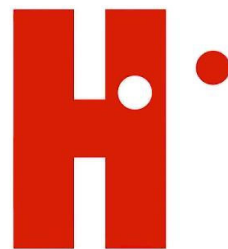




Annual

Report

2022 – 2023



HAEMOPHILIA FOUNDATION WA INC.

City West Lotteries House, 2 Delhi Street, West Perth WA 6005

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PATRON

His Excellency the Honourable Kim Beazley AC, Governor of Western Australia

LIFE MEMBERS

Bob Butler
Bruce Fielding
Geoff Sue
Jan & Syd Tippett
Gavin Finkelstein

FOUNDING MOTHERS

Sheryl Butler
Yvonne Gunellas
Jan Tippett

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MEMBER OF HAEMOPHILIA FOUNDATION AUSTRALIA

President's Report

I am pleased to report to you the activities of Haemophilia Foundation Western Australia Inc. ('HFWA') for the 2022/2023 financial year.

HFWA is a voluntary organisation providing advocacy, peer support and services to people affected by haemophilia and related bleeding disorders (including von Willebrand Disease) in Western Australia. Through your membership of Haemophilia Foundation Australia ('HFA'), we contribute to the welfare of our constituency throughout Australia.

Management Committee

HFWA would not be able to operate without the active participation of the Management Committee ('MC'). These people voluntarily give their time and effort on your behalf. Once again, I have found the past year as President to be an enjoyable and productive one and thank the MC for their support and involvement over the past year, and I would like to convey your appreciation for their contribution.

The committee comprised:

President	Gavin Finkelstein
Vice President	Cheryl Ellis
Treasurer	Bob Butler
Secretary	Michelle Dinsdale
	Susie Couper
	Paul Keogh
	Evyn Webster

On behalf of the Management Committee and community I would like to pass on a thank you to Shane Meotti and Dale Spencer for their many years of service on the committee and their efforts/participation in community activities, we look forward to catching up with you at events in the future.

Personally, I extend my sincere thanks to Ann-Maree Foran and Cheryl Ellis for all their help and support that they have given me over the past year.

Office/Resources Centre

The Office/Resource Centre is the hub of HFWA with our administration, activities and resources held and coordinated through there. It is the central point of contact for HFWA, and it is essential that it is well resourced and staffed. We aim to ensure that the office continues to run efficiently and effectively and is an important and valuable asset to our organisation. We review the processes and procedures of the office in an ongoing basis. We continue to be grateful to Beryl Kerr who volunteers in the office every Wednesday, archiving HFWA's accumulated historical material and accounts.

We are implementing a more streamlined and (hopefully) user-friendly member database; a big thanks goes to Sean Robertson for his efforts with this huge project.

Funding

Our funding is provided by the Health Department of WA and managed by State-wide Contracting. We signed a new five-year contract this year beginning 1 July 2021, with a two-year extension available if/when required. Our new contract was delayed due to Covid 19, we have secured a longer-termed contract with clearer and more relevant reporting requirements.

HFWA organise and facilitate activities such as the annual Bunnings Sausage Sizzle to help with camp costs and other peer support events. I would like to say huge thank you to all the volunteers who help with activities such as the Sausage Sizzle.

Your Foundation

The Foundation and MC has had a disrupted year, with operational expenditure continuing to be closely monitored to enable the foundation to provide the best services and representation to our community that we can on our limited government funding. The MC acknowledge the value and benefit that the peer support groups provide to the HFWA community. The participation and support of the membership is always an important feature to the viability of any community- based organisation such as ours. Due to the impact of Covid, activities have been significantly curtailed. We are hoping to re-engage with the community, beginning with attendance at clinics at PCH (Perth Children's Hospital) to find out what the needs of families are and organise events to meet these needs, it may be as simple as going for a coffee and a chat.

Member participation is consistent, and feedback for the programs and activities offered by the Foundation is generally of a positive nature. The MC is appreciative of feedback and comments passed on to them. Without broad feedback from the community, it is challenging for HFWA to tailor future direction of services or the membership.

Our Activities

We have undertaken and continue to provide education and peer group support to the bleeding disorders community, and to promote awareness of bleeding disorders to the wider community.

Some of the activities included:

Community Christmas Party

Bunnings Sausage Sizzle

Men's/Women's Breakfasts

Sundowner

Youth Group

The HFWA youth group has had another quiet year. We are reviewing the way the group operates, the target ages and how it is facilitated.

