

The logo features a stylized blue wave or spiral shape on the left, set against a light blue circular background. The text 'Prostate Cancer Foundation of New Zealand' is positioned to the right of the wave.

Prostate Cancer Foundation

of New Zealand

REGISTERED NZ CHARITY NO CC30635

22ND ANNUAL REPORT 2017-2018

Prepared for Annual General Meeting

To be held at: 4.00pm Saturday 5th May 2018

Venue: Museum of New Zealand Te Papa Tongarewa, Wellington

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AGENDA

For the 22nd Annual General Meeting
To be held at 4.00pm Saturday 5th May 2018
Venue: Museum of New Zealand Te Papa Tongarewa, Wellington

1 4.00PM: WELCOME AND OPENING

2 APOLOGIES

3 OBITUARIES

Ronald Davison, Epsom
Dennis Terry, Katikati
Bill Walsh, Waikato
Eileen Elery, Rotorua

4 APPROVAL OF THE MINUTES OF THE 21ST AGM HELD 22ND JULY 2017

Motion: 'That the minutes of the meeting of the previous AGM held 22nd July 2017, as previously distributed, be approved as a true and accurate record':

5 MATTERS ARISING FROM THOSE MINUTES.

6 PRESIDENT'S REPORT

7 TREASURER'S REPORT

Financial Statement Summary. (A full set of Accounts is available on our web site at www.prostate.org.nz under the 'about' heading)

Approval of Budget for 2018/2019

Motion: 'That the Financial Report as presented for the 2017 part year, and the budget for the 2018 year be approved': Moved by Dene Ainsworth; seconded by Merv Stark.

8 CEO'S REPORT

9 REPORT ON SUPPORT GROUPS.

10 RESULTS OF POSTAL BALLOT FOR BOARD VACANCIES - SECRETARY

Resignation of Merv Stark

11 NOTICES OF MOTION.

Motion: 'That the Board of the PCFNZ recommends that the following members be made Life Members of PCFNZ for long and meritorious service to the PCFNZ':

Sue and Robert Brader, Masterton: Nominated by William Boag; seconded by Chris Bland.

Bill Gordon, Invercargill: Nominated by Chris Jones; seconded by John McFedries;

Jack Stanley, Whangarei: Nominated by Mark von Dadelszen; seconded by Chris Jones

Lindsay Titmus; Nominated by John McFedries; seconded by William Boag.

Motion: 'That Sir Peter Leitch, who has resigned as Patron, be made an Honorary Member': Moved by Mark von Dadelszen; seconded by Ron Reid.

Motion: 'That the Board of the PCFNZ recommends that David and Pam Sandoe, previously of the PCFA, be made Honorary Members of the PCFNZ for promoting an exceptionally cordial relationship between the two organisations': Moved by Mark von Dadelszen; seconded by Chris Jones;

Motion: 'That the category of Honorary Membership recorded for Sue and Ian Chapman at the AGM of 2015 be changed to Life Memberships as was originally intended': Moved by Chris Jones; seconded by Dene Ainsworth.

12 RATES TO BE SET FOR:

Subscriptions (Single and Couple: Currently \$20 and \$30 respectively)

Honoraria

Motion: "That the honoraria paid to the PCFNZ President, Secretary and Treasurer be changed at the beginning of each calendar year by the level of movement in the Consumer Price Index for the previous 12 month period ending each December, with this change to start from 1st January 2018". Moved by John McFedries; seconded by Tony Buckland;

13 APPOINTMENT OF AN AUDITOR

Motion: "That RSM Hayes be appointed auditor for the 2018 financial year"

14 GENERAL BUSINESS

MINUTES

of the 21st Annual General Meeting
held at 4.02pm Saturday 22nd July 2017
Venue: Waipuna Conference Centre, Auckland

1 OPENING 4.02PM

The President acknowledged the attendance of one of our Patrons, Professor Brett Delahunt who is one of five pathologists who have developed a modern scoring system to replace the Gleeson system.

He also acknowledged the absence of the Vice President who is in England.

2 APOLOGIES

Chris Jones; Richard Kittelty; Graeme Wilkinson; Geoff Cardwell; Ross Wainwright

Motion: 'That these apologies be accepted': Moved by Keith Townshend; seconded by Mac Macdonald; Carried

3 WELCOME

A prayer and welcome in Te Reo was given by Dene Ainsworth. The meeting joined in the waiata Tutira Mai Nga Iwi.

4 OBITUARIES

The meeting acknowledged the passing during the year of Ria Wikaira, Phil Hunt, Steve Sumner, and Ants Parder.

Ants was involved with PCFNZ for many years and was a tireless worker for the cause. In May the Board decided to recommend he be made a Life Member, but he passed away before that could be approved by the AGM.

5 MINUTES OF LAST AGM

Rod Calver asked to be included in the list of attendees for the last meeting.

Motion: 'Subject to that amendment, that the minutes of the 20th AGM held 23rd July 2016, as circulated, be approved as a true and accurate record': Moved by Rod Calver; seconded by Ken Cook; Carried.

6 MATTERS ARISING

There were none.

7 PRESIDENT'S REPORT

The report had been circulated with the AGM documents. The President commented that he felt frustrated at the lack of action by the MOH on the Prostate Cancer guidelines. He intends to put questions to the Parliamentarians who will be at the Conference tomorrow.

Motion: 'That the President's report be accepted': Moved by Mark von Dadelszen; seconded by John McFedries; Carried.

8 FINANCIAL REPORT

A summary of our financial position was circulated with the AGM documents. A full set of Accounts is available on our web site at www.prostate.org.nz under the 'About' heading

Report: Motion: 'That the Financial report for the 2016/2017 year be accepted': Moved by Dene Ainsworth; Seconded by Keith Townshend; Carried

Budget: The budget predicts a small loss for the coming year.

Motion: 'That the budget be accepted'; Moved by Dene Ainsworth; Seconded by Mac Macdonald; carried.

Borrowing: Motion: "That, pursuant to Rule 4.1(d) of the Constitution, this AGM authorises borrowings to a limit of \$500,000 to manage cashflow associated with fundraising activities." Moved by Dene Ainsworth; Seconded by Ven Plummer; Carried without dissent.

The Treasurer advised that money will be drawn down in quantities as needed to cover the period of low income prior to and over Blue September.

9 CEO'S REPORT

The CEO, Graeme Woodside, welcomed Lindsay Titmus, who was a foundation member of the group that became PCFNZ.

Graeme went through the CEO's report which had been circulated before the meeting.

Motion: 'That the CEO's report be accepted': Moved by Tony Paterson; Seconded Erica Wigston; Carried.

The President asked the members to support his vote of thanks to the CEO and Staff for a sterling year's effort. Carried by acclaim.

10 SUPPORT GROUP REPORT

A summary Support Groups' Report had been distributed before the meeting.

Motion: 'That the Support Group reports summary be received': Moved by John McFedries; seconded by Mac Macdonald; Carried.

11 ELECTION RESULTS

Ballot results for Board positions, as supplied by the independent scrutineer, are:

Ken Cook	139	Richard Kittelty	50
Andrew Landy	134	John McFedries	134
Invalid votes	2		

Board members are therefore Ken Cook, Andrew Landy and John McFedries.

Our thanks to Preston Epplert for acting as scrutineer. The ballot papers may now be destroyed.

12 RULES CHANGE

Changes to the rules recommended by the Board.

