



Haemophilia Foundation
of New Zealand Inc.

HFNZ

2012 ANNUAL REPORT

Our Mission:

To Promote Excellence in Care, Education, Advocacy, and Support.

The Haemophilia Foundation of New Zealand Inc. (HFNZ) is a national voluntary health charity (Charities Commission Registration CC22765). HFNZ was established in 1958 to serve the needs of people with haemophilia and other related bleeding disorders. It is a member of the World Federation of Hemophilia, which is officially recognised by the World Health Organisation.

A bleeding disorder is a health problem that makes it hard for a person to stop bleeding. For blood to clot, the body needs a type of blood cell called platelets, and blood proteins called clotting factors. In people with bleeding disorders, the blood platelets or clotting factors do not work correctly or are in short supply. Severe bleeding disorders are usually diagnosed in infancy as they are caused by an inheritable genetic mutation.

Although medication can help control bleeding and research into better, longer-acting treatment is underway, a cure for haemophilia and other related bleeding disorders remains elusive. HFNZ strives to educate our members and provide support so they are able to live their lives to the fullest. We provide the tools to give our members a voice and try to ensure they receive the best care possible.

Care: HFNZ support the comprehensive healthcare model and continue to work towards ensuring all people with bleeding disorders are able to access the associated services. HFNZ Outreach Workers work alongside clinical teams to ensure that individual healthcare needs are addressed.

Education: Through national workshops for members of all ages, publications, and school visits, HFNZ is able to provide education targeted at the needs of all our members. Our fundraising efforts raise public awareness of bleeding disorders and their consequences. Outreach Workers also work one-on-one with individuals and families to provide personalised education and information.

Advocacy: HFNZ develops advocacy on a personal and national level to help strengthen individuals and our community. At a national level we strive to ensure the security, safety and supply of treatment products and services and on personal level Outreach Workers help members advocate for themselves with a variety of services, from healthcare, to social services to education.

Support: While our Outreach Workers provide individualised support and access to services and beneficial programmes, our regional and national networks provide peer support and social activities, essential in reducing the isolation often felt by having a rare disorder.



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Patron's Message



It is a pleasure to write this message for the Annual Report of the Haemophilia Foundation of New Zealand. 2012 has been a very busy and successful year with a full programme of national events for young and old, active participation in the World Federation of Hemophilia and fund raising.

2012 also marks the 40th year of publication of newsletters for the haemophilia community. Back in 1971, families with haemophilia were often geographically isolated and the newsletter was started to help with communication as well as to provide much needed information. Now known as 'Bloodline' this quarterly publication is full of up to date articles on all aspects of treatment and care from around the world as well as local news and some fascinating personal profiles. It is a wonderful reference source and a professional publication to be proud of.

The last issue of Bloodline reported on the New Families Camp, a great mix of fun and education and an ideal opportunity for newly diagnosed families to meet others who have and who understand haemophilia. Being a new parent is challenge enough – to be told that your baby has a bleeding disorder is both scary and lonely and this important forum does much to support and encourage our new families. For older children it was a great opportunity to learn about their disorder and enjoy having fun while being 'just like everyone else'.

Other highlights of the year are HFNZ receiving the Twin of the Year award at the WFH Congress in Paris as a result of our twinning with Cambodia, the Men's Workshop weekend and the welcome news that physiotherapy services have now been nationally co-ordinated and upgraded.

The Foundation is in good heart and continues to do a wonderful job for its members. I thank all of those who have given financial support and the many volunteers who give so generously of their time and energy.

Elizabeth Berry

Dr Elizabeth Berry, QSO

Oaklands School coin trail fundraiser for HFNZ.





President's Report



This report covers the period January to December 2012.

2012 was both a productive and enjoyable year for the Haemophilia Foundation of New Zealand (HFNZ). I personally enjoyed attending the national events as well as regional meetings, where I gained a sense that our membership is in positive spirits overall. There is also a clear sense of the work ahead to ensure that all people in New Zealand have equal access to a high standard of care and education for their bleeding disorder, irrespective of their geography.

Membership

As at 31st December 2012, HFNZ represents approximately 1051 individuals with a bleeding disorder. The membership comprises 420 (40%) people with haemophilia A or B, 414 (39%) carriers, 187 with von Willebrand's Disease (18%) and 30 (3%) with a rare bleeding disorder.

Funding

To deliver services to our members and promote excellence in care, education, advocacy and support for all New Zealanders affected by a bleeding disorder, we are indebted to the members of the public who generously contribute the bulk of our funding. Our core fundraising drive is implemented by KiwiFirst Limited whom we are fortunate to have on board as our chief fundraiser.

We acknowledge the support from the following pharmaceutical companies: 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 and the District Health Boards who part-fund our Outreach service.

We also appreciate the many charitable organisations and trusts that have provided part-funding towards a range of our programmes.

Men's Workshop Weekend.



Representation

The National Council is elected by and represents the HFNZ membership. In 2012, the following people served on the National Council:

Vice-President:	Catriona Gordon (Midland)
Vice-President:	Richard Scott (Northern)
Treasurer:	Grant Hook (Central)
Youth Delegate:	Karl Archibald (Southern)
Māori Delegate:	Patience Stirling (Northern)
Northern Delegate:	Greg Jamieson
Midland Delegate:	Deborah Weir-Honor
Central Delegate:	Stephanie Coulman
Southern Delegate:	Rochelle Stott

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

Affiliated Organisations

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 their stewardship of services for people with bleeding disorders in New Zealand.

My role on the World Federation of Hemophilia Executive Committee continues until May 2014. I will chair the Funding and Resource Development Committee as well as be a committee member of the National Member Organization Capacity Building, Congress Organising, Educational Materials, Public Relations and Research committees. I look forward to working with these groups in 2013.

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 to fitness equipment for people with moderate and severe bleeding disorders.

Every year, the HFNZ runs a range of national programmes to target the needs of our members and deliver our core mission: to support people with bleeding disorders.

• World Haemophilia Day - Children's Education Workshops

17 April, Auckland

In 2012, the World Haemophilia Day was the ideal opportunity to hold the ever popular Children's Education Workshop. This event is targeted towards children aged 6 to 10 years old with a severe bleeding disorder. It was a great day for children to learn the basics of managing a bleeding disorder.

• National Men's Workshop

22-24 June, Auckland

The Men's Workshop brought together men aged 25 plus with bleeding disorders for a weekend retreat of education and recreation. The aim is to relax, spend time together and to develop a sense of community while taking part in a number of activities and educational sessions. There is the chance to discuss strategies on living with haemophilia and learn from one another. In 2012, the weekend also featured a special 'Masters' focus meeting for men aged over 45 years to discuss the unique needs they may have as they age with a bleeding disorder, how the HFNZ can help them and what level of representation would best suit them.

