



Friends
of the Women's &
Children's Hospital Inc.

Annual Report 2015–2016

Cover Photo:

Clare Auxiliary members from left to right Susie Skinner, Karen van Dulken, Walter Duncan (owner of Heritage Garden Sevenhill), Carolyn Dunstan and Cheryl Seidel at the recent Heritage Garden Open Day – Auxiliary raised more than \$5500

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President's Report

As President of The Friends of the Women's & Children's Hospital Inc. (Friends) it is with pleasure and pride that I present the 24th Annual Report.

We can all be very proud of the way we have worked together to improve the way in which we now operate as an organisation. The legal and financial adjustments that were necessary to enable us to continue to support the Hospital's staff, patients and their families with the dedication and commitment we are renowned for, have virtually come to fruition. We are continuing to work towards the Friends having the DGR status so that any donations made to us are tax deductible, this is being done with the support of Shaun Berg from Berg Lawyers.

Once again we have engaged Deb Arnold to conduct the financial audit for Friends this year. We owe a debt of gratitude to our wonderful accountant Deb, for her continued additional support and expertise she provides to Friends.

We engaged Wallace Long, Director of CM2 Health Communications to support us in developing a Friends website which will be launched later in July 2016. We are indebted to Wallace for his patience and guidance in this very interesting and rewarding process and I look forward to an extended working relationship.

New Social Media platforms were launched this year including the a Friends Facebook page and Instagram. Eventbrite is now being utilised for anyone wishing to purchase tickets for major Friends events online.

A Social Media and Media Relations Policy were developed during the year to ensure accuracy and consistency with information being published via social media. Both have been loaded onto the Friends website for members to access once the site goes live.

We have been fortunate to engage a Media Intern within the Friends Office in a voluntary capacity. I would like to welcome Enya to our team and look forward to Joyce commencing later in the year. Both will provide invaluable support for our staff.

We were once again invited to be involved with the TeamKids Easter Appeal. Upon reflection Council decided that it was more beneficial for Friends to

continue working on developing our own Brand and not exposing ourselves to the possibility of the public confusing us with the Foundation.

Now that we have our new constitution in place we are working through the process of developing the Divisional Rules for each of the divisions of Friends. This will provide a valuable resource for all office bearers involved with Friends and will clearly describe how we conduct our business.

A new Code of Conduct for Council, State Council, Shops Committee and the Queen Victoria Auxiliary was introduced and accepted by members.

The Women's and Children's Health Network (WCHN) will now be required to invoice Friends for funding of equipment, Friends Fellowships, administrative costs and any other projects that we agree to fund from the funds we raise. Please read more about this change in Andrew's section of the Annual Report.

Friends Council have approved funding for the WCHN Passion Projects which we envisage will enable us to better support our country communities. Allan Ball Manager, Consumer and Community Engagement WCHN is steering these projects. Please refer to Andrew's report for more detailed information regarding this exciting new initiative.

Friends Council was invited to have representation on the WCHN Consumer and Community Partnership Council. This gives us a voice and keeps us updated on relevant information.

The Friends have commenced preparations for a combined fundraiser with Hats off to Adelaide Millinery Convention Luncheon to be hosted at SAJC on 15th July 2017. This is an International Convention and the luncheon is the grand finale held at the races featuring "Fashions on the Field" and Millinery Awards Competitions. Approximately 200 delegates are expected to participate including prominent Millinery tutors from Australia and Overseas.

We are honoured to welcome Associate Professor Ross Haslam AO as our Patron. Professor Haslam's lengthy involvement with the hospital further cements the relationship between our two organisations as he continues to advocate for Friends.



Friends were pleased to have Mr Peter Goers open our 23rd Annual Conference and present Life Memberships to recipients. I extend congratulations to all of our Friends who have received Life Memberships and Service Awards in 2015. Your many hours of dedicated service are appreciated by Friends, the Executive and staff of the Health Network.

The Friends Council manages, advises and promotes communication and understanding between the Divisions and the Women's and Children's Health Network. I would like to thank all Divisional representatives for their ongoing dedication, loyalty and commitment throughout another extremely busy year. I am extremely proud of the support and the professional manner in which Council members have worked towards increasing and improving our profile, so that we will be a charitable organisation that people are excited to be involved with and support.

I make special mention of Bev Graham, Vice-President of Friends Council, for her dedication and ongoing support.

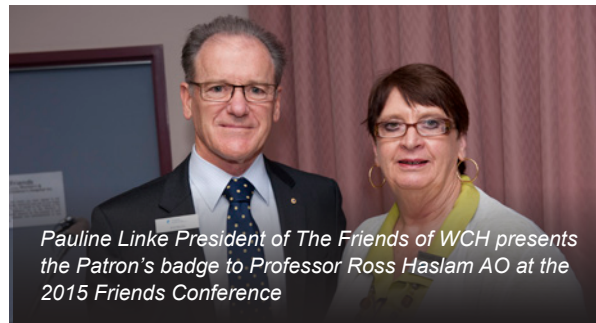
Our total financial contribution to the Women's & Children's Hospital this year was \$220,000, a fantastic effort by all Divisions. As this is not the amount we would normally contribute, additional information regarding our contribution is highlighted in Andrew's report. For a comprehensive list of what has been purchased this year refer to the New Acquisitions by the Women's and Children's Hospital section of the report.

The three Divisions of Friends have once again provided remarkable support to the Health Network. Our financial contributions are greatly appreciated and needed as funding becomes less accessible.

I would like to thank the Atze family who, through the Pinnaroo Auxiliary donated \$1800 for Rose Ward. A recliner and other items were purchased with this donation. This money was a fundraiser for Rose ward held by the family after one of their members baby spent six months there.

Auxiliaries Division

The members of the Auxiliaries Division have raised the fantastic total of \$124,842.04 during the last financial year. These wonderful members continue



Pauline Linke President of The Friends of WCH presents the Patron's badge to Professor Ross Haslam AO at the 2015 Friends Conference

to work hard to support the Women's and Children's Hospital and are to be commended for their efforts. Unfortunately we still continue to see the closure of some auxiliaries but are confident that the new website will encourage new members to become involved. Those members who have dedicated fifty to sixty years of service to the auxiliaries throughout the state are to be truly commended and I thank them most sincerely.

Shops Auxiliary

These members are to be admired for their dedicated support of the Women's and Children's Hospital. They have given 89 years of valuable service and some of these members are almost 90 years of age, truly remarkable. The Shops Auxiliary continues to embrace any changes necessary to provide a valuable service within the Hospital and this year has contributed the fantastic total of \$400,000.

Queen Victoria Auxiliary

The commitment and dedication of these members is evident in their fundraising efforts to support the Women's and Babies Division. Their hard work has realised the fantastic amount of \$20,000 to purchase equipment for this Division. Their annual Fashion Parade is always popular as are their other functions and I thank them most sincerely for their contribution.

Friends Fellowships

The Fellowships are offered for research, study or professional development to WCHN non-medical staff who wish to undertake such a program in Australia or overseas and who have not received another WCHN-based grant in the previous 12 months. Two applicants are selected each year subject to approved submissions.

President's Report

The successful applicants for 2015–16 are;

Ms Kerrin Windsor – WCHN Disability Services; attended 2016 American Society for Parental and External Nutrition, clinical nutrition week in Austin, Texas from 16th to 19th June 2016 as an invited speaker and workshop leader.

Ms Kate Goode – Department of Physiotherapy Allied Health; visited the Royal Women's Hospital in Victoria, Caboolture Hospital in Queensland and a UK National Health Service Centre to observe the established service delivery in the field of continence and women's health.

