

ANNUAL REPORT



CONTENTS

2018: At A Glance	04
Chair's Report	06
Artistic Director's Report	08
Executive Director's Report	10
2018 Season	12
National Touring	26
Belvoir 2018 in Review	29
Corporate Governance Statement	46
Board & Staff	51
Donors	52
In the Rehearsal Room	54
Supporters, Trusts & Foundations, and Partners	56

BELVOIR |

2018 AT A GLANCE

100.933

ATTENDEES AT BELVOIR PRODUCTIONS

23 NUMBER OF STUDENT 124
WORKSHOPS 124

WRITERS 1,325,101

LITRES OF FAKE BLOOD USED TO FILL THE STAGE

64,499

4.816

4,033,622 **BOX OFFICE REVENUE**

PLAYS

6.436

ARTISTS 65 205 ARTISTS EMPLOYED

L 447 NATIONAL PERFORMANCES

CHAIR'S REPORT

Sam Meers





2018 was a strong year for Belvoir, both artistically and financially, with the Company not only continuing to create outstanding theatre experiences, but also delivering an operating surplus.

I would like to start by acknowledging the fearless leadership of our co-CEOs, Eamon Flack and Sue Donnelly. Together they have created a bold artistic vision that has allowed Belvoir to be optimistic and confident about the future. The delivery of this vision would, of course, not be possible without the passion and talent of the staff at Belvoir and the many artists and creatives who work with us, and I thank them sincerely for their support and extraordinary commitment to the Company.

The success of the 2018 season, and of the many other Belvoir programs highlighted throughout this Annual Report, is reflected in our solid financial result in 2018, with the Company achieving an operating surplus of \$275k. This represents a significant improvement on the 2017 year and can be attributed to strong box office results, increased levels of philanthropy and corporate sponsorship, and a strategic review of operations throughout 2017 and 2018 that delivered greater operational efficiencies, a more effective governance framework and enhanced business planning.

Belvoir is committed to bringing people together by telling the stories that affect us all. Throughout the arc of every Belvoir season, we encourage the protest, debate and discussion that underlies any great democratic tradition to encourage a vibrant conversation with multiple voices and diverse perspectives - all the while supporting new playwriting, showcasing new Australian work from all around the country and creating collaborative

relationships with other arts companies. Six of nine of the shows in our Upstairs Theatre, and three of four of our Downstairs shows, were Australian plays or adaptations, and a personal highlight in 2018 was our introduction of the 25A program in our Downstairs Theatre, fulfilling our long-term commitment to providing meaningful support to independent theatre-makers.

The challenges for the performing arts sector in 2018 were many and varied, and Eamon eloquently articulates these in his report. Our commitment to diversity in all its forms is real and authentic and, above all, we maintain respect for all those with whom we intersect and the stories with which we are entrusted.

The costs associated with presenting bold, high quality theatre in the current environment continue to challenge the sector. Notwithstanding these challenges, 2018 saw us bring together an extraordinary group of supporters around the biggest, boldest work the Company has ever undertaken, Counting & Cracking, which culminated in a sold-out Sydney Festival season in January 2019, and the Adelaide Festival in March 2019. The success of Counting & Cracking, will be discussed at length in our 2019 annual report.

We are extremely fortunate to work with a loyal band of donors, partners, supporters and subscribers, all of whom make an invaluable contribution to the life and success of this company, and without whom we could not do the work we do: my deep thanks go to each and every one of you for your faith in us. I'm delighted to report that our subscriber numbers increased 14.5% over 2018 from the previous year, and that revenue derived from sponsorship and philanthropy increased by 24% in the corresponding period. I acknowledge the vital support of our corporate sponsors, and note that we welcomed six new corporate sponsors this year, a tribute to the strong artistic direction of the Company.



Taylor Ferguson, Genevieve Lemon. Photo by Brett Boardman

I would particularly like to thank the members of our newly established Chair's Circle, each of whom are committed to fearlessly supporting the Company's vision.

On behalf of my fellow Board members, I would also like to acknowledge and thank our government supporters at both Federal and State level - the Australia Council for the Arts and Create NSW.

I thank each of the Belvoir board members for their energy and sustained commitment to the Company. Patty Akopiantz, in her role as deputy chair, has provided contagious enthusiasm and indispensable wisdom. In 2018, we bade farewell to lan Learmonth and Tracey Driver, and I thank them for their dedication and guidance over the past six years. I am delighted that we have not lost lan entirely, as he has joined the board of Company A (Belvoir St Theatre Ltd). We welcomed two new directors, Stuart O'Brien and Alison Kitchen, to the Company B board. Stuart O'Brien is founder and CEO

of Houston Group and is regarded as one of the country's leading brand and design consultants. As National Chairman of KPMG Australia, Alison brings deep financial and strategic expertise to the board. I am proud that Belvoir continues to attract Directors of such stature.

My deep thanks also go to the board of Company A Limited, led by Angela Pearman, for continuing to share and support Belvoir's vision.

I am so proud of Belvoir's work, and the integrity that underlies it. Our season for 2019 is exciting and inspiring, and already delivering strong box office results. The Board is committed to continuing to support the Company to create fearless, high quality theatre, whilst also continuing to build the Company's financial resilience into the future. It is the shared vision and passion of the many people who work with and support Belvoir that has ensured 2018 was such a success.

Sam

ARTISTIC DIRECTOR'S REPORT

Eamon Flack



Our 2018 season was born out of a lot of change and uncertainty in the Winter of 2017. I wrote at the time of the launch that our season was an attempt to keep on playing in the middle of a global

mess. I don't mean fiddling while Rome burns, or when the Titanic sinks. I mean defying the taunts and the invitations to despair. Answering hate with defiance, idiocy with joyous foolery, taunting with celebration, divisiveness with new kinds of belonging. And at our best in 2018, we did that.

At the beginning of the year we redressed some old oversights and filled both our stages with Torres Strait stories, and then with an Asian Australian story. Single Asian Female brought a huge new audience to Belvoir. Many of those newcomers came to the show again, a second time with their families. We welcomed Noni Hazelhurst back, unrecognisable and brilliant in Mother. She brought audiences to their feet every night. We welcomed the great Kris McQuade back, in Alana Valentine's smart. moving chronicle of what happened to the working class in Sydney, The Sugar House. Tom Mesker and Taylor Ferguson were beautiful, working out life together in A Taste of Honey. The play, perhaps, didn't meet the times, but here again - as in Mother, My Urrwai, Single Asian Female, The Sugar House - was a woman taking over the stage on her own terms. This course through the season reached it heights in Calamity Jane and An Enemy of the People. Virginia Gay and Kate Mulvany, in opposite ways in each, stormed the theatre. Zahra Newman gave the finest performance of the year in Random. Pam Rabe threw off all fear and fashionability to give a wild, sometimes astonishing performance in *The Dance of*

Death. These moments are what stick out for me in 2018. These women claiming new room to move. The two shows that didn't make this offer - Sami in Paradise and Bliss - were the two shows that most struggled to find their place. Sami was a wild, imperfect show that laid some groundwork for another show, which I'll come back to. Bliss was ambitious, but it felt like history had clocked over, and this essential story of the past had run its course.

This year we reopened our Downstairs Theatre to independent artists. 25A (the "granny flat" at 25 Belvoir St) gives the theatre and a rehearsal space to seven indie shows a year for free. That brilliant theatre has been the training ground for so many great artists over the decades. If we can't pay people to learn their craft, the least we can do is make sure it costs them nothing.

We commissioned five new works. We introduced \$20 tickets for artists. Carissa Licciardello joined the company as the first Andrew Cameron Fellow. Andrew's generosity to Belvoir over ten years has been extraordinary, and this Fellowship honours both Andrew and an emerging artist. Louise Gough, perhaps the finest new-work brain in the country, joined the Artistic and Programming department. The Balnaves Award became a Fellowship, bringing an Indigenous artist into the company and into the programming process. This is where the future lies for Indigneous work at Belvoir: programmed by Indigenous artists, on their terms.

