



**NEW ZEALAND  
WOUND CARE  
SOCIETY**

# **ANNUAL REPORT**

## **2011 - 2012**

**(May 2012)**

**Advancing practice and knowledge in wound management**



# Introduction

## Introduction

The New Zealand Wound Care Society Incorporated (NZWCS) is a voluntary organisation made up of health care professionals from a variety of disciplines who share a common interest in wound management. As an organisation it gives its members an opportunity to share experience, expertise and knowledge, providing a forum to network with other members throughout the country.

The aims of the Society are:

- To improve outcomes and quality of life for patients with wound and skin integrity problems.
- To provide and encourage best practice wound management across all health care settings.
- To be a recognised voice at national and local level in any issues relating to wound healing or maintaining skin integrity.

To achieve these aims the NZWCS has a focus on education and professional development, as well as fostering and encouraging an evidence-based approach to wound management. The Society holds regular local education sessions and study days, which are organised by Area Coordinators, and a biennial national conference. Members also receive two international wound care journals and the Society's own newsletter Tissue Issue.

Currently there are thirteen NZWCS branches across New Zealand: Northland, Auckland, Waikato, Rotorua/Taupo, Bay of Plenty, Manawatu/Palmerston North/Wanganui, New Plymouth/Taranaki, Hawkes Bay, Wellington, Marlborough/Nelson, Christchurch, Dunedin, and Southland.

The NZWCS is a registered Incorporated Society (No. 671834) and a Registered Charity (No. CC44360).

President — **Wayne Naylor**  
Vice President — **Pam Mitchell**  
Treasurer — **Emil Schmidt**  
Administrator — **Jeannette Henderson**

**This 2012 Annual Report was approved by members at the NZWCS AGM held on the 14<sup>th</sup> of May 2012.**

# President's Report

## President's Report

Growing the New Zealand Wound Care Society's presence both nationally and internationally is a goal I set at the beginning of my time as President for the Society. I believe that this goal is finally becoming a reality. Over the past three years we have re-invigorated our relationship with our closest neighbouring organisation, the Australian Wound Management Association (AWMA), which has led to our Society being involved in two major projects to develop new venous leg ulcer guidelines and pressure injury guidelines. Our collaborative work with AWMA continues as we look to now progress another project looking at wound debridement. In addition, the NZWCS is working with AWMA on a bid to host the 2016 World Union of Wound Healing Societies Congress in Brisbane.



Internationally, the NZWCS is an International Partner Organisation of the European Wound Management Association. Because of our involvement in the pan-Pacific pressure injury guideline, we have also been invited to be part of a pan-Pacific group that will be involved in reviewing the 2009 NPUAP & EPUAP international pressure ulcer prevention and treatment clinical practice guideline.

Nationally, the NZWCS has also had some important recognition by key health organisations. Two of our members have been appointed to a new PHARMAC advisory committee on dermatology products, which may also include wound care products. We were also formally invited to provide consultation feedback on PHARMAC's review of hospital pharmaceuticals in relation to dermatology products. We also have NZWCS members sitting on a working group for the Chief Nurse looking at pressure injury indicators as part of a larger risk assessment project. Myself and several other NZWCS members also recently provided advice to the New Zealand Guidelines Group on pressure injuries as part of a document for the Ministry of Health on important areas of evidence-practice gaps.

One of the Society's key events during 2011 was our 5<sup>th</sup> biennial national conference – Holistic Wound Care. After a less than auspicious start, with the Christchurch event having to be postponed due to the devastating February earthquake, the conference turned out to be a resounding success with one of our highest ever delegate attendances. Even the literally last minute cancellation of one of the vital Key Note speakers did not put a dampener on the conference with the fill-in, Professor Donald MacLellan, proving more than adequate, in fact he was rated the best speaker of the conference!



**HOLISTIC WOUND CARE**  
Bringing the pieces together to improve patient outcomes

NEW ZEALAND WOUND CARE SOCIETY  
CONFERENCE | 2011 | CHRISTCHURCH

The success of our conference falls squarely on the Conference Committee, especially Dawn Sutton and Val Sandston from Christchurch, who put aside much of their adversity to make sure the conference succeeded. Also a great deal of thanks goes to Ali Copeman from akB Limited who was able to

transfer everything from Christchurch to Dunedin with minimal fuss (but not necessarily minimal stress!). We also need to thank all the delegates who had to endure difficult times in changing dates, fights, accommodation, etc. to be there and make the event such a huge success.