The result of the Masters focus meeting was a subsequent gathering in November to further the goals of the group. This group will continue to work together to discuss and share solutions for our aging haemophilia population.

• National New Families Camp

6-9 October - Forest Lakes, Otaki

Held biennially the New Families Camp brings together young families affected by bleeding disorders from all over New Zealand. Parents gain strength through knowledge and understanding, and look to each other for friendship and support. For many children, the camp is the first time that they have been around other children and adults with haemophilia or von Willebrands. This camaraderie provides campers with a sense of togetherness that they are not the only ones with haemophilia and an opportunity to share with others. Children learn about their disorder with fun being core to this learning.

Every year is full of activity for the HFNZ and 2012 has been no exception. I would like to extend my heartfelt thanks to the National Council for their dedication to their voluntary roles in 2012 and, on behalf of the National Council; I wish to thank the staff for their dedication. We all work together for the common cause of sustaining and improving the lives of people with bleeding disorder's and their families in New Zealand.



Deon York
HFNZ President



CEO's Report



Over the past few years the HFNZ membership has been steadily growing. In 2006 we had 701 members and in 2012 the HFNZ database recorded 1051 members. The membership comprises people who either have a bleeding disorder or are carriers of a bleeding disorder.

Outreach Services Benefit Our Community

The HFNZ Outreach service is widely acknowledged as providing valuable support and benefit to HFNZ members and their families. During 2012 the Outreach service nationally maintained an average active caseload of 270 members in each of the four regions.

Contacts with HFNZ members in 2012 were made in the following manner:

- 480 telephone calls
- 474 emails
- 470 face to face meetings
- 369 letters

The contact with members regarded:

- 534 for advocacy and support
- 90 for reproductive queries
- 119 for Hepatitis C
- 180 for vocational guidance
- 446 regarding workshops or camps
- 423 regarding treatment

HFNZ has a series of benefit programmes for our members. Throughout 2012 the following assistance was given:

- 217 for Supportive Footwear
- 307 for Exercise
- 386 for Needs Grant
- 41 for Defensive Driving

2012 Highlights

As well as the educational programmes held in 2012, HFNZ also participated in the following affiliated programmes:

Advance Your Passion

Advance Your Passion (AYP) sponsored by Baxter Healthcare Pty Ltd was a competition where people affected with a bleeding disorder entered by telling the independent judges all about their passion. The winners were awarded their prizes at two events; Connor McQueen and Jack Finn at the June Men's Weekend and Neville-James Reedy and Raukura Riwaka at a Roopu meeting in September.

Step Up Reach Out (SURO)

Step Up Reach Out (SURO) sponsored by Bayer Global, once again saw several Kiwis selected for this international programme. The recipients in 2012 were Kyle Cunningham and Jordan Young. Both young men attended training in San Francisco in 2012 and will complete the programme in 2013 with a visit to Budapest.

The next step after SURO is AFFIRM (Adult Fellowship for Integrating Responsible Mentors). Karl Archibald, who graduated from SURO in 2008, was selected to participate in the program which is intended to help generate the next generation of leaders within the bleeding community. Karl attended AFFIRM in Boulder, Colorado in October 2012.

Asia-Pacific Hemophilia Camp

In July Bayer also funded a weekend haemophilia camp in Seoul, South Korea for young people with haemophilia aged 10 to 17 years. Participants were selected from across the Asia-Pacific region, including two from New Zealand. The lucky recipients of this camp were Connor McCone and Andrew Scott. Both boys were accompanied by their mothers and our own Outreach Worker Linda Dockrill was asked to speak at the camp.

Twins of the Year 2011

In 2012 the HFNZ reached the halfway point through a four year World Federation of Hemophilia (WFH) Hemophilia Organisation Twinning Partnership with the Cambodian Hemophilia Association (CHA). At the WFH World Congress held in Paris during July the success of the partnership was recognised with the HFNZ being awarded the 2011 Twins of the Year. This achievement was made even more special as the HFNZ were the first recipients to receive the award, setting the benchmark for our fellow twins to help to improve the lives of people with bleeding disorders in developing countries. This award puts the spotlight on the HFNZ as a world class organisation, an achievement which is only made possible by the dedication and expertise of the HFNZ staff and the National Council and their passion to help its members.

The overall aim of the CHA-HFNZ Twinning Partnership is to build an effective Cambodian Haemophilia Association. The specific objectives of the Twinning Project are:

- To develop skills and knowledge that will enable CHA to operate effectively as an independent, sustainable, self-funded association.
- To assist CHA to develop the capability to manage and implement educational activities and social events for patients and families with bleeding disorders.
- To build a strong sense of community and fellowship within and between the CHA and HFNZ communities.

In 2012 for the first time during the Twinning programme, CHA took control of organising the Twinning Visit agenda. This exciting step demonstrates CHA's progress towards independence and that CHA is developing leadership skills within their association. In November Colleen McKay (Manager – Outreach Services) and Grant Hook (HFNZ Treasurer) visited Siem Riep and Phnom Penh as part of the twinning activities planned by CHA. The 2013 Twinning Visit is expected to take place in August.

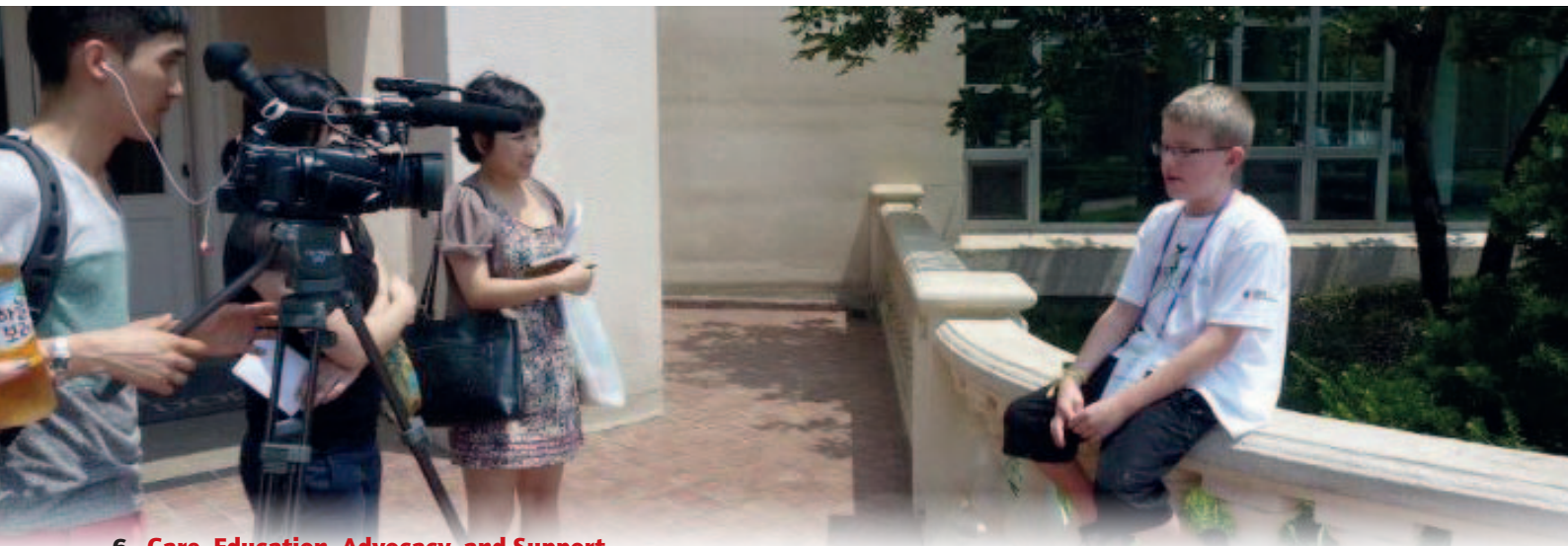
It is my privilege to thank the many members I have met during the year – without exception you have been a source of encouragement and inspiration and a continuing reminder to me of what my job is all about.