The revelations of #MeToo appalled the whole industry. The constraints imposed by several ongoing legal cases pushed a lot of conversation underground, and exacerbated a lot of hurt and anger. But good work began on ending harrassment and bullying in the future. With our peer theatre companies we introduced a new Code of Behaviour and then joined the newly-formed Safe Theatres Australia



Marta Kaczmarek, Victoria Haralabidou, Fayssal Bazzi, Paula Arundell. Photo by Clare Hawley

and all the major industry organisations to introduce an industry-wide code of conduct, align our policies and processes and introduce intimacy training. The work continues and the goal is clear: to make it clear that everyone has the same rights and responsibilities to take care of the safety and dignity of themselves and their peers.

We continue to work for long-term gender parity across the board. Like all companies we are part of a good-news turnaround when it comes to women writers and directors, but when it comes to women technical creatives, everyone is behind. We have therefore set up targets, mentorships and assistant positions to begin to turn this around.

Almost 30% of the artists we worked with this year came from diverse backgrounds. This was not done accidentally or glibly. We're working to change the storytelling landscape in Australian theatre.

That means a new sweep of artists, working in new ways, telling new stories. It also means changing how Belvoir works. There are things we don't know how to do, things that other organisations know better. Our year ended, fittingly, with rehearsals for a show that brought all these themes together. Counting and Cracking had been five years in the making, working closely with the Western Sydney-based company Co-Curious and its writer/Artistic Director S. Shakthidharan. Getting to day one of rehearsals was a major achievement in itself. It took a great effort of determination and cunning, and our two companies brought together an unprecedented coalition of partners - artists. funding bodies, co-producers, philanthropists - to make it possible. With the beginning of rehearsals for Counting and Cracking in November we got started on the real business of Belvoir in the 21st century: giving the country new, better stories for itself.

Eamon

EXECUTIVE DIRECTOR'S REPORT

Sue Donnelly



Belvoir has always been known for creating work that gathers hearts and minds, is often socially meaningful as well as entertaining, and 2018 was no exception. We managed a huge season - 13 shows

and three tours – and employed over 200 artists, many for the first time, in various roles including stage presentations and performances, readings and creative developments.

In 2018 over 100,000 people attended our shows at Belvoir and our subscriptions were up by 14.5% on 2017. This demonstrated people's belief in our artistic work and the direction we are taking the Company. We were proud to present productions from other companies in our season. This provides the opportunity for bigger and newer audiences for their work. Too often new work is only presented once and then disappears. Belvoir believes that our quirky, corner stage is a great place to invite others to perform their show for a second outing, and maybe garner interest for tours, 2018 featured work from If Theatre, La Boite, One Eyed Man Productions, Queensland Theatre and comedy outfit Token. We also co produced with Malthouse Theatre and with Performing Lines, doing work that alone we could not achieve. Two of these productions were presented in association with Sydney Festival, thus attracting other people not so familiar with Belvoir.

Our Education program was also very successful with 4,858 young people coming through our doors, and another 2,767 participating in workshops either at Belvoir or at their school. In addition to the schools matinees and workshops the Education program supports teachers through professional development,

detailed Teaching Notes, archival recordings and back up advice. Our Young Belvoir Club, for teenage theatre aficionados, also thrived in 2018.

It is over 13 years since we redeveloped the Belvoir theatre, on a modest budget, and we realise that the building is starting to look a bit tired given all the people who've attended in the intervening years. Hence 2018 saw the start of a series of cosmetic, and back of house, improvements to the theatre, and in conjunction with Belvoir St Theatre Ltd (A.K.A. Company A) we are developing options for further upgrades. Meanwhile our box office and front of house staff deliver the best possible service to our patrons and I'm inspired by the positive feedback we frequently receive about them 'going the extra mile' to assist

We believe it's important to share our work nationally and the Belvoir footprint went far beyond Surry Hills in 2018 with shows touring to Adelaide (twice), Perth, Geelong, Tamworth, Lismore, Wollongong and Melbourne, exposing our work to a new audience of 15,997 people. Touring is logistically challenging, particularly when you have back-to-back shows in your own theatre, and I was extremely appreciative of our wonderful production team and the additional contractors and casuals who successfully delivered these tours.

Behind the outward facing work of the Company, 2018 was a year of internal reviews of nearly all our systems to ascertain how we could work more efficiently and smarter in the 21st century. We're still working on this rejuvenation plan but we've at least broken the back of it. In doing these reviews we have managed to control costs in a number of areas, as well as expanding our income, hence resulting in a healthy surplus for the year, which will go into the Company's reserves.



Virginia Gay, Sheridan Harbridge. Photo by John McCrae

As a Major Performing Arts (MPA) company Belvoir has a responsibility to promote sector development and we managed that through our new work commissions, internships, mentorships, work secondments, and various in-kind support for indie and 'small to medium' companies through the provision of rehearsal space, props and costumes, readings, dramaturgy. We also introduced our new 25A program.

As a leader in the theatre sector Belvoir was active in the various discussions around support for the performing arts sector, including the review of MPA companies, to which we made submissions and participated in industry forums. Hopefully the results, which are yet to be revealed, will bring about reconciliation in the sector, which has been divided in recent years over the consistently low funding that is provided to the performing arts in Australia. If we are to have a truly vibrant national performing arts sector

funds need to be increased. Belvoir receives core funding, amounting to around 19% of our income (although this is less than our annual fundraising target), but it is of great concern to us that other innovative companies do not have a similar benefit.

Both Eamon and I are extremely appreciative of the wonderful Belvoir board, ably led by Sam Meers, who have closely worked with us during our big year of change. Their belief in the vision we set has been crucial and extremely gratifying.

Finally I want to thank the wonderful Belvoir staff, many of whom were new to the Company in 2018, who worked under sometimes frantic conditions to make the year a big success. Theatre is a collaborative process and we cannot succeed without it. 2018 demonstrated what Belvoir can do when everyone comes together and believes in what we do.

Sue

10 11





JIMI JIMI

> 5 - 21 JANUARY UPSTAIRS

Statistics

Performances	18
Paid Audience	4,860
Total Audience	6,090
Box Office Income	\$227,828

"Simply and joyfully told, as accessible to children and adults"

- The Sydney Morning Herald

"A rare gem of a show"
- The Guardian

Based on a story by

Dimple Bani, Jimi Bani

& co-created with

Jason Klarwein

Jimi Bani. Photo By Daniel Boud

Director

Jason Klarwein

Presented by

A Queensland Theatre production co-presented with Sydney Festival

Set Designer

Simona Cosenti & Simone Tesorieri

Lighting Designer

Daniel Anderson

Sound & Projection Designer **Justin Harrison**

Stage Manager

Peter Sutherland

Assistant Stage Manager

Isabella Kerdiik

With

Dmitri Ahwang-Bani

Agnes Ban

Conwell Bani Jimi Bani

Petharie Bani

Richard Bani

Indigenous theatre at Belvoir supported by **The Balnaves Foundation**

SINGLE ASIAN FEMALE

16 FEBRUARY - 25 MARCH UPSTAIRS

Statistics

Performances	43
Paid Audience	10,796
Total Audience	12,436
Box Office Income	\$533,495

"A sweet-and-sour blend of comedy and drama" - The Sydney Morning Herald

"Crafted with intense care, wringing pathos and authenticity" - Limelight Written by **Michelle Law**

Director

Claire Christian

Presented by

A La Boite Theatre Company production

Set & Costume Designer **Moe Assaad**

Composer & Sound Designer **Wil Hughes**

Lighting Designer

Keith Clark

Stage Manager
Peter Sutherland

Assistant Stage Manager **Katie Hurst**

With
Emily Burton
Patrick Jhanur
Alex Lee
Courtney Stewart
Hsiao-Ling Tang



SAMI **PARADISE**

1 - 29 APRIL **UPSTAIRS**

Statistics

Performances	31
Paid Audience	4,975
Total Audience	6,869
Box Office Income	\$219 371

