

AR 13/ 14

COVERING
JANUARY 2013
TO JUNE 2014



Haemophilia Foundation of New Zealand Inc. (HFNZ) is built on the energy and drive of its members. This year's Annual Report focuses on capturing the dynamic quality that pervades every workshop, regional event and Outreach consultation, and the people who make the Foundation continue to move forward.

Throughout this report, you will see the true inner workings of HFNZ, the engines that keep us running strong. You will see faces, smiles, determined eyes, and passionate hearts; in short, our people.

The people you don't see, however, are all the generous members of the New Zealand public who donate to HFNZ, and the grant-makers, government agencies and pharmaceutical companies who provide support for HFNZ programmes and activities. Their support is what makes it possible for HFNZ to continue to deliver on our mission of:

**PROMOTING EXCELLENCE IN
CARE, EDUCATION, ADVOCACY
AND SUPPORT TO ALL PEOPLE
WITH BLEEDING DISORDERS
IN NEW ZEALAND AND THEIR
FAMILIES/WHANAU.**

Haemophilia and other inheritable bleeding disorders such as von Willebrand's Disorder are rare lifelong chronic conditions. In people with bleeding disorders, the blood platelets or proteins called clotting factors do not work correctly or are in short supply. This means their blood cannot clot properly and they can suffer extended bleeding, especially after injury, surgery, or sometimes just doing daily tasks that most of us take for granted.

HFNZ members are all unique but they have this one rare thing in common – being part of the bleeding disorder community. HFNZ creates ways to unify this community and assist those affected by haemophilia and related bleeding disorders.

Through our Outreach Workers, innovative educational initiatives and camps, physical activity and supportive footwear programmes, and educational grants, HFNZ is able to assist people with these chronic disorders through all stages of their life. We provide the tools to give people with bleeding disorders a voice and try to ensure they are able to receive the best care that medicine can offer – as despite advances in genetic technology a cure remains elusive.



Haemophilia Foundation
of New Zealand Inc.

HFNZ

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PRESIDENT'S REPORT

BY DEON YORK

This report covers the 18-month period from January 2013 to June 2014. With the Foundation's financial year having changed we are reporting an extra six months this year. The previous year and these extra months have been a productive time for the Foundation, delivering even more programmes and activities. All our programmes and activities have one goal in mind – HFNZ's mission – to promote excellence in haemophilia care, education, advocacy and support.

MEMBERSHIP

As at 30 June 2014, the Foundation represents approximately 1030 individuals with a bleeding disorder. The membership comprises 428 (42%) people with haemophilia A or B, 366 (35%) carriers, 201 with von Willebrand's Disease (20%) and 35 (3%) with a rare bleeding disorder.

FUNDING

The generosity of people throughout New Zealand is the fuel that helps HFNZ support families while a child is in hospital, deliver an amazing Youth Camp experience or provide supportive shoes to stabilise joints damaged from bleeds, just to name a few of our activities. We could not deliver many of our services without the donations of the New Zealand public fundraised with the help of KiwiFirst Limited.

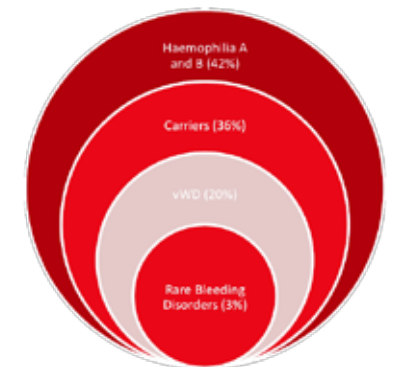


Fig 1. People with bleeding disorders in New Zealand known to HFNZ.

HFNZ are fortunate to have a group of outstanding supporters who have committed to making an investment in our programmes and educational workshops. We gratefully acknowledge the support from Baxter Healthcare Ltd, Bayer Healthcare, CSL Behring Ltd, Novo Nordisk Pharmaceuticals Ltd and Pfizer Ltd.

We also acknowledge the funding received from the Ministry of Health that supports our members with Hepatitis C as well as from District Health Boards through the National Haemophilia Management Group which part-funds our Outreach service.

We appreciate the many charitable organisations and trusts that have provided funding towards a range of our programmes and services. All contributors to our mission are detailed in the financial report.

REPRESENTATION

The National Council, the governing body of HFNZ, represents and is comprised of people whose families are affected by bleeding disorders. In addition to the officer holders, who are elected nationally, our six Member Representative Groups each elect a delegate to National Council to represent them.

In 2013/2014, the following people served on the National Council:

- Vice-President: Catriona Gordon (Midland)
- Vice-President: Richard Scott (Northern)
- Treasurer: Grant Hook (Central)
- Youth Delegate: Hemi Waretin (Northern)
- Maori Delegate: Patience Stirling (Northern)
- Masters Group Representative: Paul Long
- Northern Delegate: Greg Jamieson
- Midland Delegate: Deborah Weir-Honnor
- Central Delegate: Stephanie Coulman
- Southern Delegate: Rochelle Stott

Belinda Burnett (former CEO, HFNZ), and Steve Waring (Managing Director, Kiwifirst) served as co-opted members.

AFFILIATED ORGANISATIONS

HFNZ Catriona Gordon continued to represent the HFNZ on the National Haemophilia Management Group. This group is responsible for the management of haemophilia services and brings together clinicians, funders, key stakeholders and the HFNZ as the consumer organisation.

We thank Catriona for her representation and the management group for its effective stewardship of services for people with bleeding disorders in New Zealand.

My role on the World Federation of Hemophilia's (WFH) Executive Committee concluded in May 2014. I have been re-appointed as a co-opted member of the newly-named Board of Directors of WFH, Chair of the WFH Fundraising and Resource Development Committee and Co-Chair of the National Member Organization Capacity Building Committee. I continue to remain involved with the research, youth, educational materials and public relations committees and working groups of the WFH.

NATIONAL PROGRAMMES

In addition to our important Outreach service, the HFNZ provides a number of beneficial programmes to promote the health and wellbeing of our members. The Swimming and Exercise programme supports swimming lessons, therapeutic swimming and access exercise programmes for people with moderate and severe bleeding disorders. HFNZ also provides vouchers for supportive footwear for those with severe bleeding disorders or joint damage as proper footwear is important in reducing the chance of ankle bleeds and long-term joint damage.

Every year, HFNZ runs a range of national educational workshops to target the needs of our members and deliver our core mission: to support people with bleeding disorders. Over the last 18 months, HFNZ have held several workshops, including:

- Youth Camp, April 2013
- Parents Empowering Parents (PEP) Programme, May 2013
- Women's Retreat, July 2013
- Adults Wellness Weekend, September 2013
- Regional Children's Education Workshops January and February 2014

You can read more about these activities in other sections of this report.

