

**Durri Aboriginal Corporation Medical Service
DIRECTORS' REPORT
For the Year Ended 30 June 2023**

Your Directors present their report on Durri Aboriginal Corporation Medical Service (the Corporation) for the financial year ended 30 June 2023.

Directors

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

Name	Appointed / Resigned Date
Arthur Kelly	
Katherine Holten	
Mary-Lou Buck	
Donald Griffen	
Patricia Ann Edwards	
Taylor Kelly-Scholes	Appointed 29 November 2022
Noel Lockwood	Appointed 29 November 2022
Cheryl Davis	Resigned 29 November 2022
Kevin Smith	Resigned 10 January 2023

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

Principal Activities

The principal activity of the Corporation during the financial year was the delivery of primary and allied health care for Indigenous Australians on the Mid North Coast of New South Wales through the operation of two medical centres located in Kempsey and Nambucca Heads.

No significant change in the nature of this principal activity occurred during the financial year.

Company Secretary

The following person held the position of Company Secretary during the financial year:

Jodie Sherrin	Resigned 5 December 2022
Arthur Kelly	Appointed 6 December 2022

Operating Results

The loss of the Corporation for the financial year ended 30 June 2023 amounted to \$437,747. The operating result represented an decrease in operating performance of \$840,015 when compared to the profit of \$402,268 for the previous financial year.

Dividends

There has been no dividend paid or recommended to be paid during the financial year.

Significant Changes in State of Affairs

No significant changes in the Corporation's state of affairs occurred during the financial year.

**Durri Aboriginal Corporation Medical Service
DIRECTORS' REPORT
For the Year Ended 30 June 2023**

Review of Operations

Total revenue increased by \$769,784 from \$11,572,102 to \$12,341,886 for the 2023 financial year. Total expenditure increased by \$1,609,799 from \$11,169,834 in 2022 to \$12,779,633 for the 2023 financial year. Included in expenditure of the Corporation during the year ended 30 June 2023 was an amount of \$565,934 (2022: \$461,788) representing a charge to the provisions for unexpended grants.

After Balance Date Events

No matters or circumstances have arisen since the end of the financial year that significantly affected or may significantly affect the operations of the Corporation, the results of those operations or the state of affairs of the Corporation in future financial years.

Future Developments

The Directors are not aware of any likely developments that will materially affect the results of the Corporation's operations in future financial years.

Auditor's Independence

A copy of the Auditor's Independence Declaration as required under Section 339-50 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* has been received and is included in this financial report.

Environmental Issues

The Corporation's operations are not subject to any significant environmental regulation under a law of the Commonwealth or of a State or Territory.

The Directors believe the Corporation has adequate systems in place for the management of its environmental requirements and are not aware of any breach of those environmental requirements as they apply to the Corporation.

Indemnifying Officers or Auditors

During the financial year the Corporation held a Directors and Officers Insurance Policy. The policy has an exclusion clause that precludes any further disclosure.

No indemnities have been given or agreed to be given or insurance premiums paid or agreed to be paid, during or since the end of the financial year, to any person who is or has been an auditor of the Corporation.

Proceedings on Behalf of the Corporation

No person has applied for leave of Court to bring proceedings on behalf of the Corporation or intervene in any proceedings to which the Corporation is a party for the purpose of taking responsibility on behalf of the Corporation for all or any part of those proceedings.

The Corporation was not a party to any such proceedings during the year.

Durri Aboriginal Corporation Medical Service
DIRECTORS' REPORT
For the Year Ended 30 June 2023

Meetings of Directors

During the financial year, 16 meetings of Directors (including Finance Committee meetings and General meetings) were held. Attendances by each Director during the year were as follows:

	Board Meetings		Finance Committee Meetings		General Meetings	
	Number eligible to attend	Number attended	Number eligible to attend	Number attended	Number eligible to attend	Number attended
Arthur Kelly	12	9	2	2	2	2
Katherine Holten	12	5	0	0	2	2
Mary-Lou Buck	12	7	0	0	2	2
Donald Griffen	12	4	0	0	2	0
Patricia Ann Edwards	12	5	0	0	2	0
Taylor Kelly-Scholes	7	7	0	0	0	0
Noel Lockwood	7	5	0	0	0	0
Cheryl Davis	5	5	0	0	2	2
Kevin Smith	7	6	0	0	2	2