Lastly I would like to express my gratitude to the HFNZ staff whom once again supported me through a family bereavement in January 2012. Again, it is my privilege to work with such compassionate, supportive and giving people.



Belinda Burnett
HFNZ Chief Executive

An interview for Korean television at the Asia-Pacific Hemophilia Camp.



Highlights of 2012



The HFNZ-CHA Twinning Project wins the Twins of the Year Award at the World Congress.



World Haemophilia Day celebrated at the Children's Workshop.



A Cambodian Hemophilia Association family meeting during the Cambodian Twinning Visit.



Mary Brasser celebrating 20 years as Auckland Haemophilia Specialist Nurse. .



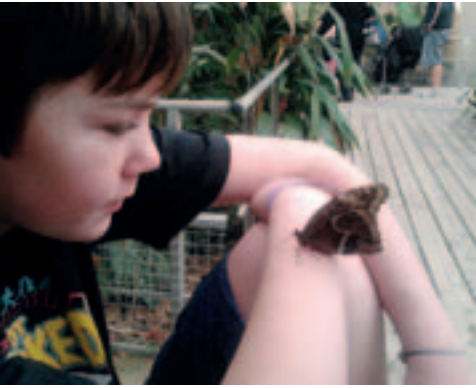
The Buzzy Bees at New Families Camp.



Men's Workshop Weekend held in June.



Member Representative Group Reports



An outing at Butterfly Creek.



Northern ladies enjoy High Tea.

HFNZ operates six groups that represent our members, four regional branches (Northern, Midland, Central and Southern), the National Youth Committee (NYC) and He Roopu Tautoko, 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 connections with other affected families.

Northern Region

The Northern region had a very full and active year in 2012 commencing with the summer family camp and AGM in March. The camp was held in Mangawhai Heads with a view to attracting more attendees from the growing haemophilia community in Northland. As a result the Davis family from Whangarei came on board as committee members. The new venue was enjoyed by everyone who attended and has been booked again for 2013.

Two special High Tea events were arranged for the ladies. One event took place in May at Cornwall Park in Auckland and another was organised by Caroline Davis and held in June in Tutukaka for the Northland ladies. Despite the events being small everyone had a lovely time chatting and connecting.

A trip to Butterfly Creek was repeated in June after the 2011 event proved to be a popular event. More than 40 members gathered with some brave souls attempting and completing the high ropes challenge.

With the assistance of the Roopu committee members, who have family links with Iwi, we arranged a trip to the Waitomo Caves in August. The invitation was extended to Midland members and we were rewarded with a good turnout from both regions.

The Global Feast celebration had a Cambodian theme, in tribute to HFNZ's twinning partner - CHA. We gathered at a Cambodian restaurant in South Auckland and about 20 people enjoyed a sumptuous dinner. The food was plentiful, delicious and beautifully

presented. At the end of the evening we were touched when the restaurant proprietor made a cash donation towards the twinning programme.

About 6 volunteers again provided assistance in October over a 3 day period at Armageddon in Auckland. We received a sizeable cash payment for their time and effort.

In November we gathered at a restaurant to surprise Mary Brassler for reaching 20 years as our Haemophilia Specialist Nurse. Many of her former and current colleagues joined a group of people of all ages with haemophilia to celebrate Mary's dedicated "treatment with a smile" over the last 2 decades.

To close 2012 the major event of the year was a Christmas party held at Rainbow's End Amusement Park. It was attended by an all-time record number of people for a Northern event and included some members from Midland. It was a total success!

I would like to thank and congratulate the Northern Region Committee who worked very hard in 2012. They came up with some innovative and successful ideas and generally "got their teeth" into everything that was planned. The success of these events has been very rewarding.

Thanks also to Outreach Worker Sarah Preston who has been a great help to the committee in arranging and promoting events to members, as well as providing her personal family counselling.

Mike Mapperson
Northern Regional Chairperson



World Haemophilia Day Information Stand at Hamilton.



High wire adventures at Adrenalin Forest.

Midland Region

Midland started 2012 off with a big splash in March at The Big Splash, Rainbow Springs, in Rotorua. The AGM was held on the same day and we welcomed new members to the committee, including our new Youth Representative Dylan Christenson, and started planning for the year.

To recognise World Haemophilia Day members of our committee operated an information booth at The Base, a large shopping centre in Hamilton, and sold wheat bags to members of the public to fundraise for Cambodia. This was an excellent opportunity to raise the profile of bleeding disorders, and the work of the Haemophilia Foundation both in New Zealand and overseas within our community.

In June Midland held an event to celebrate Matariki (Māori New Year), at the beautiful Hamilton Gardens. We enjoyed a guided tour of the gardens on a lovely winter's day, followed by a delicious lunch which is always a good time to talk to members and hear their stories.

During September Midland joined Northern's visit to the Waitomo Caves. Those who attended appreciated the chance to meet up with members from another region, especially those who they had met before at New Families Camps.

Colleen McKay visited Hamilton in October to present an educational evening about the foundation's Twinning Project with Cambodia. This was held in conjunction with 'Shine Cambodia', a charity from Hamilton's Cambodian community, who served a delicious Cambodian meal. This event raised funds for both Shine Cambodia and the HFNZ Twinning Project.

We ended the year in November with a shot of adrenalin, at Adrenalin Forest near Te Puke. This involved walking a series of high rope courses, of increasing difficulty (and height!). You could feel the fear, as people bravely tested their limits on the course. While some people were happy to complete just one level, Dylan Bell and Morgan Honor completed Level 6, a dizzying 18 metres up in the treetops.

