



Heart Kids of South Australia

Annual Report 2013-2014





Welcome to HeartKids SA...

HeartKids SA was formally constituted in 1988 by key families who met and thought there was a better way to support families navigating through their child's heart disease issues. With every decade, the conversation grew and evolved. Trailblazers, leaders and pioneers emerged with key names now etched in HeartKids SA history... the Greenhaughts', Tates', Eganss', Klingers', Hudswells', the McNairs', the Morgans', the Turners' and Harrisons'... These families have driven many amazing milestones; and many more families will take the baton and continue the development of this great organisation that is HeartKids SA.

Today, HeartKids SA supports more than 777 families across South Australia and Northern Territory and in the last year provided financial support to 116 families travelling interstate for surgical procedures. In addition more than 25 family support activities were held.

With a team of seven staff and volunteers, HeartKids SA supports families from the time their child is diagnosed through to recovery and beyond. We also support those families that lose a child. Families can access a range of services, including counseling and emotional support, financial support, the Bereavement Support Program and family and parent networking and support events.

Services are available to our families free of charge.

We have a very active team of volunteers, passionate and driven to make the journey of newly diagnosed children with heart disease and their families easier. Their involvement is many and varied from the management of Play Group to regional support events to running our Tiny Tickers Ball that raises much-needed funds for HeartKids SA.

The success of HeartKids SA would not be possible without the input of our many supporters. We have a strong and engaged community which has allowed us to raise valuable funds that has enabled the implementation of initiatives focused on improving the lives of families affected by childhood heart disease. Our achievements have only been possible with the dedication of our staff and the commitment of volunteers.



Our vision

Our Vision We aspire to life unaffected by Childhood Heart Disease

Our Mission To improve the lives and futures of those affected by Childhood Heart Disease, by providing high quality, caring, support, information and advocacy to give hope by driving world class research.

Our Objectives We will achieve this through a focus on the following: Support, Awareness, Research and Advocacy.

Our Values Hope Integrity Caring Determination Collaboration



HeartKids SA is a not-for-profit organisation and is ISO 9001 certified.

HeartKids SA is endorsed as a deductible gift recipient under Subdivision 30-BA of the Income Tax Assessment Act 1997 and is endorsed as a public benevolent institution.

Zachary Phillip's Journey



Hi my name is Zachary Phillips and I live in Darwin, Northern Territory. I am now 10 years old. Last year my family and I found out that I had a heart defect at 9 years old. My defect is known as Anomalous origin of the right coronary artery. In my case this meant that my right coronary artery had grown out of the left coronary artery cusp instead of it's own. This meant my family and I had to travel to Melbourne just as many other kids have to go for heart surgery.

I was scared...

On July 2nd my family and I went on a plane to Melbourne. My first plane flight. My Mum, Dad and little sister were able to fly all together with me thanks to Heart Kids. We arrived in Melbourne and it was cold. On the 4th of July I went for my surgery. My surgery was called open heart bypass surgery and this would fix my heart.

On the 5th of July I woke up with lots of machines around me and my Mummy. That was very scary... I had to rest in hospital and after before we could fly home. In the days after surgery we had time to explore Melbourne. HeartKids gave my family tickets to go to the Melbourne Zoo and my Poppy came with us too. This was really cool.

Three weeks later we went home to Darwin. We had to go straight to the Hospital to be checked over and then we finally went home. I spent some time healing and then back to school slowly. I got stronger every day. With a little bit of help from Ronald McDonald Learning Program I am catching up on my school work.

Now in May and on my birthday I am having "prawns and mummy's yummy homemade sauce" for dinner and getting lots of great new toys.

Zachary Phillips

Who we are and what

Our Core Pillars Awareness, Support, Research, Advocacy

HeartKids SA role is to support children and their families with childhood heart disease.

From the time of a diagnosis, through surgery and subsequent treatment or procedures, and returning home, HeartKids SA offers support and care for family members to reduce the impact and isolation of childhood heart disease.

Every week in South Australia three families and approximately one Northern Territory family are told their child has a heart defect. By providing much needed help and support on a day to day basis, HeartKids SA ensures every child and their family won't feel alone. A dedicated Family Support team who offers psychosocial, practical and financial support services provides this assistance and links families with a parent network.

HeartKids SA is a membership based organisation of more than 7,000, governed by a Board, a professional staff of seven, regional representatives of nine, two Play Group Coordinators and all under a massive army of volunteers.

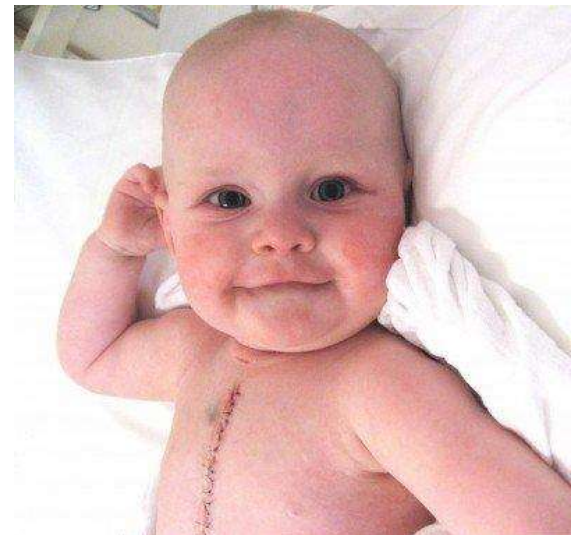
In 2013-2014 we provided support services to over 300 families. Including 116 families who travelled interstate for surgical procedures.

Sadly one child passed away during the year unable to sustain the challenges that their little heart had.

The families that we support continue to amaze us with their astonishing resilience.

Each year HeartKids SA needs \$600,000+ to provide our services at a sustainable level. This is raised through the generosity of individuals, corporates, schools, grants, donations and sponsorships.

HeartKids SA work is unique – no other organisation provides any support to families as they navigate through their child's heart disease.



Helping mend broken little hearts

Introducing Heart Family: Isabelle's Story

Isabelle was born 15th October 2012 at WCH Adelaide, she is our second child and sister to big brother Riley.

During Isabelle's new born discharge check a Nurse Practitioner identified a very faint murmur in Isabelle's heart, after further testing the cardiologist confirmed that Isabelle had critical aortic stenosis. Isabelle was flown via air ambulance to RCH Melbourne, and at 4 days old had emergency open heart surgery to repair her aortic valve. On the 15th November 2012, at exactly one month old Isabelle came home for the first time.

At 4 months old Isabelle's valve required further intervention, this time a balloon valvuloplasty was undertaken in an attempt to open her aortic valve and postpone the need for a replacement procedure called the 'Ross Procedure'. During the operation Isabelle went into cardiac arrest, she was resuscitated and put on a bypass machine for an extended period of time whilst the team prepared her for emergency open heart surgery. Isabelle's valve was again successfully repaired by the amazing Cardiac Surgery team at RCH Melbourne. We were so grateful that Isabelle's valve was able to be repaired again, however her brain sustained an injury from the cardiac arrest.

The following weeks were a horrifying experience for our family - it's still almost too painful to recall. Our beautiful, cheeky, vivacious baby girl was absent, we found ourselves caring for a baby who was unable to move, who stared vacantly at us and constantly cried; we felt like we had lost our Isabelle. In the following months as her anti-seizure medication was weaned off and she recovered Isabelle came back to us. Now at 15 months old Isabelle is well and truly back and blessing us, and all who meet her with her delightfulness.

As a result of the cardiac arrest Isabelle has minor hemiparesis on her left side and requires ongoing input from a physiotherapist and occupational therapist. In our rural area there is limited access to paediatrics services so Isabelle's rehabilitation paediatrician suggested we sign up with the National Disability Insurance Scheme (NDIS) to see if we could get support to access services.