OTHER ACTIVITIES

Across the globe, 75 per cent of people with bleeding disorders do not receive adequate care or any care at all. HFNZ take our global responsibilities seriously and in 2011 we entered into a 4-year WFH Twinning Organisation Project with Cambodian Hemophilia Association (CHA). One of the main goals of the HFNZ-CHA Twinning project was to help CHA operate effectively as an organisation and for CHA to be capable of running educational and social activities for people with haemophilia and their families. Three years later, we can report that CHA is succeeding with an increasingly

strong patient organisation. HFNZ will continue to work with CHA for the remainder of 2014 and are confident that the bonds built will last after the formal end of the partnership. HFNZ has learnt and gained so much from this twinning relationship.

One of the most anticipated events of the past year was the WFH World Congress which took place in Melbourne Australia in May 2014. Having the largest international meeting dedicated to haemophilia, von Willebrand disease and rare factor deficiencies so close by was a rare opportunity for the New Zealand bleeding disorders community. Never before have so many members of HFNZ, staff and healthcare workers been able to attend a World Congress. Their participation was largely thanks to the fundraising efforts undertaken throughout the community over the last 4 years. It was an amazing chance for learning and networking with other people with bleeding disorders, treaters, researchers and industry from all over the world.

All the people who spend their time supporting, sharing, connecting and inspiring at HFNZ are the heart of the organisation and why we are here.

One notable change in the people at HFNZ this year has been the departure of Belinda Burnett as Chief Executive Officer. HFNZ has faced many challenges and undergone many changes over the 10 years that Belinda had in the role. We thank Belinda for her contribution during her time as CEO.

Change brings opportunity and HFNZ are excited to welcome Richard Chambers to the position and look forward to the renewed direction and energy he will bring. I am confident that we are entering an exciting time in HFNZ's development and the capacity to work with our members to help one another achieve the best possible wellbeing.

DEON YORK
HFNZ PRESIDENT

HIGHLIGHTS 2013/14



49% increase in the number of recorded HFNZ members with von Willebrand disorder since 2008



1st time the number of people with haemophilia who were infected with hepatitis C virus in New Zealand who have cleared the virus through treatment has topped the number with chronic hepatitis C.



16% increase in the average number of Outreach contacts per month compared to 2012



149 pairs of shoes granted through the Supportive Footwear Programmes



100% FUN had at the regional Children's Educational Workshops



CEO REPORT

As the newly appointed Chief Executive of the Foundation (July 2014), I am pleased to be able to acknowledge the work of the staff and National Council of the Foundation.

The past eighteen months have been busy with a range of quality of activities and support being offered our members. The National Council working with past Chief Executive Belinda Burnett (2004-2014) have developed a well-staffed, member-focussed organisation that is ready for the next stage of its development. I am looking forward to working with our team (members, Council and staff) to create the next part of the Foundation's journey.

He aha te huarahi? – i runga, i te tika, te pono, me te aroha.

What is the pathway? – it is doing what is right with integrity and compassion.

REGARDS,

RICHARD CHAMBERS

MTLn, BEd, DipEdLEAD, DipTeach(Higher)

HFNZ CHIEF EXECUTIVE



MEMBER REPRESENTATIVE GROUP REPORTS



HFNZ operate six member representative groups (MRGs) that stand for parts of our community – four regional branches (Northern, Midland, Central and Southern), the National Youth Committee and Piri Toto, which represents members who identify as Māori.

Each group has their own committee of volunteers who plan and run a number of social activities for the members they represent, continuing the tradition of providing mutual support and connects with other affected families.

NORTHERN

For me, this year has been marked by the death of D.J. Elisa and it was the most significant event of the year in my mind. It was a mixture of the worst and best things about Haemophilia, with the reminder of the risk and reality of bleeds but also the value of belonging to such a wonderful community of people. I am grateful to all those from the Northern region who visited D.J. and his family in hospital and attended the funeral. I am also grateful to the Elisa family for allowing us to be part of the funeral. I am sure it will be a lasting memory for all of us who attended. D.J.'s smile and energy will be missed by us all in the Northern region.

The Northern Committee has been a pleasure to chair this year with an excellent level of commitment and engagement with all members of the committee contributing and helping organise events. We already have a strong committee for the year ahead with several new members and I am looking forward to 2015 together.

Rather than review the events of the year I would like to focus on some of the issues the committee has been grappling with that are not social events.

The lack of a replacement adult physiotherapist role at Auckland DHB continues to be an issue and hopefully this can be resolved in the near future. The reduction in physiotherapy services has had a negative impact on physical health and, therefore, quality of life.

Attendance at events has been increasing which is good and we need to make sure new families or returning members are welcomed and encouraged to be involved. The Northern summer camp is always popular and the committee is looking at new location options for the 2016 camp that can better accommodate our growing numbers.

The 2014 WFH World Congress was excellent and many Northern members attended. I hope you learnt a lot about Haemophilia that you didn't know before, as well as gained a new appreciation for the quality of care we receive in New Zealand and how well HFNZ operates. Thank you to all those who assisted in fundraising at Armageddon over the last 3 years. It is unlikely that we will ever be able to send as many people to a World Congress again.

RICHARD SCOTT NORTHERN REGION CHAIRPERSON

OUTREACH

Through our Outreach Workers, HFNZ works to support and educate members, provide information about bleeding disorders and related conditions and deliver one-on-one help. They can also play a special role in the support of newly diagnosed families or anyone needing special assistance.

HFNZ currently has four Haemophilia Outreach Workers who offer support and service to people in our four regions across New Zealand – Southern, Central, Midland and Northern.

Haemophilia Outreach Workers try to visit each affected family at least once a year, with supplementary visits and calls for hospital inpatients, extended periods away from work or school, or times of special need.

Over the last year our Outreach team have been busy supporting members coping with inhibitors, dealing with the co-morbidities of ageing with haemophilia and ensuring individuals and families are accessing the benefits and programmes they need. Another particular area of focus has been aiding members enrolled in clinical trials for hepatitis C treatment. Their efforts have contributed to a record of people with bleeding disorders accessing treatment and clearing the virus, improving their immediate health and long-term risk of liver disease.

Congratulations to Ian D'Young and the haemophilia team in Auckland, including HFNZ's Sarah Elliott, for winning the chief executive award at the Auckland District Council Healthcare Excellence Awards for their project on improving timely bleed reporting by adults with haemophilia.





MIDLAND

The Midland MRG has held a number of events over the last 18 months, commencing with the AGM and Fun Day at Totara Park in March 2013. We have been focusing our events to dovetail in with national events occurring around the same time, and ran a Teen and Youth Day in Rotorua in June 2013 to follow on from the Teen and Youth Camp in Auckland.

Tragically, Lisa Boston, a valued and loved member of our region, was killed in a car accident later in June 2013. Her absence has been markedly felt at events held subsequently and we continue to think of her family and their great loss.

Another family day was held in November in Rotorua, which included an outing on the Duck Boats around the Rotorua Lakes and a pizza lunch. Sam Bentham spoke about his experience attending a Bayer Youth Camp in China earlier that year, and how differently cultures deal with haemophilia. We were reminded how fortunate we are to live in New Zealand.

