



PHILANTHROPY REPORT

PRINCE OF WALES HOSPITAL FOUNDATION

“I humbly say thank you to those who give and to those who are thinking of giving. A small gift to say thank you can make a world of difference.”

ASSOC PROFESSOR

LEANNE M ZALAPA (LULU) CEO

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The Prince of Wales Hospital Foundation Ltd (Foundation) is the established health promotion charity supporting the Prince of Wales Hospital (Hospital) located in Randwick, New South Wales.

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*Cover Image: Professor Minas T Coroneo AO, Research Medalist 2018
and Dr Praveen Indraratna, Reg Inglis Scholar 2018*

*Grateful patient,
Foundation friend and
published author Angela*

ABOUT US

Since 2004, the Foundation has provided more than \$25 million from generous supporters towards advancing the health of our local community. Each year we work towards connecting generosity to innovation and excellence in patient care, research, education and health promotion at the Prince of Wales Hospital.

OUR VISION

With the generosity of our community and our supporters, we are investing in the future of health to ensure the best care possible for patients at the Prince of Wales Hospital.

OUR MISSION

The Prince of Wales Hospital Foundation seeks to future-proof healthcare by connecting generosity to innovation and excellence in research, education, health promotion, equipment and infrastructure at the Prince of Wales Hospital.

The Foundation is appreciative of the kindness of private donors, corporate entities and community organisations who continue to support the development of the Prince of Wales Hospital.

CHARITY STATUS

The Prince of Wales Hospital Foundation Ltd is a tax-deductible gift recipient (DGR 1 status) which can receive tax deductible donations. It is established as a Health Promotion Charity under the Australian Tax Office law. In addition, the Foundation is registered with the ACNC, approved by the Department of Gaming and Racing NSW, and governed by Australian Securities and Investment Commission and Corporations Law.

OUR VALUES

Dedication

- *We are committed to what we do and why we do it.*

Aspiration

- *We seek to achieve the highest possible outcomes.*

Respect

- *We treat each other with honesty and respect.*

Teamwork

- *We support each other and work together to achieve common goals.*

Professionalism

- *We act ethically and professionally in all that we do.*

Accountability

- *We are accountable to each other, our donors and our supporters.*

Recognition

- *We recognise those who support our vision.*

The Prince of Wales Hospital Foundation Ltd

- ABN: 21 109 372 545
- Deductible Gift Recipient status: DGR 1
- Charitable fundraising number: CFN 18552





Supporting Prince of Wales Hospital staff



Assoc Professor Leanne M Zalapa (Lulu) CEO

A MESSAGE FROM OUR CEO

As 2019 closes so does an amazing chapter of my life as Founding CEO of the Prince of Wales Hospital Foundation.

What a great year we had last year and now a very exciting year ahead! In my 20 years at the Prince of Wales Hospital I am so proud of the people who work tirelessly at this hospital, at this Foundation and all those who support us. Without your love and generosity, none of what we provide would be possible.

“We continue to be involved with our clinicians in 45 research projects changing the way we treat our patients and often leading the world in this research.”

ASSOC PROFESSOR LEANNE M ZALAPA (LULU) CEO

This year we look to the future, as we begin the build to provide our patients with a new emergency department, Virtual Care Centre, operating rooms that support the latest surgical procedures, patient rooms designed with the best care in mind (we have a prototype you can

view – just let us know if you would like to visit) and models of care not yet seen in Australia, but proven to be best practice overseas. All within one building – the Acute Services Building.

We are preparing our nurses to be leaders in this new health world, through a leadership program, which will be available to even more nurses here at the Hospital. This was funded by the Foundation’s Louisa Hope Fund for Nurses and your generous support of this fund.

Still looking to the future, we continue to be involved with our clinicians in 45 research projects changing the way we treat our patients and often leading the world in this research.

So I humbly say thank you to those who give and to those who are thinking of giving. A small gift to say thank you can make a world of difference.

Assoc Professor Leanne M Zalapa (Lulu) CEO
2017 Coogee Local Woman of the Year

A MESSAGE FROM OUR CHAIR

As Chair of the Prince of Wales Hospital Foundation, it has been a privilege to watch the Foundation grow into a well-established and trusted professional charity delivering its commitments. I am very fortunate to have a hard-working Board of Directors and a passionate CEO, and together we have built a sustainable business model through partnerships and diverse fundraising.

The Foundation continues to facilitate investment in vital equipment, cutting edge research, education initiatives, health promotion and patient care. This year our focus has been on providing support for the Prince of Wales Hospital Acute Services Building due to open in 2022, and through funding trials of new technologies, patient communications and new healthcare models.

We look forward to the opening of the Cancer Survivorship Centre, whose facilities and programs will provide that vital link for our patients living with or beyond their cancer experience. We also worked hard to extend our partnerships, networks and community engagements.

It was with great honour that we launched the Prince of Wales Hospital Hall of Fame at our Future Gala Dinner in 2018 to recognise the groundbreaking and visionary work of four esteemed past clinicians and inspire our new generations to strive for excellence in healthcare delivery. With the creation of the Reg Inglis Research Fellow Scholarship and Research Medal we are actively helping to inspire and build a valuable research culture within our Hospital, whilst acknowledging the important contributions of past Director, Reg Inglis, towards establishing this Foundation.

None of this would be possible without our supporters and partners who give generously because of the professionalism and dedication shown by the clinical staff here, as they care for their patients.

Thank you and I look forward to another incredible year.



George Kemp, Chair



George Kemp, Chair



Supporting the opening of our Acute Services Building in 2022

BOARD OF DIRECTORS

A diverse Board of Directors continues to lead our Foundation as we head into an even more dynamic model of providing modern healthcare within our community.



GEORGE KEMP

**CHAIR, COMPANY SECRETARY,
FOUNDING DIRECTOR**

Bachelor of Commerce, Chartered Accountant

George has been Foundation Chair for nine years and a Director since 2004. Accordingly, George is a Chartered Accountant and Australasian specialist in international tax law. He is the Principal of George Kemp and Associates. George is a member of the Foundation's Finance and Audit Committee, Nominations Committee and Governance Committee.



ROBERT HOHNEN

DEPUTY CHAIR

Bachelor of Arts & Economics (University of Canberra)

Robert became a Director of the Foundation eight years ago and is now in his fifth year as Vice Chair. Robert brings many years of business acumen to the Board, hosting functions and workshops for the Foundation. Robert is a member of the Foundation's Finance and Audit Committee and Nominations Committee.



JOHN MCCARROLL

DIRECTOR

Bachelor of Economics (Monash University)

John joined the Foundation Board in December 2017, taking up the role of Treasurer in 2019 on the retirement of Stanley Sun Fan Lee. John brings 37 years of finance industry experience in both Europe and Australia, and a real passion for engagement and action. John was a Director of the Macular Disease Foundation for 13 years, where he was a member of the Audit and Risk Committee and the Board Nomination and Evaluation Committee. He was also a Director of the Australian Stockbrokers Foundation for over 19 years. John is a member of the Foundation's Finance and Audit Committee and Chair of the Nominations Committee.



