



1944-2017

SEVENTYTHIRD ANNUAL REPORT AND

STATEMENT OF

ACCOUNTS FOR YEAR ENDED 31 MARCH 17

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: Respiratory Services, Auckland City Hospital, Grafton

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AFTER HOURS: Secretary, Bette Swan, ph 817 4839

REGISTERED CHARITY CC26862

73th ANNUAL GENERAL MEETING

24 August 2017

CHAIRMAN'S REPORT 2017:

Welcome to the 73rd Annual General Meeting for Lung Health Auckland.

What I love most about being the Chairman of Lung Health is being part of an organization which offers assistance to patients with respiratory illnesses going through a difficult period. It gives me extreme satisfaction seeing the gratefulness expressed by the person being helped. Each one of us can help to contribute to people's lives in a positive way.

The Executive Committee, Bette Swan, Kathy Smith and Jenny Paynter have continued to meet monthly to review expenditure and requests for assistance. Once again, we have liaised with Roy Adams and Graeme McLeod via email to discuss our investment portfolio, and with Anthony Segedin for legal advice.

This year it feels like we have had to decline more referrals than usual due to the patient not having a significant Respiratory Illness. It is always difficult to say we can't help. If you have ever had a referral declined do not give up asking for help. We have tried to keep the process as easy as possible. It is important however that we honour our purpose, which is to help those with respiratory illnesses.

Lung Health Auckland is very versatile in how we assist patients. This means that our assistance is quickly available without long bureaucratic delays, and is tailored to that particular person's needs rather than being a "one size fits all" approach.

Requests for assistance now come from a wider range of health professionals, and this means that our assistance is reaching more of those who need help.

Patients have been helped in many ways, from providing food vouchers to buying heaters and paying for power to run the heaters. Sometimes a dehumidifier is more appropriate, and so, less frequently, we have provided one. We have provided means for patients to attend appointments through petrol vouchers, HOP cards and taxi chits.

Assistance to the Respiratory Ward Auckland City Hospital has been in the way of replacing TV's when the current TV is unable to be repaired and we have also provided 2 lazy boy chairs for patient use and replaced the microwave in Ward 72a. Lung Health has benefited by the Auckland City Hospital now having internet access for patients, so we are no longer providing USB Modems to patients to enable internet access.

Other ways we have been able to help include providing warm clothes, helping with GP bills where needed, helping with rent, rates, St John ambulance bills, and dust mite covers for asthma patients. Lung Health also gave assistance towards attendance at conferences and study days for health professionals.

Every year Lung Health gives a little more assistance to one or two patients. This year we assisted a patient complete his course of TB treatment by giving petrol vouchers for goals met, and toward the end of his treatment paid for accommodation. We also assisted one patient through paying for child support.

Other activities Lung Health have been a part of include providing goodies for the Respiratory Ward patients at Easter and Christmas. Last Christmas we gave a \$40 food voucher and a Christmas cake for patients in need, instead of a food hamper. This seemed to work very well.

Once again Lung Health sponsored the afternoon tea for World TB Day in March. Thank you, Kathy Smith, for organising this event.

Our application to the Asser Trust dated 14 April 2016 for \$50,000 was finally approved on the 3 March 2017. The Asser trust has not make a call for submissions. Hopefully they will in the 2017/2018 period.

Lung Health over the years has held profit from TB Conferences to enable seeding grants to Conferences in the future. Hutt Valley is organising a TB Conference for 2018 and a seeding grant has been loaned to a value of \$10,000. Lung Health will also encourage and support nurses to attend this conference.

I wish to sincerely thank the following people for their ongoing support in keeping Lung Health Auckland a vibrant and functioning Charitable Trust helping 100's of people in Auckland with both Respiratory Illnesses and Tuberculosis:

- Bette Swan for her ongoing enthusiastic care for all requests for help. Often in her own time. Bette, you do an amazing job.
- The executive committee Bette Swan and Kathy Smith for their commitment to meeting monthly.
- Roy Adams, Graeme McLeod and Anthony Segedin for their ongoing financial wisdom
- Anthony Segedin for his legal advice. Especially for your work in making the rule change an easy process.
- Jocelyn Dutton for promptly auditing the Lung Health Auckland's accounts
- To the Public Health' nurses who assist many of the TB patients to clinic appointments saving Lung Health Auckland the cost of transport.
- Thank you all for attending this special meeting at the beginning of the AGM to accept this rule change

We have been advised by Roy Adams son Roy is no longer able to be a part of Lung Health Auckland. Unfortunately, we have been unable to find out if he is unwell. I sincerely want to thank Roy for his time and valued advice he has generously given Lung Health Auckland over many years. This has been really appreciated by Bette and myself.

