



1944-2019

SEVENTYFIFTH ANNUAL REPORT AND

STATEMENT OF

ACCOUNTS FOR YEAR ENDED 31 MARCH 19

CHAIRMAN: Jennifer Paynter

DEPUTY CHAIRMAN: Kathy Smith

SECRETARY / TREASURER: Bette Swan

AUDITOR: Jocelyn Dutton

BANKERS: Bank of New Zealand

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

75th ANNUAL GENERAL MEETING

22 August 2019

CHAIRMAN'S REPORT 2019:

Welcome to the 75th AGM for Lung Health Auckland. I think 75 years should be celebrated. I myself am proud to be a part of this organization and even more proud of what has been achieved during the past 75 years.

The Executive Committee, Bette Swan, Kathy Smith and Jenny Paynter have continued to meet monthly to review expenditure and requests for assistance. Martin Edwards sends monthly update of our investment portfolio, which appear to have done very well. Martin will explain the progress later in the meeting.

Once again Lung Health Auckland has assisted many respiratory patients in various ways. We have provided food vouchers, bought heaters and paid for power to run the heaters. We have provided means for patients to attend appointments by providing petrol vouchers, HOP cards and taxi chits.

Other ways that patients have been assisted include payment of St John membership or their account, purchase of taxi disability card, provision of mite guard covers for patients affected by asthma, payment of GP bills or provision of a credit at the GP so that patients do not miss GP appointments, incentives for exercise, and provision of warm bedding. Another way we help is to pay for prescriptions to ensure that the medications are picked up and thus used.

Assistance to the Respiratory Ward Auckland City Hospital has been in the way of replacing TV's remotes. These have now been secured to the bed lockers so they don't disappear in future.

Lung Health has been able to assist a young boy with TB. He comes from a very challenging background and is thriving despite all the challenges he has to face.

To encourage him Lung Health has paid for meals at school and topped up his HOP card regularly.

Taxis are still an important means for helping patients to clinic appointments. This is very helpful for patients attending pulmonary rehabilitation, who would find it very difficult to manage any sort of public transport.

I must once again thank the Public Health Nurses for their assistance in getting patients to and from the TB Clinic; this will have significantly reduced the cost of taxis.

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

For World TB day this year Lung Health Auckland supported the nurses and Doctors, both at Public Health office and the Respiratory Ward Auckland City Hospital, as no formal meeting had been arranged.

I am pleased to announce that the Asser Trust has again called for submissions which closed on the 26 June 2019. We are still waiting to hear the decision from our application.

Lung Health Auckland is continuing to hold a \$10,000 seeding grant available for the next TB Conference in New Zealand. At this stage one has not been organised.

Lung Health continues to operate from Bette Swan's home, with additional documents retained in a storage facility. The transition to most bill payments being made via internet banking has been very successful, with the three members of the executive being the authorised signatories. We have continued to meet all statutory obligations with appropriate filings made to the Charities Commission and the Registrar of Incorporated Societies.

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 Anthony Segedin for your years of giving legal advice at no charge for many, many years. We thank you and wish you well in your retirement.

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

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

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

Thank you all for attending the meeting today.

Jenny Paynter

Chairperson

ASSITANCE BREAKDOWN:

Food Vouchers	5690.00
Taxi Fares	15477.36
Petrol Vouchers	1300.00
Prescription Charges	1761.90
Food	
Power & Rent	5713.33
Other Assistance	2436.40
Cell Phone Top Up	265.00
Pt Transport	90.00
Pt Equipment	
Other Amenities	6751.36
Conference & Travel Grants	1795.50
TOTAL:	41280.85

Assistance 2018-2019

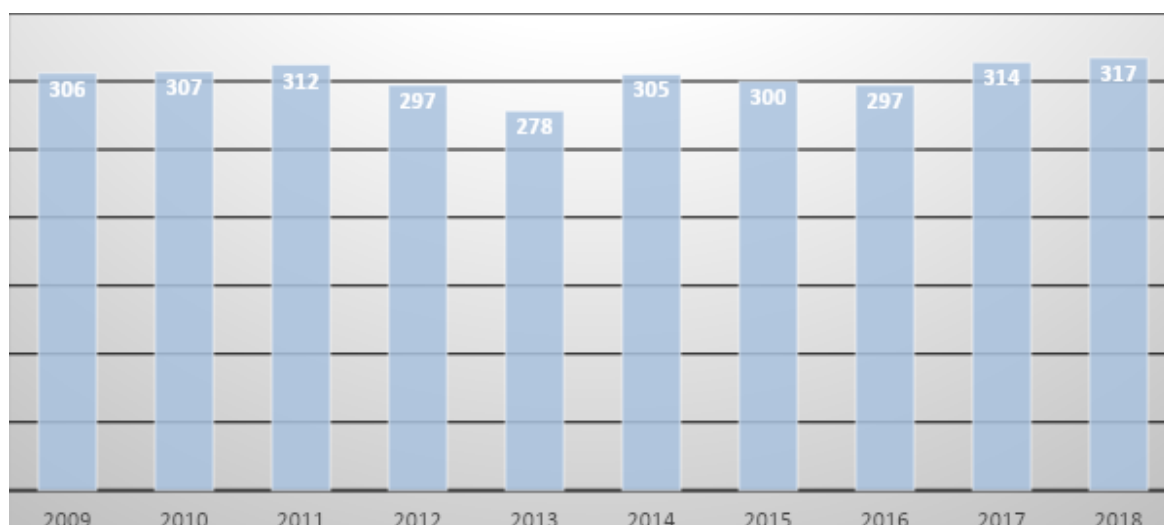
- Food Vouchers
- Taxi Fares
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- Prescription Charges
- Food
- Power & Rent
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- Pt Equipment
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INCIDENCE OF TUBERCULOSIS THROUGHOUT NEW ZEALAND 2018