MARK MORAN

FOUNDING DIRECTOR

Bachelor of Arts (University of Sydney)

Mark brings to the Foundation his passion for building partnerships and providing optimum environments for our communities with a focus on whole wellbeing. Mark is a member of the Foundation's Nominations Committee and previously chaired the Planning Committee for the successful Hybrid Operating Theatre campaign. Mark is a founding Director and current Chair of the Mark Moran Group. He is also was the CEO of the Moran Arts Foundation 1988-2013 and the Moran Family Foundation.



TOM O'CALLAGHAN

FOUNDING DIRECTOR

Bachelor of Law (University of Sydney), Masters of Law (University of Sydney)

Tom was the Founding Chair of the Foundation for almost seven years. He has held various Board committee roles including the Nelune Comprehensive Cancer Centre Campaign and continues to be a Director. Tom is General Counsel for Gilbert + Tobin, a Director of MetLife General Insurance Limited and of the NSW Racehorse Owners Association.



RICK CHRISTIE

DIRECTOR

Bachelor of Arts, Bachelor of Laws (Macquarie University)

Rick has been a Board member for over nine years. He brings his knowledge of the health system through his patient experiences. Rick founded a cycling event called Ride for Life that ran for ten years and raised funds for UNSW Cancer Survivor Centre to fund a research fellowship to assist people surviving cancer. Rick is also a member of the Foundation's Governance and Finance Committees.



RANI JOHN

DIRECTOR

Bachelor of Commerce, Bachelor of Laws (ANU), Masters of Laws (UNSW) and Graduate Diploma in Company Secretarial Practice

Rani has been a Board member since 2013 and is a partner at DLA Piper specialising in complex commercial litigation and investigations. She has extensive experience in advising companies and their Boards across a range of industry sectors (including media, entertainment, financial services and healthcare) on high stakes disputes and regulatory investigations. Rani is a member of the Foundation's Nominations Committee and Chair of the Governance Committee.



JENNIE BARRY

DIRECTOR, GENERAL MANAGER PRINCE OF WALES AND SYDNEY/ SYDNEY EYE HOSPITALS – COMMENCED APRIL 2019

Master of Health Law (USYD), Bachelor of Nursing (UWS)

Jennie Barry joined the Foundation Board in April 2019 replacing Tobi Wilson as General Manager for the Prince of Wales Hospital. Jennie has held various positions over the past 23 years within healthcare, starting her career as a registered nurse at Kareena Private Hospital and Prince of Wales Hospital. Jennie specialised in orthopaedics before moving into management roles across surgery, anaesthetics, community health and aged care. Previously, Jennie held the position of Director of Nursing and Support Services at Sydney/Sydney Eye Hospital.



DONALD VAN NOOTEN

DIRECTOR

Donald has been a Board member for the Foundation for over ten years and brings his extensive media and marketing expertise to the Foundation. He is a media marketing consultant with almost 40 years' experience.

WE ALSO SAY FAREWELL TO STANLEY LEE AND JOHN DWYER AO, WHO RESIGNED IN 2018. WE THANK THEM FOR THEIR DEDICATION TO THE PRINCE OF WALES HOSPITAL FOUNDATION.



Jennie Barry, General Manager of Prince of Wales Hospital and Sydney/Sydney Eye Hospital

A MESSAGE FROM THE GENERAL MANAGER

Since I came into the role of General Manager for the Prince of Wales Hospital in April 2019, I have seen the Hospital accomplish a great deal, and we cannot thank the Prince of Wales Hospital Foundation and the donors enough for their ongoing support.

This year, with the support of the Foundation, we have continued to progress new models of care, acquired new equipment to support the care we provide and invested in innovative research.

We continue to look forward to the new Acute Services Building expected to be completed in 2022. We have finalised the design of our new facilities with groups of clinicians, patients and carers. This has included the delivery of prototype rooms to enable staff to test current and future models of care in the new spaces.

“We have commenced a trial for an eReferral Management System designed to streamline medical triage and referral for outpatients, a state-wide first.”

JENNIE BARRY, GM

We have seen exciting initiatives in how we deliver care to our patients, embracing new technologies and supporting care beyond the walls of our Hospital. In partnership with Telstra Health and with the support of the Foundation, we have commenced a proof of concept trial for an eReferral Management System designed

to streamline medical triage and referral for outpatients, a state-wide first in NSW. This new technology went live in August, with positive feedback from clinicians and administrative staff at the Hospital. In conjunction with the new eReferral system, a new app is being rolled out as an Australian first enabling outpatients to receive notifications on their mobile phones regarding upcoming appointments, fully integrated into the Electronic Medical Record.

The delivery of a Virtual Care Centre concept document is a significant step forward in the development of models of care for the Acute Services Building. The Virtual Care Centre will streamline hospital operations and provide digital models to support patients in the community and advanced data analytics to aid decision making. These models are an exciting insight into some of the innovations we have planned for the new building.

We look forward to our continued partnership with the Foundation in the years to come as we work together to deliver on the vision for the Randwick Hospitals Campus.

Jennie Barry

Jennie Barry, General Manager of Prince of Wales Hospital and Sydney/Sydney Eye Hospital

ACUTE SERVICES BUILDING TRANSFORMING HEALTH SERVICES

The Foundation has continued its funding support for the development of the Randwick Campus Redevelopment and the Acute Services Building which will transform healthcare for our Randwick community and beyond.

Due to open in 2022, the new building design and models of care implemented will improve the flow of services between departments, across the campus and incorporate the adjacent University of New South Wales with a merging of clinical and research spaces.

The Foundation has been instrumental in supporting the Hospital's new and improved services.

We have partnered with Telstra Health to enhance patient experiences with cutting-edge healthcare technology to be used in the new Virtual Care Centre. The technology enables remote monitoring of patients with smartphone apps that allow patients to be at home during recovery and rehabilitation which means that staff can be even more proactive with care. The added benefits are that patients spend less time in hospital, the burden on our emergency department eases and the spread of infection lessens. Research into remote monitoring is currently being conducted by Dr Praveen Indraratna through his Cardiac Care app with Foundation support as the recipient of the Reg Inglis Scholarship.

The Foundation has funded free WiFi services which have been introduced throughout the Hospital, allowing patients and visitors to stay connected and entertained. It also provides an opportunity for the Foundation to engage with patients, visitors and new supporters.

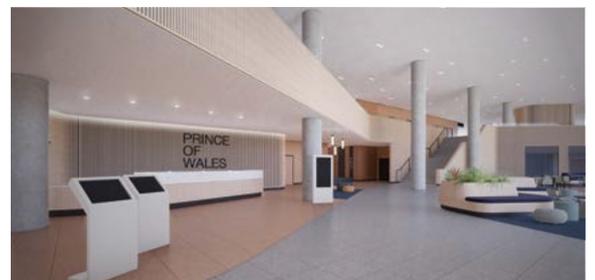
Our corporate partners and donors have been introduced to the new patient experience with the opening of two patient prototype rooms. Developed to allow staff and patient user groups to test out functionality prior to the build commencing, the rooms have provided a tangible way for Foundation supporters to engage in the new hospital and build excitement and support.