Catrina Gordon

Northern Regional Chairperson

Central Region

My first year as Chairperson for the Central region and National Council delegate was varied and interesting. We gained some new members on the committee who brought fresh ideas and new enthusiasm – thank you to the committee!

In April the Wellington members gathered for a dessert evening to acknowledge World Haemophilia Day and on the weekend of the 21 - 22 the Central region stepped up to the mark and provided volunteers to work at the Armageddon Expo at the TSB Arena. Thanks to all those who so willingly gave their time to help to raise \$2,500 for our region.

The Central region did not hold a camp in 2012. Numbers had been low in the previous year and the National New Family Camp was taking place in our region at Otaki around the same time we would have held our camp. We still believe an annual regional camp is important and are therefore holding a camp in Napier in September 2013.

As well as café evenings throughout the year, the Central region held a simultaneous Christmas event on Sunday 9 December at Cobb & Co in Paraparaumu and at the Pioneer Village in Stratford, Taranaki. Also on 9 December, and thanks to our Westpac contacts, Lauren and Tracey Nyhan, members were invited to watch a Phoenix game at the Westpac Stadium.



Taranaki members enjoy a Christmas get together at Pioneer Village.

On a clinical note physiotherapist, Helen Dixon, began work at Wellington Hospital. Being solely dedicated to people with haemophilia means Helen can provide a prompt response to patients with a bleeding episode and build rapport because she will be physio patients will see when in hospital, the clinic and in the community.

Sadly, in 2012 we farewelled the following Central region members and friends who passed away including Joe Wrathall, Ian Reddie Senior, Margaret York, Hapi Karawana, Susan Halliwell and Melvie Hook.

Stephanie Coulman
Central Regional Chairperson



A Southern get together at the World of Wearable Arts and Classic Car Museum, Nelson.

Southern Region

Welcome to the Southern region report for 2012. 2012 has continued to be one of constant change and excitement, which has been managed by a small and enthusiastic volunteer contingency. Our AGM was held in March and Robyn continued her role as secretary, Mark Uren became the new branch treasurer and Rochelle Stott continued in the role of Southern delegate, after picking up the role late in 2011. Additionally, thank you to James Poff for his time on the committee in 2011 and keeping our books and financial matters in safe hands.

Meetings for our branch were once again adhered to as per our constitution. It was most pleasing to have well attended meetings despite the geography of our membership! During the year we had the pleasure of meeting and welcoming Kathy Fawcett the new Haemophilia Nurse at Christchurch Hospital.

During the year events included the Otago and Southland members celebrating World Haemophilia Day with Colleen McKay presenting about twinning with Cambodia. The day was very well attended with afternoon tea at Flax Café and raffles to boost the twinning fund. In conjunction with the raffles, Southern also sold wheat bags which going to be an on-going venture for fundraising.

During September the Otago folk enjoyed a get together with Linda Dockrill, Southern Outreach Worker, and Belinda Burnett, HFNZ CEO, as guest speaker. In October Linda visited the Nelson and Blenheim areas on an Outreach Visit and joined members at the Wearable Arts & Classic Cars Museum to see the exhibits and enjoy a café lunch.

The committee returned to "old ways" during 2012 with a mammoth fundraising effort undertaken in the Christchurch area which included a sausage sizzle at Bunnings Warehouse in April (thanks to Alex Aitken and his team for your great organisation of this event) and during May many members, friends and family assisted at the play My Brilliant Divorce which proved to be a great fundraising activity for the branch. The Armageddon Expo was held in July and was a great success thanks to Sam Hawkins and his team of volunteers for their great efforts. Fundraising from these events will help Southern members attend the World Congress in Melbourne in 2014. A huge thanks to all involved.

I would like to take this opportunity to thank the office staff who have effortlessly organised flights, venues and accommodation to enable those travelling to get to the destinations on time. Thanks to Robyn for her efficient documentation and completion of minutes and to Rochelle who reported back to us within the role of National Delegate.

Theresa Stevens
Southern Regional Chairperson



Roopu hui held in Hamilton.

Roopu

Tena Kotau katoa,

It has been a wonderful and challenging year as Chairperson for our Māori Roopu with 2012 proving to be a good year for building the foundations of our group. I am so proud of all our Takawaenga (Regional Representatives) and our Council Representative for being so passionate about building the Roopu and attending all of our meetings (they are getting shorter!).

We have been moving forward with our mission to unite all Maori who live with bleeding disorders and their Whanau. All the behind the scenes work in 2012 will see 2013 being our best year yet! The first step towards that in 2013 is the inaugural Whanau Noho, during which we will hold our AGM. This is a chance for anyone who would like to become more involved or even become a representative to put their hand up.

Nga mihi Whanu, see you soon!

Kahurangi Carter

Roopu Chairperson

Youth

The National Youth Committee (NYC) as gone from simple beginnings, to expansion and growth. Following on from the AGM the NYC developed its effectiveness and communication with its members through digital and social media. Policies were set in place, and engagement amongst members has grown.

The Youth presence at a national and international level has grown in the past year to a place that had been envisioned for the years to come. Hemi Waretini and Lauren Nyhan attended the World Congress in Paris during July and brought back a wealth of knowledge and experience. Additionally Sam Hawkins, Ethan Matthews, Karl Archibald, Kyle Cunningham and Jordon Young participated in Step Up Reach Out (SURO) either as an elected participant or in a mentoring capacity. The SURO program is designed to help build the future leaders in the bleeding disorders community. In 2012 New Zealand represented the largest group of participants at this international leadership course.

A separate group, AFFIRM, is aimed at people 25-35 years old from various parts of the globe and focuses on building participants skill sets to help them become effective members in their local bleeding disorders community. One person from New Zealand is taking part, the first time a New Zealander has been involved in this programme.

The initial preparation for the first Youth camp was undertaken in 2012 and will result in a walk through the Abel Tasman National Park. The tramp will bring together people 18-30 years old with a bleeding disorder from across the country.

Moving forward I look forward to writing about the challenges and experiences in the year to come.

Karl Archibald

National Youth Chairperson



In Memoriam

HFNZ notes with sadness the passing of the following members and friends of the Foundation during 2012.

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

- Joseph Wrathall
- Ian Reddie Senior
- Rick Andrews
- Susan Halliwell
- Russell Church
- Margaret York
- Hapi Karawana

Appreciations

HFNZ is indebted to its sponsors and donors, from individuals to trusts, to corporations and funding bodies, whose voluntary donations of time and money make it possible for us to deliver services to people with haemophilia and related bleeding disorders, and their families.

Sustaining Patrons

Among our valued donors are those who have become partners with HFNZ in the Sustaining Patrons Programme to provide a generous amount of ongoing non-directed funding. This funding goes to support all HFNZ programmes and has been in place for four years.