The suggested changes were circulated to members prior to the AGM. The Chairman gave a brief explanation as to the necessity to make the changes.

Motion: 'That the rules changes as previously distributed be accepted': Moved by Dene Ainsworth; seconded by Ron Reid; Carried.

A future change was signaled. Since it is difficult to complete flights to AGM venues because of the weather conditions in July, the Board will look at changing the balance date to, probably, December, with the AGM moving to, possibly, April-May.

13 NOTICE OF MOTION

Motion: 'That the Board of the PCFNZ recommends Ray Goldring be made a Life Member for long and meritorious service to the PCFNZ': Moved by Ken Cook; seconded by Danny Bedingfield; Carried.

14 SETTING OF RATES

Motion: 'That the rates for subscriptions remain unchanged (Single \$20 and Couple\$30)'; Moved by Ken Cook; seconded by Rod Calver; Carried.

John McFedries took over the Chair.

Motion: 'That the Honorariums remain unchanged – that is, \$10,000 each for the President, the Treasurer, and the Secretary': Moved by John McFedries; seconded by Danny Bedingfield; Carried.

The President resumed the Chair.

15 APPOINTMENT OF AN AUDITOR

President advised that the Board had been very impressed by two staff of our new auditors, RSM Hayes, who attended a Board Meeting to talk about our financial reports, and other matters.

Motion: 'That RSM Hayes be reappointed as Auditors for the 2017/2018 year': Moved by Dene Ainsworth; seconded by Ven Plummer; Carried.

16 GENERAL BUSINESS

1. Venn Plummer has had two men with Breast Cancer. Brett Delahunt advised about 1% of breast cancers are men, and these are usually more aggressive.
2. Trevor Green drew the attention of the meeting to the Queen's Birthday honour awarded to Professor Peter John Gilling, Tauranga, for services to Urology. The President said it should be noted in next year's report, and that we had already sent him congratulations.
3. Rod Calver gave news about Dennis Terry, a past Board Member, now living in Katikati. He is not well. Rod will convey our best wishes to him.
4. The President thanked Brett Delahunt, Aaron Carter, Lindsay Titmus, and Trevor and Raewyn Green, for attending the AGM.
5. The Vice President, who attended the meeting on Skype from England, was farewelled.
6. The President reiterated that Membership of the organisation is important. The officers of the Foundation are answerable to them.

The meeting was declared closed at 5.11pm.

ATTENDEES

at the 2017 Annual General Meeting

Danny Bedingfield

Merv Stark

John McFedries

Rod Calver

Peter Cropp

John Lee

Gayle Hunt

Trevor Green

Raewyn Green

Lindsay Titmus

Graeme Montgomery

Lyn Cook

Ken Cook

Angela Melrose

Bob Penty

Marg Penty

Ron Reid

John Woodards

Lilian Woodards

Carol Roche

Claire Gard

Deborah Haimes

Andrew Landy

Louise Welte

Nick Warner

John Wigston

Tony Scott

Pamela Irving

Wayne Irving

Eileen von Dadelszen

Keith Townshend

Marian Macdonald

Mac Macdonald

Bruce Avery

Bill Fergie

Ven Plummer

Brett Delahunt

Aaron Carter

Dene Ainsworth

Jan Ainsworth

Graeme Woodside

Tony Dodunski

Heather Dodunski

Trish Wright

Terry Wright

Beth Boag

William Boag

Mark von Dadelszen

PRESIDENT'S REPORT

REPORT PERIOD

As a result of the change to the Foundation's Financial Year, this Report covers the period from 1 April 2017 to 31 December 2017. As members may recall, the change in the Financial Year to 1 January to 31 December was prompted by a desire to spread work-load pressures for staff (associated with having an Annual Conference in late July, just 5-6 weeks out from Blue September) and in the hope that Annual Conference attendees would not have their travel plans disrupted as frequently (because of inclement weather in late July).

PCFNZ – THINKING ABOUT THE FUTURE

My last Annual Report commented on the Foundation's development since its formation in 1996, and discussed the development of its awareness-raising, support, and advocacy activities, governance, staffing, and financing. That was a form of "stock-take," and we and those who have gone before us can be proud of what has been achieved in becoming a national charity since its modest beginnings.

While exact comparisons are not possible, the financial results for the 9 months from 1 April to 31 December 2017 indicate that we have, again, operated with a modest operating surplus. The Foundation was incorporated in 1996, and it may be of interest to note that the first annual accounts available for searching (on www.societies.govt.nz) indicate that in the year ending 31 March 2000 our income (ignoring return on investments) was \$16,284, which is just 1.54% of the income (again, ignoring return on

investments) for the full year to 31 March 2017 of \$1,079,479 (as the results to 31 December do not represent a full year I will not attempt to make a comparison for that period). Taking a broader view, I believe that we have become a really effective charity only since mid-2013 when Graeme Woodside became our CEO.

Over at least the last 8-9 years the Board has had a number of strategic planning sessions, but the Foundation's development over that period has not really been driven by any resulting strategic plans. However, we had a very fruitful weekend (2-4 March 2018) of strategic planning with an experienced facilitator, and this has provided us with much to work on as we move forward. At its meeting on 23-24 March your Board considered the results of that planning weekend, and we will share further information about this during our May conference in Wellington. We have embraced a bold and challenging Vision, supported by a Mission Statement and core Values:

OUR VISION

Eliminating death and suffering from prostate cancer

OUR MISSION

Promoting awareness, providing support, funding research, and advocating for patients.

VALUES

Enhancing mana, empowering people, good stewardship and community service.

The Mission confirms what the Foundation has always aspired to achieve, but the overall Vision is intended to inspire, while the Values express those values which have underpinned our activities for at least the last 8 years. Over the next few years the Board and CEO will be working to achieve a number of Strategic Goals, and by pursuing some wide-ranging identified initiatives and actions that will improve our effectiveness in advancing our Mission.

ADVOCATING TO THE HEALTH SECTOR AND POLITICIANS

In last year's Report I referred to the recent major focus of Foundation activities on advocacy on behalf of prostate and testicular cancer patients and their families. Members of the Foundation made submissions to the Parliamentary Select Committee on Health in 2009, and in the last nine years we have been increasingly active in advocating for better prostate cancer care. Since 2013 the Foundation has had a number of representatives on various committees associated with the Awareness and Quality Improvement Programme (AQIP) for prostate cancer which was intended to be complete by mid-2017. While that Programme has produced a number of valuable initiatives and was running behind schedule, it has now been closed down. In my opinion, that is very regrettable as some important work that remains to be completed will no longer be driven by people who have extensive knowledge about prostate cancer, and the outcomes will not be independently evaluated and refined by the AQIP Working Group.

Following several years of research and the

delivery of presentations about prostate cancer diagnosis, pre-treatment advice, and post-treatment care to a number of groups, at our Annual Conference last year I identified a number of specific areas requiring attention, and these were further developed into a Paper "Priorities in Prostate Cancer in New Zealand" which was approved by the Board (available at <https://prostate.org.nz/wp/wp-content/uploads/2017/12/Priorities-in-Prostate-Cancer-in-NZ-2017.pdf>).

