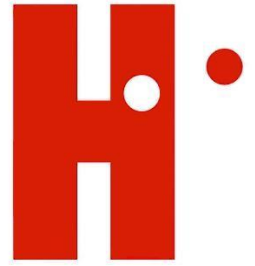




Annual

Report

2017 - 2018



HAEMOPHILIA FOUNDATION WA INC.

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

P: 08 9420 7294 F: 08 9486 8966 E: office@hfw.org W: www.hfw.org

PATRON

Her Excellency the Honourable Kerry Sanderson 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

Contents

PRESIDENT'S REPORT	3
TREASURER'S REPORT	7
OFFICE COORDINATOR'S REPORT	12

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 2017/2018 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 our 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	Shane Meotti
	Belinda Broughton
	Susie Couper
	Dale Spencer
	Brian and Pamela Wall

Personally, I extend my sincere thanks to Kelly Cant, Deborah Barnes and especially 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 on an ongoing basis.

We continue to be grateful to Beryl Kerr who volunteers in the office every Wednesday.

Funding

Our funding is provided by the WA Department of Health, and managed by State-wide Contracting. It is acknowledged to be for the broad requirements of HFWA for our constituency. We signed a new three year contract in 2016, with one year remaining and with possible extension.

Your Foundation

The Foundation and MC has had a progressive 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. 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 for the membership.

Our Activities

We have undertaken and continue to provide education and peer group support to our community. Some of the activities include:

Parents Meetings

Women with an Inherited Bleeding Disorder Group meetings

Christmas Party

Men's Group Meetings

HFWA Camp

Youth Group

Pamela and Brian Wall, along with Dale Spencer and Belinda Broughton, have worked tirelessly in establishing the HFWA Youth Group, and have made great inroads in engaging with our "youth". Four activities have been held over the last year (including an activity at the HFWA Community Camp), with increasing numbers participating and positive feedback from all participants. We will continue to support these activities and encourage as many of our "youth" as possible to attend future events and to hopefully become regular participants.

Unfortunately, Pam, Brian and Belinda are stepping down from the committee and we thank them all for their dedication especially the Wall's, who facilitated the last two HFWA Community Camps and did a great job - you will be sorely missed.

Camp

We had a successful and well - attended Community Camp held at The Swan Valley Adventure Centre. We again combined the camp with a youth event which was enjoyed by all who attended.

We thank The Brodie Clan (including Roma), the Wall's, Cheryl Ellis and Susie Couper for their efforts which made "Mission Possible" such an enjoyable community event.

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, e.g. 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, etc.

Conference(s)

HFWA supports key members of various groups within our community to participate in relevant conferences relating to our community's needs. This enables HFWA to keep abreast of the latest innovations in care and treatment and to pass this information on to members.

External/Internal Education

HFWA continues to provide information to our community in both a formal and informal manner.

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.

Liaising with the Hospitals

There continues to be ongoing communication between HFWA and all treating hospitals. MC Members regularly attend clinics run by both hospitals to discuss with members any issues or concerns they may have in relation to their bleeding disorders. These are of great benefit to us at HFWA, our members and the clinical staff at the hospitals.

Liaising with the Counsellor(s)

This is done on a regular basis, whether at Clinics, activities facilitated/auspiced by HFWA or as required.

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 extend our gratitude to Fuji Xerox for their ongoing generosity in printing and providing the paper for the publishing of the HFWA newsletter. We thank Beryl Kerr for her efforts in proof reading, processing and helping with the newsletter and bimonthly mail-out, and also for her volunteer work archiving HFWA's accumulated historical material.

Welfare/Emergency Funding

As a priority, we support members to access emergency welfare funding from other agencies. As a last resort, HFWA, supported by the Haemophilia Counsellor, will consider providing small amounts of assistance to applicants. There was one approved Arved Wasser Fund application in this financial period. 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

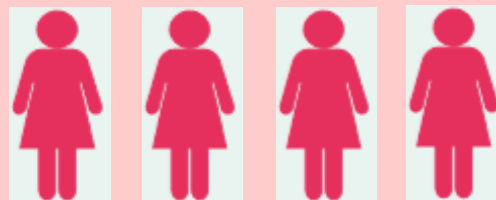
Overall, this past year has once again been a very positive and productive year for the Foundation. There has been increased participation in HFWA - hosted peer support groups, especially the Youth Group, which shows that there is something to be gained from attending

them, and our membership numbers have remained consistent. We need to focus on maintaining/improving the services available 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 to access to these new treatments. Please continue to support your foundation, even if only by paying your annual membership.

