

ms.

Multiple Sclerosis
AUCKLAND



Multiple Sclerosis Society of Auckland
and the North Shore Inc.

ANNUAL REPORT 2013

ms.

Multiple Sclerosis
AUCKLAND



Multiple Sclerosis Society of Auckland and the North Shore Inc. President's Report to the Annual General Meeting for 2013

It is my pleasure to report to Members of the Multiple Sclerosis Society of Auckland and North Shore Inc. for the year ended 31 December 2013.

In my 2012 report I said the year had been one of change and challenge for the Society. It would appear that 2013 was not much different, maybe it was one of challenge and more challenge!



The staff changes that were foreshadowed in last year's report were all in place by late January 2013. So we have been blessed by the same management, fundraising and administration staff for the whole year. Thérèse Russel has continued to lead the organisation with her own brand of zeal and determination. Pam Smith who joined us early in the year has quickly fitted into her funding and marketing role. Her efforts on raising grants will be commented on elsewhere. The appointment of Mark Blackie as a part time Office Manager has meant that both Thérèse and Pam have had sound administration to back up their efforts in the field. For the first time in a number of years the accounting function has been brought indoors. This has led to better efficiencies and control.

After nearly twenty years with the Society, Glen Monin retired in May as the Field Worker covering the Central Auckland area. We are particularly grateful to Glen for her dedication to her clients and the Society over many years. Carol Andrews has been recruited to replace Glen and has very quickly fitted in to her new role.

The challenges I referred to above fall naturally into a number of categories: size, nature of the disease, communications and funding.

Size

The number of people with MS in New Zealand, let alone Auckland, is small, approximately 4000 and 1000 respectively. This means that it is difficult to achieve effective economies of scale easily. We maintain an active watch over opportunities to work with other MS Regions and related neurological charities where it is beneficial to do so.

Nature of the Disease

MS is a chronic disease that may affect people for 40 or more years. The needs of a young newly diagnosed person may differ markedly from someone who is in their 70s and who has had the disease for 30 or more years. The same goes for the carers of these people. The Society tries its very best to be responsive for the needs of all our Members. We appreciate the feedback we get both on a one on one basis and in the responses you give to our client surveys. We are particularly conscious that we have yet to find a really successful formula for the younger group of Members or for our carers. I strongly believe that we have the resources to address these issues within our own membership and I look forward to your ideas and suggestions.

Communications

Due to the large age range in our membership we have a wide disparity in how Members want to be communicated with. At one end of the spectrum are those who want no face to face contact and who are perfectly comfortable to get their information and support via the internet, facebook, twitter, texts, etc. and at the other end of the spectrum, those Members who want printed copies of the newsletter, notices of events, etc. Our response is very much a work in progress. I believe we are very well aware of the issues; the right response is harder to find.

Funding

Our traditional areas of funding from grants from trusts and the street appeal are likely to continue to remain under pressure. It is Government and Local Authority policy that the number of gaming machines will continue to decline. We also know that the number of charities applying for gaming funding has increased substantially. We have made strenuous efforts in the past year to maintain funding from these sources but at the same time expanding our reach to other philanthropic trusts. In respect to the street appeal our September 2013 Appeal almost matched our 2012 efforts despite it being noticeable that more people when approached claimed that they no longer carried cash. As part of the appeal we promoted extensively "Text to Donate". The net result was donations totalling less than \$200 and as at early March 2014 the funds are still held by the organisers and not available to our charity. We are working on "online giving" opportunities which is the way of the future but those traditional funding sources will remain important to us for the foreseeable future.

Despite the comments above we were successful in meeting most of our funding targets although timing issues have meant that about \$123,000 of grant funding received in 2013 has been carried forward as "Income in Advance" to the current year. We are particularly grateful to those organisations and individuals, who have supported us with grants, donations and bequests. Their names are printed in this Report as our acknowledgement of the tremendous positive impact they have on our organisation.

MS New Zealand

I am pleased to report that our association with MS New Zealand has been a positive one in the past year. The decision taken in 2012 to close the Wellington Office and relocate to Christchurch has been financially positive and at the same time ensured that the activities of the office have been much more closely aligned to the needs of the MS Regions. Credit for these changes lies with our National President, Malcolm Rickerby and our National Coordinator Amanda Keefe.

