



1944-2014

SEVENTIETH ANNUAL REPORT AND  
STATEMENT OF

ACCOUNTS FOR YEAR ENDED 31 MARCH 14

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: Graeme McLeod, Cath Lamont, Anthony Segedin, Dr John Kolbe, Mary Campbell, Dr Cathy Pikholtz, Dr Lesley Voss, Dr Martin Reeve, Jill Miller, Roy Adams, Meg Goodman, 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, Rina Hor, Carolyn Pye, Hong Yan, Sharlene Diallo

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AFTER HOURS: Secretary, Bette Swan, ph 817 4839

REGISTERED CHARITY CC26862

## **70th ANNUAL GENERAL MEETING**

**14 August 2014**

### **CHAIRMAN'S REPORT:**

I wish to thank each one of you for attending Lung Health Auckland's 70<sup>th</sup> Annual General Meeting today.

It is remarkable to consider that our organisation has remained viable and relevant through the last seventy years, adapting and changing as needed. Starting as the Auckland Tuberculosis Association we have moved over time to become a broader based charity covering all respiratory illnesses, now known as Lung Health Auckland. The ways in which we operate, and the help that we give have also moved through the years, reflecting the changes in hospital care, improvements in drug therapies and wide changes in society. Throughout we have been able to continue to provide assistance to those in necessitous circumstances affected by respiratory illness, thereby continuing to honour the original intent of our founders.

I wish to acknowledge with gratitude the founding members, who had the energy and vision to gather together like minded individuals and establish the charity that has become Lung Health Auckland and everyone who has contributed throughout the years. In particular the sacrifice of those through their fundraising in the past which gave a stable financial base to continue to help others.

You are all exceptionally busy and I appreciate the time you give to ensuring Lung Health Auckland remains a viable charitable organisation helping so many patients with Respiratory Illnesses within the Auckland Region. Without this assistance life would be more difficult for them. I believe Lung Health Auckland offers a unique support to this group of patients.

Once again Lung Health Auckland helped many patients with power, food vouchers, petrol vouchers, taxi chits and rent. Many families have come to our attention living in cold homes with little in the way of heating or curtaining. We have been able to help with heaters and at times curtains, making a huge difference to the warmth of homes and consequently to the health of the inhabitants. And for patients admitted into respiratory isolation top ups for mobile phones and internet access and other items help to make this period a little more bearable. 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 the Cystic Fibrosis Society and Lung Health Auckland jointly purchased 21 TVs with DVD players, replacing the analogue televisions previously in the ward, and these have now been installed on Ward 72 and 7A at Auckland City Hospital.

One of the strengths of Lung Health is our ability to help in less conventional ways, and we have been able to continue with this. Patients have been provided with rewards for completing courses of treatment, and incentives for continuing treatments, and help with doctors' bills, help with furniture and various other needs, often unravelling complex financial difficulties to assist them.

I wish to thank Bette, Kathy and the Public Health Team who organise, pack and deliver the Christmas parcels. I appreciate 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 the Asser Trust has not had a distribution of funding this year. Hopefully they will call for eligible recipients in the next 12 months.

Roy Adams, Graeme McLeod and Anthony Segedin have once again have given freely of their time and expertise with legal and financial advice.

I would like to remind each of you if you come across patients in need to refer to Bette or myself; money is often 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, Kathy Smith

To Roy Adams, Graeme McLeod and Anthony Segedin your on-going advice is invaluable.