A very successful day was held in Hamilton in April, with three different activities being offered plus a BBQ.

Seven Midland members were able to attend the 2014 WFH World Congress in Melbourne, which was a very impressive experience and wonderful

opportunity for us to extend our knowledge and understand New Zealand's place in the global haemophilia community.

Our last event of the 2013/14 financial year was a visit to Hobbiton, which was a very enjoyable place to have our AGM. Midland is very fortunate to have a hard-working and enthusiastic committee, full of bright ideas about what events we might have. I would particularly like to thank Wendy Christensen for her tremendous efforts and good common sense.

CATRIONA GORDON
MIDLAND REGION
CHAIRPERSON



CENTRAL

The Central region has enjoyed a variety of social events for its members and tried to spread visits around the region. We would love to have more members attend our events and welcome any suggestions for events and activities that you would like to do. Come on, join the fun!

Regional events and activities included:

- Feb 2013 –our AGM in Palmerston North at Te Manawa Rugby Museum.
- June 2013 – members volunteered at the Armageddon Expo at the Westpac Stadium, Wellington over Queen's Birthday weekend raising over \$3,000 for HFNZ.
- July 2013 – Café evening held at the RSA in Napier.
- Sept 2013 – Winter Escape camp held at Kennedy Park in Napier. This was the first combined Central/Midland Regional camp.
- November 2013 – Christmas lunch at Volcanic View Café, Inglewood, Taranaki.
- December 2013 – Christmas lunch at Zealandia predator-free wildlife sanctuary, Wellington.
- June 2014 – members volunteered at the Armageddon Expo at the Westpac Stadium, Wellington over Queen's Birthday weekend raising over \$4,000 for HFNZ.
- June 2014 – mid-winter lunch at Mana Boat Club, Paremata.

The committee was ably represented by Secretary Jo Brodie, Treasurer Blair Wightman (from London!), committee members; Lisa Habershon, Lauren Nyhan (youth delegate), Judith Dudson, Carol Reddie (M ori delegate), Grant Hook, Michael Ho and Paul Long (Masters delegate).

Thank you to all for their enthusiasm and contribution to the region's success. The committee would love to have more members attend events and join the fun.

Sadly we farewelled two members who passed away; Graeme Lampshire in April 2013 and Margaret Landrigan in November 2013.

STEPHANIE COULMAN
CENTRAL REGION
CHAIRPERSON



NATIONAL YOUTH COMMITTEE

It's been an exciting 18 months for the National Youth Committee. From the start we decided that we wanted to incorporate exercise into all of our events and push the boundaries of "what bleeders can do".

As a start, we organised our first weekend-long event for youth at the Abel Tasman National Park. Eight of us walked for 3 days (and 3 nights) up the Abel Tasman coastline staying at DoC huts along the way. The planning of this event presented us with several challenges.

Firstly the logistics of getting everyone there without breaking the bank and, secondly, making sure that there were systems in place to help people along if they had a bleed on the track. Luckily the Abel Tasman has water taxis running constantly so when two of our number did have a bit of difficulty we put them on a water taxi and they had a rest day on the beach, catching some Kaimoana for our dinner!

Abel Tasman was followed by the National Youth Committee's Spring Break in Waiwera, north of Auckland. This was seen as a planning weekend to get some input from our members as to what events they wanted us to plan in the future. We also went clay pigeon shooting and swimming every day at the local hot pools.

More recently, 16 youth attended the Youth Leadership Weekend that the National Office ran in Christchurch. This was a really inspiring weekend where I was overwhelmed by the great ideas that the attendees came up with and, more importantly, the determination of everyone to make sure that their ideas come to fruition. Some of the ideas have timeframes of a couple of months, others a couple of years so watch this space!

Lastly I'd like to thank the National Youth Committee of the last 18 months and introduce the new Committee who were elected at our AGM at the leadership weekend: Lauren Nyhan, Karl Archibald, Dylan Christensen, Kyle Cunningham, Laura Rutten, Courtney Stevens, Coll Bentham, Jodie Briggs, Tuatahi Pene, Jordan Young and Matthew Coleman and Myself.

HEMIRAU WARETINI – NATIONAL YOUTH DELEGATE

SOUTHERN

The Southern MGR footprint extends from Nelson at the top of the South island to Bluff in the Deep South and everywhere in between. Despite the geographical challenges the Southern MRG held several meetings and events throughout a busy year.

I would like to start by thanking and applauding the Southern MRG committee who have worked very hard over this period to plan, organise and run many exciting and informative events for the members. After 3 years in the role of Southern Regional delegate Rochelle has decided to stand down from this role, Rochelle's input will be missed by all.

Events across the region included a well-attended family camp held at the Tea Pot Valley camp in the Nelson region where the campers enjoyed everything from target shooting to creating pottery masterpieces. Being summer in Nelson the camp pool was well used. Other events have included Christmas parties, 'take a kid to footy' events, meetings at cafés and a couple of very successful fundraising events in conjunction with Brick Road Productions and Heather Giles.

Both Nelson and Marlborough members have enjoyed getting together at local restaurants to discuss what was important and more re-enforce how we are all one big HFNZ family.

Members in both Otago and Canterbury contributed to the successful running of the Armageddon events in Dunedin and Christchurch, contributing to the Southern fundraising endeavours. These fundraising efforts helped several Southern members attend, enjoy and learn from the 2014 WFH Congress held in Melbourne earlier this year.

Over Labour weekend 2013 the Southern MRG celebrated the 30th Anniversary of the support group. Celebration events included a formal dinner and a family picnic that was attended by young and old. Thanks must go to the organising committee that ensured that this auspicious event went off without a hitch. I also want to acknowledge out long serving members who contributed vital information from the region's early days and, in several cases took the time to travel to this event, without their input important information regarding our journey would have been absent from the celebrations.

I must report the sad passing of long term Southern members Rob McIntosh, Ian Church, Angela Waugh and Verdun Ritchie. Rob was a long serving member of the Southern MRG over the years and we have much to gain from how these people lived their lives with courage and commitment both to their families and the wider haemophilia community.

Thanks also to the staff at National Office and also to Southern Region Outreach worker Linda Dockrill who has continued to provide a great support to all members in our region. The departure of Belinda Burnett as CEO has also been widely felt as I know she had been a friend and an inspiration to many Southern MRG members.