The knowledge and experience gained from their Fellowship will be of great benefit to patients at the Women's and Children's Hospital.

I look forward to hearing about their experiences at this year's Annual Conference.

Staff Support

I would like to sincerely thank our wonderful staff for their hard work and dedication to The Friends. Friends Business Manager, Andrew Wade continues to work towards improving our organisation. His commitment and enthusiasm is to be commended.

Auxiliaries Co-ordinator, Sonia Davies works efficiently and consistently to support the Auxiliaries. We welcome her back after her extended leave.

Eva Kalmar has been an asset to the Friends as she stepped into Sonia's role while she was on leave.

Sonia and Eva are currently sharing the position until Sonia returns to the role full time.

Phil Robinson, Executive Director Corporate Services, continues to support The Friends and is committed to our organisation. I value his advice and the work he does on our behalf.

Allan Ball, Manager, Consumer and Community Engagement WCHN, is a welcomed addition and an asset to our support network. I appreciate the work that he does on our behalf.

I would like to thank you all for the support that you have given to me throughout the year.

In conclusion, I sincerely thank you all for your time, dedication and commitment to providing support and financial assistance to the Women's and Children's Network. I wish you all every success in your future fundraising efforts and hope that the new website and social media platforms will prove to be an asset. As ambassadors you also assist in increasing community awareness and knowledge of our organisation and the service and care provided by the WCHN and now with the availability of social media that has the potential to be far reaching.

Once again it has been a privilege to work with you all and I continue to be humbled by your remarkable dedication.

Pauline Linke

President Council

Friends of the Women's and Children's Hospital Inc.



Members of the Official Party for The Friends of WCH Inc Annual Conference 2015 from left to right: Mr Phil Robinson, Executive Director Corporate Services WCHN, Pauline Linke, President of The Friends of WCH Inc, Naomi Dwyer, CEO WCHN, Professor Ross Haslam, AO Friends Patron, Mr Peter Goers, OAM Radio Presenter and Conference Opener and Mr Allan Ball, Manager Consumer and Community Engagement WCHN.



Governance

The Friends of the Women's & Children's Hospital Inc. (Friends of WCH) is an association of volunteers who support and fundraise for the hospital community.

Our Friends are all active members of the following divisions –

- » Auxiliaries Division
- » Queen Victoria Auxiliary Division
- » Shops Auxiliary Division

The association is overseen by Council, made up of representatives from all three divisions.

Objectives and Purposes

- » To assist the staff of Women's & Children's Hospital to –
 - Enhance and promote the health of women, children and young people by specialising in care, research, education and health promotion.
 - Assist Women's & Children's Hospital to become a leader and innovator and achieve local, national and international recognition.
- » To give services and financial assistance to Women's & Children's Hospital.
- » To add to the comfort and peace of mind of the patients of Women's & Children's Hospital and of their families.
- » To foster and encourage a better understanding of the services which Women's & Children's Hospital provides.
- » To provide financial assistance for improvement and expansion of Women's & Children's Hospital facilities and equipment.

Structure

The Friends of the Women's & Children's Hospital Inc.



Governance

Management Committee Membership

Council of The Friends of the Women's & Children's Hospital Inc.

Dr Ross Haslam AO	Patron
Pauline Linke	President
Bev Graham	Shops Auxiliary Division, Vice President Friends
Dorothy Sandland	Shops Auxiliary Division
Kaye Steer	Auxiliaries Division, State President
Nadine Olafsen	Auxiliaries Division, State Vice President
Heather Wheatley	Queen Victoria Auxiliary Division, President
Mary Haas	Queen Victoria Auxiliary Division
Jo Baulderstone	Shops Auxiliary Division (Co-opted)



The Friends of the WCH Inc Council members BACK ROW from left to right Dorothy Sandland Shops Auxiliary Division, Beverley Graham Shops Auxiliary Division, Jo Balderstone Co-opted Member, Heather Wheatley Queen Victoria Auxiliary Division FRONT ROW from left to right Nadine Olafsen Auxiliaries Division, Pauline Linke Friends President and Kaye Steer Auxiliaries Division Absent Mary Haas Queen Victoria Auxiliary Division



State Council of the Auxiliaries Division

Kaye Steer	State President
Nadine Olafsen	State Vice President
Pauline Linke	Friends President
Pauline Arbon	Immediate Past President
Park Heitmann	Past State President
Leonie Hore	Past State President
Barb Lamkin	Past State President
Joan Hussey	Chairman, Region 1 (Adelaide Suburbs, Hills & South Coast)
Dianne Chivell	Chairman, Region 4 (Barossa Valley & Mid North)
Val Fewster	Chairman, Region 6 (Riverland)
Shirley Waters	Chairman, Region 7 (South East)
Raelene Lamond	Chairman, Region 8 (Northern)
Marion Bartholomaeus	Chairman, Region 10 (North West)
Ros Michell	Chairman, Region 11 (Eyre Peninsula)
Julie Tonkin	Chairman, Region 12 (Yorke Peninsula)



Committee of the Queen Victoria Auxiliary Division

Kerin Haslam	President
Mary Haas	Vice President
Heather Wheatley	Secretary
Judy Burchard	Treasurer
Tina Colebatch	
Anne Bilyk	
Liz Agnew	
Aggie Bampton	
Penny Lenthall	
Carol Lewis	
Mary MacKenzie	
Kerrell Morris	
Kym Peacock	
Jill Tiver	
Judy Willoughby	
Kathy Orfanos	



Members of the Committee of the Queen Victoria Auxiliary Division present the Ultra Sound Scanner co-funded by the division to Naomi Dwyer CEO WCHN From left to right Bronwyn Plowman, Mary Haas, Heather Wheatley, Naomi Dwyer, Anne Bilyk, Mary MacKenzie and Aggie Bampton Absent Kerin Haslam, Judy Burchard, Tina Colebatch, Penny Lenthall, Carol Lewis, Liz Agnew, Kerrell Morris, Jill Tiver and Kathy Orfanos.



The Shops Auxiliary Division Management Committee

Margaret Markham	President
Hetty Gardenier	Vice President
Beverley Graham	
Dorothy Sandland	
Kath Coupe	
Dennis Floyd	
Di Macrae	
Thea Milner	
Daphne Moosha	Co-opted member
Jodie Hoffmann	Co-opted member
Karen Wadwell	Co-opted member

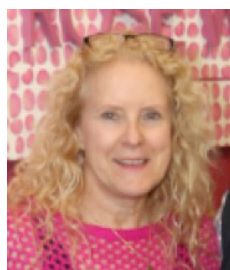


Administrative Support

Sonia Davies & Eva Kalmar	Auxiliaries Coordinator, The Friends of WCH Inc. Women's & Children's Health Network
Andrew Wade	Business Manager The Friends of WCH Inc. Women's & Children's Hospital Incorporated



Sonia Davies



Eva Kalmar



Andrew Wade

Report on Activities

Business Manager's Report

The financial position for The Friends of the Women's and Children's Hospital Incorporated (Friends) as at 30 June 2016 is a net surplus of \$329,120.

Total income for 2015–16 was \$1,340,062, with donations to the Women's and Children's Health Network (WCHN) of \$220,000 for this financial year. The total amount donated includes \$200,000 from the Shops Auxiliary Division and \$20,000 from the Queen Victoria Auxiliary Division.

An additional \$200,000 from the Shops Division was transferred into the Friends account bringing their total contribution for the year to \$400,000. The amount of \$140,000 was approved by the Auxiliary Division State Council to be transferred to Friends early in the next financial year for distribution to the network. Please refer to "Contributions to the Women's and Children's Health Network" section of my report to see how these funds held in the Friends account will be distributed to the WCHN.

