



1944-2020

SEVENTYSIXTH ANNUAL REPORT AND

STATEMENT OF

ACCOUNTS FOR YEAR ENDED 31 MARCH 20

CHAIRMAN: Jennifer Paynter

DEPUTY CHAIRMAN: Kathy Smith

SECRETARY / TREASURER: Bette Swan

REVIEWER: Jocelyn Dutton

BANKERS: Bank of New Zealand

LIFE MEMBERS: Mrs D J Savage, Anthony Segedin

REGISTERED OFFICE: c/Respiratory Services, Auckland City Hospital,  
Grafton

P O Box 60606, Titirangi, email: [info@lunghealth.org.nz](mailto:info@lunghealth.org.nz)

TELEPHONE: 630 0051

AFTER HOURS: Secretary, Bette Swan, ph 817 4839

REGISTERED CHARITY CC26862

# **76th ANNUAL GENERAL MEETING**

**24 September 2020**

## **CHAIRMAN'S REPORT 2020:**

This year due to COVID 19 and the restrictions on social gatherings the executive committee has decided to hold the AGM with a limited attendance of 10 members, meeting our quorum but observing appropriate limits in the current Covid 19 situation. This will ensure that we can meet our legal obligations as a Charitable Trust.

This is our 76th AGM for Lung Health Auckland and it has been a time with more challenges than other years. However, COVID 19 has not stopped Lung Health Auckland doing what it does best, helping those in need with Respiratory Illness. It is because Lung Health Auckland is so versatile that we were able to adapt throughout the many levels of restrictions.

The Executive Committee, Bette Swan, Kathy Smith and Jenny Paynter have continued to meet monthly to review expenditure and requests for assistance. During the lockdown period we achieved this through Zoom meetings.

Lung Health Auckland reaches into the greater Auckland area with referrals coming from many sources. It is exciting to see how Lung Health Auckland has grown over the years. I believe the founders of The Auckland Tuberculosis Association, now Lung Health Auckland, would be proud and amazed at how much help has been given to those in need over the past 76 years.

Lung Health Auckland is very versatile in how we assist patients. Ways we have helped include providing food vouchers, buying heaters and paying for power to run the heaters for a 3-month period, and to help when babies are sent home on home oxygen. We have provided means for patients to attend appointments through by means of petrol vouchers, HOP cards and taxi chits. Lung Health Auckland has worked with referrals from Asthma New Zealand and provided dust mite covers for mattresses and pillows to improve the situation for patients with asthma. We also provided food and clothing for a homeless patient with TB. Other help we have provided includes payment for doctor's accounts to ensure patients attend GP appointments, incentives and means to exercise, St John ambulance membership, and many other targeted ways to help.

We have liaised with health providers caring for bronchiectasis, Lung Cancer and COPD patients and have been able to extend our assistance to those patients too.

We purchased a laptop for the NIV (non-invasive ventilation) nurses at Auckland City Hospital to assist patients with their bi-pap machine settings. and 2 tablets to improve education on inhaler technique.

Lung Health Auckland was fortunate to receive a grant of \$49,967 from the Asser Trust last November. This makes a real difference to the way we are able to operate, and means we are able to help all those that need our aid. We have not yet received any invitation to apply for Asser Trust funds this financial year.

Other activities Lung Health have been a part of include providing goodies for the Respiratory Ward patients at Easter and Christmas. We gave a \$40 food voucher and a Christmas cake for patients in need last Christmas. Lung Health also provided a cake for Public Health Nurses and Ward nurses to celebrate World TB Day in March.

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.

To Forsyth Barr for achieving excellent results in our portfolio Thank you Martin and Mandy.

To Jocelyn Dutton for promptly reviewing the Lung Health Auckland's accounts

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

To those who put themselves forward to attend today to ensure we had a quorum to meet the legal requirements for a Charitable Trust and also to those who would have like to have attended, we are sorry we had to limit the numbers.

Kathy has indicated she is unable to carry on the role as an executive for the coming year, so I would like to finish with a very special thank you to her.

Kathy has served on the executive committee for a number of years

Both Bette and myself have appreciated Kathy's sound advice over the years. Many things would not have been possible without your help. Kathy helped organise events such as the World TB day, Christmas food packs and vouchers and booked the meeting rooms for our AGM's to name a few.

