



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

Annual Report 2019/20



Community Bank
Goodwood

 Bendigo Bank



FRONT COVER

Equipment purchased with funds raised during the 2019/20 financial year are presented to Friends members at the 27th Annual Conference.

Other equipment items:

Treatment Tables

Overhead Infant Warmer

Patient Transport Chair

Hearing Audiometer

Brainz monitor

Colposcope Treatment Table

Fracture Clinic treatment Table

Physiological Monitor

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President's Report



As President of The Friends of the Women's and Children's Hospital Incorporated, (Friends), it is my pleasure to present the 28th Annual Report.

Friends Council and our dedicated staff have once again worked tirelessly throughout the past year to ensure that we fulfil our commitments and legal obligations to the Women's and Children's Health Network (WCHN), to our dedicated, hardworking members and to the broader community.

This commitment remained firm even though the difficulties we, along with countless others, have encountered since March, have been unprecedented and extraordinarily difficult and challenging.

The Friend's never waiver in their dedication and commitment in supporting the hospital staff, patients and their families.

There is a definite increased awareness and support for our organisation, which has been in part, the result of our profile being more visible through social media and through hospital staff referrals. We are fortunate to have Sage Mody volunteering her time to manage our Facebook page. Sage's skills in this area are greatly appreciated. Members are encouraged to submit their events and successes to The Friends office for Sage to post, this will help to increase our profile.

In the very near future, we will have someone volunteering their time to refresh our webpage and upskill staff and some of our Council members.

Once again, we are indebted to Deb Arnold our valued auditor for her ongoing support and expertise throughout this past year.

The WCHN Passion Projects funded by Friends continues to be a successful and worthwhile project for us to have invested in. The beneficiaries of these Projects express their gratitude to Friends each year.

Friends were honoured to have Zoe Foskett open our 27th Annual Conference. Zoe is a teenage patient at the WCH and gave an inspirational speech on living with Cystic Fibrosis. To my recollection, she is the first and only Conference opening speaker to receive a standing ovation. She is truly amazing.



The Official Party for The Friends of WCH Inc, Annual Conference 2019 from left to right: Phil Robinson Executive Director Corporate Services WCHN, Zoe Foskett Conference Opener/Guest Speaker and Pauline Linke President of The Friends of WCH Inc.



Zoe Foskett officially opens The Friends of WCH Inc 2019 Conference.





Sonia Davies, Friends Coordinator presents gift baskets to volunteer drivers David (left) and Brian.

I would also like to thank our Volunteer drivers David and Brian who once again offer their time to transport Friends members to and from the allocated carpark on the day of Conference.

In the absence of the Friends Patron, Associate Professor Ross Haslam, Mr Phil Robinson, Executive Director Corporate Services presented Life Memberships to all worthy recipients in conjunction with Zoe. We thank them both most sincerely.

It is a privilege to congratulate all of our Friends who have received Life Memberships and Service Awards in 2019. Your many hours of dedicated service are commendable, appreciated and valued by Friends, the Executive and staff of the WCHN.

Even though all of the voluntary activities and functions planned by our auxiliaries, QVA and the shops had to temporarily cease in March, it is even more important that we recognise the value of our volunteering, especially moving forward and rebuilding out of COVID-19. Funds are going to be even more difficult to access, putting a greater focus on our commitment for the better of our vulnerable and dependant recipients/beneficiaries.



Sonia Davies, Friends Coordinator presents a Certificate of Appreciation to Celeste Runciman from Resmed.

Friends appreciate and thank ResMed for sponsoring our 27th Annual Conference.

Friends are very grateful for the support given by Chantal Baker, General Manager of the Adelaide Royal Coach Hotel, and her staff, by way of providing a venue so that we could have our meetings face to face. Their Hospitality has been appreciated.



Scott Rouse President APFF, Pauline Linke and Fiona Ward Administrator APFF.

Our partnership with the Australian Professional Firefighters Foundation (APFF) continued to strengthen during the year and the Friends were pleased to facilitate the purchase of a set of Dermamesher Cutters for use within Burns surgery. The cutters are part of a surgical skin graft tool designed for tissue expansion. Thanks to the generosity of the Foundations members and support provided by the community, \$10,815 was donated to purchase the cutters.

It is a privilege and a pleasure to have an association with those who have the same level of dedication as we do.

This year the Friends continued with our goal of replacing all WCH outpatient room Treatment Tables due to entrapment concerns, which were identified with the old scissor lift style. Thanks to the efforts of our committed members \$71,450 was donated to support the purchase of 25 new tables.



One of the new Outpatient Treatment tables designed in consultation with the WCH Biomedical Engineering team.

The Friends Council manages, advises and promotes communication and understanding between the Divisions and the WCHN. I would like to thank all of the Divisional Representatives for their outstanding commitment, dedication, loyalty and amazing support throughout an extremely busy, difficult and challenging year. I feel very humble and honoured to be part of this team.

I would like to thank Heather Wheatley, Vice President of Friends, for the support and encouragement that she has given to me.

Friends Council have representation on the WCHN Consumer and Community Partnership Council. This gives us a voice and keeps us updated on relevant information. I thank Dennis Floyd for representing us on this Council.

I sincerely thank those who donated to Friends throughout this year. Your support is greatly appreciated. Please refer to page 20 for Recognition of Donations of the report.

It was with great sadness that we found ourselves with no choice but to cancel all equipment that had not already been ordered, along with all projects and programs, until next year. This was necessary to give the best possible chance for Friends survival after COVID-19 restrictions have eased. As a Charitable Business, we have legal obligations and commitments that have to take priority.

The collective 200 plus years of combined volunteering for our hospital, has given our members the passion to continue their support. For this, Council are very encouraged and the WCHN very grateful.

Auxiliaries Division

Unfortunately, we have seen the closure of some more of our auxiliaries. The reasons vary but generally, age and lack of new members are common factors. I am very grateful for the manner and speed in which our auxiliaries complied with the directives issued from the WCHN Executive. I appreciate the difficulties some had to endure. Those auxiliaries and regions who were to have celebratory years of service this year have had to postpone their celebrations until next year.

This last financial year the Auxiliaries Division have raised the incredible amount of \$118,000 through a variety of fundraising activities and initiatives. They are loyal and dedicated ambassadors for Friends and the WCH. Council sincerely appreciate their hard work and commitment.

Shops Auxiliary

These volunteers have worn the full brunt of COVID-19 restrictions with the closure of the Shops, they were only

given a couple of days' notice. This created a huge amount of work for volunteers and staff. I would like to commend them for working through these difficulties methodically and efficiently.

Prior to the events of March, these dedicated and hardworking volunteers gave their all to the staffing, organising, stocking and planning required for running a retail business. They are renowned for their unwavering commitment to their cause. Some have decided to resign at this time but the majority are looking forward to reconnecting with each other and their work.

The Shops contributed the fantastic amount of \$200,000. This is down from previous years and is a direct result of both shops closing in March due to COVID-19 and the significant impact this had on the shops revenue. Friends Council acknowledges and appreciate the amazing work done by the Shops volunteers. Council also acknowledges the difficulties that they are currently dealing with.

Queen Victoria Auxiliary

These wonderful, committed volunteers work hard to raise funds to purchase equipment for the Women's and Babies Division. Their film evenings have become extremely popular and are always a success as are their other fundraising activities. This year they have raised the amazing amount of \$22,084. The QVA have also been impacted by COVID-19 restrictions. Council thank them for their ongoing commitment.

Friends Fellowships

Friends offer two Fellowships, each to the value of \$6,000 every year. They 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 twelve months. Applicants are selected each year subject to approved submissions.