One of the important aspects of being a Charitable Organisation is that the Society needs to comply with strict financial reporting of our income and expenses. In the past we have done this fairly well and maintained an annual audit of the Society's accounts. However, in order to ensure we are doing it all to the high standard required, the NZWCS commissioned Keogh McCormack to undertake a full review and audit of our financial operations. The review found that the Society's financial recording is appropriate and accurate, but there were also some recommendations that will improve our financial book keeping. Emil Schmidt, as Treasurer, has already begun implementing these recommendations. The full report has been included in the AGM papers and is available from the NZWCS website.

Carol Tweed, as new Editor of Tissue Issue, has been doing a great job. The most recent Tissue Issue had to be expanded to 8 pages to fit in the volume of content supplied by members. Please do continue to send short articles to Carol, it is great to see members sharing practice tips, case studies and research reviews. I would also like to acknowledge the support we receive from industry sponsors who fund the publication of Tissue Issue.

Once again the work of the Society's Area Coordinators is showcased in the section on Area Reports, with many educational seminars and study days being offered throughout the country. I would like to thank everyone involved in organising and running these events, they are a cornerstone of the Society's goal of encouraging best practice wound management across all health care settings.

I also need to thank Pam Mitchell (Vice President) and the National Committee for supporting me and the Society to achieve all the projects I have mentioned, as well as working with their local Coordinators. Thanks also to Jeannette our Administrator who continues to work busily in the background taking care of the Society's day-to-day business, and Emil who has the important job of managing the finances of the Society as our Treasurer.

In the next year, I would like to progress two more important projects for the Society. These are strategies to increase Membership and investigate how the NZWCS can enhance education opportunities for health care professionals in rural and remote areas.

With very best wishes



**Wayne Naylor**  
**NZWCS President**



# Administrator Report

## NZWCS Administrator Report

I have certainly been kept busy this year with renewing memberships, processing a lot of new members due to the NZWCS conference, and sending out the Journals and Tissue Issue.

Membership numbers for the year 2011-2012 has remained fairly stable:

- Full members: 307
- Corporate Members: 26
- Commercial Members: 16

The highlight of my year was being able to attend the NZWCS conference in Dunedin last November (although I was working) and to meet so many of you. It was a pleasure to work with Dawn Sutton, Val Sandston and the other members of the Conference 2011 team to produce such an awesome conference.

I have been analysing the feedback from the Evaluation Forms from the conference. It was pretty clear that all our speakers, Keynote and Invited, and the workshops were a big hit, you rated them very highly. You also enjoyed the Welcome Drinks and Haggis ceremony.

Also rated very highly were the caterers, who produced fantastic food at the Stadium and the Town Hall, and the theme and entertainment at the conference dinner. There were also a few things that didn't work so well – not every floor had toilets, the acoustics in some of the breakout rooms, the heating and standing while trying to eat curry! All in all though a great conference – well done team!

As one conference ends so another is in the planning stages for 2013 and I look forward to working with the Conference 2013 team.

Research Grants: We received 2 applications this year.

Scholarships: Only one application was received and approved for International Conference Attendance.

It has again been a pleasure to work with the NZWCS team, The President, Vice-President, Treasurer, the National Committee members and the Area Coordinators, who are all so passionate and focused on putting 'Wound Care' high on the many Health Care Professionals agendas and to encourage education at all levels.

Have a great year!

**Jeannette Henderson**  
**NZWCS Administrator**

# Pressure Ulcer Advisory Group

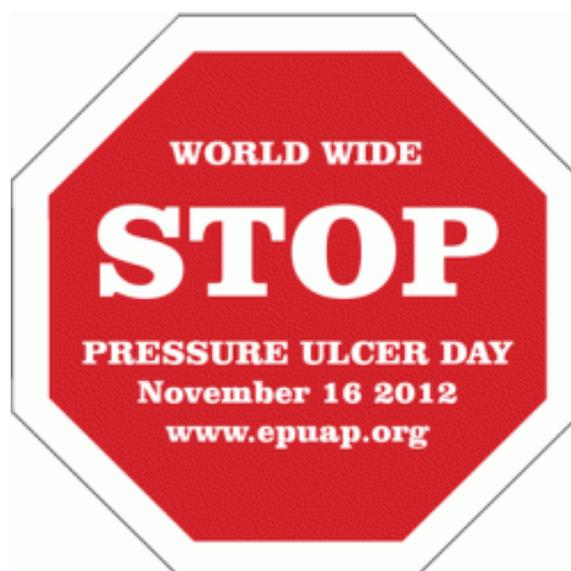
It has been an exciting year for the NZWCS. We were invited to work alongside AWMA, Hong Kong and Singapore on the Pan Pacific Clinical Practice Guideline for the Prevention and Management of Pressure Injury. Emil Schmidt and I are your representatives in this process. Many of you have also been engaged in the consultation process and the formulation of the draft document and we would like to thank you for your commitment. The final Full Version document was released at the AWMA Conference in April 2012. The Abridged version is currently in the process of being developed.