A recent article (*Identifying unmet care needs of patients with prostate cancer to assist with their success in coping* by P Allchorne and J Green, 2016) concluded that, in the United Kingdom, "There is clear evidence that the majority of patients with prostate cancer will experience side effects and symptoms sometime during their treatment (96%). We are not addressing many of these symptoms and side effects adequately within an acceptable timeframe, resulting in patients reporting unmet needs following treatment." Those are the same issues we have highlighted in the "Priorities in Prostate Cancer in New Zealand" paper which was sent to the new Minister of Health on 22 November 2017. Three weeks later it was copied to members of the Parliamentary Health Select Committee. After reviewing some background, in summary, the Priorities Paper identified the following priority areas requiring Government action:

1. Ensuring that General Practitioners are actually aware of the Prostate Cancer Management and Referral Guidance, issued by the then Minister of Health, on 29 September

"In the last nine years we have been increasingly active in advocating for better prostate cancer care."

2015 (noting the failure of distribution methods adopted to date to ensure that GPs know about the Guidance),

2. The need to ensure that men requiring treatment receive timely care (noting that, if there is a failure to provide timely prostate cancer treatment, as highlighted by delays in Dunedin in late 2017, then, ultimately, the Government must either accept responsibility for the failure, or provide more funding for staff and facilities, or hold those responsible to account),
3. Addressing the fact that many men have difficulty getting tests for prostate cancer (noting that a Market Research survey commissioned by the Foundation recently indicated that more than 71% of New Zealand men know more than enough about prostate cancer, but they are not getting checked, many New Zealand men do not know that by the time they observe symptoms of prostate cancer it may be too late to treat to prevent spread of the cancer, and men aged 45-54 who need to be getting checks know the least about prostate cancer),
4. The National Bowel Screening Programme (for men and women) commenced rolling out from July 2017, but the Prostate Cancer Awareness and Quality Improvement Programme to improve outcomes for men with prostate cancer that should have been implemented by 30 June 2017 is as yet incomplete (noting that the latest [2015] statistics available record prostate cancer [with 3,068 registrations, for men only] as being similar to

colorectal cancer [with 3,081 registrations for men and women] – but the Ministry has decided that the Prostate Cancer Awareness and Quality Improvement Programme should be terminated in April),

5. The need to overcome the fact that Māori, Pacific Island and those in lower socio-economic groups, and those living in more remote and smaller communities, are disadvantaged in getting access to prostate cancer tests and treatment (noting that the 2009 Parliamentary Health Select Committee Report into prostate cancer noted that “Inequities and unfair differences are avoidable” [as a number of research reports have confirmed], but despite the fact that the Committee was unanimous in adopting that Report there is, nine years later, no sign of action to reduce and eventually eliminate these asserted “avoidable” inequities and unfair differences which have been identified in several reports),
6. While, after breast cancer treatment, women and men have access to breast reconstructive surgery and a breast prosthesis service payment men have little support for the psychological or physical effects of prostate cancer treatment (noting a number of adverse effects for which greater support is clearly required including incontinence, sexual dysfunction or impotence, depression and relationship problems, and also noting that DHBs have recently been funded for some psychosocial support),

7. The need for men to have access to free prostate cancer testing (noting that women have had access to free mammograms to check for breast cancer in the 20 years since 1998),
8. Overcoming delays in making new medicines and new treatments for prostate cancer accessible, and
9. The need for better support for men with metastatic prostate cancer (noting that the 2014 New Zealand Midlands’ Report into Management of Metastatic Prostate Cancer identified major deficiencies in palliative care, and that the Prostate Cancer Awareness and Quality Improvement Programme recognises the need for better palliative care to improve the quality of life of men with metastatic prostate cancer).

The Minister replied to me by letter dated 12 February 2018, and that letter included the following:

Reducing the burden of cancer in our community is one of the Government’s priority areas. The Ministry of Health is leading a systematic and co-ordinated approach to cancer control through the national work programme involving district health boards (DHBs) and regional cancer networks. The national programme ensures system-wide improvements across cancer services.

The Ministry is also working with the health sector to ensure patients have timely access to appointments, tests which detect prostate cancer and cancer treatment. This includes increasing access to psychological and social

support services. Continued monitoring and improvements will help ensure patients receive the highest quality, timely treatment in a way that meets their individual circumstances.

As you are aware, the Ministry developed an action plan, the Prostate Cancer Awareness and Quality Improvement Programme (AQIP), to ensure that men, particularly Maori and Pacific men, have improved access to quality prostate cancer information and care...

The Foundation will maintain dialogue with the Minister, and will monitor whether he and the Ministry deliver on the promised improvements (especially as the AQIP Working Group will no longer be able to ensure that prostate cancer is given appropriate priority and attention by the Ministry).

PRESIDENT’S CLOSING COMMENTS

We are fortunate to have a number of people within the community who support us in various ways, and to identify some by name is to omit others. However, I wish to record special thanks to two people who have supported the Foundation for many years:

- After many years as one of our Patrons, Sir Peter Leitch has decided to stand aside from his role as Patron of the Foundation and of a number of other organisations. He has made that decision for personal reasons and he wishes us well as we continue work which he still values and supports.
- In the 2017 Queen’s Birthday Honours Professor Peter Gilling was appointed as a

Companion of the New Zealand Order of Merit for his contributions to medicine particularly as a urologist.

I have offered to serve as President of the Foundation for a further two years, essentially for the same reason that I have stood for re-election in the past – I have a passion for what the Foundation is doing, I feel that I still have much to contribute, and the Foundation is being effective. Specifically, while the Prostate Cancer Awareness and Quality Improvement Programme may improve things I believe there will be a period while it is being “bedded in” where my involvement will continue to be useful, and the implementation of the Foundation’s Strategic Plan (referred to above) should benefit from some continuity in leadership.

I sign this Annual Report as the Foundation’s President, but only after the Board has discussed it in draft. I again thank those who make it possible to commit time to being your President:

- Most importantly, my wife, Eileen, for her loving encouragement and counsel,
- My law firm which supports my community service,
- My fellow Board members and their families,
- Graeme Woodside and all of our National Office staff,
- The Foundation’s Patrons Sir Peter Leitch and Professor Brett Delahunt, sponsors, commercial partners and Ambassadors,
- The members of our Medical Advisory and Medical Research Committees, and
- Our members (especially the Co-Ordinators and committee members of our Support Groups) who support men diagnosed with and suffering from prostate and testicular cancer and their families, and PCFNZ’s other activities.

Mark von Dadelszen
QSM
March 2017

CHIEF EXECUTIVE’S REPORT

April – December 2017

While this year’s report is only for a 9-month period, it certainly seems like there has been enough activity and results to cover a full 12 months. I have clustered the contents of this report under the main headings of Our Mission.

PROMOTING AWARENESS

GoBallsOut Testicular Cancer Campaign

Our first testicular cancer awareness campaign was launched in April in conjunction with International Testicular Cancer Awareness Month and immediately attracted significant media attention, locally and internationally. The campaign, developed pro bono by advertising agency FCB, involved former All Black and testicular cancer survivor Aaron Cruden, and was mostly delivered through social media.



The somewhat risqué campaign asked people to use a mapping phone app to take a walk, or run, in the shape of a “cock and balls” and post it on social media. A second feature of the campaign was an innovative self-checking video, themed on the mapping concept.

The results were outstanding.

- We reached 194 countries
- We reached 6051 cities
- Top countries: NZ, US, UK, Canada & Australia
- 86% of men aged 15-39 in NZ were reached across the campaign period
- 33,000+ shares of GoBallsOut across social channels
- Over 4 million views of the campaign video.

Subsequently the campaign has received numerous advertising industry awards, including two Bronze Lions at the 2017 Cannes Lions International Festival of Creativity in France.