And to the members for without you we would not be able to meet the requirements of a charitable trust.

Jenny Paynter
Chairman
Lung Health Auckland

BREAKDOWN OF WELFARE EXPENDITURE 2016-2017

Food Vouchers	7245.00
Taxi Fares	11846.85
Petrol Vouchers	1740.00
Prescription Charges	908.79
Power & Rent	11326.75
Other Assistance	4148.83
Cell Phone Top Up	680.00
Pt Equipment	210.00
Other Amenities	12840.96
Conference & Travel Grants	5065.64
TOTAL:	56012.82

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- Petrol Vouchers
- Prescription Charges
- Power & Rent
- Other Assistance
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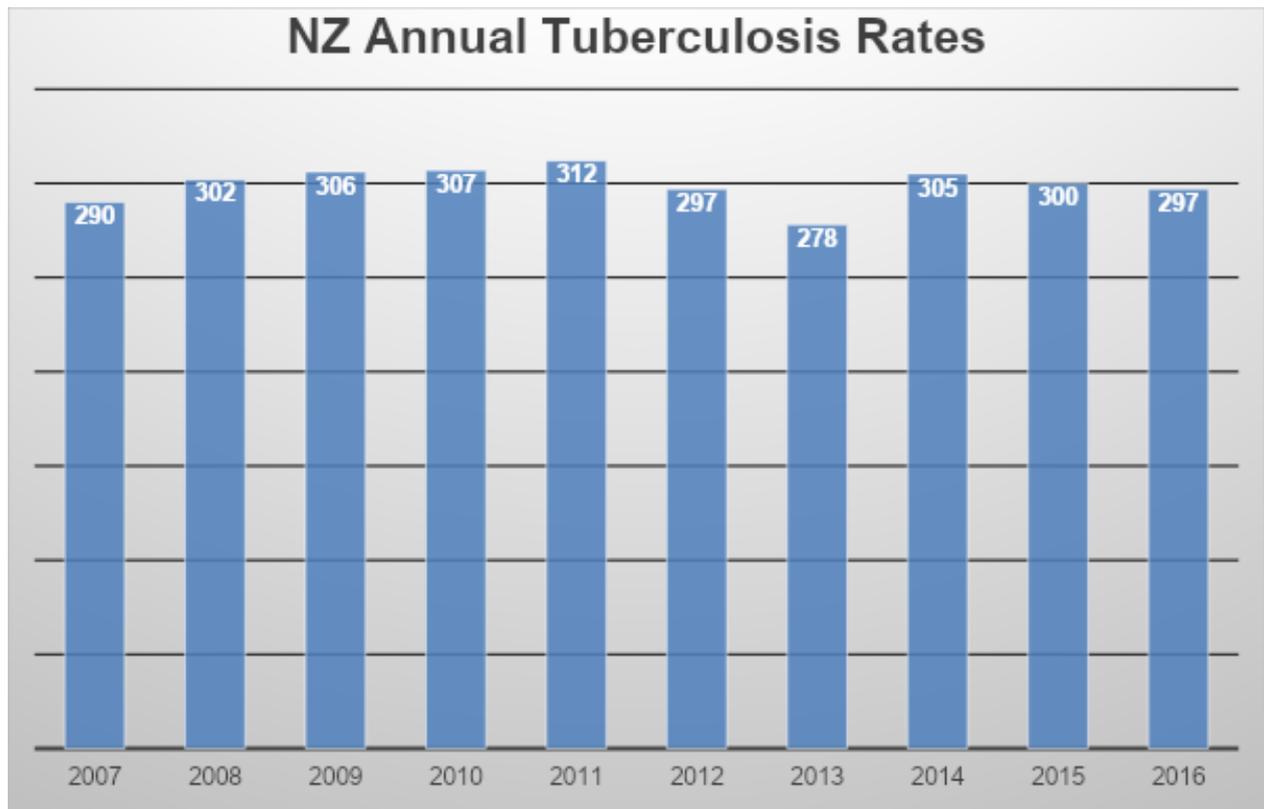
INCIDENCE OF TUBERCULOSIS THROUGHOUT NEW ZEALAND 2016