Australia and Japan were approached by NPUAP / EPUAP to review the “International Pressure Ulcer Guidelines” last year. Australia requested that members of the current Pan Pacific collaboration also be included in this review and they agreed. Emil Schmidt and I will rotate this position annually (at the NZWCS AGM) as the NZWCS representatives. The first meeting is to be held in London, in June. International Guidelines may be very close in the future, which would be a major benefit to our patients’ and colleagues. This is an exciting development.

Carol Tweed and Jan Weststrate brought to our attention the EPUAP’s worldwide “Stop Pressure Ulcer Day” on the 16<sup>th</sup> November. It is likely to be an annual event and as a national committee we would encourage you to support this.

We would like to thank you all for your participation over the last year and look forward to your continued assistance with our new project.

Pam Mitchell  
Co-ordinator, Pressure Ulcer Advisory Group



# Leg Ulcer Advisory Group

## **Background**

The LUAG was re-established in 2008 and consists of NZWCS members with expertise and a special interest in lower extremity wounds.

## **Current Members**

### Core Group:

Pip Rutherford, Kate Gray, Cathy Hammond, Julie Betts and Mandy Pagan

### Support Group:

Jenny Phillips and Rowena McGrath

## **Activities**

The first Australian and New Zealand Clinical Practice Guideline for Prevention and Management of Venous Leg Ulcers was released in October 2011. Pip Rutherford and Cathy Hammond were members of the Expert Working Committee for developing this Guideline. We are fortunate to have such expertise and committed colleagues who were instrumental in providing a NZ context to these Guidelines.

The next process for the LUAG is for national printing of this Guideline and distribution throughout NZ. The LUAG are also attending key national conferences to launch these Guidelines. In the near future a consumer version will also be available.

Julie, Pip and Cathy are currently working collectively with Associate Professor Michael Woodward (Australia) to publish an article on the Leg Ulcer Guidelines in the NZ Medical Journal. We look forward to this future publication.

The Venous Leg Ulcer Pathway developed by Pip in collaboration with other NZWCS members, is also being reviewed currently with the Australian Rural District Health Nurses to see if the two pathways can be merged and then disseminated. This would allow us to compare variance between Australian and New Zealand populations.

The LUAG wish to thank Sue Baxter, Elizabeth Frost and Margaret Mossop, who have recently stepped down from the LUAG. Their contribution and support over the four-years is acknowledged and appreciated by the Group and wider NZWCS.

Mandy Pagan

Co-coordinator, Leg Ulcer Advisory Group

# Guideline Development

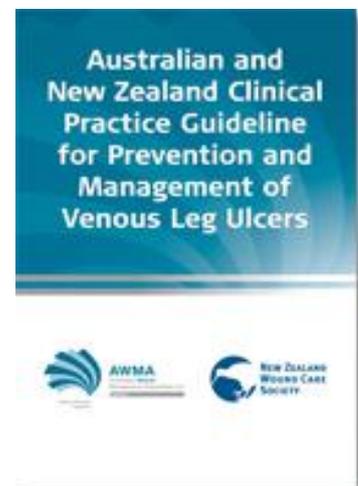
## Venous Leg Ulcer and Pressure Injury Guidelines

The past year has been very significant for the NZWCS, as we have been involved in the development of two very important new guidelines. Through our renewed partnership with the Australian Wound Management Association (AWMA), our Society has collaborated in the production of an Australia and New Zealand guideline for the prevention and management of venous leg ulcers. As part of a larger collaborative led by AWMA, the NZWCS has also helped develop a pan-Pacific guideline for the prevention and management of pressure injuries. We have also identified the Society's interest in working with AWMA on a new initiative to develop consensus statements and recommendations on wound debridement.

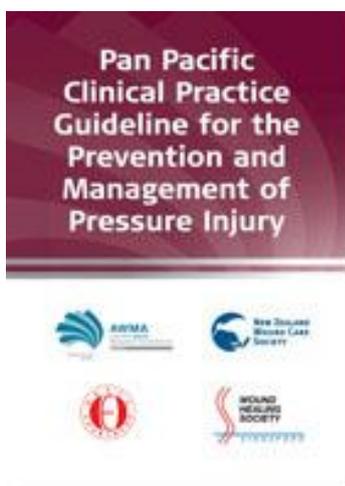
### Australian and New Zealand Clinical Practice Guideline for Prevention and Management of Venous Leg Ulcers

This guideline was developed by the Australian Wound Management Association and the New Zealand Wound Care Society. The guideline presents a comprehensive review of the assessment, diagnosis, management and prevention of venous leg ulcers within the Australian and New Zealand health care context, based on the best evidence available up to January 2011.

