



Friends of the Women's & Children's Hospital Inc.

Annual Report 2017/18



Cover Photos:

Top left: Members of the Port Adelaide Auxiliary at the 2018 Annual Luncheon with Guest Speaker Fiona McIntosh (International Bestselling Author).

Middle: Members of the Ardrossan Auxiliary

Top right: Attendee's at the 2018 Queen Victoria Auxiliary Division Film Night

Centre: Shops Auxiliary Division Service Bar recipients at the 2017 Shops AGM.

Bottom left: 40 years and plus service certificates presented to Auxiliary Division members at the 2017 Auxiliary Division AGM.

Middle: Queen Victoria Auxiliary Division members and Sonia Davies at the 2017 Friends Conference.

Bottom right: Queen Victoria Auxiliary Division members.

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President's Report



Pauline Linke
Friends President

As President of The Friends of the Women's & Children's Hospital Incorporated (Friends) it is with great pleasure that I present the 26th Annual Report.

Once again this past year has been a very busy and intense one for Council Members and our Office Staff. The need for compliance and ensuring that we are aware of our obligations, legally, to the Women's and Children's Health Network (WCHN), to our hard working and dedicated members and to the broader community is constant.

Friends ongoing dedicated commitment to support the Hospital's staff, patients and their families is unwavering.

We are indebted to Deb Arnold our valued auditor for her support and expertise once again this past year. Deb conducted the financial audit for Friends again this year.

The Friends Website and Facebook page continue to increase our profile, support and also continues to grow our brand. There have also been positive financial advantages for Friends which we expect to continue to grow.

The WCHN Passion Projects funded by Friends has once again proved to be successful and a worthwhile project for us to have invested in. A detail summary of the projects are now included on page 21 of this report.

The H.U.G. Initiative, which was funded by sponsorships, was a positive project for Friends to be involved with once again. Andrew's section of this report provides the details.

The Hats off to Adelaide Millinery Convention Luncheon was hosted at the South Australian Jockey Club in July. This interesting experience was a combined fundraiser for Friends and the Milliners Association. Friends ran a raffle on the day and we also received the funds raised from the Hat Auction and the sale of table centre decorations which were created and provided by Friends members and volunteers. Those who attended enjoyed the day which raised \$4556 for us.

Friends were honoured to have Julian Burton AOM open our 25th Annual Conference. We thank Friends Patron Associate Professor Ross Haslam and Julian for presenting Life Memberships to all worthy recipients. It is a privilege to congratulate all of our Friends who have received Life Memberships and Service Awards in 2017. Your many hours of dedicated service is commendable and are appreciated and valued by Friends, the Executive and staff of the WCHN.

In today's ever changing world of volunteering it is admirable that so many volunteers continue to give of their time for the benefit of others. Without our ongoing dedication and support it would be a very different scenario for those less fortunate and vulnerable.

Friends appreciated and thank Dragger Australia for their sponsorships of our 25th Annual Conference.

The Friends Council manages, advises and promotes communication and understanding between the Divisions and the WCHN. I would like to thank all of the Divisional representatives for their outstanding commitment, dedication and loyalty throughout another extremely busy year. It is a privilege and an honour to be part of a team who work together so successfully. The support and the professional manner in which members bring their unique contributions together are truly remarkable. We will continue to work towards increasing and improving our profile so that our 'Brand' is well known and continues to be respected and supported.

I would like to thank Heather Wheatley, Vice President of Friends for her dedication and support.



Friends Council have representation on the WCHN Consumer and Community Partnership Council. This gives us a voice and keeps us updated on relevant information. I thank Jo Balderstone for representing Friends on this Council.

I sincerely thank those who donated to Friends throughout the year. Your support is greatly appreciated. Please refer to the Recognition of Donations section for a comprehensive breakdown.

The three Divisions of Friends have once again provided outstanding support to the Health Network. Our financial contributions are sincerely appreciated and eagerly anticipated as funding continues to become more difficult to access.

Auxiliaries Division

Although there is a steady decline in country auxiliaries they still have a considerable number of wonderful, hardworking, dedicated and loyal members and supporters who continue to raise funds for the Women's and Children's Hospital. This last financial year they raised the impressive total of \$117,500 through a variety of fundraising initiatives. They have accepted and complied with the various requirements necessary for us to function as a reputable charitable organisation. They are wonderful ambassadors for Friends and the WCH.

Shops Auxiliary

This truly remarkable group of volunteers celebrated their 90th birthday in July 2017. Over those years they have raised the incredible amount of over \$10 million dollars for the hospital. What a fantastic achievement! Their much needed volunteer numbers were boosted as the result of a well-run campaign during volunteer week. They continue to comply with the changes required to provide a valuable service within the WCH. This financial year the Shops Auxiliary contributed the fantastic total of \$400,000. This band of wonderful volunteers is to be commended for their continued dedicated, hard work.

Queen Victoria Auxiliary

These dedicated, loyal hardworking members raise funds to purchase equipment for the Women's and Babies Division. This financial year they raised the incredible total of \$28,850 through their very popular and successful film evenings along with other fundraising events.

Friends Fellowships

Friends offer two fellowships, each to the value of \$6,000.00 every year. They are offered for research, study or professional development to WCHN non-medical staff who wish to undertake such a program in Australia or overseas and who have not received another WCHN based grant in the previous twelve months. Applicants are selected each year subject to approved submissions. I sincerely thank Dr Andrea Averis, Director, Research Secretariat WCHN and Katherine McPhail, Research Grants Officer WCHN for their expertise and support in managing this process.

The successful applicants for 2017/18 are:

Rebecca Bewlex (Nursing Unit Manager, Paediatric Surgical Ambulatory Service WCHN). Rebecca visited the Monash Children's Hospital, the Royal Children's Hospital in Melbourne, the Lady Cilento Hospital in Brisbane and their Day of Surgery Admissions (DOSA) units to gain insight, ideas and inspiration to assist in planning and improving the WCHN DOSA unit.

Kasey Medlow (Nurse Educator, Surgical Services WCHN). Kasey attended the International Practice Development Collaborative school run by the Sydney Children's Hospital Network and will use the tools and resources learnt and apply them to projects that are run within the Surgical Services.

The support, loyalty, expertise and dedicated hard work of our wonderful staff is crucial to the professional manner in which Friends aims to present. Personally I am indebted to them for their willingness to work with me as a united team.



President's Report

Friends Business Manager, Andrew Wade is dedicated to Friends, working to ensure the most positive outcomes. His calm manner is effective in managing any problems that may arise. He continues to seek ways in which we can move forward and operate in an effective manner and I appreciate his support.

Friends Co-ordinator Sonia Davies is a professional and efficient worker. Her organisational skills are a valuable asset to me and also to Friends. She is a valuable support for our members which is greatly appreciated. I would also like to welcome Gordana Nikolic to the Friends team. Gordana started with Friends in June 2018 providing support to the office on Wednesdays when Sonia is away. Gordana will also assist with covering annual leave for both Andrew and Sonia.

Eva Kalmar continues to support us in a voluntary capacity we sincerely appreciate her expertise.

I sincerely thank Phil Robinson, Executive Director Corporate Services, for his ongoing support both personally and for Friends. His expertise is invaluable and appreciated as is the work he does on our behalf.

The commitment and support given by Allan Ball, Director of Consumer and Community

Engagement Division WCHN is greatly appreciated by Friends. The work he does on our behalf is valued and important for our organisation.

I am indebted to you all for the support I have received throughout the year. It has been another year of successful team work for Friends.

In conclusion, I am in awe of the time and hard work, dedication and commitment you have all provided to support the Women's and Children's Hospital. Congratulations on providing the valuable financial assistance enabling us to purchase much needed equipment with the support and expertise of Adrian Richards, Manager, Biomedical Engineering WCHN. Our purchases will provide and assist better health care for the patients of the WCHN.

I wish you all every success in your future fundraising efforts. Thank you all for being wonderful ambassadors and increasing community awareness and knowledge of Friends and the services and care provided by the WCHN.

Pauline Linke
President Council
Friends of the Women's and
Children's Hospital Inc.



Members of the Official Party for The Friends of WCH Inc Annual Conference 2017 from left to right: Professor Ross Haslam, AO Friends Patron, Mr Phil Robinson, Executive Director Corporate Services WCHN, Pauline Linke, President of The Friends of WCH Inc and Mr Julian Burton OAM, Co- Founder Julian Burton Burns Trust.



Governance

The Friends of the Women's & Children's Hospital Inc. (Friends) is an association of volunteers who support and fundraise for the hospital community.

Our Friends are all active members of the following divisions –

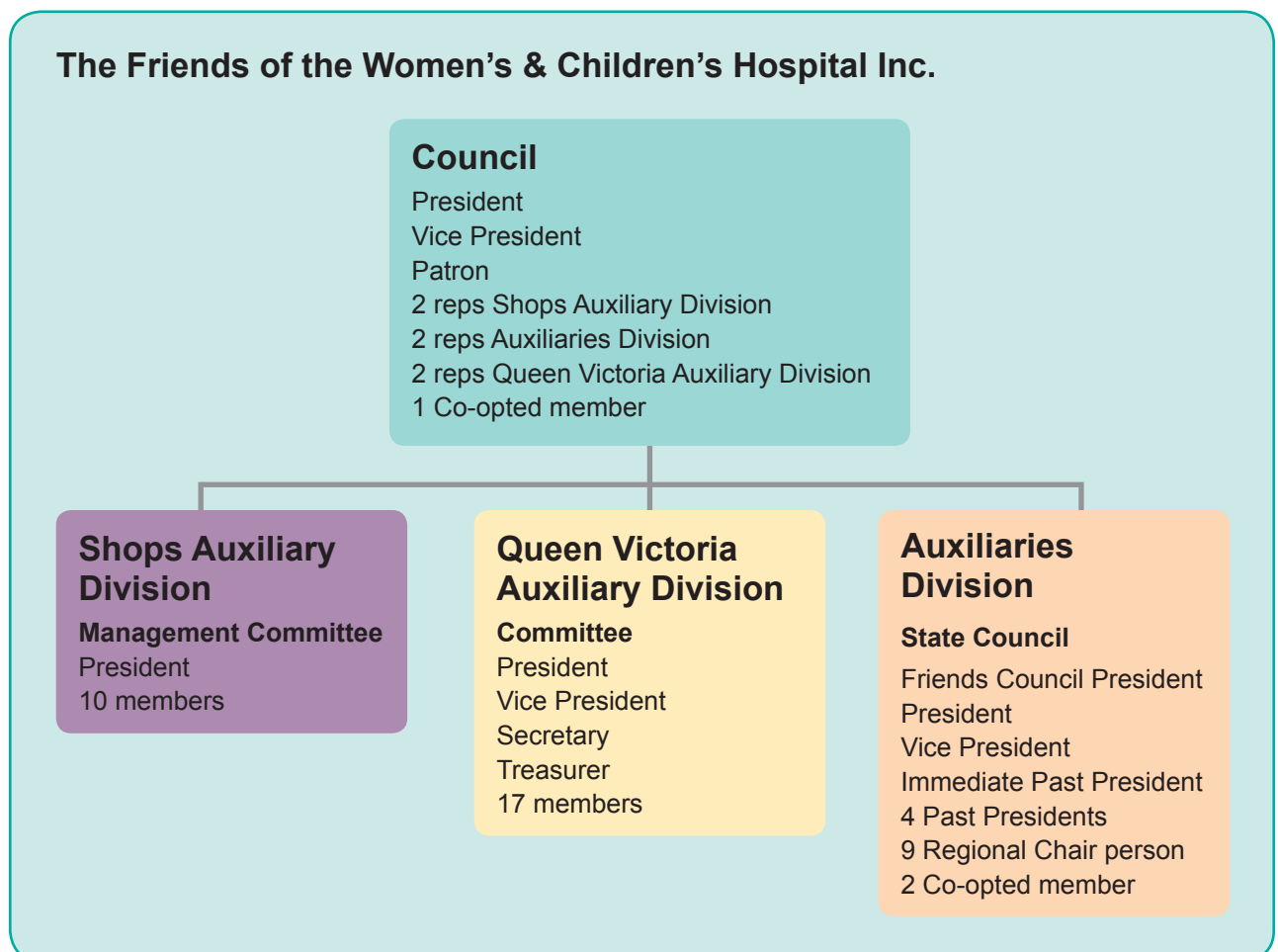
- » Auxiliaries Division
- » Queen Victoria Auxiliary Division
- » Shops Auxiliary Division

The association is overseen by Council, made up of representatives from all three divisions.