Assoc Professor Leanne M Zalapa (Lulu) CEO has been actively involved in the design process, utilising her firsthand knowledge of how a hospital works from her nursing days. We are excited to be a part of the future of healthcare here at the Prince of Wales Hospital.

Find out more at www.randwickcampus.redevelopment.health.nsw.gov.au.



SESLHD Chief Executive Tobi Wilson, cancer survivor Alex Brown and Assoc Professor Leanne M Zalapa (Lulu) CEO





Anaesthesia machine provided by a generous donor aids patient comfort and care

IMPROVING PATIENT EXPERIENCE AND CARE

Patients undergoing endoscopic procedures (ERCP) at the Billington Centre's Endoscopy Unit now have access to new state-of-the-art and vital medical equipment at the Prince of Wales Hospital thanks to a generous major donor.

The two new Aisys CS² anaesthetic machines and an X-ray machine allow doctors to perform up to 20 procedures weekly with the patient under full anaesthetic, rather than light sedation. This exciting new technology improves patient monitoring for doctors and hospital staff, and also increases comfort levels and positive health outcomes for patients undergoing procedures to assess or treat oesophageal, stomach or bowel problems.

"The Foundation's Grateful Patient Program provides patients and families with an opportunity to show their gratitude in a thoughtful way to recognise the exceptional quality care and service that you or your loved one received from the physicians, nurses or other caregivers at the Prince of Wales Hospital," says Assoc Professor Leanne M Zalapa (Lulu) CEO.

"We are grateful for the Foundation's support in helping gastrointestinal endoscopy be delivered with anaesthetic support to improve patient comfort and health outcomes."

**PROFESSOR STEPHEN RIORDAN,
PROFESSOR OF MEDICINE (CONJOINT),
PRINCE OF WALES CLINICAL SCHOOL**

“Your body and mind take a long time to adjust to a new normal after cancer ... if it ever does.”

CONSTANCE

THE BEST POST CANCER TREATMENT AND CARE FOR OUR PATIENTS

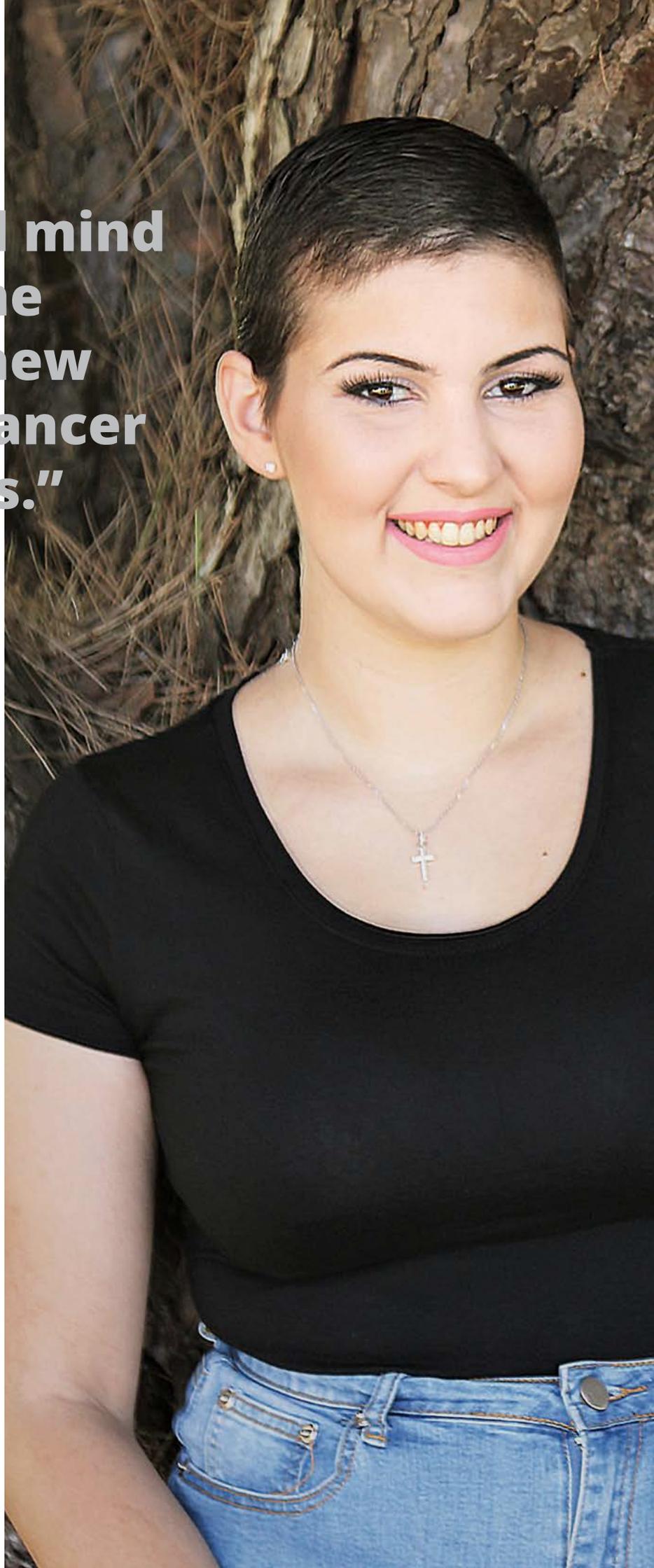
In mid 2018, Constance collapsed at university where she was studying for a Bachelor degree. She was rushed to the Prince of Wales Hospital emergency room and extensive tests revealed a large cancerous lump near Constance's heart.

Constance was not only faced with a life-threatening diagnosis, but also had a little girl at home who needed care. “When faced with the facts, my immediate thought was, that I need to be there for my daughter, and responded to the doctors, ‘So, when do we begin treatment?’”

Constance's diagnosis was followed by months of chemotherapy treatment. During this challenging time, Constance found comfort in the Prince of Wales Hospital nurses.

“The nurses are so passionate about their work... if I ever needed anything they would always do their best to make it happen. I thank you from the very bottom of my heart for making my experience as pleasant and comfortable as possible. You were my home away from home and I felt as though you were the family and support I needed every step of the way.”

We are so proud of Constance's determination and strength during this difficult time.



RECOGNISING AND SUPPORTING EXCELLENCE IN HEALTHCARE

PRINCE OF WALES HOSPITAL HALL OF FAME

The Prince of Wales Hospital has a strong history of clinicians undertaking innovative research that has pioneered and revolutionised medical practice in the world. To celebrate and recognise these achievements, the Foundation is proud to support the inaugural Prince of Wales Hospital Hall of Fame.

