



ST LUKE'S
HOSPITAL FOUNDATION



ANNUAL REPORT
year ended 30 june 2017



COVER IMAGE: LULWORTH RESIDENT, MOLLY AND DELTA DOG, BEXLEY
IMAGE ABOVE: LULWORTH RESIDENT, WINSOME AND ELDER CLOWN, LULA



The Foundation Annual Report 2017

After a long hiatus of not having anyone designated in the Foundation Executive Officer role, we welcomed to the St Luke's family in March 2017, a new Foundation Executive Officer - Miss Kerin Welford, who brings with her 20 years of fundraising management experience working in Australia and New Zealand.

Throughout her extensive career, Kerin has worked with many not-for-profit organisations such as: Wellington Society for the Prevention of Cruelty to Animals, Presbyterian Support Central, Royal Forest & Bird Protection Society of New Zealand, Camp Quality and Assistance Dogs Australia.

We are pleased to have Kerin on board in time for St Luke's Centenary Campaign and look forward to seeing the difference she will make during her time with the Foundation.

With the support of you, our wonderful and committed supporters, we were able to fund, through the proceeds of our Mid-Year Appeal 2016 which totaled \$194,575, the purchase of a Digital Radiographic X-Ray System which will ensure we have the latest and up to date equipment.

Our Christmas Appeal in 2016 generated \$46,180 towards the purchase of a Motamed Viva 2 Cross Trainer (this replaced the NuStep Recumbant Cross Trainer), a HUR iBalance Smart Combo and a XSENSOR's ForeSite pressure imaging system. We could not have purchased these items without your kind support.

The Mid-Year Appeal 2017 we asked for your support again towards purchasing surgical and aged care items such as; a Temperature Steriliser, an Operating Theatre Table, Ceiling Hoists to safely mobilise aged care residents, along with new beds for Lulworth residents, and the fit out of a Dementia Sensory Room to enrich the lives of residents living with dementia. We look forward to sharing the success and outcomes of that appeal in next year's Annual Report.

Purchasing new equipment is vital as surgical equipment in general needs replacing with use and upgrading with better technologies. We wouldn't have been able to do this without your support so we thank



ST LUKE'S HOSPITAL FOUNDATION ANNUAL REPORT 2017

you from the bottom of our hearts for the difference you have made to the lives of people who need life-changing surgery or therapy.

The Rose Bay Committee pledged \$25,000 for the 2017 calendar year towards purchasing many items and programs to enrich the lives of the patients and residents at the Hospital and Lulworth House. Funding has been pledged towards parent sofa beds to enable parents to spend the night at the hospital with their sick children, height and weight scales to monitor the health of our patients. They have also pledged support towards programs and equipment for the residents at Lulworth House such as a vertical wall garden to add life and brighten up the terrace garden, fish tank hire to bring calm and tranquillity to one of the entranceways of Lulworth House and a 'So You Think You Can Dance' program session to help with the health and mobility of the elderly residents living at Lulworth House, and of course it's lots of fun too!

The Darling Point Committee had two great events this financial year with the Tennis Day held in November 2016 raising \$45,367 and the LaLa Land themed Cocktail Party held in May 2017 raised \$20,090 towards the Music and Memory and Sing Out Loud programs held for the residents in Lulworth House.

Delta Dogs who are also funded by the Darling Point Committee have continued to enrich the lives of the residents at Lulworth House with a wag of the tail from the friendly canine friends who come to visit and help brighten their days.

Credit Suisse have continued their support with their annual sponsorship contribution of \$10,000 and we thank them and acknowledge their wonderful commitment towards our work.

The Foundation, with your support, continues to fund the Elder Clown Program which is hugely successful and is well received by all of our 154 aged care residents.

The Centenary Campaign in 2019 is a very exciting time to celebrate the journey of St Luke's Care in all its incarnations over its long history and we hope to share some of the wonderful and momentous occasions and warm memories with you as plans and events unfold.

The Foundation is made up of very dedicated, professional and caring people and through their work supports the work of St Luke's Care and to that end I would like to extend my sincere appreciation to Professor Mark Compton who has worked tirelessly in support of the Foundation and our fundraising activities. We wish him all the best as the new Chairman of St Luke's Care.

I thank the Foundation team under Kerin Welford who have made a huge difference in the short time they have been at St Luke's and look forward to working with them well in to the future.

And to my fellow Foundation Board members it has been a pleasure working with you all over the past year and thank you for volunteering to give up your time and professional experience steering the Foundation. To the volunteer committees Rose Bay Committee and Darling Point Committee, we thank you for your energy and enthusiasm and well run fundraising events and look forward to attending these in the year ahead.

And again thank you to you, our wonderful St Luke's supporters and donors who contribute to the success of the Foundation through your support, donations, membership and bequests, your support does truly make a difference to the lives of people who come to St Luke's Care for first class care and medical treatment.

Charles Benson
Chairman St Luke's Hospital Foundation



SUPPORTING COMMITTEES

DARLING POINT COMMITTEE

This year the Darling Point Committee held two events to enable it to assist with the funding of the Music and Memory and Sing Out Loud programs at Lulworth House.

We have decided also this year to fund the Delta Dogs Program, to provide emotional support and interaction for residents of Lulworth. The Committee believes this initiative will add to the caring and supportive environment provided at this facility.

The Cocktail Party in May was held once again at Royal Prince Edward Yacht Club, at Lady Martins Beach, Point Piper. This Club shares a strong affinity with St Luke's, as a substantial proportion of its members have family or friends who are or have been patients at St Luke's. The Darling Point Committee through a combination of raffles, auctions and donations and substantial ticket sales raised over \$20,000 at this function.

The Tennis Day was held in November 2016 in beautiful sunny weather. It was very well patronised and thanks go to Lady (Margot) Burrell for the use of her beautiful tennis court and home at Rosemont in Woollahra. Substantial thanks must go to our sponsor Credit Suisse and to all the other businesses and people who donated prizes to the raffle, open auction and silent auction. Between all these activities we raised over \$45,000. With the assistance of sponsors and members of the Committee we managed to donate a very substantial proportion of that to the hospital.

In April this year we farewelled Fiona Holyoake as President and welcomed Diego Piatta in her place. The current Committee is Diego, myself as Vice President, Brooke Palmer, Julie Ott, Mark Bence, Robyn Foxx, Amanda Newsome, Ed Woodgate and Sean Roberts. We have been very well assisted by Kerin Welford and Melissa Doring on behalf of the Foundation and we also acknowledge the guidance of Professor Mark Compton who has always found time to attend our meetings and events and speak at them.