Isabelle has numerous surgeries in her future; fortunately we are supported by our amazing family, friends and work places and we continue to be astounded by the level of support the Copper Coast community continues to show. We are so fortunate to be surrounded by such caring and compassionate people. Thank you also Heartkids for the opportunity to briefly share our story and for your amazing support, the CHD community is lucky to have such an active and supportive charity behind us!



Danie, Shaun, Riley and Isabelle Miller



2013-2014 Highlights



Our Family Support Services make a real difference.

At a glance, in the last financial year HeartKids has:

- ♥ 721 active children with CHD in SA and NT with 777 HeartKid families
- ♥ 7,542 supporters of HeartKids SA/NT
- ♥ 122 new family members joined HeartKids SA/NT including 27 from the NT
- ♥ Supported more than 300 families in South Australia and the Northern Territory
- ♥ Supported 36 families who have lost a child to CHD including one child that passed away in 2013-2014
- ♥ provided more than 830 hours of in-hospital support
- ♥ 18 Family Support Events held in South Australia and Northern Territory
- ♥ 116 families were supported travelling interstate for surgeries
- ♥ Supported 20 Sibling Flights
- ♥ Supported 55 families with accommodation assistance while they travelled interstate for their child's cardiac treatment.
- ♥ Supported five families with emergency financial assistance.
- ♥ Held more than 25 family support events and 10 Heart Angel Events
- ♥ Provided 122 families with meal vouchers while they were in hospital.

Matilda's Lifetime

Matilda Amelia Davidson - *"we love you to the moon and back... and back again someday"...*



We all have hopes and dreams. We imagine our lives. We imagine that our lives will become our dreams, sometimes we encounter events on our journey that will teach and alter our whole existence and the life we thought we would live.

This is the story of our beautiful, big blue eyed, blonde wavy hair brave princess. If this little girl can teach us one thing it is that life is so so so precious, and to fight, fight with everything you have, to be a part of this amazing world and when you have fought, lived, loved and done the best that you can do its ok to say good bye and close those beautiful eyes for the last time.

Matilda was born eldest of twins, 34 week gestation, the 9th August 2007, unbeknown to us Matilda was born with congenital heart disease, so to our shock we were told that she had Sub-Aortic stenosis, ASD and Mitral stenosis, which in turn needed to have surgery in Melbourne two days after birth. So Jason 'dad' went to Melbourne with Matilda I was in Flinders Private after a C-section, Kaylee her twin was in Flinders neonatal and our eldest daughter 'Chloe' home with Gran, so our family was split. Not to mention we had lost our second daughter "Sophie" at full term still born in September 2006. We were scared.

Matilda underwent six hour surgery, which was performed by Pro Yves D'ukeum who was realistic that the chances of survival were minimal. Matilda pulled through and at around 24hr post-surgery she went into cardiac arrest for 18 minutes, in what time a nurse Kristy massaged her heart and got her through. Matilda spent six weeks in Royal Children's ICU she seemed to have every problem that you could think of. Finally she came back to Adelaide Women's and children's hospital for the following next year. Including many trips back and forth to Melbourne.

Over the next four years Matilda underwent eight more open heart surgeries, Matildas mitral valve had to be replaced with a Mechanical valve which continued to clot a total of six times and eventually had a permanent pacemaker. In May 2012 Matildas valve clotted once again we spent a week waiting to decide whether she would be strong enough for the surgery, the surgeons split on what to do, finely we came out of limbo and it was decided the Matilda would have the surgery, she got through the surgery but guess this was one surgery too many. Matilda came home to Adelaide ok. We thought we were cruising along ok, we had issues with the common thing fluid, lack in weight gain, I guess we got complacent, the thought that we had been through it so many times when the reality was her poor heart had been put through so much trauma. In July 2012 I gave birth to our son 'Billy', we were all so excited and Matilda was looking great.

We celebrated the twins fifth birthday on the 9th August 2012, little did we know life was about to take a massive turn. A month after her birthday we were told something no parents want to ever hear, Matilda didn't have much time left..

Matilda wanted to go to Sydney for a holiday so two days after the news we packed the caravan and travelled to Sydney and around the coast of Victoria for a month much to everyone's shock, we all had the time of our life "Best Family Holiday EVER". We did everything we could think of: had dinner in the centre point tower Sydney, Zoo, Aquarium centre, went to Home and Away and had lunch with the cast which we loved. Starlight Foundation gave Matilda and the whole family a weekend in the Hilton for the Christmas pageant, a pink hummer limo to Monarto to feed the giraffes'. Matildas Favourite animal. Med Star took her up in the helicopter around our house. We packed everything in that we could possibly think of.

Matilda slowly lost more weight, and was tired. But she always smiled and kept her spirit up. I guess it was the Friday she developed a slight cough, the Saturday she sat up and had roast lamb and apple crumble her favourite foods. On the Sunday 16th December 2012 Matilda woke tired and slept all day and by the afternoon we all lay on her bed, Kaylee, Chloe, Jason and myself, Matilda passed away peacefully gazing at her rainbow on her bedroom wall, being held by her family.

It's hard to put her whole life in such a small summary, we have endured so many horrendous moments in her life, but we are the luckiest people in the world to have had this amazingly courageous, beautiful little girl for five years, she touched the hearts of many people in many places, people that never met her. She loved life and you could see it in her eyes every second of the day. We wouldn't of coped as well as we have if it wasn't for the support of family and friends and especially the hospital staff the cardiology team in particular Malcolm Richardson our rock and the man that would do absolutely anything for Matilda and ourselves.

We are all on a journey and we can never predict the storyline, but we can predict the ending because we all have one, some are just written way too earlier, much to the heartache it leaves behind. Matilda taught us to just live, live a life you want, live the dreams we have and to keep the loved ones we have lost stories alive and continue the journey.

..... We love you to the moon and back "and back again someday".....



Davidson Family

Chairman's Report



Dear Members of HeartKids SA

I am pleased to present my report for 2013-2014.

Our Mission Statement reads:

“To improve the lives and futures of those affected by Childhood Heart Disease by providing high quality caring, support, information and advocacy to give hope by providing world class research.”

At HeartKids SA (HKSA), our focus over the last few years has been on supporting our families in SA affected by CHD with emphasis on families forced to travel interstate for life saving heart surgery.

The support we provide to these families will never be enough to compensate them for the financial burden and emotional roller coaster they encounter when faced with heart surgery for their child. Only those who have experienced this journey can really understand the emotional hurdles and financial pain associated with travelling to the Royal Children's Hospital in Melbourne. At HKSA, we do our best to prepare families facing a visit interstate by providing a wealth of information about what to expect in Melbourne, a bag full of essentials, contact with others that have experienced a similar journey, travel assistance and meal vouchers. Feedback from families that have travelled to Melbourne indicates a high level of satisfaction with our support in this area.

Through our playgroups and other programs, HKSA has also sought to support families at other stages of their CHD journey. However, we need to do more; and we are.

For many years we have been conscious of the lack of support available to families in the Northern Territory. With the financial assistance of People's Choice Credit Union and a private donor in the NT, HKSA is slowly beginning to introduce a local support program. There are some unique issues in the NT and we need to ensure that we don't just try and impose a SA solution.

At the tiny tickers ball a few years ago, we mentioned that one of our aims was to begin an education program for teachers and staff of HeartKids entering primary school. It is pleasing that we are now piloting the development of a transition into primary school enabled by our growing corporate support base.

Unfortunately one family experienced the loss of a child over the last 12 months and our support for families affected needs to meet a range of differing needs. We have consulted widely with bereavement experts on the best way to meet these needs and, whilst our counselling services are being more utilised all the time (not just for bereaved families), I suspect that our overall bereavement program will be one of continual improvement and evolution.