JAMES POFF SOUTHERN REGION CHAIRPERSON



PIRI TOTO

*Kia hiwa raa, kia hiwa raa, Kia hiwa raa
ki tenei tuku, Kia hiwa raa ki tera tuku.
Kei purua koe ki te toto, kei purua koe ki
te toto,*

*Piri tonu, Piri tonu. Tihei Mauriora...
Te tuatahi e kore nei te oranga e pua
ki te kore a lo e whangai, kia tuku
whakamoemiti ki a ia mo ngona
manaakitanga kua whakatau ki runga i
a taatou katoa.*

*Kia haere tonu nga inoi, kia whakatau
ai nga manaakitanga ki runga i to
tatou Kiingi Maori a Tuheitia, tenei
tona Koroneihana tuawaru, nga
manaakitanga ki runga i a ia, rire rire
Hau Paimarire.*

*Nga tini mate o te waa puta noa ki te
motu whaanui, koutou kua huri ki tua o
Taawauwau, haere, haere, moe mai.*



It has been an enlightening year for Piri Toto filled with great experiences. We started the year strong with our Marae noho in Petone at Te Tatau o te Po marae. On the final day of the Marae Noho the Piri toto AGM was held, and it was very positive and encouraging, and to top it off welcoming new members to our Piri toto board, nga mihi kia koutou. It was also discussed that we possibly open the door to the wider HFNZ whanau. Nga mihi kia a Carol and the rest of the whanau who helped put all this together.

Another great experience for those of us lucky enough to attend, was as most know the trip to World Congress in Melbourne. Words cannot express the feeling and pride that was felt in being able to represent New Zealand, HFNZ and Piri Toto while in Melbourne. One initiative that hit the ground running is the Piri Toto hydrotherapy sessions every Thursday night held at the Newmarket Olympic pools. Another great way to interact with the whanau, Nga mihi kia a koe Tahii!!!

All this being said nothing is possible without the help, support and guidance of HFNZ, nga mihi aroha nui rawa atu kia koutou. Oti ra ki te whanau o Piri toto, e kore nei nga mihi e toki. "Mahia te mahi hei painga mo te Iwi, kia mau ki te Ture te Whakapono me te Aroha"

"Do what is needed for the goodness of the people and hold fast to the Truth, the Faith and Love"

Nga manaakitanga.

TE WHAINOA TE WIATA CHAIR PIRI TOTO

APPRECIATIONS

HFNZ gratefully acknowledge the many organisations and individuals whose generous financial contributions make it possible for us to deliver services to people with haemophilia and related bleeding disorders, and their families/whanau.

SUSTAINING PATRONS AND CORPORATE AFFILIATES

Among our valued donors are those who have become partners with HFNZ to provide a generous amount of ongoing non-directed funding. We are fortunate to count on a group of exceptional donors who have committed to making an annual investment to support HFNZ and its core programming needs, including our Sustaining Patrons.

HFNZ is sincerely appreciative of the commitment of Sustaining Patrons and corporate donors to improving the lives of people with haemophilia and other genetic bleeding disorders.

SUPPORTERS

Grants have been received from the many Trusts & Foundations who support our work in the community.

AND A VERY SPECIAL THANKS TO KIWIFIRST

For their longstanding commitment to raising funds and awareness of bleeding disorders on behalf of HFNZ.



From 1 January 2013 to 30 June 2014, the following individuals, corporations and organisations made financial contributions to HFNZ of NZ\$100 or more to the Foundation or towards HFNZ programmes.

Major Donors and Grants	Purpose
Baxter Healthcare Ltd	Women's Retreat 2013
Baxter Healthcare Ltd	World Haemophilia Day
Bayer Schering Pharma	Youth Camp 2013
Bayer Schering Pharma	Parents Empowering Parents
Bayer Schering Pharma	2014 WFH World Congress Participation
Canterbury Community Trust	Southern Outreach Costs
CSL Bioplasma Ltd	Representation at WFH Global Forum
CSL Bioplasma Ltd	2014 WFH World Congress Participation
COGS - Otago	Southern Outreach Salaries
COGS - Waikato	Midland Outreach Salaries
COGS - Marlborough	Southern Outreach Salaries
COGS - Wellington	Central Outreach Salaries
COGS - Manukau	Northern Outreach Salaries
First Sovereign	Computer Equipment and Wages
Novo Nordisk	Adult Wellness Weekend 2013
Novo Nordisk	2014 WFH World Congress Participation
Novo Nordisk	2014 WFH World Congress Participation
Novo Nordisk	Representation at WFH Global Forum and CEO Meeting
NZ Lottery Grants Board	Administration Salary & Costs
Pfizer Ltd	Staff attendance at NACCHO
Pfizer Ltd	2014 Children's Education Workshops
Pfizer Ltd	2014 WFH World Congress Participation

Individual & General Donations (over \$100)	
Bayer NZ Limited - General Donation	Rob McIntosh Estate
Beyond Reality Media (Armageddon) - Auckland	Nick Lingard Foundation
Beyond Reality Media (Armageddon) - Christchurch	Godfreys Law
Beyond Reality Media (Armageddon) - Dunedin	Ho Seong Kim
Beyond Reality Media (Armageddon) - Wellington & Mail Out	John Hunter
Bunnings (Sausage Sizzle Fundraiser)	Kelli Najafi
Colleen McKay (Art Work Purchase)	Mark Kneebone
Botany Charitable Trust	L A McCool
R & G Charitable Trust	Lyn Steele
Margaret Milne Estate	Michael & Cheryl Carnahan
Paul MacDonald Estate	Wesley Methodist Womens Fellowship
G Fuller Estate	Phillip Salmon
C M Whiting	Reginald Fuller
A1 Calculations	Richard Ferguson
B W Johnsen	Rochelle & Paul Stott
Womens Weekend (Craft Donations)	Rosemary Lee

EDUCATIONAL WORKSHOPS 2013/14



CHILDREN'S EDUCATION WORKSHOPS

January and February 2014

Always popular, HFNZ host special one-day Children's Education workshops that focus on helping children aged 6 to 10 years old with bleeding disorders understand more about their condition. Held regional, the 2014 workshops also included siblings and the children of adults with haemophilia. Together with their HFNZ Outreach Worker, local haemophilia nurse and a physiotherapist, the children spend the day learning the ropes of haemophilia, how to treat a bleed, and how to find a vein in a fun, interactive environment.



Maisie loved being included...Maisie has a lot of empathy towards Rorie and haemophilia in general and I think that an event like this just explains it a bit better...On the way out I asked her if she has a good day and her reply was, "Nope, I had a fantastic day." - James

YOUTH CAMPS

April 2013

Youth Camp provides an educational and fun weekend camp for boys with bleeding disorders aged 10-18 years. Held every other year, these camps give the boys opportunities to interact and forged further friendships with others who share the concerns and challenges of living with a bleeding disorder. Team leaders are older youth or men with haemophilia who provide important mentorship. Held at the Sir Peter Blake Marine Education and Recreation Centre (MERC), the 2013 Youth Camp had a distinctly nautical theme.

Boys who attend HFNZ Youth Camp often return home with an increased sense of self-confidence, a new-found sense of community, and, for many, the ability to self-infuse their own treatment. They also have the chance to make new friends and participate in a number of fun activities that entertain and challenge in a supportive environment.



