

ANNUAL REPORT

2014/2015

Cancer Society of New Zealand
Auckland Division Inc.



AUCKLAND DIVISION



Our Vision Tō Mātou Koromakinga

The leading organisation dedicated to reducing the incidence of cancer and ensuring the best cancer care for everyone in New Zealand

Ko te whakahaere arahanga e pūmau ana ki te whakaiti i te pupūtanga o te matepukupuku me te whakarite i te atawhai pai rawa atu mō ngā tāngata katoa ki Aotearoa

Our Mission Tō Mātou Matapae

Improving community well-being by reducing the incidence and impact of cancer

Te whakapai ake i te oranga hapori mā te whakaiti ake i te pupūtanga me te pānga o te matepukupuku

Contents - Annual Report 2014/2015

| | |
|--|--------|
| President Report..... | Pg 2 |
| Cancer Today..... | Pg 3 |
| The Board..... | Pg 3-4 |
| Supportive Care..... | Pg 5-6 |
| Auckland Cancer Society Research Centre..... | Pg 7 |
| Health Promotion..... | Pg 8 |
| Northland Highlights..... | Pg 9 |
| Thanks to Our Community..... | Pg 10 |
| Bequests..... | Pg 11 |
| Trusts & Foundations..... | Pg 11 |
| Summary Financial Statements..... | Pg 12 |
| Audit Report..... | Pg 13 |
| Summary Statement Of Comprehensive Income..... | Pg 14 |

President Report

Nigel Brown



Tēnā koutou and greetings, I must say that the 2014/2015 year has been very challenging and I have many people to thank for their efforts over the past 12 months.

Those interested in the financial health of the Society will see mixed results contained in this report. As per convention we combine the figures from both Cancer Society Auckland Northland Division (the Division) and the Davis Carr Cancer Society Endowment Trust (the Trust). Perhaps the old sports cliché is applicable that this was indeed a game of two halves. While the Trust enjoyed strong returns on its investments, the Division's revenue was significantly down on the previous year. The combined result was a surplus of \$524,000.

The Trust was set up in 2007 as a vehicle for those donors who wanted their gifts, and the subsequent investment income, to provide a long term platform for the work of the Society. As a result of prudent stewardship from the Trustees this investment portfolio has grown to over \$12M and the Trust was able to provide valuable support back to the Division in the form of a \$315,000 grant for core programmes.

Unfortunately the Division could not sustain its high level of revenue from last year. The difference was largely attributable to a substantial drop in bequest revenue which was down \$2.2m from last year's record levels. We remain indebted to those who choose to remember us in their Will and, recognising the importance of bequest revenue, a campaign has been launched to promote the benefits of such a choice.

I am sometimes asked 'Are we winning the fight against cancer?' This is a complex and difficult question to answer. There is a massive global effort to reduce cancer deaths through prevention, early detection and improved treatment. Closer to home we know that patient outcomes here are not as good as they are in Australia. Cancer Society understands many of the reasons behind this statistic and we are advocating to Government on your behalf for new policies and more resources to improve results for New Zealanders. At a regional level we are supporting more patients, applying innovation to our services and working with community leaders to create a better future.

Under the inspiring leadership of Professors Bill Denny, Bill Wilson and Mark McKeage, the Auckland Cancer Society Research Centre continues its impressive work in the field of cancer research. Sadly there are few magic bullets to be found, just incremental progress. Through the combination of all these factors, overall patient survival rates are rising at just under 1% per year. While it may not be realistic to hope for a world without cancer, we do see a future where cancer in this country becomes a much more manageable chronic disease.

An annual report is also a fitting place to thank all the people who contribute to the success of this organisation and we remain ever grateful to our committed volunteers, dedicated staff and loyal supporters.

Volunteers are at the centre of many NZ charities and Cancer Society is no exception. We are indeed fortunate that so many are willing to step forward and contribute their time and their talents to the cause. They are an essential part of the fabric of this organisation. I acknowledge the work of my fellow Board members who themselves are a group of committed volunteers holding the responsibility for overall governance. In particular I thank subcommittee chairs Stuart Bauld (Audit), Shaun Laffey (Finance), Dr Tom Marshall (Health Promotion), Professor Peter Browett (Medical) and Bruce MacDonald (Supportive Care) who all make strong contributions in their particular areas of expertise.