There are a number of key families/foundations that continue to provide outstanding support of our families and this includes Cathy and Rob Crowhurst, the Tom Goodfellow Foundation, Max's Place (thanks to Heather and Tim Round) and the Cody Porteous Foundation. Thank you for your fabulous support and all at HKSA look forward to continuing to work alongside you for many years to come.

As reported last year, HKSA sustained a substantial loss in 2013 and the Board rightly determined that, whilst financial reserves remained strong, further large losses in subsequent years posed an unacceptable risk. I am pleased to report that we have achieved a significant financial turnaround by recording a small loss despite the difficult times being experienced by most charities.

Other highlights for the year include:

- We were successful in obtaining SA Government premises at Enfield and now share the accommodation with Time for Kids; a charity with like-minded values.
- Our awareness was given a major boost when the FM Radio Station, 102.3 FM, ran a campaign in support of HeartKids in conjunction with the City-Bay Fun Run. This campaign assisted in HKSA achieving the highest ever number of competitors in the run with approximately 1500 HKSA T-shirts gracing the Anzac Highway between the City and Glenelg.
- The money raised (>\$100,000) was the most ever for a single HKSA event. Although costs were higher due to the involvement of the Radio campaign, the net result was still very pleasing.
- The Christmas Picnic was again a major success and a credit to the Events Committee and volunteers who participated on the day. Regional areas were well represented with a bus arranged for families from the Iron Triangle.
- Maintaining ISO 9001 certification. Whilst it is still to be proven whether this affects grant applications and approaches for sponsorship, it is a point of difference and we remain confident that benefits will be realised.

HKSA is still a very young organisation with much to learn about utilising all available resources to achieve our Mission and Vision. However, with the support of our families, volunteers and corporate SA, we have come a long way in a short time and we are confident that with continued support, our improvement will be unrelenting to the betterment of all affected by CHD.

To our staff, thank you for your efforts over the year. We have experienced a high staff turnover for a variety of reasons but all have contributed to a challenging year in terms of accommodation and funding.

To the HeartKids SA Board, thank you. Each member of the Board is a volunteer and they give up countless hours to benefit HKSA families. It is likely that a number of current Board Members will not seek re-election this year and, on your behalf, I thank them most sincerely for their service. Matt Turner and David Harrison have both represented HKSA on the HeartKids Australia Board this year, a role which is even more time consuming-to you both, a special thanks.

We need to ensure that the development of sustainable income streams continues, our bereavement program needs to continue to evolve, our involvement in the Northern Territory requires greater resourcing than we currently offer and our reliance on volunteers remains undiminished.

Perhaps above all else, we must remain connected to our membership as we seek to become an organisation galvanised by a philosophy of quality and continued improvement as we move towards the fulfilment of our Mission and Vision.



Bruce Harrison
Chairman

CEO's Report



HeartKids is very proud to say that we have been providing "hands on help" to families caring for children with CHD for 26 years.

HeartKids support programs has provided support to 116 families travelling interstate for surgeries in the 2013-14 financial year. In addition, the Family Support Team has provided assistance to more than 300 families in South Australia and the Northern Territory.

We are very lucky to have a dedicated team, both paid and unpaid, who help us support families, raise the profile of the organisation, and increase awareness.

We look forward to continuing to execute the key strategies and goals we have put in place to continue to grow the support programs and services to the South Australian and Northern Territory families that are caring for children with heart disease.

It is pleasing to report on the continued growth of the four key pillars of HeartKids including Research, Support, Advocacy and Awareness. The 2013-2014 marked the first year that HeartKids SA has invested in HeartKids Australia national research program, Grants in Aid. Coincidentally, this was also the first year that a South Australian researcher has been awarded a grant recipient from this incredibly valuable strategic pillar.

Our family support offerings continue to expand under the stewardship of a highly capable Family Support Team. The most significant highlights for the year included an expansion of services for Northern Territory families. This has been enabled by an increase in financial support which has enabled our engagement in the Northern Territory. In the last financial year HeartKids has provided triple the support to families compared to the previous year. The issues that define childhood heart disease in the Northern Territory are unique and most sit around some of Australia's most disadvantaged communities. We thank the People's Choice Credit Union and a private donor for their vision and support for our Northern Territory initiatives.

In the 2013-2014 year HeartKids was able to support 100% of families travelling interstate for children's cardiac treatment. Finally, HeartKids invested \$200,000 in support to families and increased our direct financial support to families by 10%.

Our work in Advocacy grew in 2013-2014 as HeartKids increased its profile to political leaders of all persuasions. The highlights of the year included our hosting of a Health Debate in the lead up of the 2014 State election coupled with HeartKids policy platform.

With increased Awareness our business will grow and expand. HeartKids works tirelessly to grow our awareness in the mainstream community. This was particularly evidenced in HeartKids investment in the Mix 102.3 radio campaign ran in conjunction with the City-Bay strategy held in Adelaide. This was a highly valuable exercise to raise the awareness of the prevalence of CHD in the community. Thank you to all the families that contributed their stories in an incredibly powerful campaign.

You will see some exciting initiatives as we continue to achieve our mission.

In the ensuing months we will finalise our strategic plan confirming the direction of HeartKids SA. Our key areas of focus remain:

- ♥ High quality and responsive support services
- ♥ Influencing policy through advocacy
- ♥ Strengthening organizational capacity
- ♥ Building a financially sustainable future.

I would like to thank our Patron Dr Gavin Wheaton. Dr Wheaton is extremely supportive of what we do at HeartKids, he is a strong advocate on behalf of families and provides valuable assistance in raising the profile of the organisation to best support families.

I would also like to thank our Ambassadors and Youth Ambassadors for their work; many of whom are involved in raising vital funds and awareness of Childhood Heart Disease. A sincere thank you to Lucy Cornes who has personified the role of Ambassador. She has been a leader and advocate for HeartKids; she has championed fundraising and increased the awareness of families raising children with heart disease as a tireless volunteer. Our thanks are extended to her as she departs from her Ambassador duties.

Of course, organisations such as ours can't do the wonderful things that it does without its volunteers. This is led from the front by our working Board of Directors, led by Chairman Bruce Harrison. It has been an incredible work program over the two years and in that I would like to thank all of those Board members for generously donating their time, their commitment and their passion to further the growth and development of HeartKids.

There has been significant change over the past year within the team and I am delighted to say this has all been positive. We introduced a new Events role within the team, and gained Board approval to grow our Family Support Services team with the elevation of Deb Likouras to Family Support Manager to oversee the full portfolio. Her first task will be to seek the appointment of our first Northern Territory staff member and a new Family Support Coordinator in metropolitan Adelaide with a focus on youth. We have a highly capable team at the HeartKids office – it is a delight to work with this team to best support our families.

The well-established family support model is working well and the increased income over the past twelve months has seen the support services extend. In the last year we supported 116 families travelling interstate for vital life giving heart surgery for children. We hosted more than 25 family support events in the Northern Territory, Regional South Australia and Metropolitan Adelaide. In addition, our parent led playgroup grew in the past year with more families actively involved. We would not have been able to achieve these developments without the support of IKEA, Clubs SA and IGA, Myer, Jetstar, the Glenside Lions Club, People's Choice Credit Union, ipac south australia and the AMA (SA) to name a few significant partners. We are charged to continue the financial growth that will allow our mission to be realised.

As we transition into a new financial year, the focus will be on consolidating our resources, further increasing our family support offerings with a key focus on a transition program into primary school and implementing a local family support model in the Northern Territory. We have a strong work program ahead of us in what are busy and challenging times. Our Board and staff, together with our families aim to make HeartKids the best it can be with greater support offered to families caring for children with heart disease. We look forward to continuing to execute the key strategies and goals we have put in place to grow our donors and supporters who will support the exciting projects in the coming years.

