



Diabetes Australia Tasmania



Annual Report 2007

Diabetes Australia - Tasmania Mission Statement



MISSION

Diabetes Australia – Tasmania’s Mission is to enhance the quality of life and to provide assistance to Tasmanians affected by diabetes, and those at risk, through the provision of services including education, awareness, advocacy and research.

VISION

Diabetes Australia – Tasmania will be :

- Recognised as the peak provider for people with diabetes in Tasmania;
- A provider of exemplary education and care;
- The provider of strong and effective advocacy;
- A leader in health promotion and awareness; and
- A major supporter of diabetes research.

VALUES

We will make quality and professionalism a part of everything we do.

We believe in being open and honest in our relationships with our employees, the Board and other stakeholders.

We believe in encouraging team work for the benefit of people with diabetes including our own resources with others.

We value the performance of our staff and volunteers.

We believe in equipping our people with the requisite skills and tools to deliver value to our stakeholders.



Diabetes Australia - Tasmania

ACN 087 092 180
ABN 90 087 092 180

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Patron

Mrs W.J.E. Cox

Board

President & Chairperson

Mr Fred Howard

Honorary Treasurer

Ms Anne Sheehan

Board Executive

Ms Patricia Rogers

Ms Kim Daly

Dr Margaret Davis OAM, JP

Mr Finian Mac Cana (Resigned 19 April 2007)

Mr Peter Weir (Resigned 7 September 2006)

Mrs Anne Muskett

Ms Andrea Lawrie

Mr John Bates (Appointed 7 September 2006)

Chief Executive Officer

Ms Caroline Wells

Staff

Leanne Clark

Operations Manager

Lisa Burgess

NDSS Manager

Sue Cullimore

NDSS / Customer Services Officer

Cheryl Cooper

NDSS / Customer Services Officer

Debbie Farrow

Raffle Co-Ordinator / Customer Services Officer

Rebecca Styles

NDSS / Customer Services Officer

Jonathan Jones

Communications & Development Officer

Maggie Lasdauskas

Diabetes Nurse Educator – South

Helena Griggs

Diabetes Educator – South

Di Edwards

Diabetes Nurse Educator – North

Nigel Donoghue

Diabetes Educator – North

Caroline Van Riet

Diabetes Educator – South

Yvonne James

Dietitian

Bankers

National Australia Bank,
152 Macquarie Street, Hobart

Auditors

Max Peck & Associates

Agenda of the Annual General Meeting 2007

Diabetes Australia – Tasmania
Head Office - 88 Bathurst Street, Hobart

Thursday 18 October 2007, 6pm.

Member Registration.

Welcome by President & Chairman, Mr Fred Howard.

Call for Apologies.

Review Minutes of previous Annual General Meeting.

Motion: *That the Minutes of the 2006 Annual General Meeting (7 September 2006) be accepted as a true and proper record of that Meeting.*

“Reflections and Vision for Diabetes Australia – Tasmania” by President and Chairman, Mr Fred Howard.

Presentation and adoption of Financial Statements and Questions to the Honorary Treasurer.

Motion: *That the Directors’ Report, Chief Executive Officer’s Report, Diabetes Educator’s Reports, Financial and Auditor’s Reports for the year ended 30 June 2007 be received and accepted.*

Election of Directors for the Board 2007-’08.

Confirmation of Auditors for 2007-’08.

Close of AGM - Question Time (Light Refreshments).

6 | Minutes of AGM, 7 September 2006

Diabetes Australia – Tasmania, Head Office
88 Bathurst Street, Hobart

Thursday 7 September 2006 7.30pm.

Opening and Welcome

Opening and Welcome - Meeting was opened by Chief Executive Officer of Diabetes Australia – Tasmania, Ms Caroline Wells. Caroline welcomed all members and expressed her gratitude to the Board, staff and volunteers for all their hard work and dedication to Diabetes Australia – Tasmania.

Apologies recorded on behalf of:

Apologies recorded on behalf of Andrea Lawrie, Peter Weir, Margaret Davis, Cyril Davis, Geoff Rowlands, Dick Adams, Tom Higgins.

Members Present (11 members):

| | |
|-------------------------|-----------------|
| Fred Howard (President) | Patricia Rogers |
| Caroline Wells | Leanne Clark |
| Kim Daly | Anne Sheehan |
| Anne Muskett | Don Lange |
| Elizabeth Lange | John Bates |
| Ila Andrews | |

Minutes of previous Annual General Meeting 29 September 2005

General Meeting 29 September 2005 Motion: *That the Minutes of the Annual General Meeting of 29 September 2005 be accepted as a true and accurate record of that meeting.*

Moved Patricia Rogers / Anne Sheehan.