There was one successful applicant for 2019/20, Dr. Andrea Averis; Director, Research Secretariat WCHN.

Andrea attended the Australian Institute of Company Directors (AICD) Company Directors Course™ (CDC) in March 2020. This course is contextualised to the South Australian Public Sector and is designed to improve performance and decision-making relating to Boards and Committees that will have useful translation and impact on Andrea's role at the WCHN.

The Company Directors Course is designed (a) to strengthen the governance skills and knowledge of



participants by undertaking an interactive 10-module organisational program and (b) to equip participants with the knowledge and confidence to be better leaders.

The course as a professional development activity has enabled Andrea to further her directorship skills and knowledge, including effective decision-making, legal aspects of directorship, financial literacy and strategy development, as well as putting the lessons into practice. In particular, it has assisted her in the development of the WCHN Research Strategy 2020-2026 and its implementation at WCHN.

Staff Support

Friends have grown and developed into a viable and essential Charitable Organisation who are dependent on the expertise of our staff. We are fortunate to have staff who are hardworking and loyal. I am extremely grateful for their patience and support. They are an asset to our team.

Friends Business Manager, Andrew Wade is very loyal and committed to Friends. He excelled in working through the extreme difficulties that had to be dealt with in closing the shops in March. The uncertainties that we faced have been extremely confronting, but we have been navigating our way through with great teamwork. Andrew remains calm in adversity and has a positive outlook.

Friends Coordinator Sonia Davies is a valued support for our team. She is forward thinking, well organised and efficient. I appreciate her honest opinions.

Biljana Tisma worked one day a week and filled in for Andrew or Sonia when they were on leave, up until March. She has been a valued member of our team and hopefully we will be in a position to ask her to return at some stage in the future.

Mark Russell joined our team in November working a few hours per day to support the Shops. Mark has worked diligently to reduce costs and make the Shops more

financially effective. He was previously a Shops volunteer giving him a good insight as to how the Shops operated. Mark has a background in accountancy, which is advantageous for us.

Nancie-Lee Robinson commenced her position as Director of Consumer and Community Engagement Division WCHN in January. I thank her sincerely for the support that she has given to Friends and myself during challenging times.

The support, advice and direction provided by Phil Robinson, Executive Director Corporate Services, has been greatly appreciated. Phil sits on the COVID-19 Command Centre team, he is and has always been a valued advocate for Friends. I thank him for his ongoing support to me as well as Friends.

I would also like to acknowledge the wonderful support and guidance given to Friends by Adrian Richards, Manager, Biomedical Engineering WCHN. Adrian provides Friends Council with the list of equipment and his expertise helps us with our selections.

In conclusion, I once again congratulate all of our Friends members on the dedication, commitment, hard work and valuable time given for the benefit of the WCH consumers and their families. I hope that we can celebrate and acknowledge Friends achievements and dedication with a positive way forward.

I feel very privileged to have the honour of being your leader and thank those of you who have supported myself, Council members and the staff while navigating our way through this very difficult time

Thank you for being the wonderful ambassadors that you are and increasing community awareness and knowledge of Friends and the services and care provided by the WCH.

Pauline Linke
*President, Friends of the Women's
and Children's Hospital Inc.*



Adrian Richards, Manager Biomedical Engineering WCHN presents the equipment purchased with funds raised at the 27th Friends Annual Conference.

Governance

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



Management Committee Membership 30th June 2020

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

Dr Ross Haslam AO	Patron
Pauline Linke	President
Heather Wheatley	Queen Victoria Auxiliary Division, President and Friends Vice President
Barbara Morrow	Queen Victoria Auxiliary Division
Hetty Gardenier	Shops Auxiliary Division, President
Dennis Floyd	Shops Auxiliary Division
Kaye Steer	Auxiliaries Division, State President
Jill Kaesler	Auxiliaries Division, Vice State President
Mary Haas	Queen Victoria Auxiliary Division, (co-opted)
Jo Baulderstone	Shops Auxiliary Division (co-opted)



The Friends of the WCH Inc. Council members from left to right. Dennis Floyd Shops Auxiliary Division, Hetty Gardenier Shops Auxiliary Division President, Kaye Steer OAM Auxiliaries Division State President, Pauline Linke Friends President, Jill Kaesler Auxiliaries Division State Vice President, Jo Balderstone Co-opted member, Mary Haas Queen Victoria Auxiliary Division Co-opted member and Heather Wheatley Queen Victoria Auxiliary Division President. Absent: Barbara Morrow Queen Victoria Auxiliary Division.

State Council of the Auxiliaries Division

Kaye Steer OAM	State President
Jill Kaesler	State Vice President & Chairperson Region 1 (Adelaide Suburbs)
Pauline Linke	Friends President
Nadine Olafsen	Immediate Past State President
Pauline Arbon	Past State President
Park Heitmann	Past State President
Leonie Hore	Past State President
Barb Lamkin	Past State President
Val Fewster	Chairperson, Region 6 (Riverland)
Shirley Waters	Chairperson, Region 7 (South East)
Raelene Lamond	Chairperson, Region 8 (Northern)
Marion Bartholomaeus	Chairperson, Region 10 (North West)
Sylvy Dolphin	Chairperson, Region 11 (Eyre Peninsula)
Julie Tonkin	Chairperson, Region 12 (Yorke Peninsula)
Gaynor Goold	Co-opted Member



The State Council Members from left to right BACK ROW from left to right Marion Bartholomaeus, Barb Lamkin, Pauline Linke, Val Fewster, Gaynor Goold and Kaye Steer OAM. FRONT ROW from left to right Park Heitmann, Leonie Hore, Pauline Arbon and Raelene Lamond. Absent: Nadine Olafsen, Julie Tonkin, Sylvy Dolphin, Shirley Waters and Jill Kaesler.



Committee of the Queen Victoria Auxiliary Division

Heather Wheatley	President
Barbara Morrow	Vice President
Judy Burchard	Treasurer
Bronwyn Plowman	Secretary
Mary Haas	
Kerin Haslam	
Aggie Bampton	
Anne Bilyk	
Regina Koszegi	
Penny Lenthall	
Mary MacKenzie	
Di Moore	
Veronica Panagaris	
Cathy Scheid	
Briony Williams	
Jane Wilkinson	



The Queen Victoria Auxiliary Division members from left to right Heather Wheatley, Kerin Haslam, Bronwyn Plowman, Regina Koszegi, Anne Bilyk, Mary Haas, Di Moore, Briony Williams, Barbara Morrow and Penny Lenthall. Absent: Aggie Bampton, Cathy Shield, Judy Burchard, Mary MacKenzie, Veronica Panagaris and Jane Wilkinson.

Management Committee of the Shops Auxiliary Division

Hetty Gardenier President

Donna Coombe Treasurer

Beverley Graham

Dorothy Sandland

Margaret Markham

Kath Coupe

Dennis Floyd

Di Macrae

Thea Milner

Daphne Moosha

Jodie Hoffmann

Penny Kears



The Shops Auxiliary Division Management Committee, BACK ROW from left to right Thea Milner, Beverley Graham, Dennis Floyd, Dorothy Sandland, Margaret Markham, FRONT ROW from left to right Penny Kears, Hetty Gardenier, Kath Coupe and Di Macrae.