We plan to run this campaign annually.

Blue September Campaign “Have a Blue Do”

The 2017 campaign was the beginning of a longer-term strategy for Blue September and promoted the idea for our supporters to: *“have a Blue Do and raise money to help fight prostate cancer.”*

The success of this simple concept was quite remarkable with over 1100 events being organised across the country and nearly \$1 million being raised through Blue September.

We were delighted to have radio and TV personality Jason Gunn front the campaign with new TV and radio advertisements, and he also featured on printed and digital posters, several major billboards and over 900 instore advertising screens.

Social media has become an increasingly significant component of the campaign, being used to spread the awareness message through both streaming posts about the campaign (such as Blue Dos around the country) and a paid Facebook advertising campaign.

Our sponsors again played a major part in Blue September through engaging their staff and

customers in a variety of ways and I want to acknowledge and thank them for their dedicated engagement with us in getting the message through to Kiwi men.

Placemakers lead our team of sponsors as the Principal Sponsor and over the years have contributed an estimated \$2 million to Blue September campaigns.

This year VTNZ and Bauer Media joined our sponsorship team – we welcome and thank them for being involved. Thank you to each of the sponsors who, in their own particular way, use their creativity and energy to support Blue September.



Key Events

I never cease to be amazed by, and have immense gratitude for, the many individuals, businesses and community groups that arrange events to support our Foundation. Often this comes about because of a connection through a friend or staff or family member who is on their prostate cancer journey and the impact of that has resulted in some positive action.

Some of the highlight events this year include:

- **Pedal4Prostate** a new major event that we have piloted this year, and plan this to be a major fundraising and awareness event into the future. This 4-hour cycle event around Hampton Downs Raceway is sponsored by Mazda and this year had 108 cyclists and raised over \$85,000.

- **Bikers in Blue** is now extending to other cities and this year over 400 riders supported the event in Auckland and Wellington, forming a convoy that began and ended at PlaceMakers stores raising \$14,000.
- **Bet on Blue**, sponsored by Metal Concepts brought 300 people to SKYCITY for an evening of gaming, food and entertainment and raised over \$58,000.
- **Oktoberfest**, organised by The German Chamber of Commerce supports Blue September each year and raised \$10,450.
- The **Derby Blue Do** in Westport was a great local event and raised \$33,836.
- The Cambridge Support Group organised the **Hautapu Rugby Club Tournament** with Buck Shelford in attendance and raised \$26,367.
- **Station of Origin** Police boxing event raised \$9000.

Community Presentations

Throughout the year we receive numerous invitations to visit workplaces, community groups and service clubs to speak about the work of the Foundation and grow awareness. Often these are carried out by our support group coordinators and Board members. We welcome these opportunities to represent the Foundation.

PROVIDING SUPPORT

Support Groups

These are a core activity of the Foundation, and while detailed further in the separate report, I particularly want to acknowledge and thank all

those who lead and provide peer support within these groups.

As well as our Support Group Coordinators (all volunteers) we appreciate the involvement of the Facilitators in 10 of the groups, including 4 Women's groups.

One significant activity related to the groups is the annual Induction Day where new Coordinators, along with staff and Board members, meet to be appraised of the role and how they can effectively help others.

Patient Education Forums

The 2016 series focused on incontinence and erectile dysfunction was extended further this year to Wellington, Tauranga and Dunedin. Thank you to the local clinicians who presented to our audiences and also to Coloplast and Janssen Pharmaceuticals for supporting these events.



Online Support Forum

This service now has about 200 registered users and will become an increasingly important part of our support services. Our intention is to promote this more and seed it with information on recent research and innovations in diagnosis and treatments.

National Conference 2017 – Auckland

A highlight of our conference was the visit of Mr Andrew Little (then Leader of the Opposition) and his Health Spokesperson Dr David Clark to announce the Labour Party's policy of developing a new Cancer Agency should they be elected to Government. The aim would be to provide consistency and a coordinated approach to cancer services throughout the country. Now they are in Government we are active in ensuring that we are included in the consultations that will take place around implementing this policy.

The conference is valuable to the Foundation in a number of ways:

- It brings the whole organisation together, particularly for the Training Day and AGM that precedes the public conference
- We provide patients in the public arena the opportunity to hear from experts about current research and developments in treatments
- Health professionals have an opportunity to learn, and relate together with patients and supporters in an informal setting.

FUNDING RESEARCH

We have been funding several research projects this year:

PSMA Pilot Study – Mercy Radiology, Auckland

During this study we supported scanning over 50 men with this new 68Ga-PSMA PET/CT scan to ascertain the extent of disease spread, prior to them making their treatment decision. The data collected is currently being prepared

for publication, but reports are that there is significant information to substantiate the wider use of this technique to inform men in their decision-making prior to treatment.

There is also the expectation that this may have some influence in a change in policy that will see this scan funded through the public health system, based on the evidence in the study.

A clinical audit of PSA testing among Pacific men with Prostate Cancer in Auckland – University of Auckland

Dr Vili Nosa is looking at data in four Pasifika Health Clinics to gather information that we hope will enable a greater understanding of the awareness, testing and treatment of Pacific men. He will be presenting on this at this year's conference.

Development of Standards of Practice and Clinical Training Programme for Urological Nurses – NZUNS

The Foundation is funding the development of a training programme that will:

- Develop Standards of Practice for Urological Nurses in New Zealand, which would clearly outline expectations in different roles and the necessary educational requirements, AND
- Develop and implement a clinical training framework which will guide practice and provide the nurses with the necessary knowledge.

This is a strategic opportunity to enhance the treatment men receive through a significant training programme for urological nurses.

ADVOCATING FOR PATIENTS

We maintain a number of strategic relationships to represent the needs of patients and promote awareness of both prostate and testicular cancers.

CANGO

Currently I chair this alliance of the main cancer NGOs and this was particularly significant through the 2017 election campaign. CANGO produced a Manifesto of major issues and engaged with each of the main political parties to press these issues for inclusion in their Health Policies. CANGO also meets regularly with Ministry of Health and PHARMAC officials.

Prostate Cancer Awareness and Quality Improvement Programme

Along with our President and a number of members and Foundation advisers, I have been involved over the last 4 years in this work. The formal work is now at an end, but we will need to ensure that what was promised when it was established is delivered.

Advocacy for prostate cancer patients and their families

We periodically advise people who believe that they have not received the advice and service that should be provided to them. In 2016 it was frustrating to read a Health and Disability Commissioner's Report which was clearly made without knowledge of the 2015 Prostate Cancer Management and Referral Guidance, but it was heartening to read a 2017 Report in which a general practitioner was admonished for not following the Guidance.

Urological Society of Australia and NZ (USANZ), and NZ Urological Nurses Society (NZUNS)

Along with our President, I attend both the NZ and Australasian conferences and engage with the attendees through our display stand and numerous conversations. I am pleased to report that the Foundation is well regarded by these professional groups.

NZ Society of Oncologists (NZSO)

Following some earlier meetings with their President I was invited to their conference in Auckland to present a brief promotion for the Foundation. This is the beginning of a new relationship with this group of medical specialists.

Pharmaceutical Companies, Medicines NZ and PHARMAC

We are currently advocating for two important treatments that are either still not funded and/or registered in NZ. This was highlighted in the recent Concord Report that showed the disparity with cancer medicines available in Australia.