Objectives and Purposes

- » To assist the staff of Women's & Children's Hospital to:
 - Enhance and promote the health of women, children and young people by specialising in care, research, education and health promotion.
 - Assist Women's & Children's Hospital to become a leader and innovator and achieve local, national and international recognition.
- » To give services and financial assistance to Women's & Children's Hospital.
- » To add to the comfort and peace of mind of the patients of Women's & Children's Hospital and of their families.
- » To foster and encourage a better understanding of the services which Women's & Children's Hospital provides.
- » To provide financial assistance for improvement and expansion of Women's & Children's Hospital facilities and equipment.

Structure



Governance

Management Committee Membership

Council of The Friends of the Women's & Children's Hospital Inc.

Dr Ross Haslam AO	Patron
Pauline Linke	President
Heather Wheatley	Queen Victoria Auxiliary Division, Friends Vice President
Hetty Gardenier	Shops Auxiliary Division, President
Dorothy Sandland	Shops Auxiliary Division
Nadine Olafsen	Auxiliaries Division, State President
Kaye Steer	Auxiliaries Division, Vice State President
Mary Haas	Queen Victoria Auxiliary Division, President
Jo Baulderstone	Shops Auxiliary Division (co-opted)



The Friends of the WCH Inc Council members from left to right Kaye Steer, Dorothy Sandland, Hetty Gardenier, Pauline Linke, Jo Balderstone, Heather Wheatley, Nadine Olafsen, Absent Mary Haas.



State Council of the Auxiliaries Division

Nadine Olafsen	State President
Kaye Steer	State Vice President
Pauline Linke	Friends President
Pauline Arbon	Immediate Past President
Park Heitmann	Past State President
Leonie Hore	Past State President
Barb Lamkin	Past State President
Jill Kaesler	Chairperson, Region 1 (Adelaide Suburbs, Hills & South Coast)
Sue Dunn	Chairperson, Region 4 (Barossa Valley & Mid North)
Val Fewster	Chairperson, Region 6 (Riverland)
Shirley Waters	Chairperson, Region 7 (South East)
Raelene Lamond	Chairperson, Region 8 (Northern)
Marion Bartholomaeus	Chairperson, Region 10 (North West)
Ros Michell	Chairperson, Region 11 (Eyre Peninsula)
Julie Tonkin	Chairperson, Region 12 (Yorke Peninsula)
Christine Andrews	Co-opted Member
Gaynor Goold	Co-opted Member



The State Council Members from left to right BACK ROW; Julie Tonkin, Park Heitmann, Nadine Olafsen, Val Fewster, Gaynor Goold, Pauline Linke, FRONT ROW Kaye Steer, Christine Andrews, Pauline Arbon, Raelene Lamond. Absent, Marion Bartholomaeus, Leonie Hore, Barb Lamkin, Ros Michell, Shirley Waters, Jill Kaesler and Sue Dunn.

Committee of the Queen Victoria Auxiliary Division

Mary Haas	President
Kerin Haslam	Vice President
Heather Wheatley	Secretary
Judy Burchard	Treasurer
Aggie Bampton	
Anne Bilyk	
Firlie Greening	
Regina Koszegi	
Gail Krawczyk	
Penny Lenthall	
Mary MacKenzie	
Di Moore	
Barbara Morrow	
Alison Packer	
Veronica Panagaris	
Jenna Patching	
Bronwyn Plowman	
Cathy Scheid	
Kaye Tonkin	
Briony Williams	
Belinda	



The Queen Victoria Auxiliary Division members. Standing: L-R Aggie Bampton, Heather Wheatley, Di Moore, Mary McKenzie, Penny Lenthall, Mary Haas, Anne Bilyk, Judy Burchard. Sitting: L-R Bronwyn Plowman, Kerin Haslam, Briony Williams, Cathy Scheid, Gail Krawczyk. Absent: Firlie Greening, Regina Koszegi, Barbara Morrow, Alison Packer, Veronica Panagaris, Jenna Patching, Kaye Tonkin and Belinda.

Management Committee of the Shops Auxiliary Division

Hetty Gardenier President

Beverley Graham

Dorothy Sandland

Margaret Markham

Kath Coupe

Dennis Floyd

Di Macrae

Thea Milner

Daphne Moosha

Jodie Hoffmann

Karen Wadwell



Administrative Support

Sonia Davies Friends Co-ordinator

Gordana Nikolic Administrative Support

Andrew Wade Business Manager

Volunteer Administrative Support

Eva Kalmar and Chris Hatswell



Sonia Davies



Gordana Nikolic



Andrew Wade



Eva Kalmar



Chris Hatswell



Report on Activities



Andrew Wade

Business Manager's Report 2018

The financial position for The Friends of the Women's and Children's Hospital Incorporated (Friends) as at 30 June 2018 is a net surplus of \$51,603.

Total income for 2017/18 was \$1,245,628 with donations to the Women's and Children's Health Network (WCHN) of \$372,789 for this financial year. This total includes \$99,110 for the new Orthotics System held over for payment from the 2016/17 financial year.

I thank all the Friends Divisions for their contributions this year which has resulted in another successful year of fundraising. These funds were transferred into the Friends operating account for distribution to the hospital.

This year, the amount of \$3,976 will be claimed back from the Australian Tax Office for Goods and Services Tax (GST) paid on expenses. Being able to claim this reimbursement is a direct result of valid tax invoices being collected by Treasurers and forwarded to the Friends office. The Friends office are still not claiming the full amount of GST paid annually due to all tax invoices not being forwarded to the office by the Auxiliaries Treasurers. An updated Treasurers Kit will soon be distributed to help assist the treasurers with this process.

I would like to thank all those that have made a donation to Friends during the year either through the website or, one of our divisions. For a comprehensive list of all donations received directly into the Friends accounts please refer to page 26 Recognition of Donations of the report.

The Australian Charities and Not for Profit Commission (ACNC) was established in December 2012 with the statutory objects to:

- » maintain, protect and enhance public trust and confidence in the Australian not-for-profit sector;
- » support and sustain a robust, vibrant, independent and innovative Australian not-for-profit sector; and
- » promote the reduction of unnecessary regulatory obligations on the Australian not-for-profit sector.

The ACNC is the national regulator of charities. Every charity registered with the ACNC must meet certain obligations under the Australian Charities and not-for profits Commission Act 2012 and the Australian Charities and Not-for-profits Commission Regulation 2013. For an organisation to be registered with the ACNC it must satisfy the statutory definition of a charity in the Charities Act 2013.

A new ACNC report *Growth and Change in Australian charities: 2014 to 2016* report launched during the year demonstrated that charity donations continue to grow.

The report assessed the Annual Information Statements of more than 45,000 charities to identify trends in income, workforce, location and activities.

The ACNC's first comparative report found that in addition to donations increasing by almost \$1 billion, charity income overall increased from \$110 billion in 2014 to \$121 billion in 2016.

The full report is available to download at australiancharities.acnc.gov.au.

ACNC also identified that 177 new charities registered in Australia during January 2018. These reports ensure that Friends must be innovative and ensure compliance within ACNC requirements as we continue to operate in a challenging environment.

The new Auxiliary Divisional Rules document was developed and will soon be distributed to secretaries, new collection containers, volunteer collector name badges and lanyards have also been provided to those members collecting.



These are examples of how Friends continue to comply with the ACNC requirements.

A fully audited Financial Report for Friends was produced in August 2017 for the 2016/17 reporting period and distributed to members at the Annual General Meeting. Considerable work was done by Divisional Management Committees and Treasurers to achieve this outcome. The result was a report to members that provided clarity and transparency about the association's financial position. This has ensured that Friends continue to comply with the Collection for Charitable Purposes Act 1939 and the Australian Charities and Not-for-profits Commission (ACNC) Act 2012 requirements.

The Annual Information Statement (AIS) is an annual obligation for every ACNC registered charity. The AIS includes questions about each charity, its activities, and basic financial information. This year the AIS was completed and submitted ensuring that Friends continues to meet all the required reporting obligations.

The Friends licence details appear on the Consumer and Business Services website www.cbs.sa.gov.au.

The Friends Council, through consultation with the Divisional Committees have again selected items approved for funding from the Women's and Children's Hospital (WCH) Equipment Committee list (please refer to the New Acquisitions by the Women's & Children's Hospital section of the report)

The Queen Victoria Auxiliary Division continued their process of selecting equipment to support the Women's and Babies Division of the WCH. These items are also listed in the New Acquisitions by the Women's & Children's Hospital section of the report. Additional projects funded by the Friends include the Person and Family Centred Care Passion Projects and the Friends Fellowship Program. A total of \$21,622 has been allocated to these projects with some additional funding required during the 2017/18 financial year.

Once again administrative costs (include staff wages) for the Friends office, have been invoiced to Friends throughout the year by the WCH.

Due to the requirement to correctly calculate these costs for the full financial year the second invoice for Friends wages, goods and services (January to June 30th 2018) has not been paid within this reporting period. The second invoice for \$111,418.05 will be paid during the 2018/19 financial year. This invoice cannot be calculated and forwarded to the Friends until after the 30th June each year, therefore the accrual for this invoice will occur annually.

To see the breakdown of these costs please refer to the Statement of Comprehensive Income by Division (Central Account) on page 39 of this report.

This year the Friends were pleased to facilitate a donation from the Holdfast Partnership Student Representative Council (SRC). The schools within the partnership include Glenelg, St Leonards, Brighton, Paringa and Warradale primary schools. A combined casual day was held by the schools raising \$3,506.40. The funds raised were allocated to the purchase of seven DVD players, two PlayStation Consoles and Controllers, two 3DS Nintendo Consoles, seven PlayStation games, thirty six DVD's and a TV for hospital wards. The items were presented to the wards by representatives from the SRC on the 6th December, just in time for Christmas.

Thank you to all the students involved in the fund raising campaign and the SRC for selecting Friends as their charity of choice.



Members of the Holdfast Partnership Student Representative Council present the donated items to patients within the WCH.