Administrative Support

Andrew Wade Business Manager, The Friends of Women's and Children's Hospital Incorporated

Sonia Davies Friends Coordinator, The Friends of Women's and Children's Hospital Incorporated

Biljana Tisma Administrative Support



Andrew Wade



Sonia Davies



Report on Activities



Business Manager's Report

The 2019/20 financial year has been an extremely challenging period for Friends. COVID-19 hit hard early March resulting in the immediate closure of both shops within the hospital and the cancellation of all fund raising activities for the Auxiliaries Division.

The financial impact for Friends has been extensive. No more has this been evident than the loss of revenue for the shops and particularly Rainbows. The shops generate 80% of the funds raised for Friends each year and Rainbows 80% of this.

Shops sales alone are down by around \$270,000 from the 2018/19 financial year. Given the strong start, the shops experienced for the first 2 months of trading since reopening after Christmas (an increase in sales of \$11,000) this is very disappointing.

The financial position for Friends as at 30 June 2020 is a net deficit of (\$161,058).

Total income for 2019/20 was \$880,838 with donations to the Women's and Children's Health Network (WCHN) of \$248,468 for this financial year.

The amount donated includes \$15,044 for the Screening Audiometers and \$52,624 for a Brainz EEG Monitor. Both items were selected for purchase from the 2018/19 allocation of funds.

Once again some items selected for purchase from the 2019/20 funds are being carried across to next financial year these include

- > Ventilator Paediatric Intensive Care Unit = \$60,000
- > Screening Audiometers = \$2,500 each x 30 = \$70,000

For the full list of equipment selected and purchased during the year, please refer to the New Acquisitions by the WCH section of the report.

Due to the reduced contribution from the Shops Division, this year and the catch-up of previously selected equipment purchases the Friends have no other option but to use some of the funds held in their term deposit account to meet our financial obligations. These funds were being held for "a rainy day" that rainy day is today.

The Friends Council have decided that Friends will not be in a position to commit to major equipment purchases for the 2020/21 financial year due to this loss in revenue.

The Friends are holding sufficient funds in the accounts to honour the commitments made to equipment already ordered by the WCH.

NOTE: The Cardiac Monitoring System \$35,000 selected last year has been cancelled, as this had not been ordered.

Additional projects funded by the Friends include the Person and Family Centred Care Passion Projects and the Friends Fellowship Program.

A total of \$21,930 was allocated to these projects. Due to the impact of COVID-19 the Friends Council agreed to provide an extension to projects approved last year, these are now due for completion by June 2020. A summary of all projects will be included in next year's Annual Report. Funding for new projects, will also be suspended for the 2020/21 financial year and reassessed for the following financial year.

Once again administrative costs (include staff wages) for the Friends office, have been invoiced to Friends throughout the year by the WCH. Due to the requirement to correctly calculate these costs for the full financial year the final invoice for Friends wages, goods and services (June 30th 2020) has not been paid within this reporting period.

To see the breakdown of these costs please refer to the Statement of Comprehensive Income by Division (Central Account) on page 29 of this report.

This year the Friends received a grant from the Community Grants Hub for \$4880. The grant was allocated to assist with transport costs for volunteers and to contribute to the reimbursement of fuel costs for Council members that travel from regional areas. I would like to recognise and thank Jo Baulderstone for her time to apply for these type of grants on behalf of the Friends.

All financial reporting obligations were completed during the year ensuring Friends maintains its Charity status.

The Friends licence details appear on the Consumer and Business Services website www.cbs.sa.gov.au.



The Queen Victoria Auxiliary Division continued their process of selecting equipment to support the Women's and Babies Division of the WCH. The items donated are also listed in the New Acquisitions by the Women's & Children's Hospital section of the report.

Fortunately, Vic's Coffee Shop was able to reopen on the 29th June with Rainbows remaining closed for the remainder of the financial year.

Facilitating the safe return for these volunteers has been extensive and complicated. Our first priority has been to return as many of the current Vic's volunteers as possible then engage those Rainbows volunteers that could assist. I thank all volunteers that have returned. Not only has COVID-19 significantly affected revenue but also the dedicated shops volunteer numbers. Many of the long-standing members have made the decision to resign because of COVID-19. I thank all of these volunteers (most with over 20 years of service) for the incredible contribution they have made to fund raising for the hospital. I would also like to acknowledge Kath Coupe with 31 years of service totalling 23,393 hours volunteered. Kath was instrumental in setting up the processes in place to manage stock, finances, pricing and other systems within the shops. Kath's meticulous approach to these aspects of the operations of the shop has ensured their continued success over the years. Kath received the Premiers Award for outstanding contribution to the community in 2015. Thank you Kath.



Kath Coupe receives the Premiers Certificate of Recognition from the 2015 Shops Division President Bev Graham.

This year, due to COVID-19, I was not able to attend any of the Auxiliaries Division Regional Conferences. I look forward to recommencing my travels in the future and always welcome the opportunity to meet with the country members.

During the last 5 months many and varied challenges have occurred for Friends as an organisation. These have been difficult for all involved and in particular, no one more so than Pauline Linke, Friends President.

The Friends are indebted to her for the leadership and direction she has provided during this period.

I would also like to acknowledge and thank the Divisional Presidents Hetty (Shops), Kaye (Auxiliaries) and Heather (QV Auxiliary) for their dedication and commitment to their divisions during this period.

I thank my colleagues from the Friends office Sonia Davies (Friends Coordinator) and Biljana Tisma (Administrative Support) for their flexibility and dedication to the Friends.

I welcome Mark Russell to the Friends team, Marks dedication to the Shops Coordinators role has been evident since his first day. His contribution has been immediate with the cost savings he has achieved, the consolidation of stock and leading the introduction of the MYOB accounting system for the shops. His pre awareness and understanding of the operations of the shops was acquired through 5 years of volunteering in the shops.

The Friends Annual Conference will not proceed this year, however we are hoping that this will be rescheduled as soon as it's possible.

During the next 12 months the main focus for Friends will be to explore other fund raising opportunities to keep the organisation operating until fundraising can return to full capacity and the financial position improves.

Redesigning the Friends website to encourage online donations for specifically selected equipment items displayed on the site will be one of the ways the Friends are hoping to increase donations. As an organisation Friends must build deeper personal relationships with donors, safeguard the organisation with corporate-business partnerships and improve our digital know-how, for better donor engagement and donor decision making.

My role as Business Manager will be to create a different mindset, a new way of thinking and operating. This will need to be maintained in order to build resilience, developing a culture of innovation and rethink the future.

I thank all the Friends members for their cooperation and understanding this year as we have navigated this difficult and uncertain period. As an organisation, Friends will continue to adapt to this ever-changing situation to ensure they continue to support the hospital as they have done so well over the years.

Andrew Wade
Business Manager



Auxiliaries Division



State President's Report

It gives me great pleasure to give my report for the year 2019/20. This year has gone quickly with the first half of 2020 being like no other as we experience COVID-19. Prior to the outbreak, I was able to attend a few regional conferences and a few functions.

State Conference in October was again a very successful day with our wonderful opener, Zoe Foskett who has spent many years at the hospital suffering cystic fibrosis.

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

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

Even though we have not been able to have conferences and fundraisers for the most of 2020, collectively the Auxiliaries Division of the Friends of WCH Inc. raised \$118,000.00, which is a massive achievement and we should all be very proud.

New Badge Day stickers were introduced during the year with the revised logo. These are available from the office. Raffles continue to be an excellent way of raising funds for our groups with Port Lincoln, Yorketown/Warooka and CudleeCreek/Kersbrook utilising the new ticket books which are provided by the Friends office. Please remember if you are holding a raffle, which is not drawn on the day of selling tickets these books must be used to ensure compliance with the Lottery and Gaming Regulations 2008.