Stephanie Greene
Chief Executive Officer



Family Support Services

- Supporting families on their CHD journey



Every week three South Australian families and approximately one Northern Territory family are advised that their child has a heart defect. The diagnosis of a heart defect or heart condition in a child has a huge impact on a child, their family, the extended family and their wider social circle. The more complex the diagnosis the more challenging on every element for a family.

Approximately 80% of families will have to travel interstate for specialist surgeries.

For parents the initial diagnosis places considerable strain on the family emotionally and financially as their immediate concern is with the child's heart disease.

HeartKids works to reduce the distress, aims to reduce the isolation and impact of a child's heart disease and the family. We work to coordinated support services that ensure children and families are supported, informed and well cared for at every stage of their journey. Our Family Support Team offer emotional and practical support alongside the hospital system to help navigate through a diverse range of issues.

Our Family Support Services

- Assign a Family Support Coordinator to provide support in hospital cardiology clinics, at home and in the community
- Provide emotional support through listening and providing support by telephone or in person
- Provide financial support
- Provide bereavement support
- Assisting families to identify other support services
- Connect families with each other
- Provide support programs

With financial support from the community we are able to provide a diverse range of support services. The gateway for our services is via our Family Support Manager based at the Women's and Children's Hospital in Adelaide. This has been enabled by an engaged and collaborative working relationship with the Cardiology and Social Work Departments.

To support people from rural and regional South Australia and the Northern Territory, HeartKids SA works with our families via a Regional Family Support Coordinator.

We continue to focus our resources on enhancing the services and support that we provide to children and families. Each year we undertake a service review survey to inform our programs and services.

300+ Families Supported by HeartKids	2 paid staff 30 Volunteers including: 3 x Playgroup Coordinators 9 x Regional Representatives	122 New families	116 Families supported travelling interstate for cardiac treatment
1 child passed away	25+ family events held across South Australia and Northern Territory	Xx attendees at xx regional activities for families	\$200+ invested in Family Support services and Programs

In 2013-2014 116 families travelled interstate for cardiac treatment. We are very pleased to know that HeartKids supported 100% of families that require interstate travel. Our support was as unique as the families travelling and we are pleased that families know that they can ask us for whatever support they require. Sadly, in 2013-2014 we lost one child who's cardiac challenged proved too great.

In-hospital support is one of our core areas of business with more than 830 hours of hospital support provided at the Royal Darwin Hospital, the Port Augusta Hospital and the Women's and Children's Hospital in 2013-2014. The participation in clinics as well as ward visits allow our staff to engage with

families to provide the support that is needed at such a critical time.

Our team works closely and collaboratively with many of the medical teams at the Women's and Children's Hospital to ensure the best possible support is delivered to families. This model of collaboration is critical and it ensures families received the highest degree of support available to them.

Many more families accessed support from HeartKids SA with an increase in therapeutic support services, in particular the counselling services offered by external counsellors.

As part of our commitment to deliver the highest standard of services, HeartKids commenced a program of review to best support our Regional Representatives. This included a review of our Child Safe Environments policy and procedures which is a requirement of the Children's Protection Act 1993. We look forward to the full roll-out of this program in the new year and the continued support to regional families.

Family Support Programs

Our support services are tailored to meet the needs of our families with a focus on practical and relevant services.

At a glance, in the last financial year HeartKids has:

- ♥ Supported 65 families with financial support totaling more than \$59,000 and increase of nearly 10% on the previous year.
- ♥ Provided emergency financial assistance of more than \$16,000.
- ♥ Continued to implement the Bereavement Program.
- ♥ Provided \$26,900 in meal vouchers to families travelling to the Royal Children's Hospital in Melbourne
- ♥ Commenced work to implement a formal support program in the Northern Territory.
- ♥ Support 1,300 children involved in Play Group and invested \$3,800 for both Adelaide and Whyalla
- ♥ Invested over \$52,000 in the provision of support events and activities.

Play Group

As a direct result of regular contact with families, a need was identified for parents to have an opportunity to socialise children that aren't able to participate in community or mainstream childcare groups due to their limited immunity levels. Play Group provides a valuable connector for families where children can play and parents share their experiences and discuss current issues.

In the last year more than 1,300 children participated in Play Group in metropolitan Adelaide and Whyalla.

Regional Support

Our support to regional families remains constant with many family support activities planned through the year with two significant highlights being access to the Adelaide Christmas Picnic enabled by the support of the Tom Goodfellow Foundation and the Mother's Day Camp held at Quorn.

Continuing links with bereaved families

The HeartKids Bereavement Support Program was developed in consultation with bereaved families and is designed to create a safe and affirming space for families. With feedback from our Annual Family Survey and informal responses it is evident that our services could be extended. This year we trialed a facilitated information discussion about the journey of grief. This type of evening will now be incorporated in the Bereavement Support Program and the evenings will be held quarterly each year.

Sadly, in 2013-2014, one child passed away who could not sustain their CHD challenges. The role of the Family Support Team is to listen and provide support for these families recognizing their individual needs.

This program supports 36 families in South Australia as they manage life without their CHD child. We look forward to the further development of this program as we look at how best we can support our Heart Angel families as we all remember their precious children.

Extended support services to Northern Territory families

HeartKids SA has jurisdiction for the Northern Territory and to date have serviced the needs of the Territory remotely. A key strategy for HeartKids SA was always to have permanent infrastructure in the Northern Territory to provide the best service offerings to our families.

Enabled by a grant from People's Choice Credit Union, an implementation plan is starting to take form.

More work in this space will be undertaken in the next financial year.

Family Support Events

We are delighted to continue to grow and extend our family connections through our Family Support Events. 25 events were held in the 2013-2014 year outside of coffee mornings and Playgroup. Once again the event of all events is the Annual Christmas Picnic - an annual highlight. More than 350 children participated enjoying the amazing generosity of many donors that made the event a wonderful day. Families were able to enjoy jumping castle, fabulous activities and a special appearance from Santa. Families were overwhelmed by a

wonderful day all made possible by some very special and generous volunteers.

HeartKids continues to be incredibly fortunate by the generosity of our many supporters, to receive complimentary tickets for families to attend events, concerts and sporting events.

Communications

Our ability to communicate effectively and broadly with our families is critical. We are bound by the Privacy Act 1988 which makes our first introduction somewhat challenging. Please contact us at any time to discuss your stage in your child's cardiac journey for us to understand how we may best be able to help. Our primary point of contact is via email or phone. Do ensure that we have your current contact details to ensure that you are able to access all of our services that are available.

Family Support Events/Activities

HeartKids SA continues to provide as many opportunities as possible for families to have special occasions together. These occasions are driven by a wonderful group of volunteers.

It is difficult to list all the activities provided, however there are key highlights including school holiday programs run in Whyalla and Adelaide, Kinda Gym (Whyalla), a highly successful Pichi Richie Mother's Day Camp, Adelaide Mother's Day Brunch, IKEA hosted Ball Party, a Regional Easter Egg Hunt and Memory Walk and of course many donated tickets to Adelaide United Soccer Games, Charity opening to the SA brewing Christmas Lights and many others.

The annual Christmas Picnic is a calendar highlight. We thank the volunteer's involved for their generosity of time and commitment to deliver a fantastic family event. Their enthusiasm and care, to host this event is incredibly special as HeartKids host 700 people including 350 children who each receive an early Christmas present from Santa. We thank everyone, the volunteers and the donors for making this such a special day on the HeartKids calendar.

Future Plans

As HeartKids continues to grow and develop, in the next year we hope to offer a greater support program for our Heart Kids. This will kick off with a Teen event, an extension of Playgroup and the rollout of a transition program for children commencing Primary School. The feedback at this early stage has been incredibly positive.