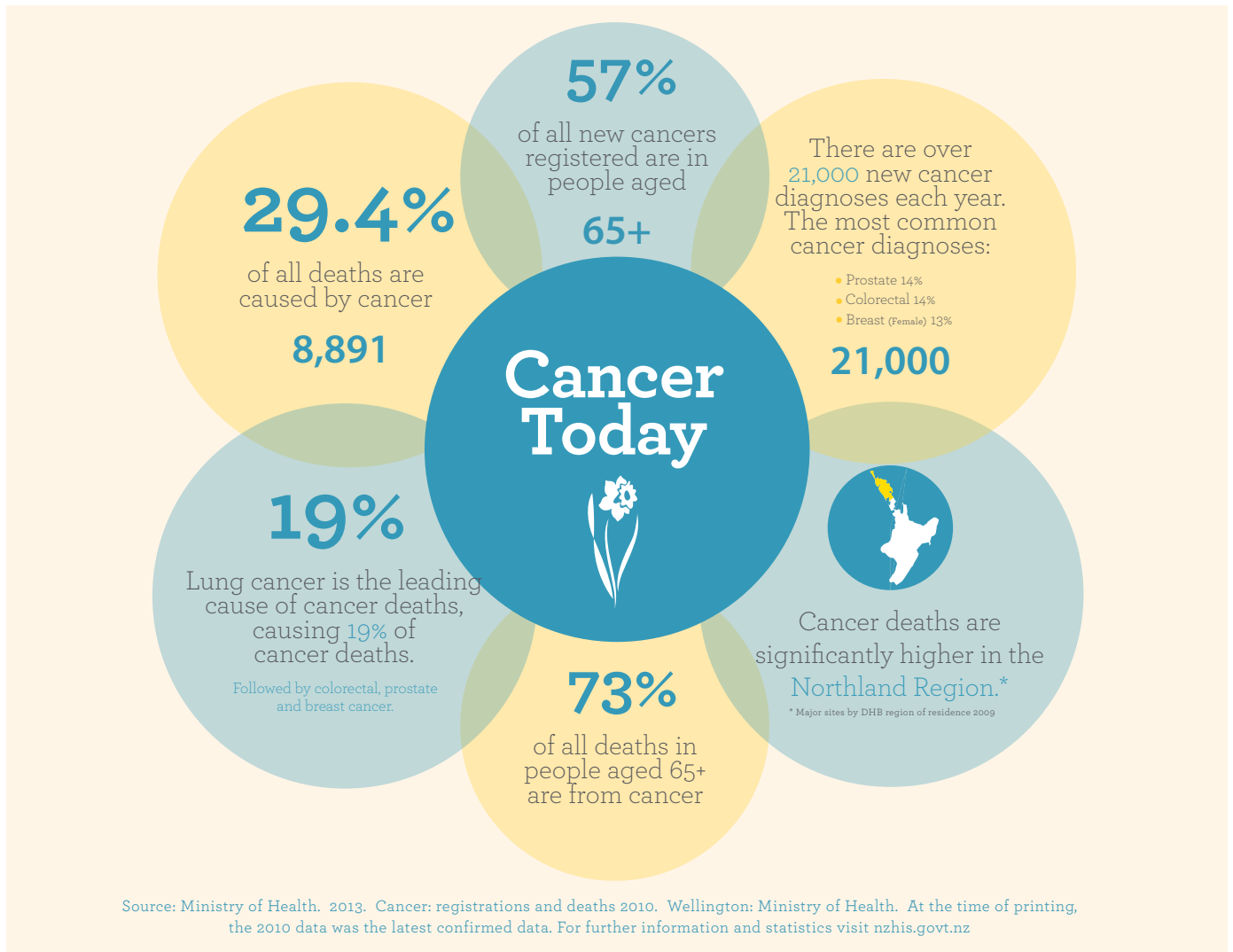
We are fortunate to have such dedicated staff, many of whom have built their working careers within this organisation. I congratulate our CEO John Loof and his team for their efforts over the past 12 months.

There will never be enough funds to do all that could be done in terms of cancer care, yet our loyal supporters continue to be so generous in so many ways. We are also grateful for the partnership we have with ANZ as our major sponsor. They are firm friends and key allies.

Finally to all of those mentioned above who have served their community so well, it is on behalf of the cancer patients from our region that I offer my sincere thanks and good wishes.

A white handwritten signature of Nigel Brown on a blue background.

Nigel Brown – President



The Board

The work of the Auckland Divisional Board is made possible through the skills of 14 committed individuals, all with highly relevant medical, commercial or legal expertise.



Mr G Nigel K Brown
(President), BCom, ACA

An Accountant in private practice, Nigel has over the last thirty years been involved in a number of not-for-profit organisations and has been the People's Warden of the St Aids Church. His involvement with Cancer Society Auckland began in 2003 when he was appointed to the Divisional Board, and was elected Vice President in 2008, and President in 2012. He is a member of the Finance Advisory Committee, 2003 to present, and Chairman from 2006 – 2012. In 2008 he was appointed as a Trustee of the Davis Carr Cancer Society Endowment Trust.



Mr Stuart E Bauld
(Vice President), BCom

Stuart is a Chartered Accountant, Business Adviser and Company Director. A retired partner in a major accountancy firm, he combines his business affairs with work for community organisations. In 2006 he joined the Cancer Society Auckland Board and Finance Advisory Committee and is Chairman of the Audit Committee, and was elected Vice President in 2012.



Associate Professor Jonathan B Koea
(Vice President), MD, FACS, FRACS

Jonathan (Ngāta mutunga, ngāta tama) is a Hepatobiliary Surgeon at North Shore Hospital with an interest in primary and secondary cancers of the bile duct. He graduated from Auckland Medical School in 1989 and worked in Auckland, Hamilton and the Hawke's Bay before undertaking post graduate training at New York's Memorial Sloan-Kettering Cancer Centre. Jonathan joined the Cancer Society Auckland Board in 2001, was elected Vice President in 2009 and is a member of the Finance Advisory and Medical Advisory Committees.