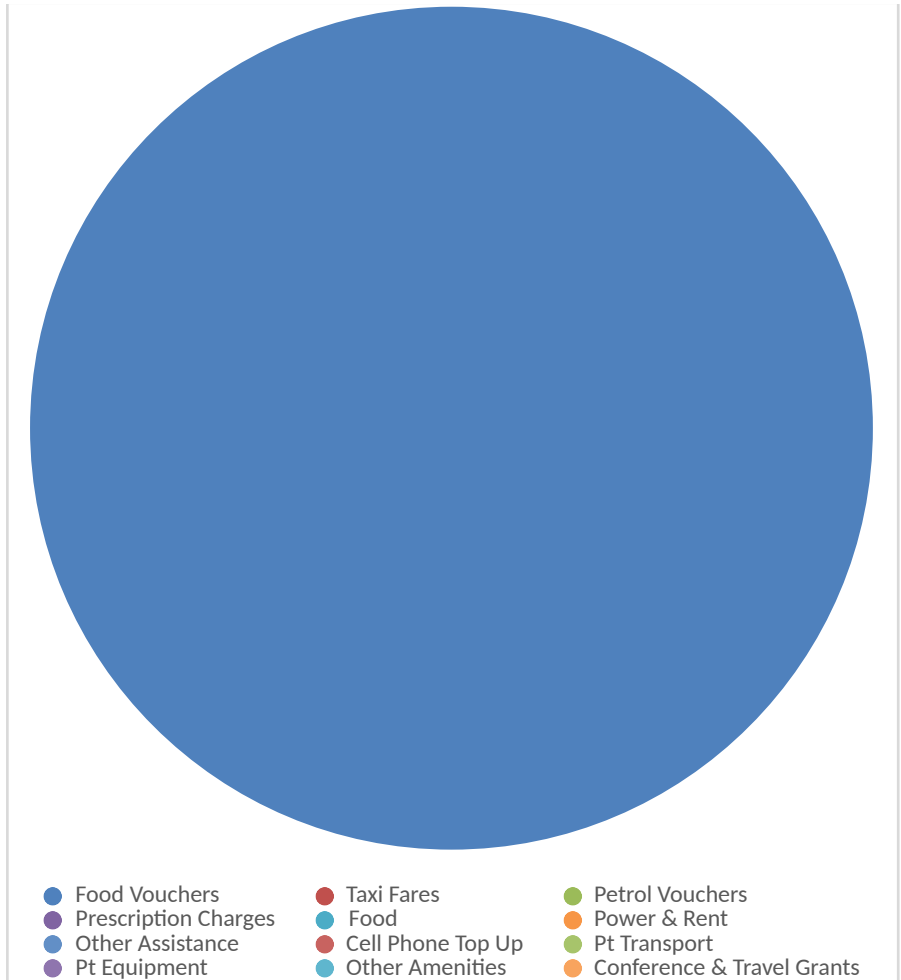
Kathy it has been a privilege working with you, and we wish you all the best.

Jenny Paynter  
Chairperson

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**ASSISTANCE BREAKDOWN:**

	<b>2019-20</b>	<b>2018-09</b>
<b>Food Vouchers</b>	8000.00	5690.00
<b>Taxi Fares</b>	21110.79	15477.00
<b>Petrol Vouchies</b>	1800.00	1300.00
<b>Prescription Charges</b>	2256.30	1761.00
<b>Food</b>	814.10	
<b>Power &amp; Rent</b>	7334.50	5713.33
<b>Other Assistance</b>	678.00	2436.4
<b>Cell Phone Top Up</b>	680.00	265.00
<b>Pt Transport</b>	560.00	90.00
<b>Pt Equipment</b>	258.00	
<b>Other Amenities</b>	8740.53	6751.36
<b>Conference &amp; Travel Grants</b>	546.00	1795.5
<b>TOTAL:</b>	<b>52778.22</b>	<b>41280.85</b>