We look forward to the St Luke's Tennis Day on 12 November, which will be held at Rosemont for the chance to play for the Lady Burrell trophy named in honour of our long serving supporter and sponsor, Lady (Margot) Burrell. We also gratefully acknowledge the continuing sponsorship and support of Credit Suisse.

Anthony Booth, Acting President Darling Point Committee



DARLING POINT COMMITTEE AT THE COCKTAIL PARTY MAY 2017



ROSE BAY COMMITTEE

The Rose Bay Committee has had an enjoyable year meeting old friends and making new ones while raising funds for St Luke's Care.

The Bridge Day was held in the light and convenient St Peter's Church Hall with the wonderful view of the harbour. It was a relaxed occasion and we are happy to have it available for next year, as players and Committee members were enthusiastic about the venue.

The Garden Day was a splendid affair with gardens 'Peppertree Creek', 'South Acres', and 'Lynwood Farm' open to us. I would like to thank the garden owners, Gary and Skye Susans and Robert and Myriame Rich for their generosity. Thank you also to Annie Jones for being on hand to help in the Burrawang Hall. The Garden Day would not have been possible without the time and organisation of Helen Rowe and Sarah Pitt. And also, I would like to acknowledge our Southern Highland Helpers, without whom, the lunch for 280 people would not have been possible!

We enjoyed making our donation and choosing the contributions that Charles Benson, Chairman of St Luke's Hospital Foundation has on the aforementioned page.

I appreciate the reliability and dedication of the St Luke's Rose Bay Committee, with special mention of Di Coates (Treasurer) and Gillian Pembroke, who will take the role of President next year. Thank you for your tireless support and endless enthusiasm.

Susan Horrobin, President



IMAGES CLOCKWISE: TAI CHI INSTRUCTOR, ALISON ANDERSON AND SUSIE HORROBIN AT LULWORTH; LULWORTH RESIDENT, JOHN WITH FISH TANK FUNDED BY THE ROSE BAY COMMITTEE; GILLIAN PEMBROKE AT THE ST LUKE'S GARDEN DAY 2016.



Honour Roll

We wish to acknowledge the generosity and support of all the Members of St Luke's Hospital Foundation, past and present. We also thank those members who prefer to remain anonymous.

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The Estate of the Late Mrs Joyce E Marchant*
In loving memory of the late Dr Charles McDermott*
from his wife, Mrs Frances McDermott.
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Berg Family Foundation Pty Ltd
Gundibri Estate Company Pty Limited
Small Family Bequest
Walter Carter Pty Ltd
Anonymous x 10
*Deceased



Bequests

Many generous people have chosen to support the important work of St Luke's Hospital Foundation through a bequest from their estate. Over the years, these legacies, large and small, have enabled us to undertake significant and longer term projects which will benefit current and future generations of St Luke's patients and residents.

The Estate of the Late Mrs Shirley Armytage
The Estate of the Late Mr Barry Brooke OBE OAM
The Estate of the Late Mr Robert M Brown
The Estate of the Late Arthur W Byrne
The Estate of the Late Mr William E Coleman
The Estate of the Late John Duncan Crawford
The Estate of the Late Mrs M E Durkin
The Estate of the Late Ronald Johnson
The Estate of the Late Leslie George Kell
The Estate of the Late Mrs Piroska Major
The Estate of the Late Mrs Joyce E Marchant
The Estate of the Late Ms Emily K Martin
The Estate of the Late Mrs Elanor Morris
The Estate of the Late Mr Eric B Neve
The Estate of the Late Mr W Noble
The Estate of the Late H D Parker
The Estate of the Late Mrs Lesley H Pockley
The Estate of the Late Thelma Bessie Rogers
The Estate of the Late Mrs Dorothy Sharp
The Estate of the Late Mrs Lesley Sperry
The Estate of the Late Joyce E Sproat
The Estate of the Late Mrs Peggie N Turnbull
The Estate of the Late Ms Lynette Wright
The Estate of the Late Mr G S Wronker

BEQUESTS FY 2017

The Estate of the Late Mrs Shirley Armytage
The Estate of the Late Mrs Joyce E Marchant
The Estate of the Late Joyce E Sproat

Gifts 2016/2017

St Luke's Hospital Foundation would like to thank the following 'Friends of St Luke's' for their gifts over the last financial year. Your generosity has enabled us to purchase vital medical equipment and continue to support a range of innovative programs for our aged care residents.

Mrs Elizabeth Aitken
Dr Soraya Alami
Mrs Antoinette Albert
Mr Charles and Mrs Hannah Alexander
Dr John and Mrs Philippa Allsop
Mr Christopher Arms
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ST LUKE'S HOSPITAL FOUNDATION ANNUAL REPORT 2017

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Mr Brian J Kelly
Mrs Caroline Kennedy
Ms Geraldine Kenway
Mr Hamilton Kings
Mr and Mrs D Kingston
Mrs Jean Kirkman
Mr David Klinger
Mr Trent and Mrs Belinda Koch
Mrs Kathy Kotzias
Mr Rudolph and Mrs Cveta Lampl
Professor James Lance AO CBE and Mrs L Lance
Ms Fona Lee
Professor and Mrs Gus Lehrer
Mr Denis and Mrs Anne Lenagan
Mrs Nicki and Mr Evan Lewis
Mr Ben Loiterton
Mr Kai Lotfi
Mrs Iris Luke
Mr Scott Macdonald
Mr Ian and Mrs Jacki Mackay
Mrs Judith Mactaggart
Ms Andrea Mainzer
Mr Anthony and Mrs Suzanne Maple-Brown
Mrs Sue Maple-Brown
Mrs Joy Marchant*
Ms Pauline Markwell
Mr Anthony Martin
Miss Belinda Mathieson
Mrs Julianne Maxwell
Mrs Mora Maxwell
Dr David Maynard
Miss Mary Mccullagh