Dr Tom H Marshall

OBE, MB, ChB, Dip.Obst, FRNZCGP

Tom is a retired General Practitioner who became involved in cancer care in the early 1970s prior to the establishment of St Joseph's Mercy Hospice. He is an Honorary Clinical Associate Professor at the University of Auckland, a Fellow of the Royal New Zealand College of General Practitioners, and a Fellow of the New Zealand Medical Association. He received the OBE in 1996, for services to medicine and the community. Tom has been on the Cancer Society Auckland Board since 1997 and is Chair of the Health Promotion Advisory Committee.



Professor Peter Browett

B, Med, Sc, MBChB, FRACP, FRCPA

Peter is a Consultant Haematologist at Auckland City Hospital and Professor of Pathology and Chair of the Department of Molecular Medicine and Pathology, Faculty of Medical and Health Sciences, University of Auckland. He is involved in co-operative group clinical studies and leads a research group. He joined the Cancer Society Auckland's Board in 2000 and is Chairman of the Medical Advisory Committee.



Mr Mac Leuanae

MBA, LLB

Graduating from the University of Auckland with a law degree, Mac practiced for a year and a half before realizing that law was too narrow for him. With a desire to assist Pacific communities, he moved into Pacific community development and business development through his work at the Pacific Business Trust. He then moved into the healthcare sector. He joined the Cancer Society Auckland Board in 2009 and is a member of the Health Promotion Advisory Committee.



Professor Michael P Findlay

MBChB, MD, FRACP

Michael is Chair of Oncology in the Faculty of Medical and Health Sciences at the University of Auckland and a visiting Medical Oncologist at Auckland City Hospital. He is well published and serves on the Board and Scientific Advisory Committee of the Australasian Gastro-Intestinal Trials Group. Michael is currently Director of Cancer Trials New Zealand. He joined the Cancer Society Auckland Board in 2006.



Mr John R Whittaker

MBChB, Dip Obst, MRCOG, FRANZCOG

John practises as a Gynaecological Oncologist and also works at the Women's Cancer Centre of NZ at Ascot Hospital where he has been actively involved in clinical pathological review of gynaecological cancers for some years. A member of the Cancer Society Auckland Board since 2000, he serves on the Medical Advisory Committee.



Mr Shaun P Laffey

MCom (Hons in Economics), FACA

Formerly the National Bank's Auckland General Manager, Shaun has held a number of Directorships in private companies. Currently he acts as an expert witness in banking and finance cases. Shaun was elected to the Cancer Society Auckland Board in 2008, is Chairman of the Finance Advisory Committee and member of the Audit Committee, and Auckland Cancer Society Research Centre's Joint Management Board.



Mrs Leah Watson

QSM, BA, B. Com, CA (ICANZ), CFP, AFA, TEP

Leah is a Financial Advisor with Spicers Portfolio Management, and Consultant for BDO (Bay of Islands). She has been Chair of the Kerikeri Fitness Centre, a Trustee of the Kerikeri Sport and Recreation Trust, Treasurer on the National Board of Zonta International, a foundation Trustee of the Zonta National Trust, and a Director of The Centre at Kerikeri Ltd, a Trustee of the Kerikeri Civic Trust and ARTSXL Charitable Trust. She was awarded a QSM for community services in 2006. Leah joined the Cancer Society Auckland Board in 2006 and is Chair of the Northern Regional Committee, and a Trustee of the Davis Carr Cancer Society Endowment Trust.



Mr Paul B Shanahan

Former Creative Director, partner and CEO of a number of advertising agencies, Paul has been responsible for creating widely recognised and award winning advertising campaigns throughout his 40 year career. Currently Paul is a Marketing Director of a large, privately owned land development company involved in a variety of foreign and local initiatives. Paul was invited to join the Cancer Society Auckland Board in 2011 to provide communication and publicity guidance.



Mr Bruce Macdonald

MA (Hons) Dip Soc Wk LLB DPH

Bruce has qualifications and work experience in law, public health and social work. After practising as a Commercial Lawyer, he moved into health funding and planning, and managed the Ministry of Health's Public Health Team in the Northern Region. He is currently a Consultant, working mainly in the health sector, and is Treasurer for the Auckland Branch of the Public Health Association of NZ. Bruce joined the Cancer Society Auckland Board in 2013, and is a member of the Supportive Care Advisory Committee.

Supportive Care

Providing care, comfort & hope



Bridget Stoneman talks about her role as Cancer Society Liaison Nurse

I've been a Cancer Society Liaison Nurse for nearly 14 years, and for me the highlight of my job is the patients. We start knowing only a little bit about a patient but end up supporting them and their family

throughout treatment over many weeks. Through this I have got to meet some incredible people. It always amazes me how people manage to cope with the complexities of 'life' while they go through treatment. Sometimes we're the only consistent people throughout someone's treatment – they meet us at the start and we're there at the end as well. As well as giving cancer information, we often help patients get access to other services in their community, like physiotherapy, social workers and home help. We're like a one-stop shop! One patient said to me, "I can ring you even with the silliest questions and feel it's ok." It's so rewarding to help someone like that.

Cancer Society's Supportive Care team remain committed to providing professional, practical and compassionate support for people facing a diagnosis of cancer, helping people get through cancer treatment and plan for their future. People living with cancer, their family, whānau and supporters tell us that our personalised support, both practical and emotional, was what got them through.

During 2014 referral numbers were maintained for the Liaison Nursing service, with calls to the Cancer Information Helpline showing a similar trend.