Thanks to selected members of the WCHN Consumer Feedback and Improvement Group the “giving back” voucher system was once again provided to long-stay and intensive care wards of the WCH with vouchers being provided to families in hardship or emotional need from December 2017 to March 2018.

Three different vouchers were issued that included

1. \$5 Coffee Voucher, redeemable at the WCH Level 2 Café or Nic Nac Café
2. \$10 Gift Voucher, redeemable at the Friends Rainbows or Vic’s Volunteer Shops.
3. \$15 Meal Voucher, redeemable at the WCH Level 2 Café or Nic Nac Café



Surplus funds from vouchers issued during 2016/17 that were not redeemed were allocated to the purchase of a new mobile phone charging station which has been installed in the WCH Emergency Department waiting room.

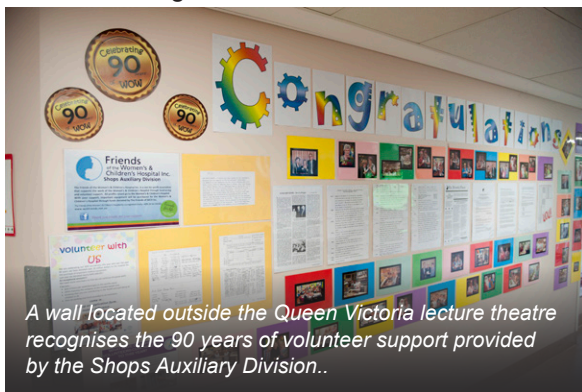
The HUG initiative was launched at the WCH and was made possible thanks to the generous donors. For the full list of donors refer to the Recognition of Donations section of this report.



The Friends would like to acknowledge and express thanks to all the generous sponsors as well as the WCHN consumers, Tanya, Lil, Judith, Vikki and Sarah for continuing to drive this meaningful initiative.

Congratulations to the Shops Auxiliary Division who celebrated 90 years of service to the hospital during 2017. This momentous occasion was celebrated at the shops AGM in July 2017. Since the shops humble beginnings in 1927 a staggering amount of over \$10 million dollars has been raised for the hospital by the dedicated shop volunteers.

The Friends website has continued to evolve during the year with various improvements and additions being made.



These include the use of Search Engine Optimisation (SEO). SEO focuses upon acquiring website traffic and high search result rankings. This enables Friends to monitor the traffic on the website in terms of what people are clicking on and how long they stay on the site for. A Digital Marketing strategy and plan has also been developed with the support of the new hosts of the site Green Sprout Websites. This is to maximise traffic (amount of people that view the site) and place the site on the first page of the Google search engine.

The Friends would like to recognise and thank Firlie Greening, Web Design and Digital Marketing Consultant – Green Sprout Website for her professional support and volunteer guidance in improving the site and providing training for the Friends staff.

This year the Friends were successful in receiving our first grant valued at \$5848 (exc GST) available through the Department of Communities and Social Inclusion. Funds obtained from the grant allowed for the purchased of new shelving and equipment for the Auxiliary Divisions Tumbly Bay Op Shop. The Op Shop was relocated during the year to new premises and the shelving has greatly improved the layout and storage within the shop. Thank you to Jo Balderstone (Council member) for managing the grant submission process.

Last year it was with great pleasure that I attended the Regional Conferences for Region 1, 4, 5, 6, 8, 10, 11 and 12. The conference provides an opportunity to update the regional members about activities within the Friends office, other divisions and within the WCHN. I found it very rewarding to see firsthand the outstanding work done for the hospital by our members. I look forward to attending more Regional Conferences in the year ahead.



I would also like to congratulate those Auxiliary groups that celebrated significant milestones throughout the year they are

- » Clare 60 Years raised \$116,363
- » Pinnaroo and Districts 60 Years raised \$40,780
- » Port Lincoln 60 years raised \$116,367
- » York Town 60 years raised \$74,572

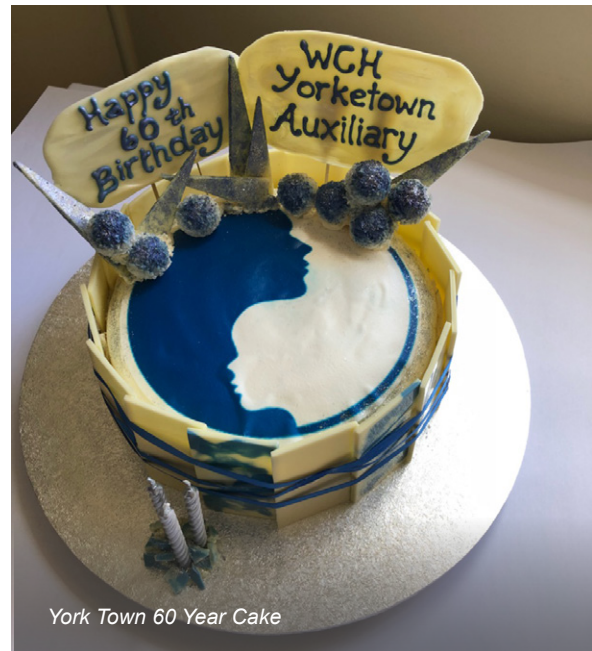
Once again the achievements throughout the year for Friends would not have been possible without the leadership of Pauline Linke Friends President, her support and commitment to Friends is admirable. I would also like to acknowledge and thank the divisional presidents Hetty, Nadine and Mary for the unwavering leadership and support they provide to their respective divisions each year.

I would like to thank my colleagues from the Friends office Sonia Davies and Gordana Nikolic (who joined the Friends team during the year) for their professionalism and dedication to the Friends. Thank you also to Eva Kalmar and Chris Hatswell for their volunteer assistance throughout the year.

I would like to finish my report by thanking all our 635 incredible members throughout the state. Without them the amounts raised each year would not be possible. Thank you also to those members that accept nominations for office bearing positions within your groups, the Divisional Management Committees, and the Friends Council for their exceptional dedication. Congratulations to all those members that received service awards last year and those that will receive awards at the 2018 Friends Conference.

I am confident that Friends will continue to develop and grow whilst placing ourselves in a stronger position to attract and retain new members. I continue to look forward to the future of Friends as we move into another exciting year.

Andrew Wade
Business Manager



Auxiliaries Division



State President's Report 2018

It gives me great pleasure to present my report for 2017/18.

I would like to start my report by congratulating all those Auxiliary groups that celebrated sixty years of fundraising, they are Clare, Port Lincoln and Yorktown.

Regional Conferences, this year, have been held at the Women's & Children's Hospital for Region 1, Greenock Region 4, Port Lincoln Region 11, Renmark Region 6, Lameroo Region 5, Moonta Region 12, Auburn/Watervale for Regions 8 and 10. There were a number of exceptional speakers at some of these conferences and in most cases the numbers were quite healthy.

Congratulations to those members receiving Life Membership Awards and Service bars. Some people have been working for a very long time but our thanks go to everyone no matter the length of time. I would also like to express our great sympathy to those members who have lost family and close friends. Our thoughts are with you all.

This year the Auxiliaries Division has raised a total income of \$154,455 with \$117,500 being contributed to the Friends. You can see the full details in the Annual Report, which also gives a list of new acquisitions.

After a number of years, a total overhaul has been made of our Divisional Rules. These will be distributed to all Auxiliaries in the near future with the aim of providing guidance in many areas of Auxiliary life and smooth running of your fundraising.

It is now mandatory for all people selling badges etc to have their details available to members of the public. Consequently, each Auxiliary has been provided with a number of lanyards and replaceable cards to be used on such occasions.

A member donation has allowed for the purchase of a "Tap-&-Go" machine. These days not many people carry cash so collection tins are becoming obsolete. This machine allows a donation of \$4 whenever a card is presented. So far this 'Tap & Go' has raised in excess of \$800.

The website continues to bring in unsolicited donations and provides information to people who would otherwise not have heard of the Friends.

I wish to express my grateful thanks to Sonia Davies and Andrew Wade for their continuous support during my 2 year term as President. Life could have been far more difficult without that support which often went beyond the call of duty. Thank you very much.

Without the efforts of you, our members, we would not be in the happy financial position that we are. Thank you once again for your efforts. They are very much appreciated.

Nadine Olafsen

*State President, Auxiliaries Division
Friends of the Women's and Children's
Hospital Inc.*



Summary of funds raised and deposited into the Commonwealth Bank account by each Auxiliary group (Auxiliary Division) for 2017/18

Ardrossan	740
Auburn / Watervale	1,000
Balaklava & District	3,000
Berri & District	2,996.75
Blackwood / Belair	551.78
Bordertown & District	0
Ceduna & District	2,770
Clare (Deposited July 2017)	2,300
Cleve & District	3,100
Crystal Brook & District	0
Cudlee Creek / Kersbrook	2,500
Greenock	2,300
Kadina	9,000
Lameroo & District	4,500
Lock & District	1,600
Lucindale	4,500
Maitland / Arthurton	3,710
Meningie & District	6,582.60
Moonta & District	3,850
Pinnaroo & District	832.55
Port Adelaide	15,000
Port Lincoln	4,000
Renmark & District	2,600
Tarlee / Stockport	1,281.25
Tintinara	5,000
Tumby Bay	20,000
Walleroo	0
Warooka & District	0
Yorke town & District	3,000
GRAND TOTAL	\$106,714.93



Queen Victoria Auxiliary Division



President's Report

As I relinquish my role as president, I wish my successor a very satisfying term, guiding the willing hard working committee members into further successful fund raising. I've been privileged to have had this opportunity.

In particular, I've been fortunate to have had the support of competent office bearers, their assistants and my Vice President along with loyal members who have brought an amazing skill set to the overall outcome, whether it be making sandwiches, slices, floral arrangements, sourcing raffle donations or whatever, thank you.

Fundraising this year has included two very successful Movie Nights at The Regal Cinema plus a Bridge Day, held at the Tranmere Tennis and Bowling Club.

These events realised profits of \$28,850.00 being donated to the Women's and Babies' Division (WABS) for the purchase of four sets of infant weighing scales, five Foetal Doppler's, two INVOS monitors and an Infusion Pump Docking Station.

None of this successful fundraising would be possible without the unfailing generosity of our sponsors, in particular Angove Family Winemakers and The Regal Cinema. Other sponsors too numerous to mention contribute enormously with raffle donations and purchase discounts.

Our committee is indebted to The Friends of the Women's and Children's Hospital (Friends) office staff Andrew Wade and Sonia Davies who are always at the ready.

The dedication to their roles is second to none. More recently Firlie Greening has been both engaged and volunteered in the office to assist with the website improvements, not forgetting our ever faithful, patient volunteer Eva Kalmar, who designs our flyers and tickets. I can assure every one of you that none of this goes unnoticed.

Membership over the last year has increased and currently stands at approximately twenty. Much of this is attributable to the Website in the area of volunteer recruitment and the referrals we receive from the Friends Office, plus our own members' personal approach.

It's been pleasing to have had representation of hospital executive members at various functions, plus guest speakers from the WABS Division. Special thanks to these individuals. Their presence strengthens the QVA profile and assists us as members in our advocacy role of Friends.

Heather Wheatley and I continue to represent the Queen Victoria Division on the Friends Council, we find this an incredible opportunity to foster the future growth of the Friends.