ST LUKE'S HOSPITAL FOUNDATION ANNUAL REPORT 2017

Ms Joyce Mclean
Miss Carmel Meachen
Dr Barbara Middleton and Mr Mark Tindale
Mr Simon Mills
Mr Philip Minns
Sam Mitchell
Mrs Janice E Moore
Mr Hugh and Mrs Perdita Morgan
Ms Michelle Mori
Mr Moshe Moses
Father Brien Murphy
Mrs Faye Murphy
Mr Anthony and Mrs Jenny Muston
Mr Mahendra Nath
Mr Mark and Mrs Louise Nelson
Mr Geoffrey and Mrs Fiona Newman
Miss Amanda Newsom
Miss Susan Nicholson
Mr Paul Noble and Ms Cherrie Butlin
Mr Duane O'Donnell
Mr Matt O'Donnell
Mr David O'Halloran
Mrs Liz and Mr Leo O'Hare-Andersen
Ms Deirdre O'Loghlin
Dr and Mrs Gordon O'Neill
Mr Douglas Orr
Mrs Roslyn Osborne
Ms Julie Ott
Mr Bill and Mrs Dorothy Outram
Mr Michael and Mrs Brooke Palmer
Mr Philip Parker
Ms Emma Perera
Mrs Olimpia Peronace
Mr James Perry
Mrs Anne Pfeifer
Ms Fabienne Phillips
Mr George Piatta
Mr Diego Piatta
Mr Peter and Mrs Libby Plaskitt
Mrs Sandra Plowman
Mr Warwick and Mrs Carlie Poulden
Ms Patricia K Prince
Mr Brad and Mrs Jane Prout
Ms Vanessa Prowse
Ms Georgia Quick
Ms Wendy Quinn
Mr Olev and Mrs Jillian Rahn
Mr Ronald and Mrs Helen Raines
Mrs A Rando
Mr James and Mrs Virginia Rayner
Mr and Mrs Bernard Remond
Mr Al Ricci
Mr Robert and Mrs Myriame Rich
Mr John Roberts
Ms Bethan Roberts
Mr and Mrs John Robertson
Mr Peter and Mrs Rita Rommel
Ms Juliann Ryan
Mr John Sampson
Mr Geoffrey and Mrs Janet Schmidt
Ms J Schulz and Mr D Lynch
Mr Cameron and Mrs Karen Scott
Dr Peter Scougall
Mr Laurie Seaman
Mr Glen Searle
Mr Jason Shepherd
Dr Bruce Shepherd
Mr Philip Simmonds
Ms Cecilia Smith
The Estate of the Late Joyce Ethel Sproat*
Mr Peter Starr
Mr Neofitos Stavrou
Mr Andrew and Mrs Jane Stevenson
Mr Beau and Mrs Lauren Stewart



ST LUKE'S HOSPITAL FOUNDATION ANNUAL REPORT 2017

Ms Danielle Stock
Mr John and Mrs Josephine Strutt
Dr Malcolm and Mrs Jan Stuart
Dr John Tawfik
Mr Spiro and Mrs Polly Thanogiannis
Mrs Annalise Thomas
Mr Robert and Mrs Kyrenia Thomas
Mrs M and Mr P Throsby
Mrs Barbara J Tidswell
Dr Richard Tooth
Mr Jason A Tozer
Mr Simon and Mrs Julia Tregoning
Mr Andrew Tuite
Ms Sasha Uher
Mrs Joyce Urquhart
Dr Peter Valder
Mr Andrew Valentine
Mr Phillip Vere-Roberts
Mrs Maria Villella
Ms Edwina Waddy
Mr Charles Wade OAM and Mrs Ann Wade
Ms Samantha Walder
Mr Rob Walton
Mr John Walton AM
Mrs Georgina Ward
Mr Peter Weir
Mr Shannon Welch
Miss Kerin Welford
Mr Leslie H Wheeler
Dr Douglass Wheen
Mr Geoffrey and Mrs Sally White
Mr Thomas Whitworth
Ms Houda Younan
Ms Liza Zainal
Ms Elizabeth Ziegler
Broinowski Foundation
Darling Point Committee
Dunstan Family Foundation
Profield Foundation (Protrust Pty Limited - Trustee)
Small Family Bequest
St Luke's Hospital Nightingale Committee
Rose Bay Committee
Anonymous x 25
*Deceased



Directors' Report 2017

The Directors present their Annual Report on the results of the Company for the year ended 30 June 2017.

1. DIRECTORS

The following persons were directors and officers of the company at any time during, or since the end of, the year. Unless otherwise stated, the Director was in office for the whole of the financial year and up to the date of this report.

Mr H.C. Benson FCA (Chairman)

Former Executive of the Commonwealth Bank and Deutsche Bank. Appointed as Director in June 2007, resigning in February 2010. Re-appointed as Director 1 March 2011 and appointed Chairman 1 March 2011.

Mr J.W. Vicars B.Ec (Vice-Chairman - resigned 8th August 2017)

Chief Investment Officer and Executive Director of Caledonia (Private) Investments Pty Limited and Executive Director of The Caledonia Foundation Pty Limited. Non-Executive Director of Grays eCommerce Group Limited, Non-Executive Director of Oroton Group Limited and Oneview Healthcare plc. Appointed as Director in November 2000. Appointed as Vice-chairman on 20 April 2010.

Mr J.G. Jagelman

Chairman of Pemberley Group and Company Director. Appointed as Director in 1993. Vice-chairman from November 2000 to April 2009.

Mr David Cobcroft

Managing Director of Alukea Commodities Pty Ltd and Caranna Pastoral Pty Ltd. Appointed as a Director in April 2009.

Mr Robert Rich

Chairman RTR Group, former Deputy Chairman - Argo Investments Limited. Appointed as a Director on 21 July 2009.

Dr Douglass Wheen

Specialist Hand Surgeon at Sydney Hospital Hand Unit and Hand Surgeon at St Luke's Hospital. Appointed as Director in 2004.

2. OBJECTIVES AND STRATEGIES

- Continue to externally expand the visibility, reputation and needs of St Luke's Care;
- Provide a range of fundraising options including two annual appeals;
- Foster relationships with members and increase membership of the Foundation to ensure future support for St Luke's Care;
- Provide ongoing financial support to St Luke's Care underpinned by annual fundraising income;
- Enhance the Foundation's efficiency of fundraising, transparency, cost effectiveness, accessibility, good governance, professionalism and administration through regular reporting via Foundation newsletters, seminars and events.