Viral Information

HFWA provides specific viral (HIV, HCV, vCJD) information and education to our community. We also support and participate in numerous activities under the auspices of relevant agencies.

Representation/Networking

HFWA represents our community at numerous multi-agency forums, including Genetic and Rare Disease Network WA, (GaRDN), Hepatitis Council WA, West Australian Viral Hepatitis Committee, Arthritis Foundation, HFA, Fiona Stanley Hospital and Perth Children's Hospital.

External/Internal Education

HFWA continues to provide information to our community via formal and informal methods.

Advocacy

HFWA continues to advocate on behalf of our community when and where the need arises (e.g., treating hospitals, schools, universities, government agencies, etc.). HFWA continues to liaise and provide input to relevant departments regarding the Haemophilia Treatment Centres at Fiona Stanley Hospital and Perth Children's Hospital. Our major focus currently is to obtain dedicated bleeding disorder social workers in both hospitals.

Liaising with the Hospitals

There continues to be ongoing limited communication between HFWA and all treating hospitals. Due to 'red tape', MC members are prevented from regularly attending clinics run by both hospitals. We are in the process of re-instating our presence at these clinics which will allow discussion with members regarding issues or concerns they may have in relation to their bleeding disorders. This will be of great benefit to us at HFWA, our members and the clinical staff at the hospitals.

Liaising with other Haemophilia Organisations

Key representatives of HFWA actively liaise with other state foundations, HFA and World Federation of Hemophilia.

Newsletter

The newsletter continues to be produced bi-monthly, providing up-to-date information along with a calendar of activities. When required, mail-outs are produced and distributed to advise the community of any matters arising in between publication of the newsletter issues. We thank Fuji Xerox for their ongoing support in the printing of the newsletter for many years, until December 2022. We once again thank Beryl Kerr for her efforts in proof-reading, printing and helping with the bimonthly mail-out of the newsletter.

Welfare/Emergency Funding

As a priority, we support members to access emergency welfare funding from other agencies. As a last resort, HFWA will consider providing small amounts of assistance to applicants. HFWA continues to provide shoe and Medic Alert subsidies. These are some of the valuable services and activities that HFWA provide to our community in Western Australia. We are always open to feedback from our community.

In Conclusion

Overall, this past year has been a very quiet year for the Foundation. We will focus on re-engaging with the community due to the ongoing impact of Covid and look forward to meeting the needs of the bleeding disorders community of WA. We need to concentrate on maintaining/improving the services available and provided to our patients. There are several innovative new treatment products becoming available in the future, which will be of great benefit to patients; it's up to us to advocate for access for these new treatments. Please continue to support your foundation, even if only by paying your annual membership. Thank you for attending.

Gavin Finkelstein
HFWA President

Treasurer's Report

HAEMOPHILIA FOUNDATION WA INC.

Treasurer's Report for the Year Ended 30 June 2023

On behalf of our members and myself, thank you to the President, Committee Members and the Admin Personnel for their work during the year. My job as Treasurer is made easier through their efforts, and their work during the year on behalf of the members is exceptional.

As the Income and Expenditure Statement shows, we had an operating excess of receipts over payments of \$15,628 for the year. As you will see, the income is slightly higher than in 2022 by \$235. Variations upwards being government funding, interest received and donations and variations down being no further Government cash boosts for Covid. At the same time expenses were \$13,433 less than the previous year, mainly due to lower Administration Salaries and Consultants Fees. Other costs were on par with other years, some up, some down.

Our sausage sizzle was again successful, although being on a Sunday was not as good as on a Saturday, and we hope this year's event, on 7th October, will also attract the volunteers and the consumers.

On behalf of our members, we thank all those who have donated money, products and time, all of which are vital to our ongoing future.

The Statement of Financial Position as at 30th of June shows Current Assets of \$261,314 which consist of the bank accounts and petty cash. The value of non-current assets, (Office Equipment), remains the same.

The current liabilities consist of the liability to the Tax Office for GST and PAYG withholding tax, and funds received and held in reserve for special events planned for the future.

There were no grants made from the Arved Wasser Memorial Fund during the year.

Overall, our Net Assets, and therefore, Members Funds, have increased during the year by \$15,629

The Foundation will continue to provide support and services to members in the coming year, within the constraints of our limited finances and our constitutional limits, and trust that our members understand and appreciate these limitations and what we can and cannot provide.