Two areas of national interest are MS Research and Advocacy. At the AGM of MS New Zealand the Executive Committee was tasked with preparing a business case for the establishment of a separate NZ MS Research Trust. This work is well underway and the business case will go to the Regions for comment and endorsement before the end of April 2014.

MS New Zealand has also picked up the concerns of neurologists throughout the country on the changes in the funding of Tysabri in June 2013. From that date Pharmac took over the funding of this drug from the DHBs. Since then not one new patient has received government funding. MS New Zealand will be pursuing this matter hard in the interests of all PwMS.

Conclusion

Organisations like ours depend on the efforts of many people. I have referred above to the efforts of Thérèse Russel and the rest of the staff, including Kirsty Whitehouse, Office Administrator and our Field Workers, Dianne Bartlett (South), Georga Forgac (West), Diane Hampton (North) and Carol Andrews (Central) who often work long hours including weekends to ensure that the organisation runs smoothly. They do this willingly and with compassion and care. We are really grateful for their efforts in the past year.

I am supported by a great Committee with a wide range of talents and experience. It is well balanced with men and women, PwMS, their carers and others who have no direct connection with MS. At the end of the year David Robinson resigned as a Committee Member and Secretary to return to Blenheim. David made a very positive contribution to the Committee and to the Society as a volunteer. We wish David and his wife, Lynley well. While I am grateful for the efforts of all Committee Members, I am particularly grateful to the wisdom and advice of Graham Wear as Vice President, Peter Wood as Treasurer and David Compton who has taken the lead on Communications and Marketing.

Finally as I have said elsewhere this is your organisation. The Committee and Staff exist to ensure what you need and want from the Society is delivered. I welcome your comments and feedback.



NEIL WOODHAMS

PRESIDENT



General Manager's Report 2013

I am delighted to report to our Members on the Society's activities, performances and growth during 2013.

I thoroughly enjoy my role as General Manager and working with a dedicated group of Staff who are all as passionate as I am, to be there for our Members and to help empower them to be able to lead a life with the best opportunities available.

We started 2013 with a new administration team and although we had to make one change a short time later it was a fairly smooth procedure, with all Staff adapting well to their new roles. After one year with the Society, I would have to say, we chose extremely well and are very lucky to have such an awesome team.

The year was one of challenges, changes and choices. We came through with flying colours and ended the year on a real high. The beauty of that was, that is how the year started – on a real high! We entered a competition called "Toyota 25 Ways to say Thanks". Toyota New Zealand had 25 brand new Toyota Corollas to give away to the top 25 charities that managed to get the most votes on Facebook. We were up for the challenge and ended up coming 14th, receiving a fantastic Toyota Corolla for three years with the only expense being we have to cover the petrol. Thank you TOYOTA!

In my role, I get to meet many people involved with this organisation. Not everyone has Multiple Sclerosis but everyone has the same "goal". That is to help make a positive difference. So when you come across that someone who goes the extra mile, we like to show our appreciation in the most sincere way we can. We do this by awarding them an Honorary Life Membership. It was a pleasure to present such awards to four amazing people, who gave so much to our Society and wanted nothing in return. To Rob and Judith Linton, Bruce Cameron and Brian Stevens, we want to say a huge THANK YOU for the years of service you bestowed on this Society.

MS Auckland has been without an Ambassador for quite some time and so it was a real thrill for me when John and Lorraine Street accepted our invitation to be our Ambassadors and to help raise awareness for the Society. John and Lorraine know first-hand how devastating MS can be, as their daughter has lived with the condition for the last 20 years.

Client Services

I always say that staff are "key" in any organisation. All our staff members play an important role; however our Field Workers play a pivotal role. They are at the forefront and they are the face of MS Auckland. Our Field Workers are in the Field to assist, guide, educate, assess, refer and support our Members – Carers and Families – it's a huge responsibility. We are extremely fortunate to have such wonderful Field Workers, Carol, Diane, Dianne and Georga who take their responsibilities seriously and are highly respected by those they help.

We said 'goodbye' to a very valued Field Worker in May. Glen Monin, had been with the Society for nearly 20 years – that is a long time to dedicate to one organisation and the commitment, experience, knowledge and information that Glen had will take a long time to replace.