Group session attendees continued to grow with a 16% increase for our Psychology service. Referrals to the Driving service grew 23% from the previous year. The need for support continues in the region for people with a cancer diagnosis, their family, whānau and supporters.

While the faster cancer treatment pathways have made a significant impact on treatment, the need for community support remains. With regional population growth, an increasing aging population and with advances in medical treatment, the need for support is likely to remain unchanged.

The supportive care team remain committed to reaching communities in our region to ensure they have access to the assistance we offer.

Community Liaison Nursing



Cancer Information



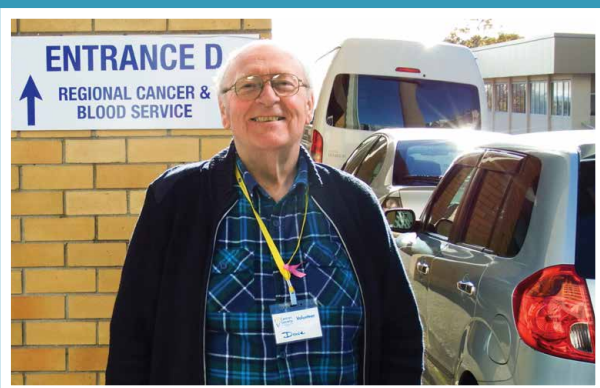
Accommodation During Treatment

Domain Lodge

Located across the road from Auckland City Hospital's Oncology Centre, Domain Lodge provides 54 rooms to accommodate people who must travel long distances to receive treatment in Auckland. Domain Lodge was purpose built to provide a 'home away from home' atmosphere, including a shared lounge and dining area, as well as a fully functioning communal kitchen.



*this figure included supporters



Cancer Society volunteer Dave Llewellyn has seen first-hand the difference your donations make to cancer patients and families. As he explains:

“I started volunteering in September 2013. I had cancer myself at the end of 2011, but actually what kicked me off was my ex mother-in-law. She had cancer and I was bringing her in for treatment and saw what the Cancer Society people were doing and I thought “I could help with that!” so I

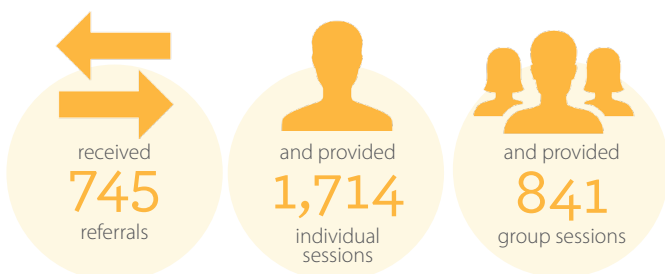
started volunteering – it keeps me off the streets!!”

Dave reckons that 99% of the people he meets are absolutely wonderful – and they’ve all got stories to tell:

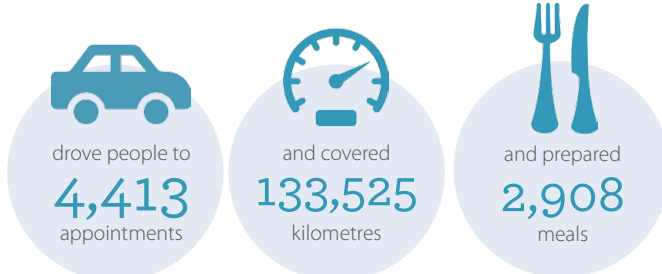
“The people who stick in my mind are the ones that you think ‘how is that person actually coping?’ Not necessarily on their own, but out in the community. I know that’s when Cancer Society can really make a difference.”

Always ready with a smile and a joke, Dave is just the sort of person to brighten any day. And Dave says volunteering with Cancer Society is rewarding for him too: “It gets me out of sitting at home doing nothing! And you never know when you might need help yourself, cancer affects so many of us.”

Counselling and Psychology



Support Volunteers



Auckland

Cancer Society Research Centre



ACSRC co-director Prof Bill Wilson and senior research fellows Drs Kevin Hicks and Euphemia Leung

The Auckland Cancer Society Research Centre (ACSRC) is a joint venture between Cancer Society Auckland and the University of Auckland. The Centre receives critically important core funding from Cancer Society Auckland (about 20% of its budget), with the bulk of the rest coming from research grants and contracts won by staff. In the last year, major grants included funding of a 5-year programme (drugs targeting the tumour microenvironment for radiotherapy) and two 3-year projects (on hypoxia-activated prodrugs and enzyme-activated therapy) from the Health Research Council of NZ, a 3-year grant on approaches to personalised cancer medicine from the Marsden Fund, and two substantial staff development grants from the University of Auckland.



The centre's primary goals are:

To conduct and publish international-quality research on the discovery and development of new drugs for cancer therapy. The Centre has a wide range of projects under way. A major effort continues on drugs that are activated selectively under the low-oxygen conditions that occur in many cancers. This research includes discovering the genes that confer sensitivity to these, but also an exploration of mechanisms of resistance. Research also continues on drugs to stimulate the body's immune system against cancers, and also on drugs to temporarily shut down selected portions of the immune system to improve transplant therapy. Other drug projects encompass new radiosensitisers, cell signalling inhibitors, antibody-drug conjugates and diagnostic markers for cancer classification. This research was reported in more than 90 scientific papers and 6 patent applications published in 2014, on topics ranging from the role of diet in colon cancer and the genetics of melanoma and prostate cancer to the chemistry of new kinase inhibitors, radiosensitizers and hypoxia prodrugs.