This year, the amount of \$4,451 will be claimed back from the Australian Tax Office for Goods and Services Tax (GST) paid on expenses. Being able to claim this reimbursement is as a direct result of valid tax invoices being collected by Treasurers and forwarded to the Friends office. The Friends office are not claiming the full amount of GST paid annually due to all tax invoices not being forwarded to the office by the Auxiliaries Treasurers.

Contributions to the Women's and Children's Health Network

As we move into the new financial year the method in which money is donated to the WCHN by Friends is changing. Due to the changes required to the Friends Constitution so the Tax Deductable Status is obtained and the necessity for Friends to take more of an active role in deciding what equipment is purchased, cheques will no longer be presented to the hospital. The Shops and Auxiliary Divisions will determine the amount they wish to release each year and transfer these funds into the Friends account.

Individual hospital departments will submit requests for funding for equipment they require via the WCHN Equipment Committee. Once all requests have been approved by the Equipment Committee a prioritised list will be submitted to the Friends of WCH Council for consideration. Council, through consultation with the Divisional Committee's will select what items they approve for funding. The WCHN will provide Friends with an invoice for the selected equipment prior to the release of funds from the Friends account.

The Queen Victoria Auxiliary Division will continue their current process of selecting what equipment they would like to support the purchase of and release funds direct from their account to the Women's and Babies Division of the WCH.

All items purchased with Friends money will be officially handed over by Friends to the respective department. Photos will be taken and an article written which will be published in the Friends newsletters, on the website and in hospital publications.

All large pieces of equipment donated will have a plaque attached which acknowledges the Friends support.



A Blood Gas Analyser donated by Friends with a new plaque attached.



As a result of cheques no longer being presented to the WCHN, administrative costs (include Friends staff wages) for the Friends office will be invoiced to Friends quarterly by the WCHN. Previously these costs were always deducted from the amount donated to the hospital by Friends each year prior to the balance being transferred to the WCHN Equipment Committee account for equipment purchases and to support the Friends Fellowship Program. The change to WCHN invoicing Friends will provide greater transparency with the financial reporting for Friends ensuring all costs associated with running the association are accurately reflected in the end of year financial report. This will also provide a more accurate reflection of the actually amount donated by Friends to the WCHN annually.

Deductable Gift Recipient (DGR) Status

DGR status allows for anyone making a donation to Friends for more than \$2 to claim this donation as a tax deduction.

The Friends Council believe it is imperative for Friends to receive this status to assist with targeting not only large donations but also donations for raffle prizes, which will assist all groups with their fundraising campaigns.

The Friends obtained legal advice to review the current Constitution and provide recommendations on how it could be amended to ensure the submission to the Australian Charities and Not for Profit Commission (ACNC) would be successful in obtaining this vital status. A Special Resolution Meeting for members will be held on the 27th July 2016 to adopt these recommended changes.

Achievements for 2015–16

Fully audited Annual Report

A fully audited Annual Report for Friends was produced in October 2015 for the 2014–15 reporting period. Considerable work was done by Divisional Management Committees and Treasurers to achieve this outcome. The result of this effort was a report to members that provided clarity and transparency about the Association's

financial position. This has meant that Friends was able to comply with the Collection for Charitable Purposes Act 1939 and the Australian Charities and Not-for-profits Commission Act 2012 requirements and achieve a renewal of its Collection for Charitable Purposes License to fundraise, which we would not otherwise been able to achieve.

Register of Members

The Volgistics database continues to be updated and provides a vital link between the Friends office and our members. As a result the Friends have been able to comply with requirements under the Incorporated Associations Act (1985) that it holds a current central register of all members. Our current membership is 643.

Australian Charities and Not for Profit Commission Compliance

The Annual Information Statement (AIS) is an annual obligation for every ACNC registered charity. The AIS includes questions about each charity, its activities, and basic financial information. This year the AIS was completed and submitted ensuring that Friends continues to meet all the required reporting obligations.

Training Medical Officers (TMO) Society Fund Raiser

This year, seen the first external group raising money for the Friends. The TMO Society raised \$450 at their Film Evening held on the 30th June 2016. Thank you to Rachael and her team for their donation to Friends.

The Friends of WCH Person and Family Centred Care Passion Projects

On 7th June the Friends of the WCH Inc., Council endorsed a motion to provide up to \$20,000 in funding to support the WCHN Consumer and Community Engagement Units, new initiative known as the Person and Family Centred Care Passion Projects.



The WCHN which includes community sites identified the need for these sites to become benefactors of money raised which could support local projects for consumers and the community. To assist this process the Friends Association is supporting the Person and Family Centred Care Passion Projects valued up to **\$5,000 each and afforded up to 4 projects annually**. Funding by the Friends will be provided to the successful projects on a cost recovery bases with all receipts required for reimbursement.

What are Person and Family Centred Care Passion Projects?

Passion Projects are open to any division within the Health Network and must be supported by a lead staff member and a Consumer Representative. They must be used to specifically advance Person and Family Centred Care and involve consumers in the design.

There are two categories for Passion Projects:

- » **Category One:** Person and Family Centred Care Initiative within the South Australian Outer Metropolitan, Rural or Remote communities.
- » **Category Two:** Person and Family Centred Care Initiative within Metropolitan South Australian Communities inclusive of the Women's and Children's Hospital.

Passion Projects must:

1. Advance the principles of Person and Family Centred Care for WCHN.
2. Be delivered in a 6 month time-frame.
3. Be inclusive of a Consumer Representative or Representatives in the design and implementation stages.
4. Directly benefit consumers or the community.
5. Be evaluated on its impact towards driving Person and Family Centred Care.

The introduction of the Passion Projects will be trialled for one year then reviewed by the WCHN and The Friends of WCH Inc. Council, before consideration is given to continuing with the projects. The projects, particularly those in rural areas will further demonstrate the support the Friends, via the WCHN provide to the whole of South Australia. These projects should increase community awareness about Friends, increase

revenue and assist with the acquisition of new members, particularly in regional areas.

Regional Conference Attendance

I was extremely pleased to attend the Region 11 Conference earlier in the year which was held in Tumby Bay. I found it very rewarding to meet some of our members and see firsthand the outstanding work done for Friends. I also took the opportunity to visit the Tumby Bay Op shop to see how this has been set up by Norvene, Karen, Kath and their team. From the proceeds of the shop the Tumby Auxiliaries contribute around \$15,000 each year to the funds raised by Friends. I look forward to attending more Regional Conferences in the year ahead.

Associate Memberships

The Friends of WCH Inc, are pleased to announce the introduction of Associate Memberships of Friends. These memberships are intended to increase the amount of people that follow the activities of Friends and will be specifically targeted at WCHN staff. It is hoped that these members will also become active Friends members in the future. The cost to take up this membership will be an initial payment of \$20 followed by an annual renewal cost of \$10 per year. Upon joining, new Associate Members will receive a Friends merchandise pack and will also be eligible for a 10% discount off selected stock within both volunteer shops at the WCH.

Other initiatives introduced this year include:

- » Appointment of the new Patron of Friends Professor Ross Haslam AO.
- » A Social Media and Media Relations Policy were developed and introduced.
- » ACNC Group reporting endorsed.
- » New social media platforms including Facebook Page and Instagram activated.
- » Commenced developing new Friends website, engaging C2M Health Communications.
- » Use of Eventbrite for on line ticket sales for major events.
- » Two Media Interns engaged within the office on a voluntary capacity to support Friends Marketing and Communications Strategies.



