



1944-2013

SIXTY NINTH ANNUAL REPORT AND
STATEMENT OF

ACCOUNTS FOR YEAR ENDED 31 MARCH 2013

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, 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, 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, Julie Ritchie

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

AFTER HOURS: Secretary, Bette Swan, ph 817 4839

69th ANNUAL GENERAL MEETING

15 August 2013

CHAIRMAN'S REPORT:

I would like to thank you all for once again attending the Annual General Meeting for Lung Health Auckland. We need your interest and involvement to continue to operate. Bette you do a fantastic job, we are very fortunate to have you.

It is with sadness that I need to thank Mary Martin for her long years of service on the Executive Committee. Mary has indicated she will not be standing again this year.

Roy Adams, Graeme McLeod and Anthony Segedin have once again given freely of their time and advice in ensuring Lung Health Auckland remains a viable Charitable Trust and I feel we take your generosity for granted. Thank you.

The executive committee has met on a monthly basis, and the finance committee has operated, mostly by email, to monitor investments.

We have continued to liaise with various agencies throughout the health sector to try to ensure that the assistance offered by Lung Health reaches as many areas of greater Auckland and as many varied recipients as possible.

Lung Health Auckland actively helps respiratory patients, often in small ways, but ways that make a difference in their lives through the provision of power, food vouchers, petrol vouchers, taxi chits and rent. For patients admitted into respiratory isolation I know they appreciate the top ups for mobile phones and internet access and other things which are brought to help with the boredom of the long isolation period. Patients and staff appreciate the goodies Lung Health Auckland provides at Christmas and Easter.

As ever, we endeavour to tailor the help that is given to make it as effective as possible, and in this last year we have assisted with a gym membership, have bought beds so that respiratory patients are not sleeping on the floor, and replaced a stolen bike so that exercise and transport could be combined into one. The ability of Lung Health to respond quickly and imaginatively sets us apart from many other agencies, and is one of our real strengths.

Last year we talked about the need to replace the TV's in the Respiratory Wards and ACH with TV going digital. We have begun communication with the

CF Society as they also provide some televisions for the ward. We are also excited that the Asser Trust has put out another round for funding this year in which we have applied for \$50,000. We will not know the outcome of this until next month.

Lung Health Auckland has once again supported the World TB day in March by providing the lunch. Thank you Julie Ritchie for organizing this event.

A big thank you needs to go to all the Public Health Nurses especially Mary Martin and Kathy Smith, and to Bette Swan for organizing, packing and delivering the food parcels at Christmas. Christmas can be a very difficult time for patients and their families, and this is one small way that Lung Health can make a difference.

Lung Health Auckland is helping with sponsoring the Australasian Conference to be held in Auckland in November this year. We will again help Nurses and allied Health Staff with funding to be able to attend.

Overall, Lung Health continues to be a strong and viable charity, helping people who would otherwise not receive any assistance and making significant and often life changing differences in many lives.

It is with regret that we note the passing of Brian Cornere, who provided valuable input and support to Lung Health Auckland.

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

To the executive committee, Bette Swan, Mary Martin

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

To Anthony Segedin for your ongoing legal advice.

To Roy Adams and Graeme McLeod for your financial advice and actively managing the portfolio for Lung Health Auckland

To all the Public Health Nurses who have shown interest in joining Lung Health Auckland and for your time in assessing patients needs and for taking patients to their blood tests and appointments.

To each of you who have come today without you the members Lung Health Auckland would not be able to function.

To Bette who is always available

And especially to Mary Martin for her service to Lung Health Auckland first as a member and then as deputy chairman for the past 10 years.

Jenny Paynter

Chairman

Lung Health Auckland

BREAKDOWN OF WELFARE EXPENDITURE 2012-2013

| | |
|----------------------------|-----------------|
| Food Vouchers | 5800.00 |
| Taxi Fares | 3035.72 |
| Petrol Vouchers | 2250.00 |
| Prescription Charges | 1140.29 |
| Food | 1183.61 |
| Power & Rent | 15067.50 |
| Other Assistance | 982.10 |
| Cell Phone Top Up | 1110.00 |
| Pt Transport | 150.00 |
| Pt Equipment | 410.75 |
| Other Amenities | 7319.52 |
| Conference & Travel Grants | 1000.00 |
| TOTAL: | 39449.49 |

- Food Vouchers
- Taxi Fares
- Petrol Vouchers
- Prescription Charges
- Food
- Power & Rent
- Other Assistance
- Cell Phone Top Up
- Pt Transport
- Pt Equipment
- Other Amenities
- Conference & Travel Grants