“Professor Lance was a magnificent addition to the Gala. He came with his whole family and spoke beautifully about his memories of the older buildings at Prince of Wales and Prince Henry hospitals recalling a time when a cat fell through the roof during one of his ward rounds.”

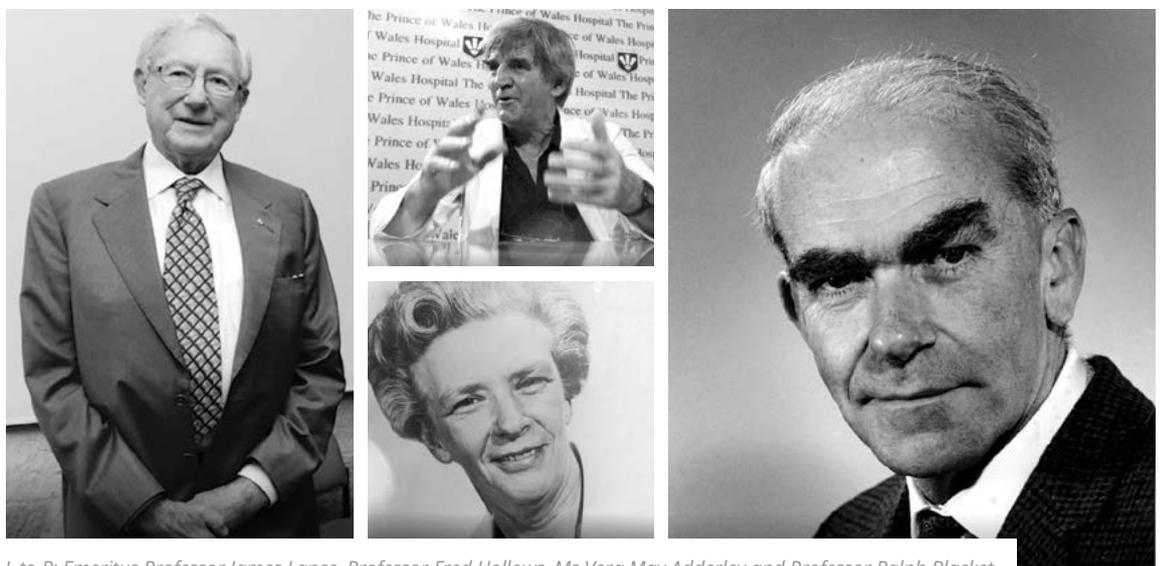
ASSOC PROFESSOR LEANNE M ZALAPA (LULU) CEO

The Hall of Fame retrospectively celebrates our esteemed clinicians, including those from historic sites such as Prince Henry Hospital, Royal South

Sydney Hospital and the Eastern Suburbs Hospital. A Hall of Fame display wall, created within the newly renovated High Street foyer provides a platform for staff, patients and the public to appreciate the extraordinary achievements of our hospital staff.

We congratulate and celebrate the contributions and work of these esteemed clinicians:

- ***Emeritus Professor James Lance CBE AO (d.2019):*** Director of the Institute of Neurological Sciences at the Prince of Wales Hospital and Professor of Neurology UNSW.
- ***Professor Fred Hollows AC (d. 1993):*** A world renowned eye surgeon who pioneered new initiatives into eye health and the prevention of blindness, especially in Australia’s indigenous communities.
- ***Professor Ralph Blacket AO (d. 2008):*** A leader in heart research and Director of Medicine at UNSW’s clinical teaching centre at Prince Henry and Prince of Wales Hospitals.
- ***Ms Vera May Adderley MBE (d. 1984):*** Director of Nursing Services at Prince Henry and Prince of Wales Hospitals 1966-1979.



L to R: Emeritus Professor James Lance, Professor Fred Hollows, Ms Vera May Adderley and Professor Ralph Blacket

THE PRINCE OF WALES HOSPITAL RESEARCH MEDAL

The Prince of Wales Hospital Foundation Research Medal recognises the outstanding performance of our clinicians and supports the development of a strong, vibrant and highly skilled research workforce within the Prince of Wales Hospital and Randwick Precinct.

A new annual research award and \$50,000 grant was announced in 2018 for mid-career researchers who have made and will continue to make valuable contributions to high quality translational research projects across the Hospital campus to bridge the gap between basic science or innovation and clinical research and implementation.

Professor Minas T. Coroneo AO won the award for his dedication to the care of eye patients, research and innovation.

Professor Coroneo, is a celebrated eye specialist who was trained by Professor Fred Hollows AO. He created the 'Coroneo effect' after recognising patterns of eye disease caused by sunlight, has developed a number of surgical procedures that are now used around the world and has been involved in bionic eye research.

Professor Coroneo is Chair of the Department of Ophthalmology, University of New South Wales, the Prince of Wales Hospital and the Sydney Children's Hospital and Head of the Genetic Eye Foundation.

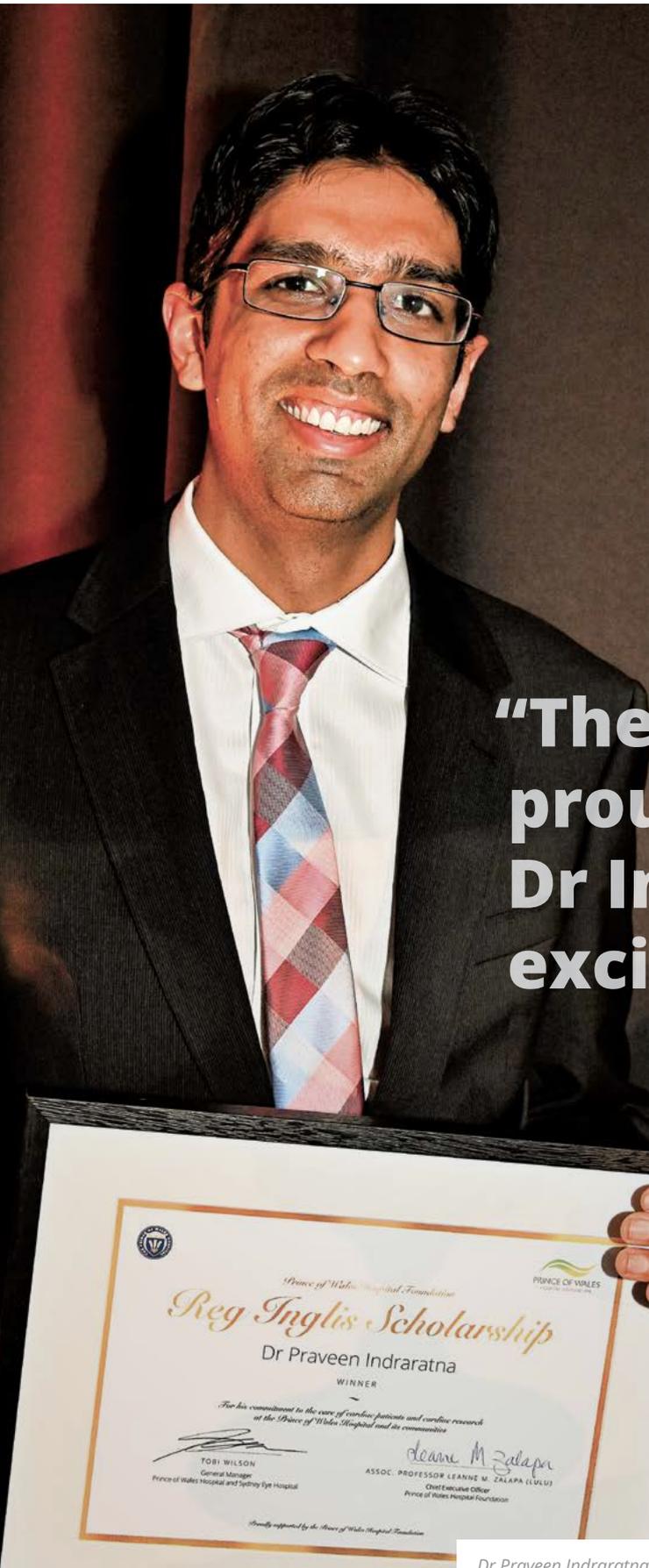
We thank Professor Coroneo for his dedication and look forward to seeing more of the impact of his work in eye disease research.