Even though we are a small organisation with eight staff we do a huge job in the community. This wouldn't be possible if it weren't for the assistance of our valued volunteers. Amounting to approximately 400 now, covering various tasks within the Society, this makes all the difference to what we can achieve in a limited time frame. We have been very fortunate to have volunteers help at all Hydrotherapy Classes, assist with dog walking for Members, help at functions and collect during the Street Appeal. One of the areas where we are always desperate for backup is in the office and we have had great support from Jane and Christine in 2013. Jane is now in full time work and cannot give us any time. We will definitely miss her.

One of the most important services we provide for our Members is Hydrotherapy and we are very fortunate to have the expertise of Rope Neuro Rehabilitation Physiotherapists who run classes in six pools around Auckland. These classes are all well attended and through research and a Member's survey we have proof that the benefits of this form of exercise for People with MS are huge. Hydrotherapy assists with improving balance, strength, fitness, coordination, independence, reduces falls, lessens fatigue. Members gain confidence and have the opportunity to form friendships with others attending the classes.

In 2013 MS New Zealand was involved in a research programme called 'Minimising Fatigue, Maximising Life' developed by physiotherapists in Otago University. MS Auckland Trust provided a grant to Rope to attend the training course in Christchurch and then run the same programme in Auckland. Members applied to be part of the research survey and were selected based on a number of criteria. It was extremely successful and the results were very enlightening. The research programme will continue in 2014, to gather further evidence.

We continue to organise Member's Lunches in all areas around Auckland and in 2013 we had some worthwhile motivational speakers address Members. The feedback from these lunches is always well received and it is an opportunity to meet and mix with other Members.



A new initiative in 2013 was to present a Stress Management Workshop for Members and non-members on a Saturday. Feedback was exceptional for this event, but the one criticism we did get, was that it was too long, so we have addressed that issue and we hope you will attend the series of Wellness Workshops we are hosting in 2014.

DREAMs continue to be very successful and we have been able to fulfill many Members' DREAMs. We tend to stay away from big promises as we don't want to disappoint, but please do speak to your Field Worker if you have an achievable DREAM and we will look into it for you.

In November, we saw the return of Bike the Bridge and were grateful to have been the chosen charity. It was a chance for the competitive cyclists to ride 105kms, the keen cyclists to ride 50kms and the rookie cyclists to enjoy 20kms, with all distances riding over the Auckland Harbour Bridge. For some this was a 'breeze' event, for others it was the challenge of a lifetime. However the good news was that everyone finished (obviously some sooner than others). The age of the cyclists ranged from 12 to 83 and although they were all riding with their own goals in mind, many of them raised funds for Multiple Sclerosis and we certainly raised awareness. We are all set to do it again on 16 November 2014 – registrations are now open.

Finances

We were delighted to be able to show a surplus in the 2013 Accounts and our goal is to do it again this year. Without some wonderful Corporate Partnerships we might have struggled to get the same result. We are very grateful to Fidelity Life, Heartland Bank, Rod Milner and Lynch Phibbs, who willingly support our organisation every year – we are immensely grateful for this valued support.

Thanks to one of our Members, we have developed a very exciting relationship with HELL Pizza and together we are raising awareness for Multiple Sclerosis. During our Street Appeal, HELL promoted a fundraiser by offering a \$1 for every regular pizza they sold during our Awareness Week and 50 cents for every snack pizza sold during that week. We were delighted to receive a cheque from HELL for \$14,800.

Other successful initiatives in 2013 included The Band of Her Majesty's Royal Marines Plymouth concert. If you saw this show, you would have witnessed the most amazing entertainment of the year! We also introduced a Regular Donor Programme which by the end of the year had climbed to 27 donors providing guaranteed monthly income for the Society. It is an initiative that we are continuing to grow and would welcome your contribution at any stage for a minimum of \$10.00 per month.

The Future

I have already praised our Field Workers for the outstanding job they do. They are part of a team and I am happy to report that Administrative Staff do an exceptional job as well. Our Office Manager, Mark Blackie has introduced systems into our office that make tasks so much quicker, more efficient and easy to follow. Mark also works with our volunteers and has a lovely way of making volunteers feel the appreciation they deserve. Being the only male in the office, he puts up with a lot from seven females!