To foster scientific, clinical and commercial collaborations enabling the translation of these drugs to clinical trial, improving outcomes for cancer patients in New Zealand and globally.

While staff members in the Centre collectively have a wide range of skills, drug development is a complex undertaking that requires intensive collaboration. We collaborate with other academic groups within the University of Auckland and other NZ institutions (Maurice Wilkins Centre, University of Otago, Victoria University of Wellington, Malaghan Institute, Ferrier Institute) and with a wide range of overseas groups, primarily in Australia, Europe, USA and China. Translational work with groups in Auckland and Waikato Hospitals encompass research on the genomics of both lung and prostate cancer. We also seek commercial collaborations (through the University technology transfer office UniServices) to achieve clinical trials for our drugs. A current example is TH4000 (formerly PR-610), now in Phase II clinical trial with Threshold Pharmaceuticals in the USA.

To train future cancer researchers and health professionals through graduate student supervision and teaching. Although the primary role of Centre staff is in research, many also contribute to teaching in a number of courses in both the Faculties Medical & Health Sciences and the Faculty of Science. Both research and teaching also come together in the supervision of students carrying out research in the Centre for higher degrees. During 2014 we had 20 students carrying out research, and 5 graduating during the year with PhD, MSc or BSc(hons) degrees. Collectively, our students contribute significantly to our research programmes.

Health Promotion

Creating a future with less cancer



Cancer Society Auckland's Health Promotion team work to create a future with less cancer. One of our key areas in 2014/2015 has been advocating to Auckland Council to make outdoor eating places smokefree in Auckland. Smoking in outdoor dining settings not only normalises smoking for children, but exposes patrons and hospitality workers to harmful levels of second hand smoke.

CSA mobilised communities and stakeholders to show their support for smokefree outdoor dining during a Council consultation process around outdoor eating areas.

Council was flooded with over 1,300 written submissions asking for outdoor dining to be made smokefree.

To support the campaign, CSA engaged spokespeople including Scott Brown, co-owner of the Hip Group which owns 14 eating establishments across Auckland. He spoke on both One News and a video that was shown to Auckland Councillors about how and why he had already made outdoor dining smokefree at all his establishments. The Auckland Chamber of Commerce also publically supported smokefree outdoor dining.

In October 2014, CSA partnered with AUT's student public relations agency to further demonstrate public support and raise the profile of the campaign in the media. The students worked with CSA to create a smokefree pop-up restaurant in Aotea Square, in collaboration with the Food Truck Garage.

The event attracted over 200 people, including Deputy Mayor Penny Hulse, and generated news coverage in both print and online media.

As a result of CSA's Smokefree Outdoor Dining Campaign, Auckland Council announced in February 2015 that it would review its smokefree policy for outdoor dining and public places in 2015. This is a significant step towards achieving a Smokefree Auckland and a future with less cancer.

Other highlights from 2014/2015:

- CSA continues to work with Local Boards to ensure progress is made towards smokefree policy in local communities. As a result of this ongoing work, 19 of the 21 Local Boards have now committed to smokefree initiatives; an increase from eight previously.
- CSA commissioned public awareness research to measure the effectiveness of Council's current smokefree policy, which is being used to inform the Smokefree policy review.
- CSA obtained Ministry of Health funding for the 'It's about Tamariki' project, which focuses on smokefree initiatives in South Auckland.
- Auckland Council implemented a ban on sunbed use for those under 18 as a result of CSA's advocacy work. CSA continues to advocate for a law change to ban all commercial sunbeds.



Northland Highlights

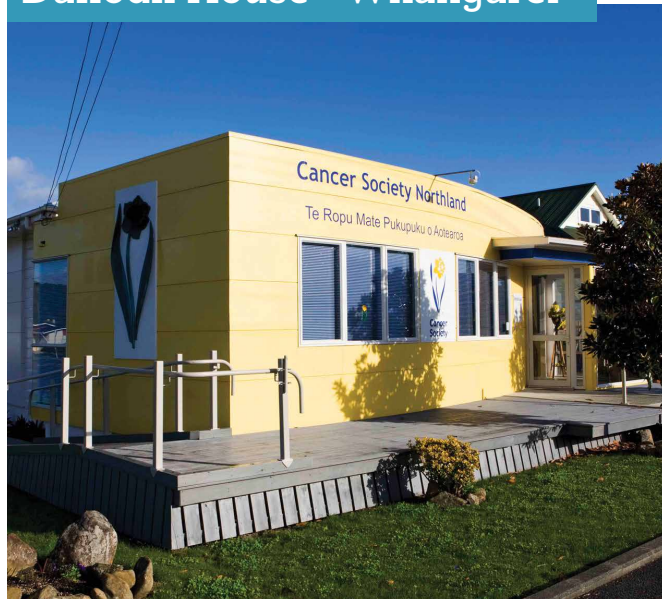
2014-2015

During the 2014-15 year, Cancer Society Northland (CSN) has continued to provide supportive care services across the wider Northland area. CSN Liaison Nurses received 372 referrals to support people with a new cancer diagnosis, made 707 visits and 3,760 phone calls related to these referrals.