"A funny and highly entertaining production with a big sting in its tail" - The Australian

"Yalin Ozucelik as Sami brings great comic energy to the demanding role while bringing poignancy to his moments of despair and defiance" 16 - The Sydney Morning Herald

Based on The Suicide by Nikolai Erdman

Director **Eamon Flack**

Adapted by **Eamon Flack &** The Company

Set & Costume Designer **Dale Ferguson**

Lighting Designer **Verity Hampson**

Musical Direction. Sound Design & Composer

Jethro Woodward (in collaboration with Mahan Ghobadi & Hamed Sadeghi)

Movement Director **Nigel Poulton**

Dialect Coach **Amy Hume**

Assistant Director Carissa Licciardello

Stage Manager Luke McGettigan

Assistant Stage Manager **Brooke Kiss**

Stage Management Secondment **Katherine Moore**

With

Paula Arundell Fayssal Bazzi **Nancy Denis Charlie Garber** Victoria Haralabidou Marta Kaczmarek Mandela Mathia **Arky Michael** Yalin Ozucelik **Hazem Shammas** Vaishnavi Suryaprakash

Musicians Percussion Mahan Ghobadi Strings Hamed Sadeghi SUGAR HOUSE

UPSTAIRS

Statistics

Performances	3:
Paid Audience	7,978
Total Audience	9,588
Box Office Income	\$377.633

"Warm-hearted and affectionate" - The Sydney Morning Herald

"Expansive and moving" - The Australian

Written by **Alana Valentine**

Kris McQuade, Sheridan Harbridge. Photo by Brett Boardman

Director **Sarah Goodes**

Set Designer Michael Hankin

Costume designer **Emma Vine**

Composer **Steve Francis**

Lighting Designer

Damien Cooper Sound Designer

Michael Toisuta Movement Director

Nigel Poulton

Stage Manager Isabella Kerdijk

Assistant Stage Manager **Keiren Smith**

With

Sheridan Harbridge Sacha Horler **Lex Marinos** Josh McConville Kris McQuade **Nikki Shiels**



BLISS

9 JUNE - 15 JULY UPSTAIRS

Statistics	Belvoir
Performances	41
Paid Audience	7,877
Total Audience	9,487
Box Office Income	\$377,633

Statistics	Malthouse Theatre
Performances	28
Paid Audience	3,432
Total Audience	4,527
Box Office Incom	ne \$160.585

"A fine adaptation" - Herald Sun

"Polished and entertaining" - ArtsHub

Written by **Peter Carey**

Adapted by **Tom Wright**

Director

Matthew Lutton

Presented by

A co-production with Malthouse Theatre

Set & Costume Designer

Marg Howell

Composer & Sound Designer

Stefan Gregory

Lighting Designer **Paul Jackson**

Stage Manager

Brooke Kiss

Assistant Stage Manager

Erin Shaw

With

Marco Chiappi Mark Coles Smith

Will McDonald

Amber McMahon

Charlotte Nicdao

Susan Prior

Anna Samson

Toby Truslove

A TASTE OF HONEY

21 JULY - 19 AUGUST UPSTAIRS

Statistics

Performances	33
Paid Audience	6,821
Total Audience	8,459
Box Office Income	\$323,411

"Acerbic tale still has bite" -The Sydney Morning Herald

"Fine performaces by Genevieve Lemon and Taylor Ferguson as the mother and daughter" - The Australian Written by
Shelagh Delaney

Director **Eamon Flack**

Lumon ridek

Set & Costume Designer **Mel Page**

Composer & Sound Designer **Stefan Gregory**

Lighting Designer

Damien Cooper

Movement Director **Kate Champion**

Fight Coordinator **Nigel Poulton**

Stage Manager

Luke McGettigan

Assistant Stage Manager **Julia Orlando**

With
Taylor Ferguson
Thuso Lekwape
Genevieve Lemon
Josh McConville
Tom Anson Mesker

Supported by the **Nelson Meers Foundation**



CALAMITY JANE

23 AUGUST - 30 SEPTEMBER UPSTAIRS

Statistics

Paid Audience 11,75:
Total Audience 13,97:
Box Office Income \$582,830

"A cracker of a show"
- The Age

"Among the most fun experiences you'll have in a theatre" - The Sydney Morning Herald From the stage play by **Charles K. Freeman** After **Warner Bros. Film**

Presented in association with

One Eyed Man Productions

Written by James O'Hanlon

Lyrics by **Paul Francis Webber**

Music by **Sammy Fain**

Director
Richard Carroll

Musical Director

Nigel Ubrihien

Adapted by Ronald Hanmer & Phil

Park

Production designer **Lauren Peters**

Lighting Designer
Trent Suidgeest

Choreographer

Cameron Mitchell

Assistant Stage Manager **Vanessa Martin**

With

Laura Bunting
Virginia Gay
Anthony Gooley
Sheridan Harbridge
Rob Johnson
Matthew Pearce
Tony Taylor

"Powerful stuff"

"An Enemy of the People has standalone excellence as a new work" - Artshub

ENEMY OF THE PEOPLE

7 OCTOBER - 4 NOVEMBER UPSTAIRS

Statistics

 Performances
 32

 Paid Audience
 7,769

 Total Audience
 9,542

 Box Office Income
 \$373,863

Written by
Melissa Reeves after Henrik Ibsen

Peter Carroll, Kate Mulvany. Photo by Brett Boardman

Director

Anne-Louise Sarks

Set & Costume Designer **Mel Page**

Composer & Sound Designer **Stefan Gregory**

Lighting Designer

Verity Hampson

Stage Manager Isabella Kerdijk

Assistant Stage Manager **Julia Orlando**

With

Peter Carroll
Catherine Davies
Leon Ford
Steve Le Marquand
Kenneth Moraleda
Kate Mulvany
Nikita Waldron
Charles Wu



DANCE OF DEATH

10 NOVEMBER - 23 DECEMBER UPSTAIRS

Statistics

Performances	48
Paid Audience	12,123
Total Audience	13,887
Box Office Income	\$622.649

"Savagely funny" - The Sydney Morning Herald

> "The Dance of Death is a masterwork"

Written by August Strindberg

Director

Judy Davis

Musical Director Nigel Ubrihien

Literal Translation

May-Brit Akerholt

Set Designer **Brian Thomson**

Costume Designer
Tess Schofield

Composer & Sound Designer

Paul Charlier

Lighting Designer

Matthew Scott

Fight Coordinator

Nigel Poulton

Choreographer **Thomas Egan**

Production Manager **Ren Kenward**

Stage Manager **Luke McGettigan,**

Natalie Moir Assistant Stage

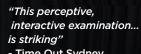
Manager Khym Scott

With

Colin Friels Pamela Rabe Toby Schmitz Georgia Avery

THERE'S MORE





- Time Out Sydney

"Noni Hazlehurst delivers the performance of a lifetime"

- The Sydney Morning Herald



"Newman... is extraordinary"

- Daily Telegraph

MY URRWAI

19 JANUARY - 4 FEBRUARY **DOWNSTAIRS**

Statistics

Performances	17
Paid Audience	1,162
Total Audience	1,427
Box Office Income	\$41,957

Written by Ghenoa Gela

Director Rachel Maza

Dramatura

Kate Champion

A co-production with **Performing** Lines and presented in

association with Sydney Festival

Set & Costume Designer Michael Hankin Composer **Ania Reynolds**

Lighting Designer Niklas Pajanti

With

Ghenoa Gela

Indigenous theatre at Belvoir supported by

The Balnaves

Foundation

MOTHER

24 JANUARY - 11 FEBRUARY DOWNSTAIRS

Statistics

Performances	23
Paid Audience	5,632
Total Audience	6,170
Box Office Income	\$256,575