It was great news that the Tumby Bay Op Shop was able to reopen for business in June.

Thank you to Andrew Wade, Business Manager Friends, Sonia Davies, Friends Co-ordinator and Administrative Assistant, Biljana Tisma for their patience, support and assistance as they navigate the challenges associated with COVID-19. Thank you to all the Auxiliary groups and Members for your understanding, patience and support, as we all know we have not experienced a year like this one.

I would sincerely like to thank Pauline Linke, Friends President and Friends Council Members, who have worked tirelessly to support and introduce new initiatives to ensure that the operations of Friends continues to progress.

As our groups start to plan fund raising activities it is important that you maintain contact with the Friends office to ensure all COVID-19 requirements are up to date, considered and included in the planning.

Some Auxiliaries have chosen to resume their fundraising activities in 2021. Thank you and congratulations to all Auxiliary Members for your continued commitment and dedication as we continue to raise much needed funds for the purchase of equipment for the Women's and Children's Hospital.

Kaye Steer OAM

State President, Auxiliaries Division

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

Summary of funds raised and deposited into the Commonwealth Bank account by each Auxiliary group (Auxiliary Division) for 2019/20

Auburn / Watervale	\$1,600.00
Balaklava & District	\$4,200.00
Berri & District	\$5,000.00
Bordertown & District	\$1,800.00
Ceduna & District	\$2,000.00
Clare	\$2,500.00
Cleve & District	\$750.00
Crystal Brook & District	\$3,500.00
Cudlee Creek / Kersbrook	\$2,050.00
Greenock	\$1,167.00
Kadina	\$5,500.00
Lameroo & District	\$2,500.00
Lock & District	\$1,000.00
Lucindale	\$0.00
Maitland / Artherton	\$9,000.00
Meningie & District	\$2,500.00
Moonta & District	\$7,866.00
Pinnaroo & District	\$361.00
Port Adelaide	\$16,200.00
Port Lincoln	\$3,500.00
Renmark & District	\$4,500.00
Tarlee / Stockport	\$2,684.00
Tintinara	\$5,800.00
Tumby Bay	\$10,000.00
Yorketown, Warooka & District	\$3,500.00
GRAND TOTAL	\$99,478.00



Queen Victoria Auxiliary Division



President's Report

Heather Wheatley

What a year! COVID-19 has really been challenging in so many ways. The Queen Victoria Auxiliary was truly fortunate to have had 2 good fundraisers before COVID-19 hit our lives.

On October 23rd, 2019 we hosted a Wine & Cheese Night, with guest speaker Dr. Richard Harris, fondly known as 'Harry,' and interviewer Dr. Nick Prescott. We held this function at the Burnside Uniting Church, Portrush Rd., Tusmore, where we could accommodate 300 people. We were very thankful for our wonderful sponsors, Angove Family Winemakers, Woodside Cheese Wrights, Tucker's Natural, and North Adelaide Metropolitan Fruiterers, all of whom donated everything. We also held a raffle and had wonderful prizes which had been donated.

We were thankful to Harry and Nick for making this evening very memorable. Monies raised allowed us to purchase 2 more Physiological Monitors for the Women's and Babies Division.

Our next fundraiser on the 1st March 2020, was a Film Night, at the Regal Cinema, Kensington Park. 'Miss Fisher and the Crypt of Tears', entertained us, we served Pizza from Dominos, and wine once again generously donated by Angove Family Winemakers. A raffle was held with prizes also generously donated.

As a result of this evening we were able to purchase a Neo Natal Warmer.

These fundraisers enabled us to donate \$22,084 for the purchase of these pieces of equipment. An additional \$4,616 was received into the QV account from external donations and the funds allocated to the above equipment items.

We are so grateful for our very loyal sponsors, which allows us to raise much more than we would otherwise.

Then COVID-19 struck!! All other fundraisers that had been planned were cancelled and no further fundraising has taken place. Our committee are all keen to get back into the very necessary fundraising as soon as it is possible. We have been having Zoom meetings online.

I would like to thank my Secretary, Bronwyn Plowman, Treasurer, Judy Burchard, and of course all the committee for their continuing commitment to support the QVA.

Barbara Morrow and I have attended Friends meetings during the year as QVA representatives.

This year has been particularly challenging for the Friends of WCH and especially Pauline Linke as President. On behalf of the QVA we would like to give a big thank you to Pauline, also to Andrew and Sonia in the Friends office.

We look forward to future times ahead with much hope.

Heather Wheatley

President, Queen Victoria Auxiliary Division Friends of the Women's and Children's Hospital Inc.



Members of the Queen Victoria Auxiliary committee preparing for the Wine and Cheese night.



Shops Auxiliary Division



President's Report

What a different challenging year we have had. Rainbows and Vic's were going along quite nicely with an increase in takings for the first 2 months of this year, then in the middle of March both shops were closed due to COVID-19 with Vic's reopening on June 29th.

Unfortunately, Rainbows remained closed for the rest of the financial year. As a result, the shops division were unable to make a financial contribution for equipment for the second half of this financial year, but we were still able to contribute \$200,000 for the first 6 months of the year. What an amazing effort by you all, you should be very proud. What a great group of people you are. Without your help, support, dedication and commitment this would not have been possible.



Hetty Gardenier, Shops Auxiliary Division President presents the first contribution of \$200,000 from the Shops Division to the Friends President Pauline Linke.

It saddens me that due to COVID-19 and age restrictions, we have had a number of long-term volunteers leave having given many years of service, we have also lost a number of volunteers through ill health and some have passed away. Thank you for all those many hours of service you will all be missed.

Early in the financial year, the committee decided that due to a lack of Team Leaders we needed to look at employing a Shops Coordinator to work in conjunction with and support Team leaders so Mark Russell joined the team in November for a 2 year contracted term.

After consulting with all volunteers regarding several options for a refit the committee and volunteers decided that Rainbows did require a facelift as the shop lacked storage space, was cluttered and confusing for customers. Over the Christmas break a number of changes were made to the layout of the shop, these included

- > Leasing a new Barista Coffee machine
- > A longer serves counter was installed so that both cash registers could be next to each other
- > Increased storage space under and behind counter
- > A new sandwich display refrigerator and a new milk refrigerator purchased.

We were all excited to return from our hard earned Christmas break to see the new look Rainbows, who would have thought that 2 and a half months later we would be closed down. When Vic's reopened on June 29th the Barista machine in Rainbows was brought over to Vic's with most volunteers trained to operate the machine.

A new dishwasher for Vic's was purchased during the year ensuring we continue to meet the food safety requirements.

When Rainbows reopens we will certainly need to recruit a number of new volunteers to enable both shops to run efficiently, at present a number of Rainbows volunteers are working in Vic's. Hopefully we will be able to see some of our older long term volunteers return.

Work for the Dole was explored during the year with only the one person being placed in Rainbows, the intent was to assist with increasing volunteer numbers whilst supporting those members of the community looking for work. This will be revisited in the new year.

During the year, the committee decided to close all accounts with the ANZ and move all, including any investments to Bendigo Bank Community Banking. This was mainly due to ongoing issues with ANZ, which included losing shops money when banked and their inability to respond to various requests made to local and head office branches. As Bendigo is a community bank, support is also provided to charity groups with grants.

Once again, we are indebted to the WCH for providing another amazing Christmas Lunch. I take this opportunity to thank Karen (WCH Food Services Function Coordinator) and her team for the beautiful lunch we all enjoyed.



