

# Heart & Lung Transplant Trust of Victoria Inc.



## Annual Report and Financial Statement 2019-2020

THE 2019-20 FINANCIAL YEAR WELCOMED 35 NEW MEMBERS.  
AT JUNE 30, 2020 WE HAD A TOTAL OF 309 MEMBERS, 10 LIFE MEMBERS  
AND 19 PROFESSIONAL/OTHER ORGANISATION MEMBERS.



**Heart and Lung Transplant Trust**  
**Incorporated in Victoria A0037327C**  
ABN 68 585 966 022  
PO BOX 25036, Melbourne, Victoria 3004  
Established 1994

When the Second Chance Accommodation Program began in 2012, the HLTTV supported nine patients/families with two apartments at a cost of \$11,238. Some eight years later in 2019-20, we supported 30 regional and interstate families in eight local apartments.

Despite the challenges we have faced because of COVID-19, our SCAP program has provided significant support to transplant recipients through 2,478 nights of accommodation.

With our total financial support running to over \$70,000 each year, HLTTV volunteers and our generous supporters have worked hard to ensure financial assistance is available for transplant recipients and their families, particularly rural, regional and interstate families receiving their second chance at life through heart or lung transplantation.



Park Regis Apartments –  
the HLTTV's SCAP accommodation partner

# Our vision



Our Vision is for a bright and active future for all those involved with or in need of a heart or lung transplant.

We actively encourage organ donation and support The Alfred Hospital Melbourne, the Transplant Team, patients, recipients, their families and carers throughout their journey.

# Our values



## HOPE

We provide a sense of confidence, belief and realism throughout the experience.

## LEADERSHIP

We lead and promote a focus on caring, advocacy, support and community to those who share in the transplant journey.

## TEAMWORK

We believe our success depends on how well we interact and communicate with others. We inform, network, collaborate and partner with all relevant stakeholders. We have a bias towards action.

## TRUST

Our integrity is fundamental in all that we do and stand for. We act ethically and honestly at all times. We do what we say.

## VITALITY

We approach our task with compassion, understanding, strength and *joie de vivre*.

## OBJECTS OF ASSOCIATION

ALL INCORPORATED ASSOCIATIONS HAVE A SET OF 'OBJECTS' – THESE ARE THE FOUNDATION PRINCIPLES UPON WHICH WE BASE ALL OUR ACTIVITIES. THEY REPRESENT OUR PURPOSE, AND REASON FOR EXISTING.

**The objects in the HLTV Constitution of the Association are as follows:**

### **INCREASE PUBLIC AWARENESS OF THE NEED FOR ORGAN DONATION**

There are nearly two thousand Australians currently on waiting lists and sadly some patients will die before a suitable organ becomes available. Members of the Association actively promote organ donation. The most crucial aim of the Association is to increase the number of registrations on the Australian Organ Donor Register.

### **PROMOTE THE RECOGNITION AND ACKNOWLEDGMENT OF THE DONOR AND DONOR FAMILY**

Those patients who are alive today because they received a transplant, hope that donor families feel a sense of comfort in knowing that because of their decision to donate, someone will live and other families will be saved the pain of a loved one's death. The Association supports the Annual Thanksgiving Service and also encourages its members to participate to remember and

acknowledge the many people who have given the "Gift of Life".

### **RAISE FUNDS AND ACCEPT DONATIONS AS APPROPRIATE FOR THE TRANSPLANT CLINIC AT THE ALFRED**

Many of the members joined the Association to give something back through supporting fellow patients and the Alfred. Money received through generous donations, or raised from raffles and other fund raising activities, is used to purchase medical equipment, fund transplant related research or anything else that can assist the Alfred's transplant unit or associated wards.

### **COMMUNICATE TO MEMBERS AND OTHER INTERESTED PARTIES THROUGH A PERIODIC NEWSLETTER**

Keep membership informed as to what the Association is doing through the periodic newsletter, *The Circulator* as well as through our website and email broadcasts.