Our job is to provide our families with the most relevant and practical support as you progress through your child's cardiac journey within the resources that HeartKids currently have.

I would like to thank all our fantastic staff and volunteers who provide us with support, passion, enthusiasm and time. Without you we couldn't provide the services that we offer.

Our Family Support Team

HeartKids SA works on the philosophy of care based on family need. Centre of this philosophy is knowing that there is a shifting of needs at all times within a CHD family.

One-on-one family work continues to be the main stay of the Family Support Team and this is enabled by introductions at the Women's and Children's Hospital, the Port Augusta Hospital and the Royal Darwin Hospital. From this introduction, the Family Support Team works closely with the family to understand their needs and provide appropriate support including emotional, financial and advocacy.

Peer support continues to be a staple part of HeartKids SA allowing families to connect and share stories and experiences.

Our Family Support Team are always available by phone and email.



Deb Likouras
Family Support Manager



Volunteers

A gift of time...

I was approached by David Harrison in 2010 to Chair a ball committee – HKSA had been wanting to do one for a while and HKSA needed some external volunteers to bring experience to the table.

David knew that Ben and I had personally been running fundraising events for many years just with our friends, and knew we liked putting events together. Whilst the timing in 2010/11 wasn't what we'd planned (we had an 18 month old and were both working full time), how could we say no?

We became aware of CHD at a very vulnerable time in our lives. We were pregnant with our first son at the same time as 2 of our friends. David and Prisca Harrison were expecting their third child, and while we were in the throes of the marvel of our first pregnancy, I was very worried to learn they were expecting a baby with a heart condition. What a journey they had to go on, while we sat on the sidelines with a pretty normal pregnancy. And then, we had Brodie and shortly after our other friends had their little boy, only to find out he too had a heart condition. We were like 'wow', what are the odds! 3 little boys born within 6 weeks of each other, and 2 with heart conditions.

So, after seeing friends make the trip to Melbourne, one within days of birth and one at about four months, we kept thinking how fortunate we were. We slowly became aware of those "odds", and were gobsmacked to realise just how prevalent these types of issues were. We really were the lucky ones!

I chaired a committee made up of many friends of friends, and with a lot of hard work and determination, the Tiny Tickers Ball (TTB) 2011 took place in Feb 2011 at the Adelaide Entertainment Centre. During the planning stages we realised the committee was in over its head on the technical side, so Ben stepped in to help bring these things together, as well as putting together the awareness piece. There was no backing out then.....

We thank our good fortunes every day that we haven't been affected personally by CHD, and when the going gets tough in our lives, I know I think of all the HeartKid and HeartAngel families we've met, and give myself a shake. I don't allow myself to wallow in our 'challenges', because they're just

nothing compared to the mammoth challenges faced by those heroic kids and their amazing parents and siblings. It's been such an honour to work with many of them, help them tell their stories and, help raise much needed funds for them. I think the thing that gets me the most about the TTB fundraising is that, for a large part, each year we're raising funds to support families for their travel and accommodation to Melbourne but many of the families who will be recipients in the year ahead don't even know they need us yet, such is the timing of many of the diagnoses.

So, after four Tiny Tickers Balls and almost \$200,000 of fundraising, it's time for us to take a breather and focus on our growing little boys. But, you can't get rid of us that easy, without the TTB commitments we'll be more freed up to help out with things such as the Christmas Picnic or selling raffle tickets. We have some fond memories from the last 4 years, I think Ben's favorite moment this year would have to have been driving the Mercedes SLK around the convention centre to get it parked 'just right'.



Ben and Amanda Livera

Corporate and Community Engagement



HeartKids SA/NT exists to raise money and invest in initiatives that support the care and health of our heart children and their families. It is thanks to the individuals, community groups and industry partners that we are able to achieve our goals. This year, we focused on establishing further links with the community, developing fundraising strategies and establishing mutually beneficial partnerships, with the common aim of supporting children with congenital heart disease and their families.

By working together we can make a difference.

This year has seen an increase in HeartKids SA's involvement in a number of activities and events to raise awareness and vital funds for our HeartKids and their families. It is with immense gratitude to all our supporters and donors that we thank them for their ongoing commitment to such a good cause.

Each gift or donation, generously given, makes a difference in the lives of our community and helps to build on our combined strengths.

In particular we have seen growth in both Corporate and Community Engagement which has provided much needed funds and a greater awareness of Childhood Heart Disease in the larger community.

This has been underpinned by our focus on the organisations four pillars of support, advocacy, research and awareness.

HeartKids has an extensive calendar of events which aim to raise much needed funds, raise awareness of our work and engage support for our heart children.

The Tiny Ticker's Ball in May once again attracted an audience of over 300, raising funds to continue our work. The High Tea for HeartKids was held in August at the Hilton Hotel attracting many people who spent a lovely Sunday afternoon drinking tea all whilst supporting HeartKids.

HeartKids SA was the beneficiary of 'The Advertiser Sunday Mail Foundation' Grand Final Luncheon with all funds raised in aid of our Bereavement program.

Once again, IKEA supported HeartKids SA in the Sunday Mail City-Bay Fun Run. As our major fundraiser, HeartKids had the largest team of over 1200 participants. We are most appreciative of the ongoing support of IKEA.

We thank MYER for their ongoing support, enabling our larger community to be involved in the MYER Christmas Charity Gift Wrap in four South Australian stores.

HeartKids SA relies heavily on the generosity of our sponsors, supporters, foundations and the wider community. Without this support we could not provide the support services we do for our families. We have also been successful with various grants which enabled us to provide further support and undertake specific projects.

Our sincere thanks are extended to Jetstar who through the Flying Start Program has enabled HeartKids SA to provide flights and travel assistance to our heart kids and their families through their generous grant.

We also received further funding from IGC to pilot a cardiac nurse program within schools to assist our heart children as they transition into the schooling system.

HeartKids SA were also the recipient charity of the Lions Club of Glenside Art Show held in May. Funds raised from this event enabled us to further support our families with travel and emergency assistance funding whilst in Melbourne for their child's cardiac surgery.

HeartKids SA continued to conduct Christmas and Tax Appeals, the latter to assist with equipment for those children who require this level of care at home. We look forward to developing further campaigns which will raise funds and valuable awareness.

Many businesses, individuals and community groups held their own events throughout the year – from participants in the City to Bay, Golf Days, Bowls Day, Memorial Bike Rides and Fun Days to the Quilter's Guild– we thank everyone who held their own event in support of HeartKids SA.

HeartKids SA takes a collaborative approach to partnerships and is committed to mutually beneficial outcomes that enable community and corporate groups to engage in making the difference to our heart kids and their families.

Throughout the year our donors and supporters were kept up to date through the following ways-;

- Quarterly magazine
- Regular updates and active presence via social media Facebook page
- Regular updates on our website www.heartkidssa.org.au
- Written acknowledgment of support and Certificates of Appreciation to our generous supporters.

We would like to thank our sub-committees and our many individual fundraisers for their commitment and passion in contributing to events and fundraisers for HeartKids SA.

Our Fundraising and events will continue to play an integral part in ensuring the growth of HeartKids SA. Our events enable us to engage prospective new donors and thank those who have supported us through the year.

As we move forward we will have a greater focus on sustainable income with further engagement in the corporate sector to ensure we can continue to provide our support services and to improve and grow our services. The engagement of new donors has been and will continue to be a priority for the organisation, as we strive to meet the needs of our heart kids.