CARRIED

President's Report

It has been a wonderful year for Diabetes Australia - Tasmania and the organisation continues to go from strength to strength. Much of what Diabetes Australia - Tasmania has achieved is the result of the hard work and dedication of the organisation's staff, volunteers, members and supporters, our 'human capital' whom I wish to thank for their tireless efforts.

COAG recently announced increased focus on chronic disease management and as an organisation our focus should perhaps broaden.

DA-Tas continues their alliance with the Tasmanian Chronic Disease Prevention Alliance.

Financial Statements

Motion: *That the Directors' Report, Chief Executive Officer's Report, Diabetes Educator's Reports, Financial and Auditor's Report for the year ended 30 June 2006 be received and approved.*

Moved: Anne Sheehan / John Bates.

CARRIED

Election of Directors for the Board 2006-'07

In accordance with Articles 34 – 40 of the Articles of Association there is a call for nominations for four (4) Directors of the board.

Six valid nominations were received on behalf of the following Members of Diabetes Australia -Tasmania to stand as Directors and Members of the Board:

- John Bates
- Thomas Higgins
- Andrea Lawrie
- Anne Muskett
- Patricia Rogers
- Geoff Rowlands

Due to only four vacancies and six nominations an election took place with a ballot paper containing the list of the candidate’s names distributed to all members in attendance. Members voted for four candidates.

- John Bates
- Andrea Lawrie
- Anne Muskett
- Patricia Rogers

The above nominees were duly appointed for a two-year term and their appointment was tabled and noted.

Passed by Acclaim

The following Board Members have a further year to go of their term:

- Fred Howard
- Kim Daly
- Margaret Davis
- Finian MacCana
- Anne Sheehan

Confirmation of Auditors for 2006-2007

Motion: *That Max Peck & Associates be confirmed as auditors for Diabetes Australia – Tasmania for 2006 – 2007.*

Moved: Anne Muskett / Patricia Rogers.

CARRIED

*Summary and Closing Comments
Close of AGM*

Chief Executive Officer thanked Members for their attendance and closed formal business of the meeting at 7.54pm.

Confirmed By:.....

Date:.....

8 | President's Report



Highlights of the year

Diabetes Australia - Tasmania has enjoyed yet another very successful year. This success does not come easily and is the result of the tireless efforts of a dedicated staff and others including volunteers, members, sponsors and supporters. In part it is this dedication and team work that makes my role as President of Diabetes Australia - Tasmania most rewarding.

This year the organisation has invested some of its financial growth into increased human resources to assist our hardworking management team. The nature of the positions created and how they will function has been based on the capacity to support the organisation to improve sustainability. They will also reduce the day to day demands placed on individuals and mitigate the risks associated with key staff dependencies.

Our Chief Executive Officer, Caroline Wells, who has been with us for over two years now, continues to demonstrate excellent leadership. Caroline and Diabetes Australia - Tasmania have also taken on the leadership role for such things as the Chronic Disease Alliance, helping to increase the awareness of diabetes and other chronic diseases in the public arena.

Some of the other highlights for Diabetes Australia - Tasmania this year include the following:

- Retaining Agent status for the delivery of the National Diabetes Services Scheme (NDSS) after the successful renegotiation of the contract between Diabetes Australia Ltd and the Australian Government
- 'Pollie Pedal' success with increased financial support and more importantly increased awareness of diabetes and the work of the organisation
- Successful 'Healthy Living Expos' across the state
- Successful involvement at Agfest

Conclusion

In closing I wish to sincerely thank the organisation's staff, volunteers and the many supporters and sponsors. Without this continued commitment the organisation would not achieve its impressive results. I am sure that with this continued commitment the organisation will look forward to increasing success into 2007-'08 and beyond.

Fred Howard
President



Fundraising

The financial year 2006 -2007 was extremely positive and saw Diabetes Australia – Tasmania continue to grow and to make a difference in the lives of people with diabetes, their families and carers. In addition to this very important organisational objective there was an increased focus on health promotion and community awareness of both diabetes and its risk factors and the promotion of Diabetes Australia – Tasmania.

July is traditionally a very busy month with National Diabetes Week our annual key health promotion event and 2006 was no exception. The National Campaign message was “Diabetes is too serious to ignore” and locally Diabetes Australia – Tasmania staged its statewide health and well being expos, ‘Get a Life’. In addition to reinforcing the national message, the focus was again on encouraging the general public to take positive action to improve their personal health and well being and then to take steps to prevent or better manage their diabetes or other chronic illness. As in 2005 the cooking demonstrations proved to be extremely popular. Rob Palmer, from ‘Better Homes and Gardens’ was the very popular guest speaker in Hobart. Our motivational speakers in the north of the state, Graeme Milburn, Graeme Pierce and Weight Watcher of the Year 2005 Kim Reeve were extremely popular and received lots of audience feedback.