### **PROVIDE GENERAL ASSISTANCE (INCLUDING ACCOMMODATION, EQUIPMENT AND RELATED SERVICES OR FINANCIAL ASSISTANCE WITH ANY SUCH MATTERS) PEER SUPPORT AND ENCOURAGEMENT FOR ALL "PRE" AND "POST" HEART AND LUNG TRANSPLANT PATIENTS, THEIR FAMILIES AND/OR THEIR CARERS**

The need for peer support provided the impetus to form the Family Fund, the forerunner to the Association. The time waiting for a transplant or recovering from a recent transplant operation can be stressful for patients, their families or their carers. It is well known that people with good peer support do better both mentally and physically. The support provided by others who have had the same or similar experiences can help through difficult times. The Association also provides other services to patients e.g. fitness grants and the Accommodation Program to assist their well being and those of their families and/or carers.

### **PROVIDE RELEVANT INFORMATION AND ENCOURAGE HEALTHY LIFESTYLE CHOICES TO ENSURE THE MAINTENANCE OF OPTIMAL PHYSICAL HEALTH**

Being as well as possible before transplant will make it easier for the patient and transplanted organ to stay healthy after transplant. Good nutrition and healthy living are important both before and after transplant.

### **INFORM THE PUBLIC ABOUT THE PREVENTION OF DISEASES THAT MAY RESULT IN ORGAN TRANSPLANTATION**

Being conscientious to small details without becoming obsessive, such as hygiene, having the annual flu vaccination and being consistent with taking medications is important. However it is still necessary to reinforce the message as often as possible to enhance patient outcomes.

**ENGENDER FRATERNAL FEELINGS AMONGST “PRE” AND “POST” HEART AND LUNG TRANSPLANT PATIENTS AND THEIR FAMILIES THROUGH SOCIAL ACTIVITIES**

The Christmas and Easter BBQs have always been well attended and provide a great chance to meet other members. Other social events will be held from time to time.

**CONSIDER AND DEAL WITH ALL MATTERS SUBMITTED TO THE ASSOCIATION BY ANY MEMBER**

To consider and deal with matters raised by members relating to the aims of the Association.

**REPRESENT THE INTERESTS OF ITS MEMBERS IN ANY APPROPRIATE FORUM**

To consider and deal with matters relating to the aims of the Association to any other body.

**FOSTER LINKS WITH OTHER BODIES WITH SIMILAR INTERESTS IN THE PURSUIT OF THESE OBJECTS**

There are a number of transplant associations who share similar interests. The Association will combine efforts, where appropriate, to stimulate public response to the need for organ donation. In particular the Association has links with the *Heart to Heart House* in Barmah (which provides respite for transplant patients) and is also a signatory to the *DonateLife* Communications Framework and accordingly a *DonateLife* Partner.



**PROCURE THE PROVISION OF (ON ITS OWN OR IN CONJUNCTION WITH OTHER BODIES) ACCOMMODATION AND ASSOCIATED GOODS AND SERVICES PRIMARILY TO PRE AND POST HEART AND LUNG TRANSPLANT PATIENTS AND THEIR FAMILIES AND/OR CARERS, AND ALSO TO OTHER PATIENTS OF THE ALFRED HOSPITAL, MELBOURNE AND/OR THEIR FAMILIES AND/OR CARERS**

Rural Victoria and interstate transplant patients (and other Alfred patients) often need long term accommodation very near The Alfred. The Association, through its *Second Chance Accommodation Program*, seeks to ease this burden on the patients and their families and/or carers by providing subsidized accommodation through serviced apartments.

**UNDERTAKE TO DO ALL THINGS THAT ARE NECESSARY, INCIDENTAL OR CONDUCTIVE TO THE ADVANCEMENT OF THESE OBJECTS.**



## OUR PRESIDENT'S REFLECTIONS

WHAT A REMARKABLE YEAR WE'VE HAD. AS INDIVIDUALS, AS A CITY AND AS A STATE. THE IMPACT OF COVID-19 ON HLTTV ACTIVITIES HAS, TO COPY A PHRASE, MADE IT A 'YEAR LIKE NO OTHER'.

I sincerely thank my committee members Maarit, Graeme, Adam, Martina, David, Sam and our new membership officer Petra for their flexibility, focus and kindness particularly in the first half of 2020.

It has been incredibly disappointing to cancel our very popular face-to-face social events when we had to make difficult decisions about HLTTV events and fundraising activities due to the COVID-19 public health emergency.

While we may not have had our Easter BBQ or Spring Gala, and our committee meetings have all been on Zoom, HLTTV has still had an incredibly active year supporting those on the heart and lung transplant journey.