PCFA

I was disappointed to hear of the resignation of my counterpart in Australia, Dr Anthony Lowe. I had appreciated his collegiality and his regular attendance and input at our conferences. I would like to place on record the appreciation of the Foundation for his support.

FUNDRAISING

I often tell our supporters we live and die by the effectiveness of our fundraising as we need to

raise every dollar we want to spend. As a staff team we are constantly focussed on this in the activities we are involved in. Looking ahead we will be working to further develop strategies in this area to increase our income, and enable more work to be done.

The first area being developed is a Bequest Programme. Gaynor Larsen has been engaged to develop this programme and a video, presented by radio personality Leighton Smith has been produced, and a supporting brochure. The programme will be implemented through 2018 and I hope many of our committed supporters will see this as an opportunity to provide ongoing support for the Foundation through a gift in their will.

STAFF TEAM

Our staff team continues to expand and I want to express my thanks to them for their dedication and enthusiasm in their respective roles. Often there are demands to work extended hours and to perform under pressure but they respond so positively we can all be very proud of the team and what they achieve.

The staff at 31 December 2017 was

- Claire Gard National Operations Manager
- Carol Roche Events and Promotions Manager
- Nick Warner Communications Coordinator

(resigned January 2018)

- Lisa Catterall Accounts Assistant
- Louise Welte Administration Assistant
- Gaynor Larsen Bequests Programme (contractor)

THANK YOU TO OUR SUPPORTERS

We currently have a database of approximately 9000 records – that represents the overall support base of the Foundation. Most of those people, businesses, community groups and church groups are on the database because they have supported us in some way over recent years.

There are many reasons why people support us, but at the heart of it is that they are concerned that too many men are affected by prostate and testicular cancers, and they want to do something about it. Our Patron and Ambassadors are included in this – they do a fabulous role in adding impact to our messaging.

To all of those who have supported us in this past year, my sincere thanks. We depend on you to fulfil our Vision and Mission.

Graeme Woodside
Chief Executive

TREASURER'S REPORT

At the AGM held in July 2017, a change in our financial year end to 31 December was approved by the members present. This financial report is the first under that new 'regime' i.e. to 31 December 2017.

In covering a 9-month period it is difficult to draw meaningful comparisons given that all previous reporting has been for full 12-month periods.

Notwithstanding, it is still possible to review the results to 31 December 2017 and draw some observational comments of note:

Total operational income [revenue] was \$1,243,095. That result exceeds that achieved in the 12 months to 31 March 2017 by \$169,823 or 15.8%; a result attributable to the re-vamped Blue September campaign and the hard work put in by staff, members and volunteers throughout New Zealand, together with the continued, strong support of the Foundation's sponsors and key stakeholders.

Revaluation Gain of \$219,437 is significantly higher than that achieved for the 12-month period to 31 March 2017. However, our view is that any gain in this area is a bonus given the vagaries of the global economy and investment market and, from an operational perspective, no reliance is placed on this aspect as an income generator per se. The gain relates to our investment portfolio that is currently managed on our behalf by ASB Securities. In the (almost) 4 years under their 'watch', the portfolio has yielded a net return of 7.13%pa which in the

current economic environment is considered an excellent result.

Total revenue achieved – \$1,500,271 (\$1,271,074 fye 31 March 2017).

Total expenditure was \$1,109,778 and was, essentially, tracking in a similar manner to that for the previous full 12-month period. As has been highlighted in the past, we continue to review the way that we identify and classify all of our financial transactions. An example of that approach can be seen in the amount showing as fundraising costs as detailed in Note 2 to the accounts. While some of the increase reflects additional [new] spending, the bulk of the increase is attributable to a more stringent analysis of transactions and then coding them appropriately. We will continue to apply that increased level of analysis across both our income and expenditure streams creating, where necessary, additional cost centres within Xero to enable the generation of detailed and accurate financial information.

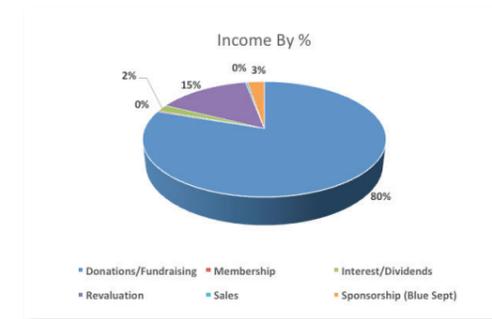
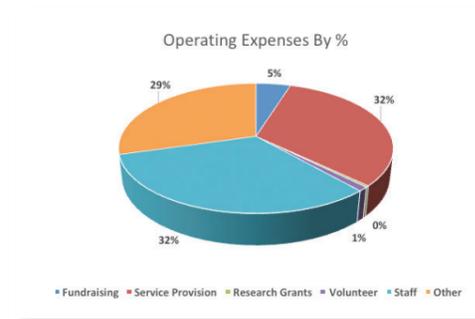
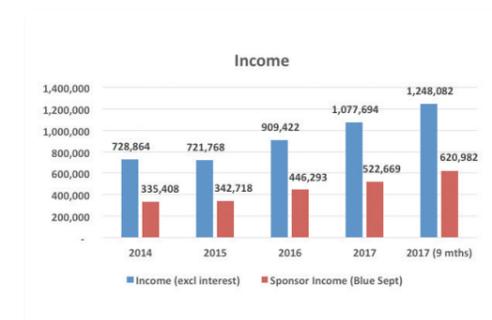
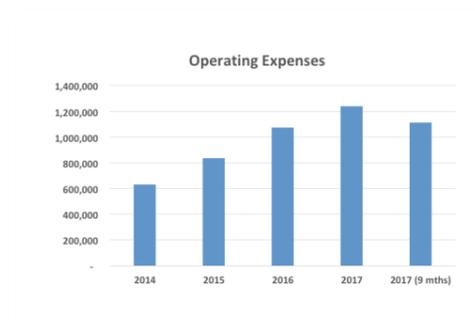
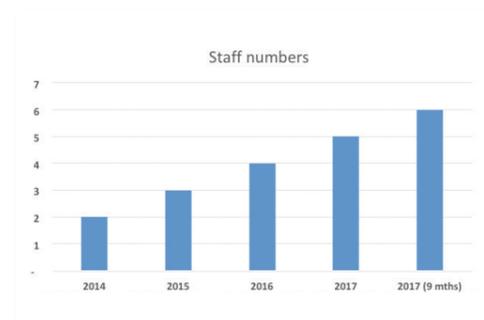
The benefits of continually reviewing what and how we do things of a financial nature are reflected in the comments below from the Foundation's auditors RSM Hayes Audit in their letter to the Board dated 16 March 2018:

“We would like to take this opportunity to comment on the efficient and well-controlled nature of your administration and accounting function carried out by your team. This is a credit to the people involved as well as the disciplines in place in your organisation. As your auditors we appreciate your openness to external advice and congratulate your organisation for your good efforts in ensuring the efficient and effective operation of this part of your organisation.”

It is appropriate that I close this report by echoing those comments and express my thanks to Claire and Lisa in National Office and to our external accountants Carter & Associates and in particular, Glenda Shore from that office.

With the change in balance date it is a time to reflect on the past four years and the following graphs are a pictorial representation of that period.

Dene Ainsworth
Treasurer
April 2018



For 9 months ended 31 December 2017.

SUPPORT GROUPS

2017 has been a successful year for our support groups/networks. We have 36 support networks around the country which provide valuable support and resources to prostate cancer patients and their families.