Two fundraising events were held late in the year. The first event was a very well supported dinner in conjunction with Salamanca Rotary Club. ‘Reach for the Stars’ was a great night and benefited both organisation as well as providing the foundation for a continued relationship between our two organisations. In late November Lady Sallie Ferrall kindly opened her garden to Diabetes Australia – Tasmania for our Christmas Fete. It was a beautiful day and our sincere thanks to Lady Ferrall for her continued support.

Camps

The annual camps for children with Type 1 diabetes were held during January 2007 at Camp Clayton in Ulverstone. This year there was a number of different activities including rafting for the teenagers, which proved very successful plus heaps of fun! These camps are so important and we offer our sincere thanks to all involved for your hard work and commitment.

Pollie Pedal 2007

In early March Pollie Pedal took to the hills for the second year! The event took in the beautiful east coast, with all the riders coping admirably with St Marys and Elephant Pass. This year we visited more schools, promoting the healthy living message and enjoyed an increased politician presence. Over \$30,000 (after expenses) was raised which assisted Diabetes Australia – Tasmania carry out our key education and community activities.

Other fundraising and awareness initiatives included ‘The Great Australian Bite’, the two annual raffles and our presence at Agfest.

Tasmanian Chronic Disease Alliance

Our involvement with the Tasmanian Chronic Disease Alliance continues to strengthen with my appointment as Chair of the Alliance. Diabetes Australia - Tasmania has been involved in a number of lobbying activities with the Alliance particularly centred on changes to legislation regarding smoking as well as working with members of the Alliance on combined health promotion activities. Our relationship with General Practice Tasmania, GP South, North and North West continued to develop. The Aged Care Diabetes Management Package, developed in house by Caroline van Riet has been very successfully rolled out in the south with the assistance of GP South. Diabetes Australia – Tasmania also commenced working with the Department of Health and Human Services under a Service Agreement which focuses on the reduction of diabetes risk factors. This is an exciting new project which is funded until June 2008. Finally,

10 | Chief Executive Officer's Report

Financial Sponsors

a follow-up to the 2005 Aboriginal and Torres Strait Islander Health Screening Project commenced. This project is funded by the Department of Health and Ageing. These networks and contacts are extremely important in assisting our organisation and I would like to thank them for their support.

Gunns and Optomeyes continued as major financial sponsors and we thank them for their support. I would also like to thank all organisations that have assisted us over the last 12 months.

Staff Appointments

A number of staff changes occurred in the financial year 2006-2007. Early 2007 saw Noelene Ross leave the organisation. Our sincere thanks to Noelene for all her hard work and effort over many years. Lisa Burgess has joined us in the role of NDSS Manager, Jonathon Jones in the new role of Communication and Development Co-ordinator and Nigel Donoghue as one of our diabetes educators. A very warm welcome to all these new staff members. In addition Caroline van Riet has taken on the role of Health Promotion Co-ordinator.

All our staff continue to provide an exceptional service to people with diabetes and I would like to thank each and everyone of them for their effort and enthusiasm and support. I would also like to say a special thank you to our volunteers for their tireless work.

In closing, thank you to the Board, staff, volunteers, members and all involved with Diabetes Australia – Tasmania and I look forward to working with you all to ensure 2007/2008 is a very successful year.

Caroline Wells
Chief Executive Officer



The activities of the Diabetes Australia – Tasmania credentialled diabetes educators in the south, Maggie Lasdauskas, Helena Griggs and Caroline van Riet, continue to be diverse and ever expanding.

Maggie Lasdauskas

As part of the More Allied Health Services Program (MAHS) which supports the provision of diabetes education to remote and rural areas, I have provided 141 clinics in 16 practices throughout southern Tasmania in the past year. I have seen a total of 849 clients and initiated and stabilised 55 on insulin; much of which requires after-hours phone calls regarding blood glucose levels.

Whilst in the office I have provided education and care for city clients and held monthly after hours clinics. I continue to produce “Dear Maggie” columns for dat’s news. I have supervised 4 Bachelor Nursing students during their undergraduate community nursing practice and 3 post-graduate nurses needing practical experience to complete their Certificate of Diabetes Education.

Once again I have planned and co-ordinated the annual “Ready for Life” camp for teenagers with diabetes.