We have of course continued our wonderful partnership with the Park Regis, continuing to fund our flagship Second Chance Accommodation Program, funding eight dedicated rooms for transplant recipients and carers.

I would like to acknowledge the significant commitment made by the Staywell Group to keep the Park Regis as a 'non-COVID-19' venue – in my discussions with them at the start of the pandemic, they were clear that the safety of HLTTV's vulnerable, immune-compromised guests was their highest priority.

Maarit, Martina, Petra and Sam worked closely with the Alfred transplant team to adapt the all-important post-transplant education sessions to be completely virtual. HLTTV also provided significant peer support over the phone, and through our emergency financial assistance grants.

Our editor Graeme continues to 'knock it out of the park' with our vibrant and entertaining Circulator magazine – I do thank those members who have been in touch with their compliments, and for the many contributors who help make the magazine such a great read.

During 2019/2020 we also provided crucial advocacy and financial support to members facing challenges with Victoria's patient transport and accommodation scheme. There remain some disappointing gaps and inconsistencies in this scheme, particularly for members 'stuck' around the 100km eligibility boundary. We hope to do some advocacy work on this in 2021.

This year's AGM will be another virtual event, and I'm sure the committee will be keen for a 2021 with much more freedom, and many more (safe!) opportunities to connect. Fingers crossed I'm successful in retaining the Presidency, as I'm keen to get back to 'normal' and continue working with our wonderful community of supporters and friends.

Wishing you good health for the year ahead.



Belinda MacLeod-Smith  
**President**

## THANKS FROM OUR SECRETARY

THIS YEAR CAN CERTAINLY BE DESCRIBED AS “A YEAR OF TWO HALVES”. IT ALL BEGAN IN JULY 2019 WITH PREPARATIONS WELL UNDERWAY FOR OUR BIG 25TH ANNIVERSARY GALA, WHICH TURNED OUT TO BE A RESOUNDING SUCCESS. WE THEN HELD OUR AGM AND COMMITTEE MEETINGS, FACE-TO-FACE, AND ENDED WITH A FABULOUS CHRISTMAS BBQ. THEN CAME 2020... SAY NO MORE!

Elected to the HLTTV Committee in November 2019 were:

**President:** Belinda MacLeod- Smith

**Vice President:** vacant

**Secretary:** Maarit Moilanen

**Treasurer:** David Pidgeon

**Membership Officer:**

Vanessa Scott (retired Feb 2020)

Petra Brosch (joined Feb 2020)

**Ordinary Members:**

Martina McArdle and Sam Ira

**Ordinary Member & Communications:**

Adam Miller

**Ordinary Member & Circulator Editor:**

Graeme Klemm

**Patient Support:** vacant

**Events:** vacant

At the February 2020 meeting Vanessa retired after five years on the Committee and the Membership Officer position was filled by Petra Brosch. Thank you, Vanessa, for your time and work on the Committee and we wish you well with your new ventures.

During this year the Committee met the required number of times under the constitution in the Seminar Room, 5th floor, The Alfred Hospital, Commercial Road Prahran, for August, November 2019 and February 2020 and via Zoom in May 2020.

All accountability requirements eg ACNC (Australian Charities and Not for Profits Commission), Consumer Affairs Victoria and CAV Fundraising, City of Melbourne permits, Insurances, etc. were fulfilled.

Thank you to the Committee for great teamwork and support over the year.



Maarit Moilanen  
**Secretary**  
secretary@hlttv.org.au



**Thank you for your time, gifts and donations to our 25th Anniversary Gala:**

Adam Miller  
Belinda MacLeod-Smith  
Bob Erlenwein @ Just Real Estate  
Carly Findlay  
Catherine Hall – Auctioneer  
Cheryle Jenkinson  
Dennis McCarthy – Artist  
Ellie Joss – Flowers  
Fiona and David Pidgeon  
Gaylynn and Ross Pinniger  
Gerry and Helen Hanily  
Graeme Klemm  
Janet Gonzalez  
Jill Shalless – Artist  
Kerin Galbally – Quilt  
Kerry Richardson  
Maarit Moilanen  
Maxine Beneba  
Michael and Anne Brennan  
Martina McArdle  
Norm and Melissa Webster  
Paul and Harry Commins  
Petra Brosch  
Prof. David McGiffin  
Steve Duff – Photography  
Sam Ira  
Tina and Steve Jenkins  
Wanda and Darren Moyle