Our Team Leaders are a special group, their unwavering support and commitment is invaluable, without your help we would be unable to operate as efficiently as we do. To Bev Graham and Di Macrae your work on the Rosters is greatly appreciated. Not an easy job thank you.

This year Donna Coombe and Sandra Harrington have taken over our finances, paying our accounts and advising us on our investments. Welcome to the team, thank you for giving up your Wednesdays and we hope your time with us is enjoyable.

Our hard working committee meet regularly to discuss the everyday operations of the shops and what direction we will go in the future. Dennis Floyd and I are the shops representatives on the Friends Council, this group decide where our hard earned dollars will be spent. We thank the Council and appreciate their time and effort they give to the Hospital. This year has been particularly challenging with COVID-19 so thank you.

Andrew and Sonia, our administration team do an amazing job their dedication is second to none always ready to help out when needed. Andrew spends many hours recruiting and training new volunteers and has a great capacity to manage whilst appreciating the efforts, abilities and quirky ways of many of us. Sonia is always professional and efficient and willing to help out when needed. You are both much appreciated and thank you for your support.

The staff at the Hospital continue to support us with their patronage, they were certainly pleased to see Vic's reopen. The Spotless team support us with cleaning the shops each evening and unpacking some orders and Security are always on hand when needed we certainly appreciate all of their help and support.

To the recipients of Service Awards this year congratulations, we take this opportunity to thank you for your continued support dedication and commitment, certificates will be presented at the shops AGM.

Congratulations also to those who will receive Life Membership what a wonderful achievement. This will be presented at the Friends Conference.

We have once again come to the end of another year of hard work dedicated to raising funds and providing great service to the Women's and Children's Hospital. I commend and appreciate everyone who have given of their time and effort in achieving such amazing goals. Thank you for your dedication and support.

Hetty Gardenier

*President, Shops Auxiliary Division
Friends of the Women's and Children's
Hospital Inc.*



Members of the Shops Auxiliary Division enjoy the 2019 Christmas Lunch provided by the Women's and Children's Hospital.





Shops Division President Hetty Gardenier welcomes Friends President Pauline Linke and fellow Divisional Presidents to the 2019 Shops Christmas Lunch.



New Shops Division Treasure Donna (right) and Assistant Treasurer Sandra enjoy the 2019 Christmas Lunch.



Rainbows Shop after recent refit and installation of new coffee machine.

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
Fracture Clinic	Treatment Tables x 3	\$22,785
Various Areas	Screening Audiometers (funds allocated from 2018/19 financial year)	\$15,044
Paediatric Rehabilitation	Colposcope Examination Table	\$17,650
Various Outpatient Treatment Areas	Examination Tables x 25	\$71,450
Paediatric Emergency Department	Brainz EEG Monitor (funds allocated from 2018/19 financial year)	\$52,624
Rose Ward	Patient Recliner Chair (In memoriam donation for Peyton Mitchell)	\$1,680
Mobile Phone Charging Station	Paediatric Emergency Department	\$2,145
Friends Fellowships		\$12,600
Passion Projects		\$9329.93

NOTE: Several items selected will be purchased next year with funds being carried over. The items include 1 x Ventilator for Paediatric Intensive Care Unit \$60,000 and Screening Audiometers \$75,000.



Members of the Friends Council present equipment purchased with funds raised to Adrian Richards, Manager Biomedical Engineering WCHN (second from left) and Nancie-Lee Robinson, Director of Consumer and Community Engagement WCHN (second from right).

Queen Victoria Auxiliary Division

Department	Equipment Description	Total Cost
Neonatal Intensive Care Unit	Neonatal Warmer	\$10,000
Neonatal Intensive Care Unit	Physiological Monitor x 2	\$17,000



Members of the Queen Victoria Auxiliary Division present equipment purchased to Adrian and Nancie-Lee.

External Donations

Donor	Department	Equipment Description	Amount
Australian Professional Firefighters Foundation	Operating Theatre	Dermescher Cutter	\$10,815



Phil Robinson, Executive Director Corporate Services WCHN, Jane Jennings, Advanced Divisional Director, Nursing Surgical Services WCHN, Katie and Kate WCH Theatre staff receive the Dermamesher Cutter from Tom Hett, Vice President, Fiona and Susie from the APFF.



Recognition of Donations

Friends Donations Received 2019/20

Donated By	Amount	Description
General Donations		
Andrew Wade (monthly)	\$120.00	General Equipment Purchase
Megan Kylah (monthly)	\$120.00	General Equipment Purchase
Sandra Harrington (monthly)	\$30.00	General Equipment Purchase
Mei Lian Tan	\$930.00	General Equipment Purchase
Katherine Brown	\$100.00	General Equipment Purchase
Laura Primary School Student Representative Council	\$120.00	General Equipment Purchase
Chi Tang	\$100.00	General Equipment Purchase
Mei Tan	\$400.00	General Equipment Purchase
Herschel Coffey	\$25.00	General Equipment Purchase
Allan Hamlyn	\$100.00	General Equipment Purchase
Deanna and Darren Watson	\$40.00	General Equipment Purchase
Chris Overton GTS Group	\$1,000.00	General Equipment Purchase
Glenys Gleeson	\$100.00	General Equipment Purchase
Kingston Mini Mart Collection Tin	\$810.00	General Equipment Purchase
Frank Gregurev	\$85.00	General Equipment Purchase
Donna Knights	\$25.00	General Equipment Purchase
Teresa Mahoney	\$100.00	General Equipment Purchase
Paul Cocks	\$25.00	General Equipment Purchase
Joyce Wearn	\$50.00	General Equipment Purchase
Tartan TuckerBox	\$150.30	General Equipment Purchase
TOTAL	\$4,430.30	

Donated By	Amount	Description
Specific Donations For Selected Items		
Adelaide Dickens Fellowship	\$1,000.00	Books for Wards
Adelaide Dickens Fellowship	\$3,593.00	Transport Chair
Australian Professional Firefighters Foundation	\$10,815.00	Dermamesher Cutters for Burns Surgery
Anonymous Donor	\$5,000.00	Midwifery Group Practice
Nathasha Edmonds	\$1,000.00	Torrens House
TOTAL	\$21,408.00	



Donated By	Amount	Description
In Memoriam of Donations		
Pam, Avril, Paul & Brenton (Sarah Jones)	\$25.00	General Equipment Purchase
Julie & Tony Norgrove (Sarah Jones)	\$150.00	General Equipment Purchase
Rachel & Greg Mundy (Sarah Jones)	\$50.00	General Equipment Purchase
Bill Leyland (Sarah Jones)	\$300.00	General Equipment Purchase
Anonymous (Sarah Jones)	\$20.00	General Equipment Purchase
Anonymous (Sarah Jones)	\$100.00	General Equipment Purchase
Olivia May Ann Mihalopoulos (family and friends)	\$1,120.00	General Equipment Purchase
TOTAL	\$1,765.00	

Donated By	Amount	Description
In Kind of Donations		
Royal Coach Hotel (Chantal Baker)	\$800.00	Meeting Room for off Site Friends Council and Shops Division Meetings



Rose Marie and Richard from the Adelaide Dickens Fellowship group hand over another \$1000 worth of books to the hospitals Play Therapy team.



Peter and Jacinda Mitchell with daughter Kelsey present two recliner chairs to Pauline, Friends President (left) and Wendy, Rose Ward Nurse Unit Manager. The chairs were purchased with funds raised in memory of Peyton Lee Mitchell.