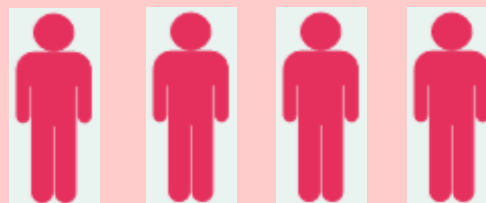
Thank you for attending.

Gavin Finkelstein
HFWA President

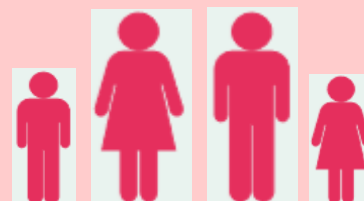
30 **WOMEN**
ATTENDED WOMENS
GROUP ACTIVITIES



40 **MEN**
ATTENDED MENS GROUP
ACTIVITIES



30 **FAMILIES**
ATTENDED YOUTH
GROUP ACTIVITIES



Treasurer's Report

Well done again to the President, Committee Members and the Admin Secretary for their work during the year. My job more as Treasurer pales into the background compared to the work they do and it makes my role less pressured at Committee Meetings.

As the Income and Expenditure Statement shows, we had an excess of payments over receipts of \$6,267 for the year. As you will see, the income is slightly lower than in 2017 by 3,144 and the expenses were \$28,203 higher than in 2017.

Donations were much higher in 2017 due to the Lotteries Commission grant, (which was for the Family Camp held this year), while HFA funding was higher in 2017. Other income items are slightly higher than for 2017, other than bank interest.

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.

As mentioned, expenses paid were significantly higher than in 2017, (28,203), due mainly to camp costs, (16,799), and conference costs, (\$7,893), as you will see from the Income and Expenditure Statement.

Member Support and Member Function costs were collectively about the same as for 2017. Rent and Facility Expenses were marginally lower as 2017 had a catch up in it. Admin Salaries were higher due to a change in personnel resulting in accrued leave payout. Fundraising costs were higher as was the Fundraising Income. Other expense items varied as you will see from the Income and Expenses Statement.

The Statement of Financial Position as at 30th of June shows Current Assets of \$175,539 which consists of the bank account and petty cash. Non-current assets, (Office Equipment), have increased slightly with the purchase of new computer. The current liabilities consist of the funds received and held in reserve for special events planned for the future and the liability to the Tax Office for GST and PAYG.

Overall, our Net Assets, and therefore, Members Funds, have decreased during the year by \$6,266.

The HFWA 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.

There were no major fundraising exercises conducted during the year, with the sausage sizzle, the Entertainment Books and nail polish & shopping bags being the main income generators in this area.

The financial statements have been audited.

Robert Butler
Treasurer
4th October 2018

Financial Statements

Haemophilia Foundation WA Inc
ABN 42 961 282 521
Income and Expenditure Statement
For the year ended 30 June 2018

	2018 \$	2017 \$
Income		
State/C'wlth Grant	63,494	63,631
HFA Funding	13,040	916
Members Subscriptions	1,296	614
Fundraising Activities	4,500	2,203
Interest received	470	1,845
Donations	5,275	22,816
Other income	1,000	227
Total income	89,075	92,252
Expenses		
Audit fees	750	568
Bank fees and charges	(276)	162
Camp Costs	16,799	1,136
Computer Expenses	587	0
Conference/seminar costs	7,893	185
Depreciation - plant	19	1
Fees & charges	10	116
Fundraising Costs	3,980	1,257
Insurance	318	4,413
Internet & Website Expenses	2,047	1,141
Members Functions	7,064	5,767
Members Support	567	2,510
Meeting Expenses	1,688	293
Office Expenses	415	209
Parking	141	0
Postage	97	138
Printing & stationery	794	1,126
Publications, Newsletters, Etc	1,043	1,403
Rent & Facility Expenses	9,320	10,298
Repairs & maintenance	0	109
Salaries - Administration	36,456	30,576
Staff amenities	61	0
Staff training	540	0
Subscriptions	681	1,685
Sundry expenses	161	64
Superannuation	3,463	2,905

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 2018

	2018	2017
	\$	\$
Telephone	722	1,078
Total expenses	95,341	67,138
Profit (loss) from ordinary activities before income tax	(6,267)	25,114
Income tax revenue relating to ordinary activities	0	0
Net profit (loss) attributable to the association	(6,267)	25,114
Total changes in equity of the association	(6,267)	25,114
Opening retained profits	161,991	136,877
Net profit (loss) attributable to the association	(6,267)	25,114
Closing retained profits	155,725	161,991

The accompanying notes form part of these financial statements.