Written by **Daniel Keene**

Director

Matt Scholten

Presented by

If Theatre Productions

Set, Costume & Props designer

Kat Chan

Lighting Designer **Tom Willis**

Sound Designer **Darius Kedros**

Stage Manager Isabella Kerdijk

With

Noni Hazelhurst

BELVOIR HA HA

1 - 4 FEBRUARY **DOWNSTAIRS**

Statistics

Performances	4
Paid Audience	965
Total Audience	1,025
Box Office Income	\$36,665

Presented by Token

With

Mel Buttle

Anne Edmonds Cal Wilson

Supported by **Woolcott Research**

RANDOM

18 OCTOBER - 11 NOVEMBER **DOWNSTAIRS**

Statistics

Performances	28
Paid Audience	1,333
Total Audience	1,659
Box Office Income	\$46,651

Written by debbie tucker

greene

Director **Leticia Caceres**

Designer **Jacob Nash**

Associate Designer Matilda Woodroofe

Composer & Sound Designer The Sweats

Associate Sound Designer

Jessica Dunn Lighting Designer

Rachel Burke

Stage Manager **Kieren Smith**

With

Zahra Newman

Supported by The Hive



"This production can not be faulted" - ArtsHub NATIONAL SEASON

THE EVENTS

21 JUNE - 8 JULY BLACK SWAN THEATRE COMPANY

Statistics

Performances 17
Total Audience 2,636

Musical Director

Benjamin Hogan

Luke Byrne

(Perth only)

(Perth only)

Carol Young

Wollongong)

Johnny Carr

(Perth only)

Carol Young

Benjamin Hogan

Catherine McClements

(Geelong, Tanworth,

Community Choirs

Lismore, Wollongong)

(Geelong,

Lismore.

With

Tamworth,

Written by **David Greig**

Lyrics by

John Browne

Director
Clare Watson

A co-production with Malthouse Theatre and State Theatre Company of South Australia

Production
Designer
Geoff Cobham

Production Manager **Ren Kenward**

11 JULY - 14 JULY GEELONG PERFORMING ARTS CENTRE

Statistics

Performances 5
Total Audience 930

17 JULY - 18 JULY TAMWORTH TOWN HALL

Statistics

Performances 2
Total Audience 222

20 JULY - 21 JULY LISMORE CITY HALL

Statistics

Performances 3
Total Audience 442

25 JULY - 28 JULY ILLAWARRA PERFORMING ARTS CENTRE

Statistics

Performances 5
Total Audience 1,258

Catherine McClements. Photo by Lisa Tomasetti

THYESTES

2 MARCH - 7 MARCH ADELAIDE FESTIVAL CENTRE

Statistics

Performances 8
Total Audience 1.479

Co-written by **Thomas Henning**

Chris Ryan Simon Stone & Mark Winter

after **Seneca**

Originally created by **The Hayloft**

Project

Director **Simon Stone**

Lighting Designer **Govin Rueben**

Sound Designer **Stefan Gregory**

Production
Manager
Richard
Whitehouse

Head Mechanist **Thomas Pidd**

Stage Manager **Eva Tandy**

Assistant Stage Manager Isabella Kerdijk

With
Thomas Henning
Chris Ryan
Toby Schmitz

FAITH HEALER

26 SEPT - 13 OCT STATE THEATRE COMPANY ADELAIDE

Statistics

Performances 20
Total Audience 4,503

Written by

Director **Judy Davis**

Set Designer
Brian Thomson

Costume Designer
Tess Schofield

Composer & Sound Designer Paul Charlier

Lighting Designer Verity Hampson

Associate Lighting Designer **Daniel Barber** Stage Manager
Melanie Selwood

Assistant Stage Manager **Elizabeth Webster**

With
Colin Friels
Pip Miller
Alison Whyte

Thomas Henning. Photo by Heidrun Löhr

Kris McQuade. Photo by Brett Boardman

BELVOIR 2018 IN REVIEW

THEATRICALY. VARIETY OF LIFE. FAITH IN HUMANITY.

Belvoir is a theatre company on a side street in Surry Hills, Sydney. We share our street with a park and a public housing estate, and our theatre is in an old industrial building. It has been, at various times, a garage, a sauce factory, and the Nimrod Theatre. When the theatre was threatened with redevelopment in 1984, over 600 people formed a syndicate to buy the building and save the theatre. More than thirty years later, Belvoir St Theatre continues to be home to one of Australia's most celebrated theatre companies.

In its early years Belvoir was run cooperatively. It later rose to international prominence under first and longest serving Artistic Director Neil Armfield and continued to be both wildly successful and controversial under Ralph Myers. Belvoir is a traditional home for the great old crafts of acting and storytelling in Australian theatre. It is a platform for voices that won't otherwise be heard. And it is a gathering of outspoken ideals. In short: theatricality, variety of life, and faith in humanity. At Belvoir we gather the best theatre artists we can find, emerging and established, to realise an annual season of works - new Australian plays,

Indigenous works, re-imagined classics and new international writing. Audiences remember many landmark productions including The Drover's Wife, Angels in America, Brothers Wreck, The Glass Menagerie, Neighbourhood Watch, The Wild Duck, Medea, The Diary of a Madman, Death of a Salesman, The Blind Giant is Dancing, Hamlet, Cloudstreet, Aliwa, The Book of Everything, Keatingl, The Exile Trilogy, Exit the King, The Sapphires, The Rover, Faith Healer, The Sugar House, Counting and Cracking and many more.

Today, under Artistic Director Eamon Flack and Executive Director Sue Donnelly, Belvoir tours nationally and internationally, and continues to create its own brand of rough magic for new generations of audiences. We are proud to be creating work that speaks to the fullness of life and experience in Australia and abroad, continuing our commitment to deliver diverse stories to diverse audiences. Belvoir receives government support for its activities from the federal government through the Australia Council and the state government through Create NSW. We also receive philanthropic and corporate support, which we greatly appreciate and welcome.

VISION: FEARLESS THEATRE THAT BRINGS EVERYONE TOGETHER

Mission: Belvoir shares old and new stories that entertain and challenge us, connecting us to humanity and the complexity of society.

OUR GOALS

1: Create exceptional theatre 2: Inspire, excite and grow our audiences 3. Invest in talent and people

4. Be a strong and sustainable company

ACKNOWLEDGEMENT

We acknowledge the Gadigal people of the Eora nation who are the traditional custodians of the land on which Belvoir St Theatre is built. We also pay respect to the elders past and present.

Kate Mulvany. Photo by Br

MAKING EXCEPTIONAL THEATRE

CREATE NEW AND CLASSIC WORK

In 2018 we presented a season of 13 shows, made here at Belvoir, or brought to Belvoir from around the country. Nine of them were Australian stories. More than a third of them were stories from artists and communities that have been under represented on Australian mainstages. During 2018 we increased our artistic and programming expertise, notably through the appointment of Louise Gough as Head of New Work, and Carissa Licciardello as Andrew Cameron Fellow, to support the development and presentation of new work. We held six readings and six development workshops, with high-calibre actors and external directors.

We continued to work with the Copyright Agency Limited in offering two standard **commissions to established playwrights** every year – in 2018 we supported Melissa Reeves and Tommy Murphy.

We changed our **Balnaves Award** into a Fellowship and integrated the Indigenous Fellow into the Company as part of the artistic and programming staff. This provided greater dramaturgical support and reciprocal professional development.

A **new commissioning process** was trialled for emerging playwrights. Three selected writers worked through a competitive process responding to a classical text. While only one full commission was offered, the model allowed us to develop good working relationships with more playwrights.

ENGAGING WITH THE BEST ARTISTS AND ARTS COMPANIES

Belvoir works with the highest calibre of artists. The quality of actors we work with in developing our new work reflects the artists we seek to include in our season, and is often the initial point of engagement for leading actors.

Working with Co-Curious in preparation for *Counting and Cracking*, Belvoir auditioned over 200 actors in Australia and overseas.

