



1944-2012

SIXTYEIGHTH ANNUAL REPORT AND
STATEMENT OF

ACCOUNTS FOR YEAR ENDED 31 MARCH 2012

PATRONS: the Mayors of Auckland, Waitakere, North Shore & Manukau Cities

CHAIRMAN: Jennifer Paynter

DEPUTY CHAIRMAN: Mary Martin

SECRETARY / TREASURER: Bette Swan

HON. SOLICITOR: Anthony Segedin

AUDITOR: Jocelyn Dutton

BANKERS: Bank of New Zealand, ASB Bank

LIFE MEMBERS: Mrs D J Savage, Dr W H Johnston

MEMBERS: Dr Adrian Harrison, Graeme McLeod, Cath Lamont, Anthony Segedin, Dr John Kolbe, Brian Cornere, Dr Craig Thornley, Juliet Ireland, Mary Campbell, Dr Cathy Pikholtz, Mrs Barbara Fahy, Dr Lesley Voss, Dr Martin Reeve, Jill Miller, Roy Adams, Meg Goodman, Lorraine Faulkner, Dr Tanya McWilliams, Dr Jeff Garrett, Anne Nichols, Victoria Farry, Kathy Smith, Diana Hart, Kirsty Johnson Cox, Mary O'Donnell, Dr Chris Lewis, Sarah Devaliant, Jean Merrington, Julie Park, Judith Littleton, Sue Lockwood, Anne Fraser, Christine Little

REGISTERED OFFICE: Greenlane Clinical Centre, Epsom, Auckland
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TELEPHONE: 630 0051

AFTER HOURS: Secretary, Bette Swan, ph 817 4839

68th ANNUAL GENERAL MEETING

2 August 2012

CHAIRMAN'S REPORT:

I wish to thank each one of you for attending the Annual General Meeting today; I know each one of you is busy. I appreciate the time you give to ensuring Lung Health Auckland remains a viable charitable organisation helping so many patients with Respiratory Illnesses. Without this assistance life would be more difficult for them. I believe Lung Health Auckland offers a unique support to these patients. I wish to acknowledge the sacrifice of those who through their fundraising in the past enable us to continue to help others in the present.

Once again Lung Health Auckland helped many patients with power, food vouchers, petrol vouchers, taxi chits and rent. For patients admitted into respiratory isolation, top ups for mobile phones and internet access and other items helps to make this period a little more bearable for them. Christmas and Easter goodies were very much appreciated. It always amazes me that the requests for help are managed comfortably within the resources available. This year we have not spent large amounts on equipment for the patients but I am mindful that when Television goes digital we may need to upgrade the Televisions in Ward 7a.

Many of our patients live in homes which are not insulated, and too often also have no floor coverings and little or no curtaining. We have helped a number of families with curtaining, either new or second-hand, and with heaters, in order to keep them warmer and so healthier. When we have provided heaters we have also contributed to their power bills over the winter, to ensure that they can afford to run the heaters.

We are delighted to be reaching more areas of our health services as more health professionals become aware of us and the ways we can help their respiratory patients. Bette has spoken to the Very High Intensive User (VHIU) team at Middlemore Hospital, and we are now receiving referrals from the VHIU team for help for some of these patients. We have also been able, for the first time, to help patients from the neonatal unit at Starship Hospital.

Lung Health continues to successfully operate from Bette's home address, as there is no suitable office alternative, at a reasonable price. This seems to be an effective and economic solution to the office "problem".

I wish to thank Bette, Mary and the Public Health Team who organise, pack and deliver the Christmas parcels. They provide a much appreciated help to the households at Christmas. I appreciate that this is done on top of very heavy workloads.

Thank you to Julie Ritchie for organising the World TB day this year. Lung Health Auckland proudly supports this function. We enjoyed a wonderful lunch.

Unfortunately Assess Trust has not had a distribution of funding this year. Hopefully they will call for eligible recipients in the next 12 months.

Martin Edwards from Forsyth Barr has again raised the issue of the legality of the investment committee to manage the financial portfolio of Lung Health Auckland. The committee acknowledges the knowledge and expertise of the members and has brought this for discussion and direction.

Roy Adams, Graeme McLeod and Anthony Segedin continue to generously provide ongoing legal and financial advice. Your expertise in these areas is very much appreciated.

I would like to remind each of you that if you come across patients in need to refer to Bette or myself; money is available to assist patients with respiratory illnesses.

I wish to sincerely thank the following people for their ongoing support of Lung Health Auckland.

The executive committee - Bette Swan and Mary Martin

Martin Edwards from Forsyth Barr for advice regarding Lung Health Auckland's investment portfolio.

To all the Public Health Nurses who assist many of the TB patients to clinic appointments, saving Lung Health Auckland the cost of transport.