The support networks are run by dedicated volunteers who give up their time to support others going through a similar journey to themselves. The Foundation provides training to equip our volunteers with the skills and resources they need to help their community. We provide emotional and practical support to help educate them to cope with a diagnosis of prostate cancer in a safe and caring environment.

Our support groups meet either monthly or bi-monthly. They run for a couple of hours and generally open with a professional guest speaker.



New Zealand Map © Free Vector Maps.com

Some groups have a professional Facilitator available if required.

Our volunteers also engage with their community throughout the year to provide educational talks to businesses and community groups in their area about prostate cancer and that early detection is paramount and to encourage men to get checked.

We work closely with the Cancer Society in some areas and they kindly allow us to use their rooms—we would like to thank them for their continued support.

Our support network is an integral part of the work of the Foundation and we couldn't achieve what we do without the support that our volunteers provide. A big thank you to all our volunteers.

ONLINE FORUM

The online support forum that was introduced in 2017 has grown to over 200 members and provides a secured area for patients and their families to ask questions. In the growing environment of digital media the online forum provides support and resources to those who might be uncomfortable at, or unable to attend a support meeting. <http://prostatecancernz.ning.com/home>

SUPPORT GROUPS / NETWORKS

LOCATION	SUPPORT COORDINATORS
Ashburton	John Waugh
Auckland North Shore	Katherine and Wendell Hynes
Auckland Central and Bays	Catherine Russell (Facilitator)
Auckland West	John and
Auckland East Botany	Erica and John Wigston
Auckland Franklin	Mac and Marian Macdonald
AKL- Rainbow Blue	Keith Townshend
AKL- Women's	Deborah Haimes
Cambridge	Graeme and
Christchurch Merivale	Tony and Liz Buckland
Christchurch Central	Tony and Liz Buckland
Dunedin	Ken Cook
Dunedin -	Angela Melrose
Greymouth	Peter
Hawkes Bay	Ven and Trish Plummer
Hawkes Bay-Women's	Beth Boag
Hamilton	Wayne and Pam Irving
Inverca	Trish & Terry Wright
Inverca	Merren McKay
Kaitaia	Chris Sorensen
Katik	Rod Calver
Masterton	Robert and Susan Brader
Nelson	Bill Fergie
New Plymouth	Peter Hickey
Palmerston North	Chris Bland
Porirua	Danny Bedingfield
Rotorua	Gayle Hunt
Tauranga	Tony & Heather Dodunski
Timaru	Bob and Marg Penty
Waihi	Graeme Wilkinson
Wellington City Group	Graeme Coutts
Hutt Valley	Bill Guthrie
Wanaka	Donald and Johanna Vermeulen
Wanganui	Brian Deadman
Westport	John Lee
Whangarei	Wayne Smith

The support networks are run by dedicated volunteers who give up their time to support others going through a similar journey to themselves.

INDUCTION TRAINING

The 2017 induction training day had 32 attendees and was held at JetPark in Auckland. The induction training is a full day to educate and enhance the skills of current and any new employees/volunteers. It is an opportunity to network and learn skills from some of the longer standing support group representatives. The programme covers an overview of the disease, the governance and the history of the Foundation, operational issues, managing a support group and self-care.

ANNUAL TRAINING DAY

Annually, the Prostate Cancer Foundation provides a full day workshop for all staff, board members, volunteers and facilitators. The purpose of the day is to provide an opportunity for our people to come together to receive professional training and encouragement to enhance the function of the local support groups and networks.

This was held in conjunction with the annual conference at Waipuna in Auckland and had 60 attendees.

The programme covered:

- Roles and Responsibilities
- Palliative Care
- Advance Care Planning
- Importance of Physio, pre and post-surgery
- Sexual Dysfunction
- Look Good Feel Better
- Pinc and Steel

0800 HELPLINE

The Prostate Cancer Foundation provides a 0800-helpline number 24/7 and provides emotional support and resources for those seeking information on a recent diagnosis, or struggling with side effects from treatment, or general information about testing, or the diseases we deal with. Where appropriate, callers are referred to our support group coordinators who provide support to them and their families on a local level. A qualified counsellor answers the support line.

Claire Gard

National Operations Manager



Audit Report

Prostate Cancer Foundation of NZ Inc.
For the 9 months ended 31 December 2017



Audit Report (continued)

Prostate Cancer Foundation of NZ Inc.
For the 9 months ended 31 December 2017



Audit Report (continued)

Prostate Cancer Foundation of NZ Inc.
For the 9 months ended 31 December 2017



Entity Information

Prostate Cancer Foundation of NZ Inc.
For the 9 months ended 31 December 2017

'Who are we?', 'Why do we exist?'

Legal Name of Entity

Prostate Cancer Foundation of New Zealand Incorporated

Entity Type and Legal Basis

Prostate Cancer Foundation of NZ Inc. is incorporated and registered under the Incorporated Societies Act 1908.

Registration Number

822876

Charities Registration Number

CC30635

Entity's Purpose or Mission

To provide an environment empowering men to make informed decisions about the diagnosis and treatment of prostate and testicular cancer.

Entity Information



Entity Structure

Prostate Cancer Foundation of NZ Inc. is an incorporated society focused on promoting public awareness of prostate and testicular cancers, and supporting men who are dealing with the diagnosis and treatment of these cancers.

Its operations are governed by its constitution that aligns with and supports the requirements in the Incorporated Societies Act 1908.

The Foundation is governed by a Board comprising 11 members and a Chief Executive, which meets on a quarterly basis. The members of the governing body are as follows:

Mark von Dadelszen - President

Chris Jones - Vice President

William Boag - Secretary

Dene Ainsworth - Treasurer

Ken Cook

Ron Reid

John McFedries

Sue Osborne

Merv Stark

Danny Bedingfield

Andrew Landy

In addition, the Foundation has an Audit and Risk committee that comprises of four members of the Board. The Audit and Risk committee meet quarterly.

The Foundation is structured in order to support its key strategic objectives as follows:

- Promoting public awareness of, and educating people about, prostate problems and prostate and testicular cancers.
- Peer support groups whose primary purpose is support men, their partners, and families who are dealing with the diagnosis and treatment of prostate and testicular cancers.
- Support New Zealand based research on finding better diagnosis and treatment options for prostate and testicular cancers.

Main Sources of Entity's Cash and Resources

The Prostate Cancer Foundation of NZ Inc.'s main source of funding is through donations. Additional sources of funding include:

- Sponsorships
- Functions and events
- Investment income

Main Methods Used by Entity to Raise Funds

Donations and sponsorship income are primarily raised through the annual Blue September campaign. Other fundraising events were the Bet on Blue Poker Night, Bikers in Blue, David Hartnell Quiz Night, Pedal4Prostate, and Octoberfest .

Entity Information



Entity's Reliance on Volunteers and Donated Goods or Services

Prostate Cancer Foundation of New Zealand Inc. has a team of over 30 volunteer support group coordinators and local representatives who provide an important role in supporting men and families in their regions and communities who are dealing with prostate cancer. These volunteers provide one of the core services of the Foundation.

The Foundation also has a strong and active network of sponsors who, as well as raising funds, provide donated goods and services that assist in reducing overheads and also enable supporter events and for some services to be provided.