3. PRINCIPAL ACTIVITIES, AND ACHIEVEMENT OF OBJECTIVES

The Company was established to support and assist the Directors of St. Luke's Care, encourage and foster the interest and financial support of the friends of St. Luke's Care and the community, and to apply its own funds for the benefit of St. Luke's Care. The management and membership of the Company is independent from St. Luke's



ST LUKE'S HOSPITAL FOUNDATION ANNUAL REPORT 2017

Care. The principal activity of the Company during the financial year was acting as Trustee of the St. Luke's Hospital Foundation Trust. There was no significant change in the nature of the Company's activities during the financial year.

- In the last financial year, the Foundation has succeeded in raising funds for St Luke's Care through two annual appeals, an end of financial year appeal in May/June and a Christmas appeal in November/December.
- The Foundation has an annual diary of events for the purposes of fundraising.
- The Foundation's activities are included in the new SLC Magazine, published 3 times per year, to further engage donors and to demonstrate how Foundation funds are being applied.
- The Foundation has provided funding for important medical equipment for St Luke's Hospital.
- The Foundation has provided funding for a number of innovative programs for residents of Lulworth House.

4. PERFORMANCE MEASURES

The profit for the financial year ended 30 June 2017 was \$Nil (2016: \$Nil). In accordance with the Company's constitution, no dividend may be paid. The key performance measure for the Foundation is how well the objectives above are being achieved.

5. BOARD MEETING ATTENDANCES

1 meeting of Directors was held during the year. Attendance by Directors was as follows:

Board Member	Number Eligible to Attend	Number of Meetings Attended
Mr HC Benson (Chairman)	1	1
Mr JW Vicars (Vice-chairman)	1	1
Mr D Cobcroft	1	1
Mr JG Jagelman	1	1
Mr R Rich	1	0
Dr D Wheen	1	1

6. MEMBERSHIP

The company has 6 classes of members. If the Company is wound up, each member of the company is liable to contribute no more than \$5. At 30 June 2017 there were 417 members (2016: 284 members).

7. AUDITOR'S INDEPENDENCE DECLARATION

A copy of the Auditor's Independence Declaration is set out on page 22.

Signed in accordance with a resolution of the Directors.

H.C. BENSON
CHAIRMAN

J.G. JAGELMAN
DIRECTOR

26 September 2017



Auditor's Independence Declaration



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Fax: +61 2 9240 9821
www.bdo.com.au

Level 11, 1 Margaret St
Sydney NSW 2000
Australia

DECLARATION OF INDEPENDENCE BY PAUL BULL TO THE DIRECTORS OF ST LUKE'S HOSPITAL FOUNDATION LIMITED

As lead auditor of St Luke's Hospital Foundation Limited for the year ended 30 June 2017, I declare that, to the best of my knowledge and belief, there have been:

1. No contraventions of the auditor independence requirements of the Australian professional ethical pronouncements in relation to the audit; and
2. No contraventions of any applicable code of professional conduct in relation to the audit.

Paul Bull
Partner

BDO East Coast Partnership

Sydney, 26 September 2017

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St Luke's Hospital Foundation Limited

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED 30 JUNE 2017

	2017	2016
	\$	\$
Total comprehensive income for the year	<u>Nil</u>	<u>Nil</u>

The above statement of profit or loss and other comprehensive income should be read in conjunction with the accompanying notes.

STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2017

	2017	2016
	\$	\$
Accumulated funds	<u>Nil</u>	<u>Nil</u>

The above statement of financial position should be read in conjunction with the accompanying notes.

STATEMENT OF CHANGES IN RESERVES AND ACCUMULATED FUNDS FOR THE YEAR ENDED 30 JUNE 2017

	2017	2016
	\$	\$
Equity at the beginning of the year	Nil	Nil
Equity at the end of the year	<u>Nil</u>	<u>Nil</u>

The above statement of changes in equity should be read in conjunction with the accompanying notes.

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2017

	2017	2016
	\$	\$
Cash inflows and outflows	<u>Nil</u>	<u>Nil</u>

The above statement of cash flows should be read in conjunction with the accompanying notes.



Notes to the Financial Statements for the year ended 30 June 2017

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of preparation

The financial report is a general purpose financial report that has been prepared in accordance with Australian Accounting Standards – Reduced Disclosure Requirements, Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board (AASB), the Corporations Act 2001 and Australian Charities and Not-for-profit Commission (ACNC) Act 2012. The financial statements cover St Luke's Hospital Foundation Limited (the Company), which is a single entity with no subsidiaries or controlled entities. St Luke's Hospital Foundation Limited is a not-for-profit organisation.

(i) Compliance with Australian Accounting Standards – Reduced Disclosure Requirements

The financial report complies with Australian Accounting Standards – Reduced Disclosure Requirements as issued by the AASB.

(ii) New and amended standards adopted by the Company

The Company has adopted the following Accounting Standards and Interpretations for the year ended 30 June 2017:

- *AASB 2015-2 Amendments to Australian Accounting Standards – Disclosure Initiative: Amendments to AASB 101*

The standard, which is mandatory for the annual reporting period beginning on or after 1 January 2016, sets out amendments that affects the presentation of, and disclosures contained within, the financial statements.

The following new Accounting Standards and Interpretations have been issued but are not yet effective:

- *AASB 9 Financial Instruments*

This standard, which is mandatory for the annual reporting period beginning on or after 1 January 2019, addresses the classification and measurement of financial assets. Financial assets will either be measured at amortised cost, fair value through other comprehensive income or fair value through profit or loss. This standard is not expected to have a significant impact on the financial performance or position of the Company.

- *AASB 15 Revenue from Contracts with Customers and AASB 1058 Income of Not-for-Profit Entities*

The standard, which is mandatory for the annual reporting period beginning on or after 1 January 2019, addresses the determination of revenue recognition. This standard is not expected to have a significant impact on the financial performance or position of the company.

(iii) Historical cost convention

The financial statements have been prepared under the historical cost convention, unless otherwise stated.

(iv) Functional and presentation currency

The financial statements are presented in Australian dollars, which is St Luke's Hospital Foundation Limited's functional and presentation currency.



ST LUKE'S HOSPITAL FOUNDATION ANNUAL REPORT 2017

2. TRUSTEE STATUS

The Company acts as Trustee for the St. Luke's Hospital Foundation Trust. The Company's constitution provides that the term "the trustees" means the Board of Directors and that "trustee" means a member of the Board.

The sole beneficiary of the Trust is St. Luke's Care. For the purposes of these financial statements, St. Luke's Care is not a related party.

