

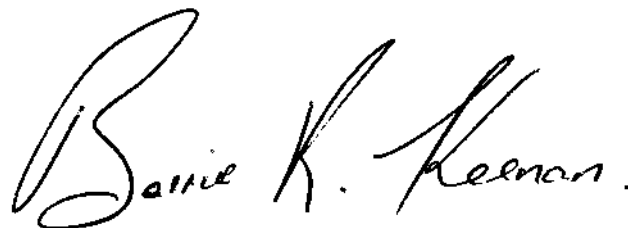
Wellington Hospital Chaplaincy Trust

Annual Performance Report

For year ended

31 March 2019

The Trustees are pleased to present the approved performance report including the historical financial statements of the Wellington Hospital Chaplaincy Trust for the year ended 31 March 2019

A handwritten signature in black ink that reads "Bernie K. Keenan". The signature is written in a cursive style with a large initial 'B'.

Chair

A handwritten signature in black ink that reads "Stephen". The signature is written in a cursive style with a large initial 'S'.

Treasurer

Wellington Hospital Chaplaincy Trust

Annual Performance Report

For year ended

31 March 2019

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Wellington Hospital Chaplaincy Trust

Trust Information

Constitution

The Wellington Hospital Chaplaincy Trust is a discretionary charitable trust created by Deed date 26 July 2005

Charity Registration number - CC21945

Statement of Purpose

The purposes of the trust are:

- to support the provision of chaplaincy services at Wellington Hospital – defined to include the Wellington Regional Hospital and Kenepuru/_Ratonga Rua O Porirua Hospitals
- To advocate for Chaplaincy services
- To raise funds necessary to advance the purposes.

Structure

The Trust is governed by a Trust Board elected in terms of its Trust Deed. It also relies on volunteers to assist with administration and fundraising. Advocacy is undertaken by Trustees and support for chaplaincy is delivered principally through The Interchurch Council for Hospital Chaplaincy Aotearoa New Zealand Charitable Trust (IHC).

Resources

The Trust income is derived from income from bequests, donations from supporting churches and individuals, together with fundraising activities

Volunteers

All trustees, professional advisers, and workers are volunteers

Contact Details

P O Box 12397, Wellington 6144

Wellington Hospital Chaplaincy Trust

Chairman's Report

for year ended 31 March 2019

This year has been a challenging year with the emphasis on assessing our situation and exploring possibilities for the future.

We are pleased that the initiative taken to fund the position of Chaplaincy Intern working with the Ecumenical Chaplaincy Team at Ratonga Rua-O-Porirua hospital's mental health team progressed satisfactorily with the Rev Cath Growcott completing the course on 23 May 2019. We greatly appreciate the cooperation and participation of the Mental Health Addictions and Intellectual Disability Services (3 DHBs) in facilitating the Internship, Dr Bridget Taumaoepeau providing the clinical supervision and Interchurch Council for Hospital Chaplaincy (IHC), covering the employment aspects. We wish Cath Growcott all the best as she seeks opportunities to pursue her ministry.

With the Ministry of Health increasing its funding to IHC specifically to support chaplaincy in the area of mental health the success of the Internship concept is a significant and useful contribution to the provision of training in this specialised area of ministry.

We note with regret decisions made by IHC have resulted in the loss of two chaplains with vast experience in ministering to mental health patients and the reduction of one chaplaincy position at Wellington Hospital. Recently IHC itself has encountered difficulties resulting in changes of senior staff. Once new appointments are made, we look forward to working with IHC, the DHBs and other providers of chaplaincy services to assist in gathering information on patients' appreciation of the services provided by chaplains in the various hospitals. We see our contribution as being able to fund specific projects to obtain information and data that will assist the provision of effective chaplaincy services.

We remain convinced of the important contributions' chaplains make to the well-being and welfare of those who come to hospitals for care – for the individual themselves and for the members of their immediate and wider families as well as the staff of the hospital.

Equally we acknowledge that that in hospitals, as well as in our communities, people's understandings and expectation of the role of the chaplain or minister is changing presenting particular challenges to those fulfilling this role. Our communities have become more diverse – both ethnically and equally importantly, much more diverse in their understanding and their observance of aspects of faith and spirituality. Additionally, patients stay in hospital is now of a much shorter duration than previously and this limits the opportunity for chaplains to establish a significant relationship with the individual. So, new ways of providing this ministry need to be explored. We will continue to talk with interested parties to explore how we can most effectively contribute to maintaining chaplaincy in the Wellington Hospitals – the principal objective of the Trust Deed.

Barrie R Keenan

Chair

Wellington Hospital Chaplaincy Trust

Statement of Service Performance

for year ended 31 March 2019

Outcomes Sought

Ensure continuance of the Chaplaincy services at Wellington Hospital defined to include the Wellington Regional Hospital and Kenepuru/Ratonga Rua O Porirua Hospitals

Outputs Delivered

- Managed Trust funds for security of investment and return acceptable to the Board,
- Supported activities of Chaplains
- Made grants to ICHC in support of Chaplaincy
- Advocated for chaplaincy services with Capital & Coast DHB
- Advocated for chaplaincy services with supporting churches and their members
- Advocated for chaplaincy services through publicity and fundraising events
- Established an Internship for mental health chaplains by Negotiating a Memorandum of Understanding with the Interchurch Council for Hospital Chaplaincy (ICHC), the Ecumenical Chaplaincy Team at Ratonga Rua-O-Porirua, the Mental Health Addictions and Intellectual Disability Services (3 DHBs) and Dr Bridget Taumaoepeau.
- Funded the internship to a total of \$15,000
- Celebrated Rev Cath Growcott completing the Chaplaincy Internship working with the hospital's mental health team.