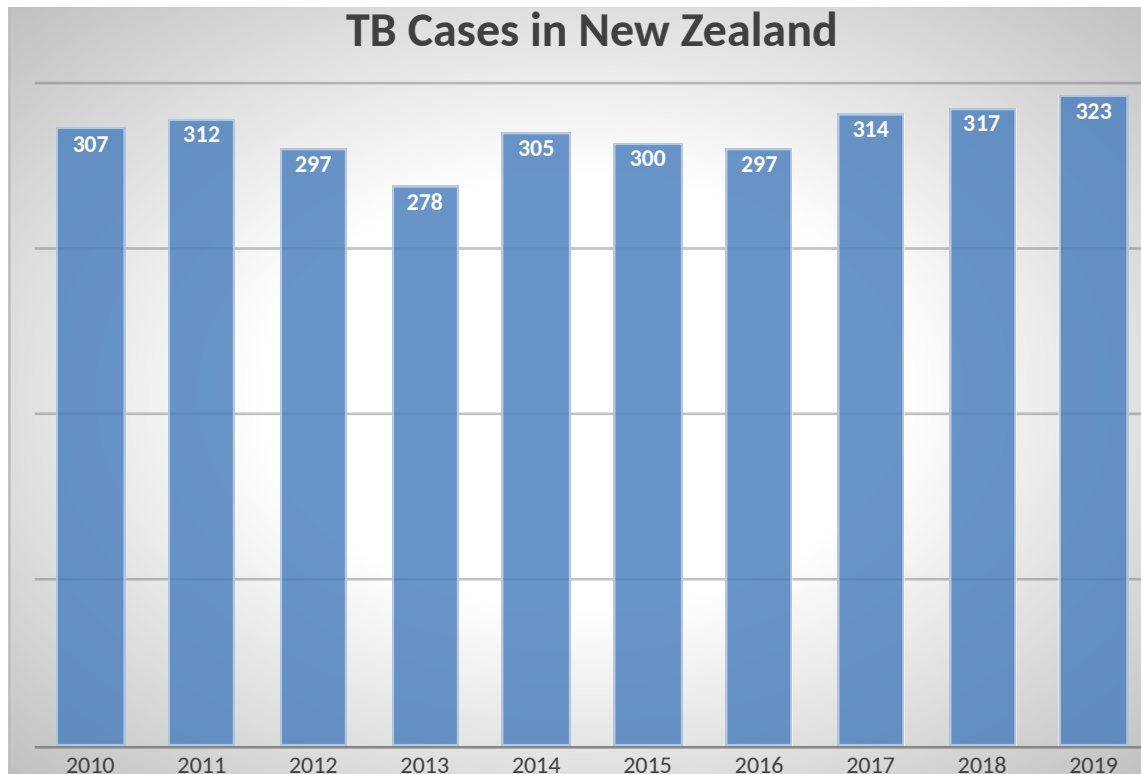


**INCIDENCE OF TUBERCULOSIS THROUGHOUT NEW ZEALAND 2019**

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

TB cases notified in the year ending 31.12.19 = **323**

2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
307	312	297	278	305	300	297	314	317	323



**FROM AUCKLAND CHILDREN'S TB CLINIC REPORT 2019** (2018)

**Number of new patients seen:** 127 (1409)

**Total new cases:** Latent TB Infection 50 (58), TB Disease 3 (7)

**Ethnicity:** Samoan 1, Maori 1

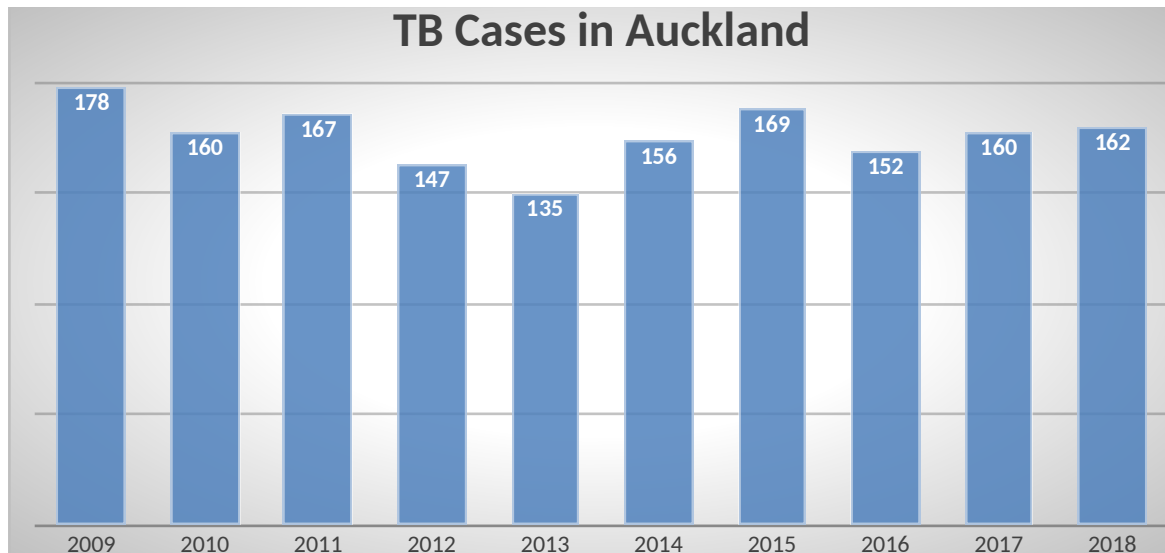
**Gender:** Male : 1 Female : 1

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

Auckland TB cases notified in the year ending 2018 = **162** (160)

**Auckland notifications, previous years:**

2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
178	160	167	147	135	156	169	152	160	162



The data giving rates of TB by District Health Board is only available up to 2018

Northland	3 (3)	Waitemata	51 (39)
Auckland	40 (62)	Counties/Manukau	71 (59)
Waikato	20 (29)	Lakes	5 (3)
Bay of Plenty	14 (9)	Tairāwhiti	0 (1)
Taranaki	3(4)	Hawke's Bay	6 (12)
Whanganui	2 (0)	MidCentral	9 (8)
Hutt	9(15)	Capital and Coast	35 (18)
Wairarapa	2(4)	Nelson Marlborough	6 (4)
West Coast	0(0)	Canterbury	29 (36)
South Canterbury	3(0)	Southern	9(8)