This guideline has been approved by The National Health & Medical Research Council and The New Zealand Guideline Group.



### Pan-Pacific Clinical Practice Guideline for the Prevention and Management of Pressure Injury



This Guideline has been developed by AWMA and its subcommittee the Australian Pressure Injury Advisory Panel in partnership with independent, multidisciplinary experts throughout Australia and the New Zealand Wound Care Society, the Nursing Service, Ministry of Health, Singapore and Hong Kong Enterostomal Therapists Association.

The guideline presents a comprehensive review of the assessment, diagnosis, management and prevention of pressure injuries within the Australian, New Zealand, Hong Kong and Singapore healthcare context, based on the best evidence available up to August 2011. The guideline is designed to provide information to assist in decision-making and is based on the best information available at the date of compilation.

Both guidelines are available to download or purchase from the NZWCS website.

# Scholarships

## Scholarships

The 2011 – 2012 Scholarship round only attracted one application, which was approved for attendance at an international conference. It was somewhat disappointing that other members of the Society do not appear to be interested in applying for the Scholarships, as this is one of the main methods the NZWCS has to support professional development of our members. Each year the Society provides up to \$6,000 worth of scholarship funding, which is only useful if members take the opportunity and seek financial support to attend conferences, study days or post-graduate study.

Because there is a lack of post-graduate study opportunities in wound management in New Zealand, the NZWCS study grants are able to be used for international distance courses, for example that offered by Monash University in Australia. Also, it is important to remember that educational events do not need to be specifically about wound care to receive Scholarship funding. For example conferences or study days on topics related to wound care, such as stomal therapy or podiatry, could also qualify for funding, as long as the applicant can demonstrate how the event will contribute to their clinical practice and its relevance to wound management.

So, plan ahead for your professional development and look at how the NZWCS could support you in 2013.

Following a blind peer review process of the application, the following member was awarded a scholarship in 2011-2012:

- Dawn Sutton - to attend the AWMA conference in Sydney, Australia

## 2012/2013 Scholarships

The NZWCS is once again demonstrating its support for education and professional development of health professionals involved in wound management in New Zealand by providing 9 scholarship awards for 2011-2012. The scholarships available include:

- Four (4) awards of \$250 to attend a short course or study day on wound care,
- Two (2) awards of \$1000 for post-graduate study in Wound Management, and
- Three (3) awards of \$1000 to attend a National or International Wound Conference.

Scholarship applications will be open later in the year and members will be advised by e-mail and on the NZWCS website when they can apply.

In order to be of benefit we need NZWCS members to take advantage of the scholarships on offer, it is one of the main ways the Society is able to support members to develop their skills and knowledge. So, take some time to look at the scholarships on offer later this year and see how the Society can help you achieve your PDRP requirements through conference attendance or study. Remember the Society scholarships can be used for study provided by overseas organisations that are run online as distance programmes.

# Area Report Highlights

## Area Coordinators and National Committee Members

The NZWCS relies on its Area Coordinators and National Committee members, who often work together, to hold regional evening seminars and study days as a way of keeping members and non-members up-to-date with the latest in clinical practice and knowledge in wound management. Area Coordinators and National Committee members undertake these roles voluntarily, putting a lot of their own time into the education events to run. Below is a list of current Area Coordinators and National Committee members, along with some regional highlights of NZWCS events.

### Area 1 and 2: Northland & Auckland

*Committee Member / Prue Lennox*

*Area Coordinator:*

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### Area 3: Waikato

*Committee Member: Julie Betts*

*Area Coordinators: Angela Carter & Anna Campbell*

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Our 2011 education campaign involved two education evenings, both well attended. The first of these was hosted in July/August where we invited one of the local infection control clinical nurse specialists to present the results of the surgical site infection surveillance audits undertaken at Waikato Hospital. The presentation stimulated robust discussion of the impact of SSI on wound healing outcomes across health care settings and implications for future practice.

The second education evening was hosted in November and designed to locally launch the Australia and New Zealand Venous Leg Ulcer Guideline and the draft Pan Pacific Pressure Injury Guideline. Both guidelines were presented summarising the process of each guideline development and implications for practice. This evening was widely attended by health professionals in both acute and long term care settings.

In 2012 we planned a summer “education” evening to discuss future direction for the Waikato branch to develop both a programme of education for the 2012 -2013 year and discuss nominations for area positions which are due for re-election this year. Unfortunately due to a lack of attendance we were unable to discuss either issue.