HFNZ is sincerely appreciative of the commitment of current pharmaceutical companies to improving the lives of people with haemophilia and other genetic bleeding disorders.



And a Very Special Thanks to KiwiFirst for their longstanding commitment to raising funds and awareness of bleeding disorders on behalf of HFNZ.



HFNZ runs a financial year the same as the calendar year, the following report covers donations received from 1st January 2012 until 31st December 2012.

Major Donors and Grants	Purpose:
Armageddon Expo Fundraisers	Melbourne Congress 2014
Baxter Health Care	Advance Your Passion Competition
Baxter Health Care	New Families Camp
Baxter Health Care	World Federation of Haemophilia Congress
Bayer Schering Pharma	National Children's Workshop
Bayer Schering Pharma	New Families Camp
Bayer Schering Pharma	Parents Empowering Parents
Bayer Schering Pharma	World Federation of Haemophilia Congress
Bendigo Valley Sports & Charity Foundation	PRICE Fridge Magnets
Canterbury Community Trust	Southern Outreach Wages
COGS - Otago	Southern Outreach Wages
COGS - Wellington	Central Outreach Wages
CSL	World Federation of Haemophilia Congress
Guardian Trust - The Vernon Hall Trust Fund	Southern Outreach Wages
Molten Media	Technical Support
Novo Nordisk	New Families Camp
Novo Nordisk	World Federation of Haemophilia Congress
Pfizer Ltd	North American Camp Counsellors Haemophilia Organisation
Pfizer Ltd	World Federation of Haemophilia Congress
SkyCity Auckland Community Trust	Northern Outreach wages
Sovereign Sunshine	New Families Camp
Wellington Memorial Trust	Central Branch
Wellington Memorial Trust	Melbourne Congress 2014
Zombie FX	Youth Camp 2013

Individual & General Donations (over \$100)	Purpose:
Give A Little	General Donation
Min Moore	General Donation
The Victoria League in Auckland Inc.	General Donation
Reginald Fuller	General Donation
Rees & Jones	General Donation
Peter Smith	General Donation
Bayer	General Donation
LK McLay	General Donation
John Hunter	General Donation
Brian & Barbara Pook	General Donation
Sue McHardy	General Donation
Nick Lingard Foundation	General Donation
T Hopper	General Donation
L McCool	General Donation
Hinemoa Kairanga	General Donation
Residential Care Association	General Donation
Lynne Steele	General Donation
Mark Kneebone	General Donation
Margaret York (in memory)	General Donation
Whanganui Ukulele Club	General Donation
Gladys Fuller	General Donation
Wellington Memorial Trust	General Donation
Gladys Fuller	General Donation



HFNZ Financial Statements

Consolidated Statement of Financial Position

As at 31st December 2012

	2012 \$	2011 \$
INCOME		
Kiwifirst - Public Donations	994,767	1,158,434
Fundraising Support Programmes	439,088	450,821
Interest	36,518	38,203
TOTAL REVENUE	1,470,373	1,647,458
LESS OPERATING EXPENSES		
Kiwifirst - Campaign Costs	350,035	412,420
Kiwifirst - Printing Costs	310,172	359,902
Audit Fees	8,308	5,814
Bank Fees	439	516
Depreciation Expense	6,091	6,354
Rent and Office Costs	68,495	63,915
Other Expenses	747,587	691,135
Total Expenses	1,491,127	1,540,056
NET SURPLUS/(DEFICIT)	(\$20,754)	\$107,402

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

Consolidated Statement of Movements in Accumulated Funds

As at 31st December 2012

	2012 \$	2011 \$
Accumulated Funds		
Balance held at beginning of Year	829,420	722,018
Surplus/(Deficit)	(20,754)	107,402
Total recognised revenues and expenses	(20,754)	107,402
BALANCE AT END OF YEAR	\$808,666	\$829,420

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

Consolidated Statement of Financial Position

As at 31st December 2012

	2012 \$	2011 \$
ASSETS		
Bank		
Short Term Deposit	0	15,000
SBS Savings Account	1,000	1,000
Bank Balance - Westpac	3,482	18,034
Westpac Online Saver	106,283	176,126
SBS Term Deposits	228,863	217,188
SBS Term Deposit - Property	67,517	66,599
TSB Term Deposit - Property	142,492	142,492
Westpac Term Deposit - Property	210,572	201,897
Westpac - Melbourne	41,405	52,030
GST	48,035	16,685
Taxation	0	2,776
Accounts Receivable	53,117	86,908
Interest Receivable	19,677	8,681
Prepayments	16,257	13,682
Total Current Assets	938,700	1,019,098
Fixed Assets		
Office Equipment	86,503	70,452
Office Equipment - Accumulated Depreciation	-72,182	-66,091
Total Fixed Assets	14,321	4,361
TOTAL ASSETS	953,021	1,023,459
LIABILITIES		
Current Liabilities		
Accounts Payable	58,227	51,411
Income in Advance of Mcgregor Bequest	0	55,000
Receipts in Advance	50,799	50,522
Employee Entitlements	35,329	37,106
Total Current Liabilities	144,355	194,039
TOTAL LIABILITIES	144,355	194,039
NET ASSETS	\$808,666	\$829,420
Represented by:		
ACCUMULATED FUNDS		
Accumulated Funds	808,666	829,420
TOTAL EQUITY	\$808,666	\$829,420

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:



Deon York
HFNZ President

12 February 2013



Grant Hook
HFNZ Treasurer

HFNZ Financial Statements

1. STATEMENT OF ACCOUNTING POLICIES

The financial statements presented here are for the entity The Haemophilia Foundation of New Zealand Inc. 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.

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 for Differential Reporting.

(a) 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.

(b) Differential Reporting

The Haemophilia Foundation of New Zealand Inc is a qualifying entity in that it qualifies for Differential Reporting as it is not publicly accountable and it is not large as defined under the Framework for differential reporting.

All differential reporting exemptions have been applied.

(c) Fixed Assets & Depreciation

The entity has the following classes of fixed assets; Office Equipment - 20% Straight Line

All fixed assets are recorded at cost less accumulated depreciation.

(d) Goods & Services Tax

These financial statements have been prepared on a GST exclusive basis.

(e) Receivables

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

(f) Consolidated Financial Statements

The consolidated financial statements include the National Council and regional branches but exclude the Wellington Memorial Haemophilia Trust (dissolved during the past financial year), and have been accounted for using the purchase method. All significant interbranch balances have been eliminated on consolidation.

No parent entity (the National Council and regional branches) financial statements are prepared because they are not materially different to the consolidated financial statements.

