ANNUAL REPORT 2005/2006

Improving treatment and care through representation and advocacy, education and the promotion of research for haemophilia, von Willebrand Disorder and related bleeding disorders
Haemophilia Foundation Australia

NATIONAL PATRON ~ The Right Honourable Sir Ninian Stephen, KG, AK, GCMG, GCVO, KBE.

Haemophilia Foundation Australia (HFA) represents people with haemophilia, von Willebrand disorder and other related bleeding disorders and their families. We are committed to improving treatment and care through representation and advocacy, education and the promotion of research. HFA supports a network of State and Territory Foundations in Australia. As a National Member Organisation of the World Federation of Hemophilia, HFA participates in international efforts to improve access to care and treatment for people with bleeding disorders around the world.

HFA is an income tax exempt not for profit organisation.
Donations of $2 and over are tax deductible.

MEMBER FOUNDATIONS
HAEMOPHILIA FOUNDATION AUSTRALIAN CAPITAL TERRITORY
Major General Peter R Phillips, AO, MC., Patron

HAEMOPHILIA FOUNDATION NEW SOUTH WALES
Doctor I Roger Vanderfield, OBE., Patron

HAEMOPHILIA FOUNDATION QUEENSLAND
Her Excellency Ms Quentin Bryce, AC. Governor of Queensland, Patron

HAEMOPHILIA FOUNDATION SOUTH AUSTRALIA
Doctor Donald Handley, MBBS, FRACP, FRCPA., Patron

HAEMOPHILIA FOUNDATION TASMANIA
Lady Green, Patron

HAEMOPHILIA FOUNDATION VICTORIA
Sir James Gobbo, AC., Patron

HAEMOPHILIA FOUNDATION WESTERN AUSTRALIA
His Excellency Lieutenant General John Sanderson, AC. Governor of Western Australia, Patron

LIFE GOVERNORS
Jennifer Ross AO
Ted Troedson
Alison Bellamy
Maxine Ewart
Alan Ewart
Bevlee Cassell
Barbara Volk OAM
Fred Wensing
Mike Barry
Dawn Thorp
Bruce Fielding
Rob Christie
EXECUTIVE BOARD

President
Gavin Finkelstein, Western Australia

Vice President
Peter Mathews, New South Wales

Treasurer
Ann Roberts, Victoria

Executive Members
Rob Christie, South Australia
Robert Lamberth, Queensland

(L-R: Peter Mathews, Ann Roberts, Gavin Finkelstein, Robert Lamberth, Rob Christie)

COUNCIL MEMBERS
Christopher Wensing
Australian Capital Territory

Peter Mathews
Kevin Murphy
New South Wales

Robert Lamberth
Janet Rogers (to September 2005)
Peter Fogarty (from September 2005)
Queensland

Rob Christie
Sharyn Wishart
South Australia

Nigel Williams (to June 2006)
Tasmania

Ann Roberts
Neil Boal (to October 2005)
Judi Fisher (from October 2005)
Victoria

Gavin Finkelstein
David Bell
Western Australia

STAFF
Sharon Caris, Executive Director
Natasha Coco, Development Manager
Heather Lauder, Executive Secretary (Part-time)
Carol McCaskie, Development/Administration Assistant (Part-time)
Kevin Lai, Accountant (Part-time)
PRESIDENT'S REPORT  
~ Gavin Finkelstein

I am pleased to present the Annual Report of Haemophilia Foundation Australia (HFA) activities for 2005-2006.

During the year HFA focussed on its four key priority areas:
- Advocacy and Representation
- Services and Care
- Education and Community Awareness
- Research

We met all reporting requirements during the previous year and held the Annual General Meeting and Council Meeting 2-3 October 2005. An election of office bearers was held to fill vacant positions on the Executive Board. Council members attended a facilitated workshop on governance during the 2005 Council Meeting. Three face-to-face meetings of the Executive Board in Melbourne, and two teleconferences, were held during the year.

HFA activities are supported through two Australian government Department of Health and Ageing grants and donations from individuals, service clubs and corporate supporters throughout the year. We are grateful for the support of the Department of Health and Ageing for these grants which support our secretariat and some of our objectives. We appreciate our valuable donors who have assisted HFA with financial donations or non financial forms of support or other expertise.

Our Sustaining Patrons’ Program was renamed the Corporate Partners’ Program during the year to more appropriately reflect our relationships with the generous donors who participate in this program. HFA established Memorandums of Understandings with its Corporate Partners during the year to guide these partnerships and ensure transparency and accountability. HFA has full discretion over the use of all donations, and the only directed grants it receives are from trusts and foundations for specific purposes such as camps, workshops and other education programs conducted around the country.

HFA has worked hard to establish and maintain strong relationships with supporters and stakeholders based upon sound ethical principles, transparency and which will withstand public scrutiny. This is supported by internal policies and guidelines to guide our decision makers.

HFA is appreciative of the support received from staff and volunteers of State/Territory member Foundations, many of whom have readily donated their time and expertise to assist HFA develop its activities and programs for the bleeding disorders’ community. It has become increasingly difficult for Foundations to undertake their activities with a diminishing number of volunteers and heavy reliance upon a few, however HFA will continue to work with its member Foundations to develop strategies to make our organisations sustainable, effective and responsive to the needs of our community.

A worthy recognition of the many years of Neil and Julie Boal’s devoted service to the bleeding disorders’ community was the announcement at the 13th National Haemophilia Conference Gala Dinner on 30 September 2005 that they were to receive the prestigious HFA Volunteers of the Year award. Neil and Julie’s contribution in Victoria and around Australia is well known and respected by the bleeding disorders’ community and the many
stakeholders they work with on behalf of the community, and I congratulate them and thank them for their work.

HFA is clearly faced by many significant challenges. We need to rise to the challenges of the needs of our community – this includes our young people, people who are ageing and facing difficulties with joint damage, pain and disability, and the changing needs of people with blood borne viruses.