"Sending our son to youth camp on his own was the best thing that as parents we could have done for him... the benefits of him attending were huge; he went from leaving here a boy to coming back a young man... The education sessions were invaluable to helping him develop a better understanding of it all." - Sharon

PARENTS EMPOWERING PARENTS (PEP)

May 2013

PEP – or Parents Empowering Parents – has helped many families learn new parenting skills, helping them to better handle the daily challenges of raising a child with a bleeding disorder. Designed specifically to promote effective parenting skills to parents of children with bleeding disorders, PEP training is delivered by a team which includes trained parents who have children with bleeding disorders, along with a Haemophilia Nurse and an Outreach Worker from HFNZ.

"Brilliant, brilliant, brilliant. Met amazing people and even surprised myself with my own participation. I don't think I will ever forget this weekend."

"The experience is one that as a family we will never forget. Besides the amazing experience of sharing our feelings and thoughts with fellow parents going through the same 'fears', we were able to bring back some valuable practises for our day to day lives in bringing up children".

- Scott and Dee

WOMEN'S RETREAT

July 2013

Tailored for older girls and women who have a bleeding disorder or who carry the gene for haemophilia, Women's Retreat provides a chance to get together, learn, talk and have a lot of fun. The result is greater understanding and ability to deal with the physical and emotional implications of their disorder.

"Ka Maute wehi (awesome). Learning – caring and sharing." - Patience

"An amazing weekend with lots of information/ wisdom sharing. I feel empowered" - Kellie

ADULT WELLNESS WEEKEND

September 2013

Having a bleeding disorder impacts your health and wellbeing in a variety of ways and that can change over time. Adult Wellness Weekends are workshops for adults with bleeding disorders which provide plenty of opportunities to get to know each other while sharing information to support living well with a haemophilia or von Willebrand disorder in a relaxed and inviting atmosphere. Partners are also often welcome to attend in recognition of the big part they play in the lives of adults of bleeding disorders. Held in Christchurch, the 2013 Adult Wellness Weekend also gave participants the rare chance to take a flight in a restored DC-10.

"A wonderful weekend. Very informative and inspiring. Keep up the great work." - Peter



FINANCE REPORT



Finance report for the 18 months ended 30 June 2014, Haemophilia Foundation of New Zealand recorded a net deficit of \$44,901. Although HFNZ have suffered a net deficit this was partially due to increased attendance at events and some revenue not being received by the close off for this financial period.

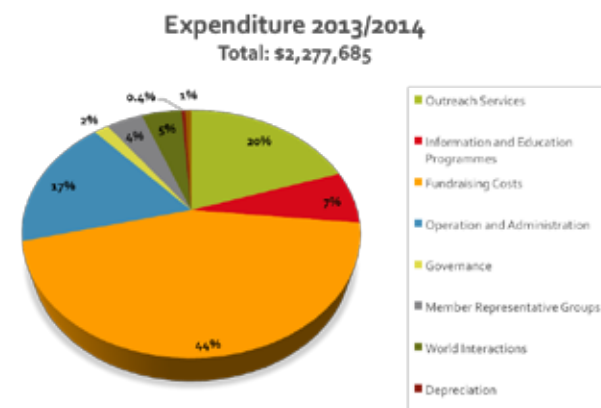
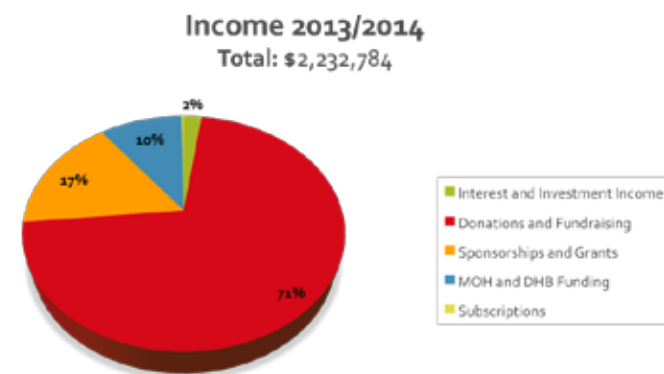
KiwiFirst continues to successfully fundraise on behalf of HFNZ. Over the 18 month period ended 30 June 2014 they collected \$1,518,840, compared to \$994,607 in 2012. This represents a 2% increase in public donations raised per month.

One of the unique expenses of the reporting period was participation in the 2014 WFH World Congress in Melbourne (included in expenses under World Interactions). Having a World Congress so close was a unique opportunity for members of the New Zealand community to attend the largest and most comprehensive meeting dedicated solely to bleeding disorders in the world. Fundraising efforts over this and the previous 4 years raised \$58,496 and \$ 70,531 was spent assisting 47 HFNZ members and staff to attend, leaving a shortfall of \$12,035. National Council felt the benefits the participants received in terms of education and networking with others with bleeding disorders from around the world, and the impact their learning will have in our community was a worthy investment.

Fundraising has been challenging with the increasing competition for grants. For example, successful grants related to the Adult Wellness Weekend were lower than anticipated, creating another shortfall. Different strategies will be explored to raise funds for workshops in the future as targeted events for adults with bleeding disorders are very valuable in terms of education and in building important support networks.

Despite the shortfall, HFNZ remains well-positioned to face the next few years as we focus on the strategic priorities for the organisation. Our income continues to increase each year, allowing us to provide improved services and programmes. Over the past 5 years, HFNZ has produced an overall surplus of \$72,220. As well as working hard to maintain relationships with current supporters, we continue to focus attention on the need to find new sources of regular income to meet the rising costs of delivering the quality services we aspire to.

GRANT HOOK TREASURER



HFNZ FINANCIAL STATEMENTS

Consolidated Statement of Financial Position For the 18 months ended 30 June 2014

PROFIT AND LOSS	18 Months ended 30 June 2014 \$	12 Months ended 31 December 2012 \$
INCOME		
Donations, Bequests Et Grants	1,895,287	1,167,298
Interest Received	41,446	36,518
Other Income	296,051	266,557
TOTAL REVENUE	\$2,232,784	\$1,470,373
EXPENSES		
Audit Fees	11,047	8,308
Bank Fees Et Interest Paid	2,500	439
Depreciation Expense	9,722	6,091
Kiwifirst - Campaign Et Advertising Expense	1,012,604	660,207
Rent and Office Costs	617,684	449,750
Other Expenses	624,128	366,332
TOTAL EXPENSES	\$2,277,685	\$1,491,127
NET SURPLUS/(DEFICIT)	\$(44,901)	\$(20,754)

Consolidated Statement of Equity For the 18 months ended 30 June 2014

	18 Months ended 30 June 2014 \$	12 Months ended 31 December 2012 \$
ACCUMULATED FUNDS		
Opening Balance	\$808,666	\$829,420
Current Year Earnings (Loss)	-44,901	-20,754
BALANCE AT END OF YEAR	\$763,765	\$808,666

Note: This statement is to be read in conjunction with the Notes to the Financial Statements.