I am also a member of the State-wide Clinical Diabetes Nurse Managers Group which focuses on the coordination of diabetes education practices throughout the State. The provision of education sessions to health professionals has also been a key component of my role and I have provided:

- 6 education sessions for general practitioners in partnership with Dr. Anne Duffield;
- 2 education sessions, including a day-long seminar, for Practice Nurses;
- 7 in-service education sessions for nurses in rural Tasmanian health care facilities.

From a professional development perspective, I have attended two “Health Coaching” forums and been a speaker at a Health Coaching conference in Sydney, where I described my experiences of health coaching in the diabetes education setting. I have also been a speaker on the effects of diabetes on fertility at the recent “Australasian Fertility Society” conference.



Helena Griggs

My work for Diabetes Australia - Tasmania comprises mostly individual appointments for people with Type 2 and Type 1 diabetes and occasionally GDM. These clients may be newly diagnosed or seen for a review. Between two and four times per month I conduct group sessions for newly diagnosed clients, including those with pre-diabetes. I also conduct the monthly MAHS Ouse diabetes clinic.

I have given several education sessions for carers from Steps Training, TAFE, Disability Services, Workplace and Training, and other organisations. In addition I have undertaken a number of educational talks to community groups such as Rotary Clubs and School for Seniors. Like Maggie and Caroline, I support the nursing and pharmacy students with their clinical community placements.

I am a member of the Diabetes Risk Reduction Steering committee and more recently joined the Australian Health Promotion Association. I was successful in becoming the Tasmanian diabetes educator for the Heart Foundation

12 | Diabetes Nurse Educator's Southern Annual Report



Heartmoves training courses for fitness leaders, which is a good opportunity for networking.

At the beginning of 2007 I became a member of the ADEA National Board and attended meetings in February and May.

Caroline van Riet

In addition to individual appointments with people with diabetes, a significant component of my work is allocated to the co-ordination of Health Promotion activities.

The role involves assessing all requests for activities such as community awareness talks and expos, organising activities to be undertaken and in most cases attending the event. Major events Diabetes Australia – Tasmania has been involved in include the Local Government Conference, Agfest, Kids Expo, Get a Life expo and a number of country community festivals. These provide a good opportunity to interact with the general public and to raise awareness of diabetes and its risk factors as well as promoting Diabetes Australia – Tasmania.

I am a member of the Tasmanian Chronic Disease Prevention Alliance (TCDPA) sub committee, the Tasmanian representative on the coordination group for the National Diabetes Action Program and a Committee member of both the Tasmanian Chronic Disease Self Management Alliance (TASMA) and Australian Health Promotion Association (AHPA) Tasmanian branch. One Stanford Self Management Course has been conducted with good attendance and positive feedback. Three Diabetes Australia – Tasmania employees are now accredited Stanford trainers.

I have also developed the Aged Care Diabetes Management Package in conjunction with General Practice South. This package has been rolled out to over 90% of aged care facilities in the southern region with extremely positive evaluation.

Cooking Classes and Supermarket Tours continue to be well supported in the southern region.

Health promotion activities have been increasing over the last 12 months and I look forward to continued development in 2008.



Di Edwards and Nigel Donoghue

Our base at the Kings Meadows Community Health centre continues to be busy and ever expanding. Many allied health services are situated at the centre so referral, communication, support and education are provided and shared most particularly with Community Nursing.

I underwent bi-lateral hip surgery last October and did not return to work until February. While I was away Nigel Donoghue joined our organisation and carried the educators load. He performed the role so well which was appreciated by clients and myself. Nigel continues to work from our Launceston office.

I travel weekly to rural areas seeing GP referrals and in some areas undertaking group sessions and also support groups. The outlying areas visited include dBeaconsfield, Bicheno, Cape Barren, Deloraine, Flinders Island, George Town, Deloraine and St. Helens.

The numbers of clients seen has increased and client education from the community health centre has been a large part of our ever increasing role.

Activities undertaken by Di and Nigel include:

- Education to staff in Aged Care Facilities, schools and ANF practice nurses
- Our community involvement has been diverse with many presentations covering Diabetes Awareness and Prevention to Community Service Groups and educational organisations
- Practical placements for University of Tasmania nursing students are now organised on a six weekly roster, being shared with the Launceston General Hospital Diabetes Centre, GP North and the Northern division of Diabetes Australia - Tasmania
- Diabetes Collaborative Care Agreement Meetings are regularly attended, which enables a direct link between Launceston endocrinologists, Launceston General Hospital Diabetes Centre, MAHS, GP's and the Northern division of Diabetes Australia - Tasmania
- Case conferences are attended, although at times very hard to organise dates when all educators can attend, but they are so beneficial
- Health professional days are attended in Hobart, as organised, to enable future planning and review of work practices
- Professional Development progresses throughout the year as we attend seminars and conferences, workshops and other educational events, ensuring our knowledge is current
- ADEA meetings are attended to increase our awareness of national and state proceedings.