We have been able to maintain our efforts in advocacy and representation and our commitment to education and research, and we now have good representation in the processes for ensuring adequate supply of safe and effective treatment products for our community. We have worked strongly with governments and other stakeholders to achieve a good standard of care and treatment for Australians with bleeding disorders.

However there are urgent areas of need where we have not had a significant impact. In particular, we have not been able to adequately meet the needs of some of our community affected by hepatitis C.

The Executive Board acknowledged this in March 2006 when a major decision to employ a Policy Officer to help HFA with its strategic planning to meet the health, psychosocial and financial needs of the bleeding disorders’ community in relation to hepatitis C and other blood borne viruses was made. We plan to appoint a person to this role in September 2006. We will also establish an advisory committee to provide technical advice on hepatitis C to HFA. The Policy Officer will engage with State/Territory Haemophilia Foundations and other stakeholders on issues relating to hepatitis C and HIV and develop an education and advocacy strategy towards meeting the needs of our members.

This represents a major expansion of the capacity of HFA to undertake policy work in other areas as well as blood borne viruses. It recognises the changing nature of our work and our need for more resources to achieve our objectives. The appointment of a Policy Officer will increase our capacity to work on other policy issues for our members, including issues such as medical complications of treatment (eg inhibitors), issues for our young people, those who are ageing, the needs of women affected by bleeding disorders, and those with von Willebrand disorder and other rare bleeding disorders.

It is important that we continue to identify the needs of our community in this way, and develop strategies to meet these needs. We need to anticipate major policy issues which will affect our treatment product safety and supply and we will initiate dialogue as we move forward into 2007.

I wish to thank everyone who has worked with HFA towards a very successful year, in particular all Council and Board members, and the HFA staff team led by Sharon Caris, Executive Director, for their work which has enabled us to meet our objectives throughout the year.
EXECUTIVE DIRECTOR'S REPORT
~ Sharon Caris

ADVOCACY AND REPRESENTATION

HFA maintained its strong program of advocacy and representation throughout the year. In particular, we have worked with State/Territory Foundations to achieve objectives at a local and national level. Support to individual members and State/Territory Foundations was provided through President and Executive Director visits to Haemophilia Foundations in Victoria, ACT, Queensland, Tasmania and Western Australia during the year. The main priority for the year has been to advocate to governments and work with health professionals and suppliers to ensure an adequate supply of treatment products and services to ensure optimal treatment and care in a changing government policy environment.

HFA has received an increasing number of requests during the year to participate in consultations and support the development of a range of policies which may affect our members. This is an important role for HFA and we aim to respond in a timely manner to requests from government departments and community organisations for representatives and/or information and community views. In particular HFA made several submissions to the National Blood Authority and other areas of government, government review committees, specialist health professionals’ organisations and industry throughout the year on issues including:

- Safety and supply of treatment products
- The care and treatment of people with blood borne viruses
- Quality use of medicines
- Use of surplus plasma protein
- Quarantine, security and overseas travel policy
- Migration policy
- Plasma fractionation
- Income security and government welfare to work policy
- Consumer relationships with the pharmaceutical industry

HFA representatives have participated actively in decision making in the blood sector and met requests for nominees for organisation or community representation to several government and other committees including:

- Technical Advisory Group on Defined Blood Products tenders to National Blood Authority
- NHMRC Special Expert Committee on Transmissible Spongiform Encephalopathies
- Australian Health Ministers’ Advisory Council Factor VIII and IX Clinical Guidelines Working Party
- Medicines Australia Code of Conduct Committee on behalf of Consumers’ Health Forum of Australia
- Fundraising Institute of Australia Special Interest Groups

HFA liaised with community organisations and industry organisations on issues of community interest including:

- Australian Haemophilia Centre Directors’ Organisation
- Australian Federation of AIDS Organisations (AFAO)
- National Association of People Living With HIV/AIDS (NAPWA)
- Australian Hepatitis Council
• Australasian Society for HIV Medicine (ASHM)
• Consumers’ Health Forum of Australia
• Medicines Australia

INTERNATIONAL LIAISON

HFA was delighted that World Federation of Hemophilia (WFH) President, Mark Skinner, visited Australia in August 2005 and participated in a round of meetings with government officials and haemophilia community representatives. A social evening with Haemophilia Foundation ACT representatives in Canberra provided an excellent opportunity for members to meet the new WFH President to the region and discuss WFH initiatives and local and global concerns.

HFA is honoured that Rob Christie, Haemophilia Foundation South Australia Delegate to Council, serves the WFH as Vice President Finance, and that Prof Alison Street, Director of the Ronald Sawers Haemophilia Centre in Melbourne, chairs the WFH Medical Committee. Ms Maureen Spilsbury, Senior Social Worker at Queensland Haemophilia Centre, chairs the WFH Psychosocial Committee. Each of these people, and many others, serve the international bleeding disorders’ community in a voluntary capacity and generously contribute to the improvement of the care of people with bleeding disorders throughout the world, particularly in parts of the world where there is little or no treatment.


HFA was represented at the WFH General Assembly in Vancouver, Canada, on 26 May 2006 by Gavin Finkelstein (President) and Peter Mathews (Vice President) as alternate delegate. WFH reported after three years of the Global Alliance for Progress (GAP) in Haemophilia Project. In this program, WFH helps GAP countries to develop new national programs for haemophilia care, training, and education. Five governments have signed formal agreements with the WFH to increase resources for haemophilia care and the purchase of treatment products in their countries. In the past three years, over 5,000 patients with haemophilia have been identified through GAP and more than 4,100 haemophilia care professionals, patients, and families have received training or education. The WFH’s GAP program looks set to reach out to more countries in the next year.

SERVICES AND CARE

HFA maintained its strong commitment to special projects such as peer support, carers’ support, education, youth development, camps and workshops around the country. These programs are run by State/Territory Foundations for their members in their local community.