Our committee continues to meet as a rule, once a month except over the Festive Season break, which follows on from an end of year celebration. Recently, evening meetings are proving more satisfactory. In sum, thank you all.

Mary Haas
President, Queen Victoria Auxiliary Division Friends of the Women's and Children's Hospital Inc.



Shops Auxiliary Division



Hetty Gardenier

President's Report

It is a privilege for me to present this report. What an exciting year we have had as we celebrated our 90th birthday, our AGM was well attended with our guest speaker Maurine Richter entertaining us with stories of earlier days in the shops. Thank you Maurine.

Once again the start of the trading year has been slow with some days being much busier than others but an upward trend is reflected in our daily takings. Despite the slow start the shops have been able to once again make a significant contribution to the Friends of the WCH Inc, of \$400,000, what an amazing achievement.

The dedication of our wonderful shops Volunteers is truly remarkable; you are a cheerful, passionate, dedicated group who provide a valuable service within the hospital. At present we have 132 volunteers on our books.

Unfortunately our workforce is aging and as usual we have said goodbye to some wonderful friends and team mates throughout the year due to age, illness and sadly some have passed away. For sometime now we have, due to our inability to attract new volunteers, been under extreme pressure to fill rosters. This has been quite a challenge. Volunteer week started this year with a visit from Channel 10 to Vics Coffee Shop. Due to this and with the effort that Andrew Wade has put in recruiting new people we now have enough volunteers to cover all shifts. What a great position to be in. We aim to try and train all new volunteers in both shops, this will hopefully make rostering so much easier. Bev Graham and Di Macrae do an amazing job with the rosters; they spend many hours ensuring

there are enough volunteers to staff each shift. Thank you for all your hard work.

We still have a shortage of team leaders but thanks to a survey Jo Baulderstone has devised we now have a better understanding of which volunteers wish to be trained in other areas, who is happy to work in both shops and who is prepared to take on the role of team leader, this information has been most helpful. Thank you Jo.

Special recognition needs to be made to our Team Leaders, Bev Graham, Kath Coupe, Sandy Jolly, Thea Milner, Margaret Markham, Dorothy Sandland, Jodie Hoffman, Karen Wadwell, Lorraine Hoile, Daphne Moosha, Penny Kearse, Nathalie Rouelle, Priyanka Nagarajan and Di Macrae, for your unwavering support and commitment to your roles.

Thank you to those special Rainbows volunteers who willingly give their time on weekends and public holidays to provide a service to staff and visitors, the shops could not continue to operate on weekends without your support. Thank you also to all volunteers who so graciously accept extra shifts when needed.

The Finances of the shops are ably managed by our Treasurer Jenny Brown and her assistant Judith Richards, they pay the bills, manage the budget and look after our investments. Thank you to you both for all your time and effort, it is greatly appreciated.

Our hardworking Committee meet regularly to discuss issues pertaining to the everyday operations and a vision as to where the shops will go in the future. Dorothy Sandland and I are your representatives on the Friends Council, it is this group who decide where our hard earned dollars are spent. We thank the Committee and appreciate all the time and effort they allocate to supporting programmes out in the Community, the shops are also pleased that these funds will also support the purchase of the telehealth equipment which supports families living in country areas. Large recycle bins have been placed in both Hospital Cafes, the money collected will be deposited in the shops account which support equipment purchases at the Women's and Children's Hospital. Thank you to all catering staff for your assistance.



Andrew and Sonia have once again given great support to the Shops, Andrew remains patient and always ready to help with our many requests, he has also spent many hours recruiting and training new volunteers, he has a great capacity to manage and appreciate the efforts, abilities and quirky ways of all our volunteers. Sonia is also very willing to help out when needed, she is also always available with a friendly ear. We would like to welcome Gordana Nicolc who has joined the Friends team as Administration Support, we hope you find your time with us is enjoyable. Thank you to all of the Administration team for your help and support throughout the year.

The staff of the hospital support us in so many ways, some as regular patrons of the shops and we thank them for their support. The Spotless staff support us by making sure the shops are cleaned overnight and also take care of some early morning deliveries. Security staff are always on hand when needed. Thank you to these staff as we could not continue to operate without your continued help and support.

Congratulations to all recipients of Service Awards, this year we acknowledge the contribution you have all made thank you. Certificates for Years of Service will be presented at the Shops Division's AGM which this year will be held on the 6th December. This will be on the same day as the hospital host a thank you Christmas lunch for all the shops volunteers, which was previously held in the evening. This year a lunch was selected as the preferred option by the volunteers. Congratulations also to those who will be presented with Life Membership at the Friends annual conference in October, what a great achievement.

Once again thank you to all for your support, you are a resilient group of people with a strong sense of commitment and dedication to our aim of supporting the Hospital.

Hetty Gardenier

*President, Shops Auxiliary Division
Friends of the Women's and Children's
Hospital Inc.*



Hetty Gardenier, Shops Auxiliary Division President presents the second contribution of \$220,000 from the Shops Division to the Friends President Pauline Linke.

New Acquisitions by the Women's & Children's Hospital

Donations from The Friends of WCH Inc. have been directed towards the following:

Auxiliaries Division and the Shops Auxiliary Division

Department	Equipment Description	Total Cost
Various areas around the hospital	Resus Cot x 2	\$50,000
Neonatal Intensive Care Unit and Special care Babies' Unit	Transport Incubator x 2	\$43,558.40
For loan to home patients.	Home Ventilators x 3	\$48,736.45
Paediatric Emergency Department	Video Laryngoscope	\$29,611.45
Paediatric Emergency Department	CMAC Blades for Video Laryngoscope x 4	\$14,835.50
Women's Physiotherapy	Ultrasound Scanner	\$16,956.90
	Body Guard Pump & Back Pack	\$5,170.00
Telehealth Room	Telehealth Conference Equipment (deposit)	\$9,232.28
Orthotics Department (funds allocated from the 2016/17 financial year budget)	Orthotics System	\$99,110

Note: Several items selected will be purchased next year with funds being carried over. The items include Screening Audiometers, Oxygen Concentrators and a Tilt Table total value around \$100,000.



Members of the Auxiliaries Division State Council present equipment purchased by the Friends to WCHN hospital staff.

Queen Victoria Auxiliary Division

Department	Equipment Description	Total Cost
Neonatology	INVOS Monitor x 2	\$12,000
Neonatal Intensive Care Unit	Infant Incubator Scales x 4	\$9,000
Neonatal Intensive Care Unit	Infusion Pump Docking Station	\$2,850
Ante Natal Ward	Foetal Doppler x 5	\$5,000



Queen Victoria Auxiliary Division members presented equipment items purchased with funds raised by the group during 2017/18 to WCHN staff.

External Donations

Donor	Department	Equipment Description	Amount
St Leonards, Brighton, Paringa, Warradale and Glenelg Primary Schools	Various Wards	Video Consoles and Games	\$3,506.40

Passion Projects

Person and Family Centred Care Passion Projects 2018

In 2018 our unique grant system was funded by the Friends of the Women's and Children's Hospital Incorporated (Friends), after a successful trial year in 2017. The Grants provide 4 x \$5000 allotments of funding for quality improvement projects within the Health Network. The Person and Family Centred Care Passion Projects initiative was supported by a framework and administered by the Community Engagement Division.

In 2017, 24 applications were received for consideration from a panel made up of WCHN staff, consumer and community members. Twenty-four applicants covered all the divisions within the Network and focused on the purchase of equipment, development of new communication tools, implementation of quality improvement projects and event plans. An innovative selection matrix was applied. The criteria for all applications was to demonstrate a commitment to one of the four pillars of person and family centred care and to involve consumers and the community in the co-design phase. One of the allotments of money was for a rural/remote team and another for a metropolitan based service.

The final two allotments were provided to projects that could demonstrate innovation and impact.

In September evaluation occurred in the format of a Person and Family Centred Care Showcase in which the four projects presented outcomes and impact.

A total of 237 consumers including children and young people were involved in the design of the projects and 160 consumers including children and youth were involved in the implementation with over 1157 consumers benefiting from the projects.

In 2019 the Friends will sponsor another 4 projects for the 2019 Person and Family Centred Care Passion Projects.

In 2018 there was significant media attention attracted to the Passion Projects with a Channel 9 news report on the Virtual Reality hitting the screens in April 2018 and in August 2018 the "What About us" Passion Project was published in the Messenger (Mitcham-Hills areas) and the Coastal-City papers.

Allan Ball

*Director Consumer and Community Engagement
WCHN*



237 CONSUMERS INVOLVED

INCLUDING CHILDREN AND YOUNG PEOPLE



4 PROJECTS

1157 CONSUMERS WILL BENEFIT





Co-Designing a culturally appropriate antenatal physio education session: collaboration with consumers. *By Tara Beaumont*

14

Consumers involved in co-design

4

Consumers involved in implementation process



Target group
100 Aboriginal Women

What was the project?

Under-referral and poor attendance by Aboriginal consumers at antenatal Physiotherapy group education sessions for self-management of back/pelvic girdle pain in pregnancy has long been suspected, with 2017 data confirming only approximately 12% of Aboriginal women were referred to Physiotherapy and of those who were referred, only 1:5 women attend. This project was 3 fold: 1) Hold a focus group of Aboriginal consumers to unpack the existing session and co-design a session that was appealing, relevant and culturally competent; 2) Run a series of pilot group sessions with consumer feedback; 3) Create a supplementary take home consumer resource with consumer input.

Can you comment on what change has occurred?

The pilot group sessions were well attended, received positive feedback and deemed successful by consumers and stakeholders. In 3 pilot groups, nearly double the number of Aboriginal women received Physiotherapy input for back/pelvic pain in pregnancy than the total number of Aboriginal women who accessed this type of care in all of 2017. Discussions regarding the best way to continue to support this service going forward have begun.

What was the impact?

100% of pilot group attendees strongly agreed that they were pleased they attended.

100% of pilot group attendees strongly agreed that they felt comfortable with what was covered in the group.

100% of pilot group attendees strongly agreed that the presenter spoke clearly and in a way that they could understand.

The content of the pilot sessions has the potential for positive lifelong health impacts, and it is hoped that the information gained by attendees will be shared among their own family and community for broader impact.

What elements of the project worked well?

The focus group experience was unexpectedly bolstered by the presence and active participation of a respected community elder (the mother of one of the participants) – bringing personal life experiences of her own access (or lack of) to healthcare services and her own obstetric journey reiterated the longer term impact that access to culturally competent healthcare could (and should) have.

Running the focus group and pilot group sessions in the safe, familiar space of the Aboriginal Family Birthing Program offices provided a comfortable environment for information sharing and conversation.



The focus group allowed significant barriers to group session attendance to be identified and measures put in place to help overcome these eg more informal booking processes.

Pilot group attendees appeared genuinely grateful for their opportunity to attend, and seemed to particularly enjoy coming together in a group session with others in a similar situation to share their experiences and stories.

The specific group facilitation strategies used in the pilot groups appeared successful – but in fact, they weren't overly new or different to the way our usual groups are run

Working in partnership with consumers and the community?