We continue to provide support and education in the many areas of diabetes care and management. Overall it has been a fulfilling and rewarding time for both Nigel and myself.

14 | Acknowledgements - our Volunteers and Supporters

The Chairperson, Board and Staff of Diabetes Australia–Tasmania thank all who have contributed, whether by personal endeavour or financially, to the commitment of caring for people with diabetes.

Donations, Bequests and Sponsorships

| | |
|---|----------------------------------|
| Accu Chek | Hutchins School |
| Animas | Insync Surveys |
| Bakers Delight | Lake Leake Chalet |
| Bunnings | Late Athol Crisp |
| Cadbury's | Late Janet Bligh |
| Cancer Council | Late Mr Byron John Thompson |
| Coca Cola | Late Mr Neville Chisholm |
| Collex | Late Mrs Irene Hutton |
| Commercial Travellers Association – Tas | Late Vena West |
| Daphne Taylor | Launceston City Council |
| Department of Treasury | Lipsiaki Brotherhood Inc. Hobart |
| Dept of Health & Human Services | MAIB |
| Dept of Treasury | Medibank Private |
| Derwent Waters Craft Group | Medtronic |
| Diabetes Australia - ACT | Mouth Café |
| Diabetes Australia - NSW | Mr Japp |
| Diabetes Australia - QLD | Natures Works |
| Diabetes Australia - Victoria | Novartis |
| Diabetes Western Australia | Novo Nordisk |
| Diabetes South Australia | Optomeyes |
| DJ Motors | Orford Island Cabins |
| Doherty's | Road Safety Task Force |
| Eli Lilly | Sanofi Aventis |
| Estate of G Reber | Southern Cross Television Staff |
| Estate of the Late Dorothy Jean Flint | SSL Australia |
| Fire Protection Association Australia Ltd | St Michael's Collegiate School - |
| Fonterra | Montgomery House |
| Freedom Foods | St Patrick College |
| Glaxo Smith Kline | The Glen Life Group |
| Gunns Ltd | Tidal Waters Resort |
| Hartz | Weight Watchers |
| Health Living Northern Territory | Woolworths |
| Huon Aquaculture Company Pty Ltd | Wrest Point |

Media

The Mercury,
Southern Cross Television,
HO FM,
Sea FM,
Magic 107,
Ultra 106Five

Diabetes Australia – Tasmania extends sincere appreciation to all medical and allied health professionals throughout Tasmania who volunteer their time and expertise in caring for and about people with diabetes.



Annual Report of Diabetes Australia – Tasmania

ACN 087 092 180
ABN 90 087 092 180

For the 12 months ended 30/06/07

Registered Office :

88 Bathurst Street
HOBART TAS 7000

Tel : (03) 6234 5223
Fax : (03) 6234 5828
Email : mail@datas.org.au

16 | Diabetes Australia - Tasmania Directors' Report

| | |
|--|--|
| | <p>Directors submit their report for the period ended 30 June 2007.</p> |
| <i>Directors</i> | <p>The names and qualifications of the Directors in office at the date of this report are:</p> <p>Mr Frederick HOWARD B.Sc Dip.App.Sc. (Podiatry) MBA D.Ed.(Cert) (President) Ms Kim DALY B. Ed, Grad Cert Public Sect Mgt Dr Margaret DAVIS OAM, JP MA(Uni Sydney) Dip.Ed. Dip.Soc.Sc.(Lond) Dip.Bus.Mgt(Cambs) Mr Finian MacCANA BSc(Hons), MSc, FCOptom, FVCO, AMCT, FAICD Ms Patricia ROGERS Mrs Anne Muskett RN, CDE Ms Andrea Lawrie – B Com Ms Anne Sheehan – B.Ed, Grad Cert Mgt Mr John Bates - JP</p> <p>All Directors are paid-up Members of <i>Diabetes Australia – Tasmania</i> in accordance with the Articles of Association. No Director had any pecuniary interest in the affairs of the Company during the year.</p> |
| <i>Principal Activity</i> | <p>The principal activity of the Company during the course of the financial year was that of a charitable organisation serving the needs of people with diabetes.</p> |
| <i>Result</i> | <p>The Operating Surplus for the 12 month trading period ending 30 June 2007 was \$99,575 as compared to \$122,366 in the previous 12 months.</p> |
| <i>Review of Operations Income and Expenditure</i> | <p>Income increased by 8.6%. Significant increase were in donations and bequests and sponsorship with a decrease in product sales and raffles.</p> <p>Expenditure increased by 11%. With significant increases in advertising, camps (extra camp in 2006-'07), fundraising and professional fees with significant decreases in computer, marketing/consultancy with this function being managed in house.</p> |
| <i>Likely Developments and Expected Results</i> | <p>The NDSS contact has been extended to 30 June 2011. The contribution of volunteers to the organisation is very significant indeed in allowing support to diabetes educational services.</p> |

