



Annual Report

2021 – 2022

HF

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 Tippet
Gavin Finkelstein

FOUNDING MOTHERS

Sheryl Butler
Yvonne Gunellas
Jan Tippet

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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 2021/2022 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 | Paul Keogh |
| | Shane Meotti |
| | Susie Couper |
| | Dale Spencer |
| | Evyn Webster |
| | Michelle Dinsdale |

Personally, I extend my sincere thanks to Jenny Hough, Sean Robertson 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 Friday, archiving HFWA's accumulated historical material and accounts.

We are in the process of implementing a more streamlined and (hopefully) user-friendly member data base; a big thank 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 & 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 start men's and women's breakfasts from October. 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 the bleeding disorders community, and to promote awareness of bleeding disorders to the wider community. Some of the activities include:

- Combined Youth and Community Christmas Party
- Bunnings Sausage Sizzle

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. We will be having another combined youth and community Christmas party function in December this year.

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, et cetera.

External/Internal Education

HFWA continues to provide information to our community in both 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 reinstating our presence at these clinics which will allow us to discuss with members any 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 Haemophilia.

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 Film Australia for their ongoing generosity in printing and providing the paper for the publishing of the HFWA newsletter. 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 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

Treasurer's Report for the Year Ended 30 June 2022

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. The effects of Covid continued into this year with most Committee Meetings held by ZOOM and very limited Member Functions.

As the Income and Expenditure Statement shows, we had an operating excess of receipts over payments of \$1,960 for the year. As you will see, the income is lower than in 2021 by \$26,791 mainly because of no HFA Funding, (\$16,000 last year), and much lower donations, (included \$10,000 from CBA last year). At the same time expenses were \$5,000 less than the previous year. The expenses also included \$10,800 for ongoing work on a new database offset by no camp expenses this year, (\$10,993 last year), Member Function costs were lower than for 2020 and most other expenses were around the same as last year.

The Government grant was roughly the same as in 2020. Subscriptions and Fundraising together were around the same as last year as was the Government Cash Boost of \$5,000. Our sausage sizzle was again successful and we hope this year's event, in 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 \$251,313 which consists 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 \$1,960

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 later in October for which we look forward to your help and participation, both in volunteering time and in buying lunch. 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 last year, 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
13th September 2022

Financial Statements

Haemophilia Foundation WA Inc ABN 42 961 282 521

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

For the year ended 30 June 2022

Your committee members submit the financial accounts of the Haemophilia Foundation WA Inc. for the financial year ended 30 June 2022.

Committee Members

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

Gavin Finkelstein

Robert Butler

Cheryl Ellis

Shane Meotti (Resigning)

Paul Keogh

Susie Couper

Dale Spencer (Resigning)

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 2022 | 30 June 2021 |
| \$ | \$ |
| 1,960 | 23,773 |

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 2022

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 2022

| | 2022 \$ | 2021 \$ |
|--------------------------------|------------|------------|
| Income | | |
| State/C'wlth Grant | 67,457 | 66,591 |
| HFA Funding | | 15,898 |
| Members Subscriptions | 409 | 1,832 |
| Fundraising Activities | 2,796 | 1,958 |
| Interest received | 34 | 43 |
| Donations | 1,099 | 12,263 |
| Rebates and refunds | 5,000 | 5,000 |
| Total income | 76,795 | 103,586 |
| Expenses | | |
| Bank fees and charges | 50 | 62 |
| Camp Costs | | 10,993 |
| Computer Expenses | 1,225 | 1,755 |
| Conference/seminar costs | 46 | |
| Consultants fees | 10,800 | |
| Depreciation - plant | 88 | 323 |
| Fundraising Costs | 821 | 1,192 |
| Insurance | 2,161 | 2,070 |
| Internet & Website Expenses | 1,209 | 1,158 |
| Members Functions | 4,863 | 6,405 |
| Members Support | 50 | |
| Meeting Expenses | 556 | 462 |
| Office Expenses | 239 | 244 |
| Postage | 286 | 157 |
| Printing & stationery | 137 | 160 |
| Publications, Newsletters, Etc | 702 | 713 |
| Rent & Facility Expenses | 14,920 | 14,148 |
| Salaries - Administration | 32,252 | 35,314 |
| Staff training | | 115 |
| Subscriptions | 508 | 468 |
| Sundry expenses | | 349 |