For and on behalf of the National Council:

Deon York
HFNZ President
21 August 2014

Consolidated Statement of Financial Position For the 18 months ended 30 June 2014

	18 Months ended 30 June 2014 \$	12 Months ended 31 December 2012 \$
ASSETS		
CURRENT ASSETS		
Accounts Receivable	\$120,476	\$53,117
Bank Accounts Et Investments	\$739,269	\$801,614
Interest Receivable	\$23,646	\$19,677
GST Refund Due	\$12,600	\$48,035
Prepayments	\$16,917	\$16,257
TOTAL CURRENT ASSETS	\$912,908	\$938,700
FIXED ASSETS		
Office Equipment	\$16,162	\$14,321
TOTAL ASSETS	\$929,069	\$953,021
LIABILITIES		
CURRENT LIABILITIES		
Accounts Payable	\$82,683	\$58,227
Accruals	\$41,952	\$35,330
Income Received In Advance	\$40,670	\$50,799
TOTAL CURRENT LIABILITIES	\$165,305	\$144,356
TOTAL LIABILITIES	\$165,305	\$144,356
NET ASSETS	\$763,765	\$808,666
EQUITY		
Accumulated Funds	\$763,765	\$808,666
TOTAL EQUITY	\$763,765	\$808,666

The accompanying notes form part of these Financial Statements and should be read in conjunction with the reports contained herein.

Grant Hook
HFNZ Treasurer
21 August 2014

NOTES TO THE FINANCIAL STATEMENTS

FOR THE 18
MONTHS ENDED
30 JUNE 2014

1. STATEMENT OF ACCOUNTING POLICIES

The financial statements presented here are for the entity Haemophilia Foundation of NZ. The financial statements comprise the National Office and four regional branches.

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on an historical cost basis have been used, with the exception of certain items for which specific accounting policies have been identified.

2. CHANGES IN ACCOUNTING POLICIES

There have been no changes in Accounting Policies during the year covered by these Financial Statements. All policies have been applied on bases consistent with those used in previous years.

The Minister of Commerce has approved a new Accounting Standards Framework developed by the External Reporting Board (XRB). Under this Accounting Standards Framework, The Haemophilia Foundation is classified as a public benefit entity and it is expected that it will be required to apply the new PBE Standards as applicable for private not-for-profit entities. These standards are being developed by the XRB based on current International Public Sector Accounting Standards (IPSAS). The effective date for the new standards for private not-for-profit entities is expected to be for reporting periods on or after 1 April 2015. This means The Haemophilia Foundation expects to transition to the new standards in preparing its 30 June 2015 financial statements. As the PBE Standards as applicable for private not-for-profit entities are still under development, The Haemophilia Foundation is unable to assess the implications of the new Accounting Standards Framework at this time.

Due to the change in the Accounting Standards Framework for the public benefit entities, the XRB has effectively frozen the financial reporting requirements for public entities up until the new Accounting Standard Framework is effective. Therefore all new NZ IFRS and amendments to existing NZ IFRS issued after 1 June 2012 will not be applicable to public benefit entities. Accordingly, no disclosure has been made about new or amended NZ IFRS that exclude public benefit entities from their scope.

The Haemophilia Foundation of New Zealand changed Balance Date from 31 December 2013 to 30 June 2014. These accounts cover 18 months have been prepared for the period of 1 January 2013 to 30 June 2014.

3. DIFFERENTIAL REPORTING

The Foundation has elected to delay the mandatory adoption of New Zealand equivalents to International Financial Reporting Standards as allowed by the New Zealand Preface. The Foundation qualifies to make this election as it is not subject to the Financial Reporting Act 1993; and is not publicly accountable and not large as defined in the Framework of Differential Reporting.

4. FIXED ASSETS & DEPRECIATION

- All fixed assets are recorded at cost less accumulated depreciation.

	18 Months ended 30 June 2014 \$	12 Months ended 31 December 2012 \$
Office Equipment	\$98,065	\$86,503
Less Accumulated Depreciation	\$81,904	\$72,182
TOTAL FIXED ASSETS	\$16,161	\$14,321

5. GOODS & SERVICES TAX

These financial statements have been prepared on a GST exclusive basis with the exception of Accounts Receivable and Accounts Payable.

6. REVENUE FROM GRANTS

Grant Revenue is recognised when the conditions associated with those grants are fulfilled.

7. KIWIFIRST INCOME & EXPENDITURE

The Haemophilia Foundation of New Zealand discloses the following information relating to KiwiFirst Income and Expenditure.

i. KiwiFirst Income

KiwiFirst Income records all monies collected from the public.

ii. KiwiFirst Expenditure

The costs of \$1,012,604 relates to the assembling, publication, printing and distribution of an information pamphlet on haemophilia produced to inform the public of the disease and to attract people with bleeding disorders in the wider community.

8. CAPITAL EXPENDITURE COMMITMENTS

There are no liabilities in respect of capital expenditure at balance date other than those provided for in the accounts (2012: \$0).

9. CONTINGENT LIABILITIES

There are no contingent liabilities at balance date (2012: \$0). The Haemophilia Foundation of New Zealand has not granted any securities in respect of liabilities payable by any other party whatsoever.

17. BANK ACCOUNTS & INVESTMENTS

These financial statements have been subject to audit, please refer to Auditor's Report.

	18 Months ended 30 June 2014 \$	12 Months ended 31 December 2012 \$
Cash at Bank	\$526,403	\$152,170
INVESTMENTS		
SBS Term Inv - No 105 29944	\$70,374	\$68,011
SBS Term Inv - No 113 29944	\$0	\$160,851
SBS Term Inv - No 410 29944	\$0	\$67,517
TSB Term Inv - No 08000071	\$142,492	\$142,492
Westpac Term Inv - Property	\$0	\$210,572
TOTAL INVESTMENTS	\$212,866	\$649,444
TOTAL INVESTMENTS	\$739,269	\$801,614

10. RELATED PARTIES

There were no related party transactions during the year under review.

11. SECURITIES AND GUARANTEES

There was no overdraft as at balance date nor was any facility arranged.

12. BAD DEBTS

Bad Debts comprise of debts that in the opinion of the National Council are unlikely to be recovered.

13. DIRECTORS FEES

An honoraria payment of \$5,300 was made to the President of the Haemophilia Foundation of New Zealand (2012: \$7,276). The nature of this payment was to partially compensate the President for loss of earnings for the time spent as an executive committee member of the World Federation of Haemophilia.

14. EMPLOYEE ENTITLEMENTS

Employee entitlements are a liability accruing to employees in respect of wages and salaries, annual leave, long service and sick leave. The employee entitlements totalled \$34,918 (2012: \$35,329) for the period ending 30 June 2014.

15. ACCOUNTS RECEIVABLE

Receivables are stated at their estimated realisable value. Bad debts are written off in the year in which they are identified.

16. AUDIT

These financial statements have been subject to audit, please refer to Auditor's Report.



