress.

Transition Bunbury

LCN became an associate of the Transition Bunbury project in August 2011.
www.transitionbunbury.org.au

Transition Bunbury is a community initiative to encourage the transition of our city to one where our environment is enhanced through

- reducing our energy and water consumption
- improving our natural places; and by
- promoting the benefits of eating locally grown food.

Achieving Objective 3

To foster an appreciation of the value of local plants and their role in ecosystems

Plants for Schools

Plants were made available free of charge to a number of local schools and Girl Guides when requested.

Market Days

Market Days were held on the second Saturday morning each month from April to October to allow members of the public to buy South West plants and to encourage water-wise gardens. The nursery has also been open on Tuesday mornings throughout the year for market sales. Extra Market Days were held in 2012 to meet the needs of our retail customers, and we are now open for retail sales on Monday, Wednesday and Thursday.

Regular volunteers and members of the Board support the Business Manager on monthly Market Days and enjoy the experience.

Website

The professional website designed and developed by Mel Strang is a flagship for information about the nursery including the range of plants grown and the current price list: www.leschenaultcommunitynursery.com.au . As well as regularly adding fresh content, Sandra Fussell has re-worded some of the text on our home page to ensure that internet searchers find us more readily.

Native orchid project

The Native Orchid group continued its work in the orchid house constructed in October 2009 by SW Regional College of TAFE students (now SW Institute of Technology) with lecturer Jeff Hardwick. In spring we were able to offer for sale to the public the first opportunity to purchase Donkey orchids propagated on site. In July we finalised a Letter of Agreement with South West Native Orchid Propagation and Restoration Inc., giving greater security to both groups.

Looking ahead

As foreshadowed in last year's annual report, funding was sought for a project to improve the nursery, including a new 'shed' that will accommodate volunteers and staff and provide better amenities and more pleasant working conditions.

With the hoped for approval of our funding application, 2013 will be an exciting year of development.

There is little sign of a recovery in landcare funding for revegetation. With the new NURSERY sign in place, increased investment in advertising, and the growing success of our propagation by cuttings, we need and can expect further growth in sales to retail customers.

LCN Board

The LCN Board held eleven ordinary meetings in this financial year. Committees met as needed during the year to plan for marketing; strategic development; succession planning and finance and budget development.

Key achievements were

- reviewing and endorsing the 2012 Business Plan
- completing an application to Lotterywest (April)
- development of a board Succession Policy (April)
- updating the Risk Management Register (June)
- evaluating the Board's performance (July)
- reviewing finances and developing a budget for 2012

Board membership

Name	Member since	Position	Resigned from Board	Ordinary Meetings attended (11)
Carolyn Switzer	1998	Chair; March 2005 -	July 2012	7
Adrian Colley	Nov 2008	Chair, August 2012 -		9
Peter Eckersley	Feb 2006	Treasurer, February 2011 -		11
Sandra Fussell	Jun 2008	Secretary, Feb 2010 -	August 2012	7
Kevin Haylock	Mar 2010			7
Leigh Shinde	Dec 2010			5
Chris Howe	May 2011	Secretary, Sept 2012		8
Angus Williams	May 2011		January 2013	2
Janice Mason	May 2012		October 2012	1
Grant Pronk	May 2012	Business Mgr, May 2012		7
Sue Ganz	August 2012			2

Board Profiles – members at 31 October 2012

Adrian Azarri Colley, Red Ochre Consulting

Adrian has had over thirty years working with government agencies advising on, and implementing community and economic developments projects.

Peter Eckersley

Peter had a 40 year career as a rural/resource economist in State Government doing Economic Analysis, Land Use Policy Analysis, Biosecurity Investment Analysis, Sustainable Rural Development Planning, Strategic Planning & Project Management. He is also active in community affairs being Chairman of SW Opera Co since 2002.

Kevin Haylock

Kevin is the principal of Sandalwest, a small forest management consultancy. Kevin is currently involved in restoring remnant Jarrah forest and re-vegetating farmland to native forest as part of a bio-diversity offset programme. Kevin is also involved in providing consultancy services to the native sandalwood industry as well as the emerging plantation sandalwood industry.

Sue Ganz

Sue has a B Sc (Hons) in Zoology and used to work in medical research in the United Kingdom. After moving to WA she became a member of the Bushcare and Environmental Advisory Committee of the City of Armadale and learned a lot about our local flora.