**Durri Aboriginal Corporation Medical Service
DIRECTORS' REPORT
For the Year Ended 30 June 2023**

Information on Current Directors

Arthur Kelly

Qualifications	Training and Assessment, Certificate IV in Alcohol and other Drugs (Statement of Excellence), Certificate IV in Broadcasting, Certificate IV in Mental Health (Statement of Excellence), Certificate III Remote Area operations (Radio), Certificate IV Workplace Training, Masters in Indigenous Social Policy (deferred), Bachelor of Education in Adult Education, Advanced Certificate in Public Administration, Certificate in Public Administration, Business Management Course.
Experience	Experience with government, organisational and financial management as well as strategic planning. Currently holds numerous positions within Boards and Committees. Advocate for Aboriginal communities and health matters.
Special Responsibilities	Chairperson

Katherine Holten

Qualifications	Master of Political Science, Honours of Political Science, Bachelor of Laws, Bachelor of Jurisprudence, Certificate IV Training and Assessment and Diploma Training and Assessment.
Experience	Has a vast range of skills including those of management, board and is a member of a range of Aboriginal services. Katherine is an advocate for the Aboriginal community and promotes and encourages the practice of Aboriginal and Cultural Safety when dealing with Aboriginal peoples.

Patricia Ann Edwards

Experience	Patricia Ann has represented the Bowraville community on the Board of the Bowraville Land Council and is a long time Elder in the Bowraville community. Patricia Ann is also a member of the Ngambaga Bindarry Girraa Elder's Association of the Nambucca Valley and is a long time respected Elder of the Gumbaynggirr people.
------------	---

Mary-Lou Buck

Experience	Has represented the Aboriginal community on various Boards including but not limited to Redfern AMS, Redfern AHO, Kempsey Aboriginal Land Council. Was a successful Native Title Claimant and an integral part of the Dunghutti Elders. Mary-Lou worked with the Roads and Traffic Authority for numerous years and provided advocacy for the Aboriginal communities in various manners including being involved with Kempsey District Hospital as an Aboriginal representative.
------------	--

Donald Griffen

Experience	Booroongen Djugun Board Secretary, Gimbisi Warriors Committee, Vascular Health State Advisory Committee, South Kempsey Garden Project Advisory Committee.
------------	---

**Durri Aboriginal Corporation Medical Service
DIRECTORS' REPORT
For the Year Ended 30 June 2023**

Information on Current Directors (continued)

Taylor Kelly-Scholes

Qualifications	Graduate Diploma in Indigenous Health Promotion
Experience	Board of Director (Secretary) of another Aboriginal Corporation

Noel Lockwood

Qualifications	Various certificates including accounting and holds a Diploma in Business Management
Experience	Advocate for Aboriginal community, has represented and a board member for numerous organisations as well as a Chief Executive Officer

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

Chairperson:



Dated: 24 October 2023

PARTNERS

Paul Fahey B Bus CA

Bart Lawler B Com CA

Patrick Brennan B Com CA

Alison McKinnon B Bus CA

INDEPENDENT AUDITOR'S REPORT

To the Members of Durri Aboriginal Corporation Medical Service

Information Other than the Financial Report and Auditor's Report Thereon

The Directors are responsible for the other information. The other information comprises the information included in the Corporation's annual report for the year ended 30 June 2023, but does not include the financial report and our auditor's report thereon. Our opinion on the financial report does not cover the other information and accordingly we do not express any form of assurance conclusion thereon. In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of the Directors for the Financial Report

The Directors of the Corporation are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards - AASB 1060: *General Purpose Financial Statements – Simplified Disclosures for For-Profit and Not-for-Profit Tier 2 Entities* and the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* and for such internal control as the Directors determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the Directors are responsible for assessing the Corporation's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Directors either intend to liquidate the Corporation or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

PARTNERS

Paul Fahey B Bus CA

Bart Lawler B Com CA

Patrick Brennan B Com CA

Alison McKinnon B Bus CA

INDEPENDENT AUDITOR'S REPORT

To the Members of Durri Aboriginal Corporation Medical Service

Auditor's Responsibilities for the Audit of the Financial Report (continued)

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Corporation's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Directors.
- Conclude on the appropriateness of the Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Corporation's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Corporation to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Directors, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

NORTHCORP ACCOUNTANTS



Bart Lawler
Registered Company Auditor

Dated: 24 October 2023

10-12 Short Street
PORT MACQUARIE NSW 2444



CHARTERED ACCOUNTANTS
AUSTRALIA • NEW ZEALAND

T 02 6588 4444 | F 02 6583 4527 | E northcorp@northcorp.com.au | www.northcorp.com.au

Suites 1-3 Bourne House, 10-12 Short Street, Port Macquarie NSW 2444
3/80 High Street, Wauchope NSW 2446 | PO Box 166, Port Macquarie NSW 2444

Liability limited by a scheme approved under Professional Standards Legislation