Wellington Community Trust Annual Review 2018/2019

Active people, resilient communities and sustainable environments.







the Wellington Community Trust fund has grown from \$30m to \$70m, and in that time the trust has granted \$40m to charities and community causes in the Wellington region.

Growing the fund relies on investment returns from New Zealand and overseas. We rely on professional advice to maintain a diversified investment portfolio to provide reasonable income and growth while protecting the capital fund. The markets can be volatile, but the fact that Wellington Community Trust is a 30 year old fund in perpetuity means we are in a good position to take a long-term view and to ride out short term fluctuations.

At a time of transition with five new trustees, we are very aware that it is a privilege to be trustees of both the fund and the increasing heritage of investment in the community. We are very conscious that we are standing on the shoulders of those who have served as trustees before us.

The Wellington Community Trust is small compared to similar trusts around the country; on a population basis our fund is the smallest of the community trusts. This means our grants are necessarily smaller and fewer relative to the populations in other regions, and we have to be careful and selective in the grants we make. There are significant needs and great opportunities to help people engage and be connected in their communities and for the Wellington region to be more sustainable environmentally and socially.

It is humbling and exciting to see the funding applications that are made to the trust, and we always wish that we could do more. We are implementing some changes to our granting framework, including increasing the limit for Quick Response Grants to \$10,000

and evolving the emphasis of our granting criteria, in an effort to be more responsive to our community applicants and the people they serve.

Our Quick Response Grants, Community Grants and on-going multi-year grants for 2018-19 are listed in this report, and we congratulate each grant recipient for the great work they do.

Jointly sponsoring the Wellington Community Awards ceremony with Wellington International Airport has become an annual highlight for Wellington Community Trust. The category winners were all grass-roots organisations that are doing great work in their communities. The supreme winner was USO Bike Ride, promoting the heath and social benefits of bike riding among people who would never otherwise join a bike club. Other category winners include the Tape Art Festival in Porirua; The Shed Project, Kāpiti; Every Body is a Treasure Charitable Trust, promoting healthy body image for women and girls; Ghost Fishing New Zealand, improving the environment around the Wellington coast; and WELLFed, teaching cooking and food knowledge in economically vulnerable communities.

These awards are a great opportunity to encourage and celebrate ordinary people with extraordinary vision and passion.

We have also been in the fortunate position of being able to make a smaller number of larger grants for special projects identified in 2017-18. These have included special grants to the Capital Kiwi Predator Free project, Wellington Free Ambulance, Wellington Zoo, the Baring Head Lighthouse and combined iwi from the Wellington region.

It was also a special honour to be able to provide significant support for the Te Matatini Kapa Haka festival that was held in Wellington.

We are looking forward to continuing to refine how the Wellington Community Trust works to maximise the impact we can have to help make the Wellington region the best it can possibly be for the people who live here now and into the future.

Roger Palairet WCT Chairperson



I'm delighted to report on the achievements of the Wellington Community Trust for the 2018/19 financial year.

WCT has had a great year, granting across our People, Places and Participation granting categories, as well as making some significant one-off grants under our special fund, as Roger has reported on in his Chair's report.

In June 2018 the Trust had five new Trustees appointed, and we busied ourselves bringing this group of talented and experienced individuals up to speed with our organisation. We farewelled a number of long serving Trustees, who had put in significant hours into the Trust over many years. They were: Jan Dowland, Gerardine Clifford-Lidstone, Barry Lindsay, Dawn Sanders, Clare Needham and Norry Simmons. We thank each of you for your time and dedication to the Trust.

Towards the end of the year the Board decided to update our grants framework and refresh our Vision as an organisation. A summary of the new framework can be found on pages 10 and 11. You will see a greater emphasis on social equity and communities of disadvantage in our new framework. While I think WCT has had this focus for sometime, the new framework makes explicit what was probably implicit in the past.

Over the last year, taking into account the feedback we heard loud and clear from stakeholders, WCT worked on developing a new grants stream. The LIFT Grants officially launched in May 2019. LIFT aims to build the capability of the not for profit sector in the Wellington region. An initial commitment of \$300,000 in the first year signals the Board intention to invest, over the next few years, in the people who do the vital (and often under-recognised) work in our communities in the region. I look forward to reporting in a years' time on the number of LIFT Grants we've awarded in the 2019/20 financial year.

In August last year we hosted, in partnership with Philanthropy NZ, Fred Blackwell, CEO of the San Francisco Foundation. Fred inspired everyone he spoke to about the power of redirecting his Trust's resources to addressing racial and economic inequity in the Bay region of California.