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

TB cases notified in the year ending 31.12.18 = **317**

2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
306	307	312	297	278	305	300	297	314	317



Notification by District Health Board 2017 (2016)

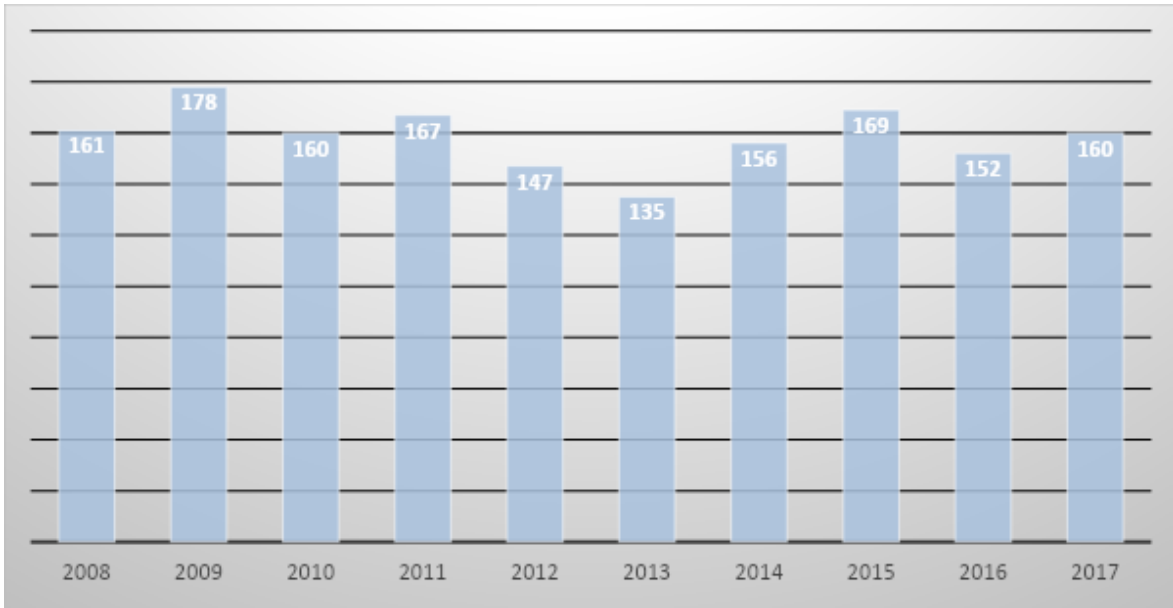
The data giving rates of TB by District Health Board is only available up to 2017

Northland	3 (2)	Waitemata	39 (34)
Auckland	62 (57)	Counties/Manukau	59 (61)
Waikato	29 (26)	Lakes	3 (6)
Bay of Plenty	9 (11)	Tairāwhiti	1 (1)
Taranaki	4(3)	Hawke's Bay	12 (16)
Whanganui	0 (2)	MidCentral	8 (6)
Hutt	15(4)	Capital and Coast	18 (21)
Wairarapa	4 (3)	Nelson Marlborough	4 (5)
West Coast	0(1)	Canterbury	36 (29)
South Canterbury	0 (2)	Southern	8(7)

Auckland TB cases notified in the year ending 2017 = **160** (152)

Auckland notifications, previous years:

2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
161	178	160	167	147	135	156	169	152	160



FROM AUCKLAND CHILDREN'S TB CLINIC REPORT 2018 (2017)

Number of new patients seen: 140 (109)

Total new cases: Latent TB Infection 58 (66), TB Disease 7 (3))

Ethnicity: Samoan 2, Maori 1, Niuean 1, Tuvaluan 1, Tongan 2

Gender: Male : 2 Female : 5

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