Recognition of Service

Life Membership 2019

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 2019 to:**

Judith Atze	Auxiliaries Division – Pinnaroo
Steph Ball	Auxiliaries Division – Yorketown/Warooka
Chris Collins	Auxiliaries Division – Yorketown/Warooka
Susan Cunningham	Auxiliaries Division – Auburn/Watervale
Chris Field	Auxiliaries Division – Auburn/Watervale
Helen Gummow	Shops Auxiliary Division
Barbara Harris	Auxiliaries Division – Ceduna
Roslyn Michell	Auxiliaries Division – Ceduna
Bri Murdoch	Auxiliaries Division – Yorketown/Warooka
Pat Russell	Auxiliaries Division – Port Adelaide
Iris Tagg	Auxiliaries Division – Cudlee Creek/Kersbrook
Louise Taheny	Auxiliaries Division – Yorketown/Warooka
Julie Tonkin	Auxiliaries Division – Yorketown/Warooka



Friends Life member recipients 2019 with Phil Robinson, Executive Director Corporate Services WCHN and Zoe Foskett, Conference Opener and Guest Speaker.

Friends Life Member Recipients 2019



Barbara Harris



Bri Murdoch



Chris Field



Judith Atze



Julie Tonkin



Louise Taheny



Pat Russell



Ros Michell



Susan Cunningham

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 December 2019.

Year Ending June 2019 Recipients

100 Hours service			
Lynette Tumes	Shops Auxiliary Division	Effie Koufalas	Shops Auxiliary Division
Bridgett Gallon	Shops Auxiliary Division	Trish Forgan	Shops Auxiliary Division
Barbara Burford	Shops Auxiliary Division	Susan Vickery-Howe	Shops Auxiliary Division
Karin Yeoh	Shops Auxiliary Division	Val Guinto	Shops Auxiliary Division
Brenda Halliwell	Shops Auxiliary Division	Meni Rollis	Shops Auxiliary Division
500 Hours service			
Jason Hart	Shops Auxiliary Division	Jennifer Thornton	Shops Auxiliary Division
Lisa Lew	Shops Auxiliary Division	Carol Davidson	Shops Auxiliary Division
Christine Gangnuss	Shops Auxiliary Division	Rhonda Walker	Shops Auxiliary Division
Denise Skinner	Shops Auxiliary Division	Hilde Duits	Shops Auxiliary Division
1,000 Hours service			
Susan Hocking	Shops Auxiliary Division	Evelyn Grigg	Shops Auxiliary Division
Colleen Ingram	Shops Auxiliary Division	Jenny Parks	Shops Auxiliary Division
Zanya Trowbridge	Shops Auxiliary Division	Chelsea Toune	Shops Auxiliary Division

Congratulations to the following members who were acknowledged for achieving significant milestones in providing service to support the Women's and Children's Hospital in October 2019.

Year Ending June 2019 Recipients

5 years			
Jillian Rumball	Berri	Rosslyn Baddams	Shops Auxiliary Division
Maureen Krieg	Kadina	Mark Russell	Shops Auxiliary Division
Marilyn Kelly	Lock	Sherin Tancock	Shops Auxiliary Division
Mark Mitchell	Port Lincoln	Anju Melwani	Shops Auxiliary Division
Tracey Leske	Tintinara	Kay Tetlow	Shops Auxiliary Division
10 years			
Carolyn Dunstan	Clare	John Schild (2018)	Greenock
Helen Burton	Cleve	Margaret Chapman	Moonta & District
Raelee Herde	Cleve	Julie Heath	Lock
Kath Travers	Cleve	Vidus Hanan (2018)	Port Adelaide
Gwen Sheridan	Crystal Brook	Tegan Head	Tintinara
Amy McDonald	Greenock	Nerida Schulz	Tintinara
Violet Mitchell	Greenock	Kristy Richardson	Tintinara
Megan Nitsche	Greenock	David Sandland	Shops Auxiliary Division



15 years			
Jacqui Dolling	Cleve	Raelene Dohnt	Moonta & District
Patsy Edward	Crystal Brook	Sue Fotheringham	Port Adelaide
Sue Burgess (2018)	Greenock	Helen Gummow	Shops Auxiliary Division
20 years			
Lynne-Marie Power	Kadina	Jeffrey Binding	Shops Auxiliary Division
Valda Southam	Kadina	Morva Fawcett	Shops Auxiliary Division
Angela Agars	Lock	Bev Graham	Shops Auxiliary Division
Sylvy Dolphin	Lock	Evelyn Grigg	Shops Auxiliary Division
Kerri Young	Lock	Maureen Lorriane	Shops Auxiliary Division
Ruth Christie	Renmark	Carmel Wisking	Shops Auxiliary Division
Pam Pearce	Renmark	Pat Zealand	Shops Auxiliary Division
25 years			
Anne Taylor	Crystal Brook	Noreen Benham	Lameroo
Ro Costello	Kadina	Margaret Schulz	Lameroo
30 years			
Greta Schild (2018)	Greenock		
Di Flavel	Kadina		
Judy Steed	Renmark		
35 years			
Gail Weckert	Clare		
Maureen Cass	Shops Auxiliary Division		
40 years			
Pauline Arbon	Crystal Brook		
Helen Rowe	Port Adelaide		
Kaye Steer	Port Adelaide		
45 years			
Val Honey	Port Lincoln		
50 years - Nil			
55 years			
Val Gale	Cleve		
60 years - Nil			



Auditors Financial Report

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

FINANCIAL REPORT

**FOR THE FINANCIAL YEAR ENDED
30 JUNE 2020**



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
FINANCIAL REPORT
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020

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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 2020, 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 2020 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: -



.....
President



.....
Vice - President

.....
26/10/2020

.....
Dated



FRIENDS OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
STATEMENT OF COMPREHENSIVE INCOME
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020

	2020	2019
	\$	\$
INCOME		
Shop Sales	671,907	946,560
Interest	7,479	16,142
Donations	53,835	35,389
Bequests	-	-
Affiliate Fees	-	-
Merchandise	1,606	2,531
Minor Raffles	14,664	20,288
Sundries	7,111	5,816
Special Fundraising	124,236	189,435
Grants	-	-
Total Income	<u>880,838</u>	<u>1,216,161</u>
EXPENDITURE		
Food	152,459	215,571
Drinks	108,455	147,532
Confectionery	36,878	51,534
Magazines & Newspapers	11,779	18,973
Flowers	9,118	13,759
Gifts, Toys, Cards	60,717	100,980
Clothing	-	2,816
COVID 19	220	-
Salaries & Wages	216,231	207,180
Goods & Services Expense	14,937	1,834
Audit & Accounting Fees	9,700	10,530
Database	976	-
Overheads	36,366	46,350
Website	1,555	4,100
Other Expenses	32,459	17,052
Special Fundraising Expenses	63,096	76,531
Minor Equipment	38,482	-
Total Expenditure	<u>793,428</u>	<u>914,742</u>
OPERATING SURPLUS/(DEFICIT)	<u>87,410</u>	<u>301,419</u>
OTHER INCOME & EXPENSE		
Donation to Women's & Children's Hospital	(248,468)	(227,676)
Net Surplus/(Deficit)	<u>(161,058)</u>	<u>73,743</u>

The accompanying notes form part of this financial report

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FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
STATEMENT OF COMPREHENSIVE INCOME BY DIVISION
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020