## OUR COMMITTEE

### OFFICE HOLDERS



Belinda MacLeod-Smith  
**President**



Maarit Moilanen  
**Secretary**



David Pidgeon  
**Treasurer**



Petra Brosch *(Joined Feb 2020)*  
**Membership Officer**



Vanessa Scott *(Retired Feb 2020)*  
**Membership Officer**

### ORDINARY MEMBERS



Martina McArdle



Adam Miller  
**Media and Communications**



Graeme Klemm  
**Circulator Newsletter**



Sam Ira



HLTTV would like to acknowledge the valuable contribution that Social Work Coordinators – **Jane Harris** and **Andy Allen** make to our *Second Chance Accommodation Program*

## OUR MEMBERSHIP

THE 2019-20 FINANCIAL YEAR WELCOMED  
35 NEW MEMBERS.

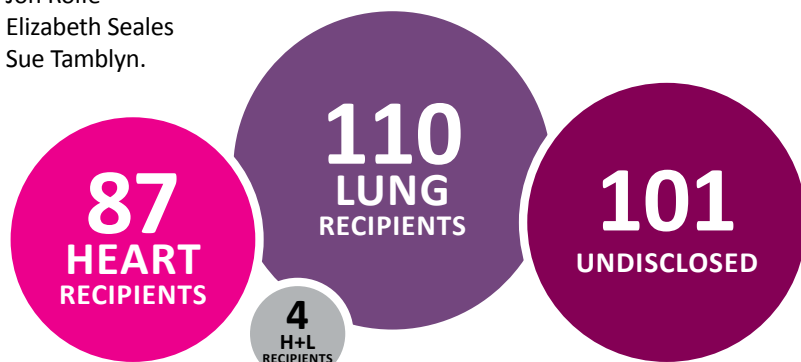
We have a total of 309 members,  
10 Life members and 19 professional/other  
organisation members.

### Our 10 Life members are:

- John Bisiach
- Gerry Hanily
- Martina McArdle
- Richard and Pru Metzke
- Wendy Moule
- Felicity (Flick) Nolan
- Gaylynn Piniger
- Jon Rolfe
- Elizabeth Seales
- Sue Tamblyn.



Petra Brosch  
Membership Officer



Heart and lung recipients in our current HLTTV membership

## OUR COMMUNICATIONS AND EVENTS

BEFORE COVID-19 CHANGED THE WAY THE WORLD  
GATHERS, THE HLTTV HOSTED TWO FANTASTIC  
EVENTS TO CELEBRATE LIFE AND RAISE VITAL FUNDS.

We celebrated 25 years of the HLTTV at our  
third Gala celebration at the Bayview on the  
Park on 31 August, which I had the pleasure  
of MC-ing. It was a night of unbridled  
celebration filled with laughter and dancing.  
We were also privileged to have Professor  
David McGiffin from the Cardiothoracic  
Surgery and Transplantation team at Alfred  
Health deliver a keynote speech. The  
evening was a huge success, raising over  
\$13,000 for the HLTTV.



Adam Miller  
Media and Communications

We also held our Christmas BBQ in the  
beautiful Fawkner Park. It brought the  
transplant community together to have a  
fun afternoon with family and friends and  
celebrate second chances.

Due to COVID-19 we weren't able to hold  
our Easter BBQ, but we're hopeful that 2021  
brings with it some fresh opportunities  
for us to bring the transplant community  
together in person and online.



Professor David McGiffin and guests at our 2019 Gala



Our annual 'recipient' group photo of those attending  
the 2019 BBQ

## OUR SECOND CHANCE ACCOMMODATION PROGRAM

### OUR SECOND CHANCE ACCOMMODATION PROGRAM CONTINUES TO BE THE MAJOR FOCUS OF HLTTV FUNDRAISING AND FUND INVESTING.

Now in its eighth year, the year ahead will see some important changes to the way HLTTV partners with the Alfred to provide this crucial support to post-transplant patients and their families.

As always, our focus will be to support sustainable, affordable accommodation options to those in need. We will work closely with the transplant community and the Alfred on the best way forward.

**HLTTV SUPPORTED 2,478 NIGHTS OF ACCOMMODATION DURING 2019-2020 FINANCIAL YEAR** – this is a slight drop from last year (2772 nights) and not a surprise given the potential impacts of COVID-19 on interstate travel and medical treatment.