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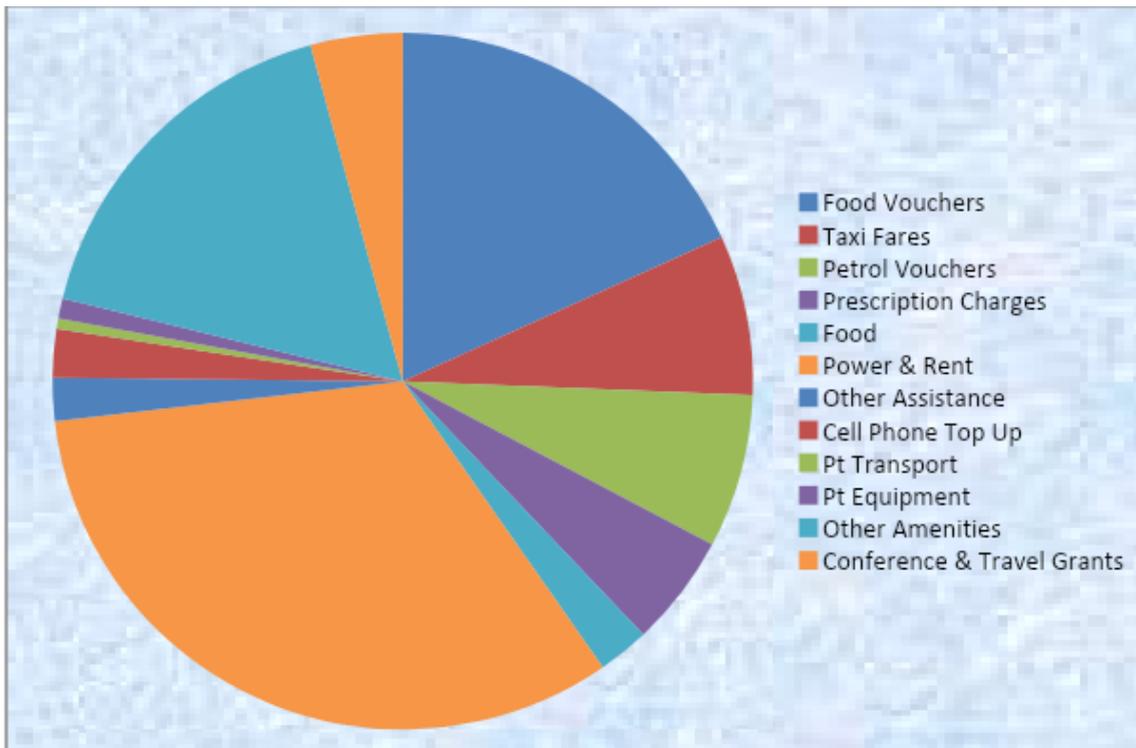
To you as members for without you Lung Health Auckland would not be able to function as a charitable trust.

To Bette, a very special thank you.

Jenny Paynter
Chairman
Lung Health Auckland

BREAKDOWN OF WELFARE EXPENDITURE 2011-2012

Food Vouchers	7500.00
Taxi Fares	3050.72
Petrol Vouchers	2940.00
Prescription Charges	2135.60
Food	976.76
Power & Rent	13524.58
Other Assistance	825.78
Cell Phone Top Up	925.00
Pt Transport	200.00
Pt Equipment	384.83
Other Amenities	6965.98
Conference & Travel Grants	1750.00
TOTAL:	41179.25



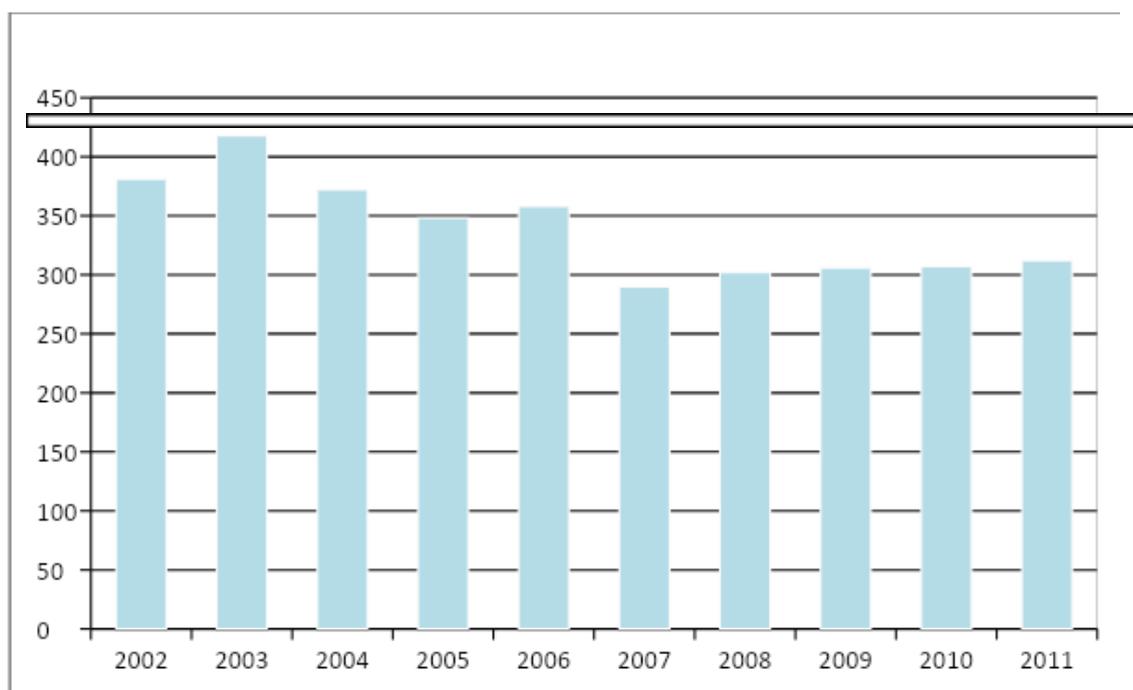
INCIDENCE OF TUBERCULOSIS THROUGHOUT NEW ZEALAND
2011

Figures supplied by Surveillance Query Team, Institute of Environmental Science & Research Ltd

TB cases notified in the year ending 31.12.11 = 312

New Zealand totals, earlier years:

2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
381	418	372	348	358	290	302	306	307	312



Notification by Health District 2011 (2010)

Northland	6 (6)	Waitemata	37 (34)
Auckland	80 (64)	Counties/Manukau	50 (62)

Indian	1	Tongan	2
Filipino	2	Pakistani	1
Papua New Guinea	1		

Gender: Male =4 Female = 6

Age: < 1 y 0
1-5 yrs 4
6-15 yrs 6

Abnormal BCGs: 10