EDUCATION

Our main education activities during the year focussed on the education of the bleeding disorders’ community through the national conference, support of health professionals’ meetings, further development of the youth leadership and mentoring program, and the production of education materials and regular newsletters.
The 13th National Haemophilia Conference, held in Melbourne in October 2005, was officially opened by our Patron, the Right Honourable Sir Ninian Stephen KG, AK, GCMG, GCVO, KBE on 30 September 2005. The conference was attended by people affected by bleeding disorders and their families, health professionals, government officials, researchers and industry representatives. The program included a specialised program for youth and workshops for families and individuals affected by bleeding disorders. A panel of Australian and overseas speakers led rich discussion on many issues including:

- Genetics of haemophilia and von Willebrand disorder
- Care and treatment of haemophilia and von Willebrand disorder
- Impact of ageing
- Sports, exercise and preventing joint damage
- Managing joint disease, options for surgery
- Using radiology in haemophilia
- Management of pain
- Emergency treatment for bleeding disorders
- Safety and supply of treatment products
- Managing information for clinical management and policy development
- Future of haemophilia care

HFA partly or fully supported five people with bleeding disorders and/or their relatives, two HFA staff and five health professionals to attend the XXVII WFH Congress in Vancouver in May 2006. This meeting is recognised by all stakeholders as a leading congress for the global bleeding disorders’ community, and attendance inspires health professionals and community members alike.

HFA supported the Australian Haemophilia Nurses’ Group, Australian and New Zealand Physiotherapy Haemophilia Group and Australia/New Zealand Haemophilia Social Workers’ and Counsellors’ Group to meet for each of their annual meetings on 29 September 2005 before the 13th National Haemophilia Conference. These groups joined together later that day for a combined meeting with the Australian Haemophilia Centre Directors’ Organisation to discuss areas of common interest and developed future plans and collaborative activities between the special interest groups.

The HFA Youth Committee worked strongly and enthusiastically with teleconferences, meetings and conference attendance during the year. A significant achievement of the committee was to work with the 13th National Haemophilia Conference Program Committee towards a successful Youth Stream in the main conference program. The Youth Committee has grown in strength and a significant achievement is that the leadership and mentoring training at the national camp in October 2006 will be mainly conducted by youth members who are graduates of our leadership program. We were delighted that the Chairman of the Youth Committee, Paul Bonner, was invited to make a presentation about evolution of the HFA Youth Leadership and Mentoring Program at the Vancouver Congress.
HFA is currently reviewing its printed material, however continues to publish quarterly newsletters (National Haemophilia and H.Link) and has updated other publications such as Haemophilia and Facts Sheets throughout the year. A new information brochure is used for promotion. The website is used increasingly and the extranet is now used by health professionals’ groups for internal communication and information updates.

**RESEARCH**

An amount of $88,086.45 was allocated towards 5 research projects during the year:

- **Dr Michaela Lucas (Royal Perth Hospital, WA)**
  Characterisation of cross-genotype HCV-specific T lymphocyte responses in HCV-exposed haemophilia patients –implications for the design of a protective vaccine and Immunotherapy ($25,000)

- **Prof Paul Komesaroff (Monash University, Victoria)**
  The social and ethical dimensions of genetic testing: a longitudinal study of the haemophilia community ($12,500)

- **Dr Keith Hill (National Ageing Research Institute)**
  Balance, strength and related falls risk factors in people with haemophilia and other bleeding disorders (PWH), and feasibility of a targeted home exercise program to improve balance ($39,946)

- **Dr Chris Barnes (Melbourne University)**
  Thrombin generation, the role of hyperfibrinolysis (levels of Thrombin Activatable Fibrinolysis Inhibitor; TAFI) and levels of Tissue Factor Pathway Inhibitor (TFPI) in children with severe haemophilia: correlation to clinical outcomes ($16,588)

- **Dr Chris Barnes (Melbourne University)**
  Head injury in children with haemophilia – clinical predictors of outcome ($2,860)
HFA appreciated the commitment of Dr Scott Dunkley, Haemophilia Centre Director at Royal Prince Alfred Hospital in NSW, who chaired the Haemophilia Foundation Research Fund Committee and the representatives of the Australian Haemophilia Nurses’ Group, Australian and New Zealand Physiotherapy Haemophilia Group, Australia/New Zealand Haemophilia Social Workers’ and Counsellors’ Group and the Australian Haemophilia Centre Directors’ Organisation for their generous participation on this Committee.

For the second year in succession, the Country Women’s Association of NSW selected haemophilia as its annual medical project and made a donation of $26,778 to the fund in May 2006. This ongoing commitment has given a significant boost to the Haemophilia Foundation Research Fund and has sustained our capacity to make small research grants in important areas of Australian research.

(l-R) CWA of NSW State President Judy Richardson, HFA Executive Director Sharon Caris, CWA member Robin Godwin
DEVELOPMENT REPORT  
~ Natashia Coco 

COMMUNITY AWARENESS

Raising community awareness is an important focus for Haemophilia Foundation Australia and we achieve this through Haemophilia Awareness Week, public speaking engagements and media campaigns on specific issues.

Haemophilia Awareness Week was held 9-15 October 2005 which resulted in publicity through several local Foundation activities, media releases, web site activities and newsletters. The purpose of the week is to raise awareness about bleeding disorders.

World Haemophilia Day was celebrated on 17 April 2006 with a celebration in Sydney on 19 April 2006 at which Prof Alison Street provided an insight for guests on the achievements and challenges for the global haemophilia community.

Presentations to service clubs and radio interviews by Board members and other members of the bleeding disorders’ community, Sharon Caris and myself throughout the year have also raised the profile of the bleeding disorders’ community. We are especially appreciative of Neil Boal who made an excellent presentation at the launch of World AIDS Day in December 2005. Neil’s presentation was recognised and acknowledged by individuals and organisations around Australia and has been published by several community organisations.

Website
The HFA website has continued to grow this year. The website is regularly updated and an E-News is sent out once a month. The web site is a great communication tool for HFA.
FUNDRAISING

Our objectives for fundraising are met through relationships created through direct mail campaigns, grants from Trusts and Foundations, and our strong connections with many corporate and individual donors.