We would like to thank all our supporters who make an enormous difference in the lives of our heart kids and their families. We would like to especially thank the following for the considerable financial and in-kind contributions we have received;

- | | |
|--|--|
| ♥ Advertiser Sunday Mail Foundation | ♥ Lions Club of Glenside |
| ♥ AMA (SA) | ♥ Modbury Press |
| ♥ Channel 9 Telethon | ♥ Myer Stores Community Fund |
| ♥ Women's and Children's Health Network, | ♥ Myer Tea Tree Plaza |
| ♥ Clubs SA | ♥ Pantry Packer |
| ♥ CMV Staff and Charitable Fund | ♥ People's Choice Credit Union |
| ♥ Home Support Services | ♥ Project Wines |
| ♥ IKEA | ♥ Variety SA |
| ♥ IGC | ♥ HeartKids SA IKEA Team for the City to Bay Fun Run |
| ♥ ipac south australia | ♥ HeartKids SA Tiny Tickers Ball |
| ♥ Jetstar | ♥ Katelyn's Tour de Mannum |

- ♥ Lion Nathan
- ♥ Minter Ellison SA.NT Foundation
- ♥ Mix 104.9FM

- ♥ Katelyn's Family Fun Day
- ♥ Mix 102.3 FM



Lisa Taplin
Manager, Corporate and Community Engagement



Corporate Governance

The role of the Board is to approve the strategic direction and operational plans of the organisation and to monitor the progress made to achieve agreed goals. The Board also ensures appropriate governance of the organisation, including risk management and compliance with applicable laws and regulations.

The constitution of HeartKids SA allows the Board to establish sub-committees to be established from time to time as the Board sees fit. Currently there are four Sub-Committees in place including; Compliance and Risk, Human Resources, Commercialisation and Office Accommodation.

Composition of the Board

Under the constitution, the Board must have a minimum of ten Directors. At all times the Board must comprised a minimum 50% total number of Directors from affected families and be voted in by the membership.

The Board member currently include:

Bruce Harrison, Chairman

Matt Turner, Vice Chairman

Rebecca Blunn, Secretary

Damien Connor, Treasurer

General Directors include:

Dr Andrew Kelly

Mischelle Hill

Gareth Thompson

Rachel Bishop

David Harrison

Martin Hill

Patron of HeartKids SA

Dr Gavin Wheaton, Director of Medicine, Pediatric Cardiologist, Women's and Children's Hospital.

Compliance and Risk Sub-Committee

This sub-committee along with management are responsible for identifying, measuring and assessing business, legal, financial and environmental and other risks in the activities of HeartKids SA. This work sits within the ISO 9001 business standards. All significant risks are considered by the Board.

The members include Mischelle Hill, Bruce Harrison, and Stephanie Greene.

Human Resource Sub-Committee

This sub-committee supports management in managing the human resources to best deploy the strategic and operational objectives.

The members include Martin Hill, Rebecca Blunn and Stephanie Greene.

Commercialisation Sub-Committee

This sub-committee has been established to present a strategy to increase the financial viability of the organisation through a diversified income strategy (Commercialisation Strategy). This strategy will enable the organisation to achieve its strategic objectives.

The members include David Harrison, Damien Connor and Stephanie Greene.

Office Accommodation Sub-Committee

The newest of the sub-committees, established to realise alternative office accommodation in light of HeartKids SA having to relocate from its Rose Park premises.

The members include Bruce Harrison and Stephanie Greene.

HeartKids SA Office Team

Thank you to our staff for their drive, passion and enthusiasm to further the growth and development of HeartKids SA.



Stephanie Greene,
CEO



Leah Hill,
Finance Manager



Deborah Likouras,
Family Support Manager



Sally Bennie
Family Support Coordinator (Fixed Contract
position July-Dec))



Lisa Taplin,
Manager – Corporate and Community Engagement



Anna Price,
Administration/Events Officer



Kate Hansen,
Administration Officer



Nicole Carter
Regional Family Support Coordinator

Our Volunteers

Our work is enabled by our heroes and volunteers. Thank you to our volunteers for their generosity and commitment. It is difficult to name all, and those below provide valuable services to HeartKids SA including:

Ambassadors

- Callum McNair
- Emma Kerr
- Lucy Cornes
- Andrew “Cosi” Costello
- Bianca Greenshields
- Jacob Holmes
- Graham Manou

Many others including:
Matthew Fazakerley
Jess Iannone
Tara Howlett
Kerry Clarke
Bev Barber
Andrew Lamb
Kris Moroney
Kathy Crowhurst
Loretto College
students

Key Volunteers

- Emily Connor
- Rob Crowhurst
- Natalie Halls-Jones
- Daniel Jones
- Karen Horsell
- Erin Zilm
- Nicole Haitana
- Rebecca Blunn
- Toni Fellows
- Cameron Fellows
- Rachael Martini

Quilter's

- Driven by Christina Harrison

Play Group

- Kylie-Ann Lane
- Terissa Lane
- Vicky Kramer

TTB Committee

- Amanda Livera
- Ben Livera
- Stephanie Greene

Key people involved in the execution include:

- Kelly Smith
- Flitcroft family
- People's Choice Credit Union employees
- Belinda Anderson
- Sarah Schiller
- Stuart Martin
- Anneli Fenton

Regional Reps

- Lee Morgan - Alice Springs
- Belinda Anderson – Barossa Valley
- Sarah Schiller – Barossa Valley
- Genevieve Wells – Crystal Brook
- Belinda Campbell – Port Augusta
- Heidi and Ali – Port Lincoln
- Katie Quast – Murray Bridge
- Marie Gordon – Yorke Peninsula

Our Sponsors, Donors and Supporters

Our heartfelt thanks to the many generous sponsors, donors and volunteers. We wish to thank everybody who donated or raised funds, provided pro bono services, goods or gifts in kind. There are many, many supporters that add to the fundraising activities of HeartKids SA - an important part of our business. It is always difficult to completely capture those that give so readily to HeartKids and we thank everyone involved, including but not limited to:

We apologies to all that we have missed, and we wanted to acknowledge the raft of organisations and individuals that make us successful.

Donors

- ♥ Home Support Services for the generous donation of office accommodation.
- ♥ Channel 9 Telethon
- ♥ Advertiser Sunday Mail Foundation
- ♥ AMA (SA)
- ♥ Direct Care Australia
- ♥ Money Options
- ♥ William Buck
- ♥ Tour de Mannum Team
- ♥ Jetts Fitness
- ♥ Westminster School
- ♥ Scotch College
- ♥ Tour Down Under Tourrific Prospect Event
- ♥ Goodwood Saints Football Club
- ♥ Goodwood Cricket Club
- ♥ Style and Grace Wedding Function Hire
- ♥ Road Side Services
- ♥ Parafield Gardens Community Club
- ♥ Rotary Club of West Torrens
- ♥ David Abrahm
- ♥ Comedy Capers
- ♥ Mitre 10 Mt Barker
- ♥ So many others....

Regular giving program

- ♥ Four key people engaged in our regular giving program
- ♥ IKEA and Anderson Solicitor's all contributing donations from its workplace giving programs.

Sponsors

- ♥ IKEA
- ♥ People's Choice Credit Union
- ♥ Balloons Galore
- ♥ Modbury Press

Grants, Trusts and Foundations

- ♥ Morialta Trust
- ♥ Variety SA
- ♥ Clubs SA
- ♥ Jetstar Flying Start Grants
- ♥ Coopers Brewery Foundation
- ♥ Women's and Children's Health Network
- ♥ Booze Brothers Charitable Foundation
- ♥ Minter Ellison Foundation
- ♥ Thomas Goodfellow Foundation
- ♥ Universal Charitable Fund

Appeal (Christmas and Tax)

- ♥ All those that contributed to our Christmas and Tax appeals in 2013-2014 providing us more than \$6,000 in much needed funds.



How you can help

We have set some tough targets for the year ahead. Our income target will be challenging and is dependent on delivering high quality events that attract new participants, attain a higher level of corporate supporters for our events and our support initiatives and bedding in recurring income streams through initiatives such as workplace giving.