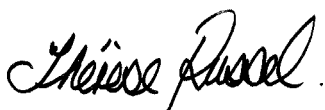
Pam Smith, our Fundraising and Marketing Coordinator, excelled last year with her grant applications and exceeded all records for grants received. Through her connections with the Royal New Zealand Navy we were fortunate to have several men in uniform helping collect during our Street Appeal and with her talent on a bike she was also very successful in raising money for Bike the Bridge while taking on the longest route of 105kms.

Last but by no means least, our Office Administrator, Kirsty Whitehouse who joined us in June has added a spark to the office with her bubbly personality, and quick wit and if you were at our Member's Christmas Lunch you would have enjoyed an acting performance that made us all question why she wasn't in Hollywood!!!

Hopefully you won't remember my report in 2012 because I informed you that in 2014 we would be celebrating 50 years. That was a miscalculation and I was out by a year, so you still have time to offer any suggestions as how we should celebrate this milestone.

Finally I would like to express my thanks to the Committee who volunteer their valuable time to help govern our Society. They are a special group of men and women who, in nearly all cases have a close connection to MS. Their knowledge helps with the future planning and development of Multiple Sclerosis Auckland and they have established a very solid foundation for the year to come.

One very special person on this Committee is Neil Woodhams, the President for the past seven years, who has contributed on so many levels in so many areas. The Society is very blessed to have his health board knowledge, expertise and advice and it is safe to say, Neil has helped create the stable future that MS Auckland has right now.



THÉRÈSE RUSSEL
GENERAL MANAGER

THE MULTIPLE SCLEROSIS SOCIETY OF AUCKLAND AND THE NORTH SHORE INCORPORATED

Annual Report For the Year Ended 31 December 2013

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INDEPENDENT AUDITOR'S REPORT

To the Members of Multiple Sclerosis Society of Auckland and the North Shore Incorporated

Report on the Financial Statements

We have audited the financial statements of Multiple Sclerosis Society of Auckland and North Shore Incorporated on pages 10 – 15 which comprise the Statement of Financial Position as at 31 December 2013 and the Statement of Financial Performance and Statement of Movement in Accumulated Funds for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management Committee's Responsibility for the Financial Statements

The management committee is responsible for the preparation and fair presentation of these financial statements in accordance with generally accepted accounting practice in New Zealand and for such controls as the committee determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's responsibilities

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of financial statements 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 Society's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates as well as evaluating the presentation of the financial statements.

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

At the request of the Society's Committee our related accounting firm prepared the financial report from information provided to us by the Society. We are satisfied that

this assistance has not affected our independence. Other than this and in our capacity as auditor we have no other relationship with, or interests in, the Society.

Basis for Qualified Opinion

In common with other organisations of a similar nature, control over revenues from contributions and donations prior to being banked is limited. It was not practicable to extend our examination of donations beyond the accounting for amounts received as shown by the accounting records of the society, or to determine the effect of the limited control.

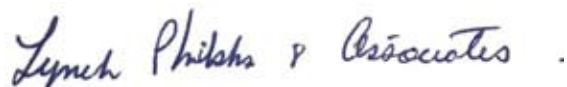
Opinion

In our opinion, the financial statements on page 10 to 15 comply with generally accepted accounting practice in New Zealand and present fairly, in all material respects the financial position of the society as at 31 December 2013, and its financial performance for the year ended on that date.

We have obtained all the information and explanations that we have required.

Restriction on Distribution or Use

This report is made solely to the members of the society, as a body. Our audit work has been undertaken so that we might state to the society's members those matters which are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the society and the society's members, as a body, for our audit work, for this report or for the opinions we have formed.