Our local co-ordinators, Anna Campbell and Angela Carter are stepping down this year. I would like to convey my heartfelt thanks to them both for their unfailing commitment to smoothly organising local events for the wound care society for the past five years. They have both, like others around the country, spent many hours of their own time facilitating education for others – thank you! At present the Waikato Branch has no nominations for key local positions, without which the branch will not be able to facilitate local education initiatives.

Julie Betts  
National Committee Member

#### **Area 4 & 5: Rotorua/Taupo/BOP**

*Committee Member: Diane Hishon*

*Area Coordinators: Lyn Dalton & Karen Tonge*

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We had four evening education meetings and a one day seminar in 2011. The meetings and seminar were sponsored by company representatives. This support is certainly appreciated.

The topics at the evening education meetings were:

- Pressure injuries: risk assessment, interventions for prevention & management.
- Skin tears: why these occur, what happens, treatment & how to avoid these injuries.
- A case study: Hidradenitis (an unusual case) with good management & outcome.
- Feedback from the NZWCS conference.

The Seminar was the BOP NZWCS highlight of the year. 75 delegates attended the day. Liz Milner was the guest speaker and she presented three excellent sessions. Cellular Activity in wound healing, Wound bed assessment, and Exudate-Acute and Chronic. The other speakers presented on numerous topics from how to access evidence based practice and research, case studies, Skin tears, Nutrition: the relevance to a patient with a wound, Diabetic Foot ulcer and TNP - VAC Therapy.

A dedicated team of NZWCS volunteers assisted with the management of this day. The evaluations were complimentary and the attendees requested that we repeat the day in 2012.

Diane Hishon, National Committee member & Joint Co-ordinator with Lyn Dalton.

#### **Area 6: Manawatu/Wanganui**

*Committee Member: Desley Johnson*

*Area Coordinator: Denise Shailer*

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The Manawatu Wanganui area has approximately 23 Full Members and 4 Corporate Member groups. We continue to hold evening meetings and presentations 4 times a year.

Over the past year we have held the following:

Jun Kerry Hocquard Sunsmart Coordinator, Cancer Society, Manawatu

*"Sun Protection and Benefits-A life Balance"*

Sept Sarah Hartley Manawatu "Itchy Kids" Support Group

*"Managing Itchy Kids" Allergies /Eczema"*

Nov Erin Campbell Wound Resource Nurse DN Case Study

*"Journey of a Venous Ulcer"*

All members presented feedback on the New Zealand Wound Care Conference

April Dr Singh Dermatologist (with approximately 45 attendees including 5 or 6 Drs)

*"Identification & Treatment of Skin Lesions"* & Question time re Skin

We are just beginning to plan our biennial study day. Tentatively planned for September and about "Skin".

Desley Johnson, Committee Member & Denise Shailer, Area Coordinator

## Area 7: New Plymouth/ Taranaki

*Committee Member /*

*Area Coordinator: Chris Gruys*

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It's been a busy year in Taranaki, but we cannot lose sight of the tremendous things that have been going on in Canterbury as they continue to rebuild, plus several other areas in New Zealand who have also been "under the weather". So from our area in Taranaki, we send those other areas our very best wishes for on-going recovery processes.

Amidst our ever present resiliency and resourcefulness as nurses, here in Taranaki we have held two significant study days over the last twelve months. In November we had the pleasure of Carol Tweed coming to present at a very well attended study day specifically focusing on *Early Risk Identification and Intervention Strategies for Tissue Injury*. We acknowledge the generous sponsorship of *Arjo Huntleigh* to support Carol's travel and attendance.

Liz Milner presented at our May 2011 study day and focused on wound bed preparation, improving wound assessment and time to heal prediction skills. At study days I mention NZWCS membership which generally attracts a few new members.

In May 2012 we had the privilege of hosting Phil Morrissey who spoke on Pressure injuries: Prevention & Management, Clinical Risk Assessment, and the new Pan Pacific Guidelines.

I attended the NZWC Society conference in Dunedin - top marks Dawn and team in the South Island for smooth delivery of a great conference. Nice to see Donald in a kilt too. (PS Baldwin Street is a breeze - 7 minutes to top, bit of CPR then descent).

We hope to schedule in a NZWCS study day sometime in the next twelve months.

*Chris Gruys*

## Area 8: Wellington

*Committee Member: Paula McKinnel*

*Area Coordinator: San Gerryts*

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Wellington region continues to provide evening seminars for member and non-members. Currently our membership has remained stable of around 65 members. We attract quite a few of non-members who benefit from our evening education sessions.

We will be running a study day on 28th July this year

I would like to take this opportunity to say thank you to San Gerryts who will be stepping down from the co-ordinator role as she is off to better weather in Tauranga. San has worked very hard at providing the evening sessions, interacting via email and through her work with members and non-members and organizing us with the study days. San we will miss you and thank you so much.