“We couldn't be more grateful to be surrounded by the work of these extraordinary people and look forward to supporting the work of our clinicians into the future.”

**ASSOC PROFESSOR LEANNE M ZALAPA
(LULU) CEO**



Professor Minas T. Coroneo AO



SUPPORTING EXCELLENCE IN HEALTHCARE

Honouring the extraordinary contributions Mr Reg Inglis has made to the Prince of Wales Hospital Foundation, a scholarship bearing his name has been created by the Foundation's Board.

“The Foundation is proud to be supporting Dr Indraratna and this exciting research.”

ASSOC PROFESSOR LEANNE M ZALAPA (LULU) CEO

The Reg Inglis Scholarship provides \$120,000 in funding over three years to support a Prince of Wales Hospital PhD student. The collaborative research with multidisciplinary partnering both engages and benefits patients and builds research capacity at the Prince of Wales Hospital.

Dr Praveen Indraratna, a cardiac fellow, won the award in 2018 for his ongoing contribution to the future of cardiac health at the Prince of Wales Hospital. Dr Indraratna's capacity to undertake clinical research demonstrates a strong understanding of research ethics and governance.

His Total Cardiac Care research program trials a comprehensive smartphone application-centric model of care in patients with cardiovascular disease. The application comes with bluetooth-enabled health monitoring devices including a blood pressure machine for monitoring patients in real time after they are discharged.

Dr Praveen Indraratna



Nurse of the Year Sarah Dunn with
Director of Nursing Karen Tuqiri and Assoc
Professor Leanne M Zalapa (Lulu) CEO

SHINING A LIGHT ON OUR DEDICATED NURSES

The 2019 International Nurses Day celebrations at Prince of Wales Hospital were our biggest to date with multiple events running across the second week of May. A Wellness Expo, BBQ luncheon, awards ceremony, prizes and goody bags for night duty staff were supported by the Prince of Wales Hospital Foundation and local community partners.

Nurses Appreciation Week culminated with the Awards Ceremony, attended by Member for Coogee Dr Marjorie O'Neill, and Foundation Ambassador Louisa Hope, where we recognised the wonderful work of all dedicated nurses at the Prince of Wales Hospital.

Sarah Dunn took out the coveted Nurse of the Year award, with her Dickinson 4 Infectious Diseases team awarded top Nursing Team. Sarah, a clinical nurse educator, has been providing care to our patients for over nine years and prefers to take a creative approach to her leadership role "to let nurses be the best that they can be".

The Foundation also supports the Louisa Hope Fund for Nurses providing specific funding towards education, research, equipment and special projects for the nursing staff at the Prince of Wales Hospital.

Celebrating the winners:

- **Nurse of the Year:** Sarah Dunn, Dickinson 4
- **Heart of Caring:** Jane Stedman, Haematology

- **Inspirational Leadership:** Lisa Graaf, Dickinson 2 North
- **Clinical Innovation and Research:** Lisa Nealon, Dickinson 2 North
- **Nurse Wellbeing Innovator:** Briony Van Galen, Acute Stroke Unit
- **Nursing Teams:** Adult ICU and Dickinson 4

Thank you to all our dedicated nurses and congratulations to the award winners and supporters of the Foundation's Louisa Hope Fund for Nurses.

"The annual awards are a wonderful opportunity to pause and reflect on the work of nurses and to recognise those whose small acts of kindness make the extra difference."

KAREN TUQIRI, DIRECTOR OF NURSING



CELEBRATIONS, REFLECTION AND FUTURE VISIONS

The Prince of Wales Hospital Foundation 2018 Future Gala Dinner fundraiser brought together a community of clinicians, donors and supporters in a stunning night of recognition, celebration and excitement for the future of healthcare at the Prince of Wales Hospital and Randwick Precinct.

Foundation friend and entertainer, Melissa Hoyer, took guests on a journey of recognition as four esteemed clinicians were inducted into the Prince of Wales Hospital Hall of Fame. The Foundation launched two new research awards that will support the development of a strong, vibrant and highly skilled research workforce within the Prince of Wales Hospital and Randwick Precinct.

A highlight of the evening was the auctioning of a stunning handmade violin donated by cancer patient and friend of the Foundation, Charles Osgood. It took Charles more than 300 hours of skilled woodwork to create the beautiful one-of-a-kind instrument during his long and grueling treatment.

The Foundation is proud to be providing ways for patients to show their gratitude for the care they were provided with at our Hospital. All fundraising conducted during the event was directed towards equipment and services of the new Acute Services Building opening in 2022.

“One of the most exciting new projects at the Prince of Wales Hospital is our Acute Services Building set to open in 2022. Within its walls we will redefine current models of care and transform our health service from reactive to proactive care, supporting our patients out in the community. The Virtual Care Centre, the first of its type in Australia, paired with the community facing medical assessment unit, will help us monitor our patients in the comfort of their own homes.”

ASSOC PROFESSOR LEANNE M ZALAPA (LULU) CEO

OPEN SYDNEY

With 2018 marking 160 years of care at the Prince of Wales Hospital's Randwick site, the Prince of Wales Hospital Foundation collaborated with Sydney Living Museum's Open Sydney program to give the public a look at the incredible history behind the sandstone, concrete and glass walls of our Hospital site.

DISCOVERING OUR HOSPITAL

In early November, the Foundation organised guided tours through the Hospital to shine a light on its rich history. The focus tours covered the early origins, the building of an Asylum for Destitute Children in 1858, the conversion into a military repatriation hospital during WWI and WWII, the transition to a state and teaching hospital in the 1960 and lastly the more recent conversion to the Prince of Wales Hospital.