(g) Revenue from Grants

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

2. KIWIFIRST INCOME & EXPENDITURE

The Haemophilia Foundation of New Zealand Inc discloses the following information relating to KiwiFirst income and expenditure.

(i) KiwiFirst Income & Expenses

KiwiFirst income records all monies collected from the public. KiwiFirst expenses record all direct marketing costs and the costs of preparation, publication, printing and distribution of a brochure about haemophilia.

(ii) Expenditure on KiwiFirst

The cost of \$310,172 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.

3. CONTINGENT LIABILITIES

At balance date there are no known contingent liabilities (2011:\$0). The Haemophilia Foundation of New Zealand Inc has not granted any securities in respect of liabilities payable by any other party whatsoever.

4. RELATED PARTIES

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

5. SECURITIES AND GUARANTEES

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

6. FIXED ASSETS

	2012 \$	2011 \$
Office Equipment		
At cost	86,503	70,452
Less Accumulated Depreciation	-72,182	-66,091
Total Fixed Assets	\$14,321	\$4,361

7. OPERATING LEASE COMMITMENTS

Operating lease expenditure committed to but not recognised in the financial statements.

	2012 \$	2011 \$
Not later than one year	33,013	32,453
Later than one, not later than two	33,013	32,078
Later than two, not later than five	77,164	87,770
Later than five	0	7,250
	\$143,190	\$159,551

8. BAD DEBTS

Bad debts comprise -

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

9. BEQUESTS

A bequest was received from the estate of Verona McGregor during 2004 for an amount of \$55,000. This was recorded on the Balance Sheet as a liability until a suitable purpose was identified that fitted with the donor stipulation.

Legal advice was sought and a decision made that the funds were able to be applied to outreach worker wages in the Southern Region. The National Council has determined that this will be allocated at a rate of \$10,000 per annum. As the funds are available for use, the revenue associated has been recognised in full, however the physical cash will be applied consistent with the decision of the National Council at \$10,000 per annum.

10. DIRECTORS FEES

An honoraria payment of \$7,276 was made to the President of the Haemophilia Foundation of NZ (2011: \$5,845). The nature of this payment was to partially compensate the President for loss of earnings for time spent as an executive committee member of the World Federation of Haemophilia.

11. EMPLOYEE ENTITLEMENTS

Employee entitlements is a liability accruing to employees in respect of wages and salaries, annual leave, long service leave and sick leave.

	2012 \$	2011 \$
Holiday pay accrual and other benefits	\$35,329	\$37,106

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



Independent Auditors' Report

to the members 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 14-15, which comprise the statement of financial position as at 31 December 2012, the statement of financial performance, and statement of movement in accumulated funds for the year then ended, and the notes to the financial statements that include a summary of significant accounting policies and other explanatory information.

National Council Responsibility for the Financial Statements

The National Council is 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 Foundation 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 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

The 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 recognising the inherent limitation concerning donations as described in the Basis for Qualified Opinion paragraph, the financial statements on pages 14-15, present fairly, in all material respects, the financial position of the Foundation as at 31 December 2012, and its financial performance for the year ended on that date.

Restriction of Distribution or Use

This report is made solely to the Foundation's members, as a body. Our audit work has been undertaken so that we might state to the Foundation's members 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 members, as a body, for our audit work, for this report or for the opinions we have formed.

A handwritten signature in dark ink, appearing to read 'P. Smith', is written over a faint, illegible printed name.

Chartered Accountants
12 February 2013

Christchurch



Treasurer's Report

The Haemophilia Foundation of New Zealand has a balance date for annual accounts of 31 December. The following notes give detail to the 2012 annual accounts.

HFNZ has a deficit of \$20,754.00 for the year ended 31 December 2012.

HFNZ Property Fund

In previous years several term deposits comprised the amounts for the Property fund. In 2007 after consolidating the regional branch funds, the Property fund was established at \$295,008.18. In 2012 the Property fund stands at \$420,581.00, an increase of 42.57%.

Wellington Memorial Trust

In the 2011 HFNZ Annual Report the Wellington Memorial Trust (WMT) was stated as a Short Term Deposit at \$15,000.00 with the remaining \$5,400.00 included in the HFNZ cheque account. The WMT was dispersed in 2012 and the amount was gifted to HFNZ as:

Alan Coster Educational Endowment Trust	\$6,120.00
To Central Region	\$4,080.00
To Central Region for attendance at the 2014 Melbourne World Congress	\$10,200.00
Total	\$20,400.00

Melbourne 2014 Congress Account

2011 Income	
Northern	\$4,329.47
Central	\$2,517.34
Southern	\$1,387.13
National Contribution	\$15,000.00
2011 Total	\$23,233.94
2012 Income	
Northern	\$3,099.75
Central	\$12,791.75
Southern	\$1,822.50
Interest	\$457.06
2012 Total	\$18,171.06
TOTAL	\$41,405.00

Treasurer's Report

Income and Expenditure

KiwiFirst income is down 14.52% on 2011. The large surplus that HFNZ enjoyed in 2011 impacted on HFNZ ability to generate funds through grant applications in 2012.

Expenditure is down by 3.18% on 2011. This is largely attributed to lower fundraising costs for KiwiFirst.

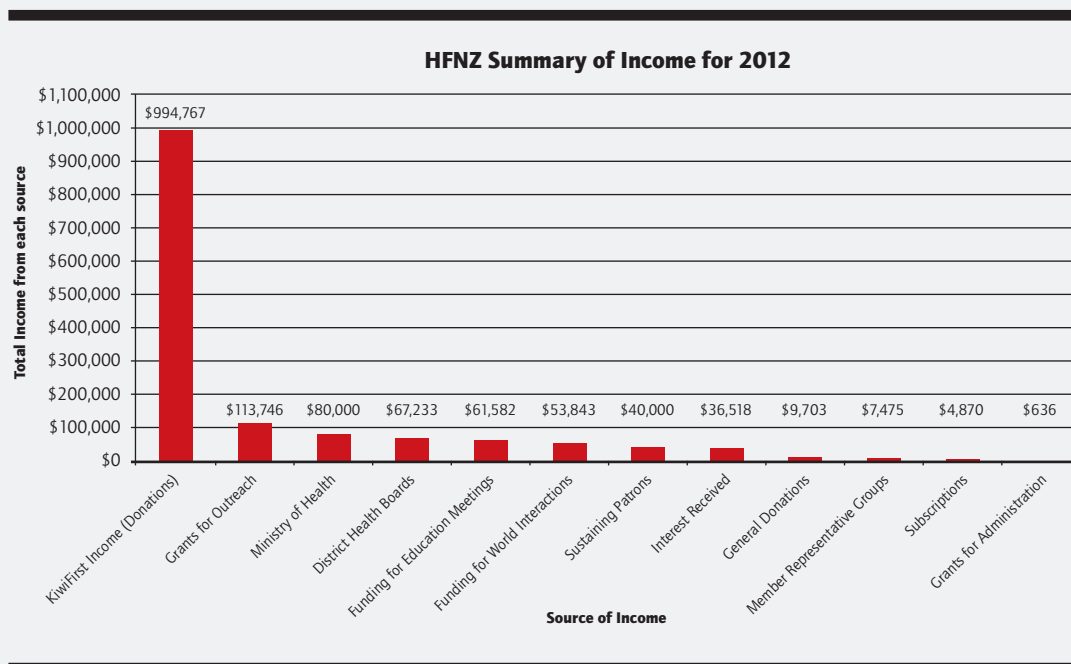
In 2012 HFNZ implemented a new accounting system – XERO. This will enable the financial reporting to be more detailed for analysis by National Council in the future.