Growing the awareness of CHD and HeartKids SA is paramount to our commercialisation strategies.

We continue to focus on the practical and relevant support services to our families, both old and new.

Key Initiatives

We have set some exciting initiatives for the next year including:

- ♥ the implementation of a Heart-Bead program that represents courage and bravery for our CHD children
- ♥ the implementation of a formal support program in the Northern Territory;
- ♥ the implementation of a transition program into primary school;
- ♥ increase our support services to Play Group and Regional Support;
- ♥ bedding in the Bereavement Program
- ♥ the acquisition of long term office accommodation.

Our three-year strategic program is again ambitious and exciting. To realize this plan we will need to raise income levels to \$1m.

Events 2014-2015:

- ♥ September 2014 – IKEA City-Bay Campaign
- ♥ October 2014 – HeartKids Classic inaugural Bike Ride
- ♥ November 2014 – HeartKids Family Christmas Picnic
- ♥ January 2015 - HeartKids Teen Camp
- ♥ February 2015 – International Awareness Day
- ♥ April 2015 – Paris marathon
- ♥ May 2015 – Tiny Tickers Ball

HeartKids SA relies on the generous support of the community to raise valuable funds to sustain our vital services to support families in need. There are many ways you can help.

♥ **Make a donation**

Make a donation on-line at www.heartkidssa.org.au or ring the office to make a credit card donation over the phone.
Mail a cheque or money order.

♥ **Regular Giving**

Australians are great givers – and 3rd in the world according to the World Giving Index. By pledging a regular amount monthly, quarterly or yearly to HeartKids SA you provide an active, long-lasting contribution to families. Regular donations allow us to better plan services and programs in advance with the knowledge that there is a reliable source of income.

♥ **Workplace Giving**

Payroll or workplace giving allows employees to give directly to HeartKids SA through automated payroll deductions. It is simple, completely tax-deductible and cost-effective. Workplace Giving allows us to receive regular, stable and on-going funding to put towards much needed services and equipment. Often company's run a staff donation matching program which

demonstrates their corporate social responsibility. Company matching of staff donations can give extra incentive to get involved and show that a company can make a huge difference. To come on board with workplace giving, please phone the office on 8269-3122.

♥ **Gift in Lieu**

More and more people are choosing to ask friends and family to make a donation to their preferred charity in lieu of a birthday, anniversary, Valentine's Day or Christmas gift. We have "gift in lieu" cards at varied price points provides a great opportunity to give the gift of a donation to HeartKids SA and help families caring for a child with heart disease.

♥ **Corporate Donation**

A corporate donation is a simple and tax-deductible donation to HeartKids SA and demonstrates a commitment to helping the community.

♥ **Corporate Supporter**

HeartKids SA will work with corporate partners to develop long-term relationships that are mutually beneficial and contribute to a corporates' social responsibility agenda. HeartKids SA can develop a mixed program that could include corporate sponsorships, promotions, donations, staff volunteering, staff fundraising activities, workplace giving and in-kind bronro support. Just phone the office to discuss what will best suit your corporate social responsibility objectives on 8269-3122.

♥ **Hold a fundraising event**

Fundraising is an important and effective way to become involved in HeartKids SA. There are many ways to fundraise where you are only limited by your imagination. Recent examples include, host a High Tea, a "one-sies" party, movie night, girls pamper night in, trivia nights, wine appreciation night, golf day, fashion show, casual day, morning tea, jewelry night, etc, etc. For more ideas, please phone the office on 8269-3122.

♥ **Volunteer**

HeartKids SA cannot do what it does without volunteers. Volunteers are an integral part of this organisation. Phone the office on 8269-3122 to become involved. There are a myriad of roles and we would love to hear from you.

♥ **Leave a bequest**

A leaving gift in your will to HeartKids SA can help secure a significant future. Phone the CEO today for a confidential conversation on 8269-3122.

♥ **Support our events**

HeartKids SA relies heavily on key corporate events held throughout the year including the Tiny Ticker's Ball. If you would like to be included on our invitation lists for our corporate events please let us know.

♥ **Get involved in our campaigns**

Annual Appeals, Cuppa Campaign, Sunday Mail City-Bay, Paris Marathon, HeartKids Classic Bike Ride

Your tax-deductible donation, big or small, can make a big difference including:

- ♥ \$100 buys a family a travel bag to support their trip to Melbourne for surgery
- ♥ \$100 will provide one nights accommodation for a country family stay in Adelaide for cardiology appointments
- ♥ \$180 will fund a counseling session for a family who has lost of child to CHD
- ♥ \$300 will help support one families accommodation in Melbourne while away with a child's surgery





Financial Reports
For the Year ended
30 June 2014

**HEART KIDS SA INCORPORATED
ABN 24 323 071 359**

**FINANCIAL REPORT
FOR THE YEAR ENDED
30 JUNE 2014**

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**HEART KIDS SA INCORPORATED
ABN 24 323 071 359**

BOARD'S REPORT

In accordance with Section 35(5) of the Association Act 1985, the Directors of Heart Kids SA Incorporated hereby states that during the financial year ended 30 June 2014;

- a)
1. no officer of the Association;
 2. no firm of which an officer is a member; and
 3. no body corporate in which an officer has a substantial financial interest,

has received or become entitled to receive a benefit as a result of a contract between the officer, firm, or corporate body and the Association.

- b) no officer of the Association has received directly or indirectly from the Association any payment or other benefit of a pecuniary value.

This report is made in accordance with a resolution of the Directors and is signed by at least two of the members of the Board.

Board Member:



Board Member:



Dated at Adelaide this 24th day of October, 2014

HEART KIDS SA INCORPORATED
ABN 24 323 071 359

INCOME STATEMENT
FOR THE YEAR ENDED 30 JUNE 2014

	Note	2014 \$	2013 \$
Revenue		700,162	550,013
Cost of sales		(298,852)	(176,745)
Gross profit		401,310	373,368
Other revenues		5,789	9,380
Unearned revenue		(6,000)	
Depreciation of property, plant and equipment		(13,000)	(25,534)
Administration expenses		(180,240)	(168,415)
Other expenses		(1,816)	(3,033)
Profit for the year		206,043	185,666
Less Support Services		(209,131)	(247,071)
Net Surplus		(3,088)	(61,405)

The accompanying notes form part of these financial statements.

HEART KIDS SA INCORPORATED
ABN 24 323 071 359

BALANCE SHEET
AS AT 30 JUNE 2014

	Note	2014 \$	2013 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	2	343,740	343,689
Trade and other receivables	3	65,422	32,556
TOTAL CURRENT ASSETS		409,162	376,245
NON-CURRENT ASSETS			
Property, plant and equipment	4	16,820	27,195
TOTAL NON-CURRENT ASSETS		16,820	27,195
TOTAL ASSETS		425,982	403,440
LIABILITIES			
CURRENT LIABILITIES			
Trade Creditors	5	44,112	32,137
Employee benefits	6	16,310	8,305
Unearned revenue		6,000	-
Other current liabilities		-	350
TOTAL CURRENT LIABILITIES		66,422	40,792
TOTAL LIABILITIES		66,422	40,792
NET ASSETS		359,560	362,648
MEMBERS' FUNDS			
Retained earnings	7	359,560	362,648
TOTAL MEMBERS' FUNDS		359,560	362,648

The accompanying notes form part of these financial statements.

HEART KIDS SA INCORPORATED
ABN 24 323 071 359

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2014

1 Statement of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act SA. The Board has determined that the association is not a reporting entity.

The financial report has been prepared on an accruals basis and is based on historic costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

Property, Plant and Equipment (PPE)

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation.