Figures supplied by Surveillance Query Team, Institute of Environmental Science & Research Ltd. The data giving rates of TB by District Health Board is only available up to 2015

TB cases notified in the year ending 31.12.16 = **297**

New Zealand totals, earlier years:

2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
290	302	306	307	312	297	278	305	300	297



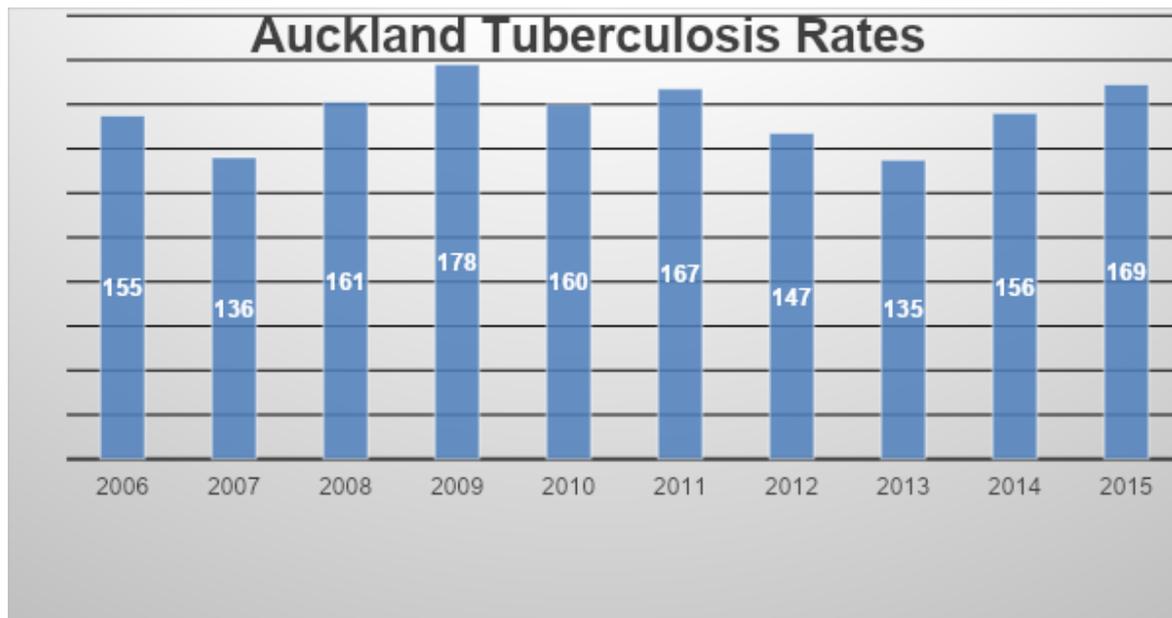
Notification by District Health Board 2015 (2014)

Northland	3 (7)	Waitemata	40 (37)
Auckland	62 (69)	Counties/Manukau	67 (50)
Waikato	23 (17)	Lakes	7 (5)
Bay of Plenty	7 (12)	Tairāwhiti	1 (2)
Taranaki	3 (4)	Hawke's Bay	9 (4)
Whanganui	3 (2)	MidCentral	7 (14)
Hutt	4 (12)	Capital and Coast	23 (37)
Wairarapa	0 (2)	Nelson Marlborough	3 (2)
West Coast	1 (1)	Canterbury	32 (25)
South Canterbury	0 (1)	Southern	5 (2)

Auckland TB cases notified in the year ending 2015 = **169**

Auckland notifications, previous years:

2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
155	136	161	178	160	167	147	135	156	169



FROM AUCKLAND CHILDREN'S TB CLINIC REPORT 2016 (2015)

Number of new patients seen: 130 (127)

Total new cases: Latent TB Infection 75 (62), TB Disease 8 (4)

Ethnicity: Samoan 1, Chinese 3, Maori 1, Other 3

Gender: Male = 4 Female = 4

Age: < 1 y 0 1-5 yrs 1, 6-15 yrs 7