Physical Address

Suite B, Building C

42 Tawa Drive

Albany

Auckland 0745

Postal Address

P O Box 301313

Albany

Auckland 0752



Approval of Financial Report

Prostate Cancer Foundation of NZ Inc.
For the 9 months ended 31 December 2017

The Board are pleased to present the approved financial report including the historical financial statements of Prostate Cancer Foundation of NZ Inc. for the 9 months ended 31 December 2017.

APPROVED

Mark von Dadelszen

President

Date 24/3/18

Dene Ainsworth

Treasurer

Date 24 MAR 2018



Statement of Service Performance

Prostate Cancer Foundation of NZ Inc.
For the 9 months ended 31 December 2017

Description of Entity's Outcomes

The Prostate Cancer Foundation of New Zealand Inc. has a significant role in promoting public awareness of prostate cancer. With over 3,000 New Zealand men being diagnosed each year, and with early detection leading to better outcomes, it is important that men are aware of the signs of potential disease and also of the checking and screening tests that are available from their doctor.

The Foundation offers:

- to actively promote awareness of this disease through community promotions, including our Blue September campaign month,
- peer support groups and networks to men and their families throughout New Zealand,
- an 0800 number for those who have questions and concerns about any matters related to prostate cancer, and
- research grants for New Zealand based initiatives.

'What did we do?', 'When did we do it?'

	APR-DEC 2017	APR 2016-MAR 2017
Description and Quantification of the Entity's Outputs		
Number of Peer support groups and networks	36	32
Research Grants made	3,913	93,045
Donations & Fundraising Income from Blue September campaign	959,613	583,125

Statement of Financial Performance

Prostate Cancer Foundation of NZ Inc. For the 9 months ended 31 December 2017

'How was it funded?' and 'What did it cost?'

	NOTES	APR-DEC 2017	APR 2016-MAR 2017
Revenue			
Donations, fundraising and other similar revenue			
Donations	12	1,040,539	845,733
Fundraising Activities	1	87,592	135,127
Bequests		1,350	780
Blue September Sponsorship		40,000	17,500
Grants - Trusts		67,645	69,695
Sundry Revenue		5,969	4,437
Total Donations, fundraising and other similar revenue		1,243,095	1,073,272
Fees, subscriptions and other revenue from members			
Membership fees		4,987	4,422
Total Fees, subscriptions and other revenue from members		4,987	4,422
Interest, dividends and other investment revenue			
Dividends Received	1	14,034	68,568
Interest Received	1	8,910	21,233
Overseas Income	1	4,893	15,879
Revaluation Gain (Loss) on Investments	1	219,437	85,916
Total Interest, dividends and other investment revenue		247,274	191,595
Revenue from providing goods & services			
Sales		4,915	1,785
Total Revenue from providing goods & services		4,915	1,785
Total Revenue		1,500,271	1,271,074
Expenses			
Fundraising Costs			
Commission	2	14,185	4,458
Fundraising Costs	2	39,780	13,572
Total Fundraising Costs		53,965	18,030
Costs related to providing goods or service			
Advertising		63,393	63,727
Communications - Visual + Graphic		19,094	17,243
Cost of Sales		2,999	-
Marketing		136,339	109,889
Promotions + or Give Aways		22,952	30,657
Public Education		42,893	40,497
Training		-	1,800

	NOTES	APR-DEC 2017	APR 2016-MAR 2017
TV & Radio Advertising		69,637	53,186
Welfare Fund		378	435
Total Costs related to providing goods or service		357,685	317,434
Research grants and donations made			
Research Grants	3	3,913	93,045
Total Research grants and donations made		3,913	93,045
Vouunteer and employee related costs			
ACC Levy		960	935
Daily Allowance		300	100
Professional Development		2,868	4,780
Salaries		350,088	363,507
Staff Expenses and Uniforms		1,943	-
Vehicle Mileage Reimbursements		11,176	8,970
Total Vouunteer and employee related costs		367,336	378,292
Other expenses			
Accounting - External		8,346	16,046
Accommodation		17,467	38,444
Airfares		15,021	17,682
Audit Fees		5,303	6,405
Bank Fees		1,382	2,101
Board Honorarium	11	22,500	30,000
CANGO		539	-
Cleaning		1,722	-
Computer Expenses & Maintenance		2,971	1,625
Consulting		13,842	16,964
Database		1,350	1,215
Depreciation		15,617	30,364
Electricity		3,300	2,748
Food and Beverages		35,936	85,512
General Expenses		116	44
Hall & Venue Hire		6,842	3,862
Insurance		2,548	3,967
IT Support		-	4,665
Legal expenses		2,739	4,613
Loss on Disposal of Fixed Assets		2,487	591
Low Value Assets <\$500		2,977	1,289
Motor Vehicle Expenses		6,886	7,502
Office expenses		794	761
Other Grants		28,971	2,500
Plant & Equipment Hire		7,238	17,694
Portfolio Monitoring Fee		11,074	13,813

Statement of Financial Performance



	NOTES	APR-DEC 2017	APR 2016-MAR 2017
Postage & Courier		15,524	13,960
Printing & Stationery		16,645	4,194
Rent		45,832	42,050
Repairs and Maintenance		672	1,215
Subscriptions		2,133	1,123
Telephone & Internet		7,132	9,785
Travel - National		4,843	7,500
Travel - International		2,464	1,604
Website Expenses		13,252	38,948
Interest and finance charges		415	-
Total Other expenses		326,880	430,786
Total Expenses		1,109,778	1,237,587
Surplus/(Deficit) for the Period		390,493	33,488



Statement of Financial Position

Prostate Cancer Foundation of NZ Inc.
As at 31 December 2017

'What the entity owns?' and 'What the entity owes?'

	NOTES	31 DEC 2017	31 MAR 2017
Assets			
Current Assets			
Bank and cash			
ASB 00 Cheque Account		120,856	71,685
ASB 01 Account		3,665	40,000
ASB 52 Accelerator Account		351,855	210,121
Total Bank and cash		476,376	321,806
Trade receivables		10,125	-
Prepayments		17,848	7,596
GST refund due		14,809	24,154
Total Current Assets		519,159	353,557
Non-Current Assets			
Property, Plant and Equipment	4	56,420	55,829
Investments			
ASB Investment Portfolio		3,102,483	2,867,855
Total Investments		3,102,483	2,867,855
Total Non-Current Assets		3,158,903	2,923,684
Total Assets		3,678,062	3,277,241
Liabilities			
Current Liabilities			
Accounts Payable	5	56,507	115,201
Accruals	5	41,463	29,221
Grants Received in Advance	5	88,125	31,345
Total Current Liabilities		186,096	175,767
Total Liabilities		186,096	175,767
Total Assets less Total Liabilities (Net Assets)		3,491,967	3,101,474
General Funds			
Accumulated Surplus	6	3,491,967	3,101,474
Total General Funds		3,491,967	3,101,474

Statement of Cash Flows

Prostate Cancer Foundation of NZ Inc.
For the 9 months ended 31 December 2017

'How the entity has received and used cash'

	APR-DEC 2017	APR 2016-MAR 2017
Cash Flows from Operating Activities		
Donations, fundraising and other similar receipts	1,289,750	1,104,716
Fees, subscriptions and other receipts from members	4,987	4,422
Receipts from providing goods or services	4,915	1,785
Interest, dividends and other investment receipts	27,837	191,796
GST	9,345	2,454
Payments to suppliers and employees	(1,110,090)	(1,095,851)
Donations or grants paid	(53,478)	(77,762)
Total Cash Flows from Operating Activities	173,267	131,561
Cash Flows from Investing and Financing Activities		
Receipts from sale of investments	107,163	50,000
Payments to acquire property, plant and equipment	(18,695)	(15,693)
Payments to purchase investments	(107,166)	(175,729)
Cash Flows from Other Investing and Financing Activities	-	(10,843)
Total Cash Flows from Investing and Financing Activities	(18,697)	(152,265)
Net Increase/ (Decrease) in Cash	154,570	(20,704)
Cash Balances		
Cash and cash equivalents at beginning of period	321,806	342,511
Cash and cash equivalents at end of period	476,376	321,806
Net change in cash for period	154,570	(20,704)

Statement of Accounting Policies

Prostate Cancer Foundation of NZ Inc.
For the 9 months ended 31 December 2017

'How did we do our accounting?'