Appeals
Four appeals were run during the year to coincide with Spring, Christmas, Autumn and Winter (Tax). These appeals were successful and raised over $76,000.

H.link is the main donor newsletter which highlights HFA programs and services and is directed to donors and supporters of our cause. It is mailed quarterly together with our appeals.

HFA is supported by many types of donors including individuals, businesses, service clubs, churches and schools. Donations are directed to education resources and programs and services provided to members of the bleeding disorders’ community.

Trusts and Foundations
HFA relies significantly on Trusts and Foundations and many applications were made throughout the year to State/Territory and national bodies. We appreciate the support of:

- Australian Executor Trustees Limited
- Eldon and Anne Foote Trust
- Goldschlager Family Charity Foundation
- Government of South Australia – Community Benefits allocation
- Helen Macpherson Smith Trust
- Melbourne Newsboys Club Foundation
- Scobie & Claire MacKinnon Trust
- The Flew Foundation
- The Marian & EH Flack Trust
- The William Angliss VIC Charitable Fund
- Trust Company Of Australia Ltd

The funds received from these Trusts and Foundations supported programs including family camps in Victoria, New South Wales and South Australia, Haemophilia Foundation Victoria Men’s Group, Boys Toys’ Program and included specific grants for equipment to support the operations of HFA.
TREASURER'S REPORT
~ Ann Roberts

I am pleased to present the Haemophilia Foundation Australia financial reports for 2005-2006 to our member Foundations.

I note that government grant income remained stable. We are grateful for our two three year funding agreements with the Australian government Department of Health and Ageing. Reporting requirements for each grant were met during the year and were able to achieve the agreed objectives.

Although fundraising income increased by 48% compared to the previous year, a large part of this increase is attributed to sponsorship income for the Melbourne conference which was used to offset the costs of the conference.

There were no special fundraising events held in this period, however stable donation income from corporate supporters and direct mail campaigns has sustained our activities. HFA is developing opportunities to develop a signature fundraising event to become a recurrent source of fundraising income in line with our objective of self sufficiency.

HFA is supported by individuals, companies, service clubs, churches and schools. Donations are directed to education, camps and workshops and other programs and services provided to members of the bleeding disorders' community. Funds received from trusts and foundations supported various programs including family camps in Victoria, Queensland, Western Australia, South Australia and New South Wales, men’s groups, women and carers’ support groups, HFA Youth Mentoring and Leadership Program and the development of new education resource publications.

A generous donation of $26,778 from the Country Women’s Association of NSW to the Haemophilia Foundation Research Fund has strengthened our ongoing capacity to support Australian-based research to the benefit of the bleeding disorders’ community. It is important that HFA is able to maintain interest from the Australian research community. Research grants amounting to $88,086 were made for five projects during the year.

In order to meet our objectives, HFA returned a $29,478 deficit for the year compared to a surplus of $68,469 for the previous year. Total income increased by 24% from $615,197 to $760,738 this year. Foundation Operating expenses increased by 4%, due to an increase in human resources and Council Meeting costs. HFA Objectives expenses increased by 116% from $199,442 in 2005 to $430,505 in 2006. This significant increase was expected and planned for, and is largely accounted for by the requirements for the national conference held every two years, an increase in research grants compared to the previous year, and an allocation of $16,600.25 from the Damon Courtenay Memorial Endowment Fund. This Trust fund was able to support 15 individuals for a range of projects including education, training and support, and home modifications to meet the needs of people with disabilities.

We maintain a strong investment in the support of specialist health professionals’ groups and we are pleased these groups have expanded to include new members who are also keen to develop specialist knowledge and expertise which in turn benefits our members. The cost of running these specialist health professionals’ groups increased by 15% due to the increased numbers in attendance.
The 2005 Melbourne conference was fully organised and managed by HFA for the first time. We returned a small profit. HFA has developed effective internal administration and financial management systems for application to subsequent conferences and this is expected to provide for future efficiencies. HFA uses existing human resources to run the conference, instead of incurring the cost of external conference organisers. I note that conference sponsorship is insufficient to cover these human resource costs and these are therefore absorbed by the organisation as a part of Operating expenses. Although the conference represents a significant part of Objectives expenses, conference expenditure is offset by sponsorship income which forms a part of HFA fundraising and donations in the HFA income statement.

Our surplus funds are invested in interest bearing securities. Investment income decreased by 4% compared to the previous year. The effective interest rate was 3.81% compared to 4.57% in the previous year. HFA maintains a conservative investment approach, and has sufficient reserves to move forward on several important projects including the further work which is required to meet the needs of our community affected by hepatitis C.

I am pleased to report that HFA has maintained a high service level to its community this year. In summary, our overall position has remained steady over the year and HFA achieved its objective to support State/Territory Foundations, meet expenditure requirements for recurrent and new operational expenses, support research, and undertake other projects and activities for the benefit of the community.
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<thead>
<tr>
<th>Note</th>
<th>2006</th>
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<tbody>
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<td><strong>INCOME</strong></td>
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<td>Commonwealth government grants</td>
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<td>Fundraising and donations</td>
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<td>Gross profit/(loss) from sales</td>
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<td><strong>TOTAL INCOME</strong></td>
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<td><strong>LESS : FOUNDATION OPERATING EXPENSES</strong></td>
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<td><strong>Administration</strong></td>
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<td>Liaison and business development</td>
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<td>999</td>
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<td><strong>TOTAL FOUNDATION OPERATING EXPENSES</strong></td>
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<td><strong>274,120</strong></td>
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<td><strong>TOTAL</strong></td>
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<td>Resource development and travel</td>
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<td><strong>TOTAL FOUNDATION OPERATING EXPENSES</strong></td>
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<td><strong>SURPLUS OF INCOME OVER OPERATING EXPENSES</strong></td>
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<td><strong>267,911</strong></td>
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The above Income Statement should be read in conjunction with the accompanying notes.
Statement of Financial Performance for the year ended 30 June 2006 cont...