Lynch Phibbs & Associates
Chartered Accountants & Auditors
Parnell, Auckland
2nd April 2014

THE MULTIPLE SCLEROSIS SOCIETY OF AUCKLAND AND THE NORTH SHORE INCORPORATED

Statement of Financial Performance For the Year Ended 31 December 2013

	Note	2013 \$	2012 \$
Revenue			
Fundraising		429,788	424,724
Less Cost of Fundraising		169,894	143,767
Net Fundraising		<u>259,894</u>	<u>280,957</u>
Subscriptions		13,517	13,452
Ministry of Health		54,597	58,221
Sales		12,298	6,619
Rent Received		-	8,288
Bequests		157,949	-
Interest		1,564	2,893
Sundry Income		-	926
Total Revenue		<u>499,819</u>	<u>371,356</u>
Expenses			
Client Services		324,221	316,650
Administration and Premises		90,460	87,036
Total Expenses		<u>414,681</u>	<u>403,686</u>
Operating Surplus/(Deficit)		<u>85,138</u>	<u>(32,330)</u>
Add/(Deduct) Other Income/(Expenses)			
Depreciation		(14,387)	(18,548)
Gain on Sale of Fixed Asset		-	1,446
Loss on Sale of Fixed Assets		(6,242)	(10,702)
Total Other Income/(Expenses)		<u>(20,629)</u>	<u>(27,804)</u>
Net Surplus (Deficit)		<u>64,509</u>	<u>(60,134)</u>

These Financial Statements must be read in conjunction with the accompanying Notes and Auditor's Report.

THE MULTIPLE SCLEROSIS SOCIETY OF AUCKLAND AND THE NORTH SHORE INCORPORATED

Statement of Movements in Accumulated Funds For the Year Ended 31 December 2013



	Note	2013 \$	2012 \$
Accumulated Funds at the beginning for the year		98,402	542,642
Net Surplus (Deficit) for the year		64,509	(60,134)
Distribution to M S Auckland Region Trust		(108,500)	(384,106)
Accumulated Funds at the end of the year		54,411	98,402

These Financial Statements must be read in conjunction with the accompanying Notes and Auditor's Report.

THE MULTIPLE SCLEROSIS SOCIETY OF AUCKLAND AND THE NORTH SHORE INCORPORATED

Statement of Financial Position As at 31 December 2013

	Note	2013 \$	2012 \$
Accumulated Funds		54,411	98,402
Represented by:			
Current Assets			
Bank		99,632	25,089
Short term Deposits with Bank		40,746	79,392
Accounts Receivable		14,905	7,436
Books on Hand		1,076	1,412
Petty Cash		300	200
GST Due for Refund		952	1,595
Interest Accrued Bank - Deposits		-	365
		157,610	115,489
Non Current Assets			
Property, Plant & Equipment	2	60,639	62,707
Investments		-	-
		60,639	62,707
Total Assets		218,249	178,196
Current Liabilities			
Trade Creditors		10,478	15,630
Accruals		30,057	25,896
Income in Advance		123,304	38,268
		163,839	79,794
Net Assets		54,411	98,402


 _____ (Chairman)

 _____ (Treasurer)
 2/04/2014
 _____ (Date)

These Financial Statements must be read in conjunction with the accompanying Notes and Auditor's Report.

THE MULTIPLE SCLEROSIS SOCIETY OF AUCKLAND AND THE NORTH SHORE INCORPORATED

Statement of Accounting Policies As at 31 December 2013

Reporting Entity

Multiple Sclerosis Society of Auckland and The North Shore Incorporated is an Incorporated Society registered under the provisions of the Charitable Trusts Act 2005. The Society is a member of Multiple Sclerosis Society of New Zealand which is an Incorporated Society. The financial statements of the Society have been prepared according to generally accepted accounting practice.

Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of financial performance and financial position on an historical cost basis are followed by the Society.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of the financial performance and financial position, have been applied:

Property, Plant & Equipment

All owned items of property, plant and equipment are initially recorded at cost and depreciated as outlined below. Initial cost includes the purchase consideration, and those costs directly attributable to bringing the asset to the location and condition.

Subsequent expenditure relating an item of property, plant or equipment is added to its gross carrying amount when such expenditure either increases the future economic benefits beyond its existing service potential, or is necessarily incurred to enable future economic benefits to be obtained.

Items of property, plant and equipment are written down immediately if an impairment in the value of the asset causes its recoverable amount to fall below its carrying amount. The impairment is recognised in the statement of financial performance.

Where an item of property, plant and equipment is disposed of, the gain or loss recognised in the statement of financial performance is calculated as the difference between the net sale price and the carrying amount of the asset.

