



1944-2016

SEVENTYSECOND ANNUAL REPORT AND
STATEMENT OF
ACCOUNTS FOR YEAR ENDED 31 MARCH 16

CHAIRMAN: Jennifer Paynter

DEPUTY CHAIRMAN: Kathy Smith

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

REGISTERED OFFICE: Greenlane Clinical Centre, Epsom, Auckland

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TELEPHONE: 630 0051

AFTER HOURS: Secretary, Bette Swan, ph 817 4839

REGISTERED CHARITY CC26862

72th ANNUAL GENERAL MEETING

25 August 2016

CHAIRMAN'S REPORT 2016:

Lung Health Auckland History:

The trust was first set up in 1944 by The Auckland Rotary a group of business people who wanted to help people suffering from Tuberculosis. They raised money through stalls and the sales of TB seals, amongst other initiatives. This money was then invested. In 2016 those with Respiratory Illnesses are still benefiting from their foresight and wise investments.

Initially the Association was called Auckland Tuberculosis Association. As the numbers of patients diagnosed with Tuberculosis declined with the introduction of multi drug therapy, the Association incorporated their help to patients with respiratory illnesses. The Association changed their name to Auckland Chest and Tuberculosis Association. In Sept 2005 the name was changed to Lung Health Auckland.

Our aim is to continue helping patients, including pediatrics, with respiratory illnesses, not just TB, across Auckland.

There are many ways in which we offer support.

- continuing to ensure that houses are kept warmer and drier, providing thermal curtains and heaters, combined with assistance with power bills,
- enabling patients to get to hospital and clinic appointments by means of taxi chits and also by providing AT HOP cards preloaded with funds to enable the more mobile patients to use public transport to attend clinic and hospital appointments. These can be topped up as needed
- paying for anti- tuberculosis drugs that are not funded, and other associated drugs as needed
- ensuring that families with respiratory illnesses are able to have sufficient and good food on the table
- helping with G.P. and St John Ambulance outstanding debts - often these outstanding accounts are a barrier to attending the G.P. and getting good health care

- paying a sum each month on power bills so that patients on home oxygen are better able to cope with the increase in their power costs
- providing basic household items and furniture for poor families who are unable to afford such items - particularly warm bedding
- providing clothing for children with respiratory illnesses who simply do not have adequate warm clothing
- funded translation of bronchiectasis information pamphlet into Samoan and Tongan

Other activities Lung Health Auckland has sponsored include food parcels of non-perishable foods at Christmas time for those struggling to make ends meet. This would not have been possible without the help of Bette Swan and Kathy Smith who also organised students to help.

Lung Health Auckland has sponsored the following activities.

Providing the lunch for World TB Day in March. This was once again well supported. Thank you, Kathy Smith for organising this event and for Cathy Pikholtz for speaking.

Lung Health also sponsored a Study day at Sorrento. This was a much appreciated learning opportunity. Those attending came as far as Northland, Auckland, Waikato and Wellington.

I know Ward 72 and 7a are extremely grateful for the on-going replacement of TV's which have died. Boredom can be very difficult to cope with when in hospital especially when you are admitted for many weeks. Lung Health has also purchased 2 recliner chairs for patients for ward 72 to help enable patients to sit out of bed for longer periods of time.

The Executive Committee, Bette Swan, Kathy Smith and Jenny Paynter have continued to meet monthly to review expenditure and requests for assistance. We have not had formal financial meetings however we have continued to receive advice from Roy Adams and Graeme McLeod via email.

I am pleased to announce that the Asser Trust called for applications again this year and the executive committee put in a submission for \$60,000. At this stage we are still waiting for the outcome of their decision.

I wish to sincerely thank the following people for their on-going support in keeping Lung health Auckland a vibrant and functioning Charitable Trust helping hundreds of people in Auckland with both Respiratory Illnesses and Tuberculosis.