- » Divisional Rules Progress.
- » The Introduction of Friends Associate Memberships.
- » Friends Council member joins WCHN Consumer and Community Partnership Council.
- » WCHN Passion Projects Approved for funding for the 2016–17 Financial year.
- » Transitioning The Friends of WCH Inc. into a more sustainable community-based model in line with the WCHN Consumer and Community Engagement Strategy and Responsiveness Plan 2015–18.

Goals for the Year Ahead

- » Continue to develop the Divisional Rules for all Friends Divisions.
- » Increase the profile of Friends.
- » Launch the new Friends website.
- » Obtain Deductible Gift Recipient Status (DGR) for Friends.
- » Become a Charity of Choice for more South Australians.
- » Continue to develop strong mutually beneficial partnerships with South Australian business.

I would like to take this opportunity to thank Pauline Linke President, The Friends of the WCH Inc, for her support and commitment to Friends. Pauline is a fantastic representative for Friends and performs her role in a proficient and committed manner.

I would also like to thank my colleagues from the Friends office Sonia Davies and Eva Kalmar for their assistance, professionalism and dedication to the Friends.

Thank you to Mr Phil Robinson, Executive Director of Corporate Services and Mr Allan Ball, Manager of Consumer and Community Engagement for their leadership and direction.

I would also like to thank the hospital departments that support the work of Friends, in particular a special thank you to the Digital Media Department.

I would like to finish my report by thanking all the fantastic members throughout the state for their un-wavering support for Friends as we continue our transition into a modern and fully compliant

Incorporated Association, the Divisional Management Committees, and the Friends Council for their exceptional dedication. From the many hours they allocate to their Division, to the amount of kilometres travelled for Friends business, you all are such a remarkable group of committed friends.

I am confident that Friends will continue to develop and grow whilst placing ourselves in a stronger position to attract and retain new members through the new Friends website and Social Media Strategy. I am excited about the year ahead and look forward to increasing the profile of our remarkable organisation.

Andrew Wade
Business Manager



Captain Starlight presents a thank you painting to Julie McMillan (Friends Volunteer Shop Rainbows) and Jyllian Campbell (WCHN Volunteer) The painting was given to recognise the support provided by the Friends and WCHN volunteers to patients and their families.

Auxiliaries Division

Presidents Report

It gives me great pleasure to give my report for year 2015–16.

Again this year has gone very quickly and has been a very busy one.

It has been very enjoyable attending the Regional Conferences and functions with all the members.

This year the conferences were held at the Women's and Children's Hospital, Balaklava, Tumby Bay who run an amazing Op Shop, Renmark, Pinnaroo, Auburn and Maitland, all were well attended and had very interesting openers and guest speakers.

I was unable to attend Kersbrook / Cudlee Creeks Mother's Day Lunch and also Wallaroo's morning tea, but attended Port Adelaide's Variety Afternoon Tea and then their Annual Luncheon. I will also be attending the Queen Victoria Auxiliary Divisions annual Fashion Night and Crystal Brook Auxiliary's 60th Birthday celebrations.

It was great to hear that Ardrossan who had decided to close, have now agreed to continue with the great help of their Regional Chairman Julie Tonkin.

I would like to thank Kaylene and Mark Mitchell from Mitchellceramics for their purchase of a Pull up Banner for the Port Lincoln Auxiliary group.

I would also like to make a special mention of Phil Hoffman Travel for their \$2500 travel voucher donation to the Victor Harbor / Goolwa Auxiliary raffle this year. Thank you for your generous contribution to Friends.

We congratulate Professor Ross Haslam for accepting the role of the new Patron of Friends.

Congratulation to all Service bar and Life Member recipients. Your recognition is well deserved as you continue to dedicate your time raising funds for the hospital.

This year collectively the Auxiliaries Division of The Friends of WCH Inc. raised \$201,427 and once operating expenses of \$82,197 were deducted the amount of \$124,842.04 was deposited into the Commonwealth bank account.

This amount combined with the surplus from the last financial year brought the total contribution made by the Auxiliary Division to Friends to \$140,000. This is a fantastic achievement for the auxiliary groups and one we can be very proud of.

It has been a very exciting year with the imminent launch of our new Friends Website and the introduction of the new Facebook Page. Both have been developed to ensure the longevity of the Auxiliary Division and to attract more new members. It is extremely important members embrace these new platforms which promote our organisation and ensure they utilise both as much as possible as this is an opportunity to demonstrate the amazing contribution we make to the WCHN.

Condolences to family and friends of Auxiliaries who lost loved ones this past year.

Thank you to Sonia Davies (Auxiliaries Co-ordinator) for all her help and support, also thank you to Eva Kalmar who is still relieving in Sonia's position and has been my constant travelling partner. Thank you to Andrew Wade (Business Manager Friends of WCH Inc) for his ongoing support and Guidance.

In closing, I would like to congratulate all the auxiliary members throughout the state for their fabulous contribution for the last financial year. Thank you also, for your continued commitment and dedication as we continue to fundraise for the Women's and Children's Hospital.

Kaye Steer
State President
State Council



Summary of Funds Raised by Each Auxiliary Group (Auxiliary Division) for 2015–16

Ardrossan	\$	0.00
Auburn / Watervale	\$	1900.00
Balaklava & District	\$	2800.00
Berri & District	\$	7891.30
Blackwood / Belair	\$	4500.00
Bordertown & District	\$	4000.00
Bute & District	\$	0.00
Ceduna & District	\$	1700.00
Clare	\$	6700.00
Cleve & District	\$	2250.00
Crystal Brook & District	\$	0.00
Cudlee Creek / Kersbrook	\$	4000.00
Greenock	\$	3750.00
Hamley Bridge	\$	3011.67
Kadina	\$	8000.00
Lameroo & District	\$	2000.00
Lock & District	\$	1200.00
Lucindale	\$	5000.00
Maitland / Arthurton	\$	3500.00
Meningie & District	\$	2300.00
Moonta & District	\$	4900.00
Pinnaroo & District	\$	200.00
Port Adelaide	\$	15000.00
Port Lincoln	\$	4500.00
Port Pirie	\$	5832.07
Renmark & District	\$	3000.00
Saddleworth & District	\$	1400.00
Tarlee / Stockport	\$	867.00
Tintinara	\$	0.00
Tumby Bay	\$	15000.00
Victor Harbor / Goolwa	\$	6600.00
Wallaroo	\$	0.00
Warooka & District	\$	0.00
Yorke town & District	\$	3060.00
GRAND TOTAL	\$	124862.04



Queen Victoria Auxiliary Division

Presidents Report

It is with pleasure that I present the Queen Victoria Auxiliary Division, Friends of the Women's and Children's Hospital, Annual Report for 2016. After a very shaky start to the year with many of our members resigning, our core committee has continued to work very hard and supported the hospital very well.

A Christmas Luncheon was held in mid December 2015 and this was a wonderful gathering where resigning members were fare-welled and the 15 ladies staying on the committee had a well-earned party celebrating all we had achieved in 2015.

A decision was made early in the year that we would reduce the number of functions held to just 3, and that would lessen the very large load on only a few people. Just catering for the huge numbers that we manage to attract means a big food preparation load on each member, and the cost and time involved is very great.

The first event in 2016 was a film night at The Regal Theatre, Leabrook. 390 guests came to see "Lady in the Van" and we were thrilled to raise an amazing \$7000.

The next function was a Bridge Day held at the Tranmere Bowling Club on May 16th. It was an excellent day and we hosted 132 players – the most ever at a Bridge Day. As usual we were given many compliments, as it is not often that a day of Bridge includes a morning tea as well as a luncheon and drinks. Our profit from that day was \$4,083.