Using the MPA Collaborative Arts grant, Belvoir worked with many artists from diverse backgrounds through an artist-driven workshop process. In 2018 we continued to collaborate with Force Majeure and Co-Curious on ambitious projects that used the expertise and creative networks of both these companies and gave us the opportunity to work with over 80 artists with a wide variety of experiences and backgrounds. The results could be seen in Sami in Paradise, and helped in the development of Counting and Cracking. It has also formed the basis of several future projects and provided significant crosspollination of artists to other Belvoir

Our **Touring Program** saw Belvoir collaborating this year with a wide range of artists, companies and venues:

THYESTES (a work from 2012) was remounted for the Adelaide Festival

ventures.

FAITH HEALER (2016) was presented in Adelaide as part of the State Theatre Company of South Australia's season.

THE EVENTS (2016) was presented in Perth by Black Swan State Theatre Company, in Geelong and regional NSW: Tamworth, Lismore and Wollongong

Our **new independent program, 25A**, in the Downstairs Theatre has become a pathway for emerging talent in the independent sector with 130 expressions of interest in the first year.



MAKING EXCEPTIONAL THEATRE continued...

OPENING UP THE REPERTOIRE OF STORIES

Artistic Director Eamon Flack has continued to develop and direct fresh and exploratory work. *Sami in Paradise* addressed issues about refugees as well as being a pathway to 2019's *Counting and Cracking*.

In programming Single Asian Female (from La Boite), My Name Is Jimi (Queensland Theatre) and My Urrwai (Performing Lines) as part of the 2018 season, we have ensured that the most urgent and representative theatre from across the country continues to be presented in Sydney. My Name is Jimi and My Urrwai played at the same time, touring Torres Strait stories for the first time in Belvoir's history of presenting first nation's work.

Deepening our relationships with specific playwrights, such as Tommy Murphy, Anchuli Felicia King, Melissa Reeves and Alana Valentine, has further allowed Belvoir to commission work that addresses difficult contemporary issues.

34 Thuso Lekwape, Taylor Ferguson. Photo by Brett Boardman

INSPIRING AND GROWING OUR AUDIENCES

SHARING OUR WORK

Apart from the touring program, Belvoir ensures that our work is shared as broadly as possible. Ticket prices are tiered and there are discounts for seniors, students, 30-years-and-under, artists and other concessions. Preview performances also offer audiences the chance to be the first to see a play at a greatly reduced price.

Belvoir's **Unwaged Program** provides a free performance of most Upstairs productions to those with low or no income. The program is immensely popular, with queues often forming down the block.

The Charitable Tickets Program distributes tickets to community groups and charitable organisations for use in fundraising, and for staff and volunteers. The in-kind value of tickets distributed to 24 charities amounted to \$7,600 in 2018.

In 2018 four productions had **audio-described performances** for vision impaired audience members, and three productions had **captioned performances** for those with hearing impairments.

Belvoir builds bridges and opens the door to the creative process by offering:

Belvoir Briefings - free events before the start of a production where the cast and creative teams behind the production talk about the process, the story and the challenges they face

post-show Q&A sessions

podcasts, and

behind-the-scenes videos.

This content helps to provide context for audience members, puts a human face to those on stage, and opens the door to participation. By de-mystifying the process and the craft, Belvoir engages with new and existing audiences and allows for informed conversation and unselfconscious immersion in the performance.

INCREASING OUR AUDIENCE

Every theatre company aims to increase its audience base and Belvoir was successful in **increasing subscriptions** in 2018 by 14.5% and overall box office attendance by 2%. We have also programmed work for new audiences, with 25% of single ticket buyers for *Single Asian Female* coming to Belvoir for the first time.

While programming is the paramount reason for a company's success, Belvoir's communications with audience members are also vital.

We gauge the views of audience members through a **post-show survey** emailed to all ticket holders. Responses are analysed, distributed internally and, where appropriate, responded to. Many people express appreciation that we take note of their comments.

Our 58,745 **social media followers** are tracked, and messages to them are targeted and timed appropriately, keeping Belvoir responsive and relevant. Direct messages via social channels are answered and conversations monitored.

Email communication is segmented according to purchase behavior (e.g. lapsed subscribers, purchasers of two or more single tickets) and messaging is tailored for each audience. Email open, click-through and subscriber rates are recorded and reported.

As well as savings on ticket prices, subscribers are offered benefits and special offers from our partners, and can buy additional discounted tickets for family and friends.

INSPIRING AND GROWING OUR AUDIENCES continued...

INCREASING BRAND RECOGNITION

During 2018 we worked with pro-bono partner Houston Group to come up with a new strategic vision for the company which harnesses the power of the Belvoir brand. While still protecting the essence of the original Belvoir charter, we wanted to address the ambitions of the company in the 21st century. Workshops were held with board and senior staff members and a presentation was made to all staff. Work will continue on this project in 2019.

Work on increasing partnerships that align with the Belvoir brand resulted in an increase of 16% in income and six new partners in 2018. We also reviewed our **corporate training offer**, with critical input from an industry advisory group, and while revenue was down in 2018 from corporate workshops, we expect steady and increased returns in 2019.

IMPROVING THE AUDIENCE EXPERIENCE

Throughout the year small but costeffective changes were made to the Belvoir Street theatre to improve audience amenity including:

- 50 new chairs and additional tables, improved food and beverage offerings
- a frequently updated wine list courtesy of Handpicked Wines
- and a themed cocktail for each production by Archie Rose with a uniquely tailored talking point

In 2018 we welcomed hundreds of guests to Belvoir from diverse creative and cultural communities. The **Artist Register** which provides for \$20 tickets has grown into a list of more than 480 people in 2018, with that number increasing further in 2019.

On top of a number of promotions to engage communities through partner organisations, such as Singapore Airlines and Bourke Street Bakery, we promoted special offers to new networks including the Environmental Defenders Office for *An Enemy of the People*, and for UNHCR and Settlement Services International during *Sami in Paradise*, an organisation for whom we also raised over \$28,000 in audience donations over the course of the season.

We're continuing our work on an integrated approach to customer services to provide a professional, personalised, friendly and uniquely 'Belvoir' audience experience.

We've committed to comprehensively examine how our staff in the subscriptions team, box office, in the bar and as ushers can better serve our patrons' needs. Initiatives in 2018 included:

- updates to our online sales platform so that subscribers and single ticket buyers have greater flexibility when choosing seats and accessing special promotions
- new documentation allowing ticket holders to submit date-exchange requests more easily with quicker resolutions
- additional training and briefing material to ensure that theatre staff have up-to-date performance and audience information
- improving and promoting the Belvoir bar as a welcoming and comfortable venue both before and after each performance.

WORKING WITH YOUNG PEOPLE AND THE COMMUNITY

Belvoir's education program is funded entirely through philanthropic and commercial means and in 2018 we engaged with 218 different schools across the program.

Thank you so much for supporting our students. There is a cultural shift building at our school and Belvoir most certainly contributes to a part of that. We love you! For our students to see diversity on stage inspires us as teachers to work harder to provide those opportunities.

Teacher, Granville South CAPA High School, after attending a schools performance of Sami in Paradise.

Features of the program this year included:

- 15 dedicated schools performances of our productions, both in our Upstairs and Downstairs theatres, attracting 3,336 students and their teachers
- 963 of the students attending did so through our Priority Schools Program - a free ticket program that makes Belvoir's work accessible to schools with students from a low socio-economic background. Participating schools were from Nowra, Kurri Kurri, Morisset and Maitland; and from Sydney's western and south-western suburbs
- 51% of all school bookings were from the independent and Catholic sector and 49% from the government sector

I have never seen anything like it. Thank you for treating us well and for an amazing day.

Student, Wiley Park Girls High School after attending a Belvoir schools performance.

In addition to the dedicated schools performances, 42 schools (1,480 students and their teachers) attended evening performances at Belvoir.

What a privilege for our girls to be able to see such a wonderful production, driven by a female playwright, female director and female lead characters – in our mainstream Sydney theatre companies that can be so unusual that we celebrated it with the students when we returned.