**A BIG DIFFERENCE FOR THIS FINANCIAL YEAR HAS BEEN LENGTH OF STAY – WHILE WE HAVE SUPPORTED OVER 30 FAMILIES, OVERALL LENGTH OF STAYS HAS BEEN MUCH LONGER IN OUR FUNDED APARTMENTS.** Again, this is likely a result of COVID-19 impacting people's ability to move freely and safely between metropolitan Melbourne and regional areas.



## PLEASE SUPPORT OUR GENEROUS SPONSORS

ABERDEEN ABBEY GUEST HOUSE GEELONG	ADAM'S HANDY HANDS	ALISON VIEWS LUXURY ACCOMMODATION PORTARLINGTON	ANONYMOUS WINES	BAR 81 BERWICK	BARMAH HOTEL	BAYVIEW ON THE PARK	BLUE TREE STUDIOS PHOTOGRAPHY
CADBURY	CAPE HORN WINERY BARMAH		THE CHOCOLATE BOX @ ALFRED	COLLINGWOOD FOOTBALL CLUB	COOMOORA COTTAGE DAYLESFORD	CRAFTY MOE KNITTERS AND QUILTERS	DIDGERIDOO HUT HUMPTY DOO
ELITE MYOTHERAPY	FINSBURY GREEN PRINTING	HEALTH SMART PHARMACY @ALFRED	HEART TO HEART RESPITE HOUSE BARMAH	HUB 301 RECORDS COLLINGWOOD	JUNGLE CITY DANCERS ERIN PELLY	JWAM	KINGFISHER CRUISES ECHUCA
KOROIT PHARMACY		LET'S UNWINE BERWICK	LOOM AUTO ELECTRICAL SERVICES WERRIBEE	MANTRA PULLMAN ALBERT PARK	MELBOURNE MUSTANGS ICE HOCKEY CLUB	MICKEY ROURKE'S KOROIT HOTEL	THE MINERAL SPA HEPBURN SPRINGS
MESH HAIR SPA SALON CLIFTON HILL	PARK REGIS GRIFFIN SUITES	PORT OF ECHUCA DISCOVERY CENTRE	ROY AND THE 60'S & 70'S EXPERIENCE	ROSCO'S @ CHEVRON		ROTARY TORQUAY	SHANIKA'S BERWICK
SIMPLY BUBS NAPPY CAKE CREATIONS	SMART BUY PRE-PURCHASE BUILDING INSPECTIONS	SOUL SHAPES LIFESTYLE INTERIORS	STAY WELL HOSPITALITY GROUP	THE GRAND HOTEL WARRANDYTE	WARRANDYTE GOLDFIELDS BED AND BREAKFAST	WOODLANDS GOLF CLUB	WOOD 'N' RECORDS



**Heart & Lung Transplant** Trust (Victoria) Inc  
Bringing The Alfred transplant family together.

# FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2020



David Pidgeon  
Treasurer

HLTTV would like to acknowledge the generosity of a number of organisations and individuals who have made cash donations from their own fundraising efforts between July 2019 and June 2020, including:

Care for Caity	\$16,500.00
Rotary Club of Torquay ( <i>Mary Elliott Legacy</i> )	\$3,400.00
Daniel & Jessica Paynter ( <i>Wedding fundraiser</i> )	\$3,000.00
Findex Australia Community Fund	\$2,000.00
Mel Evans ( <i>Mother's Day Raffle</i> )	\$1,150.00
Go Fundraise	\$1,119.62
Flick Nolan	\$600.00
C. Lofts	\$500.00
Give Now	\$468.34
S. Foster	\$300.00
Ivan Clark ( <i>In memorium</i> )	\$200.00
D. Honey	\$100.00

HLTTV also sincerely thank a number of other individuals who made cash donations over and above their memberships.