No provision has been made in the financial statements of the Company to meet any liabilities of the St Luke's Hospital Foundation Trust. The Directors of the Company believe the liabilities of the Trust, which at 30 June 2017 amounted to \$143,689, are fully recoverable from the assets of the Trust, which at 30 June 2017 totalled \$12,082,275.

3. EXPENSES

Operating expenditure of the Company is funded by St. Luke's Care.

2017	2016
\$	\$
-	-
<hr/>	<hr/>

4. EVENTS SUBSEQUENT TO BALANCE DATE

No matter or circumstance has arisen since balance date that has significantly affected or may significantly affect the Company's operations or the results of those operations.

5. ST. LUKE'S CARE

St. Luke's Hospital Foundation Limited (the Company) is a company limited by guarantee whose primary purpose is the raising of funds for the benefit and assistance of St. Luke's Care. The Company, with its own Board, membership, management and rules is independent from St Luke's Care.

Notwithstanding their close and special relationship, the directors believe that the Company is not a related or associated entity for the purposes of these financial statements.

To further the aims of the Company, St Luke's Care meets the operating costs of the Company. All donations received from the Company are applied to nominated projects.

6. MEMBERS' GUARANTEE

The Company is limited by guarantee, incorporated and domiciled in Australia. Its registered office and principal place of business is set out below.

St Luke's Hospital Foundation Limited
18 Roslyn Street
Potts Point NSW 2011

If the Company is wound up, each member of the company is liable to contribute no more than \$5.



Directors' Declaration

The directors of St Luke's Hospital Foundation Limited declare that in their opinion:

- 1 The financial statements, comprising the statement of profit or loss and other comprehensive income, statement of financial position, statement of changes in reserves and accumulated funds, statement of cash flows, and accompanying notes are in accordance with *the Australia Charities and Not-for-profit Commissions Act 2012* and:
 - a) complying with Australian Accounting Standards - Reduced Disclosure Requirements, and the *Australian Charities and Not-for-profits Commission Regulation 2013 (ACNC Regulation 2013)*; and
 - b) give a true and fair view of the entity's financial position as at 30 June 2017 and of its performance for the financial year ended on that date.
- 2 There are reasonable grounds to believe that the entity will be able to pay all of its debts, as and when they become due and payable.

Signed in accordance with subsection 60.15(2) of the ACNC Regulation 2013 on behalf of the Directors by:

H.C. BENSON
CHAIRMAN

J.G. JAGELMAN
DIRECTOR

Sydney
26 September 2017

The financial report was authorised for issue by the Directors on 26 September 2017. The Company has the power to amend and reissue the financial report.



ST LUKE'S HOSPITAL FOUNDATION ANNUAL REPORT 2017



IMAGES CLOCKWISE: LULWORTH RESIDENT, JOHN AND DELTA DOG, BEXLEY; DIVERSIONAL THERAPIST, BRIONY AND LULWORTH RESIDENT, MARIE AT THE MUSIC IN MEMORY PROGRAM; SING OUT LOUD PROGRAM FACILITATOR, JOANNA



Independent Auditor's Report



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Fax: +61 2 9240 9821
www.bdo.com.au

Level 11, 1 Margaret St
Sydney NSW 2000
Australia

To the members of St Luke's Hospital Foundation Limited

Opinion

We have audited the financial report of St Luke's Hospital Foundation Limited (the registered entity), which comprises the statement of financial position as at 30 June 2017, the statement of profit or loss and other comprehensive income, the statement of changes in reserves and accumulated funds and the statement of cash flows for the year then ended, and notes to the financial report, including a summary of significant accounting policies, and the responsible entities' declaration.

In our opinion the accompanying financial report of St Luke's Hospital Foundation Limited, is in accordance with Division 60 of the *Australian Charities and Not-for-profits Commission Act 2012*, including:

- (i) Giving a true and fair view of the registered entity's financial position as at 30 June 2017 and of its financial performance for the year then ended; and
- (ii) Complying with Australian Accounting Standards – Reduced Disclosure Requirements and Division 60 of the *Australian Charities and Not-for-profits Commission Regulation 2013*.

Basis for opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the Financial Report* section of our report. We are independent of the registered entity in accordance with the auditor independence requirements of the *Australian Charities and Not-for-profits Commission Act 2012* (ACNC Act) and the ethical requirements of the Accounting Professional and Ethical Standards Board's *APES 110 Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

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

Other information

Those charged with governance are responsible for the other information. The other information obtained at the date of this auditor's report is information included in the St Luke Hospital Foundation Limited's annual report, but does not include the financial report and our auditor's report thereon.

Our opinion on the financial report does not cover the other information and accordingly we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated.



If, based on the work we have performed on the other information obtained prior to the date of this auditor's report, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of responsible entities for the Financial Report

The responsible entities of the registered entity are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards – Reduced Disclosure Requirements and the ACNC Act, and for such internal control as the responsible entities determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, responsible entities are responsible for assessing the registered entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the responsible entities either intends to liquidate the registered entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the registered entity's financial reporting process.

Auditor's responsibilities for the audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

A further description of our responsibilities for the audit of the financial report is located at the Auditing and Assurance Standards Board website (www.auasb.gov.au) at: http://www.auasb.gov.au/auditors_responsibilities/ar4.pdf

This description forms part of our auditor's report.

BDO East Coast Partnership

**Paul Bull
Partner**

Sydney, 26 September 2017



St Luke's Hospital Foundation Trust

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED 30 JUNE 2017

	NOTE	2017 \$	2016 \$
Revenue from continuing operations	2	4,349,476	508,255
Other revenue	2	547,032	463,026
		<u>4,896,508</u>	<u>971,281</u>
Expenses			
Donations to St Luke's Care		(309,082)	(665,285)
Depreciation	3	(582)	(726)
Printing		(17,837)	(10,162)
Other expenses		(56,783)	(48,729)
Net Surplus for the year		<u>4,512,224</u>	<u>246,379</u>
Other comprehensive income			
<i>Items that may be reclassified subsequently to profit or loss</i>			
Net gain/(loss) on revaluation of available for sale financial assets	9	112,355	(678,465)
Total other comprehensive income/(loss) for the year		<u>112,355</u>	<u>(678,465)</u>
Total comprehensive income/(loss) for the year		<u>4,624,579</u>	<u>(432,086)</u>

The above statement of profit or loss and other comprehensive income should be read in conjunction with the accompanying notes.