The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

Impairment of Assets

At the end of each reporting period, the association reviews the carrying value of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of asset's fair value less costs to sell and value in use is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expensed to the income statement.

Financial Assets

Financial assets are brought to account at cost or valuation. They are subsequently measured at fair value which is equivalent to their market price at the end of the reporting period.

Employee Benefits

Provision is made for the company's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits have been measured at the amounts expected to be paid when the liability is settled, plus related on-costs.

HEART KIDS SA INCORPORATED
ABN 24 323 071 359

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2014

Provisions

Provisions are recognised when the association has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions recognised represent the best estimate of the amounts required to settle the obligation at the end of the reporting period.

Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

All revenue is stated net of the amount of goods and services tax (GST).

Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Tax Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the assets and liabilities statement are shown inclusive of GST.

HEART KIDS SA INCORPORATED
ABN 24 323 071 359

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2014

	2014	2013
	\$	\$
<hr/>		
2 Cash and Cash Equivalents		
<p>Cash and cash equivalents include cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.</p> <p>Cash at the end of the year is made up as follows:</p>		
BankSA Accounts	337,606	336,944
NAB Accounts	5,852	6,369
Petty Cash on Hand	282	376
Total Cash & Cash Equivalents	<u>343,740</u>	<u>343,689</u>

3 Trade and Other Receivables

Current

Trade Debtors	64,186	28,113
GST Receivable	1,236	4,443
	<u>65,422</u>	<u>32,556</u>

The association does not hold any financial assets whose terms have been renegotiated, but which would otherwise be past due or impaired.

HEART KIDS SA INCORPORATED
ABN 24 323 071 359

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2014

	2014	2013
	\$	\$
4 Property, Plant and Equipment		
Plant & Equipment	46,182	43,557
Less: Accumulated Depreciation	(39,793)	(30,453)
	6,389	13,104
Motor Vehicles	19,045	19,045
Less: Accumulated Depreciation	(8,614)	(4,954)
	10,431	14,091
Total Property, Plant and Equipment	16,820	27,195
5 Trade and Other Payables		
Trade Payables	32,473	18,443
PAYG Withholding Payable	6,032	7,082
Superannuation Payable	5,607	6,534
Other Payables	-	78
	44,112	32,137
6 Employee Benefits		
Current		
Provision for Holiday Pay	16,310	8,305
7 Retained Earnings		
Retained earnings at the beginning of the financial year	362,648	424,053
Net profit attributable to the association	206,043	185,666
Distributions provided for or paid	(209,131)	(247,071)
Retained earnings at the end of the financial year	359,560	362,648

The accompanying notes form part of these financial statements.

**HEART KIDS SA INCORPORATED
ABN 24 323 071 359**

STATEMENT BY THE BOARD

In the opinion of the members of the Board of Heart Kids SA Incorporated and in compliance with Section 35(2)(c) of the Association Act, 1985:

1. The attached accounts present a true and fair view of the financial position of Heart Kids SA Incorporated as at 30 June 2014 and its performance for the year ended on that date in accordance with the accounting policies outlined in Note 1 to the financial statements.
2. At the date of this statement, there are reasonable grounds to believe that Heart Kids SA Incorporated will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Board of Management and is signed for and on behalf of the Board by:

Chairman: Bruce Alexander Harrison



Treasurer: Damien Scott Connor



Dated at Adelaide this 24th day of October 2014

Level 1,
67 Greenhill Rd
Wayville SA 5034

Correspondence to:
GPO Box 1270
Adelaide SA 5001

T 61 8 8372 6666
F 61 8 8372 6677
E info.sa@au.gt.com
W www.grantthornton.com.au

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF HEART KIDS OF SOUTH AUSTRALIA INC

We have audited the accompanying financial report, being a special purpose financial report, of Heart Kids of South Australia Inc (the "Association"), which comprises the balance sheet as at 30 June 2014, and the income statement, notes comprising a summary of significant accounting policies and other explanatory information to the financial report and the statement by the Board.

Responsibility of the Board for the financial report

The Board of the Association is responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies used and described in Note 1 to the financial report, which form part of the financial report, are appropriate to meet the requirements of the Associations Incorporation Act 1985 (SA) and the needs of the Members. This responsibility includes such internal controls as the Board determine are necessary to enable the preparation of the financial report to be free from material misstatement, whether due to fraud or error.

Auditor's responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards which require us to comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error.

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In making those risk assessments, the auditor considers internal control relevant to the Association's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board, as well as evaluating the overall presentation of the financial report.

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

Independence

In conducting our audit, we have complied with the applicable independence requirements of the Accounting Professional and Ethical Standards Board.

Basis for qualified auditor's opinion

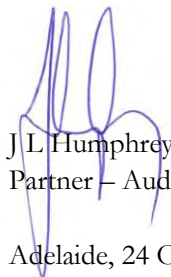
Charitable donations received from corporations and the general public are a significant source of revenue for the Association. The Association has determined that it is impracticable to establish control over the collection of donations from corporations and the public prior to entry into its financial records. Accordingly, as the evidence available to us regarding revenue from this source was limited, our audit procedures with respect to donations from corporations and the public had to be restricted to the amounts recorded in the financial records. We are therefore unable to express an opinion as to whether donations collected from corporations and the public by the Association are complete.

Qualified auditor's opinion

In our opinion, except for the effects on the financial report of such adjustments, if any, as might have been required had the limitation on our audit procedures referred to in the qualification paragraph not existed, the financial report of Heart Kids of South Australia Inc presents fairly, in all material respects, the Association's financial position as at 30 June 2014 and of its performance in accordance with the accounting policies described in Note 1.



GRANT THORNTON AUDIT PTY LTD
Chartered Accountants



J.L. Humphrey
Partner – Audit & Assurance

Adelaide, 24 October 2014

HEART KIDS SA INCORPORATED
ABN 24 323 071 359

STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 30 JUNE 2014

	2014	2013
Note	\$	\$
CASH FLOWS FROM OPERATING ACTIVITIES		
Receipts from customers	658,299	537,633
Payments to suppliers and employees	(661,412)	(570,714)
Interest received	5,789	9,380
Net cash provided by operating activities	2,676	(23,701)
CASH FLOWS FROM INVESTING ACTIVITIES		
Payments for plant and equipment	(2,625)	(6,045)
Net cash used in investing activities	(2,625)	(6,045)
Net increase (decrease) in cash held	51	(29,746)
Cash at beginning of financial year	343,689	373,435
Cash at end of financial year	343,740	343,689

The accompanying notes form part of these financial statements.

HEART KIDS SA INCORPORATED
ABN 24 323 071 359

PROFIT & LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2014

	2014	2013
	\$	\$
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Revenue		
Grants	117,568	75,043
Heatkids Australia Funding	19,700	19,931
Donations & Bequests	158,489	102,344
Fundraising	397,857	349,440
Other	6,337	12,635
Total Revenue	699,951	559,393
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Expenses		
Fundraising/Event	(269,877)	(174,316)
Marketing	(21,132)	(853)
Merchandising	(7,843)	(1,576)
Total Expenses	(298,852)	(176,745)
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Gross Surplus	401,099	382,648
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Administration Expenses	(195,056)	(196,982)
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Operating Surplus	206,043	185,666
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Support Services Provided		
General Support Services	(135,730)	(145,174)
FSC Services	(72,096)	(85,381)
Bereavement Support	(1,305)	(16,516)
Total Support Services Provided	(209,131)	(247,071)
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Surplus / (Deficit) for the year	(3,088)	(61,405)
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Please contact us at:

HeartKids SA/NT



PO Box 364, NORTH ADELAIDE SA 5006

275 Main North Road, ENFIELD SA 5006



8269-3122



hksa@heartkids.org.au



www.heartkidssa.org.au



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