## HEART & LUNG TRANSPLANT TRUST (VICTORIA) INC.

### STATEMENT OF COMPREHENSIVE INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020

	2020 \$	2019 \$
<b>INCOME</b>		
Bank Interest Received	5,926	6,220
Donations	16,980	18,915
Gala Dinner Income	22,433	26,041
Fundraising	23	2,813
Grant Income	16,500	-
Subscriptions	2,518	3,638
<b>TOTAL INCOME</b>	<b>64,380</b>	<b>57,627</b>
<b>EXPENDITURE</b>		
Accommodation Program	61,750	71,855
Allied Health Professional Sponsorship	-	32,004
Gala Dinner Expenses	8,692	14,559
Other Expenses	11,884	12,664
<b>TOTAL EXPENDITURE</b>	<b>82,326</b>	<b>131,082</b>
<b>NET SURPLUS/(DEFICIT) FOR THE YEAR</b>	<b>(17,946)</b>	<b>(73,455)</b>

The accompanying notes form part of these financial statements

## HEART & LUNG TRANSPLANT TRUST (VICTORIA) INC.

### STATEMENT OF FINANCIAL POSITION

AS AT 30 JUNE 2020

	Note	2020 \$	2019 \$
<b>ASSETS</b>			
Cash & Cash Equivalents	2	19,455	46,700
Trade & Other Receivables	3	3,026	6,197
Financial Assets	4	271,144	264,959
<b>TOTAL ASSETS</b>		<u>293,625</u>	<u>317,856</u>
<b>LIABILITIES</b>			
Trade & Other Payables	5	4,860	11,145
<b>NET ASSETS</b>		<u>288,765</u>	<u>306,711</u>
<b>EQUITY</b>		<u>288,765</u>	<u>306,711</u>

## HEART & LUNG TRANSPLANT TRUST (VICTORIA) INC.

### STATEMENT OF CHANGES IN EQUITY

AS AT 30 JUNE 2020

	Accumulated Funds \$
<b>BALANCE AT 1 JULY 2018</b>	380,166
Net Surplus/(Deficit) for the Year	<u>(73,455)</u>
<b>BALANCE AT 30 JUNE 2019</b>	<u>306,711</u>
<b>BALANCE AT 1 JULY 2019</b>	306,711
Net Surplus/(Deficit) for the Year	<u>(17,946)</u>
<b>BALANCE AT 30 JUNE 2020</b>	<u>288,765</u>

## HEART & LUNG TRANSPLANT TRUST (VICTORIA) INC.

# NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020

### a) Basis of Preparation

The Officers of the Association have prepared the financial report on the basis that the Association is a non-reporting entity because there are no users dependent on general purpose financial report. This financial report is therefore a special purpose financial report that has been prepared in accordance with the requirements of the *Australian Charities and Not-for-profits Commission Act 2012*.

These financial statements are presented in Australian dollars (\$).

The financial report has been prepared on an accruals basis and is based on historical costs and does not take into account changing money values.

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.

### b) Income Tax

The Association is exempt from income tax pursuant to the *Income Tax Assessment Act 1997*.

### c) 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 Australian Taxation 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 statements are shown inclusive of GST.

### d) Cash & Cash Equivalents

Cash and cash equivalents in the statement of financial position comprise cash at bank and in hand and short-term deposits with an original maturity of three months or less where the investment is convertible to known amounts of cash and is subject to insignificant risk of changes in value.

### e) Revenue and Other Income

Revenue is recognised when the amount of the revenue can be measured reliably, it is probable that economic benefits associated with the transaction will flow to the entity and specific criteria relating to the type of revenue as noted below, has been satisfied.

Revenue is measured at the fair value of the consideration received or receivable and is presented net of returns, discounts and rebates.

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

	2020 \$	2019 \$
<b>2. CASH &amp; CASH EQUIVALENTS</b>		
Cash in bank	19,455	46,700
<b>3. FINANCIAL ASSETS</b>		
Bank term deposits with an original maturity term of more than 3 months but less than 12 months are shown as current financial assets.		
Term deposits	271,144	264,959
<b>4. TRADE &amp; OTHER RECEIVABLES</b>		
Accrued Interest	2,009	3,711
GST Receivable	1,017	2,486
	3,026	6,197
<b>5. TRADE &amp; OTHER PAYABLES</b>		
Trade Payables	4,860	11,145

## HEART & LUNG TRANSPLANT TRUST (VICTORIA) INC.

# REPORT OF THE COMMITTEE

The Committee of Management reports that:

- (a) during the financial year ended 30 June 2020, no officer of the Association, firm of which the officer is a member, or body corporate in which the 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 body corporate and the Association; and
- (b) during the year ended 30 June 2020, no officer of the Association has received directly or indirectly from the Association any payment or other benefit of a pecuniary value, except for the reimbursement of expenses incurred on behalf of the Association.