ST LUKE'S HOSPITAL FOUNDATION ANNUAL REPORT 2017

STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2017

	NOTE	2017 \$	2016 \$
Current assets			
Cash and cash equivalents	4	5,236,521	3,218,106
Trade and other receivables	5	310,744	233,323
Available for sale financial assets	6	6,523,855	3,875,499
Prepayment		8,447	4,624
Total current assets		<u>12,079,567</u>	<u>7,331,552</u>
Non-current assets			
Property, plant and equipment	7	<u>2,708</u>	<u>3,290</u>
Total non-current assets		<u>2,708</u>	<u>3,290</u>
Total assets		<u>12,082,275</u>	<u>7,334,842</u>
Current liabilities			
Trade and other payables	8	<u>143,689</u>	<u>20,835</u>
Total liabilities		<u>143,689</u>	<u>20,835</u>
Net assets		<u>11,938,586</u>	<u>7,314,007</u>
Reserves and accumulated funds			
Reserves	9	498,633	386,278
Accumulated funds	10	<u>11,439,953</u>	<u>6,927,729</u>
Total reserves and accumulated funds		<u>11,938,586</u>	<u>7,314,007</u>

The above statement of financial position should be read in conjunction with the accompanying notes.



ST LUKE'S HOSPITAL FOUNDATION ANNUAL REPORT 2017

STATEMENT OF CHANGES IN RESERVES AND ACCUMULATED FUNDS
FOR THE YEAR ENDED 30 JUNE 2017

	Reserves	Accumulated	Total Equity
	\$	Funds	\$
	\$	\$	\$
Balance at 1 July 2015	1,064,743	6,681,350	7,746,093
Total comprehensive income/(loss) for the year			
As reported in 2016 Financial Statements	(678,465)	246,379	(432,086)
Balance at 30 June 2016	<u>386,278</u>	<u>6,927,729</u>	<u>7,314,007</u>
Balance at 1 July 2016	386,278	6,927,729	7,314,007
Total comprehensive income for the year			
As reported in 2017 Financial Statements	112,355	4,512,224	4,624,579
Balance at 30 June 2017	<u>498,633</u>	<u>11,439,953</u>	<u>11,938,586</u>

The above statement of changes in reserves and accumulated funds should be read in conjunction with the accompanying notes.

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2017

	NOTE	2017	2016
		\$	\$
Cash Flow From Operating Activities			
Donations received		1,666,467	509,321
Interest received		101,619	79,915
Dividends received		374,706	402,340
Donations to St Luke's Care		(186,686)	(665,285)
Payments to suppliers		(84,747)	(72,173)
Net cash inflow from operating activities		<u>1,871,359</u>	<u>254,118</u>
Cash Flow From Investing Activities			
Received from available for sale financial assets		147,056	-
Net cash inflow from investing activities		<u>147,056</u>	<u>-</u>
Net increase in cash and cash equivalents		2,018,415	254,118
Cash and cash equivalents at the beginning of the year		3,218,106	2,963,988
Cash and cash equivalents at the end of the year	4	<u>5,236,521</u>	<u>3,218,106</u>

The above statement of cash flows should be read in conjunction with the accompanying notes.



Notes to the Financial Statements for the year ended 30 June 2017

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

(a) Basis of preparation

The financial report is a general purpose financial report that has been prepared in accordance with Australian Accounting Standards – Reduced Disclosure Requirements, Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board (AASB) and Charitable Fundraising Act 1991. The financial statements cover St Luke's Hospital Foundation Trust (the Trust), which is a single entity with no subsidiaries or controlled entities. St Luke's Hospital Foundation Trust is a not-for-profit organisation.

(i) Compliance with Australian Accounting Standards – Reduced Disclosure Requirements

The financial report complies with Australian Accounting Standards – Reduced Disclosure Requirements as issued by the Australian Accounting Standards Board (AASB).

(ii) New and amended standards adopted by the Trust

The Trust has adopted the following Accounting Standards and Interpretations for the year ended 30 June 2017:

- *AASB 2015-2 Amendments to Australian Accounting Standards – Disclosure Initiative: Amendments to AASB 101*

The standard, which is mandatory for the annual reporting period beginning on or after 1 January 2016, sets out amendments that affects the presentation of, and disclosures contained within, the financial statements.

The following new Accounting Standards and Interpretations have been issued but are not yet effective:

- *AASB 9 Financial Instruments*

This standard, which is mandatory for the annual reporting period beginning on or after 1 January 2019, addresses the classification and measurement of financial assets. Financial assets will either be measured at amortised cost, fair value through other comprehensive income or fair value through profit or loss. Whilst the full effect of this standard, on the Trust, has not been assessed, it potentially has an impact on the classification and measurement of the Trust's available for sale financial assets, but it is not expected to have a significant impact on the financial performance or position of the Trust.

- *AASB 15 Revenue from Contracts with Customers and AASB 1058 Income of Not-for-Profit Entities*

The standard, which is mandatory for the annual reporting period beginning on or after 1 January 2019, addresses the determination of revenue recognition. Revenue is to be recognised when control of goods or services is transferred rather than on the transfer of risk and rewards as is currently the case. Whilst the Trust has not yet made a detailed assessment of the impact of this Standard, initial analysis suggests that it is unlikely to have a significant impact on the financial performance or position of the Trust.

(iii) Historical cost convention

The financial statements have been prepared under the historical cost convention, unless otherwise stated.

(iv) Functional and presentation currency

The financial statements are presented in Australian dollars, which is St Luke's Hospital Foundation Trust's functional and presentation currency.

(b) Income Tax

St. Luke's Hospital Foundation Trust is exempt from Income Tax under subdivision 50-B of the Income Tax Assessment Act 1997.



ST LUKE'S HOSPITAL FOUNDATION ANNUAL REPORT 2017

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017 (CONTINUED)

2. REVENUE AND OTHER INCOME

Fundraising income, donations and bequests are recognised when received.

Dividends are recognised as revenue when the right to receive payment is established.

Interest income is recognised in the period in which it is earned.