This has been a valuable learning experience – and proof that co-designing a service with consumers can work well to identify barriers to

service access and implement strategies to help overcome these. The focus group session and pilot groups were well attended and the women engaged in the Physiotherapy care they received. The value of the Aboriginal Family Birthing Program (AFBP), and Aboriginal Maternal Infant Care (AMIC) workers, was clear throughout this project – the success of this project was influenced considerably by the support and encouragement of the AFBP staff and AMIC workers. The pilot groups delivered high job satisfaction to both the project lead and the group facilitator – it was clear that the women attending gained skills and knowledge they would not otherwise had the opportunity to be exposed to, and it was a privilege to be a part of that experience with them.



Child Adolescent Mental Health Services

My Space, enhancing environments in Helen Mayo House.

By Kerry Sierp and Vicki Miller.

130 Consumers involved in co-design

136 Consumers involved in implementation process

Target group
240 Mothers, Infants, Partners & Family Members

What was the project?

To decorate rooms within Helen Mayo House to be more person and family centred. The project provided an opportunity for consumers to voice their suggestions for improvements to bedrooms, living rooms and other resources to support mothers and families experiencing post-natal depression.

Can you comment on what change has occurred?

The MY SPACE project has helped create a warmer more homely feeling bedroom in Helen Mayo House by revitalizing the bedroom spaces, living room area and bringing in new resources to support person and family centred care.



What was the impact?

Bedrooms have been updated from old existing linen with new modern quilt covers, throws and cushions. Bare walls now have artwork hung and containers for sensory distraction and mindfulness activities have been placed in bedrooms. Baby baskets (have been placed under prams to hold various items needed for caring for babies and promoting healthy development and mother/father interaction eg books and massage oil. Previously baby care items were loose under the pram. Artwork has been hung in corridors to give open spaces some warmth, interest and visual stimulation for babies and carers. Tablets and Bluetooth speakers have been purchased for inpatients to use and for group activities with applications downloaded that focus on managing anxiety, teaching relaxation techniques and meditation, music for relaxation and enjoyment has been added, applications for supporting babies sleeping and development have been included. Aromatherapy diffusers and oil mixes have been purchased for inpatients to use in bedrooms to aid in managing anxiety and promote relaxation. These will also be used in communal areas and in group sessions when educating clients in the practice of relaxation and meditation.

What elements of the project worked well?

Post refurbishment the overall experience of consumers and family members accessing Helen May House has been positive. Consumers have commented; " it feels much more homely" , " what a fantastic change And " it shows you care".

Working in partnership with consumers and the community?

Although a lengthy process, surveying the previous 100 inpatients provided the information we needed to fulfil the My Space project. A level of enthusiasm was evident when discussing proposed changes with inpatients and staff. Inpatients have benefited by becoming more aware of techniques and resources needed to improve their mental health eg aromatherapy. It was valuable working with consumers in gathering their ideas and requests for improvements to the bedroom spaces and activities, many outlined similar requests some adding detail for themes to bedrooms. Having the consumer as the focus gave us a reference point when advocating for particular changes and improvements, this was especially the case when considering purchases and having the survey results gave us a clear picture of what consumers felt was needed in their space. Overall, the project demonstrated the positive effect the environment and living space has on inpatients and staff.





Dialysis and Medical Day Unit, Division of Paediatric Medicine

Virtual Reality distraction during minor procedures.

By Kathryn Boundy and Muddy Puddles

70

Consumers involved in co-design

9

Consumers involved in implementation process



Target group

800 families of children with complex or chronic health needs.

What was the project?

The purpose of this project is to implement and evaluate the use of Samsung GearVR virtual reality technology. The Samsung GearVR will be used as a distraction tool for children during procedures in the Medical Day Unit (MDU) of the Women's and Child Hospital.

Can you comment on what change has occurred?

The use of the Samsung GearVR has provided children and family members with an additional distraction tool that has impacted on their experience during the range of different procedures. The Samsung GearVR now sits alongside other distraction techniques such as iPads, iPhones, video games, books and movies. Since the virtual reality technology has been introduced, nursing staff have reported that the use of the Samsung GearVR has provided an opportunity for staff and family members to interact with children on a greater level.

What was the impact?

The Samsung GearVR has advanced the principles of Person and Family Centred Care for WCHN through the partnership between consumers, families and community groups/ organisations and health professionals in shared decision-making about care and within a Healthy

Network; and supporting consumers and families to engage with the Health Network. The feedback gathered by participants has highlighted the success of the virtual reality technology as a distraction tool, with all participants responding that they would use the Samsung GearVR again during future procedures if they had the chance. The use of the new technology has opened up a pathway that encourages conversation between consumers and staff, enabling opened communication and becoming a vital part of procedures.

What elements of the project worked well?

The enthusiasm from staff to be willing to further understand how the Samsung GearVR works by engaging in further training has played a major role in the success of the project. The use of training provided staff with the confidence to correctly assist families in using the virtual technology, making it easier to engage with consumers using the virtual reality technology.

The flexibility and portability of the virtual reality technology allowed for staff to implement the project easier, this created exposure that resulted in other areas of the Women's and Children's hospital to also trial the Samsung GearVR. The virtual reality technology found its way into the Burns Service, Cassia Ward, and SA Pathology.



Working in partnership with consumers and the community?

The opportunity to contribute and create positive change based on consumer, carer and family member feedback was a key aspect to the success of this project. Consumers that were involved through the project team appreciated the opportunity to be involved in the implementation of the project and having the ability to provide input and support.

In the past, families have noted the lack of alternative distractions and now that their voices have been heard, many families have been keen to learn about how the virtual technology can be rolled out to a wider audience.

The project team utilised the use of Facebook and created a page that monitored feedback from families, allowing families to be further involved with the trialling of the virtual reality technology. Asking children and family members for feedback about their experiences provided further information about the use of the technology during procedures but also supported children and family members to feel valued and listened to. This successful collaboration between consumers, family members, nursing staff, community members and researcher has demonstrated that we can learn from each other and work together to improve the experience of children, families and staff attending the WCHN for regular medical procedures.



What about us? Youth Homelessness Project.

By Annie Catanzariti

23

Consumers involved in co-design

11

Consumers involved in implementation process



Target group

11 young people (15-17 years olds) plus ongoing youth residing at the shelter. (98% capacity at the youth shelter all year round)

What was the project?

The "What About Us" project was a genuine partnership program working with young people experiencing homelessness together with service providers from health and welfare sectors on a shared project. The project team was made up of young people and staff from these services. They transformed an old 'storage shed' (located in the backyard of Baptist Care Youth Shelter) and created a new and safe space for young people residing within the youth shelter.

The new space incorporates murals designed and created by young people that reflects their stories, determination, resilience, and hopes for the future. They also purchased a range of comfortable furnishings and sensory equipment.

Can you comment on what change has occurred?

The outcome of the "What About Us" project is the establishment of a safe, youth friendly and 'home-like' space for young people who are experiencing homelessness.



It serves as a useful and practical space where young people have access to sensory equipment to assist with their emotional regulation and comfort, including a rocking chair, an egg capsule chair, warm weighted blankets, pillows, and soft fluffy toys.

The new, safe and youth-friendly space also incorporates art work designed and created by the young people. The project team had thoughtfully agreed to leave 'free' space on the wall with one of the murals in order for new young people coming in to the shelter to add to, thereby giving them the opportunity to contribute to and express their story and hopes for the future.

What was the impact?

Initially many of the young people expressed doubt regarding the project being genuine and questioned the possibility of it actually eventuating. However as the young people came to understand that the project was going to proceed and how it would benefit them and, above all that they could have significant influence on the direction of the project, they began to express a sense of excitement. Over the course of the project it became evident that the more a young person felt safe and supported the more they became engaged and confident within themselves to contribute their creative ideas, experiences and take on responsibilities. Young people openly shared their stories and experiences, and often also shared in some playful fun times. On two separate occasions one young person described how the project was a good distraction "to forget all about the crap happening in his life". The young people identified the most enjoyable activities being – planning for the mural, taking selfies then transferring/painting the images onto the mural, having the final say for the selection and purchasing of sensory items and new furnishings, painting the back wall and moving

the furniture into the new space. The young people have voiced their 'love' for sensory items particularly the egg capsule, rocking chair and weighted blankets. Some young people were able to develop new friendships with peers and build on relationships with service providers. Young people often and openly share with others who enter the youth shelter how proud they feel about the new space and detail their efforts and contributions.

What elements of the project worked well?

Key for the success of the "What About Us" project was the genuine partnership established with the young people and service providers for the planning, implementation and involvement in all decision making regarding the project. The young people were involved with the design of the space, the development and implementation of the art work and in all decisions made regarding the selection and collection of art, furnishings and sensory equipment.

The "What About Us" project was a supportive and non-threatening opportunity for the young people to engage with one another in a positive socially-based activity. Participation in the project facilitated young people getting to know one another safely, to be and feel part of a team with a shared vision. By taking part the young people were able to build positive relationships with both their peers and service providers.

Working in partnership with consumers and the community?

An integral feature of the "What About Us" project involved supporting young people's involvement with leading, planning and the implementation of every aspect of the project. Multiple modes of participation were offered hence young people were supported, valued and provided with the opportunity to adapt their level of participation to their own personal developmental and emotional needs.



Recognition of Donations

Friends Donations Received 2017/18

Donated By	Amount	Description
GENERAL DONATIONS		
Teresa Mahoney	\$50.00	General Equipment
Andrew Perry	\$185.00	General Equipment
Melissa Cadzow	\$1,000.00	General Equipment
Chris Burrows	\$200.00	General Equipment
Ratchadaporn Bliss	\$50.00	General Equipment
Bogey Musidlak	\$100.00	General Equipment
Susan Fairlie	\$75.00	General Equipment
Sharon Bengner	\$60.00	General Equipment
Joshue Woenig	\$100.00	General Equipment
Lucy Cornes	\$25.00	General Equipment
Zen Whey Chin	\$15.00	General Equipment
Di Forgan	\$25.00	General Equipment
Lorraine Jones	\$100.00	General Equipment
Nyree Trowbridge	\$50.00	General Equipment
Lester Martin	\$100.00	General Equipment
Sydney Crocker	\$100.00	General Equipment
Maria Giannopoulos	\$100.00	General Equipment
Wayne Hamilton	\$50.00	General Equipment
Liam Kruytbosch	\$25.00	General Equipment
Alison Phillips	\$50.00	General Equipment
Sharnah Helgerod	\$100.00	General Equipment
Christopher Reinig	\$100.00	General Equipment
Lee-anne Chapple	\$100.00	General Equipment
Anthony & Chelly Litster	\$1,000.00	General Equipment
Aaron Leach (Workplace Christmas Charity Collection)	\$243.10	General Equipment
Rose Barrett	\$50.00	General Equipment
Nadia Morris	\$10.00	General Equipment
Mei Tan	\$150.00	General Equipment
WCH Worldkindness Day Cup Cake Drive	\$230.00	General Equipment
Daniel & Kristy Mato	\$560.00	General Equipment
Sarah Keeniham	\$50.00	General Equipment
Melissa Cadzow	\$50.00	General Equipment
Rhonda Hausler	\$400.00	General Equipment
Jody Farnden	\$25.00	General Equipment
Barb Milowski	\$25.00	General Equipment
Shona McKay (Monthly)	\$20.00	General Equipment