Fred's visit was very timely for WCT's new Trustees and inspired some of the thinking behind our refreshed granting framework.

In November last year we said goodbye to Kate Hiatt, our dedicated Community Engagement and Funding Manager. Kate was with the Trust for five years, she was well-loved and respected across the Wellington region. The knowledge of our sector and the work done within it that Kate held was second to none. She is missed both within our office and the sector. Kate's departure opened the door for our new staff member, Chiara LaRotonda to join us. Chiara comes to the Trust with a wealth of experience in the community sector, primarily in the health and social work fields. Chiara has hit the ground running and brings great insight and experience to her work.

WCT continues to go from strength to strength. It's been a delight and privilege to lead this small but mighty organisation over the last 12 months.

Thank you

Georgie Ferrari

In the last financial year we farewelled several long-serving Trustees.

We thank the following Trustees for their dedication and hard work over many years:

Jan Dowland

who served the Trust since 2009, (and Chair from 2013 – 2016)

Dawn Sanders

Trustee since 2009

Gerardine Clifford-Lidstone

Trustee since 2010 (and Chair from 2016-2018)

Clare Needham

Trustee since 2013

Barry Lindsay

Trustee since 2014

Norrey Simmons

Trustee since 2012.

We welcomed the following Trustees in June 2018:

Roger Palairet, Chair

Mary O'Regan, Deputy Chair

Ken Allen, Convenor Finance Committee

Mele Wendt

Dr Pushpa Wood.

The year in review

The 2018/19 year was a most interesting one for the portfolio of the Wellington Community Trust. For many years the financial markets rose and rose, helped by a friendly investment climate of low interest rates, good company earnings and a generally stable international outlook for trade. The markets began this year where they left off, with equity and bond markets stable and rising, US economic growth continuing, and company earnings presenting investors with a healthy picture. So far, so good, but behind the scenes, a picture was building of uncertainty, that markets had gone too far, that interest rates would rise, and President Trump's policies could harm international trade.

What became clear in October was that as the Federal Reserve continued with their planned rises in interest rates and the US economy went from strength to strength, the market's relaxed view of the trade wars and accompanying President Trump rhetoric was far too optimistic. Real concerns emerged that a quick trade deal to suit all parties was not around the corner. Adding to the mix was a view that the US economic growth was largely fuelled by the previous year's tax cuts, and therefore was more of a short-term blip than a long-term period of real growth. Long bond yields were beginning to fall, a clear signal of tough times ahead, yet the equities markets continued to rise. Quite simply, the market realised that it had got it wrong and the resultant sell-off in November and December was short and sharp as markets lost all the gains of 2018 in the space of a month.

The story for the March quarter was built on the Federal Reserve reversing its policy for rate rises. Confidence returned that trade wars would be avoided, and the equity markets quickly regained all the ground they had lost. World markets finished the March quarter at near record levels. Short term sentiment shifts almost daily depending on what is tweeted, and increased volatility is now an accepted part of the investment landscape. Despite all this, the portfolio made a small gain of \$1,138,654 for the year.

The portfolio is set up to deliver a long-term average return of 4% per annum after inflation and fees. This does not mean 4% every year, it means that in some years it will fall, but over a long period of a time we be able to meet our commitments to distribute money to the people of the Wellington region and add to the value of the portfolio. We do not try to anticipate changes in returns from asset classes, and we retain an emphasis to growth assets, and there is no change to our investment approach. This approach has served us well over the years with substantial reserves built up that enable us to handle a market decline and still increase our level of granting. Previous board members and our Investment Consultant Mercer Consulting can take great credit for the strong position that the portfolio is now in. Our expectation is that the value of the portfolio will fall this year but as noted we still expect to meet the needs of our community.

We will be taking a more hands on approach to the companies that our portfolio invests in by considering their environmental, social and governance goals – more simply known as ESG. There seems little point in making money from companies that damage the environment, or whose activities harm the community in other ways, when our granting seeks to address the very harm that these activities cause. We will seek clarity on the activities of the companies we invest in and ensure that they are aligned with our own ESG goals. Where they do not align, we will actively work with our investment advisor to ensure that our goals are understood by all our fund managers, and limit the Trust's exposure to stocks which do not meet them. Our operational costs are low and controlled but we will continue to monitor these whilst ensuring we have enough resource to understand and deliver the outcomes that our community wants.