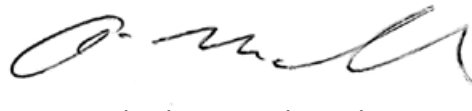
Director's Benefits

In accordance with the Company's Memorandum and Articles of Association, during or since the financial year, no Director of the Company has received or become entitled to receive any benefit by reason of a contract made by the Company or related corporation with a Director or with a firm of which a Director is a member, or with a company in which a Director has a substantial financial interest.

Signed in accordance with a resolution of the Directors.



Mr Frederick HOWARD B.Sc Dip.App.Sc. (Podiatry) MBA D.Ed.(Cert)
(President)
DIRECTOR



Ms Anne Sheehan – B.Ed, Grad Cert Mgt (Hon Treasurer)
DIRECTOR

Date 9 October 2007

Diabetes Australia – Tasmania

ACN 087 092 180
ABN 90 087 092 180

Directors' Declaration

AS AT 30 JUNE 2007

In accordance with Section 295 (1) of the Corporations Act 2001, the Directors declare:

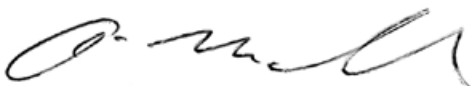
1. that this financial report complies with accounting standards;
2. that the financial report gives a true and fair view of the company's state of affairs;
3. that in the opinion of the Directors, there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable; and
4. in the opinion of the Directors, the financial report is in accordance with the Corporations Act, including:
 - the requirements of section 296 (compliance with accounting standards),
 - section 297 (true and fair view).

This statement is made in accordance with a resolution of the Board of Directors of Diabetes Australia - Tasmania and is signed for and on behalf of the Directors by:



Director

Fred Howard, President



Director

Anne Sheehan, Honorary Treasurer

Date 9 October 2007

Statement of Cash Flows For year ended 30 June 2007 | 19

| | 2007 | 2006 |
|---|------------------|------------------|
| <i>Cash Received from Operations</i> | | |
| Receipts from all sources | 1,645,398 | 1,471,995 |
| Suppliers and employees | -1,499,683 | -1,347,093 |
| <i>Cash Surplus from Operations</i> | 145,715 | 124,902 |
| <i>Cash from financing activities</i> | | |
| Asset purchase loan | -6,710 | -40,750 |
| Cash Surplus (deficit) from financing activities | -6,710 | -40,750 |
| <i>Cash from investing activities</i> | | |
| Disposal of assets | 0 | 10,766 |
| New equipment, inventories | -33,000 | -23,295 |
| Cash deficit from Investing activities | -33,000 | -12,529 |
| <i>Net cash for the year</i> | 106,005 | 71,623 |
| <i>Balance at start of year</i> | 504,389 | 432,766 |
| <i>Balance at end of year</i> | \$610,395 | \$504,389 |
| Made up by: | | |
| Bank | 75,478 | 127,728 |
| Term deposit | 534,917 | 376,661 |
| | \$610,395 | \$504,389 |
| Result for Year is reconciled to cash surplus from operations as follows: | | |
| Profit for the Year | 99,575 | 122,366 |
| Changes in non-cash items | | |
| Depreciation | 13,993 | 19,183 |
| Prepayments | -2,000 | -19,564 |
| Grants in advance | 27,000 | 12,500 |
| Profit on disposal of assets | 0 | 4,343 |
| Employee entitlements | 16,997 | -8,320 |
| Sundry debtors | -5,728 | -545 |
| Sundry creditors | -4,122 | -5,061 |
| Cash Surplus from Operations | \$145,715 | \$124,901 |