Chris Howe

Chris was until recently the Environmental Officer for the Doral Mineral Sands Dardanup Mine Project. Chris was involved with developing and implementing plans for native rehabilitation of mined areas and wetlands, where he has promoted community involvement with activities such as tree planting.

Leigh Shinde

Leigh has over 10 years experience in natural resource management. With a focus on waterways and community engagement she has worked for Dept of Water, South West Catchments Council and Leschenault Catchment Council. She has completed River Action Plans for the Brunswick and Collie Rivers. Currently Leigh runs her own small consultancy.

Angus Williams

Gus is currently working on Barrow Island as the Quarantine Scientist for the Gorgon Project Construction team. Gus previously worked for Strategen Environmental Consultants on a range of environmental approvals and revegetation projects. He also has experience in broad acre research agronomy, tropical horticulture research and entomology.

Staff

We gratefully acknowledge the dedication of the people who have worked for LCN in the 2011-2012 year.

Name	Responsibility	Started	Finished
Helen Doe	Business Manager	1 Feb 2010	May 2012
Peter Duane	Production Coordinator	19 Nov 2007	
Tammy Godsell	Administration Coordinator	8 Nov 2010	
Grant Pronk	Business Manager	May 2012	

Early in the year Helen produced a preliminary design for a building to bring staff under one roof and provide a training space and better facilities for volunteers. Within a few months this became a fully costed project plan for improving the nursery, and was the basis for an application to Lotterywest in April 2012.

When Helen announced her intention to retire we were most fortunate that Grant was available to fill the position until at least the end of the calendar year. A planned overlap allowed a smooth transition to Grant's management.

Staff training continues to be a valued investment and enquiries were made about frontline management training that Tammy can undertake.

Financial Statements for the year ending 31 October 2012

CONTENTS

- Board's Report
- Income Statement
- Balance Sheet
- Statement of Income and Expense
- Notes to the Financial Statements
- Certificate by Members of the Board

Board's Report

Your Board members submit the financial report of Leschenault Community Nursery Inc. for the financial year ended 31 October 2012.

1. General Information

Board Members

The names of the Board members in office at any time during, or since the end of financial year are:

<i>Name</i>	<i>Appointed/Resigned</i>
Carolyn Switzer	1998/July 2012
Peter Eckersley	Feb 2006/
Sandra Fussell	June 2008/August 2012
Adrian Azzari Colley	Nov 2008/
Kevin Haylock	Feb 2010/
Leigh Shinde	Dec 2010/
Chris Howe	May 2011/
Angus Williams	May 2011/
Sue Ganz	Aug 2012/
Terry Gorman	Nov 2012/

Under the Leschenault Community Nursery Inc. Constitution, no committee member is permitted to receive fees or a salary.

Principal Activities

The principal activities of the Leschenault Community Nursery Inc. are to provide local native species for land, waterway, wetland and coastal rehabilitation; to involve the community in creating a sustainable and productive environment; and to foster an appreciation of the value of local plants and their role in ecosystems.

The nature of the principal activities has changed little during the financial year other than for an increasing emphasis on attracting and supplying householders with more advanced plants.

2. Business Review

Operating Result

The loss of the association for the financial year amounted to \$36,023. But for a change in stock valuation method, the loss would have approximated \$20,000 this year and last.

3. Other Items

After Balance Date Events

No matters or circumstances have arisen since the end of the Financial Year which affected or may significantly affect the operations of the association, the results of those operations or the state of affairs of the association in future financial years.

Signed in accordance with a resolution of the Board of Management:



Board Member:



Board Member:

Dated this 22nd day of February 2013.