- Bette Swan for her on-going enthusiastic care for all requests for help. Often in her own time. I want it noted that she has not received a pay increase for many years now. Bette has once again declined a pay adjustment this year.
- The executive committee Bette Swan and Kathy Smith for their commitment to meet monthly.
- Roy Adams, Graeme McLeod and Anthony Segedin for their on-going financial advice and Anthony Segedin for his legal advice.
- Martin Edwards from Forsyth Barr for the advice given regarding Lung Health Auckland investment portfolio.
- The Public Health Nurses who assist many of the TB patients to clinic appointments thus saving Lung Health Auckland the cost of transport.
- The members, for without you Lung Health Auckland would not be able to meet the requirements of a charitable trust.

How you can become involved.

- 1) Become a member. Lung Health Auckland requires members to be a charitable organisation. The cost of membership is \$15.00
- 2) Identify patients with respiratory illnesses who are struggling and refer for financial assistance.
- 3) Talk to others about Lung Health Auckland and inform them with our work

What is unique about Lung Health is that we have tried to keep the process of accessing help for patients as easy as possible. We encourage novel requests such as providing exercise gear for a patient

from the CMDHB to enable a patient to exercise, or an exercise tracker to help a patient ensure that they are getting enough exercise.

However keeping the processes easy is causing increasing difficulty in complying with the Charities Commission. We have invited Jocelyn Dutton who has audited Lung Health financial report for many years to speak to us after Bette has given the financial report, about how changes to the Charitable Trust Legislation will affect Lung Health.

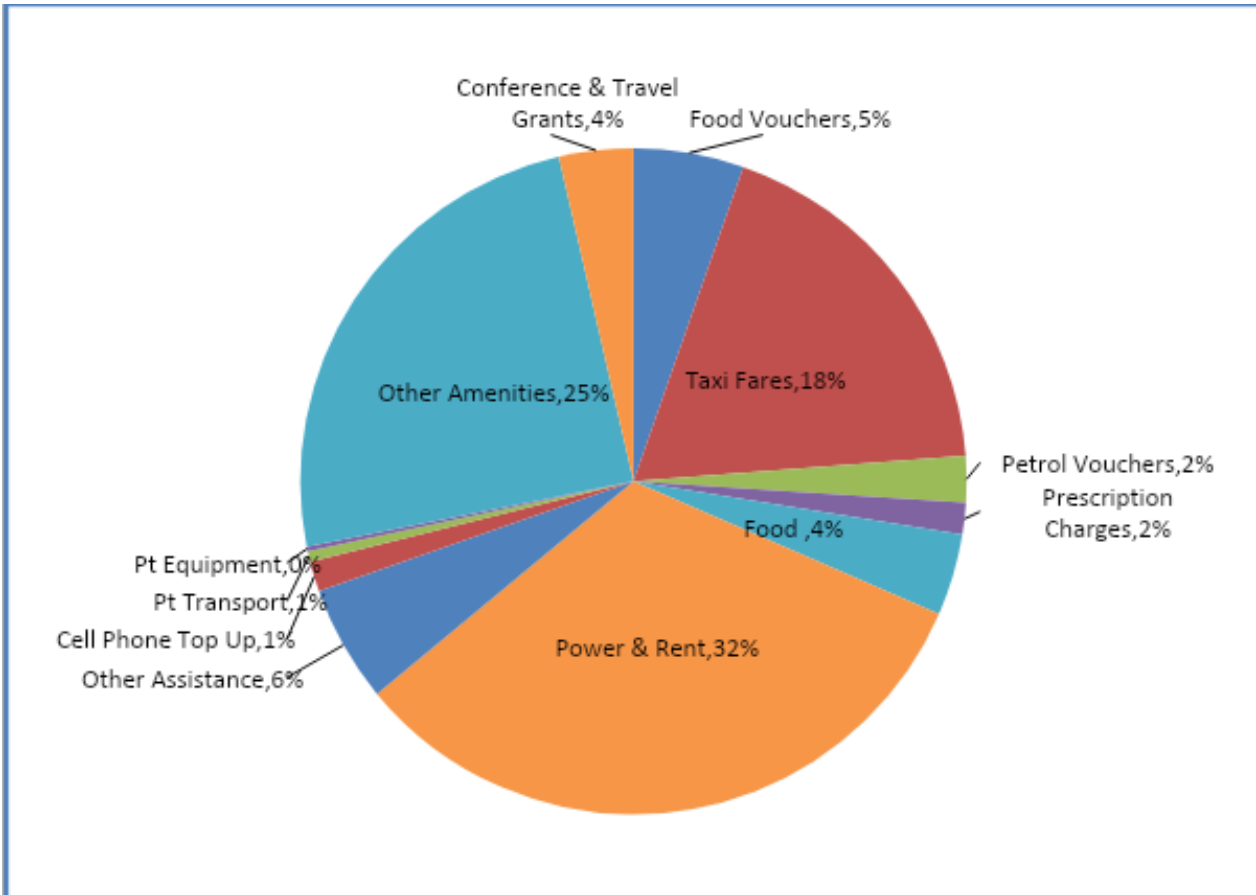
I wish to thank you all for attending today's AGM. If you would like to become a member there is a list with the tin to add your name and pay your \$15.00 membership fee.