Ken Allen

Convenor, Finance Committee

A summary of our financial position for the 2018/19 financial year can be found on page 19 of this report.



In early 2019, Wellington Community Trust trustees updated our grants strategy to guide our funding. This is summarised below.

Vision: Our vision is engaged people, connected communities and sustainable environments across the Wellington region.

Priority Populations:

- Māori
- Pasifika
- Children and youth at risk
- Isolated elderly
- LGBTIQ+ communities
- Refugee background/ migrant background
- Women and girls
- People with disabilities

Our Grants:

General Grants: General Grants support groups that work to enhance the Wellington region and enrich the lives of the people who work and live here. General Grants is split in to Quick Response and Community Grants.

Quick Response Grants

- Up to \$10,000
- 5 application rounds each year

Community Grants

- Grants over \$10,000
- 3 application rounds each year

LIFT Grants: LIFT is a spend down fund to support the professional development and capability of the not-for-profit sector in the wider Wellington region over the next 3-5 years.

LIFT Grants:

- Up to \$5,000 per individual
- Up to \$10,000 per organisation
- 4 application rounds each year.

People

Supports social and community services.





Participation

Supports arts, culture, sport and recreation.











Places

Supports initiatives that protect and preserve our natural and physical environments.

Wellington Community Trust

Facts & Figures 2018/2019

Where we are:

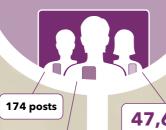


Applications received:

150 Community Grants
106 awarded
30% declined

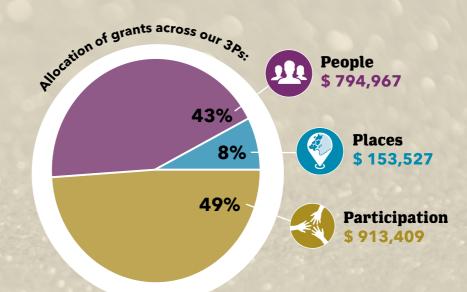
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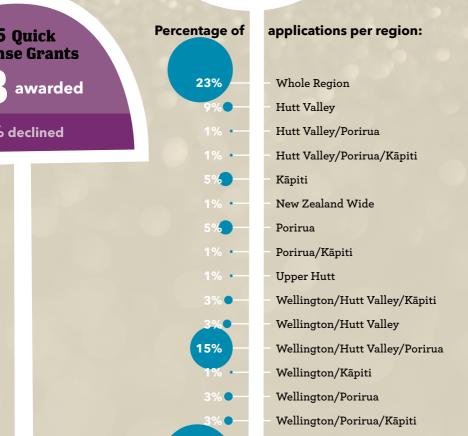
Social Media Reach



followers up 14% 47,626 unique views of our content







25%

Wellington



The Trust is delighted to be an enthusiastic supporter of the Wellington Airport Community Awards. Every year Wellington International Airport, WCT, and the five local councils come together to recognise the work carried out by community groups in the wider Wellington region. The focus of the Awards is to celebrate volunteers for their valuable contribution to society. The 2018 winners are listed below.

Community Award winners 2018

Category	Upper Hutt	Hutt City
Health & Wellbeing	★ Everybody is a Treasure Charitable Trust	Te Omanga Hospice Volunteer Team
Heritage & Environment	Upper Hutt Forest & Bird	Ngahuru Charitable Trust
Sports & Leisure	Upper Hutt Maidstone United Netball Club	Special Olympics Hutt Valley
Arts & Culture	Upper Hutt Multicultural Council	Hutt Valley Polyfest
Education & Child/Youth Development	Te Ataarangi Upper Hutt	Te Awakairangi Access Trust
Rising Star	The Hub	Friends of the Emergency Dept (FEDS)
Supreme winners	Te Ataarangi Upper Hutt	Hutt Valley POLYFEST

Over the last 12 months the WCT Board approved several one-off significant donations. The Board were able to make these grants due to high returns in our investment portfolio over a number of years. These grants, totalling just over \$1.95m went to iconic, well-loved initiatives or organisations that have had or will have a lasting impact for the people of the Wellington region. They were:

- Wellington Zoo \$303,500 for Zoo hospital equipment
- Wellington Free Ambulance \$500,000 for general operating costs
- National Music Centre, VUW \$500,000 for Wellington Town Hall refurbishment
- Capital Kiwi/Predator Free \$500,000 for predator trapping on Wellington's South West Coast to enable kiwi population to be reintroduced and flourish in this area
- Friends of Baring Head Lighthouse \$150,000 for restoration of the Baring Head Lighthouse compound.