Independent Auditors' Report

to the National Council of the Haemophilia Foundation of New Zealand Inc

Report on the Financial Statements

We have audited the financial statements of the Haemophilia Foundation of New Zealand Inc on pages 15 to 17, which comprise the statement of financial position as at 30 June 2014, the profit and loss statement, and statement of movements in equity for the year then ended, and the notes to the financial statements that include a summary of significant accounting policies and other explanatory information.

The National Council's Responsibility for the Financial Statements

The National Council are responsible for the preparation of financial statements that present fairly the matters to which they relate and for such internal controls as the National Council determine are necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand) and International Standards on Auditing. These standards require that we comply with relevant ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider the internal controls relevant to the entity's preparation of financial statements that give a fair view of the matters to which they relate, 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 entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation of the financial statements.

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

Other than in our capacity as auditors we have no relationship with, or interests in, the Haemophilia Foundation of New Zealand Inc.



Independent Auditors' Report

Haemophilia Foundation of New Zealand Inc.

Basis for Qualified Opinion

In common with other organisations of a similar nature, control over the revenues from donations prior to being banked is limited. It was not practicable to extend our examination of donations beyond the accounting for amounts received as shown by the accounting records of the Foundation, or to determine the effect of the limited control.

Qualified Opinion

In our opinion, except for the effect of any adjustments that might have been necessary had we been able to obtain sufficient evidence concerning donations as described in the Basis for Qualified Opinion paragraph, the financial statements on pages 15 to 17 present fairly, in all material respects, the financial position of the Foundation as at 30 June 2014, and its financial performance for the year ended on that date.

Restriction on Use of our Report

This report is made solely to the Foundation's National Council, as a body. Our audit work has been undertaken so that we might state to the Foundation's National Council those matters which we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Foundation and the Foundation's National Council, as a body, for our audit work, for this report or for the opinions we have formed.

Chartered Accountants
21 August 2014

Christchurch

ALLAN COSTER EDUCATION ENDOWMENT TRUST (ACEET)

THIS REPORT COVERS TWO ACCOUNTING PERIODS, 01 JANUARY 2013 TO 30 JUNE 2013 AND 01 JULY 2013 TO 30 JUNE 2014.

FINANCES

The Trust continues to experience low interest rates, although this has not hampered the Trustees in making grants. The Trust continues to have a surplus from each years earnings after making grants..

	2011	2012	2013	2014
			6 months	
Revenue	\$8,208	\$14,373	\$4,618	\$6,883
Less Grants	\$1,995	\$500	\$2,643	\$2,060
Surplus	\$6,193	\$13,883	\$1,935	\$4,783
Inflation Reserve to sustain capital sum	\$2,967	\$1,539	\$489	\$2,988
Accruing Capital Sum	\$170,984	\$184,817	\$186,752	\$191,535
No of applicants receiving grants	5	0	2	2

APPLICATIONS

Trustees have received only four applications in the period – all were for assistance with fees towards an undergraduate qualification.

REVIEW OF POLICY AND PROCEDURES

Conscious that the policies and procedures under which the Trust operates, have not been significantly altered since the 1990s, the Trustees intend carrying out a review in 2014/15.

TRUSTEES AND PROCEDURES

Dr Elizabeth Berry QSO, HFNZ Life Member, Mike Mapperson QSM, HFNZ Life Member, and Mike Canahan HFNZ Life Member continued as Trustees.



Elizabeth Berry QSO



Mike Mapperson QSM



Mike Canahan

ACEET FINANCIAL STATEMENTS

Statement of Financial Position

1 January 2013 to 30 June 2014

PROFIT AND LOSS	18 Months ended 30 June 2014 \$	12 Months ended 31 December 2012 \$
REVENUE		
General Donations	800	6,420
Interest	10,701	6,928
Reversal of Unpaid Grants	0	1,025
TOTAL REVENUE	\$11,501	\$14,373
GROSS SURPLUS		
	\$11,501	\$14,373
EXPENSES		
General Expenses	80	40
Grants	4,703	500
TOTAL EXPENSES	\$4,783	\$540
Surplus (Loss) before Taxation	\$6,718	\$13,833
Total Adjustments and Taxation for the Year	0	0
NET SURPLUS/(DEFICIT)	\$6,718	\$13,833

Note: This statement is to be read in conjunction with the Notes to the Financial Statements.

Statement of Movements in Equity

As at 30 June 2014

EQUITY	18 Months ended 30 June 2014 \$	12 Months ended 31 December 2012 \$
RECOGNISED REVENUE AND EXPENSES		
Opening Balance	180,311	168,017
Current year earnings	6,718	13,833
Less: Surplus Attributed to Capital Maintenance Reserve	3,477	1,539
Total recognised revenues & expenses	\$183,552	\$180,311
CAPITAL MAINTENANCE RESERVE		
Opening Balance	4,506	2,967
Transferred from Accumulated Funds	3,477	1,539
CLOSING BALANCE	\$7,983	\$4,506
TOTAL EQUITY	\$191,535	\$184,817

Note: This statement is to be read in conjunction with the Notes to the Financial Statements.

Statement of Financial Position

As at 30 June 2014

	18 Months ended 30 June 2014 \$	12 Months ended 31 December 2012 \$
CURRENT ASSETS		
ASB Society Cheque Account	2,243	11,794
ASB Accelerator Account	6,848	7,608
ASB Term Deposit	0	162,967
Interest Receivable	0	2,448
ASB Savings Plus 4%	182,444	0
TOTAL CURRENT ASSETS	\$191,535	\$184,817
TOTAL ASSETS		
	\$191,535	\$184,817
LIABILITIES		
Liabilities	0	0
TOTAL LIABILITIES	0	0
NET ASSETS		
	\$191,535	\$184,817
EQUITY		
Retained Earnings	183,552	180,311
Capital Maintenance Reserve	7,983	4,506
TOTAL ACCUMULATED FUNDS	\$191,535	\$184,817

The accompanying notes form part of these Financial Statements and should be read in conjunction with the reports contained herein.

For and on behalf of the National Council:



Mike Mapperson
Trustee
21 August 2014



Mike Canahan
Trustee
21 August 2014

NOTES TO THE FINANCIAL STATEMENTS

For the 18 months ended
30 June 2014

1. STATEMENT OF ACCOUNTING POLICIES

The Allan Coster Education Endowment Trust is a Trust. These financial Statements are general purpose financial statements and have been prepared in accordance with New Zealand generally accepted accounting practices.

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on an historical cost basis have been used, with the exception of certain items for which specific accounting policies have been identified.

2. CHANGES IN ACCOUNTING POLICIES

There have been no changes in Accounting Policies. All policies have been applied on bases consistent with those used in previous years.

The Allan Coster Education Endowment Trust changed Balance Date from 31 December 2013 to 30 June 2014. These accounts cover 18 months have been prepared for the period of 1 January 2013 to 30 June 2014.