The total amount raised by our dedicated group of members for this financial year was \$27,378.25. We were extremely pleased to allocate these funds towards the collective purchase, by Friends, of the Ultrasound Scanner for the Women's Outpatient and Admission Department within the Women's and Babies' Division.

This leaves just one more function for the year and that is to be our Fashion Parade to be held at Mercedes Benz Showrooms on Sir Donald Bradman Drive on September 21st. Anne Bilyk is our very capable coordinator of this event and it is well on the way to being an even bigger and

better show than ever before. Kelly Nestor will be the MC and the Parade includes fashions by Denim Iniquity, Paige Rowe, Caleche, After Dark, Couture Love Madness, Elizabeth V and 7 Men. We are all looking forward to this night, and thus far ticket sales are excellent. The cost is \$60 inclusive of canapes and drinks.

Our aim this year is to raise funds for a \$24,000 Resuscitation Cot to be used in Delivery Suite when a sick or premature baby needs to be given life-saving care at that critical birthing time. Hopefully we are well on the way to reaching our target.

Our committee succeeds because of the dedication of our few remaining members, and often their partners who help at all our functions – whether it be in sandwich making, slice baking or serving on the bar – and we have lots of fun as well!

Thank you to Vice President Mary Haas, Secretary Heather Wheatley, Treasurer Judy Burchard and also to Anne Bilyk, the Fashion Parade Chairperson and of course to all our committee members who make our fundraising happen.

We are looking forward to more activities again next year, but this will be very dependent upon whether our committee can keep going with ever-dwindling numbers. We would welcome some new enthusiastic people joining the QVA and ensuring then that the fund-raising that is so critical to the needs of the WCH can be sustained.

Kerin Haslam
President
Queen Victoria Auxiliary



The Queen Victoria Auxiliary Division 2015 Fashion Show which raised \$15,300



Shops Auxiliary Division

President's Report

We have completed another busy year whilst maintaining our high level of commitment to our retail outlets within the Women's and Children's Hospital. Challenges have ranged from flat out and never seeming to find time for a cup of tea, to after Christmas trading that, according to most of our visiting reps, was the quietest trading period they had experienced in years.

Regardless of all the ups and downs we deal with, our volunteers remain generous with their time. They are an amazing group made up of many diverse individuals – individuals who never seem to stop giving of their time to succeed with our goal of raising money to benefit the children and their families who are supported by the Women's and Children's Hospital.

Presently we have 122 shops volunteers and this number is constantly changing. During this year we reluctantly accepted resignations from volunteers due to a variety of reasons. To all these volunteers we say "thanks for all the help you have given, we will really miss your efforts and your company". In our shops we have an imaginary revolving door so as volunteers leave we are welcoming new ones and to those new volunteers I would like to say "hope you enjoy the ride". The experience of volunteering comes with so many bonuses we never imagine, new friendships, learning new skills and meeting some great kids and their families. This new role is much more than just a four-hour shift at the Women and Children's Hospital.

I would like to express my sincere thanks to our amazing volunteer Team Leaders, Jodie, Sandy, Bev, Dorothy, Di, Hettie, Daphne, Lorraine, Penny and Thea. This is one very hard working group of people who step up when problems arise and care so much about the welfare of our volunteers.

Without the generosity of the volunteers who give their time on weekends our valuable service would not be possible 7 days a week and as we know, this service eases the burden on those families visiting the hospital on weekends.

The shops takings this year have reduced from last financial year to the amount of \$29,726.



Margaret Markham, Shops Auxiliary Division President with an Entertainment Book sold within both Friends Volunteer Shops located at the hospital.

However this has been off set with a reduction in expenditure of \$25,663 giving the shops a slight reduction in profit from shop sales alone to \$4,063.

This financial year our volunteers have generously given 25,658 hours of their time and the end result of all this amazing effort is the Shops Division has contributed a total of \$200,000 to The Friends of the Women's and Children's Hospital Inc. This amount does not include the \$200,000 donation made direct to the hospital, with the cheque presented to the hospital executives at our 2015 Christmas dinner. Bringing the total amount raised by the Shops Division to \$400,000. Congratulations on an amazing effort.

Sometimes we forget the people who are constantly in our lives but in the background so to speak. We take for granted the clean kitchen awaiting us each morning, the security guards that let us into the shops and keep us safe each day, the guys that come to our aid when something in the shop / kitchen is broken or on its way out and the support we have available to us through Sonia Davies and Eva Kalmar. This combined with the support we receive from the hospital staff who continue to patronize our two shops makes our task a lot easier.

Thank you to Jenny Brown, our honorary treasurer and her assistant Judith Richards who expertly manage our finances and contribute to the successful running of our shops, a role that Jenny has been generously carrying out for 16 years.

I would like to thank the members of our Shops Management Committee for all their efforts this year. I know attending meetings isn't always the most exciting way to spend an afternoon. The role of our Committee needs to be as transparent as possible keeping in mind the occasional need for confidentiality, but this role can only be enhanced by the input of the people it represents. I believe we have an important and diverse source for ideas in our volunteers, they are hands-on each day and they know what is working and what is not. Input by volunteers in the day-to-day running of our shops is essential and should be encouraged.

Thank you to Bev Graham and Dorothy Sand land, our Shops Auxiliaries representatives on The Friends of the WCH Council.

Thank you to Andrew Wade who has been our Shops Business Manager for 5.5 years. Andrew continues to provide guidance and support to our shops but at the same time, as his role is changing, he understands our changing dynamics also. An understanding of how to manage volunteers is not always an instinctive quality in people when coming from a salaried work environment, but I believe Andrew possesses this skill.

I have really enjoyed my short time as President of the Shops Auxiliaries, I am resurrecting skills I have not used for a while and am really enjoying the process. We are providing a wonderfully generous opportunity for the Women and Children's Hospital to improve the service they offer the families of S.A. but we are also being given the chance to mingle, laugh, care for and create friendships within an amazing group of individuals. Thank you for allowing me to experience this.

Margaret Markham
President
Shops Auxiliary



The Shops Auxiliary Division Christmas Dinner 2015



Shops Auxiliary Divisions Pat Barry receives her raffle prize from Father Christmas at the Shops Auxiliary Division Christmas Dinner 2015



Outgoing Shops Auxiliary Divisions President Beverley Graham presents a \$200,000 cheque to Phil Robinson, Executive Director Corporate Services WCHN.



New Acquisitions by the Women's & Children's Hospital

Donations from The Friends of WCH Inc. have been directed towards the following:

Auxiliaries Division and the Shops Auxiliary Division

Department	Equipment Description	Unit Price
NICU	Neonatal Incubator	\$30,000
Delivery	Cardiotocograph	\$37,500
Post Natal Ward	Blood Gas Analyser	\$26,000
Cardiac Cath Laboratory	Blood Gas Analyser	\$24,000
Operating Theatres	Endoscopes	\$40,000
Operating Theatres	Pectus Crane Instruments	\$15,000
Women's Outpatients	Ultrasound scanner	\$80,000
Paediatric Emergency	Blood Gas Analyser	\$26,000
Gastroenterology	Breath Analysis System	\$9,000
NICU	Patient transport docking system	\$5,500
Operating Theatres	Surgical Headlamps	\$7,500
Paediatric Emergency	Tonometer	\$6,000
PICU	Pressure relieving aids	\$15,500

Queen Victoria Auxiliary Division

Women's Outpatients	Ultrasound scanner	\$20,000
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Recognition of Service