Wellington Community Awards 2018, Georgie Ferrari and Marysia Collins.

Photograph: Mark Tantrum.

Kāpiti	Porirua	Wellington
Champions of Kāpiti	ZONTA Club of Mana	Sisters of Compassion - Soup Kitchen
Low Carbon Kāpiti	Aotea Conservation Volunteers	★ Ghost Fishing NZ
Kāpiti Run for Youth (KR4Y)	★ USO Bike Ride	Coastguard Wellington
Māoriland Hub	★ Porirua Kite Project (Tape Art NZ)	Performance Arcade
★ Shed Project	Cannons Creek Youth Charitable Trust	Holocaust Centre of NZ
Little Sprouts Kāpiti	★ WELLFED	Quick Kai
Shed Project	ZONTA Club of Mana	Sisters of Compassion - Soup Kitchen

Overall winner: USO Bike Ride

Grants 2018/2019

Participation

Initiatives that grow community engagement through participation in artistic, cultural, recreational and sporting activities.

People

Initiatives that develop our people and their communities, particularly our most vulnerable.

Places

Initiatives that protect and preserve our natural and physical environments.

Community Grants

Total 106 community grants	\$1,537,585

Participation	
Arcade NZ Live Art Trust	\$5,000
Arts Access Aotearoa Whakahauhau Katoa o Hanga	\$10,000
Asian Events Trust	\$5,000
BATS Theatre Limited	\$5,000
Cannons Creek Youth Charitable Trust	\$15,000
Choirs Aotearoa New Zealand Trust	\$10,000
Coastguard Kāpiti Coast Inc.	\$15,000
College Sport Wellington Inc.	\$20,000
Creative Capital Arts Trust	\$30,000
Footnote Dance Trust Board	\$10,000
Footy For All Charitable Trust	\$5,000
Iranian Cultural Society of Wellington	\$2,500
Multicultural Council of Wellington Inc.	\$5,000
Netball Wellington Centre Inc.	\$10,000
New Zealand Festival	\$200,000
New Zealand Film Festival Trust	\$10,000
New Zealand Portrait Gallery	\$8,000
Olé Academy Incorporated	\$10,000
Orchestra Wellington	\$15,000
OuterSpaces Charitable Trust	\$10,000
Porirua Community Arts Council	\$10,000
Royal New Zealand Ballet	\$15,000
Royal Port Nicholson Yacht Club	\$10,000
Shakespeare Globe Centre New Zealand	\$10,000
Sport Wellington	\$65,000
The Community Performing Arts Trust	\$8,000

The Conch Charitable Trust	\$8,000
The Documentary New Zealand Trust	\$5,000
The New Zealand Comedy Trust	\$5,000
Upper Hutt Community Rescue Incorporated	\$8,000
Wellington Access Broadcasting Society Incorporated	\$15,000
Wellington Māori Cultural Society Inc.	\$100,000
Wellington Museums Trust	\$60,000
Wellington Treasure Trust	\$5,000
34 community grants - participation	\$724,500

People	
Agape Budgeting Service Ltd	\$5,000
Age Concern New Zealand	\$8,000
Age Concern Wellington Inc.	\$10,000
Arohanui Strings - Sistema Hutt Valley	\$5,000
Bellyful New Zealand Trust	\$10,525
Big Brothers Big Sisters Wellington	\$9,000
Big Buddy Mentoring Trust	\$8,000
Birthright Wellington Inc.	\$8,000
Challenge 2000	\$15,000
Community Law Wellington & Hutt Valley	\$15,000
Community Research	\$5,000
English Language Partners Porirua	\$10,000
Garden To Table	\$10,000
House of Science Wellington Charitable Trust	\$10,000
Hutt Valley Sexual Abuse Support and Healing Inc.	\$18,000