Wellington Hospital Chaplaincy Trust

Income and Expenditure

April 2018 through March 2019

	<u>Apr '18 - Mar 19</u>	<u>Apr '17 - Mar 18</u>
Ordinary Income/Expense		
Income		
Gifts and Donations Income		
Bowen Hospital & Institutional	5,100.00	3,623.00
Personal Donors	2,257.00	4,638.00
Total Gifts and Donations Income	<u>7,357.00</u>	<u>8,261.00</u>
Interest Income	12,315.73	11,560.00
Stalls and Sundry Income	2,483.30	2,098.00
Total Income	<u>22,156.03</u>	<u>21,919.00</u>
Expense		
Audit Fees and Costs	985.00	0.00
Chaplain Expenses	0.00	368.00
Donations ICHC		
Intern Donation	11,250.00	3,750.00
Donations ICHC - Other	0.00	12,000.00
Total Donations ICHC	<u>11,250.00</u>	<u>15,750.00</u>
Dues and Subscriptions	51.11	0.00
Newsletter	545.11	0.00
Postage and Delivery	462.50	0.00
Printing and Reproduction	347.30	0.00
Professional Fees	2,100.00	0.00
Secretarial Expenses	194.05	0.00
Software Expense	310.50	0.00
Sundry	75.00	51.00
Website and Fundraising	0.00	762.00
Total Expense	<u>16,320.58</u>	<u>16,931.00</u>
Net Ordinary Income	<u>5,835.45</u>	<u>4,988.00</u>
Net Income	<u>5,835.45</u>	<u>4,988.00</u>

Wellington Hospital Chaplaincy Trust

Statement of Assets and Liabilities

As at March 31, 2019

	Mar 31, 19	Mar 31, 18
ASSETS		
Current Assets		
Chequing/Savings		
ANZ Business Premium Call A/C	4,302.31	1,990.07
ANZ NPO Current Account	4,590.36	1,067.15
Total Chequing/Savings	8,892.67	3,057.22
Other Current Assets		
ANZ Term Deposits		
ANZ TD 1016	0.00	45,000.00
ANZ TD 1017 due 29 Jul 2019	35,000.00	35,000.00
ANZ TD 1018	0.00	40,000.00
ANZ TD 1019 due 7 Jan 2022	35,000.00	35,000.00
ANZ TD 1021 due 29 ct 2019	20,000.00	20,000.00
ANZ TD 1022	0.00	25,000.00
ANZ TD 1023 due 28 Jan 2020	25,000.00	25,000.00
ANZ TD 1024 due 30 Apr 2020	10,000.00	10,000.00
ANZ TD 1025 due 19 Oct 2020	10,000.00	10,000.00
ANZ TD 1026 due 17 Jul 2020	20,000.00	20,000.00
ANZ TD 1027 due 30 Apr 2020	10,000.00	10,000.00
ANZ TD 1028 due 30 Oct 2020	29,000.00	29,000.00
ANZ TD 1029 due 1 Feb 2021	24,000.00	24,000.00
ANZ TD 1030 due 28 Apr 2020	45,000.00	0.00
ANZ TD 1031 due 5 Jul 2021	35,000.00	0.00
ANZ TD 1032 due 29 Oct 2021	30,000.00	0.00
Total ANZ Term Deposits	328,000.00	328,000.00
Total Other Current Assets	328,000.00	328,000.00
Total Current Assets	336,892.67	331,057.22
TOTAL ASSETS	336,892.67	331,057.22
LIABILITIES	0.00	0.00
NET ASSETS	336,892.67	331,057.22
EQUITY		
Capital Contributions		
Brian Cunningham Capital	231,500.00	231,500.00
Jim Rowe Memorial Fund	10,350.00	10,350.00
Total Capital Contributions	241,850.00	241,850.00
Members Equity	89,207.22	84,219.22
Net Income	5,835.45	4,988.00
TOTAL EQUITY	336,892.67	331,057.22

Wellington Hospital Chaplaincy Trust

Statement of Accounting Policies

For the Year ended 31 March 2019

Reporting Entity

The Wellington Hospital Chaplaincy Trust is a discretionary trust created by deed dated 26 July 2005. The financial statements of the Wellington Hospital Chaplaincy Trust are special purpose financial statements. The Trust is registered with Charities Services (CC1945)

Basis of Preparation

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

The trustees elected to apply Tier 4 (PBE) Public Benefit Entity Standards from 1 April 2015. This entitles the Trust to prepare financial reports on a cash basis.

Change in Accounting Policies

There has been no change in accounting policies.

Audit

The Trust deed has been amended to remove the need for an audit of the financial statements unless required by the Charities Act or by resolution of the Trust Annual General Meeting

Goods and Service Tax

The Wellington Hospital Chaplaincy Trust is not GST registered and therefore all balances are inclusive of GST, if applicable.

Income Tax

The Trust is registered with Charities Services and is exempt from tax.

Income Recognition

All income is recognised when it is received.

Investments

Investments are stated at cost. The Trustees have reviewed the carrying value of all investments and are of the view that the carrying value of the assets are not impaired

Wellington Hospital Chaplaincy Trust

Notes to the Financial Reports

For the Year ended 31 March 2019

1 Interchurch Hospital Chaplaincy Council

	2019	2018
The Trust's donations toward General Chaplaincy costs within Capital & Coast Hospital Boundaries		12,000
Donation to Fund Mental Health Chaplaincy Intern	11,750	3,750
	11,750	15,750