<table>
<thead>
<tr>
<th>Note</th>
<th>2006</th>
<th>2005</th>
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<tbody>
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<tr>
<td><strong>SURPLUS OF INCOME BROUGHT FORWARD</strong></td>
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<td><strong>LESS : FOUNDATION OBJECTIVES EXPENSES</strong></td>
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<td><strong>Services and Care</strong></td>
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<td>Awards and presentations</td>
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<td>Health professionals</td>
<td>29,264</td>
<td>25,405</td>
</tr>
<tr>
<td>Newsletter</td>
<td>17,718</td>
<td>16,998</td>
</tr>
<tr>
<td>Postage</td>
<td>5,395</td>
<td>6,683</td>
</tr>
<tr>
<td>Printing and stationery</td>
<td>6,129</td>
<td>10,127</td>
</tr>
<tr>
<td>Specific project expenses</td>
<td>10,637</td>
<td>13,778</td>
</tr>
<tr>
<td>Sponsorship and allocations</td>
<td>11,166</td>
<td>8,908</td>
</tr>
<tr>
<td>Subscriptions</td>
<td>4,597</td>
<td>3,717</td>
</tr>
<tr>
<td>Telephone</td>
<td>7,238</td>
<td>7,820</td>
</tr>
<tr>
<td>Travel</td>
<td>480</td>
<td>4,175</td>
</tr>
<tr>
<td>Volunteers’ expenses</td>
<td>664</td>
<td>139</td>
</tr>
<tr>
<td><strong>Education</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brochures and resources</td>
<td>4,887</td>
<td>750</td>
</tr>
<tr>
<td>Education incidental costs</td>
<td>1,510</td>
<td>3,285</td>
</tr>
<tr>
<td><strong>Research</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Research grants allocated</td>
<td>88,086</td>
<td>18,088</td>
</tr>
<tr>
<td>Research grants incidental costs</td>
<td>376</td>
<td>1,509</td>
</tr>
<tr>
<td><strong>TOTAL FOUNDATION OBJECTIVES EXPENSES</strong></td>
<td>430,505</td>
<td>199,442</td>
</tr>
<tr>
<td><strong>TOTAL SURPLUS / (DEFICIT) FOR THE YEAR</strong></td>
<td>(29,478)</td>
<td>68,469</td>
</tr>
<tr>
<td><strong>ACCUMULATED FUNDS BROUGHT FORWARD</strong></td>
<td>685,657</td>
<td>626,399</td>
</tr>
<tr>
<td><strong>TOTAL AVAILABLE FUNDS</strong></td>
<td>656,179</td>
<td>694,868</td>
</tr>
<tr>
<td><strong>TRANSFER (TO) / FROM RESERVE</strong></td>
<td>6</td>
<td>6,913 (9,211)</td>
</tr>
<tr>
<td><strong>ACCUMULATED FUNDS CARRIED FORWARD</strong></td>
<td>663,092</td>
<td>685,657</td>
</tr>
</tbody>
</table>

*The above Income Statement should be read in conjunction with the accompanying notes.*
Statement of Financial Position for the year ended 30 June 2006

<table>
<thead>
<tr>
<th>Note</th>
<th>2006</th>
<th>2005</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>CURRENT ASSETS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash at call</td>
<td>338,546</td>
<td>462,738</td>
</tr>
<tr>
<td>Cash short term investments</td>
<td>518,836</td>
<td>514,246</td>
</tr>
<tr>
<td>Receivables</td>
<td>75,489</td>
<td>35,684</td>
</tr>
<tr>
<td>Prepayments</td>
<td>15,500</td>
<td>15,000</td>
</tr>
<tr>
<td>TOTAL CURRENT ASSETS</td>
<td>948,371</td>
<td>1,027,668</td>
</tr>
<tr>
<td>NON CURRENT ASSETS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property, plant and equipment</td>
<td>9,195</td>
<td>13,501</td>
</tr>
<tr>
<td>TOTAL NON CURRENT ASSETS</td>
<td>9,195</td>
<td>13,501</td>
</tr>
<tr>
<td>TOTAL ASSETS</td>
<td>957,566</td>
<td>1,041,169</td>
</tr>
<tr>
<td>CURRENT LIABILITIES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts payable</td>
<td>24,517</td>
<td>84,004</td>
</tr>
<tr>
<td>Provision for annual leave</td>
<td>30,350</td>
<td>29,937</td>
</tr>
<tr>
<td>Provision for long service leave</td>
<td>18,194</td>
<td>17,320</td>
</tr>
<tr>
<td>TOTAL CURRENT LIABILITIES</td>
<td>73,061</td>
<td>131,261</td>
</tr>
<tr>
<td>NON CURRENT LIABILITIES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provision for long service leave</td>
<td>17,917</td>
<td>13,842</td>
</tr>
<tr>
<td>Total Non Current Liabilities</td>
<td>17,917</td>
<td>13,842</td>
</tr>
<tr>
<td>TOTAL LIABILITIES</td>
<td>90,978</td>
<td>145,103</td>
</tr>
<tr>
<td>NET ASSETS</td>
<td>866,588</td>
<td>896,066</td>
</tr>
<tr>
<td>FOUNDATION'S FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accumulated funds</td>
<td>663,092</td>
<td>685,657</td>
</tr>
<tr>
<td>Reserve</td>
<td>203,496</td>
<td>210,409</td>
</tr>
<tr>
<td>TOTAL FOUNDATION'S FUNDS</td>
<td>866,588</td>
<td>896,066</td>
</tr>
</tbody>
</table>

The above Balance Sheet should be read in conjunction with the accompanying notes.