Life Membership 2015

Life Membership is awarded to members who have provided outstanding service to the association. The Council will ratify the appointment of Life Members annually on the recommendation of any of the Divisions. The appointment of Life Membership is not automatic but is made for outstanding service by active members with 15 years or more active service. Consideration may also be given to the award of a Life Membership for exceptional service to a person who has less than 15 years. **Congratulations to the recipients of Life Membership awarded in 2015 to:**

Noreen Benham	Auxiliaries – Lameroo & District
Margaret Brooks	Auxiliaries – Clare
Gail Weckert	Auxiliaries – Clare
Betty Rehn	Auxiliaries – Cudlee Creek / Kersbrook
Helen Karger	Auxiliaries – Saddleworth / Auburn / Watervale
Jocie Cooper	Auxiliaries – Renmark & District
Sue Dunn	Auxiliaries – Tarlee / Stockport
Mary Haas	Queen Victoria Auxiliary
Margaret Owen	Shops Auxiliary
Jill Bungey	Shops Auxiliary
Jenny Brown	Shops Auxiliary



Friends Life Member recipients 2015 from left to right: Sue Dunn, Noreen Benham, Jenny Brown, Mary Haas, Jocie Cooper, Helen Karger, Margaret Owen, Naomi Dwyer CEO WCHN, Gail Weckert, Peter Goers and Jill Bungey

**Friends Life Member recipients 2015 with
Peter Goers conference opener and Naomi Dwyer CEO WCHN.**



Recognition of Service

Congratulations to the following members for achieving significant milestones in providing service to support the Women's and Children's Hospital, presented in October 2015.

Year Ending June 2015 Recipients

100 Hours service	
Troy Jackson	Shops Auxiliary
Nancy Balmer	Shops Auxiliary
Joanne Baulderstone	Shops Auxiliary
Susan Hocking	Shops Auxiliary
Maureen Hore	Shops Auxiliary
David Markham	Shops Auxiliary
Judith Richards	Shops Auxiliary
Mark Russell	Shops Auxiliary
Julie Wickham	Shops Auxiliary
500 Hours service	
Rosa Baddams	Shops Auxiliary
Pauline Bardavid-Grey	Shops Auxiliary
Henriette Gardenier	Shops Auxiliary
Deborah Brokate	Shops Auxiliary
Gaynor Goold	Shops Auxiliary
Colleen Ingram	Shops Auxiliary
Jennifer Lush	Shops Auxiliary
1,000 Hours service	
Karthyryn Summerton	Shops Auxiliary
Sherin Tancock	Shops Auxiliary
Susan Troiano	Shops Auxiliary

Congratulations to the following members for achieving significant milestones in providing service to support the Women's & Children's Hospital.

Year Ending June 2015 Recipients

5 years	
Lenore Martin	Auxiliaries Division – Berri
Josie Nelsson	Auxiliaries Division – Berri
Kaye Tanner	Auxiliaries Division – Berri



Karen van Dulken	Auxiliaries Division – Clare
Lois Mitchell	Auxiliaries Division – Clare
Sandy Willsmore	Auxiliaries Division – Cudlee Creek / Kersbrook
Suzanne Remphrey	Auxiliaries Division – Port Adelaide
Debbie Murnane	Auxiliaries Division – Port Adelaide
Michiela Gardner	Auxiliaries Division – Renmark & District
Tara Vandeleur	Auxiliaries Division – Tintinara
Gwen Murdoch	Auxiliaries Division – Warooka & District
Vanessa Murdoch	Auxiliaries Division – Warooka & District
Elizabeth Rawolle	Auxiliaries Division – Yorketown & District
Mary Furnell	Shops Auxiliary
Nancy Pratt	Shops Auxiliary
Andrene Renwood	Shops Auxiliary
Judith Smith	Shops Auxiliary

10 years

Margaret Naughton	Auxiliaries Division – Auburn / Watervale
Colleen Jones	Auxiliaries Division – Berri
Roger Branson	Auxiliaries Division – Hamley Bridge
Mavis Dow	Auxiliaries Division – Hamley Bridge
Des Brooks	Auxiliaries Division – Hamley Bridge
Lorraine Moroney	Auxiliaries Division – Kadina
Andrea Schmidt	Auxiliaries Division – Meningie & District
Dot Fuss	Auxiliaries Division – Moonta & District
Raelene Dohnt	Auxiliaries Division – Moonta & District
Simone Gardner	Auxiliaries Division – Renmark & District
Kim Scott	Auxiliaries Division – Saddleworth & District
Barbara Gibson	Shops Auxiliary
Margaret Walker	Shops Auxiliary
Shirley Heading	Shops Auxiliary

15 years

Melanie McDermid	Auxiliaries Division – Auburn / Watervale
Pauline Hoffrichter	Auxiliaries Division – Ceduna & District
Raelene Skinner	Auxiliaries Division – Ceduna & District
Claire Trowbridge	Auxiliaries Division – Ceduna & District



Julia Treagus	Auxiliaries Division – Port Adelaide
Ruth Shields	Auxiliaries Division – Wallaroo
Janet Hennekam	Auxiliaries Division – Yorketown & District
Jill Bungey	Shops Auxiliary + Life Membership
Jenny Brown	Shops Auxiliary + Life Membership
Margaret Owen	Shops Auxiliary + Life Membership
20 years	
Val Fewster	Auxiliaries Division – Berri & District
Bernice Pollard	Auxiliaries Division – Moonta & District
Val John	Auxiliaries Division – Renmark & District
Bri Murdoch	Auxiliaries Division – Warooka & District
Suzanne Aitchison	Shops Auxiliary
Janet Benjamin	Shops Auxiliary
Marlene Sims	Shops Auxiliary
Anne Wilson	Shops Auxiliary
25 years	
Delma Tschirpig	Auxiliaries Division – Berri & District
Sabrina Taylor	Auxiliaries Division – Clare
Marion Bartholomaeus	Auxiliaries Division – Clare
Mirrian Pitman	Auxiliaries Division – Cudlee Creek / Kersbrook
Iris Tagg	Auxiliaries Division – Cudlee Creek / Kersbrook
Lily Yoeman	Auxiliaries Division – Cudlee Creek / Kersbrook
Jane Nitschke	Auxiliaries Division – Greenock
Jan Lawry	Auxiliaries Division – Kadina
Lynette Skillen	Auxiliaries Division – Lucindale
Marianne Cunneen	Auxiliaries Division – Meningie & District
Jacqui Schulz	Auxiliaries Division – Saddleworth & District
Kath Coupe	Shops Auxiliary
Lorraine Hoile	Shops Auxiliary
30 years	
Alan Clemas	Auxiliaries Division – Hamley Bridge
Rosie Branson	Auxiliaries Division – Lucindale
Wanda Banning	Auxiliaries Division – Lucindale
Lyn Nicholls	Auxiliaries Division – Saddleworth & District



Pat Russell	Auxiliaries Division – Yorketown & District
Penny Lenthall	Shops Auxiliary
35 years	
Barb Harris	Auxiliaries Division – Ceduna & District
Roslyn Michell	Auxiliaries Division – Ceduna & District
Kaye Smith	Auxiliaries Division – Cleve
Camielle Bagshaw	Auxiliaries Division – Cleve
Erica Kernich	Auxiliaries Division – Greenock
Michelle Ousley	Auxiliaries Division – Meningie & District
Pauline Linke	Meningie & District – Meningie & District
Mary Daniell	Auxiliaries Division – Yorketown & District
Julie Tonkin	Auxiliaries Division – Yorketown & District
40 years	
Karleen Brooks	Auxiliaries Division – Hamley Bridge
Barbara Clemas	Auxiliaries Division – Hamley Bridge
Patricia Branson	Auxiliaries Division – Hamley Bridge
Peg Ayling	Auxiliaries Division – Renmark & District
Claire James	Auxiliaries Division – Renmark & District
45 years	
Elaine Harvey	Auxiliaries Division – Cudlee Creek / Kersbrook
50 years	
Dalma Cooper	Auxiliaries Division – Berri & District
Val Gale	Auxiliaries Division – Cleve
Lorna Sims	Auxiliaries Division – Greenock
Barbara King	Auxiliaries Division – Meningie & District
Margaret King	Auxiliaries Division – Saddleworth & District
55 years	
Audrey Schumann	Auxiliaries Division – Cleve
Jackie East	Auxiliaries Division – Kadina



Auditors Financial Report

FRIENDS OF THE WOMEN'S & CHILDREN'S HOSPITAL INC.