	2017	2016
	\$	\$
Revenue from continuing operations		
Christmas Appeal	46,180	63,521
Bequests	3,937,562	50,000
Events	65,697	90,023
General	18,860	30,001
Hand unit	67,877	86,635
Mid-year appeal	213,300	189,075
	<u>4,349,476</u>	<u>508,255</u>
Other Revenue		
Foundation trolley	-	646
Interest	100,238	86,744
Distributions	328,785	317,026
Dividends	118,009	58,610
	<u>547,032</u>	<u>463,026</u>
	<u>4,896,508</u>	<u>971,281</u>

3. EXPENSES

Net surplus is calculated after including the following specific expenses:

Depreciation of non-current assets:

- property, plant and equipment	<u>582</u>	<u>726</u>
---------------------------------	------------	------------

4. CASH AND CASH EQUIVALENTS

Cash and cash equivalents includes cash on hand, deposits held at call with financial institutions and other short-term highly liquid investments that are readily convertible to known amounts of cash and are subject to insignificant risk of changes in value.

Cash and deposit at call	1,900,449	744,451
Short-term investments (term deposits)	3,336,072	2,473,655
	<u>5,236,521</u>	<u>3,218,106</u>



5. TRADE AND OTHER RECEIVABLES

Trade and other receivables are recognised at the amount receivable. Collectability of receivables is reviewed on an ongoing basis. Debts which are known to be uncollectible are written-off by reducing the carrying amount directly. A specific allowance is made for particular debts where there is doubt on the recoverability of the full amounts due.

Investment income receivable	286,917	216,211
Other receivables	23,827	17,112
	<u>310,744</u>	<u>233,323</u>

6. AVAILABLE FOR SALE FINANCIAL ASSETS

Investments are classified as available for sale financial assets. Initially recognised at consideration paid, they are subsequently carried at fair value, being the quoted market price. Changes in the fair value of available for sale financial assets are recognised in the available for sale asset reserve, unless the investments have been impaired, in which case they are recognised in net surplus or deficit. At each balance date, the Trust assesses whether there is objective evidence, reflected in significant prolonged decline in value below cost, that investments have been impaired. On the sale of any of these financial assets, the cumulative gain, or loss, pertaining to that asset previously recognised in other comprehensive income, is reclassified into net surplus or deficit.

Investments in Australian Listed Equities	3,531,003	971,280
Investments in wholesale trusts at quoted redemption price:		
Maple-Brown Abbott Investment Trust	2,992,852	2,904,219
	<u>6,523,855</u>	<u>3,875,499</u>

7. PROPERTY, PLANT AND EQUIPMENT

Depreciation is calculated on a straight line basis to write-off the net cost of each depreciable non-current asset over its expected useful life.

The annual depreciation rates used for each class of assets are:

Furniture and fittings	11.25% - 30%
Plant and equipment	25% - 40%

Furniture and Fittings

At cost	9,933	9,933
Less accumulated depreciation	(7,750)	(7,353)
	<u>2,183</u>	<u>2,580</u>

Plant and Equipment

At cost	30,217	30,217
Less accumulated depreciation	(29,692)	(29,507)
	<u>525</u>	<u>710</u>
Total Property, Plant and Equipment	<u>2,708</u>	<u>3,290</u>



ST LUKE'S HOSPITAL FOUNDATION ANNUAL REPORT 2017

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017 (CONTINUED)

Reconciliations

Reconciliations of the carrying amounts of each class of property, plant and equipment at the beginning and end of the current financial year are set out below.

	Plant & Equipment	Furniture & Fittings	Total
Carrying amount at 1 July 2016	710	2,580	3,290
Depreciation expense	(185)	(397)	(582)
Carrying amount at 30 June 2017	<u>525</u>	<u>2,183</u>	<u>2,708</u>

8. TRADE AND OTHER PAYABLES

Donations payable are recognised when there is a present obligation at balance date.

Trade payables represent liabilities for goods and services provided to the Trust prior to the end of the year. The amounts are unsecured and are usually paid within 30 days of recognition.

Donations payable to St Luke's Care	143,231	20,835
Trade and other payables	458	-
	<u>143,689</u>	<u>20,835</u>

9. RESERVES

Asset Revaluation Reserve

Balance at the beginning of the year	386,278	1,064,743
Net gain/(loss) on revaluation of available for sale financial assets at the end of the financial year	112,355	(678,465)
Balance at the end of the year	<u>498,633</u>	<u>386,278</u>

Nature and purpose of reserve: the asset revaluation reserve is used to record increments and decrements on the revaluation of investments.

10. ACCUMULATED FUNDS

General Funds

Balance at the beginning of the year	6,927,729	6,681,350
Net Surplus for the year	4,512,224	246,379
Balance at the end of the year	<u>11,439,953</u>	<u>6,927,729</u>

Nature and purpose of accumulated funds: the accumulated funds are held to enable donations to be made to St. Luke's Care.



11. RELATED PARTY TRANSACTIONS

(a) Directors

The following persons were Directors of St. Luke's Hospital Foundation Limited during the financial year:

(i) Chairman - Non-Executive

Mr C Benson

(ii) Non-Executive Directors

Mr J W Vicars (Vice-Chairman - resigned 8th August 2017)

Mr J G Jagelman

Mr D Cobcroft

Mr R Rich

Dr D Wheen

The directors act in an honorary capacity and receive no compensation for their services.

(b) Other key management personnel

The following persons also had authority and responsibility for planning, directing and controlling the activities of St. Luke's Hospital Foundation Trust, directly or indirectly, during the financial year.

Name	Position
Miss K L Welford (commenced March 2017)	Foundation Executive Officer



ST LUKE'S HOSPITAL FOUNDATION ANNUAL REPORT 2017

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017 (CONTINUED)

12. ADDITIONAL INFORMATION FURNISHED UNDER THE CHARITABLE FUNDRAISING ACT 1991 AND THE REGULATIONS

(a) In May 2017, St Luke's Hospital Foundation Trust conducted its annual Mid-Year Appeal. Income for the Membership recruitment program is usually received sporadically through the year.