In November, the Northland District Health Board Jim Carnie Oncology Centre opened and the CSN Yellow Shirt volunteer programme started. This has proven to be a great success, with support being given by this small team to both patients receiving chemotherapy treatments and the staff of the unit.

Thank you to the volunteers who gave nearly 4,000 hours of their time to support Daffodil Day, Relay For Life and other fundraising activities, plus the community at large for their support through donations and fundraising activities. \$254,000 was donated directly into the Northland budget.

Daffodil House - Whangarei



It has been a successful year for Health Promotion with significant achievements in the ongoing Smokefree campaign. CSN, in partnership with NDHB, developed and launched The Smokefree Retailers Tool Kit, which is now being used across New Zealand. Its purpose is to inform and guide retailers who are choosing to remove tobacco products from their business to improve the health of their local communities. CSN also commends Whangarei City Council for making all bus shelters in their area smokefree.

In the area of SunSmart activity, CSN was a partner in a successful SunSmart car parks programme. The programme informs visitors to key sites in the Whangarei area of Northland's high UV ratings and the need for protection.

There are also now 79 schools and early childhood centres who are SunSmart accredited or working towards it.



CSN Yellow Shirt Volunteers: Wendy Hutchinson, Leigh Olgier (Team Leader), Ruth Pepper, Gail Martin, Margaret Ward, Pauline Kerr, Estelle Loubser, Kathleen Selby, Judith Graham, Michael Scutt. Absent: Lynn Barradell, Janice Gilbert, Donna Hau, Penny Keene, Susan Mowatt-Wilson, Kathy Wallace.

Representing their local areas, the volunteer Regional Committee continue to act as a voice for regional Northland, informing CSN on local needs.

Members of the Regional Committee are Marie Berghan (Kaitaia), Leah Watson (Mid North), Jane Howes (North Hokianga), Ada Brown (South Hokianga/Kaikohe), Kim Allen (Kaipara) Lee Iwashita, Elizabeth (Betty) Morgan & Mary Carthew (Whangarei) and Martin Brooker (ANZ Bank).

Thanks to Our Community

Auckland Northland

Donations - be they gifts of time, money or goods and services - are the life blood of Cancer Society Auckland. Without the generosity from our communities, CSA would not be able to offer the broad range of support services, advocacy and lifesaving cancer research that it has provided for over 80 years. Thank you to ALL our supporters.

Over the past year, CSA has received wonderful financial support via the following channels:

Individual Donors: Our thanks to the thousands of people who continue to give generously to help people with cancer now and in the future. Your gifts, be they large or small, are crucial for us to do our work. Whether you reply to our mail appeals, donate in memory of a loved one, or give regular monthly donations – thank you! This past year we have seen a surge of gifts made online, which is a quick, easy and valued way to support our cause. Whether you are supporting a friend who is fundraising, doing a head shave, running a marathon, hosting a fundraising event, or just because you want to be part of our work – we are so grateful!

Gifts in Wills: Each year CSA's largest single source of income is bequests. The thoughtfulness of people who decide to continue to support our work at the end of their lives is humbling. Without these generous gifts – some large and some small – CSA's ability to continue to meet the growing needs of the community would be compromised. Many heartfelt thanks to people who remember Cancer Society in their Wills.

Daffodil Day: This wonderful day that celebrates hope continues to be a special day on the calendar. Daffodil Day was once again a huge success thanks to the multiple ways people celebrated and fundraised alongside CSA. In 2014, Daffodil Day raised a total of \$1,087,000.

Relay For Life: Our Relay For Life events are a special way for people to 'celebrate, remember and fight back'. In 2014, there was a big increase in the number of schools who were part of this fun overnight event and did amazing fundraising for Cancer Society. To all Relayers – thank you so much for raising \$457,000!



Trusts and Foundations: Income from Trusts and Foundations helps CSA to maintain buildings, and provide Cancer Information Nurses who help people via the 0800 CANCER helpline and visit people in their homes from diagnosis through treatment. These generous grants and gifts of \$540,000 in 2014/15 made this work possible.

Community Fundraising: So many people throughout the community find fun, inspiring and challenging ways to raise funds for CSA's work. Over the last year, a total of \$576,000 was donated from many different events and activities including the Ice Challenge, Auckland Marathon, Kerikeri Half Marathon and Round the Bays. A very significant fundraising event was Walking Stars – a night time half marathon walk which raised \$196,000. Other community fundraisers have included head shaves, concerts, bake sales, competitions and shows. Thank you to all the community fundraisers who put so much time and effort into supporting the work of CSA.

Special thanks to the continued support from Candida Stationery, Ryman Healthcare Villages, and most importantly our Major Sponsor, ANZ.