I will now hand over to Bette to give the financial report.

Jenny Paynter
Chairman
Lung Health Auckland

BREAKDOWN OF WELFARE EXPENDITURE 2015-2016

Food Vouchers	2600.00
Taxi Fares	8953.19
Petrol Vouchers	1100.00
Prescription Charges	748.14
Food	1923.95
Power & Rent	15777.99
Other Assistance	2748.27
Cell Phone Top Up	720.00
Pt Transport	250.00
Pt Equipment	111.60
Other Amenities	11924.08
Conference & Travel Grants	1750.00
TOTAL:	48607.22



INCIDENCE OF TUBERCULOSIS THROUGHOUT NEW ZEALAND 2015

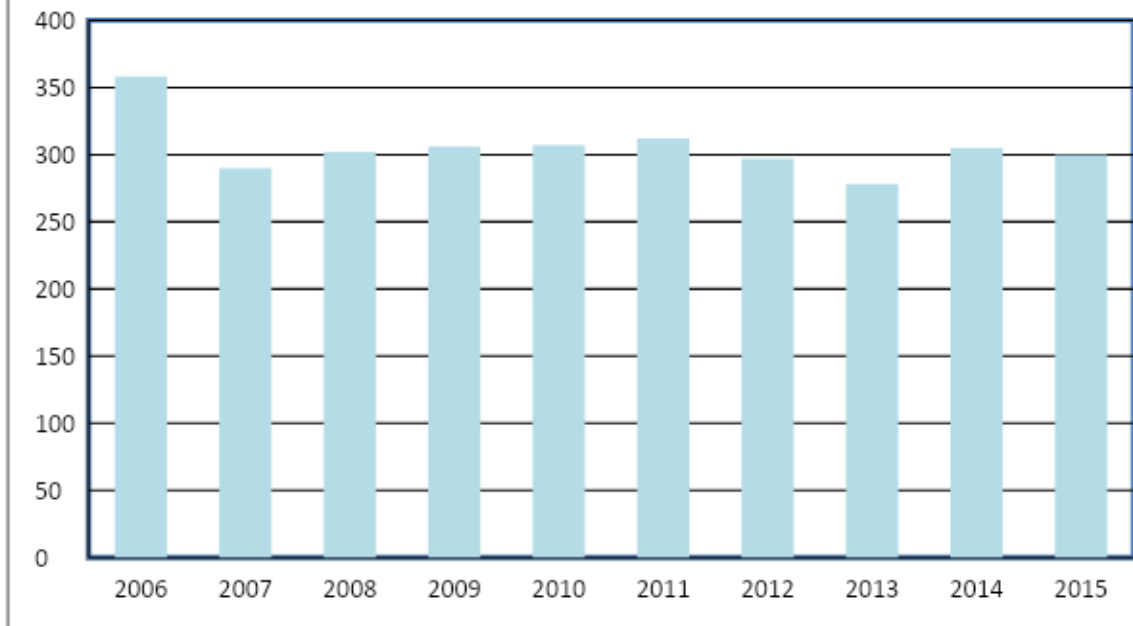
Figures supplied by Surveillance Query Team, Institute of Environmental Science & Research Ltd

TB cases notified in the year ending 31.12.15 = **300**

New Zealand totals, earlier years:

2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
358	290	302	306	307	312	297	278	305	300

New Zealand Tuberculosis Rates



The data giving rates of TB by District Health Board is not yet available on the ESR website and will not apparently be available until near the end of the year. Previous years' figures have been left in this report for information purposes.