Haemophilia Foundation WA Inc
ABN 42 961 282 521
Detailed Statement of Financial Position as at 30 June 2018

	2018	2017
	\$	\$
Current Assets		
Cash Assets		
Cash at bank	67,239	78,176
NAB Interest Bearing A/c	86,750	86,303
Westpac Community Solutions A/c	21,350	22,133
Petty Cash - Secretary	200	300
	175,539	186,912
Total Current Assets	175,539	186,912
Non-Current Assets		
Property, Plant and Equipment		
Office equipment	15,441	14,366
Less: Accumulated depreciation	(14,384)	(14,365)
	1,057	1
Total Non-Current Assets	1,057	1
Total Assets	176,596	186,913

The accompanying notes form part of these financial statements.

Haemophilia Foundation WA Inc
ABN 42 961 282 521
Detailed Statement of Financial Position as at 30 June 2018

	2018 \$	2017 \$
Current Liabilities		
Current Tax Liabilities		
PAYG/GST Clearing A/c	1,793	4,391
	1,793	4,391
Provisions		
Employee entitlements	0	1,452
	0	1,452
Other		
Womens Weekend Funding	8,811	8,811
Health Dept - Project Funding	7,500	7,500
	16,311	16,311
Total Current Liabilities	18,104	22,154
Total Liabilities	18,104	22,154
Net Assets	158,492	164,758
 Members' Funds		
Reserves		
Arved Wasser Memorial Fund	2,767	2,767
Accumulated surplus (deficit)	155,725	161,991
Total Members' Funds	158,492	164,758

The accompanying notes form part of these financial statements.

Office Coordinator's Report

I would like to thank the HFWA President Gavin Finkelstein, Vice President Cheryl Ellis, Secretary Shane Meotti and Treasurer Bob Butler for their guidance and assistance over the last six months.

I have enjoyed my involvement with the administration and events over the last few months, including the Women's and Men's Group Events, and the excellent Youth Events. You are very fortunate to have such a very dedicated and hard working Committee.

I am looking forward to this year's Bunnings Sausage Sizzle on 13th October and hopefully we can raise plenty of funds for HFWA.

It has been a privilege to be welcomed at HFWA whilst I have been learning the ropes. I have had the opportunity meet some members and community and further my knowledge of haemophilia and other bleeding disorders.

Fundraising

Entertainment Books:

The Entertainment Books both hardcopy and digital were again sold this year. We have only a 6 books left for sale, they are here this evening for those of you who have missed out so far. Thanks to all of you who have purchased these yourselves as well as encouraging your friends and family to purchase through us as well.

Donation from Members with their membership renewals.

We have again been fortunate with the generosity of our members, many of whom have kindly made a donation when they renewed their membership.. It is vital for our community to continue to support one another through their membership of HFWA. It is important for funding purposes that as many people with Haemophilia and Bleeding Disorders as possible are seen as being part of our community, so we can continue to present a united front.

Nail Polish Fundraiser

With the popularity of last years' nail polish fundraiser, we have again ordered the beautiful red nail polish. I have plenty of bottles available in the office for purchase for \$20, they would make a perfect stocking filler.

Environmentally friendly shopping bags

Also available in the HFWA office are the environmentally friendly shopping bags, only \$3.00 for the red calico bag and \$6.50 for the Jute bag. Perfect for all your shopping needs. I personally love these bags and find them very convenient for all my shopping requirements. Please contact me in the office if you would like to purchase some of these bags and support HFWA in the process. We have currently sold 42 Jute Bags with 58 left on hand and 21 Red Bags with 129 left on hand.

Newsletter

We continue to prepare and edit the HFWA newsletter in-house, bi-monthly, and we now maintain a newsletter that runs to 20-24 pages each issue. We are always looking for new

ideas and articles, so if you have any suggestions, we are happy to take them into consideration.

With the constant rises in postage per newsletter we have managed to reduce the number of hardcopies posted and increase the number of newsletters sent out through email. I would like to thank the management committee and Beryl Kerr for proof reading each edition. Special thanks to Beryl Kerr, for her assistance with the printing and posting of the newsletter each time.

Office Relocation

The office will be moving into a larger office space within City West Lotteries House in the coming months. We hope you will all pop in and say hi from time to time.

Other activities within the office:

- Liaising and working with the President, Vice President and Secretary on a regular basis
- Liaising with Haemophilia Foundation Australia
- Organising invitations for various groups within our Foundation
- Assisting with Fundraising
- Liaising with WACOSS and the Health Department representative
- Preparations and the papers for the monthly Committee meetings and AGM
- Updating and sending out of information to schools, students, members, community networks and the general public
- 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

Thank you for your time and attention.

Kelly Cant
4 October 2018