20 | Statement of Operations (Profit & Loss) for the Year ended 30 JUNE 2007

| | 2007 | 2006 |
|-------------------------------------|---------------------|---------------------|
| INCOME | | |
| Product sales, raffles | 423,949.13 | 377,016.60 |
| Deduct cost of product sales | -309,633.20 | -249,641.07 |
| Gross profit on trading | 114,315.93 | 127,375.53 |
| <i>Other Income</i> | | |
| Advertising | 850.00 | 1,900.00 |
| Camps | 7,858.14 | 8,372.32 |
| Donations & Bequests | 91,762.91 | 56,758.97 |
| Fundraising income | 31,722.31 | 47,560.61 |
| Grants, subsidies | 76,492.80 | 72,137.27 |
| In-kind Support | 15,942.80 | 0.00 |
| Interest | 30,460.27 | 21,206.78 |
| Member subscriptions | 106,662.48 | 102,886.23 |
| NDSS income | 678,738.56 | 641,319.61 |
| Professional Services | 60,874.33 | 55,767.91 |
| Rental Income | 16,558.07 | 15,439.77 |
| Sponsorship | 77,366.12 | 56,999.54 |
| Sundry Income | 4,887.89 | 2,095.92 |
| Total Other Income | 1,200,176.68 | 1,082,444.93 |
| Other Expenses | | |
| Account, Audit, Legal & Taxes | 3,953.50 | 3,535.00 |
| Advertising | 31,978.18 | 17,632.74 |
| Bank fees | 6,398.23 | 6,422.03 |
| Camps | 26,406.85 | 16,975.99 |
| Cleaning | 3,292.44 | 4,787.91 |
| Computer expenses, rental agreement | 13,419.81 | 29,195.06 |
| Conference, Seminar & Meetings | 1,478.06 | 1,977.69 |
| Consultancy - Marketing | 347.50 | 24,601.14 |
| Consumer Information Kits | 7,622.21 | 4,512.09 |
| DA Ltd Membership Subscription | 54,024.00 | 55,728.98 |
| dat's news | 52,186.42 | 70,014.61 |
| Depreciation | 13,993.00 | 19,183.16 |
| Donations | 947.16 | 14,166.23 |
| Electricity | 5,557.24 | 4,985.02 |
| Fringe Benefit Tax | 643.09 | 1,391.00 |
| Fundraising expenses | 22,162.03 | 8,827.58 |
| Insurance | 30,154.95 | 41,342.61 |
| Minor equipment purchases | 2,520.18 | 2,999.68 |
| Motor Vehicle Expenses | 40,826.88 | 32,507.74 |
| Packaging | 5,148.51 | 2,856.29 |
| Postage, courier | 50,477.41 | 54,288.19 |
| Print, Photo & Stationery | 33,739.16 | 34,805.53 |
| Professional Fees | 55,833.64 | 15,792.63 |
| Public relations | 31,935.61 | 29,614.15 |
| Rates | 8,540.73 | 6,724.05 |
| Rent | 44,583.11 | 47,202.18 |
| Repairs, maintenance | 4,667.29 | 4,686.92 |
| Salaries & Wages | 568,220.99 | 438,368.68 |
| Staff Professional Develop | 3,988.14 | 11,055.53 |
| Staff, Volunteers Amenities | 3,612.31 | 9,144.83 |
| Subscriptions & Journals | 4,418.04 | 1,592.87 |
| Sundry expenses | 860.61 | 2,460.22 |
| Superannuation | 45,492.67 | 41,302.79 |
| Telephone, Fax & Internet | 20,200.88 | 18,140.99 |
| Travel | 12,854.77 | 11,162.72 |
| Waste Removal | 2,431.94 | 1,812.85 |
| Total Other Expenses | 1,214,917.54 | 1,091,797.68 |
| Operating Profit | 99,575.07 | 118,022.78 |
| Other Income | | |
| Gain on Disposal of Assets | 0.00 | 4,343.04 |
| Net Surplus | 99,575.07 | 122,365.82 |