Cheers

Paula McKinnel

### **Area 9: Nelson/Motueka**

*Area Coordinator: Sue Rossiter*  
*Committee Member: Susie Wendelborne*

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### **Area 10: Canterbury**

*Committee Member: Val Sandston*  
*Area Coordinator: Karyn Ballance*

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### **Area 11: Dunedin**

*Committee Member / Rebecca Aburn*  
*Area Coordinator:*

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### **Area 12: Southland**

*Committee Member: Mandy Pagan*  
*Area Coordinator: Joanne Hunter*

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The purpose of this report is to outline the activities of Area 12 over the last 12-months. Area 12 is represented by nurses working in primary and secondary practices, including district and practice nurses and nurses working in aged care and podiatrists.

The Primary Health Special Interest Group (PHSIG) was developed in June 2011 this involved merging the Southland Wound Management Group that was affiliated with the NZWCS. The PHSIG provides formal education every 2-months and works as a resource and support for Area 12 members and other health care personnel in primary healthcare settings.

#### **Activities:**

Members in Residential Care Facilities are offered the free Southland Pressure Ulcer Prevention Programme. Monthly contact via email with Area 12 members occurs and circulation of relevant articles of interest are provided. Area 12 members have been encouraged to attend the monthly wound clinic in Gore Hospital for practical training with Mandy.

Education Sessions have included:

- Pen Walkinshaw from DME - skin care principles for injury prevention
- 3-hour cultural education session.
- Margaret O'Connor Nurse Practitioner Intern for Older Persons Health discussed her role.
- Rachel Hall presented a very interesting talk on Influenza and Vaccination
- Jo Hunter presented Haematomas: Potential for Complications of the Older Person which she had also presented to the NZWCS's conference in November.
- Tracey McIntosh from the Southland Unit Manager and Lead Practitioner InterRAI, Older Persons Health discussed changes to the NASC service and models of care.

Everyone that attended the NZWCS conference in Dunedin had an enjoyable time with many Area 12 members learning and implementing changes in their practice.

Larvae Therapy had been instigated in Southland Hospital with very good results and a Wound Formulary has been developed to guide product selection; we are more than happy to share these documents with all areas.

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We look forward to further developing our contact and working relationships with Area 12 members.

Mandy and Jo

**Area 13: Hawke's Bay**

*Committee Member / Leonie Smith*

*Area Coordinators:*

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# Treasurer's Report

## Financial Report

This Financial Report summarises the Society's accounts as at 30 June 2011, including a statement of income and expenditure for the past financial year.

Two additional papers have been provided to members for the AGM:

### 1. Audit for the year ended 30 June 2011 by Keogh McCormack Ltd

The audit was discussed at the National Committee meeting in April 2012. Overall the NZWCS financial reporting is acceptable, but the Auditors provided several learning points that will help ensure the Society meets its obligations as a charitable organisation. The main points were:

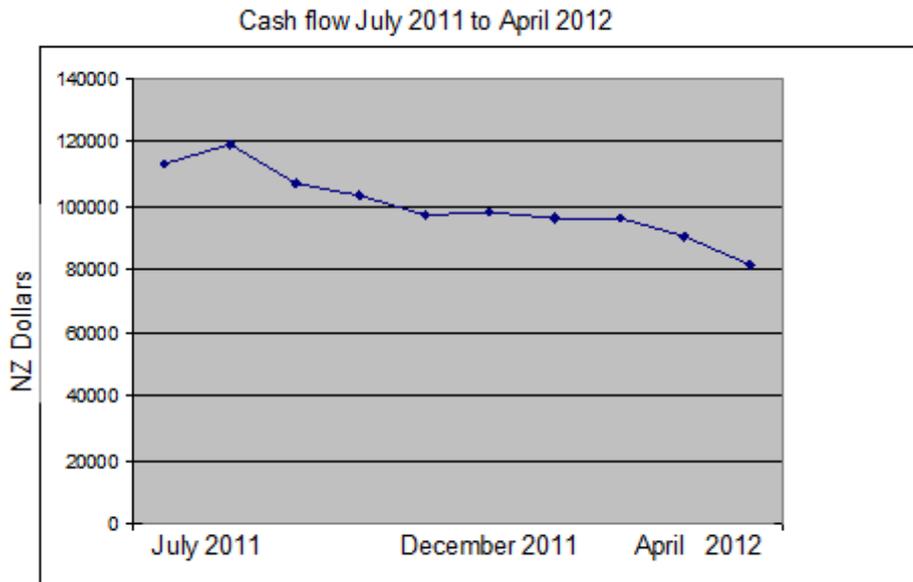
- Scholarships – we need a signed letter from the recipient acknowledging the payment to them.
- Expense claims – these need to be done regularly every week or month.
- Seminars/Study Days – A financial return needs to be completed for each event.
- Income and Expense form and new receipt books to be sent to each Area. Any large expenses can be paid directly by Treasurer.
- Conferences need to be conducted as a Joint Venture with the Conference Management company (AKB Limited for 2013). As the conference generates the greatest amount of income for the Society these will be audited from next year onwards.
- Record keeping when holding seminars is very important.
- NZWCS tax is now up to date.