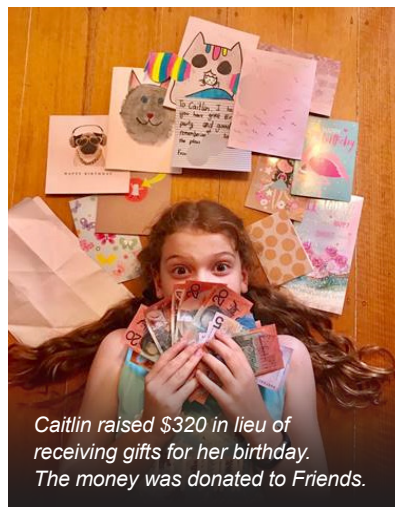
Trung Ngo (\$10 Monthly)	\$30.00	General Equipment
Diana Kinnane (\$10 Monthly)	\$10.00	General Equipment
Megan Kylah (\$10 Monthly)	\$110.00	General Equipment
Sandra Harrington (\$10 Monthly)	\$110.00	General Equipment
Andrew Wade (\$10 Monthly)	\$110.00	General Equipment
Emma Vasey (In lieu of Birthday gifts Jack Ruciack)	\$50.00	Home Ventilator
Carey Cundy (In lieu of Birthday gifts Jack Ruciack)	\$20.00	Home Ventilator
Pamela & Kim Watters (In lieu of Birthday gifts Jack Ruciack)	\$10.00	Home Ventilator
Courtney Birchmore (In lieu of Birthday gifts Jack Ruciack)	\$20.00	Home Ventilator
Melissa Ruciack (In lieu of Birthday gifts Jack Ruciack)	\$20.00	Home Ventilator
Sue Ruciack (In lieu of Birthday gifts Jack Ruciack)	\$20.00	Home Ventilator
Sarah Pratt (In lieu of Birthday gifts Jack Ruciack)	\$10.00	Home Ventilator
Corrina Schutz (In lieu of Birthday gifts Jack Ruciack)	\$30.00	Home Ventilator
Talia Blythman (In lieu of Birthday gifts Jack Ruciack)	\$40.00	Home Ventilator
Sue & Simon Johnson (In lieu of Birthday gifts Jack Ruciack)	\$50.00	Home Ventilator
Alice Tilley (In lieu of Birthday gifts Jack Ruciack)	\$50.00	Home Ventilator
Ali Hughes (In lieu of Birthday gifts Jack Ruciack)	\$20.00	Home Ventilator
Marie & Lindsay (In lieu of Birthday gifts Jack Ruciack)	\$20.00	Home Ventilator
Sonja Latzel (In lieu of Birthday gifts Caitlin)	\$35.00	Home Ventilator
Amanda Underwood (In lieu of Birthday gifts Caitlin)	\$25.00	Home Ventilator
Caitlin (In lieu of Birthday gifts)	\$260.00	Home Ventilator
Stuart (In lieu of Birthday gifts)	\$285.00	Home Ventilator
TOTAL	\$6,908.10	
DONATION FOR H.U.G INTITATIVE		
Carolyn Kelly	\$100.00	H.U.G Voucher
Amy Kitselaar	\$25.00	H.U.G Voucher
Alison Osborne	\$10.00	H.U.G Voucher
Marina Dimitriou	\$25.00	H.U.G Voucher
Joe Cortroneo	\$100.00	H.U.G Voucher
Rachel Hryciuk	\$10.00	H.U.G Voucher
Joanne Kirkwood	\$5.00	H.U.G Voucher
Judith Jordan	\$300.00	H.U.G Voucher
Nicole of Cornerstone Conveyancing	\$100.00	H.U.G Voucher
Vikki Bedford	\$100.00	H.U.G Voucher
CBA	\$150.00	H.U.G Voucher
Department of Finiance and Risk Staff	\$441.00	H.U.G Voucher
Proceeds from Tap and Go Terminal in Rainbows Shop	\$208.00	H.U.G Voucher
TOTAL	\$1,574.00	



Donated By	Amount	Description
SPECIFIC DONATIONS FOR SELECTED ITEMS		
Isobelle Koults	\$200.00	Pallative Care Unit (4 x \$50 Gift Vouchers)
St Leonards Primary School	\$500.00	Video Consules and Games for Wards
Brighton primary School	\$829.10	Video Consules and Games for Wards
Paringa Primary school	\$676.80	Video Consules and Games for Wards
Warradale Primary School	\$691.75	Video Consules and Games for Wards
Glenelg Primary School	\$808.75	Video Consules and Games for Wards
Bert & Carmel Boulderstone	\$1,040.00	Audio Visual Equipment for Friends Office
Briony McMichael	\$650.00	Laptop for Rainbows Shop
Chris Field	\$500.00	Tap & Go Terminal For Friends
TOTAL	\$5,896.40	
CORPORATE DONATIONS		
APA Group (Service Excellence Award to Nicole Butler)	\$500.00	General Equipment
Vira Medical Co	\$500.00	General Equipment
The Giang Family	\$2,000.00	General Equipment
Coopers Brewery	\$500.00	General Equipment
Weight Watches SA	\$1,500.00	General Equipment
Millinery Association of Australia	\$2,130.00	General Equipment
TOTAL	\$7,130.00	
BEQUEST DONATIONS		
Hayley Johnswood (In Memory of Peggy Brealey, from Hayley & Rory Johnswood and Holly & Airlie Walsh)	\$40.00	General Equipment
Funeral Donations (In Memory of Christine Geater-Johnson)	\$1,305.00	General Equipment
Melissa & Martyn Moloney (In Memory of Christine Geater-Johnson)	\$100.00	General Equipment
GR & JD Bagshaw (In Memory of Christine Geater-Johnson)	\$50.00	General Equipment
Funeral Donations (In Memory of Joy Haslam)	\$420.00	General Equipment
Alfred James (In Memory of Joy Haslam)	\$100.00	General Equipment
ES Cole (In Memory of Joy Haslam)	\$50.00	General Equipment
Joshua Kelly (In Memory of Lola Rose Perac)	\$200.00	General Equipment
Graham Bayne (From AJ Baker & Sons S.A & Claus for the care of Lola Perac)	\$200.00	General Equipment



Wallmans Lawyers (Donations Received In Memory of Lola Perac)	\$500.00	General Equipment
Jim Maiolo (Donations Received In Memory of Nancy Maiolo)	\$120.00	General Equipment
TOTAL	\$3,085.00	
TOTAL AMOUNT RECEIVED FOR 2017/18		\$24,593.50



Recognition of Service

Life Membership 2017

Life Membership is awarded to members who have provided outstanding service to the association. The Council will ratify the appointment of Life Members annually on the recommendation of any of the Divisions. The appointment of Life Membership is not automatic but is made for outstanding service by active members with 15 years or more active service. Consideration may also be given to the award of a Life Membership for exceptional service to a person who has less than 15 years.

Congratulations to the recipients of Life Membership awarded in 2017 to:

Lorna Arthur	Auxiliaries Division – Maitland / Arthurton
Camielle Bagshaw	Auxiliaries Division – Cleve
Kath Blomeley	Auxiliaries Division – Port Adelaide
Barbara Germein	Auxiliaries – Saddleworth & Districts
Kay Koerber	Auxiliaries Division – Kadina
Mary Lamarca	Shops Auxiliary Division
Shirley McCann	Shops Auxiliary Division
June Moritz	Shops Auxiliary Division



Friends Life member recipients 2017 presented with the award by Professor Ross Haslam, AO Friends Patron (far left) and Julian Burton, OAM, Co- Founder Julian Burton Burns Trust (far right)



Friends Life Member recipients 2017



Recognition of Service

Congratulations to the following members for achieving significant milestones in providing service to support the Women's and Children's Hospital, presented in October 2017.

Year Ending June 2017 Recipients

100 Hours service

Ruth Dignam	Shops Auxiliary Division
Novita Ferlina	Shops Auxiliary Division
Assunta Leo	Shops Auxiliary Division
Nathalie Rouelle	Shops Auxiliary Division
Kay Tetlow	Shops Auxiliary Division
Chelsea Toune	Shops Auxiliary Division
Zanya Trowbridge	Shops Auxiliary Division

500 Hours service

Jeffery Anderson	Shops Auxiliary Division
Nancy Balmer	Shops Auxiliary Division
Jo Baulderstone	Shops Auxiliary Division
Kareen Deacon	Shops Auxiliary Division
Sue Hocking	Shops Auxiliary Division
Judith Richards	Shops Auxiliary Division

1,000 Hours service

Ross Baddams	Shops Auxiliary Division
Margaret Shinn	Shops Auxiliary Division
James Pedrocchi	Shops Auxiliary Division
Judy Smith	Shops Auxiliary Division
Karen Wadwell	Shops Auxiliary Division



Congratulations to the following members for achieving significant milestones in providing service to support the Women's and Children's Hospital.

Year Ending June 2017 Recipients

5 years	
Margaret Jones	Auxiliaries Division – Ardrossan
Glenis Dand	Auxiliaries Division – Berri
Mary Cole	Auxiliaries Division – Blackwood / Belair
Sharon Weiss	Auxiliaries Division – Cleve
Dawn Greig	Auxiliaries Division – Crystal Brook
Nicole Jared	Auxiliaries Division – Crystal Brook
Raelene Lamond	Auxiliaries Division – Crystal Brook
Wendy Holmes	Auxiliaries Division – Greenock
Chloe Nitschke	Auxiliaries Division – Greenock
Chantel Secomb	Auxiliaries Division – Lameroo
Lisa Warner	Auxiliaries Division – Lameroo
Annabel Nicholls	Auxiliaries Division – Tarlee / Stockport
Heidi Keller	Auxiliaries Division – Tintinara
Gaynor Goold	Shops Auxiliary Division
Colleen Ingram	Shops Auxiliary Division
Margaret Shinn	Shops Auxiliary Division
Chris Fidock	Shops Auxiliary Division
Julie McMillan	Shops Auxiliary Division
Kathy Summerton	Shops Auxiliary Division
10 years	
Jane Sorell	Auxiliaries Division – Ardrossan
Jane Howe-Kruger	Auxiliaries Division – Berri
Alison Evans	Auxiliaries Division – Cleve
Fiona Evans	Auxiliaries Division – Cleve
Glenda Evans	Auxiliaries Division – Cleve
Susan Lewis	Auxiliaries Division – Meningie
Esma Niejalke	Auxiliaries Division – Pinnaroo
Muriel Knutsen	Auxiliaries Division – Pinnaroo
Sue Fotheringham	Auxiliaries Division – Port Adelaide
Ella Harding	Auxiliaries Division – Port Adelaide