Bequests 2014 - 2015

CSA remembers and acknowledges with sincere thanks those who left a legacy to the Society in their Will during the last financial year. These funds are a powerful way to create hope for a better tomorrow for our children and grandchildren and help to ensure the ongoing stability of the Society.

| | | | |
|--------------------|------------------------|---------------------|------------------------------------|
| Andrews, Leo | Donaldson, Elizabeth M | Maxwell, Barbara CR | Truelove, Lucy |
| Anusich, Anka | Ellison, Jonathan G | May, Owen L | Ussher, Robert |
| Barnett, Kenneth W | Emery, Ngaire B | McEwan, Alison M | Vipond, Arthur N |
| Boric, Dorina | Field, Joyce | Miller, Thomas GM | Wallace, Valerie A |
| Bradley, Jennifer | Foughey, Amy C | Monteros, Maria J | Wallath, Jean B |
| Brown, Clarence | Gavin, Patricia I | Owen, John D | White, Arthur H |
| Budge, Ethel C | Goldie, Hector | Pascoe, Alec W | Williams, Alfred L |
| Bullock, Mavis W | Green, Rita M | Pellow, Margaret E | Williams, Bertha |
| Claasen, Donald H | Hall, Joan D | Raleigh, John D | Wilson, Eva A |
| Clark, Elsie | Hamilton, Donald M | Rickman, Karilyn H | Wilson, Helen M |
| Collins, Joan M | Harvey, Gwendoline M | Robb, Joan M | Allan and Louisa Stewart |
| Conway, Glenda M | Jackson, Derek A | Robertson, Ian S | Charitable Trust |
| Cowie, Esma | Kamp, Cora | Rodger, William R | Beryl Enid Kissling Trust |
| Crocker, Betty | Kent, John | Rutledge, Cynthia B | Keith and Meida Hepburn Foundation |
| Cubitt, Frances MJ | Keyte, Samuel H | Sadgrove, Gordon H | Lillian & Walter Wardell Cancer |
| Dallen, Nina L | King, Betty Nola | Sharp, Shirley | Research Fund |
| Davis, Marjorie J | Lawford, Clement E | Spicer, Lesley | McBreen Family Trust |
| Dingle, Ralph | Lockhart, Rose E | Taylor, Helen RW | The Audrey Simpson Trust Fund |
| Dobson, John S | Marshall, Irene D | Troop, Kaye | |

Trusts & Foundations 2014 - 2015

Alison & Andrew Cochran Charitable Trust \$6,000

Auckland Communiites Foundation
(Starlight Fund) \$25,000

Barbara Florence Gillies Charitable Trust \$2708

Clyde Graham Charitable Trust \$13,000

COGS Manukau \$2,000

COGS Waitakere \$1,000

COGS Whangarei/Kaipara \$2,500

Constellation Communities Trust Limited \$6,000

Four Winds Foundation Ltd \$4,000

Infinity Foundation \$11,000

L W Nelson \$5,000

Lady Alport Barker Trust \$40,000

Margaret O Russell Charitable Trust \$15,000

Martha Helen Baldwin Trust \$5,000

New Zealand Community Trust \$15,000

NZ Lottery (Auckland) \$23,696

NZ Lottery Grants Board (Auckland) \$55,000

NZ Lottery Grants Board (Northland) \$10,000

Oxford Sports Trust \$4,000

Pelorus Trust \$1,000

Reed Charitable Trust \$5,000

Sir John Logan Campbell Residuary Estate \$5,000

Ted & Mollie Carr Endowment Trust \$40,000

The Joyce Fisher Charitable Trust \$10,000

The Lion Foundation \$200,000

The North & South Trust Limited \$7,000

The Owen and John Whitfield No 2 Fund Charitable
Trust \$8,000

The Pauline Gapper Charitable Trust \$8,000

The Trusts Community Foundation \$10,000

Life Members

The Honourable Justice Cooper, Mr Michael Horton CNZM, Mr Russell McIlroy, Mr Carrick Davidson, Mrs Joan Swift QSM JP, Mr Murray MacCormick, Mrs Anne Sinclair.

Summary Financial Statements

This is a summary of the Cancer Society of New Zealand Auckland Division Incorporated's financial statements for the year ended 31 March 2015. The information was extracted from the full financial statements as audited by BDO Auckland, which were approved by the board on 16 June 2015. The audit report was qualified in the full financial statements in respect of certain donation income. This qualification is referred to in the Audit Report attached to these financial statements. Those full financial statements comply with Generally Accepted Accounting Practices in New Zealand (NZ GAAP). They comply with the New Zealand equivalents to International Financial Reporting Standards (NZ IFRS) and other applicable Financial Reporting Standards, as appropriate for public benefit entities. The accounts are available on application to the Society at PO Box 1724, Shortland Street, Auckland, or can be found online at www.cancernz.org.nz.

The summary financial statements have been prepared in accordance with FRS-43: Summary Financial Statements. They cannot be expected to provide as complete an understanding as provided by the full financial report.

The presentation currency is New Zealand dollars. All amounts are stated in \$000s.



Audit Report



BDO Auckland

**REPORT OF THE INDEPENDENT AUDITOR ON THE SUMMARY FINANCIAL STATEMENTS
TO THE MEMBERS OF
CANCER SOCIETY OF NEW ZEALAND AUCKLAND DIVISION INCORPORATED**

The accompanying summary financial statements, which comprise the consolidated and separate summary statements of financial position as at 31 March 2015, and the consolidated and separate summary statements of changes in equity, and summary statements of comprehensive income, and summary statements of cash flows for the year then ended, are derived from the audited financial statements of Cancer Society of New Zealand Auckland Division Incorporated and Group for the year ended 31 March 2015. We expressed a qualified audit opinion on those financial statements in our report dated 16 June 2015. Those financial statements, and the summary financial statements, do not reflect the effects of events that occurred subsequent to the date of our report on those financial statements.

The summary financial statements do not contain all the disclosures required for full financial statements under generally accepted accounting practice in New Zealand. Reading the summary financial statements, therefore, is not a substitute for reading the audited financial statements of Cancer Society of New Zealand Auckland Division Incorporated and Group.