	\$				Friends of Women's & Children's Hospital TOTAL
	Friends of Women's & Children's Hospital Central Account	Shops	Auxiliaries	Queen Victoria	
INCOME					
Shop Sales	-	671,907	-	-	671,907
Interest	4,566	2,775	138	-	7,479
Donations	33,574	5,731	13,280	1,250	53,835
Bequests	-	-	-	-	-
Merchandise	-	-	1,606	-	1,606
Minor Raffles	-	-	14,664	-	14,664
Sundries	-	3,702	3,409	-	7,111
Special Fundraising Grants	-	-	96,548	27,688	124,236
Total Income	38,140	684,115	129,645	28,938	880,838
EXPENDITURE					
Food	-	152,459	-	-	152,459
Drinks	-	108,455	-	-	108,455
Confectionery	-	36,878	-	-	36,878
Magazines & Newspapers	-	11,779	-	-	11,779
Flowers	-	9,118	-	-	9,118
Gifts, Toys, Cards	-	60,717	-	-	60,717
COVID 19	220	-	-	-	220
Salaries & Wages Recharge	216,231	-	-	-	216,231
Goods & Services Recharge	7,529	-	-	-	7,529
Goods & Services Recharge (2018/19)	7,408	-	-	-	7,408
Audit & Accounting Fees	9,700	-	-	-	9,700
Database	976	-	-	-	976
Overheads	1,795	34,571	-	-	36,366
Website	1,555	-	-	-	1,555
Other Expenses	4,146	26,818	1,495	-	32,459
Special Fundraising Expenses	1,475	-	56,553	5,068	63,096
Minor Equipment	952	37,530	-	-	38,482
Total Expenditure	251,987	478,325	58,048	5,068	793,428
OPERATING SURPLUS/(DEFICIT)	(213,847)	205,790	71,597	23,870	87,410
OTHER INCOME & EXPENSE					
Transfer to FWCH Operating Account	318,000	(200,000)	(118,000)	-	-
Donation to Women's & Children's	(221,468)	-	-	(27,000)	(248,468)
Net Surplus/(Deficit)	(117,315)	5,790	(46,403)	(3,130)	(161,058)

The accompanying notes form part of this financial report



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2020

	Note	2020 \$	2019 \$
CURRENT ASSETS			
Cash & Cash Equivalents	2	929,451	1,009,831
Other Receivables		-	3,715
Net GST Receivable		2,121	-
Other Current Assets & Prepayments		300	2,657
TOTAL CURRENT ASSETS		<u>931,872</u>	<u>1,016,203</u>
TOTAL ASSETS		<u>931,872</u>	<u>1,016,203</u>
CURRENT LIABILITIES			
Trade Creditors		-	14,776
Accrued Expenses		166,530	68,219
Net GST Payable		-	6,808
TOTAL CURRENT LIABILITIES		<u>166,530</u>	<u>89,803</u>
TOTAL LIABILITIES		<u>166,530</u>	<u>89,803</u>
NET ASSETS		<u>765,342</u>	<u>926,400</u>
ACCUMULATED FUNDS			
Opening Accumulated Funds	3	926,400	852,657
Prior Period Adjustment		-	-
Surplus/(Deficit) for the year		<u>(161,058)</u>	<u>73,743</u>
TOTAL ACCUMULATED FUNDS	*	<u>765,342</u>	<u>926,400</u>
* <i>Funds allocated to equipment purchases (to be identified) as at 30 June 2020</i>			
<i>Ventilator</i>		<i>60,000</i>	
<i>Screening Audiometers</i>		<u><i>63,310</i></u>	
		<i>123,310</i>	

The accompanying notes form part of this financial report



FRIEND'S OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
CASH FLOW STATEMENT
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020

	Note	2020 \$	2019 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Shop Receipts		673,501	946,560
Donations & Fundraising Activities		194,341	250,928
Other Income		7,111	2,531
Payments to Suppliers		<u>(962,812)</u>	<u>(1,080,636)</u>
NET CASH FLOWS FROM OPERATING ACTIVITIES	3	<u>(87,859)</u>	<u>119,383</u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Interest Received		7,479	16,142
Payment for property, plant and equipment		-	-
Proceeds from sale of property, plant and equipment		<u>-</u>	<u>-</u>
NET CASH FLOWS FROM INVESTING ACTIVITIES		<u>7,479</u>	<u>16,142</u>
NET INCREASE / (DECREASE) IN CASH HELD		(80,380)	135,525
CASH AT THE BEGINNING OF THE YEAR		<u>1,009,831</u>	<u>874,307</u>
CASH AT THE END OF THE YEAR		<u><u>929,451</u></u>	<u><u>1,009,831</u></u>

The accompanying notes form part of this financial report



**FRIENDS OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
STATEMENT OF CHANGES IN EQUITY
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020**

	Note	Accumulated Funds \$	Total \$
Balance as at 1 July 2019		926,400	926,400
Tansfers (to) and from reserves		-	-
Surplus / (Deficit) for the year		(161,058)	(161,058)
Balance as at 30 June 2020		<u>765,342</u>	<u>765,342</u>
	Note	Accumulated Funds \$	Total \$
Balance as at 1 July 2018		852,657	852,657
Tansfers (to) and from reserves		-	-
Surplus / (Deficit) for the year		73,743	73,743
Balance as at 30 June 2019		<u>926,400</u>	<u>926,400</u>

The accompanying notes form part of this financial report



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

NOTES TO THE FINANCIAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020

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 a consolidated 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:

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

	2020	2019
	\$	\$
2. CASH & CASH EQUIVALENTS		
Friends of Women's & Children's - Central		
Operating Accounts	123,316	149,959
Cash Management Account	371,501	195,993
Term Deposit	-	202,126
	494,817	548,078



FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020

	2020	2019
2. CASH & CASH EQUIVALENTS (continued)	\$	\$
Shops		
Shop - Floats	5,350	5,350
Shops - ANZ Accounts	1,945	48,730
Shops - Bendigo Operating	9,350	-
Shops - Bendigo Cash Management	395,047	-
Shops - ANZ Term Deposit	-	335,000
	<u>411,692</u>	<u>389,080</u>
Auxiliaries		
Central Operating Account	976	20,618
Auxiliary Operating Bank Accounts	21,034	47,992
	<u>22,010</u>	<u>68,610</u>
Queen Victoria		
Operating Bank Account	932	4,063
	<u>929,451</u>	<u>1,009,831</u>

3. CASH FLOW INFORMATION

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

	2020	2019
	\$	\$
Operating Result	(161,058)	73,743
Non-cash flows in operating result:		
Depreciation	-	-
Net Profit/(Loss) on Sale of Assets	-	-
Interest Received	(7,479)	(16,142)
Changes in assets and liabilities:		
(Increase)/Decrease in Receivables	1,594	6,004
(Increase)/Decrease in Prepayments	2,357	(16)
Increase/(Decrease) in Payables	76,727	55,794
	<u>(87,859)</u>	<u>119,383</u>



FRIENDS OF THE WOMEN'S & CHILDREN'S HOSPITAL INC
JOINT REPORTING CONDITION
RECONCILIATION STATEMENT OF PROFIT & LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020

	REGISTERED CHARITIES	NON- REGISTERED ENTITIES	ELIMINATION	CONSOLIDATED TOTAL
REVENUE				
Government grants	-	-	-	-
Donations & bequests	39,305	14,530	-	53,835
Other revenue	675,609	143,915	-	819,524
Total Revenue	714,914	158,445	-	873,359
Other income	7,341	138	-	7,479
Total Income	722,255	158,583	-	880,838
EXPENSES				
Employee Expenses	-	-	-	-
Grants & donations (Australia)	221,468	27,000	-	248,468
Grants & donations (outside Australia)	-	-	-	-
Other expenses	730,312	63,116	-	793,428
Total Expenses	951,780	90,116	-	1,041,896
NET SURPLUS/(DEFICIT)	(229,525)	68,467	-	(161,058)