Vicki Miller	Auxiliaries Division – Port Adelaide
Pat Russell	Auxiliaries Division – Port Adelaide
Jan Martin	Auxiliaries Division – Renmark
Naomi Stidiford	Auxiliaries Division – Tintinara
Cheryl Gale	Auxiliaries Division – Tumby Bay
Karen Parker	Auxiliaries Division – Tumby Bay
Norvene Richter	Auxiliaries Division – Tumby Bay
Anne Collins	Auxiliaries Division – Warooka
Dennis Floyd	Shops Auxiliary Division
Penny Kears	Shops Auxiliary Division
John Davey	Shops Auxiliary Division
15 years	
Jo Tilbrook	Auxiliaries Division – Clare
Betty Kupsch	Auxiliaries Division – Crystal Brook
Julie Day	Auxiliaries Division – Lameroo
Heather Pearce	Auxiliaries Division – Lameroo
Shirley McCann	Auxiliaries Division – Port Adelaide
Lisa Lew	Shops Auxiliary Division
Mary Lamarca	Shops Auxiliary Division + Life Membership
Shirley McCann	Shops Auxiliary Division + Life Membership
June Moritz	Shops Auxiliary Division + Life Membership
20 years	
Desra East	Auxiliaries Division – Ardrossan
Sue Daniel	Auxiliaries Division – Kadina
Jill Hand	Auxiliaries Division – Lameroo
Binita Whitford	Auxiliaries Division – Tintinara
Daphne Moosha	Shops Auxiliary Division
Judy Schenscher	Shops Auxiliary Division
Elaine Barrett	Shops Auxiliary Division



25 years	
Sigrid Attenborough	Auxiliaries Division – Moonta & District
Jacqueline Matheson	Auxiliaries Division – Moonta & District
Tracey Butter	Auxiliaries Division – Tarlee / Stockport
Briony McMichael	Shops Auxiliary Division
30 years	
Glenda Thomson	Auxiliaries Division – Lameroo
Pat Wood	Auxiliaries Division – Port Adelaide
35 years	
Trish Schmerl	Auxiliaries Division – Auburn / Watervale
Jenny McMahon	Meningie & District – Lameroo
Pam Hill	Auxiliaries Division – Tarlee / Stockport
Valerie Cronk	Auxiliaries Division – Tumby Bay
40 years	
Kath Mason	Auxiliaries Division – Ardrossan
Helen Williams	Auxiliaries Division – Auburn / Watervale
Judi King	Auxiliaries Division – Meningie
Mary Daniell	Auxiliaries Division – Yorketown
Julie Tonkin	Auxiliaries Division – Yorketown
45 years	
Ruth Wohling	Auxiliaries Division – Blackwood / Belair
Joyleen Richardson	Auxiliaries Division – Cleve
50 years	
Ann Masterman	Auxiliaries Division – Auburn / Watervale
Shirley Hall	Auxiliaries Division – Kadina
60 years	
Valda Seith	Auxiliaries Division – Blackwood / Belair



Auditors Financial Report

FRIENDS OF THE WOMEN'S & CHILDREN'S HOSPITAL INC.

FINANCIAL REPORT

**FOR THE FINANCIAL YEAR ENDED
30 JUNE 2018**



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC

FINANCIAL REPORT
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018

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FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC

REPORT OF THE COMMITTEE

The Committee of Management reports that:

- (a) During the financial year ended 30 June 2018, no officer of the Association, firm of which the officer is a member, or body corporate in which the officer has a substantial financial interest, has received or become entitled to receive a benefit as a result of a contract between the officer, firm or body corporate and the Association; and
- (b) no officer of the Association has received directly or indirectly from the Association any payment or other benefit of a pecuniary value, except for the reimbursement of expenses incurred on behalf of the Association.

STATEMENT BY OFFICERS OF THE ASSOCIATION

The Officers of the Association have determined that the Association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial report.

The Officers of the Association declare that in the Officers' opinion:

- (a) The accompanying financial report has been drawn up so as to present fairly the results of operations of The Friends of the Women's & Children's Hospital Inc. for the financial year ended 30 June 2018 and that the financial statements and notes satisfy the requirements of the *Australian Charities and Not-for-profits Commission Act 2012* ; and
- (b) As at the date of this statement there are reasonable grounds to believe that the Friend's of the Women's & Children's Hospital Inc. will be able to pay all of its debts, as and when they become due and payable.

Signed in accordance with subsection 60.15(2) of the *Australian Charities and Not-for-profit Commission Regulation 2013* and in accordance with a resolution of the Committee of Management, on its behalf by: -



President



Vice - President

5/9/2018

Dated



FRIENDS OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
STATEMENT OF COMPREHENSIVE INCOME
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018

	2018	2017
	\$	\$
INCOME		
Shop Sales	1,004,480	1,008,699
Interest	14,540	11,573
Donations	39,776	38,964
Bequests	2,525	-
Affiliate Fees	-	570
Merchandise	646	719
Minor Raffles	14,863	9,793
Sundries	4,424	1,131
Special Fundraising	158,526	201,767
Grants	5,848	-
Total Income	<u>1,245,628</u>	<u>1,273,216</u>
EXPENDITURE		
Food	220,785	219,372
Drinks	154,370	157,740
Confectionery	54,201	57,277
Magazines & Newspapers	21,469	25,601
Flowers	13,094	14,736
Gifts, Toys, Cards	121,454	117,651
Clothing	5,075	7,447
Merchandise	-	2,012
Salaries & Wages	179,632	173,274
Goods & Services Expense	14,868	19,409
Audit & Accounting Fees	10,200	9,075
Database	1,685	-
Grant Expense	5,114	-
Overheads	33,816	30,654
Website	3,415	-
Other Expenses	27,728	20,772
Special Fundraising Expenses	55,609	78,847
Minor Equipment	1,927	-
Total Expenditure	<u>924,442</u>	<u>933,867</u>
OPERATING SURPLUS/(DEFICIT)	<u>321,186</u>	<u>339,349</u>
OTHER INCOME & EXPENSE		
Transfer to FWCH Operating Account	-	-
Donation to Women's & Children's Hospital	(372,789)	(257,155)
Net Surplus/(Deficit)	<u>(51,603)</u>	<u>82,194</u>

The accompanying notes form part of this financial report





FRIENDS OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
STATEMENT OF COMPREHENSIVE INCOME BY DIVISION
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018

	\$				
	Friends of Women's & Children's Hospital Central Account	Shops	Auxiliaries	Queen Victoria	Friends of Women's & Children's Hospital TOTAL
INCOME					
Shop Sales		1,004,480			1,004,480
Interest	6,481	7,504	555		14,540
Donations	22,522	6,409	10,705	140	39,776
Bequests	2,525				2,525
Merchandise	130		516		646
Minor Raffles	1,000		14,863		14,863
Sundries			3,424		4,424
Special Fundraising	6,951		124,392	27,183	158,526
Grants	5,848				5,848
Total Income	45,457	1,018,393	154,455	27,323	1,245,628
EXPENDITURE					
Food		220,785			220,785
Drinks		154,370			154,370
Confectionery		54,201			54,201
Magazines & Newspapers		21,469			21,469
Flowers		13,094			13,094
Gifts, Toys, Cards		121,454			121,454
Clothing		5,075			5,075
Salaries & Wages Recharge	179,632				179,632
Goods & Services Recharge	14,868				14,868
Audit & Accounting Fees	10,200				10,200
Database	1,685				1,685
Grant Expense	5,114				5,114
Overheads	3,164	30,652			33,816
Website	3,415				3,415
Other Expenses	13,579	3,610	10,539		27,728
Special Fundraising Expenses			48,882	6,727	55,609
Minor Equipment	1,927				1,927
Total Expenditure	233,584	624,710	59,421	6,727	924,442
OPERATING SURPLUS/(DEFICIT)	(188,127)	393,683	95,034	20,596	321,186
OTHER INCOME & EXPENSE					
Transfer to FWCH Operating Account	516,370	(400,000)	(117,500)	1,130	-
Donation to Women's & Children's Hospital	(343,939)			(28,850)	(372,789)
Net Surplus/(Deficit)	(15,696)	(6,317)	(22,466)	(7,124)	(51,603)

The accompanying notes form part of this financial report

FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2018

	Note	2018	2017
		\$	\$
CURRENT ASSETS			
Cash & Cash Equivalents	2	874,307	953,370
Other Receivables		9,719	7,499
Net GST Receivable		-	-
Other Current Assets & Prepayments		2,641	2,641
TOTAL CURRENT ASSETS		<u>886,667</u>	<u>963,510</u>
TOTAL ASSETS		<u>886,667</u>	<u>963,510</u>
CURRENT LIABILITIES			
Trade Creditors		16,799	21,111
Accrued Expenses		10,000	30,116
Net GST Payable		7,211	8,023
TOTAL CURRENT LIABILITIES		<u>34,010</u>	<u>59,250</u>
TOTAL LIABILITIES		<u>34,010</u>	<u>59,250</u>
NET ASSETS		<u>852,658</u>	<u>904,260</u>
ACCUMULATED FUNDS			
Opening Accumulated Funds	3	904,260	822,066
Prior Period Adjustment		-	-
Surplus/(Deficit) for the year		<u>(51,603)</u>	<u>82,194</u>
TOTAL ACCUMULATED FUNDS		<u>852,657</u>	<u>904,260</u>

The accompanying notes form part of this financial report

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FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
CASH FLOW STATEMENT
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018

	Note	2018 \$	2017 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Shop Receipts		1,004,480	1,008,699
Donations & Fundraising Activities		220,114	250,524
Other Income		6,494	2,420
Payments to Suppliers		<u>(1,324,691)</u>	<u>(1,163,785)</u>
NET CASH FLOWS FROM OPERATING ACTIVITIES	3	<u>(93,603)</u>	<u>97,858</u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Interest Received		14,540	11,573
Payment for property, plant and equipment		-	-
Proceeds from sale of property, plant and equipment		<u>-</u>	<u>-</u>
NET CASH FLOWS FROM INVESTING ACTIVITIES		<u>14,540</u>	<u>11,573</u>
NET INCREASE / (DECREASE) IN CASH HELD		(79,063)	109,431
CASH AT THE BEGINNING OF THE YEAR		<u>953,370</u>	<u>843,939</u>
CASH AT THE END OF THE YEAR		<u><u>874,307</u></u>	<u><u>953,370</u></u>

The accompanying notes form part of this financial report

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**FRIENDS OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
STATEMENT OF CHANGES IN EQUITY
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018**

	Note	Accumulated Funds	Total
		\$	\$
Balance as at 1 July 2017		904,260	904,260
Tansfers (to) and from resevees		-	-
Surplus / (Deficit) for the year		(51,603)	(51,603)
Balance as at 30 June 2018		<u>852,657</u>	<u>852,657</u>

	Note	Accumulated Funds	Total
		\$	\$
Balance as at 1 July 2016		822,066	822,066
Tansfers (to) and from resevees		-	-
Surplus / (Deficit) for the year		82,194	82,194
Balance as at 30 June 2017		<u>904,260</u>	<u>904,260</u>

The accompanying notes form part of this financial report



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC

NOTES TO THE FINANCIAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018

1. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

In the opinion of the Officers of the Association, the Association is not a reporting entity. Accordingly, the report is a "Special Purpose Financial Report" that has been prepared solely to meet the requirements of the Associations Incorporations Act (SA) and the Australian Charities and Not-for-profits Commission Act 2012 and the Australian Charities and Not-for-profits Commission Regulation 2013.

The financial report covers the Friend's of the Women's and Children's Hospital Incorporated as a consolidated individual entity. The Friend's of the Women's and Children's Hospital Incorporated is an association of volunteers that support and fundraise for the hospital community. The principal place of business of the Friend's of the Women's and Children's Hospital is 72 King William Road, Adelaide, South Australia.