Income & Expenditure Statement for the year ended 31 Oct 2012

	For the year ended 31 October 2012	For the year ended 31 October 2011
Income		
Ordered Sales		
Plant Sales	99,191	113,758
Market Day Sales	14,432	17,084
Landscape Sales	15,466	
Vouchers & Subsidies	477	1,233
Late Fees		393
Grants Brought Forward	136	11,223
Grants Received	2,673	
Cfwd Unspent Grants	(2,673)	(11,223)
Donations	1,034	
Interest Received	3,665	5,540
Job Seek Agency Payments	2,727	
Other Income		7,795
Total Income	137,128	145,803
COGS		
<i><u>Direct Nursery Expenditure</u></i>		
Opening Stock	40,598	19,735
Chemicals & Fertiliser	1,736	1,894
Freight	657	819
Equipment - Nursery	2,483	17,443
Irrigation		110
Planting Materials	9,061	5,402
Closing Stock	(39,311)	(40,598)
<i><u>Direct Employment Expenses</u></i>		
Sub-Contractors		5,755
Wages - Direct	25,263	27,191
Superannuation	2,359	9,874
Workers Compensation	867	652
Staff Entitlements	501	1,245
Total COGS	44,274	49,522
Gross Profit	92,854	96,281

	For the year ended 31 October 2012	For the year ended 31 October 2011
Expenses		
<u>Indirect Expenses</u>		
Accounting Fees	1,593	3,178
Bank Fees	284	260
Board Expenses	172	496
Cleaning	46	92
Computer Expenses	1,918	926
Consulting Fees		318
Depreciation	5,969	5,105
Electricity	2,569	
Equipment	800	4,381
Insurance	265	
Rent & Outgoings	3,452	2,992
Personal Protective Equipment	560	317
Postage & Stationery	846	1,702
QA implementation	900	2,700
Publicity / Promotion	3,073	
Repairs & Maintenance Office	242	2,314
Repairs & Maintenance Nursery	3,912	
Staff Training		120
Subscriptions	2,037	1,068
Telephone	1,069	256
Travel & Entertainment	627	
Volunteer / Staff Amenities	1,807	2,091
Workshop Expenses		221
<u>Indirect Employment Expenses</u>		
Wages - Indirect	82,404	65,279
Superannuation - Indirect	7,169	5,875
Workers Compensation	2,501	(813)
Staff Entitlements - Indirect	(3,358)	2,760
Staff Recruitment		
Total Expenses	120,856	101,638
Other Expenses		
Loss on Disposal of Assets		360
Miscellaneous Expenses	8,022	
Net Surplus (Deficit)	(36,023)	(5,717)

Balance Sheet as at 31 October 2012

	Note No.	As at 31 October 2012 \$	As at 31 October 2011 \$
Current Assets			
Cash	2	117,838	146,351
Debtors	3	5,470	9,204
Inventory	4	39,311	40,598
		<hr/>	<hr/>
Total Current Assets		162,618	196,153
Non-Current Assets			
Plant & Equipment	5	21,386	22,422
		<hr/>	<hr/>
Total Non-Current Assets		21,386	22,422
		<hr/>	<hr/>
Total Assets		184,004	218,575
Current Liabilities			
Creditors & Accruals	6	3,352	13,437
Payroll Liabilities	7	5,433	1,462
Other Current Liabilities	8	13,759	11,223
BAS Liabilities	9	8,419	533
Employee Entitlements	10	3,943	6,800
		<hr/>	<hr/>
Total Current Liabilities		34,906	33,454
		<hr/>	<hr/>
Total Liabilities		34,906	33,454
		<hr/>	<hr/>
Net Assets		149,099	185,122
		<hr/>	<hr/>
Equity	11	149,099	185,122
		<hr/>	<hr/>

NOTES TO THE BALANCE SHEET

Note 2 - Cash

CBA Business Account		
ANZ Cheque Account	10,948	28,367
ING Business Optimiser	106,149	117,485
Cash Banking	533	
Petty Cash	208	500
	<hr/>	<hr/>
	17,839	146,352

Note 3 - Debtors & Prepayments

Trade Debtors	2,688	6,821
Prepayments	2,782	2,383
	<hr/>	<hr/>
	5,470	9,204

Note 4 - Inventory

Inventory	39,311	40,598
	<hr/>	<hr/>
	39,311	40,598

Note 5 - Plant & Equipment

Plant & Equipment	50,089	45,157
	(28,703)	(22,735)
	<hr/>	<hr/>
	21,386	22,422

Note 6 - Creditors & Accruals

Trade Creditors	392	105
Accrued Expenses	2,961	1,280
Prepaid Income / Overpaid Accounts		12,052
	<hr/>	<hr/>
	3,352	13,437

Note 7 - Payroll Liabilities

PAYG Payable	4,405	845
Superannuation Payable	1,028	617
	<hr/>	<hr/>
	5,433	1,462