As mentioned, we have the Sausage Sizzle coming up on 7th October for which we look forward to your help and participation, both in volunteering time and in buying lunch. It is also somewhat of a social event for members to catch up and have a chat.

Entertainment Books can be procured with the HFWA as the charity, however as previously advised, there is no longer a book and it is now only via an app. There are still shopping bags and nail polish for purchase as fundraisers.

As advised previously, the Financial Statements no longer have to be audited under new regulations for small charities so there is no auditor's report. The Financial Statements will be submitted to the ACNC after this meeting.



Robert Butler – Treasurer
20th September 2023

Financial Statements

Haemophilia Foundation WA Inc ABN 42 961 282 521

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Committee's Report

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Statement of Financial Position Depreciation

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Haemophilia Foundation WA Inc
ABN 42 961 282 521
Committee's Report

For the year ended 30 June 2023

Your committee members submit the financial accounts of the Haemophilia Foundation WA Inc. for the financial year ended 30 June 2023.

Committee Members

The names of committee members at the date of this report are:

Gavin Finkelstein

Robert Butler

Cheryl Ellis

Paul Keogh

Susie Couper

Michelle Dinsdale

Principal Activities

The principal activities of the association during the financial year were: Registered Charity.

Significant Changes

No significant change in the nature of these activities occurred during the year.

Operating Result

The profit from ordinary activities after providing for income tax amounted to

Year ended	Year ended
30 June 2023	30 June 2022
\$15,328	\$ 1,960

The accompanying notes form part of these financial statements.

Haemophilia Foundation WA Inc
ABN 42 961 282 521
Committee's Report

For the year ended 30 June 2023

Signed in accordance with a resolution of the Members of the Committee on:

Gavin Finkelstein

Robert Butler

Haemophilia Foundation WA Inc
ABN 42 961 282 521

Income and Expenditure Statement For the year ended 30 June 2023

	2023	2022
	\$	\$
Income		
State/C'wlth Grant	69,838	67,457
Members Subscriptions	1,091	409
Fundraising Activities	2,711	2,796
Interest received	1,532	34
Donations	1,858	1,099
Rebates and refunds		5,000
Total income	77,030	76,795
Expenses		
Bank fees and charges	56	50
Computer Expenses	2,183	1,225
Conference/seminar costs	2,874	46
Consultants fees	1,114	10,800
Depreciation - plant		88
Fees & charges	87	
Fundraising Costs	1,193	821
Insurance	2,648	2,161
Internet & Website Expenses	2,817	1,209
Members Functions	4,238	4,863
Members Support	261	50
Meeting Expenses	1,570	556
Office Expenses	346	239
Postage	267	286
Printing & stationery	202	137
Publications, Newsletters, Etc	1,558	702
Rent & Facility Expenses	14,502	14,920
Repairs & maintenance	8	
Salaries - Administration	21,024	32,252
Subscriptions	1,841	508
Superannuation	2,203	3,225
Survey Fees	43	349
Telephone	367	347

Total expenses	61,402	74,835
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The accompanying notes form part of these financial statements.

Haemophilia Foundation WA Inc

ABN 42 961 282 521

Income and Expenditure Statement For the year ended 30 June 2023

	2023 \$	2022 \$
Profit from ordinary activities before income tax	15,628	1,960
Income tax revenue relating to ordinary activities		
Net profit attributable to the association	15,628	1,960
Total changes in equity of the association	15,628	1,960
Opening retained profits	227,916	225,957
Net profit attributable to the association	15,628	1,960
Closing retained profits	243,545	227,916

Haemophilia Foundation WA Inc
ABN 42 961 282 521
Detailed Statement of Financial Position as at 30 June 2023

	2023	2022
	\$	\$
Current Assets		
Cash Assets		
Cash at bank	83,024	76,468
NAB Interest Bearing A/c	168,796	167,264
Westpac Community Solutions A/c	9,294	7,381
Petty Cash - Secretary	200	200
	<u>261,314</u>	<u>251,313</u>
Total Current Assets	<u>261,314</u>	<u>251,313</u>
Non-Current Assets		
Property, Plant and Equipment		
Office equipment	18,932	18,932
Less: Accumulated depreciation	<u>(15,441)</u>	<u>(15,441)</u>
	<u>3,491</u>	<u>3,491</u>
Total Non-Current Assets	<u>3,491</u>	<u>3,491</u>
Total Assets	<u>264,804</u>	<u>254,804</u>

The accompanying notes form part of these financial statements.