The financial statement has been prepared in accordance with the following Accounting Standards and other mandatory professional reporting requirements:

AASB 101	<i>Presentation of Financial Statements</i>
AASB 107	<i>Statement of Cash Flows</i>
AASB 108	<i>Accounting Policies, Changes in Accounting Estimates and Errors</i>
AASB 1048	<i>Interpretation of Standards</i>
AASB 1054	<i>Australian Additional Disclosures</i>

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

The following material accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

a) Income Tax

The Association is exempt from income tax pursuant to the Income Tax Assessment Act.

b) Cash and cash equivalents

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

c) Goods and Services Tax (GST)

The Association is registered for GST purposes, with a GST registration number 46 162 206 835.

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

	2018	2017
	\$	\$
2. CASH & CASH EQUIVALENTS		
Friends of Women's & Children's - Central		
Operating Accounts	429,257	438,727
Cash Management Account	696	28
	<u>429,953</u>	<u>438,755</u>



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
NOTES TO THE FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018

	2018	2017
2. CASH & CASH EQUIVALENTS (continued)	\$	\$
Shops		
Shop - Floats	5,350	5,350
Shops - Undeposited Funds	-	-
Shops - ANZ Account	20,387	20,405
Shops - ANZ At Call Account	5,271	10,094
Shops - ANZ Term Deposit	350,000	355,000
	<u>381,008</u>	<u>390,849</u>
Auxiliaries		
Central Operating Account	10,172	57,597
Auxiliary Operating Bank Accounts	50,679	56,550
	<u>60,851</u>	<u>114,147</u>
Queen Victoria		
Operating Bank Account	2,495	9,619
	<u>2,495</u>	<u>9,619</u>
	<u>874,307</u>	<u>953,370</u>

3. CASH FLOW INFORMATION

(a) Reconciliation of net cash provided by operating activities to operating result:

	2018	2017
	\$	\$
Operating Result	(51,603)	82,194
Non-cash flows in operating result:		
Depreciation	-	-
Net Profit/(Loss) on Sale of Assets	-	-
Interest Received	(14,540)	(11,573)
Changes in assets and liabilities:		
(Increase)/Decrease in Receivables	(2,220)	(4,029)
(Increase)/Decrease in Prepayments	-	(300)
Increase/(Decrease) in Payables	(25,240)	31,566
	<u>(93,603)</u>	<u>97,858</u>



FRIENDS OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
JOINT REPORTING CONDITION
RECONCILIATION STATEMENT OF PROFIT & LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018

	REGISTERED CHARITIES	NON- REGISTERED ENTITIES	ELIMINATION	CONSOLIDATED TOTAL
REVENUE				
Government grants	5,848	-	-	5,848
Donations & bequests	31,456	10,845	-	42,301
Other revenue	1,012,561	170,378	-	1,182,939
Total Revenue	1,049,865	181,223	-	1,231,088
Other income	13,985	555	-	14,540
Total Income	1,063,850	181,778	-	1,245,628
EXPENSES				
Employee Expenses	-	-	-	-
Grants & donations (Australia)	349,053	28,850	-	377,903
Grants & donations (outside Australia)	-	-	-	-
Other expenses	853,180	66,148	-	919,328
Total Expenses	1,202,233	94,998	-	1,297,231
NET SURPLUS/(DEFICIT)	(138,383)	86,780	-	(51,603)

RECONCILIATION STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2018

	REGISTERED CHARITIES	NON- REGISTERED ENTITIES	ELIMINATION	CONSOLIDATED TOTAL
ASSETS				
Total current assets	823,021	67,621	-	890,642
Total non-current assets	-	-	-	-
Total Assets	823,021	67,621	-	890,642
LIABILITIES				
Total current liabilities	37,985	-	-	37,985
Total non-current liabilities	-	-	-	-
Total Liabilities	37,985	-	-	37,985
NET ASSETS/LIABILITIES	785,036	67,621	-	852,657

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FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC

STATEMENT OF INCOME AND EXPENDITURE

for the Financial Year ended 30 June 2018

CENTRAL ACCOUNTS

	\$ 2018	\$ 2017
INCOME		
Interest	6,481	2,634
Donations	22,522	16,886
Bequests	2,525	-
Merchandise	130	176
Grants	5,848	-
Other Income	7,951	1,670
Affiliate Fees	-	-
	<hr/>	<hr/>
Total Income	45,457	21,366
EXPENDITURE		
Merchandise	-	1,793
Grant Expenses	5,114	-
Salaries & Wages	175,171	173,274
Goods & Services	19,329	19,409
Database	1,685	-
Website	3,415	-
Minor Equipment	1,927	-
Overheads	3,164	3,165
Other Expenses	13,579	7,272
Audit & Accounting Fees	10,200	9,075
	<hr/>	<hr/>
Total Expenditure	233,584	213,988
	<hr/>	<hr/>
OPERATING SURPLUS/(DEFICIT)	(188,127)	(192,622)
OTHER INCOME & EXPENSE		
Transfer to FWCH Operating Account	516,370	643,000
Donation to Women's & Children's Hospital	(343,939)	(222,534)
	<hr/>	<hr/>
Net Surplus/(Deficit)	(15,696)	227,844
	<hr/>	<hr/>
CASH AT BANK 30 JUNE	429,953	438,755



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC

STATEMENT OF INCOME AND EXPENDITURE

for the Financial Year ended 30 June 2018

SHOPS AUXILIARY DIVISION

	\$ 2018	\$ 2017
INCOME		
Shop Sales	1,004,480	1,008,699
Interest	7,504	8,546
Donations	6,409	5,203
Total Income	<u>1,018,393</u>	<u>1,022,448</u>
EXPENDITURE		
Food	220,785	219,372
Drinks	154,370	157,740
Confectionery	54,201	57,277
Magazines & Newspapers	21,469	25,601
Flowers	13,094	14,736
Gifts, Toys, Cards	121,454	117,651
Clothing	5,075	7,447
Overheads	30,652	27,489
Other Expenses	3,610	11,515
Total Expenditure	<u>624,710</u>	<u>638,828</u>
OPERATING SURPLUS/(DEFICIT)	<u>393,683</u>	<u>383,620</u>
OTHER INCOME & EXPENSE		
Transfer to FWCH Operating Account	(400,000)	(200,000)
Donation to Women's & Children's Hospital	-	(180,000)
Net Surplus/(Deficit)	<u><u>(6,317)</u></u>	<u><u>3,620</u></u>
 CASH AT BANK 30 JUNE	 381,008	 390,849



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC

STATEMENT OF INCOME AND EXPENDITURE

for the Financial Year ended 30 June 2017

AUXILIARIES DIVISION

	\$ 2018	\$ 2017
INCOME		
Interest	555	393
Donations	10,705	14,170
Merchandise	516	488
Minor Raffles	14,863	9,793
Sundries	3,424	1,151
Special Fundraising	<u>124,392</u>	<u>158,061</u>
Total Income	154,455	184,056
EXPENDITURE		
Merchandise	-	219
Other Expenses	10,539	1,985
Special Fundraising Expenses	<u>48,882</u>	<u>60,759</u>
Total Expenditure	59,421	62,963
OPERATING SURPLUS/(DEFICIT)	<u>95,034</u>	<u>121,093</u>
OTHER INCOME & EXPENSE		
Transfer to FWCH Operating Account	(117,500)	(263,000)
Donation to Women's & Children's Hospital	-	(1,744)
Net Surplus/(Deficit)	<u><u>(22,466)</u></u>	<u><u>(143,651)</u></u>
 CASH AT BANK 30 JUNE	 60,851	 114,147



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC

STATEMENT OF INCOME AND EXPENDITURE

for the Financial Year ended 30 June 2018

QUEEN VICTORIA AUXILIARY DIVISION

	\$ 2018	\$ 2017
INCOME		
Donations	1,270	2,705
Merchandise	-	55
Minor Raffles	-	-
Sundries	-	-
Special Fundraising	<u>27,183</u>	<u>42,586</u>
Total Income	28,453	45,346
EXPENDITURE		
Other Expenses	-	-
Special Fundraising Expenses	<u>6,727</u>	<u>18,088</u>
Total Expenditure	6,727	18,088
OPERATING SURPLUS/(DEFICIT)	<u>21,726</u>	<u>27,258</u>
OTHER INCOME & EXPENSE		
Transfer to FWCH Operating Account	-	-
Donation to Women's & Children's Hospital	(28,850)	(32,877)
Net Surplus/(Deficit)	<u><u>(7,124)</u></u>	<u><u>(5,619)</u></u>
CASH AT BANK 30 JUNE	2,495	9,619



INDEPENDENT AUDITOR'S REPORT

To the members of the Friends of the Women's and Children's Hospital Incorporated

Report on the Audit of the Financial Report

We have audited the financial report of the Friends of the Women's and Children's Hospital Incorporated, which comprises the statement of financial position as at 30 June 2018, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the Committee of Managements' declaration.

In our opinion the financial report of the Friends of the Women's and Children's Hospital Incorporated has been prepared in accordance with Division 60 of the *Australian Charities and Not-for-Profits Commission Act 2012*, including:

- (a) giving a true and fair view of the Friends of the Women's and Children's Hospital Incorporated's financial position as at 30 June 2018 and of its financial performance for the year then ended; and
- (b) complying with Australian Accounting Standards to the extent described in Note 1, and Division 60 the *Australian Charities and Not-for-profits Commission Regulation 2013*.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the registered entity in accordance with the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter - Basis of Accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the Friends of the Women's and Children's Hospital Incorporated's financial reporting responsibilities under the ACNC Act. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

Responsibility of the Committee of Management for the Financial Report

The Committee of Management of the Friends of the Women's and Children's Hospital Incorporated are responsible for the preparation of the financial report that gives a true and fair view and have

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determined that the basis of preparation described in Note 1 to the financial report is appropriate to meet the requirements of the ACNC Act and the needs of the members. The Committee of Managements' responsibility also includes such internal control as the responsible entities determine is necessary to enable the preparation of a financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the Committee of Management are responsible for assessing the Friends of the Women's and Children's Hospital Incorporated's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the Committee of Management either intend to liquidate the Friends of the Women's and Children's Hospital Incorporated or to cease operations, or have no realistic alternative but to do so.

The Committee of Management are responsible for overseeing the Friends of the Women's and Children's Hospital Incorporated's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Report

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

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

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Friends of the Women's and Children's Hospital Incorporated's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Committee of Management.



- Conclude on the appropriateness of Committee of Managements' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Friends of the Women's and Children's Hospital Incorporated's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Friends of the Women's and Children's Hospital Incorporated to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

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

Other Matter

Cash donations and receipts are a significant source of fundraising revenue for the Friends of the Women's and Children's Hospital Incorporated. The Friends of the Women's and Children's Hospital Incorporated has determined that it is impracticable to establish control over the collection of cash donations prior to entry into its financial records. Accordingly, as the evidence available to us regarding fundraising revenue from this source was limited, our audit procedures with respect to cash donations and receipts had to be restricted to the amounts recorded in the financial records. We therefore are unable to express an opinion on whether the recorded cash donations of the Friends of the Women's and Children's Hospital Incorporated are complete.



Debra Arnold **CPA**

Director

Registered Company Auditor # 45005



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Date: 5 September 2018

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Friends
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