Teacher, Brigidine College St Ives, after seeing Single Asian Female.

Belvoir's **Theatre Enrichment Program** aims to make the form and content of our work accessible to those students with little or no experience of live theatre. In particular the program provides senior English students attending government high schools in regional NSW and Western Sydney with the language and frame of reference to write about plays as productions. They participate in a program and then attend a show. In 2018 we reached 250 students through this program, with 206 participating and attending *The Sugar House* and 44 attending *An Enemy of the People*.

All student responses were positive especially as many come from refugee backgrounds. For many students this was the first play they had seen. They found the production easy to follow and understand. This production was especially important to my group as some had spent time in refugee camps or have family/friends who are in camps now.

Teacher, Strathfield South High School after attending a schools performance of Sami in Paradise.

36 37

WORKING WITH YOUNG PEOPLE AND THE COMMUNITY continued...

I really loved the lighting and how it gave the effect that light was actually coming through the windows.

Student, Lithgow High School

Belvoir also offers a range of practical two-hour workshops in Performance, Writing and Design. These are delivered by actors, directors, writers and theatre makers currently working in the industry and take place both at Belvoir (in our rehearsal rooms and Downstairs Theatre) and in schools throughout NSW. There are three strands to this program: metro, regional and western Sydney.

The **Metro Workshop Program** provides workshops for a fee to schools in metropolitan Sydney and to schools visiting Sydney from interstate and in some cases internationally. The program connects students and teachers to our artists and work, both past and present.

In 2018 we delivered 42 workshops (34 at Belvoir and 8 at schools in Sydney) reaching 782 students and 58 teachers.

Thank you for coming to our school and teaching us so many skills, this will be a day I will never forget.

Student, Ambarvale High School after participating in a Group Devising workshop

In the **Regional Workshop Program** we conducted 41 workshops at 25 different schools reaching 965 students. The relationships developed with regional teachers are maintained through the year via our e-news and other communications.

The Western Sydney Workshop Program focuses on students with low socio-economic advantage in government high schools. These workshops are free to qualifying schools. Belvoir delivered 31 workshops at 19 different high schools,

reaching 612 students at schools in Liverpool, Blacktown, Parramatta, Emu Plains, Ambarvale, Condell Park, Cranebrook, Leumeah, Hoxton Park, Glenwood, Rooty Hill, Doonside, Wiley Park, Eagle Vale, Riverstone and Sefton.

In addition to workshops for students, two fee-paying **professional development workshops** were held at Belvoir during the year providing teachers with high-quality professional learning experiences.

Belvoir's **Youth Express**, which has been running for 13 years, provides drama workshops to young people. In 2018 we ran 55 workshops for young people atrisk, working with organisations such as:

- → Youth Off the Streets' Key College in Redfern
- → John Berne School in Lewisham
- → Kool Kids in La Perouse, and
- → Twenty 10 in Chippendale

More than 61 young people participated with 26 of them performing on stage in the Downstairs Theatre.

A new venture in 2018 was our work with the Sydney Story Factory to deliver a collaborative scriptwriting project for Western Sydney high school students. This was part-funded by the Ian Potter Foundation. Students from four high schools with whom Belvoir has had a long association - Ashcroft High, Evans High, Liverpool Boys High and Thomas Reddall High - worked together to write a script. A series of 12 weekly writing workshops were delivered at the four schools. The project concluded with a rehearsed reading of the script by the student writers in the Downstairs Theatre to an audience of other student writers and students from their schools, as well as family and friends.

In 2018, 42 15-to-18-year-olds participated in our **Young Belvoir Theatre Club.** The club aims to inspire and connect the next generation of theatre makers with Belvoir, foster a culture of independent, ongoing theatre attendance, and engage their families and friends with Belvoir's work. Club members attend a talk in the Green Room before each performance and after the show have the opportunity to meet and chat to cast members in the foyer. The members are encouraged, through a discounted ticket offer, to invite friends and family to the performances and to promote Belvoir and our shows at school and through their networks.

In 2018, 130 students went on a backstage tour and 216 students watched an archival recording of one of Belvoir's productions. Popular recordings included *Stolen, Parramatta Girls* and *Neighbourhood Watch* which are all set texts on the HSC Drama syllabus. Another eight high school students had the opportunity to learn more about Belvoir and our productions firsthand through our work experience program.



40 Alex Lee, Courtney Stewart, Hsiao-Ling Tang. Photo by Daniel Boud

INVESTING IN TALENT AND PEOPLE

PROVIDING OPPORTUNITIES FOR INDEPENDENT COMPANIES

2018 marked the premiere of Belvoir's 25A program, housed in our intimate Downstairs Theatre. The 25A challenge – open to all independent companies and emerging artists – is to produce a show for \$1,500 that celebrates acting, story and community. Of the 13O applications for the program, seven were successful and they engaged 65 artists. More than 5,000 people attended the seven shows.

The program provides the indie companies with free access to rehearsal space, use of the Downstairs theatre and 100% of the box office (all tickets are \$25). The companies produce and market their show (with some assistance from Belvoir) and, because Belvoir wants the storytelling and acting to be the focus, they must make the show for less than \$1.500.

Belvoir's commitment to independent companies and artists extended further than 25A. Over the course of 2018 we supported 26 independent companies and artists with space for writing, auditioning, performing and creative development. The in-kind value of this support was \$66,000.

DEVELOPING PATHWAYS FOR ARTISTS

The inaugural **Andrew Cameron Fellow** was emerging director Carissa
Licciardello. The fellowship is supported
by our former Chair, Andrew Cameron
AM, and is a professional development
opportunity for an emerging artistic
leader over two years. Carissa worked
on all aspects of the Belvoir artistic and
programming process and was assistant
director on two productions.

Eligibility for the **Philip Parsons Fellowship for Emerging Playwrights** was expanded to increase the number of applicants. Kendall Feaver, selected from a pool of 35, was the 2018 Parsons Fellow. She receives a commission to develop a new work with Belvoir's guidance and dramaturgical assistance. Playwright Alana Valentine presented the accompanying Philip Parsons Lecture focusing on the audience experience and talking about creating conditions where an audience can experience the simultaneous nature of both the self and the group, to create a recognition that goes beyond a sentimental familiarity with place names and nostalgia.

The Balnaves Foundation Indigenous Playwright award was expanded in 2018 and renamed **The Balnaves Foundation Aboriginal and Torres Strait Island Fellowship**. Kodie Bedford won this \$25,000 award which involves a residency at Belvoir. She will work across production, programming and development in 2019 as she develops her new play *CURSED!*

Belvoir is committed to **gender parity** and in 2018 women accounted for 52% of all acting roles and 50% of both writer and director roles. We expect to exceed these figures in 2019, and we continue to work for long-term parity.

Actors can have challenging livelihoods and Belvoir has long been a supporter of the **Actors Benevolent Fund** (ABF). Subscribers are asked to donate 50c per ticket to the ABF when completing their subscription and there is a reasonable take up. Belvoir also participated in ACTOBER the ABF's annual fundraiser, resulting in \$2,982 for the fund.

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FOSTERING A HEALTHY ORGANISATIONAL CULTURE

2018 was one of change and the company welcomed many new staff to build on the existing team. We also restructured some departments to better fit with the company's goals. Initiatives included:

- significant work on upgrading human resources within Belvoir and implementing a new payroll system
- an extensive **review of workplace health and safety** (WHS) policies
 and institution of a new WHS
 committee
- implementation of annual fluvaccinations for staff
- an active role as part of the Safe
 Theatres Forum where, with the
 seven other members of the
 Confederation of Australian State
 Theatre Companies (CAST),
 Belvoir worked on updating and
 harmonising sexual harassment
 and bullying policies that will apply
 across all CAST companies

Training for staff in 2018 included First Aid and Fire Warden safety courses, and relevant staff attended the ANZTRUC Tessitura conference.