The accompanying notes form part of these financial statements

Statement of Financial Position (Balance Sheet) as at 30 June 2007 | 21

| Assets | 2007 | 2006 |
|----------------------------------|-------------------|-------------------|
| Current Assets | | |
| Cash at bank | | |
| On Hand | 75,478.16 | 127,727.62 |
| Term Deposit | 534,917.19 | 376,661.30 |
| Sundry debtors | 54,172.20 | 49,166.82 |
| Deposits Paid | 803.64 | 912.73 |
| Prepayments | 25,468.77 | 23,469.15 |
| Inventory | 41,762.02 | 35,421.66 |
| Total Current Assets | 732,601.98 | 613,359.28 |
| Non-Current Assets | | |
| Motor Vehicles at Cost | 29,854.16 | 29,854.16 |
| Deduct accumulated depreciation | -29,854.16 | -29,854.16 |
| Furniture & Fixtures at Cost | 24,708.23 | 23,437.77 |
| Deduct accumulated depreciation | -19,342.00 | -11,840.00 |
| Plant & equipment at cost | 97,106.19 | 71,710.22 |
| Deduct accumulated depreciation | -65,373.00 | -58,882.00 |
| Total Non-Current Assets | 37,099.42 | 24,425.99 |
| Total Assets | 769,701.40 | 637,785.27 |
| Liabilities | | |
| Current Liabilities | | |
| Trade Creditors | 28,321.11 | 33,266.90 |
| Grants in Advance | 39,500.00 | 12,500.00 |
| Payroll Liabilities | 1,494.98 | 5,411.79 |
| Annual leave | 58,563.75 | 35,101.07 |
| Long service leave | 35,787.16 | 38,336.14 |
| Total Current Liabilities | 163,667.00 | 124,615.90 |
| Non-Current Liabilities | | |
| Asset Purchase Loan | 1,181.31 | 7,891.35 |
| Total Liabilities | 164,848.31 | 132,507.25 |
| Net Assets | 604,853.09 | 505,278.02 |
| Equity | | |
| Retained Earnings | 505,278.02 | 382,912.20 |
| Current Year Surplus | 99,575.07 | 122,365.82 |
| Total Equity | 604,853.09 | 505,278.02 |

**NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**

The following summary of the significant accounting policies is given in order to assist in understanding the figures presented in the accounts. Unless otherwise stated, these accounting policies were also followed in the preceding year.

Basis of Accounting

This special purpose financial report has been drawn up in accordance with the requirements of the Corporations Act. The financial statements have been prepared in accordance with the historical cost convention. Accounting policies adopted are consistent with those of the previous year except as otherwise stated.

Property, Plant and Equipment

Property, plant and equipment are included at cost less where applicable any accumulated depreciation.

All fixed assets are reviewed annually to ensure that carrying values are not in excess of their worth to the company. Annual reviews take into account commercial and technical obsolescence as well as normal wear and tear.

Income Tax

Confirmation has been received that the company is exempt from income tax.

Employee Benefits

Provision has been made in the accounts for benefits accruing to employees in relation to annual leave and long service leave. Long service leave is fully provided in respect of employees who have reached the statutory minimum length of service. In addition, a partial provision is made covering employees whose period of service is more than seven years but less than the statutory minimum. All entitlements which have accrued during the year were charged against profits from trading.

NOTE 2: REMUNERATION OF AUDITORS

| | 2006 | 2007 |
|--|--------------|--------------|
| Amounts paid or payable for audit services | 3,185 | 3,864 |
| Amounts paid or payable for other services | 0 | 0 |
| Total remuneration of auditors | 3,185 | 3,864 |

NOTE 3: ASSET PURCHASE COMMITMENTS

Commitments on motor vehicles are as follows:

| | | |
|---|--------------|--------------|
| • not later than one year | 1,181 | 7,298 |
| • later than one year and not later than five years | 0 | 593 |
| Total lease liability | 1,181 | 7,891 |

Max Peck & Associates

ABN 40 322 767 816

Rendell W. Ridge B.Ec.

Accountant, Registered Company Auditor #161503

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DIABETES AUSTRALIA - TASMANIA (ABN 90 087 092 180)

INDEPENDENT AUDIT REPORT FOR YEAR ENDED 30 JUNE 2007

Scope

I have audited the financial report of Diabetes Australia - Tasmania for the year ended 30 June 2007. The company's directors are responsible for the financial report. I have conducted an independent audit of the financial report in order to express an opinion on it to members of the company.

My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance whether the Balance Sheet, Income Statement, and Statement of Cash Flows are free of material misstatement. My procedures included examination, on a test basis, of evidence supporting amounts and other disclosures in the statements, and evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with Accounting Standards and other mandatory professional reporting requirements and statutory requirements so as to present a view which is consistent with my understanding of the company's financial position, and performance as represented by the result of its operations and its cash flows.

The audit opinion expressed in this report has been formed on the above basis.

Independence

I am independent of the company and have met the independence requirements of Australian professional ethical pronouncements and the Corporations Act 2001.

Audit Opinion

In my opinion, the financial report of Diabetes Australia - Tasmania is in accordance with:

- (a) the Corporations Act 2001, including:
 - (i) giving a true and fair view of the company's financial position as at 30 June 2007 and its performance for the year ended on that date; and
 - (ii) complying with Accounting Standards and Corporations Regulations;
- (b) other mandatory professional reporting requirements.

Max Peck and Associates



Rendell W Ridge
25 September 2007



Diabetes Australia Tasmania

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