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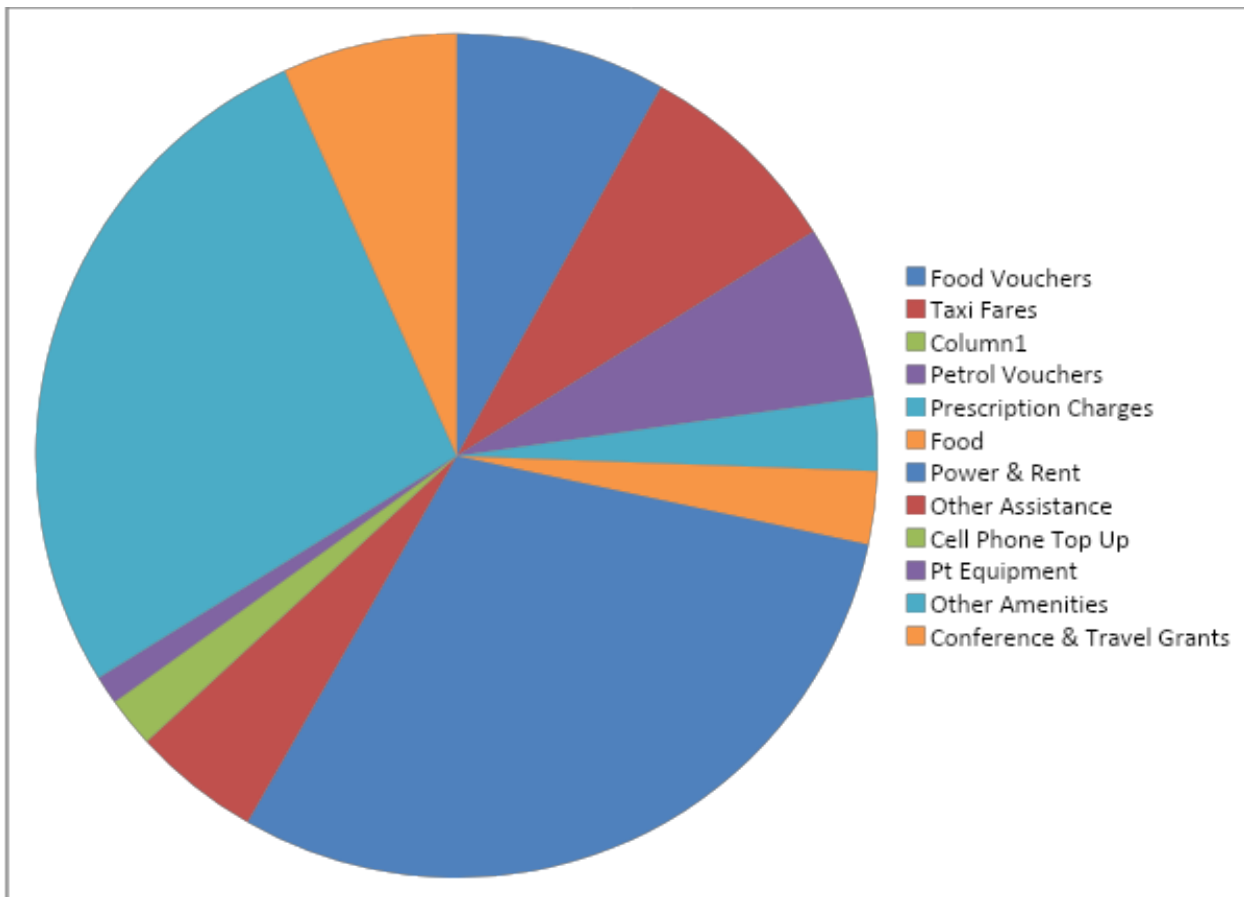
To you as members for without you Lung Health Auckland would not be able to function as a charitable trust.

To Bette, a very special thank you.

Jenny Paynter  
Chairman  
Lung Health Auckland

BREAKDOWN OF WELFARE EXPENDITURE 2013-2014

Food Vouchers	3640.00
Taxi Fares	3618.81
Petrol Vouchers	3000.00
Prescription Charges	1278.58
Food	1263.64
Power & Rent	13501.42
Other Assistance	2208.27
Cell Phone Top Up	869.98
Pt Equipment	489.73
Other Amenities	12235.83
Conference & Travel Grants	3025.00
<b>TOTAL:</b>	<b>45131.26</b>