Visitors went behind the scenes into our facilities to see the state-of-the-art hyperbaric medicine chamber and rehabilitation gym and learnt of the important research and technology

trials being conducted within the Hospital and funded by the Foundation, such as artificial intelligence software helping our clinicians provide the best of care to spinal patients. The journey ended with a look into the future of the Hospital and the Randwick Health and Education Precinct with the new Acute Services Building due to open in 2022.

Assoc Professor Leanne M Zalapa (Lulu) CEO guided the tours, sharing her 25 years of knowledge and passion, having worked within the Hospital's Cardiac Unit and acting as a Bed Manager for many years before establishing the Foundation 15 years ago.



Open Sydney



History Wall



Grant recipients 2019

PRINCE OF WALES HOSPITAL FOUNDATION ANNUAL GRANT ROUND

The Foundation runs an annual grant round to support special projects, research and initiatives for staff at the Prince of Wales Hospital.

During 2019, \$600,000 was awarded across 57 grants for professional development and education, patient care, staff wellbeing initiatives, research and to provide life-saving equipment across the Hospital.

- \$300,000 worth of new equipment is now available to patients including two new scopes for our operating suite allowing patients with complex brain tumours to receive their surgery here at the Hospital.
- A new gym has been set up for our chronic pain patients.
- Seven staff education and training programs will be rolled out to Junior Doctors and Registrars, Pharmacy, Haematology, Physiotherapy, Allied Health, the Women in Medicine Group and the Glenn McEnally Simulation and Learning Centre.

- Six research projects were funded for Infectious Disease, Acute Stroke, Cardiac Rehabilitation, Intensive Care Unit, Orthopaedic and Palliative and Supportive Care patients.
- Mental health patients will enjoy a new sensory room and fitness equipment to aid their recovery.
- Additional funding was granted to several wellbeing programs to promote resilience and self-care for our hardworking and dedicated staff.

The Foundation welcomes and thanks our grant sponsors for their ongoing support – NSW Race Horse Owner's Association, ALTRAC Light Rail, Eastern Heart Clinic, HESTA, MAXXIA and the Rotary Club of Randwick.



HELPING OUR PATIENTS WALK AGAIN

The lives of patients rehabilitating from stroke, brain and spinal injuries as well as brain and back surgeries have been improved thanks to funding provided by the Foundation's annual grant round towards new physiotherapy equipment at the Hospital.

The Lite Gait Harness System increases comfort for patients learning how to walk again. This stand alone frame and harness helps patients to walk safely and independently both on a treadmill and throughout the gym and the Hospital corridors. The added ability to roam provides motivation and encouragement and frees up staff to assist other patients. The team have noted a 50% increase in walking practice with 90% of suitable patients using the system daily throughout their stay.

“The Lite Gait Harness System has had a profound effect on both staff and patient satisfaction through increased efficiencies, safety and better patient outcomes. Patients feel more independent and in control of their treatment.”

DANIEL TREACY,
HEAD OF PHYSIOTHERAPY

With this funding and support from the Foundation, Daniel and his team are excited to expand this success into the future.



Ian, patient, using the harness to assist muscle strength under the watchful eye of Physiotherapist, Del

ANNUAL GRANT ROUND RECIPIENTS

During 2018 – 2019, the Prince of Wales Hospital Foundation awarded 57 grants towards projects that support patients and staff at the Prince of Wales Hospital.

RESEARCH

Research grants support clinical research conducted by early career as well as established researchers:

- communications toolkit for engaging patients in infection prevention and control
- Prince of Wales Hospital Perfusion Imaging Registry – Selecting ischaemic stroke patients for acute reperfusion therapies
- trialing high intensity interval training for patients with coronary artery disease
- Nursing Research and SESLHD Medical Executive Directorate: A tool to assist clinicians with identifying patients ready for palliative and supportive care

“The Emotional Wellbeing Toolkit workshop was a very valuable learning experience. It has been shared and well received by our Toronto Rehab team.”

PARTICIPANT, INTERNATIONAL SPINAL CORD SOCIETY CONFERENCE INTERACTIVE PSYCHOSOCIAL WORKSHOP HOSTED BY PRINCE OF WALES HOSPITAL CLINICAL PSYCHOLOGIST ANNALISA DEZARNAULDS

INNOVATION IN PATIENT CARE AND STAFF WELLBEING

Transforming models of patient experience and staff wellbeing:

- workplace training program for pharmacy staff
- career development and support program for early-mid career Women in Medicine
- diabetes high risk foot video series for patients and their caregivers
- multifaceted patient rehabilitation enrichment program to improve patient experience
- Doctor-in-Training Wellbeing Program speaker series

- Talking Tablets: teaching clients in the use of technology to access online services and measure progress

STAFF EDUCATION

Supporting staff education and conference attendance:

- presentation on the mechanisms driving strength gains in partially paralysed muscles following spinal cord injury at the World Confederation for Physical Therapy
- presentation on hip fracture rehabilitation at the Fragility Fracture Network Global Congress
- presentation of an interactive psychosocial workshop on the Emotional Wellbeing Toolkit at the International Spinal Cord Society
- presentation at the Annual Scientific Meeting of the Australasian Society of Infectious Diseases
- presentation at kConFab (Familial Aspects of Cancer: Research & Practice)
- Educational Dementia Immersive Exercise: acute interactive workshops to 120 Allied Health clinicians
- online self-learning tool for junior medical officers and registrars
- webinars on person-centric, evidence based nutritional care
- quality project for cardiac theatres
- online self-learning system for pharmacists and junior doctors

PRINCE OF WALES HOSPITAL FOUNDATION LOUISA HOPE FUND FOR NURSES

Established with Louisa Hope to support and benefit the work and wellbeing of nurses:

- **ALTRAC Light Rail grant:** research trial of a nurse-led advanced recovery orthopaedic program for major joint replacements to enhance care quality and outcomes



- **Rotary Club of Randwick grant:** compact ultrasound machine for after hours services
- presentation at the Familial Aspects of Cancer Genetics conference (kConFab)
- presentation on Education, Research, Allied Health, Clinical Advancement and Quality & Safety at the Hospital in the Home Society Australasian Annual Scientific Conference
- presentation on stoma patient psychological distress at the Biannual Australian Association of Stomal Therapy Nurses Conference
- Compassion Lab – one day staff development workshop
- MWAC Program – Kind Minds and the 7 Habits of a Healthy Brain for Staff Wellbeing Program
- using yoga and mindfulness to reduce emotional exhaustion and improve resilience in ICU Staff

EQUIPMENT

The Foundation provided over \$280,000 towards equipment across the Prince of Wales Hospital:

- ECG machine for Cardiac
- exercise recumbent bike for use in the

- Physiotherapy gym
- two power wheelchairs for spinal occupational therapy
- soft plyometric boxes for the musculoskeletal physiotherapy outpatient service
- wheelchair backrests for spinal patients
- dopplers and probes to monitor blood flow for Plastics and Vascular patients
- flexible video choledochoscope for patients undergoing upper GI surgery
- four local anaesthetic infusion pumps and syringe drivers for pain relief patients post surgery
- **HESTA grant:** equipment and educational posters for a new pain management gym
- two recliner chairs for patients in the Ambulatory Care Unit
- bladder scanner for Nephrology
- Nicolet Cortical Stimulator for patients undergoing neurosurgery
- software package for teaching CPR within the Glenn McEnally Centre
- two observation machines for monitoring patient vital signs for Aged Care Rehabilitation
- ECG machine for Cardiology

- two electric single treatment plinths for patients undergoing physiotherapy
- observation machine for monitoring patient vital signs for Acute Aged Care
- Sara Plus for Stroke Unit to assist staff with standing and transfer of patients
- Sara Steady to enable caregivers to transfer patients from sit to stand position
- table tennis table and sensit chair for activity and sensory therapy in the Mental Health Unit
- 20 StepWatch activity monitors for rehabilitation patients in spinal, general and aged care
- two laptops, PC cameras and headsets for Telehealth in Nutrition and Dietetics
- four bariatric patient chair scales for Nutrition and Dietetic patients
- three Resusci Anne and SimPad Plus SkillsR for CPR training
- free standing punching bag for Eastern Suburbs Mental Health Service
- five automated pill dispensers for Community Mental Health patients
- observation machine for monitoring patient vital signs for Nuclear Medicine



Engagement through corporate partnering benefits employees and patients

CORPORATE PARTNERSHIPS

The Foundation has received encouraging support over the last financial year from organisations keen to engage with our the hospital community and patients.

Businesses can practice social responsibility by donating money, products or services to important social causes such as those the Foundation works to support at the Prince of Wales Hospital – investing in the future of health to ensure the best care possible for patients. There are many ways organisations have supported the

work of our Foundation this year such as volunteering their time, providing goods and services in kind, clinician education, partnering on projects and fundraising events. The Foundation welcomes new partners interested in aligning their values with our life saving work and looks forward to strengthening current partnerships.

MAJOR SPONSORS



CORPORATE PARTNERS – HEALTH



CORPORATE PARTNERS – COMMUNITY

- Altitude Travel
- Eastern Heart Clinic
- Nurses & Midwives Health
- SmartLeasing
- Clovelly Bowling Club
- HESTA
- Rex Hotel Pagewood
- StatePlus
- Columbia
- Just Cuts Randwick
- Rotary Club of Randwick
- Vision Personal Training Randwick
- Coogee Bay Hotel
- Metro Parking
- Royal Randwick Shopping Centre
- Crown Plaza Coogee Beach
- Mortgage Choice Maroubra

“Thank you again so much Randwick Rotary for your generous support to help fund the purchase of this great piece of equipment which is really going to benefit so many patients in the after-hours environment.”

JANE, AFTER HOURS NURSING SERVICES

SUPPORTING CLINICIAN EDUCATION

A number of medical companies jointly provide financial support towards Fellowships, enabling the training of our junior doctors in their areas of specialty by expert clinicians.

CORPORATE VOLUNTEERING

The Crowne Plaza Coogee Beach has provided a monthly BBQ for Spinal Cord Injury and General Rehabilitation patients in the Hospital. Once a month on a Friday night, around six staff bring a smorgasbord of food and cook it for the patients, who are encouraged to invite family and friends to enjoy a BBQ in the garden – a home away from home experience. This community support initiative has been so well received and the Crowne Plaza staff have come to better appreciate some of the challenges patients face and feel a connection to this hospital unit.

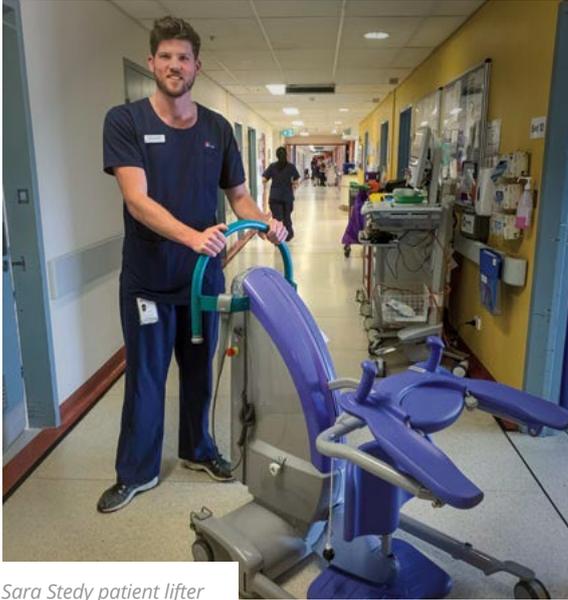
FUNDRAISING EVENTS PARTNERING

Two organisations connected with the Prince of Wales Hospital generously sponsored the Foundation’s Gala Fundraising Dinner in 2018, for which they received significant branding exposure and acknowledgment.

SPONSORS OF OUR FUTURE GALA DINNER



Crowne Plaza BBQ and Spinal Cord Injuries Awareness Event



Sara Stedy patient lifter



Joshua, Spinal Unit Patient, trialling the new kitchens

PROVIDING GOODS AND SERVICES IN KIND

In September 2018, on Spinal Cord Injury Awareness Day, two brand new accessible kitchens were unveiled in the Spinal Cord Injuries and General Rehabilitation Units at the Hospital.

The wheelchair-friendly kitchens were generously funded and installed by 3Bridges Community, an organisation that provides home modifications, volunteering and support services for people with disabilities, the aging and other vulnerable groups.

“A lot of people don’t realise how much more you’ve got to problem solve being in a wheelchair.”

JOSHUA, SPINAL UNIT PATIENT

Specifically designed for wheelchair users, the kitchens have pull-out pantries, electric adjustable benchtops and other special features to help ease burden of this day-to-day routine for wheelchair users. Spinal cord injury patients spend an average of four months in the Unit, with some staying for up to one year. During this time patients spend

considerable time training how to operate as independently as possible in their chairs so that they feel comfortable, confident and safe when they return to their homes.

“A lot of people don’t realise how much more you’ve got to problem solve being in a wheelchair,” says patient Joshua, whose independence means everything to him.

The Mayor of Randwick Councillor Lindsay Shurey, former Member for Coogee Bruce Notley-Smith and 3Bridges CEO Rosemary Bishop joined Hospital General Manager Tobi Wilson, Spinal Unit Director Dr Sachin Shetty and Assoc Professor Leanne M Zalapa (Lulu) CEO to officially open the new kitchens.

The Foundation’s 3Bridges partnership also covers talks and information sessions for staff, patients and their families on independent living and community connections, volunteering and employment pathways and home modifications and equipment.



SERVING OUR ABORIGINAL COMMUNITY

The Foundation is proud to serve the local community by supporting the work of our dedicated Aboriginal Liaison Officer and our Social Workers. This past year the Foundation has aided mental health initiatives, the celebration of NAIDOC week, and a new art installation within the Hospital.