Basis of Preparation

The Foundation has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses equal to or less than \$2,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

Change in Balance Date

The members elected to change the annual Balance Date from 31st March to 31st December. Therefore the current period is for 9 months, whereas the comparatives are for a 12 month period.

Income Tax

Prostate Cancer Foundation of NZ Inc. is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

Revenue

Revenue received from donations is accounted for on a cash basis because the general nature of this income is not certain until it is received.

Revenue received from sponsorships and grants is accounted for on a receipt basis. Grants received during the year, which are required to be applied for a specific purpose, are recognized when it is probable that the Foundation will apply the funds received for that specific purpose.

Revenue received from professional fundraisers is accounted for on a net basis as the Foundation does not incur nor is liable for any expenditure. Fundraising income is accounted for as revenue on receipt.

Research Grants Paid

Research grants are accounted for when the research grant has been approved and the recipient advised.

Property, Plant and Equipment

Property, plant and equipment are included at cost less aggregate depreciation. The depreciation rates used are:

- Computer Software & Equipment 40% - 67%DV
- Fixtures & Fittings 20% - 40%DV
- Leasehold Improvements 10%DV
- Motor Vehicles 30%DV
- Office Equipment 16% - 50%DV

Investments

Investments are stated at market value, except for term deposits which are stated at cost.

Goods and Services Tax (GST)

The entity is registered for GST. All amounts are stated exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

Bank Accounts and Cash

Bank Accounts and Cash in the Statement of Cash Flows comprise cash balances and bank balances.

Changes in Accounting Policies

There have been no specific changes in accounting policies. Policies have been applied on a consistent basis with those of the previous reporting period.

These financial statements have been prepared in accordance with PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit).

Notes to the Performance Report

Prostate Cancer Foundation of NZ Inc. For the 9 months ended 31 December 2017

1. Analysis of Revenue

		Apr - Dec 2017	Apr 2016 - Mar 2017
Fundraising Revenue			
	Bikers in Blue	10,572	3,012
	Pedal4Prostate	7,549	-
	Poker Night	52,219	8,382
	Quiz Night	6,422	-
	Sir Peter Leitch Roast	-	120,541
	Octoberfest	7,450	-
	Other	3,380	3,192
	Total	87,592	135,127
Interest, dividends and other investment revenue			
	ASB Investments - Dividends Received	14,034	68,568
	ASB Investments - Overseas Income	4,893	15,879
	ASB Investments - Interest Received	8,444	20,329
	Savings and Term Deposit Accounts - Interest Received	466	903
	Revaluation Gain on Investments	219,437	85,916
	Other	-	-
	Total	247,274	191,595

2. Analysis of Expenses

Expenses related to public fundraising			\$
	Bikers in Blue	3,316	-
	Commission	14,185	4,458
	Blue September	13,481	8,542
	ASB Auckland Marathon	8,250	-
	Pedal4Prostate	11,030	-
	Sir Peter Leitch Roast	200	2,771
	Other	3,503	2,259
	Total	53,965	18,030

3. Research Grants

Grant Recipient	Unpaid Grants as at 31.03.17	Grants approved during year	Grants refunded	Distribution paid during period	Unpaid Grants as at 31.12.17
University of Otago	30,000	-	-	(30,000)	-
Mercy Radiology	19,565	3,913	-	(23,478)	-
University of Auckland (Pop Health)	23,000	-	-	-	23,000
Total	72,565	3,913	-	(53,478)	23,000
	Unpaid Grants as at 31.03.16	Grants approved during year	Grants refunded	Distribution paid during year	Unpaid Grants as at 31.03.17
University of Auckland (Waikato)	-	-	(11,955)	-	-
University of Otago	60,000	-	-	(30,000)	30,000
Mercy Radiology	-	60,000	-	(40,435)	19,565
University of Auckland (Pop Health)	-	45,000	-	(22,000)	23,000
Total	60,000	105,000	(11,955)	(92,435)	72,565

APR-DEC 2017 APR 2016-MAR 2017

4. Property, Plant and Equipment

	APR-DEC 2017	APR 2016-MAR 2017
Computer Software & Equipment		
Cost	55,289	56,342
Accumulated depreciation	(47,803)	(45,515)
Total Computer Software & Equipment	7,487	10,827
Fixtures and Fittings		
Cost	28,824	32,398
Accumulated depreciation	(19,557)	(19,742)
Total Fixtures and Fittings	9,267	12,656
Leasehold Improvements		
Cost	3,838	3,838
Accumulated depreciation	(962)	(729)
Total Leasehold Improvements	2,876	3,109
Motor Vehicles		
Cost	37,065	37,065
Accumulated depreciation	(19,951)	(14,983)
Total Motor Vehicles	17,114	22,082
Office Equipment		
Cost	48,592	32,801
Accumulated depreciation	(28,915)	(25,646)
Total Office Equipment	19,677	7,155
Total Property, Plant and Equipment	56,420	55,829

5. Analysis of Liabilities

Creditors and accrued expenses	\$	\$
Trade creditors	56,507	115,201
Grants received in Advance	88,125	31,345
Other accruals	41,463	29,221
Total	186,095	175,767

	APR-DEC 2017	APR 2016-MAR 2017
6. Accumulated Funds		
Accumulated Funds		
Opening Balance	3,101,474	3,067,986
Net Surplus (Deficit) for the Period	390,493	33,488
Total Accumulated Funds	3,491,967	3,101,474
Total Accumulated Funds	3,491,967	3,101,474

	APR-DEC 2017	APR 2016-MAR 2017
7. Commitments		
Commitments to lease or rent assets		
Head Office Lease - period of 3 years from April 2015	-	34,910
Head Office Lease - period of 3 years from July 2017	167,050	-
Photocopier Rental - period of 38 months from October 2015	2,178	4,032
Total Commitments to lease or rent assets	169,228	38,942

8. Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at 31 December 2017 (March 2017 - Nil).

9. Related Parties

There were no transactions involving related parties during the financial year.

10. Ability to Continue Operating

The entity will continue to operate for the foreseeable future.

11. Board Honorariums

An honorarium of \$10,000 p.a. is paid to Mark von Dadelszen (President), William Boag (Secretary) and Dene Ainsworth (Treasurer) as a result of the extra work their Board positions entail.

12. Completeness of Income

Controls over fundraising and donations prior to being receipted are limited. There are no practical procedures to determine the effect of this limited control. The audit report has been modified accordingly.

Additional Information

Mazda Motors of New Zealand Ltd have provided the Foundation with a vehicle for staff use. The sponsorship arrangement is for a period of two years from 10th March 2016, and is reviewed annually.



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