Depreciation

The committee has reassessed rates of depreciation based on the useful life of assets and has charged depreciation accordingly as under:

Buildings	4.0% DV
Office furniture & equipment	10.0% to 100.0% DV
Motor vehicles	26.0% DV
Aid equipment	9.5% to 39.6% DV

THE MULTIPLE SCLEROSIS SOCIETY OF AUCKLAND AND THE NORTH SHORE INCORPORATED

Statement of Accounting Policies As at 31 December 2013

Accounts Receivable

Accounts receivable are stated at expected realisable values.

Goods & Services Taxation

These financial statements have been prepared on a GST exclusive basis with the exception of accounts receivable and payable which are shown in the Statement of Financial Position on a GST inclusive basis.

Inventory

Books on hand are stated at cost value.

Income tax

The Society has charitable status under the Charities Act 2005 and is exempt from income tax pursuant to Sections CW 41 and CW 42 of the Income Tax Act 2007.

Revenue Recognition

- **Donations, Subscriptions, Ministry of Health, Sponsorship, Fundraising Events and Bequests**

Donations, Subscriptions, Ministry of Health, Sponsorship, Fundraising Events and Bequests are recognised when payment is received.

- **Interest income**

Interest income is recognised on accrual basis.

- **Grants**

Grants received are recognised in operating revenue, unless specific conditions attach to a grant and repayment of the grant is required where these conditions are not met. In these cases, the grant is treated as a liability until the conditions are met.

- **Book Sales**

Book Sales are recognised on an accrual basis.

Changes in Accounting Policies.

There have been no changes in accounting policies. All policies have been applied on a consistent with those used in previous years.

THE MULTIPLE SCLEROSIS SOCIETY OF AUCKLAND AND THE NORTH SHORE INCORPORATED

Notes to the Financial Statements For the Year Ended 31 December 2013

- 1 The principal activity of the Society is the support of multiple sclerosis patients and their families. Control over donations, fundraising and bequests is limited prior to such income being recorded.

2 Property, Plant & Equipment	Original Cost	Depreciation For the Year	Accumulated Depreciation	Book Value
Leasehold Improvements	9,438	-	-	9,438
Motor vehicles	56,377	9,122	34,247	22,130
Office furniture & equipment	62,621	3,805	37,044	25,577
Aid equipment	22,442	1,460	18,948	3,494
Total as at 31 December 2013	150,878	14,387	90,239	60,639
Leasehold Improvements	9,438			9,438
Motor vehicles	62,124	10,030	29,596	32,528
Office furniture & equipment	64,768	6,357	49,212	15,556
Aid equipment	25,321	2,161	20,134	5,186
Total as at 31 December 2012	161,650	18,548	98,942	62,707

3 Related Party Relationships and Transactions

The Society has a related party relationship with M S Auckland Region Trust. The following members of the committee are also trustees of M S Auckland Region Trust:

Neil Woodhams
Peter Wood
Graham Wear

During the year, the Society undertook the following related party transactions:

- a) Received grants of \$40,000 from M S Auckland Region Trust. (2012 \$7,500)
- b) Received reimbursement of expenses spent on behalf M S Auckland Region Trust of \$2,405 (2012 : \$4,314)
- c) The Society has made a distribution of \$108,500 to the M S Region Trust (2012: \$384,106)
- d) At the balance date of 31 December 2013, the M S Auckland Region Trust owed the Society a total of \$14,905 (2012 : \$7,316). This amount is included as part of accounts receivable.

4 Operating Lease

The Society has signed a non-specified termed occupancy agreement with Auckland Council for the lease of the Office space at Mayfield Centre in Glenfield. The annual operating lease commitment is \$1,656.00 including GST.

5 Subsequent events

There are no subsequent events at balance date.

- 6 The cost of the 2013 audit undertaken by Lynch Phibbs & Associates was \$4,703 (2012 \$6,139). As part of their desire to assist in the community, Lynch Phibbs & Associates are again pleased to donate their 2013 audit services free of charge to the Society.

7 Contingent liabilities

There are no contingent liabilities at balance date (2012: \$Nil).

8 Capital Commitments

There are no capital commitments at balance date (2012: \$Nil).