RECONCILIATION STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2020

	REGISTERED CHARITIES	NON- REGISTERED ENTITIES	ELIMINATION	CONSOLIDATED TOTAL
ASSETS				
Total current assets	906,509	27,218	-	933,727
Total non-current assets	2,121	-	-	2,121
Total Assets	908,630	27,218	-	935,848
LIABILITIES				
Total current liabilities	170,505	-	-	170,505
Total non-current liabilities	-	-	-	-
Total Liabilities	170,505	-	-	170,505
NET ASSETS/LIABILITIES	738,124	27,218	-	765,342



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

**STATEMENT OF INCOME AND EXPENDITURE
for the Financial Year ended 30 June 2020**

CENTRAL ACCOUNTS

	\$ 2020	\$ 2019
INCOME		
Interest	4,566	7,933
Donations	33,574	13,280
Bequests	-	-
Merchandise	-	-
Grants	-	-
Other Income	-	570
Affiliate Fees	-	-
Total Income	<u>38,140</u>	<u>21,783</u>
EXPENDITURE		
Merchandise	-	-
COVID 19	220	-
Salaries & Wages	216,231	207,180
Goods & Services	7,529	1,834
Goods & Services (2018/2019)	7,408	-
Database	976	-
Website	1,555	4,100
Minor Equipment	952	-
Overheads	1,795	4,282
Other Expenses	5,621	12,646
Audit & Accounting Fees	9,700	10,530
Total Expenditure	<u>251,987</u>	<u>240,572</u>
OPERATING SURPLUS/(DEFICIT)	<u>(213,847)</u>	<u>(218,789)</u>
OTHER INCOME & EXPENSE		
Transfer to FWCH Operating Account	318,000	470,000
Donation to Women's & Children's Hospital	(221,468)	(200,054)
Net Surplus/(Deficit)	<u>(117,315)</u>	<u>51,157</u>
CASH AT BANK 30 JUNE	494,817	548,078



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

STATEMENT OF INCOME AND EXPENDITURE

for the Financial Year ended 30 June 2020

SHOPS AUXILIARY DIVISION

	\$ 2020	\$ 2019
INCOME		
Shop Sales	671,907	946,560
Interest	2,775	7,912
Donations	5,731	6,011
Other Income	<u>3,702</u>	<u>-</u>
Total Income	684,115	960,483
EXPENDITURE		
Food	152,459	215,571
Drinks	108,455	147,532
Confectionery	36,878	51,534
Magazines & Newspapers	11,779	18,973
Flowers	9,118	13,759
Gifts, Toys, Cards	60,717	100,980
Clothing	-	2,816
Overheads	34,571	42,068
Rainbows FitOut	37,530	-
Other Expenses	<u>26,818</u>	<u>3,626</u>
Total Expenditure	478,325	596,859
OPERATING SURPLUS/(DEFICIT)	<u>205,790</u>	<u>363,624</u>
OTHER INCOME & EXPENSE		
Transfer to FWCH Operating Account	(200,000)	(350,000)
Donation to Women's & Children's Hospital	-	-
Net Surplus/(Deficit)	<u><u>5,790</u></u>	<u><u>13,624</u></u>
 CASH AT BANK 30 JUNE	 411,692	 389,080



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

**STATEMENT OF INCOME AND EXPENDITURE
for the Financial Year ended 30 June 2020
AUXILIARIES DIVISION**

	\$ 2019	\$ 2019
INCOME		
Interest	138	297
Donations	13,280	11,587
Merchandise	1,606	2,531
Minor Raffles	14,664	20,288
Sundries	3,409	5,246
Special Fundraising	<u>96,548</u>	<u>153,672</u>
Total Income	129,645	193,621
EXPENDITURE		
Merchandise	-	-
Other Expenses	1,495	780
Special Fundraising Expenses	<u>56,553</u>	<u>65,446</u>
Total Expenditure	58,048	66,226
OPERATING SURPLUS/(DEFICIT)	<u>71,597</u>	<u>127,395</u>
OTHER INCOME & EXPENSE		
Transfer to FWCH Operating Account	(118,000)	(120,000)
Donation to Women's & Children's Hospital	-	-
Net Surplus/(Deficit)	<u>(46,403)</u>	<u>7,395</u>
CASH AT BANK 30 JUNE	22,010	68,610



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

**STATEMENT OF INCOME AND EXPENDITURE
for the Financial Year ended 30 June 2020
QUEEN VICTORIA AUXILIARY DIVISION**

	\$ 2020	\$ 2019
INCOME		
Donations	1,250	4,511
Merchandise	-	-
Minor Raffles	-	-
Sundries	-	-
Special Fundraising	<u>27,688</u>	<u>35,763</u>
Total Income	28,938	40,274
EXPENDITURE		
Other Expenses	-	-
Special Fundraising Expenses	<u>5,068</u>	<u>11,085</u>
Total Expenditure	5,068	11,085
OPERATING SURPLUS/(DEFICIT)	<u>23,870</u>	<u>29,189</u>
OTHER INCOME & EXPENSE		
Transfer to FWCH Operating Account	-	-
Donation to Women's & Children's Hospital	(27,000)	(27,622)
Net Surplus/(Deficit)	<u><u>(3,130)</u></u>	<u><u>1,567</u></u>
CASH AT BANK 30 JUNE	932	4,063





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

Report on the Audit of the Financial Report

We have audited the 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 2020, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the Committee of Managements' declaration.

In our opinion the financial report of Friends of the Women's and Children's Hospital Incorporated has been 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 Friends of the Women's and Children's Hospital Incorporated's financial position as at 30 June 2020 and of its financial performance for the year then ended; 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 for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the registered entity in accordance with the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

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

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Emphasis of Matter - Basis of Accounting

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 Friends of the Women's and Children's Hospital Incorporated's financial reporting responsibilities under the ACNC Act. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

Responsibility of the Committee of Management for the Financial Report

The Committee of Management of 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 ACNC Act and the needs of the members. The Committee of Managements' responsibility also includes such internal control as the 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.

In preparing the financial report, the Committee of Management are responsible for assessing the Friends of the Women's and Children's Hospital Incorporated's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the Committee of Management either intend to liquidate the Friends of the Women's and Children's Hospital Incorporated or to cease operations, or have no realistic alternative but to do so.

The Committee of Management are responsible for overseeing Friends of the Women's and Children's Hospital Incorporated's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report.

As part of an audit in accordance with Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

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- Obtain an understanding of internal control relevant to the audit 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by responsible entities.
- Conclude on the appropriateness of responsible entities' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the registered entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion.
- Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the registered entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Committee of Management regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Other Matter

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.



Debra Arnold **CPA**

Director

Registered Company Auditor # 45005

Date: 30 October 2020

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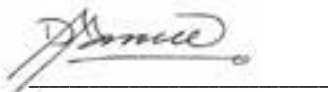
AUDITOR'S INDEPENDENCE DECLARATION UNDER SECTION 60-40 OF THE ACNC Act 2012

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

We have audited the financial statements of the Friends of the Women's and Children's Hospital Incorporated for the financial year ended 30 June 2020.

As lead auditor for the audit engagement, I declare that, to the best of my knowledge and belief, there have been:

- no contraventions of the independence requirements of the *Australian Charities and Not-for-Profits Commission Act 2012* in relation to the audit; and
- no contraventions of any applicable code of professional conduct in relation to the audit.



Debra Arnold **CPA**
Director
Registered Company Auditor # 45005

Date: 30 October 2020

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