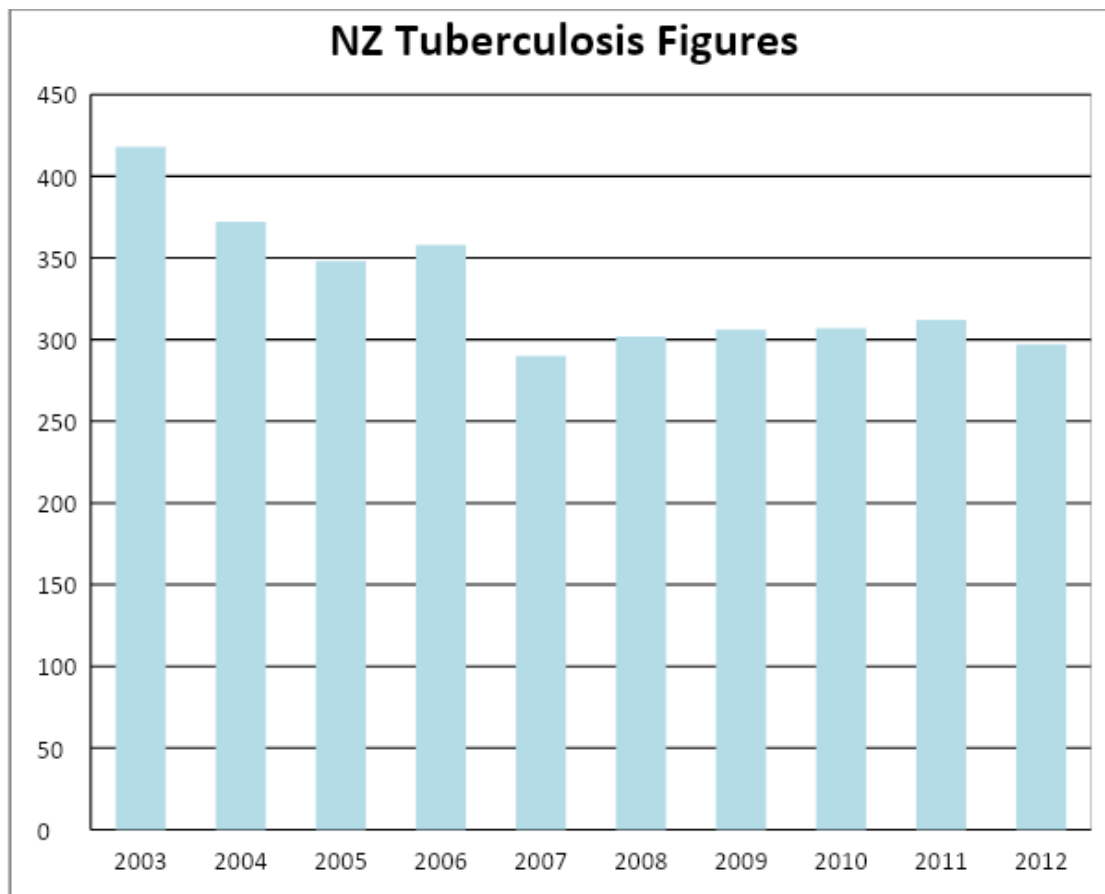
INCIDENCE OF TUBERCULOSIS THROUGHOUT NEW ZEALAND
2012

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

TB cases notified in the year ending 31.12.12 = **297**

New Zealand totals, earlier years:

| | | | | | | | | | |
|------|------|------|------|------|------|------|------|------|------|
| 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 | 2010 | 2011 | 2012 |
| 418 | 372 | 348 | 358 | 290 | 302 | 306 | 307 | 312 | 297 |



Notification by Health District 2012 (2011)

| | | | |
|------------------|---------|--------------------|---------|
| Northland | 3 (6) | Waitemata | 42 (37) |
| Auckland | 58 (80) | Counties/Manukau | 47 (50) |
| Waikato | 22 (19) | Lakes | 2 (2) |
| Bay of Plenty | 11 (14) | Tairāwhiti | 2 (3) |
| Taranaki | 5 (1) | Hawke's Bay | 21(17) |
| Whanganui | 1 (1) | MidCentral | 6 (12) |
| Hutt | 10 (10) | Capital and Coast | 23(37) |
| Wairarapa | 0 (0) | Nelson Marlborough | 14 (4) |
| West Coast | 1 (0) | Canterbury | 19(14) |
| South Canterbury | 1 (1) | Southern | 9 (4) |

Plus 1 other DHB TB case, not seen at clinic, but had hours of Dr and Public Health input.