Multiple Sclerosis Society of Auckland and the North Shore Inc.
warmly acknowledges the kind generosity of the following
organisations who have supported our work in the past year.

These Corporate Partnerships and organisations make a huge difference
to our Society and in particular the benefits we can provide to our Members.

Corporate Partnerships

FidelityLife

HEARTLAND
BANK

ROD MILNER MOTORS

Lynch Phibbs
Limited

HELL

Harcourts
COOPER & CO REAL ESTATE LTD. (NZ) LTD.

cooper&co

BDO

TOYOTA | *Believe*

Grants, Trusts and Foundations

THE LION
FOUNDATION

Pub Charity
THE HEART OF COMMUNITY FUNDING

Lottery Grants Board
FUNDS FOR YOUR COMMUNITY

Guardian Trust
THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED

Four Winds
FOUNDATION LIMITED
GAMING GRANTS FOR YOUR COMMUNITY

ANZ Staff Foundation

North & South Trust

Perpetual
Since 1884

Auckland Council
Te Kaunihera o Tāmaki Makaurau

THE TRUSTS
Charitable
FOUNDATION (INC)

COGS
Community Organisation
Grants Scheme

BIRKENHEAD
LICENSING TRUST

BlueWaters
COMMUNITY TRUST

John Ilott
Charitable Trust

NZCT
NZ COMMUNITY TRUST

Blue Sky
COMMUNITY TRUST

ASB Community Trust
Te Kaitiaki Pūtea o Tamaki o Tai Tokerau
supported by ASB

Infinity
Foundation Limited

Parasports
Foundation

ms.
Multiple Sclerosis
AUCKLAND REGION TRUST

grassroots
TRUST
www.grassrootstrust.co.nz

MAURICE PAYKEL CHARITABLE TRUST
MPT

Sources of Funding

Thank you so much to the following individuals, Corporate Partners, businesses, Trusts and Foundations, who have helped Multiple Sclerosis Auckland from 1 January 2013 – 31 December 2013.

Corporate Partners

BDO
Fidelity Life
Harcourts–Cooper & Co
Heartland Bank
HELL
Lynch Phibbs & Co
Rod Milner Motors
Toyota New Zealand

Grants, Trusts and Foundations

Anonymous Trust
ANZ Staff Foundation
ASB Community Trust (\$15,000)
Auckland Council
Birkenhead Licensing Trust
Bluesky Community Trust
Bluewaters Community Trust
COGS
Four Winds Foundation
Grassroots Trust
Guardian Trust (in particular - CE Lawford Estate, NH Taylor Charitable Trust, Charles Rupert Stead, The Clyde Graham Charitable Trust, Benjamin & Jane Murray Trust)
Infinity Foundation
James Searle Say Foundation
John Ilott Charitable Trust
Lottery Grants Board
Maurice Paykel Charitable Trust
MS Auckland Region Trust
North and South Trust
NZCT
Pegasus Sports Foundation Ltd
Perpetual
Pub Charity
Rehabilitation Welfare Trust
The Lion Foundation
The Trusts Charitable Foundation

Special Donors and Supporters

ACE Air Conditioning
Anonymous Donor who supports our Hydrotherapy Classes
Arnold Swier
Auckland Lions Clubs
Auckland Rotary Clubs
Auckland Welsh Club
Autopal
Birkenhead United Football Club
Blue Illusion Boutiques
City Impact Church
Clip-on Challenge – Bike the Bridge
Doug and Marvyn Smith
Fiona Williams
Glendowie College
John and Lorraine Street
Jos Pickett
Kikki.K
Lions Clubs
Milford Bowling Club
Movement Disorder Trust
Quest Newmarket
Regular Monthly Donors
Rotary Newmarket
Royal New Zealand Navy
The Warehouse
Water in a Box
Westlake Boys' High School
Wholeoranges Consulting

Bequests

Dawn Carrington
Frederick Eklund
Guardian Trust (The Estate of Lipanovich & Covich Trust)

In Memoriam

Angela Savory
Kevin Davis
Lorna Johnston QSO

Regular Giving Programme

How can you help?

There are many ways in which you can help the Society continue to support People with Multiple Sclerosis in the greater Auckland area.