Summarised Income and Expenditure

The following outlines a detailed list of income and expenditure for 2012:

2012 Income

Total Income: \$1,470,373



Details of HFNZ Income

KiwiFirst Income

Public Donations

Education Meetings for Members

Baxter Health Care
Bayer Health Care
Novo Nordisk
Sovereign Sunshine
Registration Fees

District Health Boards

Outreach Service

Ministry of Health

Support for members affected by Hepatitis C

Grants for Outreach

Baxter Health Care - Advance Your Passion
Bayer Health Care - PEP
Canterbury Community Trust
COGS Wellington
COGS Otago
Guardian Trust - The Vernon Hall Trust Fund
Pfizer – NACCHO Attendance
SkyCity Auckland Community Trust

Sustaining Patrons

Baxter Health Care
CSL Bioplasma
Novo Nordisk
Pfizer Ltd

Details of HFNZ Income continued.

General Donations

Armageddon Expo Fundraisers
Give-a-Little Donations
Individual Donations (see Appreciations)

Interest

Westpac Trust
Taranaki Savings Bank
Southland Building Society

Grants for Administration

Molten Media
Bendigo Valley Sports & Charity Foundation

Funding for World Interactions

World Federation of Haemophilia (WFH) for Twinning with Cambodia
Baxter Health Care - WFH Congress
Bayer Health Care - WFH Congress
CSL Bioplasma - WFH Congress
Novo Nordisk - WFH Congress
Pfizer Ltd - WFH Congress

Member Representative Groups

Wellington Memorial Trust
Event Registration Fees
Donations

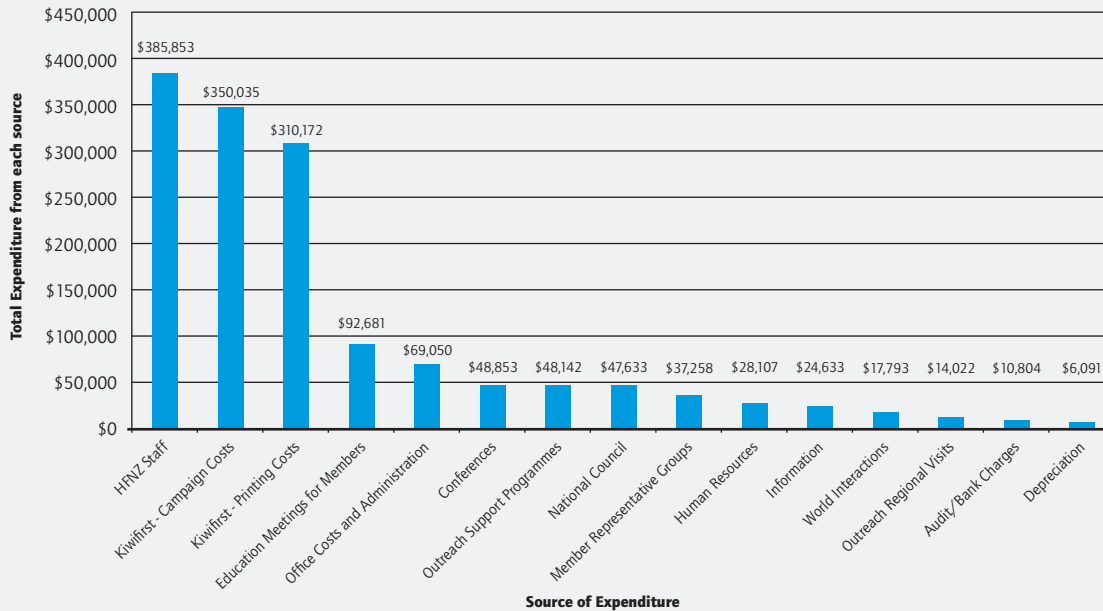
Subscriptions

HFNZ Members

2012 Expenditure

Total Expenditure: \$1,491,127

HFNZ Summary of Expenditure 2012



Details of HFNZ Expenditure

KiwiFirst

Campaign Costs
Printing Costs

HFNZ Staff

Salaries & Wages
Chief Executive Officer
Manager Outreach Services
National Information Coordinator
Administrator
Northern Outreach
Midland Outreach
Central Outreach

Southern Outreach
Archivist
KiwiSaver – Employer contribution
ACC – Levies for Staff
Insurance – all staff

Education Meetings for Members

Children’s Education Day
Men’s Workshop & Day Out
New Family Camp
Parents Empowering Parents
Masters Focus Group

Details of HFNZ Expenditure continued.

Office Costs and Administration

Rent for National Office
Rent for Outreach Offices
Post
Professional Fees MYOB
Staff Amenities
Stationery

National Council

Annual General Meeting
Appreciations
Assets Under \$500
National Council Meeting Costs
National Haemophilia Management Group
President Honorarium
President Travel
Seminars
World Federation of Haemophilia Executive Committee
Volunteering Programme

Member Representative Groups

Northern Region Activities and Admin
Midland Region Activities and Admin
Central Region Activities and Admin
Southern Region Activities and Admin
Roopu Hui and Meetings
National Youth Committee

Outreach Support Programmes

Advance Your Passion Grants
Australia NZ Counsellors Meeting
NACCHO Attendance
Support to Individuals (Needs Grants)
Supportive Footwear Programme
Swimming & Exercise Programme

Outreach Regional Visits

Outreach Visits - Travel
Outreach Visits - Accommodation

Information

Bloodline Magazines
Brochures
Database Maintenance
Hepatitis C
Website Maintenance
Subscriptions

World Interactions

Global Alliance for progress Contribution
Twinning Programme with Cambodia
WFH Congress Melbourne 2014
World Haemophilia Day

Conferences

Physiotherapists Meeting
WFH Congress
Volunteer International Conference

Audit & Bank Charges

Audit Costs (HFNZ & ACEET)
Professional Fee - Accounting
Professional Fee - Legal
Bank Fees

Human Resources

Human Resources Administration
Training, Seminars
Staff Meetings (x 4)

Depreciation

Full Financial Statements including the Auditor's Report
can be found on pages 14 to 18.