	2023 \$	2022 \$
Current Liabilities		
Payables		
Unsecured:		
NAB Credit Card	72	46
	72	46
Current Tax Liabilities		
PAYG/GST Clearing A/c	3,267	7,844
	3,267	7,844
Provisions		
Employee entitlements	(657)	420
	(657)	420
Other		
Womens Weekend Funding	8,811	8,811
Health Dept - Project Funding	7,500	7,500
	16,311	16,311
Total Current Liabilities	18,993	24,620
Total Liabilities	18,993	24,620
Net Assets	245,812	230,183
Members' Funds		
Reserves		
Arved Wasser Memorial Fund	2,267	2,267
Accumulated surplus (deficit)	243,545	227,916
Total Members' Funds	245,812	230,183

The accompanying notes form part of these financial statements

Office Coordinator's Report

I would like to thank the HFWA Management Committee for their help and assistance since I began working in the office. I have been with HFWA for 14 months now and things are settling in for me.

We had some IT issues early on resulting in emails not sent or being blacklisted with many members ISP's. This was exceedingly difficult as we were working hard to build up member engagement for Covid times. We remedied this by changing over our email hosting and other accounts. This was successful and has been great. We have started using a new mailing system called mail chimp which is fantastic once you get to know it (the basics so far) that has helped with electronic communications. I am still learning about improvements to be made and the benefits to us in this area.

Our Peer Support events during 2022/23, slowly increased with a peer breakfast in Feb and a family BBQ in March at Tomato Lake, not to forget the Christmas Party at Outback Splash in with approximately forty attendees. This was enjoyed by everyone that attended including a new family to the fold. Thanks to everyone involved.

FUNDRAISING

Entertainment Books:

There were a lot of incentives for purchasing the Entertainment Book in the past 12 months with more venues and activities updating continually. The new digital format allows for the expiry date of 12 months from the date of purchase so it can be purchased anytime. Thank you to everyone who have purchased these and for your continued support.

Donations from Members

We have again been fortunate with the generosity of our members, with quite a few of whom have kindly donated when they renewed their membership.

Environmentally Friendly Shopping Bags

These bags continue to sell and can also be purchased through the office and have had a small number of recent sales.

Containers for Change

We became a member of Containers for Change in October 2020, and we are receiving regular payments from them. Thanks to our members who are looking after the environment and who use our code when cashing in the used cans and bottles. The total donated was \$179.80.

Bunnings Sausage Sizzle

We were very lucky that we were able to hold our annual Bunnings Sausage Sizzle during BDAW at Homebase Subiaco on 16 October 2022. It went off without a hitch and it was a remarkable success. We had a beautiful spring day and the many volunteers made light work of cooking and selling NEARLY ALL the sausages.

Thank you to everyone who shared their time on the day and those who donated cans of cool drink.

\$1215.11 including \$312.30 in cash donations.

NEWSLETTER

We continue to prepare and edit the HFWA newsletter in-house, bi-monthly. Each issue contains 12 – 16 pages of articles and relevant news and is hopefully an interesting read for everyone. We are always looking for innovative ideas and articles, so if you have any suggestions, we are happy to take them into consideration.

I would like to thank the management committee and Beryl Kerr for proofreading each edition.

Special thanks to Beryl Kerr her assistance with the printing and posting of the newsletter each time. We no longer have Fuji Xerox as our printer since December. This is now printed by Kwik Kopy in the Perth CBD. We have reduced the number of printed copies to around sixty-five now.

GENERAL

Other activities within the office:

- Liaising and working with the President, Vice President, Treasurer and Secretary on a regular basis
- Liaising with Haemophilia Foundation Australia
- Organising invitations for various groups within our Foundation
- Assisting with Fundraising
- Liaising with CWLH and Health Department representatives
- Preparation and taking minutes for the monthly committee meetings and AGM.
- Coordinating and assisting with the organisation of social events.
- General office administration, receipting, banking, mailings, telephones, small IT operations and fixes, updating office processes and procedures
- HFWA database is an ongoing project and thanks to Beryl for assisting with the data input and cross referencing with the old database and other mailing lists to ensure no duplications and up to date information.

Thank you for attending tonight and I am extremely glad that I've been able to meet and chat with some lovely people.

Ann-Maree Foran
16 September 2023