The Society in Auckland is independent and receives only a small amount of Government funding annually. It is reliant on contributions from corporate sponsors, trusts, bequests, individuals and fundraising initiatives. The Society believes that it is a reasonable and attainable goal to provide People with Multiple Sclerosis the best support possible. It provides the most up to date information and follows up with opportunities for people to manage their own symptoms alongside the support of clinicians.

The Society is a registered charity and any support is gratefully received. You can support our vision by investing in the Society in whatever way you can. The following are some options of how you can be involved:

Regular Giving Programme

We are so grateful to the few people that give monthly to our Society. It is funds we know we can rely on. In 2013 we launched a Regular Donor Programme and although we were thrilled with the response we are a long way off our goal. If you would like to donate \$10.00 each month to MS Auckland, please contact the office.

Donations

Donations from individuals form a large part of our funding. The income is used to support the service and programmes we provide and are acknowledged by a personal letter and receipt. All donations over \$5 are tax-deductible.

Grants

Many Charitable Trusts support the work of the Society and without their support many of our programmes and initiatives would simply not exist.

Corporate Partnerships

The Society currently has very few Corporate Sponsors, but we are developing plans to increase our support in the coming years. Clearly partnerships of this nature offer an opportunity to the corporate sector to enjoy the promotional benefits of being associated with Multiple Sclerosis Auckland.

We are delighted with our Corporate Partners and are extremely grateful for the difference they make. As a Not for Profit it is so important that we build up these associations so the Corporate Partner and MS Auckland both benefit from the working relationship.

Bequests

The Society often benefits from gifts received from the Estates of those who support our work. Income from Bequests cannot usually be relied upon, but we are able to put income of this nature to very good use and usually to support initiatives that often would not be able to.

The following is a suggested format for the wording of a bequest:

"I bequeath to the Multiple Sclerosis Society of Auckland and the North Shore Inc.

- A percentage (%) of my estate, or*
- The following property and assets, or*
- The residue of my estate, or*
- The amount of \$... (in words)*

for its general purposes (or for the purpose of...) and I declare that the receipt of the General Manager or other proper officer shall be full and sufficient discharge to my trustees."

The information above is a guide only and is not intended as specific legal advice. Please consult your own legal advisor.

We would be delighted to discuss options for acknowledgement to suit your wishes. Should you require any additional information about the above options or have any queries, please contact:

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Multiple Sclerosis Auckland
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Auckland
New Zealand

P: +64 9 845 5921
E: therese@msakl.org.nz

Please visit our website for further information:
www.msakl.org.nz

Directory

Patron

Dr Ernie Willoughby

President

Neil Woodhams

Vice-President

Graham Wear

Treasurer

Peter Wood

Secretary

David Robinson (resigned Dec 2013)

Committee

Brian Stevens (resigned April 2013)
Bruce Cameron (resigned April 2013)
David Compton
Emma Witt
Fran Watts
Joan Thomson
Louise Reed
Michael Cole
Ross Nordstrand

Life Members

Barbara Broome
Brian Stevens
Bruce Cameron
David Ashton
Doug Threthowen
Jo Smith
Judy Wear
Ken Wadham
Nancy Caughie
Rob and Judith Linton
Tina French

Ambassadors

John & Lorraine Street

General Manager

Thérèse Russel

Field Workers

Carol Andrews (started May 2013)
Diane Hampton
Dianne Bartlett
Georga Forgac
Glen Monin (resigned May 2013)

Office Manager

Mark Blackie

Fundraising & Marketing Coordinator

Pam Smith

Office Administrator

Kirsty Whitehouse

Auditors

Lynch Phibbs & Co.

Bank

ASB St Lukes

Contact

Multiple Sclerosis Society of Auckland and the North Shore Inc.

Phone: +64 9 845 5921

Fax: +64 9 845 5923

Email: info@msakl.org.nz

Website: www.msakl.org.nz

Hours: Monday to Friday, 8:30am – 4:30pm

Address: Mayfield Centre, 5 Mayfield Road,
Glenfield, Auckland 0629

Post: PO Box 40524, Glenfield, Auckland 0747

Charities Commission Registration Number: CC10863

Date of Establishment: 5th March 1965



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AUCKLAND

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