Grant Hook
HFNZ Treasurer 2012



Allan Coster Education Endowment Trust (ACEET)

Finances

Again this year earnings have been affected by low interest rates. The end of year result has also been adversely affected by the Trustees responsibility to preserve the Trust's capital and with a higher rate of inflation in 2012 than 2011, an increased inflation reserve has had to be provided for.

The 2012 surplus of \$8,129 (\$3,206 for 2011) is primarily attributable to a grant of \$6,420 from the Wellington Haemophilia Trust, a contribution the Trustees are grateful to receive.

Applicants 2012

Trustees received only one grant application in 2012 - for assistance with fees towards an undergraduate qualification. Compared to 2010 with eight applicants, and 2011 with three new applicants, 2012 has been a significantly light year.

Trustees and Procedures

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

Elizabeth Berry QSO

Mike Mapperson QSM

Mike Carnahan

ACEET Financial Statements

Statement of Financial Performance

For the Year ended 31st December 2012

	2012 \$	2011 \$
REVENUE		
Interest	6,928	7,783
Reversal of Unpaid Grants	1,025	0
General Donations	6,420	425
TOTAL INCOME	14,373	8,208
LESS EXPENSES		
Grants Paid	500	1,995
General Expenses	40	40
TOTAL EXPENSES	540	2,035
NET SURPLUS	\$13,833	\$6,173

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

ACEET Financial Statements

Statement of Movements in Accumulated Funds

For the Year ended 31st December 2012

	2012 \$	2011 \$
Recognised Revenue and Expenses		
Opening Balance	168,017	164,811
Net Surplus	13,833	6,173
Less: Surplus Attributed to Capital Maintenance Reserve	1,539	2,967
Closing Balance	180,311	168,017
Capital Maintenance Reserve		
Opening Balance	2,967	0
Transferred from Accumulated Funds	1,539	2,967
Closing Balance	4,506	2,967
TOTAL EQUITY	\$184,817	\$170,984

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

Statement of Financial Position

For the Year ended 31st December 2012

	2012 \$	2011 \$
CURRENT ASSETS		
ASB Cheque A/C	11,794	4,273
ASB Accelerator A/C	7,608	5,134
ASB Term Deposit	162,967	160,000
Interest Receivable	2,448	2,602
Total Current Assets	184,817	172,009
TOTAL ASSETS	184,817	172,009
CURRENT LIABILITIES		
Accounts Payable	0	1,025
Total Liabilities	0	1,025
NET ASSETS	\$184,817	\$170,984
Represented by:		
ACCUMULATED FUNDS		
Accumulated Funds	180,311	168,017
Capital Maintenance Reserve	4,506	2,967
TOTAL ACCUMULATED FUNDS	\$184,817	\$170,984

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 Trust;



Mike Mapperson
Trustee



Mike Carnahan
Trustee

12 February 2013

Notes to the Financial Statements

For the Year ended 31st December 2012

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.

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 for Differential Reporting.

(a) 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.

(b) Differential Reporting

The Allan Coster Education Endowment Trust is a qualifying entity in that it qualifies for Differential Reporting as it is not publicly accountable and it is not large as defined under the Framework for differential reporting. All differential reporting exemptions have been applied.

(c) Goods & Services Tax

These financial statements have been prepared inclusive of GST as The Allan Coster Education Endowment Trust is not registered for GST.

2. AUDIT

Audit fees are paid for by the Haemophilia Foundation of New Zealand.

3. 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. (2011:\$Nil)

4. SECURITIES AND GUARANTEES

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

5. CAPITAL MAINTANANCE RESERVE

Capital Maintenance reserve has been established to recognise the impact of inflation. The adjustment to the Capital Maintenance Reserve this year is \$1,539(2011-\$2,967). This calculation is made using CPI - 0.9% (2011-1.8%) as the factor of provision multiplied by the net assets as at 1 January 2012. The adjustment is based on CPI for the year to 31 December 2012 as published by the Reserve Bank of New Zealand.



Independent Auditors' Report

to the members of Allan Coster Education Endowment Trust

Report on the Financial Statements

We have audited the financial statements of Allan Coster Education Endowment Trust on pages 23-24, which comprise the statement of financial position as at 31 December 2012, and the statement of financial performance and statement of movement in accumulated funds for the year 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

The 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.

PricewaterhouseCoopers, 5 Sir Gil Simpson Drive, Canterbury Technology Park, PO Box 13244, Christchurch 8053, New Zealand T: +64 (3) 374 3000, F: +64 (3) 374 3001, www.pwc.com/nz



Independent Auditors' Report

Allan Coster Education Endowment Trust

Opinion

In our opinion, the financial statements on pages 23-24, present fairly, in all material respects, the financial position of the Allan Coster Education Endowment Trust as at 31 December 2012, and its financial performance for the year ended on that date in accordance with generally accepted accounting practice in New Zealand.

Restriction of Distribution or Use

This report is made solely to the Trustees, as a body. Our audit work has been undertaken so that we might state to the Trustees 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 Trust and the Trustees, as a body, for our audit work, for this report or for the opinions we have formed.

A handwritten signature in dark ink, appearing to read 'Pricewaterhouse', is written over the printed name of the firm.

Chartered Accountants
12 February 2013

Christchurch



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

National Council 2012

President:	Deon York
Vice Presidents:	Catriona Gordon Richard Scott
Treasurer:	Grant Hook
Northern Branch Delegate:	Richard Scott
Midland Branch Delegate:	Deborah Weir-Honnor
Central Branch Delegate:	Stephanie Coulman
Southern Branch Delegate:	Rochelle Stott
Roopu Delegate:	Patience Stirling
Youth Delegate:	Karl Archibald

Member Representative Groups 2012

Northern Branch Chair:	Michael Mapperson
Midland Branch Chair:	Catriona Gordon
Central Branch Chair:	Stephanie Coulman
Southern Branch Chair:	Theresa Stevens
Roopu Branch Chair:	Kahurangi Carter
Youth Branch Chair:	Karl Archibald

Staff

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

Haemophilia Outreach Workers (HOW)

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

Regional Outreach Workers

Free Phone: 0508 FACTOR

Nominated Service Providers

Solicitor
Sandford & Partners
PO Box 99, Rotorua
law@sandfordpartners.co.nz

Auditor

Pricewaterhouse Coopers
PO Box 13244
Christchurch 8141

Banker

Westpac
Manukau City, Auckland

Accountant

Peter Benden
Express Accounting Solutions

HFNZ Memberships

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



Our Mission:

**To Promote
Excellence in
Care, Education,
Advocacy, and
Support.**