| | | |
|----------------|-------|-------|
| Superannuation | 3,225 | 3,355 |
| Survey Fees | 349 | |

| | 2022 \$ | 2021 \$ |
|--|----------------|----------------|
| Telephone | 347 | 370 |
| Total expenses | 74,835 | 79,813 |
| Profit from ordinary activities before income tax | 1,960 | 23,773 |
| Income tax revenue relating to ordinary activities | | |
| Net profit attributable to the association | 1,960 | 23,773 |
| Total changes in equity of the association | 1,960 | 23,773 |
| Opening retained profits | 225,957 | 202,183 |
| Net profit attributable to the association | 1,960 | 23,773 |
| Closing retained profits | 227,916 | 225,957 |

Haemophilia Foundation WA Inc

ABN 42 961 282 521

Detailed Statement of Financial Position as at 30 June 2022

| | 2022 | 2021 |
|--------------------------------------|-----------------------|-----------------------|
| | \$ | \$ |
| Current Assets | | |
| Cash Assets | | |
| Cash at bank | 76,468 | 58,995 |
| NAB Interest Bearing A/c | 167,264 | 167,230 |
| Westpac Community Solutions A/c | 7,381 | 4,508 |
| Petty Cash - Secretary | 200 | 200 |
| | <u>251,313</u> | <u>230,932</u> |
| Receivables | | |
| Debtors | | 16,648 |
| | | <u>16,648</u> |
| Total Current Assets | <u>251,313</u> | <u>247,580</u> |
| Non-Current Assets | | |
| Property, Plant and Equipment | | |
| Office equipment | 18,932 | 18,932 |
| Less: Accumulated depreciation | (15,441) | (15,353) |
| | <u>3,491</u> | <u>3,579</u> |
| Total Non-Current Assets | <u>3,491</u> | <u>3,579</u> |
| Total Assets | <u>254,804</u> | <u>251,159</u> |

| | 2022 \$ | 2021 \$ |
|----------------------------------|----------------|----------------|
| Current Liabilities | | |
| Payables | | |
| Unsecured: | | |
| NAB Credit Card | 46 | |
| | 46 | |
| Current Tax Liabilities | | |
| PAYG/GST Clearing A/c | 7,844 | 6,625 |
| | 7,844 | 6,625 |
| Provisions | | |
| Employee entitlements | 420 | |
| | 420 | |
| Other | | |
| Womens Weekend Funding | 8,811 | 8,811 |
| Health Dept - Project Funding | 7,500 | 7,500 |
| | 16,311 | 16,311 |
| Total Current Liabilities | 24,620 | 22,935 |
| Total Liabilities | 24,620 | 22,935 |
| Net Assets | 230,183 | 228,224 |
| Members' Funds | | |
| Reserves | | |
| Arved Wasser Memorial Fund | 2,267 | 2,267 |
| Accumulated surplus (deficit) | 227,916 | 225,957 |
| Total Members' Funds | 230,183 | 228,224 |