Statement of Changes in Equity for the year ended 30 June 2006

<table>
<thead>
<tr>
<th>Note</th>
<th>Reserve</th>
<th>Accumulated Funds</th>
<th>Total Equity</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>BALANCE AS AT 1 JULY 2004</td>
<td>201,198</td>
<td>626,399</td>
<td>827,597</td>
</tr>
<tr>
<td>Surplus for the year</td>
<td>9,211</td>
<td>59,258</td>
<td>68,469</td>
</tr>
<tr>
<td>BALANCE AS AT 30 JUNE 2005</td>
<td>210,409</td>
<td>685,657</td>
<td>896,066</td>
</tr>
<tr>
<td>Deficit for the year</td>
<td>(6,913)</td>
<td>(22,565)</td>
<td>(29,478)</td>
</tr>
<tr>
<td>BALANCE AS AT 30 JUNE 2006</td>
<td>5 &amp; 6</td>
<td>203,496</td>
<td>663,092</td>
</tr>
</tbody>
</table>

The above Statement of Changes in Equity should be read in conjunction with the accompanying notes.
# Statement of Cash Flows for the year ended 30 June 2006

<table>
<thead>
<tr>
<th>Note</th>
<th>2006</th>
<th>2005</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

## CASH FLOWS FROM OPERATING ACTIVITIES

- **Interest received** 36,214 37,584
- **Grants received** 274,590 268,483
- **Receipts from constituents** 449,934 309,130
- **Payments to suppliers and employees** (875,366) (489,767)
- **Net cash flows from operating activities** (114,628) 125,430

## CASH FLOWS FROM INVESTING ACTIVITIES

- **Acquisition and disposal of property, plant and equipment** (4,974) (4,689)
- **Net cash flows used in investing activities** (4,974) (4,689)

## NET INCREASE/(DECREASE) IN CASH HELD

(119,602) 120,741

## CASH BALANCE BROUGHT FORWARD

976,984 856,243

## CASH BALANCE CARRIED FORWARD

857,382 976,984

Cash balance carried forward comprises:

- **Cash at call** 338,546 462,738
- **Cash short term investments** 518,836 514,246
  2 518,836 514,246
- **Cash balance carried forward** 857,382 976,984

Reconciliation of (deficit)/surplus for the year to the net cash flows from operating activities:

- **Total operating (deficit)/surplus for the year** (29,478) 68,469
- **Depreciation and amortisation** 9,280 8,851
- **Changes in assets and liabilities**
  - Increase/(Decrease) in creditors and provisions (54,125) 53,834
  - (Increase)/Decrease in receivables and other assets (40,305) (5,724)
- **Net cash flows from operating activities** (114,628) 125,430

*The above Statement of Cash Flows should be read in conjunction with the accompanying notes.*
Notes to the Financial Statements for the year ended 30 June 2006

NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

a) Basis of the preparation of the accounts
The accounts have been prepared under accrual accounting principles and the convention of historical cost accounting.
The accounting policies adopted are consistent with those of the previous year unless otherwise specified.
b) Property, plant and equipment
Property, plant and equipment are carried at cost.
Assets are depreciated at rates based on their expected useful economic lives using the straight line method.
The major depreciation periods for Furniture and Office Equipment are 3 to 10 years.
c) Income tax
The Foundation has obtained tax exempt status as a non profit organisation under Section 23(e) of the Income Tax Assessment Act 1939.
d) Employee benefits
Provision is made for annual leave estimated to be payable to employees on the basis of statutory and contractual requirements.
e) Comparative amounts
Where necessary, the figures for the previous year have been reclassified to facilitate comparison.
f) Statement of Compliance
The financial report complies with Australian Accounting Standards, which include Australian equivalents to International Financial Reporting Standards (AIFRS). Compliance with AIFRS ensures that the financial report, comprising the financial statements and notes hereto, complies with International Financial Reporting Standards (IFRS), except for revenue recognition principles which are accounted for in accordance with AASB 1004 Contributions which differs with the principles contained under IFRS. This is the first financial report prepared based on AIFRS and comparatives for the year ended 30 June 2005 have been restated accordingly. There are no material differences between equity, profit and cash flow statement reported under previous Australian Generally Accepted Accounting Principles (AGAAP) to that under the Australian Equivalents to International Financial Reporting Standards (AIFRS). Australian Accounting Standards that have been issued recently but are not yet effective have not been adopted for the annual reporting period ended 30 June 2006.

<table>
<thead>
<tr>
<th>AASB Standard affected</th>
<th>Application Date of Standard</th>
<th>Application Date for Association</th>
</tr>
</thead>
<tbody>
<tr>
<td>AASB 2005-9 Amendments to Australian Accounting Standards (AASB 4, AASB 1023, AASB 139 &amp; AASB 132)</td>
<td>1 January 2006</td>
<td>1 July 2006</td>
</tr>
<tr>
<td>AASB 7 Financial Instruments Disclosures</td>
<td>1 January 2007</td>
<td>1 July 2007</td>
</tr>
<tr>
<td>AASB 2005-10 Amendments to Australian Accounting Standards (AASB 132, AASB 101, AASB 117, AASB 133)</td>
<td>1 January 2007</td>
<td>1 July 2007</td>
</tr>
<tr>
<td>AASB 2005-6 Amendments to Australian Accounting Standards</td>
<td>1 January 2007</td>
<td>1 July 2007</td>
</tr>
</tbody>
</table>
NOTE 2: CASH SHORT TERM INVESTMENTS
Perpetual Trustees 230,012 235,731
ANZ Trustees 102,973 102,479
Commonwealth Bank 185,851 176,036
518,836 514,246

NOTE 3: PROPERTY, PLANT AND EQUIPMENT
Furniture and office equipment at cost 89,884 84,911
Accumulated depreciation (80,689) (71,410)
9,195 13,501

NOTE 4: ACCOUNTS PAYABLE (CURRENT)
Creditors and accruals 24,517 57,857
Amounts received in advance - 26,147
24,517 84,004

NOTE 5: ACCUMULATED FUNDS
Accumulated funds are set aside for the following purposes:-
- research 378,298 428,430
- discretionary projects and reserves 284,794 257,227
663,092 685,657

NOTE 6: RESERVE
Damon Courtenay Reserve:-
- balance at beginning of year 210,409 201,198
- special appeals and interest income 9,920 9,211
- sponsorships, allocations and costs (16,833) -
(6,913) 9,211
- balance at end of year 203,496 210,409

The Damon Courtenay Memorial Endowment Fund was established with funds donated by the family of Damon Courtenay. The funds are to be set aside in a perpetual trust, with income generated being used to finance care, treatment, education and welfare of people with haemophilia and their families, subject to conditions specified by the Courtenay family.