44 Ghenoa Gela. Photo by Jamie James

BECOMING STRONG AND SUSTAINABLE

GROWING REVENUE AND CONTROLLING COSTS

Belvoir reviewed many of its systems in 2018. A major review of ticket pricing architecture in conjunction with Port Jackson Partners resulted in pricing changes to keep us more in line with our competitors while still offering a highly desirable product at an attractive rate.

Strong control of production costs combined with good box office results for most 2018 productions gave us a 120% improvement on the season's budget.

FUNDRAISING

With government funding at around 19% of our income, we rely heavily on box office, philanthropy and corporate partnerships. In 2018, we secured revenue from fundraising of over \$2.5m or 23% of our annual turnover, this included additional funds raised for our most ambitious work ever, *Counting and Cracking*. This result is an impressive 24% increase on 2017 fundraising income.

Belvoir relies on the generous support of donors, many of whom have been part of the Belvoir family from the start. Our newest philanthropic programs, the Chair's Circle and The Group, flourished in 2018 with 16 new donors. Belvoir also welcomed two new \$30,000+ donors.

The Nelson Meers Foundation was our most significant foundation supporter in 2018, with a strong focus on our education and artistic programs. The Balnaves Foundation also continued its long-term support of our Indigenous theatre.

Belvoir's artistic program was also generously supported by the Copyright Agency's Cultural Fund. Two private family foundations continued to support artistic positions across the company:

- the Andrew Cameron Family
 Foundation supported the Andrew
 Cameron Fellowship, and
- the Walking Up The Hill Foundation supported two emerging technical roles on *Random*.

Belvoir's education program is heavily reliant on development income. We received corporate support from the Academy of Film, Theatre & Television for our Education Program, along with funding from the Gandevia Foundation, Greatorex Foundation, and a collective of generous individuals. Belvoir would also like to express our sadness at the passing of our much loved Doc Ross – a generous and passionate supporter to our Education Program.

IMPROVING COMMERCIAL OPERATIONS

Belvoir's main source of commercial income apart from box office is through venue hire and our bar. A review of bar operations, food and drink offerings and a new position of House Manager, Venue and Events, helped increase bar revenue to its highest level in five years. Venue hire revenue, however, was down due to our increased support for the independent sector and less availability of space.

UPGRADING OUR FACILITIES

Initiatives during the year included:

- an upgrade of services and facilities in both the Belvoir theatre and our warehouse headquarters
- our storage crates and the workshop we lease at Marrickville were cleaned out and new equipment purchased, and
- the boards of both Belvoir St Theatre Ltd and Company B formed a joint working group to investigate options for building improvements and revenue growth.

CORPORATE GOVERNANCE STATEMENT

INTRODUCTION

Belvoir's mission is to share old and new stories that entertain and challenge us, connecting us to humanity and the complexity of society.

Excellence in corporate governance is essential for the long-term performance and sustainability of our company and the delivery of our strategy. This Corporate Governance Statement outlines Belvoir's governance practices and addresses the Essential Governance Practice Principles monitored by the Australia Council for the Arts. These principles are based on recommendations of the ASX Corporate Governance Council.

PRINCIPLE I: LAY SOLID FOUNDATIONS FOR MANAGEMENT AND OVERSIGHT

As a Board, we believe that sustainability includes community engagement, people and workplace, responsibility to the sector and its participants, corporate responsibility and environmental management.

We also put great store on governance efficiency and effectiveness, and clear delineation of the roles and responsibilities of management and the Board.

Throughout 2018, with a new and highly experienced Executive Director, Sue Donnelly, in place, we restructured her management team to improve accountability and focus.

PRINCIPLE II: STRUCTURE THE BOARD TO ADD VALUE

In 2018, the Board continued to operate in line with the principles and practices in our Strategic Plan 2016–2020.

The Board operates under the **Board Charter** introduced in 2017, which sets out the duties and responsibilities of the Board relating to strategy development, operations oversight, and risk and compliance monitoring.

The Board's **four sub-committees** – Finance, Audit and Risk Committee; Nominations and Governance; Audience Engagement; and Development – continue to assist in the execution of its responsibilities.

The committees each consist of at least three non-executive directors and focus on different areas, making recommendations or decisions as necessary. Each committee has its own chair, charter and annual program, and usually meets four times a year.

The Board regularly reviews the membership of its committees to ensure they continue to have the optimum mix of skills and experience to support the Board. Periodic changes to committee appointments allow directors to make different contributions to the board throughout their tenure.

Belvoir is committed to having a Board of appropriate size, diversity and commitment to effectively carry out its responsibilities and duties. The Board is evaluated annually to make sure it continues to support the Company effectively.

To ensure the **optimum mix of directors**, the Board, through the Nominations and Governance Committee, uses a skills matrix to identify the skills and experience needed. The matrix is one of several important tools used when considering potential director candidates. All key areas in the matrix are well represented on the board.

We believe our directors collectively have the relevant experience, knowledge, diversity and skills required to effectively support Belvoir in the execution of its strategy. The range of our directors' capabilities and experiences include theatre administration, creative development and artistic excellence, finance and accounting, business, human resources, strategy and marketing. Their skills and expertise are outlined in their biographies, published in the Annual Financial Report and on our website.

In 2018, the Board's skills and experience were enhanced with the appointments of Alison Kitchen and Stuart O'Brien. As National Chairman of KPMG Australia, with responsibility for the overall governance and strategic positioning of KPMG in Australia, Alison Kitchen brings deep financial and strategic expertise to the board. Currently founder and CEO of the Houston Group, Stuart O'Brien is one of the country's leading brand and design consultants and previously ran Ogilvy & Mather Sydney.

These appointments underline the integrity and strength of the Board's nomination and succession planning processes.

New directors continue to be supported by a Board Induction Program introduced in 2017.

PRINCIPLE III: ACT ETHICALLY AND RESPONSIBLY

We are aware that every decision we make has an impact, not only on the long-term success of our business and creative output but also on our staff, creative teams, business partners, audience members and stakeholders. We are committed to acting with professionalism, honesty and integrity so all stakeholders know they can trust us to do the right thing.

Belvoir is committed to creating an **ethical and responsible workplace culture**. The attitudes, values and behaviours articulated in our Strategic Plan are those that we bring to our day-

to-day operations. Belvoir recognises that a sound workplace culture drives the right behaviour and conduct within an organisation. Belvoir is committed to ensuring an ethical and responsible culture forms part of its decision-making framework, and to monitoring that culture to keep pace with community expectations.

We work to ensure our workplace culture provides an avenue for our people to report suspected unethical, illegal or improper behaviour. Belvoir has an objective, independent and confidential process for reporting and investigating actual, suspected or anticipated improprieties. All disclosures are treated confidentially.

We continue to operate under our **Company Code of Conduct**, introduced in 2017. The code articulates our values and behaviours and is supported by our employee policies. The code is signed by all board members, staff and contractors.

PRINCIPLE IV: PROMOTE DIVERSITY

Belvoir is committed to fostering an inclusive and diverse workplace, including the areas of gender, age, ethnicity, disability and cultural background. The company's policies promote this culture.

Belvoir ensures fair and **open recruitment and selection practices** at all levels of the organisation. No form of workplace discrimination, harassment, vilification or victimisation is tolerated.

Gender equality is a clear priority and women hold 40% of Belvoir Board (including Chair and Deputy Chair) and 63% of senior executive positions. We remain committed to increasing the proportion of women at all levels of

46 47

the Company and to a range of broader inclusion and diversity goals and initiatives. Belvoir is also committed to diversity in its storytelling, particularly stories of women and immigrants.

We value different ways of thinking, and everyone is encouraged to share their thoughts and experiences to deliver better business decisions and solutions. We believe that an inclusive and diverse workplace delivers better results for our employees, stakeholders, business partners and communities, both on and off the stage.

PRINCIPLE V: SAFEGUARD INTEGRITY IN FINANCIAL REPORTING

We are committed to the long-term financial sustainability of the company.