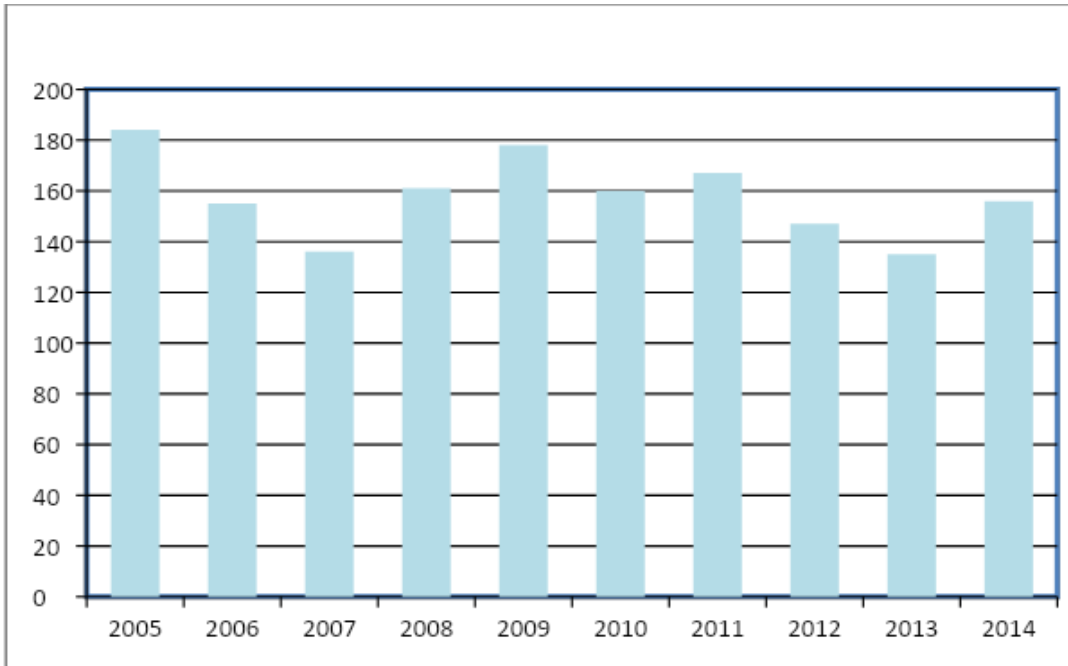
Notification by District Health Board 2014 (2013)

Northland	7 (1)	Waitemata	37 (22)
Auckland	69 (57)	Counties/Manukau	50 (56)
Waikato	17 (24)	Lakes	5 (6)
Bay of Plenty	12 (10)	Tairāwhiti	2 (2)
Taranaki	4 (6)	Hawke's Bay	4 (6)
Whanganui	2 (1)	MidCentral	14 (7)
Hutt	12 (7)	Capital and Coast	37 (37)
Wairarapa	2 (2)	Nelson Marlborough	2 (2)
West Coast	1 (1)	Canterbury	25(23)
South Canterbury	1 (1)	Southern	2 (6)

Auckland TB cases notified in the year ending 2014 = **156**

Auckland notifications, previous years:

2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
184	155	136	161	178	160	167	147	135	156



FROM AUCKLAND CHILDREN'S TB CLINIC REPORT 2015 (2014)

Number of new patients seen: 127 (204)

Total new cases: Latent TB Infection 62 (94), TB Disease 4 (19)

Ethnicity: Samoan/Maori

Gender: Male = 4 Female = 0

Age: < 1 y 0
 1-5 yrs 2
 6-15 yrs 2