NOTE 7: SEGMENT INFORMATION
The Foundation's objectives are to promote the welfare and education of all people affected by haemophilia and related bleeding disorders and to initiate and encourage research in Australia.
NOTE 8: RELATED PARTY TRANSACTIONS
The members of the Council of Haemophilia Foundation Australia Incorporated during the financial year ended 30 June 2006 were:-

David Bell
Neil Boal (to October 2005)
Rob Christie
Gavin Finkelstein
Judi Fisher (from October 2005)
Peter Fogarty (from September 2005)
Robert Lamberth
No material related party transactions occurred during the financial year.

NOTE 9: EVENTS SUBSEQUENT TO REPORTING DATE
There have been no events subsequent to balance date that would materially affect the results contained within this report.

NOTE 10: FINANCIAL INSTRUMENTS
The terms and conditions of each class of financial asset and liability of the Foundation at the balance date, are as follows :-

<table>
<thead>
<tr>
<th>Financial Instrument</th>
<th>Note</th>
<th>Accounting Policies</th>
<th>Terms and Conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Financial Assets</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Receivables</td>
<td></td>
<td>Carried at nominal amounts due, less any provision for doubtful debts.</td>
<td>Credit normally on 30 days terms.</td>
</tr>
<tr>
<td>- Cash at call and cash short term investments</td>
<td>2</td>
<td>Cash short term investments are stated at net realisable value. Interest is recognised in the statement of income and expenditure when earned.</td>
<td>Short term deposits have maturity from one to twelve months. Other investments are at call. Effective interest rate is 3.81% (2005: 4.57%)</td>
</tr>
<tr>
<td>b) Financial Liabilities</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Creditors and accruals</td>
<td>4</td>
<td>Liabilities are recognised for amounts to be paid in the future for goods and services received and for amounts received for the services to be provided in the future.</td>
<td>Liabilities are normally settled on 30 day terms.</td>
</tr>
</tbody>
</table>

STATEMENT BY THE EXECUTIVE
To the best of our knowledge and belief the financial report of Haemophilia Foundation Australia Incorporated, as set out on pages 15 to 21, is drawn up so as to fairly state the results of the Foundation for the year ended 30 June 2006 and the financial position of the Foundation as at that date.

Ann Roberts
Treasurer
Melbourne – 23 October 2006

Sharon Caris
Executive Director
INDEPENDENT AUDIT REPORT

To the members of Haemophilia Foundation Australia Incorporated

Scope
The financial report and executive committee’s responsibility
The financial report comprises the balance sheet, income statement, statement of changes in equity, statement of cash flows, accompanying notes to the financial statements, and the executive committee declaration for Haemophilia Foundation Australia Incorporated (the association), for the year ended 30 June 2006.

The association’s executive committee are responsible for preparing a financial report that presents fairly the financial position and performance of the association, and that complies with Accounting Standards in Australia, in accordance with the Associations Incorporation Act 1981 and the association’s constitution. This includes responsibility for the maintenance of adequate accounting records and internal controls that are designed to prevent and detect fraud and error, and for the accounting policies and accounting estimates inherent in the financial report.

Audit approach
We conducted an independent audit of the financial report in order to express an opinion on it to the members of the association.

Our audit was conducted in accordance with Australian Auditing Standards in order to provide reasonable assurance as to whether the financial report is free of material misstatement. The nature of an audit is influenced by factors such as the use of professional judgement, selective testing, the inherent limitations of internal control, and the availability of persuasive rather than conclusive evidence. Therefore, an audit cannot guarantee that all material misstatements have been detected.

We performed procedures to assess whether in all material respects the financial report presents fairly, in accordance with the Associations Incorporation Act 1981, including compliance with Accounting Standards, other mandatory financial reporting requirements in Australia, and the association’s constitution, a view which is consistent with our understanding of the association’s financial position, and of its performance as represented by the results of its operations and cash flows.

We formed our audit opinion on the basis of these procedures, which included:

• examining, on a test basis, information to provide evidence supporting the amounts and disclosures in the financial report, and
• assessing the appropriateness of the accounting policies and disclosures used and the reasonableness of significant accounting estimates made by the committee of management.

While we considered the effectiveness of management’s internal controls over financial reporting when determining the nature and extent of our procedures, our audit was not designed to provide assurance on internal controls.

We performed procedures to assess whether the substance of business transactions was accurately reflected in the financial report. These and our other procedures did not include consideration or judgement of the appropriateness or reasonableness of the business plans or strategies adopted by the executive committee of the association.

Independence
We are independent of the association, and have met the independence requirements of Australian professional ethical pronouncements.

Audit opinion
In our opinion, the financial report of Haemophilia Foundation Australia Incorporated presents fairly, in accordance with the Associations Incorporation Act 1981, including compliance with Accounting Standards, other mandatory financial reporting requirements in Australia, and the association’s constitution, a view which is consistent with our understanding of the association’s financial position as at 30 June 2006, and of its performance as represented by the results of its operations and cash flows for the year then ended.