FINANCIAL REPORT

FOR THE FINANCIAL YEAR ENDED
30 JUNE 2016



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC

**FINANCIAL REPORT
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016**

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FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC

REPORT OF THE COMMITTEE

The Committee of Management reports that:

- (a) During the financial year ended 30 June 2016, no officer of the Association, firm of which the officer is a member, or body corporate in which the officer has a substantial financial interest, has received or become entitled to receive a benefit as a result of a contract between the officer, firm or body corporate and the Association; and
- (b) no officer of the Association has received directly or indirectly from the Association any payment or other benefit of a pecuniary value, except for the reimbursement of expenses incurred on behalf of the Association.

STATEMENT BY OFFICERS OF THE ASSOCIATION

The Officers of the Association have determined that the Association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial report.

The Officers of the Association declare that in the Officers' opinion:

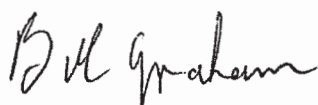
- (a) The accompanying financial report has been drawn up so as to present fairly the results of operations of The Friends of the Women's & Children's Hospital Inc. for the financial year ended 30 June 2016 and that the financial statements and notes satisfy the requirements of the *Australian Charities and Not-for-profits Commission Act 2012*; and
- (b) As at the date of this statement there are reasonable grounds to believe that the Friend's of the Women's & Children's Hospital Inc. will be able to pay all of its debts, as and when they become due and payable.

Signed in accordance with subsection 60.15(2) of the *Australian Charities and Not-for-profit Commission Regulation 2013* and in accordance with a resolution of the Committee of Management, on its behalf by: -

Pauline Linke, President



Beverley Graham, Vice President



Date: 2nd September 2016



FRIENDS OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
STATEMENT OF COMPREHENSIVE INCOME
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016

	2016	2015
	\$	\$
INCOME		
Shop Sales	1,063,208	1,092,934
Interest	13,528	13,276
Donations	17,030	21,586
Affiliate Fees	12,097	4,052
Merchandise	4,465	3,825
Minor Raffles	29,072	23,309
Sundries	3,294	4,682
Special Fundraising	197,368	186,345
Total Income	<u>1,340,062</u>	<u>1,350,008</u>
EXPENDITURE		
Food	217,360	218,416
Drinks	175,843	177,455
Confectionery	65,884	62,103
Magazines & Newspapers	32,336	36,437
Flowers	17,004	16,634
Gifts, Toys, Cards	111,786	126,906
Clothing	15,827	20,095
Merchandise	3,446	-
Overheads	29,747	26,151
Other Expenses	32,098	25,667
Special Fundraising Expenses	80,611	69,292
Audit & Accounting Fees	9,000	8,860
Total Expenditure	<u>790,942</u>	<u>788,016</u>
OPERATING SURPLUS/(DEFICIT)	<u>549,120</u>	<u>561,992</u>
OTHER INCOME & EXPENSE		
Transfer to FWCH Operating Account	-	-
Donation to Women's & Children's Hospital	(220,000)	(801,143)
Net Surplus/(Deficit)	<u>329,120</u>	<u>(239,151)</u>



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
STATEMENT OF COMPREHENSIVE INCOME BY DIVISION
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016

51

	2016					
	\$					
	DIVISIONS					
	Friends of Women's & Children's Hospital Central Account	Shops	Auxiliaries	Queen Victoria	Friends of Women's & Children's Hospital TOTAL	
INCOME						
Shop Sales	-	1,063,208	-	-	1,063,208	
Interest	175	12,893	460	-	13,528	
Donations	50	5,785	10,860	335	17,030	
Affiliate Fees	12,097	-	-	-	12,097	
Merchandise	-	-	3,617	848	4,465	
Minor Raffles	-	-	21,282	7,790	29,072	
Sundries	-	-	3,219	75	3,294	
Special Fundraising	-	-	161,989	35,379	197,368	
Total Income	12,322	1,081,886	201,427	44,427	1,340,062	
EXPENDITURE						
Food	-	217,360	-	-	217,360	
Drinks	-	175,843	-	-	175,843	
Confectionery	-	65,884	-	-	65,884	
Magazines & Newspapers	-	32,336	-	-	32,336	
Flowers	-	17,004	-	-	17,004	
Gifts, Toys, Cards	-	111,786	-	-	111,786	
Clothing	-	15,827	-	-	15,827	
Merchandise	1,748	-	1,698	-	3,446	
Overheads	3,183	26,564	-	-	29,747	
Other Expenses	13,419	1,705	16,974	-	32,098	
Special Fundraising Expenses	-	-	63,525	17,086	80,611	
Audit & Accounting Fees	9,000	-	-	-	9,000	
Total Expenditure	27,350	664,309	82,197	17,086	790,942	
OPERATING SURPLUS/(DEFICIT)	(15,028)	417,577	119,230	27,341	549,120	
OTHER INCOME & EXPENSE						
Transfer to FWCH Operating Account	217,000	(200,000)	(17,000)	-	-	
Donation to Women's & Children's	-	(200,000)	-	(20,000)	(220,000)	
Net Surplus/(Deficit)	201,972	17,577	102,230	7,341	329,120	



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2016

	Note	2016 \$	2015 \$
CURRENT ASSETS			
Cash & Cash Equivalents	2	843,939	511,520
Interest Receivable		3,470	1,133
Net GST Receivable		-	-
Prepayments		<u>2,341</u>	<u>2,359</u>
TOTAL CURRENT ASSETS		<u>849,750</u>	<u>515,012</u>
TOTAL ASSETS		<u>849,750</u>	<u>515,012</u>
CURRENT LIABILITIES			
Trade Creditors		19,035	14,703
Net GST Payable		<u>8,649</u>	<u>7,363</u>
TOTAL CURRENT LIABILITIES		<u>27,684</u>	<u>22,067</u>
TOTAL LIABILITIES		<u>27,684</u>	<u>22,067</u>
NET ASSETS		<u>822,066</u>	<u>492,946</u>
ACCUMULATED FUNDS			
Opening Accumulated Funds	3	492,946	728,917
Prior Period Adjustment		-	3,180
Surplus/(Deficit) for the year		<u>329,120</u>	<u>(239,151)</u>
TOTAL ACCUMULATED FUNDS		<u>822,066</u>	<u>492,946</u>



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
CASH FLOW STATEMENT
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016

	Note	2016 \$	2015 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Shop Receipts		1,063,208	1,092,934
Donations & Fundraising Activities		243,470	231,240
Other Income		19,856	12,559
Payments to Suppliers		<u>(1,007,643)</u>	<u>(1,589,363)</u>
NET CASH FLOWS FROM OPERATING ACTIVITIES	3	<u>318,891</u>	<u>(252,630)</u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Interest Received		13,528	13,276
Payment for property, plant and equipment		-	-
Proceeds from sale of property, plant and equipment		-	-
NET CASH FLOWS FROM INVESTING ACTIVITIES		<u>13,528</u>	<u>13,276</u>
NET INCREASE / (DECREASE) IN CASH HELD		332,419	(239,354)
CASH AT THE BEGINNING OF THE YEAR		<u>511,520</u>	<u>750,874</u>
CASH AT THE END OF THE YEAR		<u><u>843,939</u></u>	<u><u>511,520</u></u>



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC

NOTES TO THE FINANCIAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016

1. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

In the opinion of the Officers of the Association, the Association is not a reporting entity. Accordingly, the report is a "Special Purpose Financial Report" that has been prepared solely to meet the requirements of the Associations Incorporations Act (SA) and the Australian Charities and Not-for-profits Commission Act 2012 and the Australian Charities and Not-for-profits Commission Regulation 2013.