Ignite Sport Trust	\$18,000
Incredible Families Charitable Trust	\$8,000
InsideOUT	\$10,000
Inspiring Communities Trust	\$10,000
Kaibosh Food Rescue	\$10,000
Kāpiti Citizens' Service Trust	\$12,300
Kāpiti Womens Health Collective Inc	\$8,000
KidsCan Charitable Trust	\$5,000
Māoriland Charitable Trust	\$25,000
	\$5,000
Moera Community House Inc. MOSAIC - Supporting Male Survivors of Sexual and Child Abuse	\$10,000
Naenae Youth Charitable Trust	\$10,000
Newtown Budgeting and Advocacy Service	\$15,000
Newtown Community and Cultural Centre	\$8,640
NZ Council of Victim Support Groups	\$10,000
Pregnancy Help Inc. Greater Wellington Branch	\$10,000
Royal NZ Foundation of the Blind	\$10,000
Samaritans of Wellington Incorporated	\$10,0000
Scope Aotearoa Charitable Trust	\$10,000
Sexual Abuse Prevention Network	\$10,000
Shakti Ethinic Womens Support Group (WGN) Inc.	\$15,000
Skylight Trust	\$10,000
Social Service Providers Aotearoa (SSPA)	\$10,000
Te Mana O Kupe	\$20,000
Te Rakau Hua O Te Wao Tapu Trust	\$10,000
Te Reanga Ipurangi Otaki Education Trust	\$37,000
The Common Unity Project	\$15,000
The House of Grace Trust Inc.	\$10,000
The Order of St John Central Region Trust Board	\$8,000
The Parenting Place	\$10,000
The Scout Association of New Zealand	\$8,000
The Shift Foundation	\$10,000
Upper Hutt Citizens Advice Bureau	\$3,520
Upper Hutt Community Youth Trust	\$10,000
Vincents Art Workshop	\$8,000
Virtuoso Strings Charitable Trust	\$15,000
Volunteer Kāpiti Inc.	\$10,000
Wellington Citizens Advice Bureau Budget Service (WelCAB)	\$10,000
Wellington Homeless Women's Trust	\$20,000
Wellington Night Shelter	\$10,000

61 community grants - people	\$686,185
YMCA Greater Wellington Inc.	\$10,000
Whitireia Community Law Centre	\$15,000
Wellington Womens Health Collective	\$10,000
Wellington Volunteer Centre	\$15,000
Wellington Sexual Abuse HELP Foundation	\$15,000
Wellington Rape Crisis	\$10,000

Places	
Asert-Tatou Development Trust	\$25,000
Conservation Volunteers New Zealand	\$10,000
EERST	\$10,000
Friends of Mawaihakona Stream	\$10,000
Friends of Taputeranga Marine Reserve Trust	\$7,500
Kāpiti Mana Forest and bird	\$10,000
Karori Sanctuary Trust	\$15,000
Mountains to Sea Wellington Trust	\$20,000
Nature through Arts Collective Trust	\$5,000
Newtown Festival Trust	\$8,000
Wellington Natural Heritage Trust	\$6,400
11 community grants - places	\$126,900

Quick Response Grants

Total 78 quick response grants

\$324,318.64

Participation	
African Communities Council of Wellington	\$2,500
Bandquest Charitable Trust	\$3,650
CanSurvive Dragon Boat Team Inc.	\$1,364
Dance Aotearoa New Zealand	\$5,000
Enjoy Public Art Gallery Trust	\$5,000.
Expressions Arts & Entertainment Trust	\$5,000
Friends of Pataka	\$5,000
Gymnastics NZ	\$4,999
Indian Ink Trust	\$5,000
Kahurangi Friends	\$5,000
Kāpiti Chorale Incorporated	\$2,500
Kidz Stuff Theatre for Children	\$4,000
Little Dog Barking Theatre Charitable Trust Inc.	\$5,000
Nota Bene Incorporated	\$5,000

Out Wellington	\$5,000
Porirua Grand Traverse Trust	\$5,000
Randell Cottage Writers Trust	\$5,000
Rangiwahia Environmental Arts Centre Trust Inc.	\$5,000
ReBicycle Charitable Trust	\$4,400
Red Leap Theatre Charitable Trust Board	\$3,000
Richter City Roller Derby League Inc.	\$1,670
Rock Quest Charitable Trust	\$5,000
Royal Academy of Dance New Zealand	\$4,750
Second Unit Trust	\$5,000
Show Me Shorts Film Festival Trust	\$5,000
SOUNZ Centre for New Zealand Music	\$5,000
Stroma New Music Trust	\$4,3600
Summer Shakespeare Trust	\$2,500
Surf Lifesaving Charitable Trust	\$5,000
The Black Grace Trust	\$5,000
The Dowse Foundation	\$4,875
The Kupe Charitable Trust	\$5,000
The Orpheus Choir of Wellington	\$5,000
Tiwhanawhana Trust	\$5,000
Tu Nui a Te Ika Waka Ama Outrigger Canoe Club Inc.	\$3,665
Waikanae Music Society	\$2,500
Wellington Chamber Orchestra	\$2,000
Wellington Independent Arts Trust	\$5,000
Wellington Jazz and Music Festival Trust	\$5,000
Wellington Sculpture Trust	\$5,000
Whānau Ora Health & Fitness Trust	\$3,000
Write Where You Are	\$5,000
Young and Hungry Arts Trust	\$5,000
Youthdance Education Trust	\$3,176
44 quick response grants - participation	\$188,909