### 2. Reconciliation for April 2012

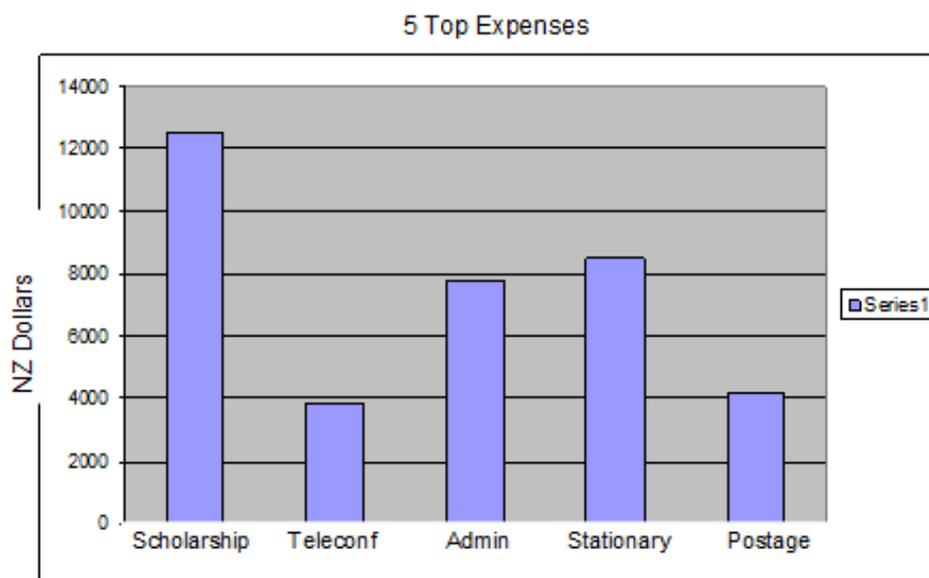
An Excel spreadsheet for the April 2012 month end period was provided at the AGM for discussion.

Figure 1 shows the Society's funds over the past 10 months. As is often the case, the Society's funds are used over the year and then recouped during membership renewal and following final settling of the conference accounts, which has not yet occurred for the 2011 conference.

Figure 2 is a summary of the Society's top five expenses. The Scholarship expense includes the 2011 Research Grant of \$11,431. Both stationary and postage are large expenses for the Society, as this including shipping of journals from overseas and our regular post-outs of journals and Tissue Issue to members.



**Figure 1: NZWCS cash funds for July 2011 to April 2012.**



**Figure 2: Top five expenses for NZWCS 2011 – 2012.**

Figure 3 illustrates the Society's income and expenses, excluding conference surpluses, over the past four years and shows there has been a widening gap between income and expenses.

## Income/Expense without conference

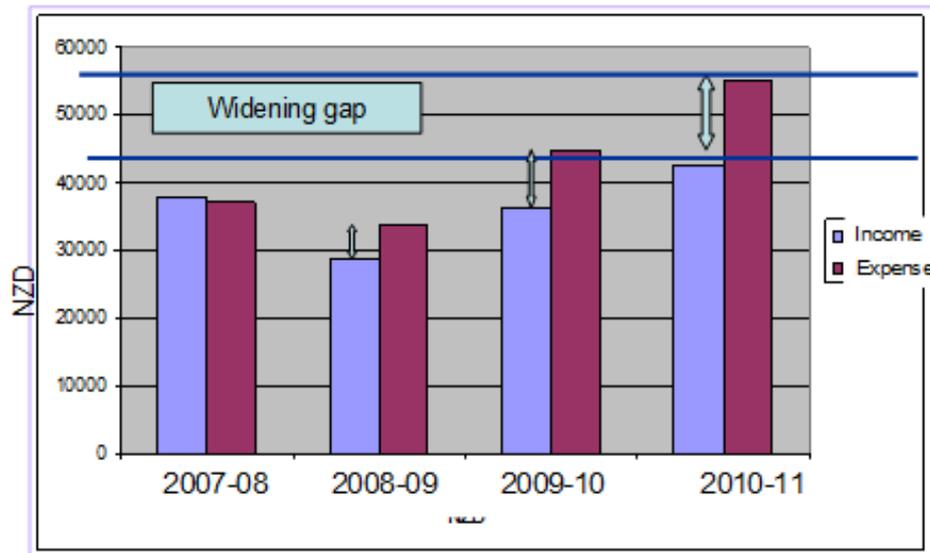


Figure 3: NZWCS cash flow over past 4 years.