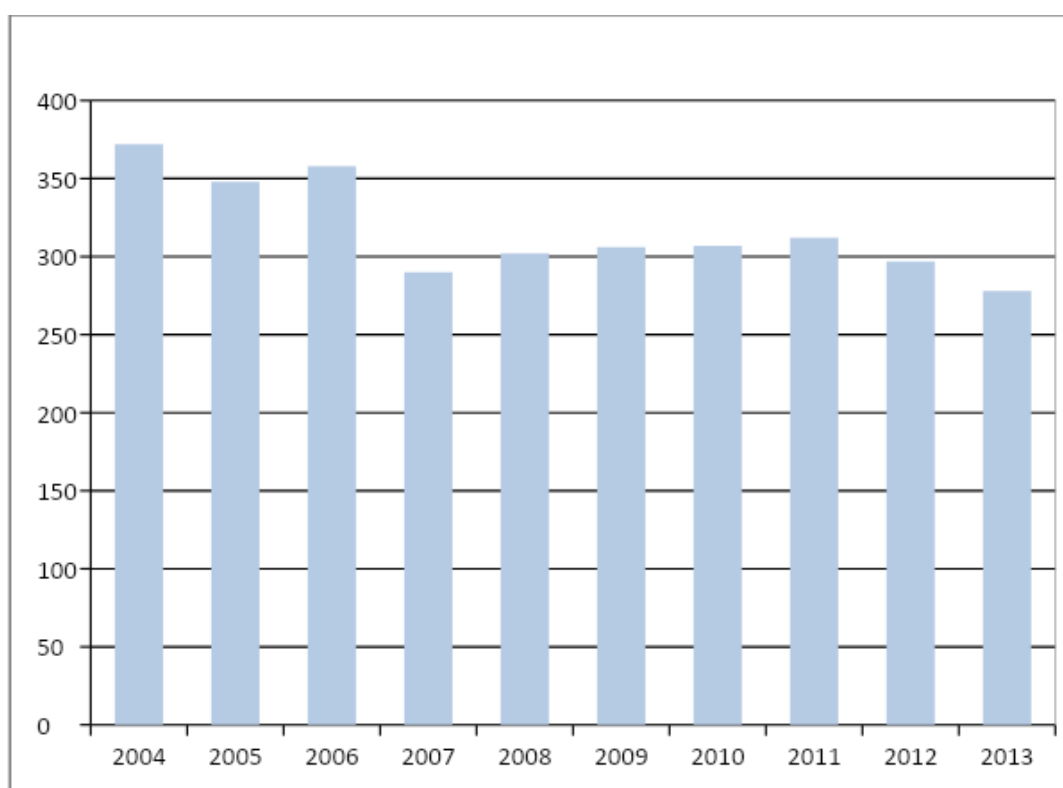


Figures supplied by Surveillance Query Team, Institute of Environmental Science & Research Ltd

TB cases notified in the year ending 31.12.13 = **278**

**New Zealand totals, earlier years:**

2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
372	348	358	290	302	306	307	312	297	278



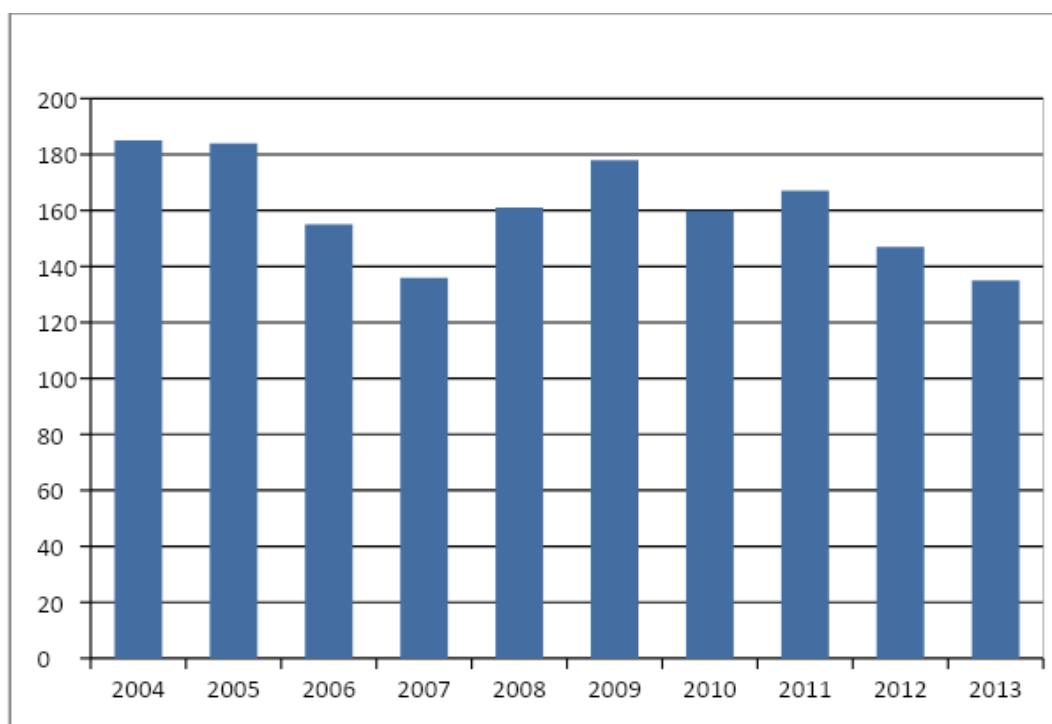
**Notification by Health District 2013 (2012)**

Northland	1 (3)	Waitemata	22 (42)
Auckland	57 (58)	Counties/Manukau	56 (47)
Waikato	24 (22)	Lakes	6 (2)
Bay of Plenty	10 (11)	Tairāwhiti	2 (2)
Taranaki	6 (5)	Hawke's Bay	6 (21)
Whanganui	1 (1)	MidCentral	7 (6)
Hutt	7 (10)	Capital and Coast	37 (23)
Wairarapa	2 (0)	Nelson Marlborough	4 (14)
West Coast	1 (1)	Canterbury	23 (19)
South Canterbury	0 (1)	Southern	6 (9)

Auckland TB cases notified in the year ending 2013 = **135**

**Auckland notifications, previous years:**

2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
185	184	155	136	161	178	160	167	147	135



**FROM AUCKLAND CHILDREN'S TB CLINIC REPORT 2013** (2012)

**Number of new patients seen: 236** (101)

**Total new cases:** Latent TB Infection 95(101)

TB Disease 3 (4)

**Ethnicity**

Fijian	1	Samoan	1
Maori	1		

**Gender:** Male =3 Female = 0

**Age:** < 1 y            0  
           1-5 yrs        3  
           6-15 yrs      0