The Board's Responsibility for the Summary Financial Statements

The Board is responsible for the preparation of the summary of the audited financial statements in accordance with FRS-43: *Summary Financial Statements*.

Auditor's Responsibility

Our responsibility is to express an opinion on the summary financial statements based on our procedures, which were conducted in accordance with International Standards on Auditing (New Zealand) (ISA (NZ)) 810 "Engagements to Report on Summary Financial Statements".

Other than in our capacity as auditor we have no relationship with, or interests in, Cancer Society of New Zealand Auckland Division Incorporated or any of its controlled entities.

Opinion

In our opinion, the summary financial statements derived from the audited financial statements of Cancer Society of New Zealand Auckland Division Incorporated and Group for the year ended 31 March 2015 are consistent, in all material respects, with those financial statements, in accordance with FRS-43.

Our opinion on the audited financial statements was a qualified opinion based on the fact that control over income from Daffodil Day and Relay for Life donations of \$1,544,085 (2014: \$1,295,602), prior to being recorded is limited, and there are no practical audit procedures to determine the effect of this limited control.

Our qualified audit opinion states that

- except for the possible effects of the matter described above, those financial statements comply with generally accepted accounting practice in New Zealand and present fairly, in all material respects, the results of the Society's and the Group's financial performance and cash flows for the year ended 31 March 2015.
- those financial statements present fairly, in all material respects, the financial position of Cancer Society of New Zealand Auckland Division Incorporated and Group as at 31 March 2015.

BDO Auckland

BDO Auckland
1 July 2015
Auckland
New Zealand

| | Group 2015 \$(000) | Group 2014 \$(000) | Parent 2015 \$(000) | Parent 2014 \$(000) |
|--|-----------------------------------|-----------------------------------|------------------------------------|------------------------------------|
|--|-----------------------------------|-----------------------------------|------------------------------------|------------------------------------|

Summary statement of comprehensive income

For the year ended 31 March 2015

| | | | | |
|--|---------------|---------------|----------------|---------------|
| Revenue from public support | 8,627 | 10,626 | 8,057 | 10,328 |
| Revenue from Domain Lodge | 1,524 | 1,577 | 1,524 | 1,577 |
| Financial revenue | 1,320 | 1,228 | 807 | 744 |
| Other revenue | 440 | 351 | 754 | 666 |
| Total revenue | 11,911 | 13,782 | 11,142 | 13,315 |
| Administration expenses | 2,473 | 2,455 | 2,400 | 2,388 |
| Research costs | 3,142 | 2,697 | 3,142 | 2,697 |
| Support service expenses | 2,179 | 2,168 | 2,179 | 2,168 |
| Domain Lodge expenses | 1,328 | 1,322 | 1,328 | 1,322 |
| Fundraising and promotion costs | 2,737 | 3,408 | 2,737 | 3,408 |
| Health Promotion costs | 586 | 472 | 586 | 472 |
| Total expenses | 12,445 | 12,522 | 12,372 | 12,455 |
| Surplus/(deficit) for the year | (534) | 1,260 | (1,230) | 860 |
| Net Change in the fair value of financial assets | 1,058 | 111 | 25 | (88) |
| Total comprehensive income for the period | 524 | 1,371 | (1,205) | 772 |

Summary statement of changes in equity

For the year ended 31 March 2015

| | | | | |
|---|---------------|---------------|---------------|---------------|
| Opening balance | 38,853 | 37,482 | 28,582 | 27,810 |
| Total comprehensive income for the period | 524 | 1,371 | (1,205) | 772 |
| Closing balance | 39,377 | 38,853 | 27,377 | 28,582 |

Summary statement of financial position

As at 31 March 2015

| | | | | |
|-------------------------|---------------|---------------|---------------|---------------|
| Current assets | 7,264 | 8,427 | 7,241 | 8,409 |
| Non current assets | 33,644 | 31,533 | 21,643 | 21,254 |
| Total assets | 40,908 | 39,960 | 28,884 | 29,663 |
| Current liabilities | 1,457 | 1,040 | 1,433 | 1,014 |
| Non current liabilities | 74 | 67 | 74 | 67 |
| Total liabilities | 1,531 | 1,107 | 1,507 | 1,081 |
| Net assets | 39,377 | 38,853 | 27,377 | 28,582 |
| Total equity | 39,377 | 38,853 | 27,377 | 28,582 |

Summary statement of cash flows

For the year ended 31 March 2015

| | | | | |
|---|--------------|--------------|--------------|--------------|
| Net cash from operating activities | 481 | 2,111 | (62) | 1,785 |
| Net Cash from Investing Activities | (717) | (1,869) | (174) | (1,542) |
| Net Increase (decrease) in cash and cash equivalents | (236) | 242 | (236) | 243 |
| Cash and cash equivalents at the beginning of the year | 2,165 | 1,923 | 2,165 | 1,922 |
| Cash and cash equivalents at the end of the year | 1,929 | 2,165 | 1,929 | 2,165 |

A large, stylized blue flower graphic is positioned in the upper right quadrant of the page. The flower has five petals and a central circular element, all rendered in various shades of blue. The background of the entire page is a gradient of blue, transitioning from a darker shade at the top to a lighter shade at the bottom.

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