### Income:

To address the issue of the widening gap between income and expenses, the Society had to decide to increase the membership fees in two increments over 2011 and 2012 to new rate of \$80 NZD per annum for individual members. If we maintain our current membership numbers at the new membership rate, that will provide \$34,000 NZD income.

The anticipated surplus for the Dunedin conference is approximately \$35,000 NZD.

### Expenses:

We have received a bill from the AWMA for our Capitation fees, which include our member's subscription to the Wound Practice and Research journal and member discount at AWMA events. The bill is for the years 2009 and 2010; however AWMA has agreed that they will not charge us for the previous year fee, which they had invoiced us for. The bill for \$17,634.60 AUD will amount to approximately \$22,000 NZD and hasn't been paid yet. On-going expenses for the AWMA capitation fees will be approximately \$16,000 NZD per annum, including journal postage, which equates to almost 50% of the membership fees.

**Emil Schmidt**  
Treasurer  
NZWCS society

## Financial Statement

### Statement of Financial Performance as at 30 June 2011

	2010 - 2011 \$	2009 - 2010 \$
<b>Operating Income</b>		
Trade Display	700	425
Other	-	190
Subscriptions	26,882	33,920
Seminars/Workshops courses	14,758	1,400
Total gross income	<u>42,340</u>	<u>35,935</u>
<b>Less Expenditure</b>		
Accountancy fees	1,955	-
Administration fees	9,257	11,661
Audit fees	4,600	900
Bank Charges	341	308
Donations	25,000	-
Postage	5,252	6,264
Scholarships	10,000	7,071
Seminar expenses	21,125	3,652
Stationary	7,532	4,779
Sundry expenses	-	166
Teleconference expenses	5,523	5,512
Website expenses	453	5,531
Total Cash Expenses	<u>91,038</u>	<u>45,844</u>
Depreciation	<u>943</u>	-
Total Expenses	<u>91,981</u>	<u>45,844</u>
Operating Surplus / (Deficit)	<u>(49,641)</u>	<u>(9,909)</u>
<b>Other Income</b>		
Interest Received	4,495	3,643
Share of P'ship – NZWCS Conference Joint Venture	<u>57,845</u>	<u>75,964</u>
Total Other Income	<u>61,980</u>	<u>79,607</u>
Net Surplus/(Deficit)	12,339	69,698
Less Estimated Tax for year	-	7,804
Tax Expense – 2009 year	-	882
<b>Net Surplus/(Deficit) for the year</b>	<u><b>12,339</b></u>	<u><b>61,012</b></u>

**Statement of Movements in Equity for the Year Ended 30 June 2011**

	<b>2010 - 2011</b>	<b>2009 - 2010</b>
	<b>\$</b>	<b>\$</b>
Equity at start of the year	147,993	86,980
Net Surplus/(Deficit) for the year	<u>12,339</u>	<u>61,012</u>
Total recognised revenues and expenses for the year	12,339	61,012
<b>Equity at the end of the year</b>	<b><u>160,332</u></b>	<b><u>147,992</u></b>

**Statement of Financial Position as at 30 June 2011**

	2010 - 2011 \$	2009 - 2010 \$
<b>Equity</b>		
<b>Reserves</b>		
Retained Earnings	<u>160,332</u>	<u>147,992</u>
Total Reserves	<u>160,332</u>	<u>147,992</u>
<b>Equity is represented by:</b>		
<b>Current Assets</b>		
BNZ Cheque A/c	14,087	16,854
NZWCS Conference Joint Venture Current A/c	<u>88,562</u>	<u>31,077</u>
Total Current Assets	102,649	47,931
<b>Non Current Assets</b>		
Investments	68,124	104,587
Fixed Assets	<u>943</u>	<u>-</u>
Total Non Current Assets	<u>69,067</u>	<u>104,587</u>
Total Assets	171,716	152,518
<b>Current Liabilities</b>		
Accounts Payable	8,234	-
Taxation Payable	<u>3,151</u>	<u>4,526</u>
Total Current Liabilities	<u>11,385</u>	<u>4,526</u>
Total Liabilities	11,385	4,526
<b>Net Assets/(Liabilities)</b>	<u>160,331</u>	<u>147,992</u>





# NEW ZEALAND WOUND CARE SOCIETY

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Prepared by Wayne Naylor, NZWCS President

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