Haemophilia Foundation WA Inc

ABN 42 961 282 521

Depreciation Schedule for the year ended 30 June, 2022

| | | DISPOSAL | | | ADDITION | | DEPRECIATION | | | | PROFIT | | | | LOSS | | | | | |
|---------------------------|-------------------|------------------------|------|-------|----------|--------|--------------|------|-------|---|--------|--------|------|-------|------|---|-------|-------|---|------|
| | | Total | Priv | OWDV | Date | Consid | Date | Cost | Value | T | Rate | Deprec | Priv | CWDV | Upto | + | Above | Total | - | Priv |
| OFFICE EQUIPMENT | | | | | | | | | | | | | | | | | | | | |
| Mobile Phone | 995.00 05/10/94 | 995 | 0.00 | 0 | | 0 | | 0 | 0 | P | 13.00 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| Answering Machine | 114.00 15/12/93 | 114 | 0.00 | 0 | | 0 | | 0 | 0 | P | 100.00 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| Computer | 2,000.00 15/12/93 | 2,000 | 0.00 | 0 | | 0 | | 0 | 0 | P | 27.00 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| Printer - Hewlett Packard | 650.00 15/12/93 | 650 | 0.00 | 0 | | 0 | | 0 | 0 | P | 27.00 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| Computer | 4,171.00 31/07/96 | 4,171 | 0.00 | 0 | | 0 | | 0 | 0 | P | 27.00 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| Facs Machine | 946.00 31/07/96 | 946 | 0.00 | 0 | | 0 | | 0 | 0 | P | 13.00 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| TV, Video | 300.00 24/09/96 | 300 | 0.00 | 0 | | 0 | | 0 | 0 | P | 100.00 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| TV/Video Cabinet | 99.00 29/10/96 | 99 | 0.00 | 0 | | 0 | | 0 | 0 | P | 100.00 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| Scanner | 500.00 19/03/97 | 500 | 0.00 | 0 | | 0 | | 0 | 0 | P | 27.00 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| Camera | 300.00 04/01/01 | 300 | 0.00 | 0 | | 0 | | 0 | 0 | P | 25.00 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| Computer | 2,592.00 14/05/03 | 2,592 | 0.00 | 0 | | 0 | | 0 | 0 | P | 33.33 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| Digital Camera | 654.00 14/05/03 | 654 | 0.00 | 0 | | 0 | | 0 | 0 | P | 33.33 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| Laptop Retravisio | 1,045.46 05/08/10 | 1,045 | 0.00 | 0 | | 0 | | 0 | 0 | D | 67.00 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| Computer & Monitor | 1,075.00 11/06/18 | 1,075 | 0.00 | 88 | | 0 | | 0 | 88 | P | 30.00 | 88 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| HP Laptop | 1,213.36 06/04/20 | 1,213 | 0.00 | 1,213 | | 0 | | 0 | 1,213 | P | 0.00 | 0 | 0 | 1,213 | 0 | | 0 | 0 | 0 | 0 |
| Printer | 2,277.27 25/05/20 | 2,277 | 0.00 | 2,277 | | 0 | | 0 | 2,277 | P | 0.00 | 0 | 0 | 2,277 | 0 | | 0 | 0 | 0 | 0 |
| | | 18,931 | | 3,578 | | 0 | | 0 | 3,578 | | | 88 | 0 | 3,490 | | | | | | |
| | | Deduct Private Portion | | | | | | | | | | | | | | | | | | |
| | | 0 | | | | | | | | | | | | | | | | | | |
| | | Net Depreciation | | | | | | | | | | | | | | | | | | |
| | | 88 | | | | | | | | | | | | | | | | | | |

These financial statements are unaudited. They must be read in conjunction with the attached Accountant's Compilation Report and Notes which 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've been with HFWA for only 7 weeks now and everything is still very new. We farewelled Sean as the interim Office Coordinator who may assist with IT and the database from time to time.

Unfortunately, due to COVID we did not have any Peer Support events during 2021/22, with the exception of, the Christmas Party at Adventure World with approximately 60 attendees. This was reportedly very enjoyable by everyone that attended. 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 a few of whom have kindly made a donation when they renewed their membership.

Nail Polish Fundraiser

We continue to sell nail polish through the office and have had no recent sales.

Environmentally Friendly Shopping Bags

These bags continue to sell and can also be purchased through the office and have had no 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 \$282.80

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 2021. Due to COVID-19 there were restrictions, but it went off without a hitch and it was a great 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 gave up their time on the day and those who donated cans of cool drink.

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 new ideas and articles, so if you have any suggestions, we are happy to take them into consideration. I am about to publish my first one

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

Special thanks to Beryl Kerr and Matt from Fuji Film Australia, for their assistance with the printing and posting of the newsletter each time.

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 Sean Robertson for his efforts so far and to Beryl for assisting with the data input.

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

Ann-Maree Foran
14 September 2022