People	
Ara Taiohi Inc	\$3,737.50
Aro Valley Community Council Inc.	\$3,780.00
Barnados New Zealand	\$4,500.00
Capital Seniors Inc.	\$1,044.00
English Language Partners Hutt	\$2,000.00
Hillary Outdoors	\$5,000.00
Holocaust Centre of New Zealand	\$548.00

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Inspiring Stories	\$5,000.00
Institute for Child Protection Studies t/a Child Matters	\$5,000.00
Kids Camps NZ Wellington	\$5,000.00
MIX Connecting Creating Living	\$5,000.00
Multicultural Learning and Support Services Incorp	\$5,000.00
Ngākau Kotahi/Māori Womens Welfare League	\$5,000.00
Okiwi Trust	\$1,498.50
Otaki Foodbank Inc.	\$5,000.00
Parent to Parent Wellington Region	\$5,000.00
Porirua Living Without Violence	\$5,000.00
Sailability Wellington Trust Inc.	\$5,000.00
SPELD NZ	\$5,000.00
St Ronan's Presbyterian Church	\$750.00
Starjam Charitable Trust	\$5,000.00
Stokes Valley Football Club Inc.	\$2,000.00
Te Ora Hou Wellington East	\$4,932.00
Transition Towns Lower Hutt	\$5,000.00
WellElder Counselling Trust	\$4,662.00
Wellington Deaf Society	\$1,500.00
Wellington Group Riding for the Disabled	\$4,500.00
Wellington Hospitals Foundation	\$3,330.64
44 quick response grants - people	\$108,782.64

Places	
Innermost Gardens	\$4,255
Ngaio Crofton Downs Residents Association	\$3,710
Outdoor Participation 2018 Trust	\$4,492
Port Nicholson Block Settlement Trust	\$5,000
Silver Stream Railway Inc	\$5,000
Wellington Zoo Trust	\$4,170
6 quick response grants - places	\$26,627

Totals

Participation grants	\$913,409.00
People grants	\$794,967.64
Places grants	\$153,527.00
Total grants	\$1,861,903.64

Our financial performance	2019	2018
During the year we received income from:		
Investments	5,542,659	4,992,538
Other Income	162,721	189,351
	5,705,380	5,181,889
We used this income for:		
Administration	-616,550	-544,724
Investment Management	-391,272	-400,270
Grants to the Community	-3,558,904	-1,958,704
Leaving a balance to be added to Trust Capital	1,138,654	2,278,191

Our financial position	2019	2018
We began the year with:		
Total Equity	67,674,636	65,396,445
added the surplus for the year	1,138,654	2,278,191
finished with total equity of	68,813,290	67,674,636
This amount is represented by:		
Current Assets	4,108,063	5,099,125
New Zealand Fixed Interest	6,483,157	6,132,211
International Fixed Interest	15,195,310	14,689,957
International Shares	23,819,107	23,861,647
Trans Tasman Shares	8,931,552	8,617,589
Global Property	5,297,430	4,616,028
Infrastructure Fund	5,957,314	5,130,620
Property, plant, equipment and intangibles	16,353	21,324
	69,808,286	68,168,501
Less Current Liabilities	-485,696	-44,565
Less Non-current Liabilities	-509,300	-449,300
	68,813,290	67,674,636



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Our Trustees

Roger Palairet (Chair), Mary O'Regan (Deputy Chair), Ken Allen (Convenor Finance Committee), Nick Thomas, Liz Kelly, Mele Wendt, Dr Pushpa Wood, Gerardine Clifford-Lidstone (Chair from 2016-2018), Jan Dowland (until 2018), Dawn Sanders QSM ONZM (until 2018), Clare Needham (until 2018), Barry Lindsay (until 2018), Norrey Simmons (until 2018)

Our Staff

Georgie Ferrari, Chief Executive. Kate Hiatt, Community Engagement & Funding Manager (until November 2018). Chiara LaRotonda, Community Engagement & Funding Manager. Marysia Collins, Communications Coordinator & Funding Support.