Note 8 - Other Current Liabilities

Secured Deposits - Pre Orders		
Grants In Advance	13,759	11,223
	<hr/>	<hr/>
	13,759	11,223

Note 9 - BAS Liabilities

GST Collected	10,309	1,052
GST Paid	(1,890)	(519)
	<hr/>	<hr/>
	8,419	533

<u>Note 10 - Staff Entitlements</u>		
Provision for Annual Leave	3,943	6,800
	3,943	6,800
Total Liabilities	34,906	33,454
 <u>Note 11 - Equity</u>		
Retained Earnings	185,122	190,839
Current Year Earnings	(36,023)	(5,717)
Total Equity	149,099	185,122

Notes to the Financial Statements

Statement of Significant Accounting Policies

(a) General Information

This financial report is a special purpose financial report prepared for use by the Board of Management and members of the organisation. The Board has determined that the organisation is not a reporting entity.

The financial report has been prepared in accordance with the requirements of the following Australian Accounting Standards:

AASB1031: Materiality

AASB 110: Events occurring after balance date

No other Australian Accounting Standards, Urgent Issues Group Consensus Views or other authoritative pronouncements of the Australian Standards Board have been applied.

(b) Basis of Preparation

Reporting Basis and Conventions

The financial report has been prepared on an accruals basis and is based on historical costs modified by the revaluation of selected non-current assets, and financial assets and financial liabilities for which fair value basis of accounting has been applied.

(c) Cash & Cash Equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts.

(d) Plant and Equipment

Each class of plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation.

Plant and equipment are measured on the cost basis less depreciation and impairment of losses.

Depreciation

The depreciable amount of all fixed assets including buildings and capitalised leased assets, is depreciated on a straight-line basis over their useful lives commencing from the time the asset is held ready for use. Leasehold improvements are depreciated over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

Depreciation Rates

The depreciation rates used for each class of depreciable assets are:

Class of Fixed Asset Furniture, Fixtures and Fittings	15-25%
Computer Equipment	33%
Plant & Equipment	10-25%

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at each balance sheet date.

(e) Income Tax

No provision for income tax has been raised as the association is exempt from income tax under Division 50 of the Income Tax Assessment Act 1997.

(f) Revenue

Revenue from the sale of goods is recognised upon the delivery of goods to customers.

Interest revenue is recognised on a proportional basis taking into account the interest rates applicable to the financial assets.

Revenue from the rendering of services is recognised upon the delivery of the service to the customers.

All revenue is stated net of the amount of goods and services tax (GST).

(g) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the balance sheet are shown inclusive of GST.

(h) Funding / Grants

Funding and Grants are recognised at fair value where there is reasonable assurance that the grant will be received and all grant conditions will be met. Grants relating to expense items are recognised as income over the periods necessary to match the grant to the expenses they are compensating. Grants relating to assets are credited to deferred income at fair value and are credited to income at the expected useful life of the asset on a straight line basis.

(i) Unexpended Grants

The entity receives grant monies to fund projects either for contracted periods of time or for specific projects irrespective of the period of time required to complete those projects. It is the policy of the entity to treat grants monies as unexpended grants in the balance sheet where the entity is contractually obliged to provide the services in a subsequent financial period to when the grant is received or in the case of specific project grants where the project has not been completed.

Certificate by members of the Board

The financial report was authorised for issue on 21 day of January 2013.

I, Adrian Azzari-Colley, c/- Leschenault Community Nursery Inc., Johnston Road, Bunbury
and I, Peter Eckersley, c/- Leschenault Community Nursery Inc., Johnston Road, Bunbury
certify that:

- a) We are members of the Board of the Leschenault Community Nursery Inc.
- b) We will be attending the annual general meeting of the organisation scheduled for 21 February 2013.
- c) We are authorised by the attached resolution of the Board to sign this certificate.
- d) This annual statement will be submitted to the members of the association at its annual general meeting.



.....
Adrian Azzari-Colley



.....
Peter Eckersley

Dated 22nd February 2013

Resolution of the Board

Resolution of the Board agreed this 10th day of December, 2012.

It is resolved that Adrian Azzari-Colley and Peter Eckersley be authorised to sign the certificate authorising the release of the annual financial statement to members of the Leschenault Community Nursery Incorporated at its Annual General Meeting.