### STATEMENT BY THE COMMITTEE

The Committee of Management has prepared the financial report on the basis that the Association is a non-reporting entity because there are no users dependent on a general purpose financial report. This financial report is therefore a special purpose financial report that has been prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the Committee of Management:

- (a) the attached financial statements and notes thereto comply with the *Australian Charities and Not-for-profits Commission Act 2012*, the Accounting Standards as described in note 1 to the financial statements, the *Australian Charities and Not-for-profits Commission Regulation 2013* and other mandatory professional reporting requirements;
- (b) the attached financial statements and notes thereto give a true and fair view of the Association's financial position as at 30 June 2020 and of its performance for the financial year ended on that date; and
- (c) the Committee of Management has reasonable grounds to believe that the Association will be able to pay its debts as and when they fall due.

Signed in accordance with a resolution of the Committee of Management made pursuant to section 60.15 (2) of the *Australian Charities and Not-for-profits Commission Regulation 2013*;

Belinda Macleod-Smith  
Name

  
President

21/10/20  
Dated

David Pearson  
Name

  
Treasurer



1300 123 637 • enquiries@nfpas.com.au • www.nfpas.com.au

## INDEPENDENT AUDITOR'S REVIEW REPORT FOR HEART AND LUNG TRANSPLANT TRUST (VICTORIA) INCORPORATED

### Report on the Financial Report

We have reviewed the accompanying financial report of Heart and Lung Transplant Trust (Victoria) Incorporated, which comprises the statement of financial position and statement of changes in equity as at 30 June 2020, the statement of comprehensive income for the period then ended, the notes comprising a summary of significant accounting policies and other explanatory information, and the statement by the committee.

### Committee Members Responsibility for the Financial Report

The Committee Members of the association are responsible for the presentation of the financial report that gives a true and fair view in accordance with the accounting policies prescribed in Note 1 and the requirements of the Australian Charities and Not-for-profits Commission Act 2012, and for such internal controls as the Committee Members determine is necessary to enable the preparation of a financial report that is free from material misstatement whether due to fraud or error.

### Auditor's Responsibility

Our responsibility is to express a conclusion on the financial report based on our review. We conducted our review in accordance with Auditing Standard on Review Engagements ASRE 2415 "Review of a Financial Report", in order to conclude whether anything has come to our attention that causes us to believe that the financial statements, taken as a whole, are not prepared in all material respects in accordance with the requirements of the Australian Charities and Not-for-profits Commission Act 2012, including giving a true and fair view of the association's financial position as at 30 June 2020 and its performance for the year ended on that date and complying with the accounting policies prescribed in Note 1 of the financial report. ASRE 2415 requires that we comply with the ethical requirements relevant to the audit of the financial report.

A review of financial statements in accordance with ASRE 2415 is a limited assurance engagement. The assurance practitioner performs procedures, primarily consisting of making enquiries of management and others within the entity, as appropriate, applying analytical and other review procedures, and evaluating the evidence obtained.

A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

### Independence

In conducting our review, we have complied with the independence requirements of the Australian Charities and Not-for-profits Commission Act 2012.



CHARTERED ACCOUNTANTS

AUSTRALIA • NEW ZEALAND

Liability limited by a scheme approved under Professional Standards Legislation


Based on our review, which is not an audit, we have not become aware of any matter that makes us believe that the financial report of Heart and Lung Transplant Trust (Victoria) Incorporated does not present fairly, in all material respects, in accordance with the Australian Charities and Not-for-profits Commission Act 2012, including:

giving a true and fair view of the registered entity's financial position as at 30 June 2020 and of its performance for the period ended on that date; and

complying with accounting policies prescribed in Note 1 of the financial report

Without modifying our opinion, we draw attention to the fact that the financial report is prepared to assist Heart and Lung Transplant Trust (Victoria) Incorporated to comply with the financial reporting provisions of the Australian Charities and Not-for-profits Commission Act 2012, as a result, the financial report may not be suitable for another purpose. Our report is intended solely for the Heart and Lung Transplant Trust (Victoria) Incorporated and should not be distributed to or used by other parties other than the Heart and Lung Transplant Trust (Victoria) Incorporated.

KESWICK SA 5035

  
Andrea Petersen

Dated: 26 October 2020



**Heart & Lung Transplant** Trust (Victoria) Inc

Bringing The Alfred transplant family together.