One of the goals of the Board is to grow and maintain the financial reserves underpinning the Company's future endeavours. The Board's Finance, Audit and Risk Sub-committee, chaired by Board member, Peter Wilson, with Alison Kitchen assuming the role in 2019, meets regularly to:

- review the annual budget and monthly accounts and forecasts
- review all financial reports and statements in the statutory accounts, and recommend actions to the Board
- monitor and review the reliability of financial reporting
- monitor the Company's risk management and investment framework

We continue to monitor and strengthen the internal accounting and control systems to ensure accurate reporting of performance.

PRINCIPLE VI: ENGAGE WITH STAKEHOLDERS

The Belvoir Board recognises and respects the legitimate interests of our many stakeholders and meets regularly with our funding stakeholders. Belvoir welcomes the opportunity to meet with our shareholders and encourages them to join us for our Annual General Meeting each year. We are in regular dialogue with our partners, donors and sponsors, who are listed and recognised on season programs and in company marketing material. Belvoir has highly developed social media and online communications to support all audience and stakeholder engagement.

PRINCIPLE VII: RECOGNISE AND MANAGE RISK

We recognise that risk is inherent in our business. However effective risk management is fundamental to Belvoir's long-term sustainability and reputation. The Board and management believe that effective risk management requires a risk-aware culture among all employees. Our Risk Management Framework articulates how Belvoir identifies, measures, monitors and optimises risks, and the amount and nature of risk we are willing to accept in the pursuit of our strategic and creative objectives. The framework embeds risk awareness into Belvoir's broader culture and decision making.

A situational analysis in Belvoir's five-year Strategic Plan identifies the Company's operational strengths and opportunities versus weaknesses and threats.

The Board's oversight, review and monitoring of the effectiveness of Belvoir's risk management is supported by management and recommendations made by the Finance, Audit and Risk Subcommittee.

PRINCIPLE VIII: REMUNERATE FAIRLY AND RESPONSIBLY

The Nominations and Governance Committee, reporting to the Board, approves remuneration arrangements for the Executive Director and the Artistic Director (each co-CEOs). Base salary and any increments are determined by experience, skills, marketplace considerations, industry comparisons and financial health of the Company.

In 2018, the Executive Director completed a review of all contracts and terms of employment to ensure consistency and fairness.

Non-executive directors are volunteers and receive no compensation for their work. Artists on the Board may receive payment from the Company for creative work (e.g. performing in a production).

COMPLIANCE

We take seriously our responsibilities to all our stakeholders, including employees, business partners, audience members and the broader community and place great importance on maintaining the highest standards of governance. This Corporate Governance Statement is current as at publication date and has been approved by the Board.

Sam Meers Chair

48



BOARD AND STAFF

BELVOIR BOARD OF DIRECTORS

Patty Akopiantz
Mitchell Butel
Luke Carroll
Sue Donnelly
Tracey Driver (resigned 27.5.18)
Eamon Flack
Alison Kitchen (appointed 13.8.18)
Ian Learmonth (resigned 27.5.18)
Michael Lynch CBE AO
Samantha Meers
Stuart O'Brien (appointed 27.5.18)
Peter Wilson

EXECUTIVE

Artistic Director Eamon Flack

Executive Director Sue Donnelly

Deputy Executive Director Aaron Beach

Office Manager and Executive Assistant to Eamon Flack & Sue Donnelly Jessica Vincent (resigned 4.4.18) Vyvyan Nickels (appointed 7.5.18)

ARTISTIC & PROGRAMMING

Artistic Associates Dom Mercer Tom Wright

Head of New Work Louise Gough (appointed 7.2.18)

Associate Artist Carissa Liciardello (appointed 5.2.18)

Artistic Administrator Carly Pickard (appointed 9.1.18)

EDUCATION

Education Manager Jane May

Education Coordinator Sharon Zeeman (resigned 19.10.18)

FINANCE & OPERATIONS

Chief Operations Officer Sue Procter (appointed 7.5.18)

Finance Administrator Shyleja Paul

CRM Manager Charlotte Bradley (resigned 13.3.18) Jason Lee (appointed 20.8.18) Company Accountant Barbara Lewis (Acting) (resigned 12.6.18)

MARKETING

Head of Marketing Amy Goodhe (maternity leave from 14.9.18)

Marketing Manager Aishlinn McCarthy (appointed 8.10.18)

Marketing Coordinator Georgia Goode (resigned 20.4.18) Krista Tanuwibawa (appointed 2.5.18)

Communications Coordinator Cara Nash (resigned 23.2.18) Hilary Shrubb (resigned 17.8.18)

Content Coordinator Michael Kennedy (appointed 5.11.18)

DEVELOPMENT

Philanthropy Manager Jo Maunder Liz Tomkinson (resigned 7.3.18)

Partnerships Manager

Julieanne Campbell (appointed 26.4.18)

Development Coordinator Kseniia Grishilova (resigned 31.8.18) Anthony Whelan (appointed 3.10.18)

PRODUCTION

Head of Production Sally Withnell (resigned 8.4.18) Gareth Simmonds (appointed 14.5.18)

Technical Manager Aiden Brennan

Deputy Production Manager Roxzan Bowes (resigned 25.7.18) Lizzie Jenkins (appointed 10.9.18)

Senior Technician Raine Paul

Resident Stage Manager Luke McGettigan

Construction & Staging Assistant Brydie Ryan (resigned 28.2.18) Construction Manager Penny Angrick (resigned 17.1.18) Bret Wilbe (Acting) (appointed 2.7.18)

Costume Coordinator Judy Tanner

Commercial Construction Manager Simon Boyd (resigned 19.1.18)

FRONT OF HOUSE

House Manager, Venues & Events
Julie O'Reilly (appointed 30.4.18)

Deputy Front of House Manager Scott Pirlo

Adam Van den Bok,
Adam Kovarik, Alison Benstead,
Amelia Parsonson, CeCe Peters,
Chelsea Zeller, Emma White,
Emily David, Felix de Gruchy,
Greta Martin, Kelsey Lee,
Luke Martin, Michael Becker,
Michael Gosden,
Michelle McCowage,
Rhiaan Marquez, Rob Johnson,
Ryder Stevens, Sam Parsonson,
Sally Lewis, Stella Encel, Whitney
Richards, Will Hickey

BOX OFFICE

Customer Experience & Ticketing Manager Andrew Dillon

Ticketing Systems Administrator Tanya Ginori-Cairns

Customer Service Coordinator Anna Booty (resigned 17.8.18) Jacki Mison (appointed 27.8.18)

Box Office Coordinator Keila Terencio (resigned 28.9.18)

Annabel Blake, Chris Styler, Claire Bornhoffen, Erin Taylor, Jessica Paterson, Jessica Vincent, Julia Patey, Lois Vega, Lucinda Gleeson, Maeve O'Donnell, Melissa Mills, Millicent Simes, Miranda Aitken, Nathan Harrison, Nathan Harrison, Paige Ahearn, Penelope Parsons Lord, Quinn Gibbes, Rosanna Pridmore.

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Hsiao-Ling Tang in *Single Asian Female.* Photo by Dylan Evans



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SPECIAL THANKS

We would like to acknowledge Cajetan Mula, Len Armfield and Geoffrey Scharer. They will always be remembered for their generosity to Belvoir.

We also thank our Life Members, who have made outstanding contributions to Belvoir over more than thirty years. They have changed the course of the company and are now ingrained in its fabric: Neil Armfield AO, Neil Balnaves AO. Andrew Cameron AM, David Gonski AC, Rachel Healy, Louise Herron AM, Sue Hill, Geoffrey Rush AC, Associate Professor Orli Wargon OAM and Chris Westwood.

These people and foundations supported the redevelopment of Belvoir St Theatre and purchase of our warehouse.

Andrew & Cathy Cameron (refurbishment of theatre & warehouse)

Russell Crowe (redevelopment of theatre) The Gonski Foundation & Nelson Meers Foundation (Gonski Meers Foyer)

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56



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Photo: Brett Boardman Editor: Ian Close