	2017		2016	
	\$		\$	
Income from Mid-Year Appeal	213,300	100%	189,075	100%
Expenses paid by St Luke's Hospital Foundation Trust				
Printing & Postage	13,990		-	
	<u>13,990</u>	6.56%	<u>0%</u>	
Net Surplus	<u>199,310</u>	93.44%	<u>189,075</u>	100%
 (b) Fundraising Income	 <u>411,914</u>	 100%	 <u>458,254</u>	 100%
(Excludes bequests and investment income)				
Expenses paid directly by the Trust				
Bank charges	1,681		773	
General expenses	10,543		19,132	
Darling Point committee	21,925		33,693	
Printing	9,650		5,293	
Mid-year appeal	13,990		-	
Consultancy	16,831		-	
Hand Unit	94,684		90,281	
	<u>169,304</u>		<u>149,172</u>	
Expenses paid by St. Luke's Care				
Salaries	100,236		37,523	
Miscellaneous office supplies	4,107		4,817	
Insurance	1,040		1,152	
	<u>105,383</u>		<u>43,492</u>	
Total expenses	<u>274,687</u>	66.69%	<u>192,664</u>	42.04%
Net Surplus	<u>137,227</u>	33.31%	<u>265,590</u>	57.96%

13. REMUNERATION OF AUDITORS

St Luke's Care meets the operating costs of the Trust including the costs of the audit of the financial reports.



14. COMMITMENTS

There were no commitments at balance date (2016: Nil).

15. EVENTS SUBSEQUENT TO BALANCE DATE

No matter or circumstance has arisen since balance date that has significantly affected or may significantly affect the Trust's operations or the results of those operations.

TRUSTEE'S DECLARATION

In the Trustee's opinion:

- (a) the financial statements comprising the statement of profit or loss and other comprehensive income, statement of financial position, statement of changes in reserves and accumulated funds, statement of cash flows and accompanying notes are in accordance with the Australian Accounting Standards – Reduced Disclosure Requirements (including the Australian Accounting Interpretations); and
 - (i) present fairly the Trust's financial position as at 30 June 2017 and its performance, for the financial year ended on that date;
 - (ii) the financial statements give a true and fair view of all income and expenditure with respect to fundraising appeals;
 - (iii) the statement of financial position gives a true and fair view of the state of affairs with respect to fundraising appeals;
 - (iv) the provisions of the Charitable Fundraising Act 1991 and the Regulations under the Act and the conditions attached to the fundraising authority have been complied with;
 - (v) internal controls are appropriate and effective in accounting for all income received and applied from any fundraising appeals; and
- (b) there are reasonable grounds to believe that the Trust will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the directors of the Trustee.

H.C. BENSON
CHAIRMAN

Sydney
26 September 2017

The financial report was authorised for issue by the Trustee on 26 September 2017. The Trustee has the power to amend and reissue the financial report.



Independent Auditor's Report



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Australia

To the members of St Luke's Hospital Foundation Trust

Report on the Audit of the Financial Report

Qualified opinion

We have audited the financial report of St Luke's Hospital Foundation Trust (the Entity), which comprises the statement of financial position as at 30 June 2017, the statement of profit or loss and other comprehensive income, the statement of changes in reserves and accumulated funds and the statement of cash flows for the year then ended, and notes to the financial report, including a summary of significant accounting policies, and the responsible entities' declaration.

In our opinion, except for the effects of the matter described in the *Basis for qualified opinion* section of our report, the accompanying financial report of St Luke's Hospital Foundation Trust, is in accordance with Division 60 of the Australian Charities and Not-for-profits Commission Act 2012, including:

- (i) Giving a true and fair view of the registered entity's financial position as at 30 June 2017 and of its financial performance for the year then ended; and
- (ii) Complying with Australian Accounting Standards – Reduced Disclosure Requirements and Division 60 of the Australian Charities and Not-for-profits Commission Regulation 2013.

Basis for qualified opinion

Donations (including bequests) and other fund raising activities are a significant source of fundraising revenue for the Entity. The Entity has determined that it is impracticable to establish control over the collection of Donations (including bequests) and other fund raising activities prior to entry into its financial records. Accordingly, as the evidence available to us regarding fundraising revenue from this source was limited, our audit procedures with respect to Donations (including bequests) and other fund raising activities had to be restricted to the amounts recorded in the financial records amounting to \$4,349,476. We therefore are unable to express an opinion whether Donations (including bequests) and other fund raising activities the Entity recorded are complete.

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the Financial Report* section of our report. We are independent of the registered entity in accordance with the auditor independence requirements of the *Australian Charities and Not-for-profits Commission Act 2012* (ACNC Act) and the ethical requirements of the Accounting Professional and Ethical Standards Board's *APES 110 Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

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

Other information

Those charged with governance are responsible for the other information. The other information obtained at the date of this auditor's report is information included in the registered entity's annual report, but does not include the financial report and our auditor's report thereon.

BDO East Coast Partnership ABN 83 236 985 726 is a member of a national association of independent entities which are all members of BDO Australia Ltd ABN 77 050 110 275, an Australian company limited by guarantee. BDO East Coast Partnership and BDO Australia Ltd are members of BDO International Ltd, a UK company limited by guarantee, and form part of the international BDO network of independent member firms. Liability limited by a scheme approved under Professional Standards Legislation, other than for the acts or omissions of financial services licensees.



Our opinion on the financial report does not cover the other information and accordingly we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed on the other information obtained prior to the date of this auditor's report, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of responsible entities for the Financial Report

The responsible entities of the registered entity are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards – Reduced Disclosure Requirements and the ACNC Act, and for such internal control as the responsible entities determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, responsible entities are responsible for assessing the registered entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the responsible entities either intends to liquidate the registered entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the registered entity's financial reporting process.

Auditor's responsibilities for the audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

A further description of our responsibilities for the audit of the financial report is located at the Auditing and Assurance Standards Board website (www.auasb.gov.au) at: http://www.auasb.gov.au/auditors_responsibilities/ar4.pdf

This description forms part of our auditor's report.

BDO East Coast Partnership

Paul Bull
Partner

Sydney, 26 September 2017



ST LUKE'S HOSPITAL FOUNDATION ANNUAL REPORT 2017



GEORGE PIATTA AT ST LUKE'S TENNIS DAY NOVEMBER 2016



Our commitment to care

With an unwavering commitment to the health and wellbeing of the community, St Luke's Care is a non-denominational, not-for-profit organisation that has delivered excellence in health and aged care since 1919.

Driven by quality and a genuine concern for the wellbeing of our patients, residents and clients, we provide quality care with a personal touch.

St Luke's practices the model of person-centred care, which, when possible, prioritises the individual and their wishes before anything else. We acknowledge the whole person and their individual identity, not just their physical care alone.

The St Luke's difference comes from our staff who are renowned for their professional care, warmth, enthusiasm and patience. Whether you are receiving care from our Private Hospital, St Luke's Clinic, Home Care team or Lulworth House - our residential Aged Care facility - our staff are the core of our model of care.