Ernst & Young

R. Bruce Dungey
Partner
Melbourne 25 October 2006
ACKNOWLEDGEMENTS

We are appreciative of the generous support of our Corporate Partners

Haemophilia Foundation Australia sincerely thanks all individuals, businesses, service clubs, trusts and foundations for their support to our programs and education resources throughout the year:

INDIVIDUALS OVER $150

Mr David Allom
Mrs Lorna Aplin
Dr M J Baikie
Ms S Barrett
Mr Paul Bedbrook
Mr D M J Bennett
Mrs Freda C Bishop
Mr William D Bowness
Ms Trish Britten
Mrs Maria Burgess
Air Com R Candy
Dr C Caton
Ms Vicki Childs
Mrs Mary Coles
Mr R J & Mrs C F Coughlin
Mrs M L Croker
Dr Philippa H Currie
Mrs Sue Davidson
Dame Joyce Daws
Mr K R Eisner
Mr G Fiani
Mr K Fitzpatrick
Mrs Margaret Freer
Dr W R Fuller
Mr Geoffrey Gray
Mr Ian Hicks
Mr K D Hill
Mr R J Howatson
Dr H D Irish
Mrs Rae Janes
Dr AC King
Mr D Williams & Ms I Koetsier
Mr Robert Lamberth
Mr A L & Mrs I A Lane
Dr A S Malcolm
Dr Robert Morton
Professor M J Osborne
Ms H Penfold
Dr S & Mrs J Pilbrow
Mrs Jennifer Ross AO
Dr Ronald J Savers
Mrs Felicity Siro
Mr J St John
His Hon J H Staunton AO
CBE QC
Mrs Dawn Thorp
Mr Simon Trinh
Mrs C R Truscott
Dr Vasil Tulevski
Mr F & Mrs M Wensing
Mr Cameron Williams
The Hon Sir John Young
AC KCMG

BUSINESSES

Abgal Pty Ltd
Aitken Walker & Strachan
Atalina Nominees Pty Ltd
Australian Productivity Council
BMIS Mitre 10
Boart Longyear Pty Ltd
BR Printing Pty Ltd
Breville Pty Ltd
Cashflow Finance
Australia Pty Ltd
Charles Parsons & Co Pty Ltd
Charlesworth Nuts Pty Ltd
Cootes Transport Group Pty ltd
Donnelley Constructions Pty Ltd
Doug Hall Enterprises Pty Ltd
Fantech Pty Ltd
Frank L Burns
H Stevens Pty Ltd
Hannover Life Re of Australasia Limited
Hella Australia Pty Ltd
Hollingsworth Greaves
Medical
Ian Betcher Motors
J J Richards & Sons Pty Ltd
John Heine & Son Pty Ltd
Kapiris Brothers
Madill Motors Pty Ltd
Matthews Constructions Pty Ltd
McMillan Contracting Services
N & E Pacchini & Sons
O’Brien, Solicitors
Pieter van Gent Winery
Ralph M Lee Pty Ltd
Shell Australia
SprayFlo Pty Ltd
Starr Partners
Textile Clothing & Footwear Union (NSW)
Tisher liner & Co
Topma Golf
UBS
Weis Frozen Foods
Willespie

SERVICE CLUBS, CHURCHES, SCHOOLS

Blaxland Neighbourhood Club
City of Belmont
Claremont Primary School
CWA of NSW
Lioness Club of Broome
Lioness Club of Coolum Beach
Lioness Club of Dromana
Lioness Club of Herberton
Lioness Club of Malanda
Lioness Club of Tully
Lioness Club of Wollongong Heights
Lion Club of Barooga & District
Lion Club of Beachport-Riviloi Bay
Lion Club of Bellingen
Lion Club of Bondi
Lion Club of Boroondara City
Lion Club of Boyne Island
Lion Club of Braidwood
Lion Club of Clifton
Lion Club of Cowell
Lion Club of Deloraine
Lion Club of Donald
Lion Club of Dunsborough
Lion Club of Engadine
Lion Club of Gilles Plains
Lion Club of Goulburn City
Lion Club of Grenfell
Lion Club of Kadina
Lion Club of Kangaroo Island
Lion Club of King Island
Lion Club of Korumburra
Lion Club of Lake Charm-Mystic Park
Lion Club of Lindenow
Lion Club of Meningie & Districts
Lion Club of Mildura
Lion Club of Millmerran
Lion Club of Monto
Lion Club of Morgan & District
Lion Club of Moss Vale
Lion Club of Mount Barker
Lion Club of Murrurundi
Lion Club of Myrtleford
Lion Club of Neerim
Lion Club of Oakey
Lion Club of Proserpine
Lion Club of Rainbow
Lion Club of Stockton
Lion Club of Swansea
Lions Club of Terang & District
Lions Club of Torrens Valley
Lions Club of Twin Bridges-Murray Bridge
Lions Club of Walcha
Lions Club of Wangdong/Wallan
Lions Club of Wentworth Falls
Lions Club of West Wyalong
Lions Club of Willunga & Districts
Lions Club of Woodford
Lions Club of Wycheproof
Lions Club of Wynyard
Quota Club of Beaudesert
Rotary Club of Boggabri
Rotary Club of Chester Hill
Rotary Club of Morisset
Rotary Club of Murrurundi
Rotary Club of Swan Hill
RSL NSW Bexley Sub Branch
Toora Uniting Church
Fellowship Uniting Church Lakemba

BEQUEST

Estate John Creed Parlett

TRUSTS AND FOUNDATIONS

Australian Executor Trustees Limited
Eldon and Anne Foote Trust
Goldschlager Family
Charity Foundation
Government of South Australia – Community Benefits allocation
Helen Macpherson Smith Trust
Melbourne Newsboys Club Foundation
Scobie & Claire MacKinnon Trust
The Flew Foundation
The Marian & EH Flack Trust
The William Angliss VIC Charitable Fund
Trust Company Of Australia Ltd

State & Territory Foundation Activities

HFSA Camp, November 2005

HFV Camp, April 2006

HFQ Camp, April 2006

HFWA Camp, April 2006

HFNSW Camp, November 2005
13th National Haemophilia Conference, Melbourne 2006

Prof David Lillicrap

Tai Chi Workshop

Remembrance Service

Men’s Breakfast

Gala Dinner

World Hemophilia Congress, Vancouver 2006

HFA Booth

Sharon Caris and WFH President Mark Skinner

Gavin Finkelstein at the WFH General Assembly