3. DIFFERENTIAL REPORTING

The Allan Coster Education Endowment Trust is a qualifying entity in that it qualifies for Differential Reporting. The Trust has elected to delay the mandatory adoption of New Zealand equivalents to International Financial Reporting Standards as allowed by the New Zealand Preface. The Trust qualifies to make this election as it is not subject to the Financial Reporting Act 1993; and is not publicly accountable and not large as defined in the Framework of Differential Reporting. All differential reporting exemptions have been applied.

4. GOODS AND SERVICES TAX

These financial statements have been prepared on a GST exclusive basis with the exception of Accounts Receivable and Accounts Payable.

5. AUDIT

These financial statements have been subject to audit, please refer to Auditor's Report. Audit fees are paid for by the Haemophilia Foundation of New Zealand.

6. CONTINGENT LIABILITIES

At balance date no conditional grants have been approved for payment by the Board of Trustees, for which the terms and conditions for payment had not been met. There are no other known contingent liabilities at balance date (2012: \$0).

7. SECURITIES AND GUARANTEES

There was no overdraft as at balance date nor was any facility arranged.

8. CAPITAL MAINTENANCE RESERVE

A Capital Maintenance Reserve has been established to recognise the impact of inflation. The adjustment to the Capital Maintenance Reserve for this 18 month period is \$3,477 (2012: \$1,539). This calculation is made using CPI 1.8% (2012: 0.9%) as the factor of provision multiplied by the Net Assets as at 1 January 2013. The adjustment is based on CPI for the 18 months ended 30 June 2014 as published by the Reserve Bank of New Zealand.



Independent Auditors' Report

to the Trustees of the Allan Coster Education Endowment Trust

Report on the Financial Statements

We have audited the financial statements of Allan Coster Education Endowment Trust on pages 21 to 22, which comprise the statement of financial position as at 30 June 2014, and the profit and loss statement, and statement of movement in equity for the period then ended, and the notes to the financial statements that include a summary of significant accounting policies and other explanatory information.

Trustees Responsibility for the Financial Statements

Trustees are responsible for the preparation and fair presentation of financial statements in accordance with generally accepted accounting practice in New Zealand and for such internal controls as the Trustees determine are necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand) and International Standards on Auditing. These standards require that we comply with relevant ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider the internal controls relevant to the entity's preparation of financial statements that present fairly the matters to which they relate, 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 entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation of the financial statements.

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

Other than in our capacity as auditors we have no relationship with, or interests in, Allan Coster Education Endowment Trust.

Independent Auditors' Report

Allan Coster Education Endowment Trust

Opinion

In our opinion, the financial statements on pages 21 to 22 present fairly, in all material respects, the financial position of the Trust as at 30 June 2014, and its financial performance for the period ended on that date in accordance with generally accepted accounting practice in New Zealand.

Restriction on Use of our Report

This report is made solely to the Trust and its Trustees, as a body. Our audit work has been undertaken so that we might state those matters which we are required to state in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Trustees, as a body, for our audit work, for this report or for the opinions we have formed.



Chartered Accountants
21 August 2014

Christchurch



IN MEMORIAM

HFNZ notes with sadness the passing of the following members and friends of the Foundation between January 2013 and June 2014.

LISA BOSTON	GRAEME LAMPSHIRE
IAN CHURCH	MARGARET LANDRIGAN
BRYAN EARBY	ROBERT MCINTOSH
DOMINIC JNR (DJ) ELISA	MARGARET MILNE
JOHN FRANCIS (FRANK) HANCOCK	VERDUN RITCHIE

HFNZ formally acknowledges their valuable contributions to the Foundation, as well as the cause of haemophilia and inherited bleeding disorders over the years.

LIFE MEMBERS

Year of Award	Life Member	Region	Passed Away
1972	Miss Gray	Wellington	1977
1974	Mr William [Billy] R Stolz	Wellington	---
1976	Margaret Roberts	Wellington	1986
1983	William [Bill] K Carnahan	Nelson	1989
1988	John Davy	Auckland	2005
1988	Tony Goodwin	Auckland	
1988	John Milne	Auckland	2004
1993	Dr Elizabeth Berry	Auckland	
1993	Sir John Staveley	Auckland	2006
1994	Alex Cain	Auckland	1999
1994	Graeme Kinred	Auckland	1992
1994	Pat Sheary	Auckland	2005
1997	Mike Mapperson	Auckland	
1997	Jock Church	Auckland	1997
1998	Stephanie Forde	Auckland	
1999	Lyn Steele	Christchurch	
1999	Tony Steele	Christchurch	2010
2000	Peta Hardley	Auckland	
2005	Barbara Sutherland	Wellington	
2007	Michael Carnahan	Nelson	
2007	Cheryl Carnahan	Nelson	
2007	Rex Temperton	Wellington	
2007	Steve Waring	Wellington	
2008	Anne Waring	Wellington	
2008	Graham Waring	Wellington	
2008	Mary Hancock	Auckland	
2009	Carl McKay	Christchurch	

HFNZ DIRECTORY

A. NATIONAL COUNCIL 13/14

President:	Deon York
Vice Presidents:	Catriona Gordon Richard Scott
Treasurer:	Grant Hook
Northern Branch Delegate:	Greg Jamieson
Midland Branch Delegate:	Deborah Weir-Honnor
Central Branch Delegate:	Stephanie Coulman
Southern Branch Delegate:	Rochelle Stott
Youth Delegate:	Hemi Waretini
Piri Toto Delegate:	Patience Stirling
Masters Representative:	Paul Long
Co-opted Member:	Steve Waring

D. HFNZ MEMBERSHIPS

World Federation of Hemophilia
1425 René-Lévesque Blvd. West
Suite 1010
Montreal, Québec H3G 1T7
Canada
www.wfh.org

B. MEMBER REPRESENTATIVE GROUPS 13/14

Northern Branch Chair:	Richard Scott
Midland Branch Chair:	Catriona Gordon
Central Branch Chair:	Stephanie Coulman
Southern Branch Chair:	James Poff

C. STAFF

i. National Office
Physical Address:
4 Washington Way, Sydenham, Christchurch

Mailing Address:
PO Box 7647, Sydenham, Christchurch 8240

Ph: (03) 377 7477
Fax: (03) 377 7479
Email: info@haemophilia.org.nz

Chief Executive:	Belinda Burnett (to April 2014) Richard Chambers (current)
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Administrator:	Leanne Pearce
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National Information Coordinator:	Chantal Lauzon
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ii. Haemophilia Outreach Workers (HOW)

Manager Outreach Services
Colleen McKay
PO Box 7647, Sydenham,
Christchurch 8240
Ph: (03) 377 7477
Fax: (03) 377 7479

Regional Outreach Workers

Free Phone: 0508 FACTOR

Northern Outreach Worker: Sarah Elliott
Midland Outreach Worker: Joy Barrett
Central Outreach Worker: Lynne Campbell
Southern Outreach Worker: Linda Dockrill



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