The financial report covers the Friend's of the Women's and Children's Hospital Incorporated as an individual entity. The Friend's of the Women's and Children's Hospital Incorporated is an association of volunteers that support and fundraise for the hospital community. The principal place of business of the Friend's of the Women's and Children's Hospital is 72 King William Road, Adelaide, South Australia.

The financial statement has been prepared in accordance with the following Accounting Standards and other mandatory professional reporting requirements:

AASB 101	<i>Presentation of Financial Statements</i>
AASB 107	<i>Statement of Cash Flows</i>
AASB 108	<i>Accounting Policies, Changes in Accounting Estimates and Errors</i>
AASB 1031	<i>Materiality</i>
AASB 1048	<i>Interpretation of Standards</i>
AASB 1054	<i>Australian Additional Disclosures</i>

No other applicable Accounting Standards, Urgent Issues Group Interpretations or other authoritative pronouncements of the Australian Accounting Standards Board have been applied.

The following material accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

a) Income Tax

The Association is exempt from income tax pursuant to the Income Tax Assessment Act.

b) Cash and cash equivalents

Cash and cash equivalents includes cash on hand, deposits held at call with banks and other short-term highly liquid investments with original maturities of three months or less.

c) Goods and Services Tax (GST)

The Association is registered for GST purposes, with a GST registration number 46 162 206 835.

For the Association all revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the balance sheet are shown inclusive of GST.

	2016	2015
	\$	\$
2. CASH & CASH EQUIVALENTS		
Friends of Women's & Children's - Central		
Operating Account	3,340	2,507
Cash Management Account	211,680	7,779
	<u>215,020</u>	<u>10,286</u>



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
NOTES TO THE FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016

	2016	2015
2. CASH & CASH EQUIVALENTS (continued)	\$	\$
Shops		
Shop - Floats	5,350	5,850
Shops - Undeposited Funds	2,803	2,924
Shops - ANZ Account	17,528	31,750
Shops - ANZ At Call Account	25,118	10,170
Shops - ANZ Term Deposit	340,000	320,000
	<u>390,799</u>	<u>370,694</u>
Auxiliaries		
Central Operating Account	155,097	58,968
Auxiliary Operating Bank Accounts	67,790	63,717
	<u>222,887</u>	<u>122,685</u>
Queen Victoria		
Operating Bank Account	15,233	7,855
	<u>15,233</u>	<u>7,855</u>
	<u>843,939</u>	<u>511,520</u>

3. CASH FLOW INFORMATION

(a) Reconciliation of net cash provided by operating activities to operating result:

	2016	2015
	\$	\$
Operating Result	329,120	(239,151)
Non-cash flows in operating result:		
Depreciation	-	-
Net Profit/(Loss) on Sale of Assets	-	-
Interest Received	(13,528)	(13,276)
Changes in assets and liabilities:		
(Increase)/Decrease in Receivables	(2,337)	1,583
(Increase)/Decrease in Prepayments	18	(2,359)
Increase/(Decrease) in Payables	5,618	(2,606)
Prior Period Adjustment	-	3,180
	<u>318,891</u>	<u>(252,629)</u>



INDEPENDENT AUDITOR'S REPORT

To the members of the Friends of the Women's and Children's Hospital Incorporated

Report on the Financial Report

We have audited the accompanying financial report, being a special purpose financial report of the Friends of the Women's and Children's Hospital Incorporated, which comprises the statement of financial position as at 30 June 2016, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the Committee of Managements' declaration.

Committee of Management Responsibility for the Financial Report

The Committee of Management of the Friends of the Women's and Children's Hospital Incorporated are responsible for the preparation of the financial report that gives a true and fair view and have determined that the basis of preparation described in Note 1 to the financial report is appropriate to meet the requirements of the *Australian Charities and Not-for-profits Commission Act 2012* (ACNC Act), the *Associations Incorporation Act (SA) 1985* and the needs of the members. The Committee of Managements' responsibility also includes such internal control as Committee of Management determine is necessary to enable the preparation of a financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We have conducted the audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the responsible entities' preparation of the financial report that gives a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the registered entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the responsible entities, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

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Electronic publication of the audited financial report

It is our understanding that the Friends of the Women's and Children's Hospital Incorporated intends to electronically present the audited financial report and auditor's report on its internet website. Responsibility for the electronic presentation of the financial report on the Friends of the Women's and Children's Hospital Incorporated website is that of the Committee of Management of the Friends of the Women's and Children's Hospital Incorporated.

The security and controls over information on the website should be addressed the Friends of the Women's and Children's Hospital Incorporated to maintain the integrity of the data presented. The examination of the controls over the electronic presentation of audited financial report on the Friends of the Women's and Children's Hospital Incorporated website is beyond the scope of the audit of the financial report.

Qualification

Cash donations and receipts are a significant source of fundraising revenue for the Friends of the Women's and Children's Hospital Incorporated. The Friends of the Women's and Children's Hospital Incorporated has determined that it is impracticable to establish control over the collection of cash donations prior to entry into its financial records. Accordingly, as the evidence available to us regarding fundraising revenue from this source was limited, our audit procedures with respect to cash donations and receipts had to be restricted to the amounts recorded in the financial records. We therefore are unable to express an opinion on whether the recorded cash donations of the Friends of the Women's and Children's Hospital Incorporated are complete.

Opinion

In our opinion, except for the possible effects of the matter described in the Qualification paragraph, the financial report of the Friends of the Women's and Children's Hospital Incorporated is prepared in accordance with Division 60 of the *Australian Charities and Not-for-profits Commission Act 2012*, including:

- (a) giving a true and fair view of the Friends of the Women's and Children's Hospital Incorporated's financial position as at 30 June 2016 and of its financial performance and cash flows for the financial year ended on that date; and
- (b) complying with Australian Accounting Standards to the extent described in Note 1, and Division 60 the *Australian Charities and Not-for-profits Commission Regulation 2013*.

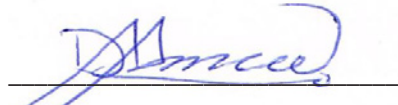
Basis of Accounting and Restriction and Distribution of Use

Without modifying our opinion, we draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the Friends of the Women's and Children's Hospital Incorporated's financial reporting responsibilities under the Associations Incorporations Act (SA) 1985 and the ACNC Act. As a result, the financial report may not be suitable for another purpose.

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Our report is intended solely for the Friends of the Women's and Children's Hospital Incorporated and should not be distributed to or used by other parties other than the Friends of the Women's and Children's Hospital Incorporated



Debra Arnold **CPA**

Director

Registered Company Auditor # 45005



ABN 58 608 942 221

PO Box 28

CHRISTIES BEACH SA 5165

Date: 2nd September 2016





Friends
of the Women's &
Children's Hospital Inc.