Thanks to the generous support of Orica, workshops for Youth Mental Health First Aid Training were held at La Perouse Land Council for Hospital staff, volunteers and community support workers who work with Aboriginal youth. This generous help from Orica builds on previous support for the Foundation and demonstrates Orica's ongoing commitment to support local community initiatives.

During NAIDOC week, the Foundation launched information brochures to foster communication and help inform Indigenous patients about the Aboriginal services offered at the Hospital. The Foundation thanks the Danks Trustees for providing the funds to make this initiative possible.

The Emergency Department waiting room has a stunning new Aboriginal artwork decorating its walls. Former Member for Coogee Bruce Notley-Smith attended the unveiling which also included eight new patient treatment spaces. The line

work, created by local artist Natalie Bateman, depicts a whale, stingray and native flora to reflect the important ancestral beings and totem for the Aboriginal Community around Botany Bay. With Foundation support, a permanent art space was opened in the Dickinson Building which showcases our female Aboriginal Elders in honor of National Close the Gap Day.

The Foundation looks forward to future initiatives supporting our local Aboriginal community.

“Having worked for the Prince of Wales Hospital for a long time, I am so humbled to have the opportunity to provide these brochures as support and information to our Indigenous patients.”

LINDA BONEY, ABORIGINAL LIAISON OFFICER



Foundation staffer Michal Fagen and Aboriginal Liaison Officer Linda Boney celebrating NAIDOC week



Unveiling the Emergency Department artwork, former Member for Coogee Bruce Notley-Smith, artist Natalie Bateman, General Manager Tobi Wilson and Assoc Professor Leanne M Zalapa (Lulu) CEO



Our Charity TV Ambassadors



Assoc Professor Leanne M Zalapa (Lulu) CEO, Doug Thomas and Claremont College pupils at the Wellness Challenge

CHARITY TV: LEADING THE WAY FOR PHILANTHROPY

The Foundation partnered with international award-winning television production company Charity TV Global during 2018.

Charity TV is an exciting concept based on travel, adventure and philanthropy. Each filming project results in a one-hour documentary style program, with proceeds raised going directly to support the patients and staff here at the Hospital.

The ground-breaking TV formats are filmed globally and the Foundation was selected to be an official Australian charity partner. Charity TV's projects are broadcast on national television in Australia and the Foundation is the first to partner with them in NSW!

“THANK YOU to our 10 Foundation Ambassadors who together raised over \$140,000 for the Prince of Wales Hospital Foundation through community fundraising.”

HELEN APPLETON, COMMUNITY ENGAGEMENT MANAGER

10 'everyday' people were selected to feature in our TV project, where they have undertaken a life-changing adventure, filmed over the course of a week in July and August 2019 by an award-winning crew. As part of the casting process each cast member committed to raising a minimum of \$10,000 for the Foundation in the

lead-up to the filming of the adventure. A big part of the excitement was that the adventure's location and activities were kept secret to surprise the Ambassadors.

Our wonderful Prince of Wales Hospital Foundation Ambassadors:

- Keith Donnelly
- Kathryn Francis
- Simonne Hammerman
- Fabian Heaton
- Tex O'Grady
- Chantelle Santone
- Doug Thomas
- Gulliver Thomas
- Lucy Timms
- Daniel Treacy

The Ambassadors all contributed to their personal fundraising goals by doing a variety of fundraising events including 'Party for POW', Trivia Nights, Bunnings BBQs, Market Stalls, a Group School Wellness Challenge called '10,000 Burpees' for \$10,000 and surfing '1000 Waves for Marli'. Every single one of them did an amazing job fundraising and we are so grateful for their support.

COMMUNITY SUPPORT

Our local community continues to come together to support the work of the Foundation. They are the reason we can do the work we do. Through their engagement, passion and fundraising we are able to fund vital equipment and projects for the patients and staff at the Hospital.

DRY JULY

2018 was a fantastic year for Dry July at the Hospital with nearly \$50,000 raised through 80 fundraisers. This meant grants in excess of \$80,000 were received from the Dry July Foundation which are all aimed at making our cancer patients more comfortable. We are delighted about this support and look forward to this continuing into the future! This year's grants allowed the hospital to purchase much needed furniture for our soon to open Cancer Survivorship Centre as well as the installation of free WiFi tech for patients and their carers.

HEARTBREAKERS

Our running team, the 'Heartbreakers', are a team of passionate staff, patients and community members who run and raise funds through the City2Surf run. Over the past 11 years, the team has raised almost \$300,000 for the Hospital, which is an incredible effort! This year the 'Heartbreakers' raised funds for Allied Health and purchased multiple pieces of equipment for the department. 2018 saw the biggest team in Foundation history with 43 runners and over \$25,000 raised. To finish off the year in style, a Trivia and Games afternoon was held at the Clovelly Bowling Club themed 'A Day at the Races' which contributed to the overall fundraising. The 'Heartbreakers' team are extremely grateful to its generous sponsors, gold sponsor Mortgage Choice Maroubra, venue partner Clovelly Bowling Club, training partner Vision Personal Training, and bronze sponsors Coogee Bay Hotel and F Mayer Imports.

THANK YOU TO OUR SPONSORS



From top: St Catherine's students with Delta Dog Charlie Brown, Dry July, Gulliver Thomas and our Heartbreakers Team

COMMUNITY SUPPORT

There are many easy and fun ways to get involved with the Foundation. Join one of our existing fundraising teams/events or organise something of your own! We would love to hear your ideas, so please get in touch!

BRINGING LIGHT AND RELIEF TO PATIENTS DAYS

The Foundation works hard to provide our patients with respite and distractions from their treatment with an array of activities and entertainment to pass the time. Roses on Valentines Day and Christmas decorating competitions for our wards bring joy and laughter, and with support from our community we are able to brighten the Prince of Wales Hospital and provide relaxing spaces to recover.

“I love dogs, they are very sweet and make me happy. Thank you for bringing her to visit me.”

STROKE PATIENT, PRINCE OF WALES HOSPITAL

ART SPACE

The Art Space provides artists with the unique opportunity to exhibit and sell their works within the Hospital, as well as fundraise for the Foundation. The important role art plays as a healing tool is well recognised. In sometimes stressful environments, artwork can aid in physical, mental and emotional recovery by relieving anxiety and decreasing the perception of pain.

Our Art Space has now expanded to two areas and continues to be very popular with both patients and staff alike with the added benefit of a percentage of funds being donated back to the Foundation by the artist.

DELTA DOGS

It is a joy to see the smiles on patients faces when our canine friends from the Delta Dog program pay their weekly visits. We are so proud to help fund a program which brings so much happiness to people when they need it most. The animal visits lift the mood and can be a very powerful

motivation for patients to interact and speak, especially those affected by stroke or other speech issues. The Foundation looks forward to continuing our partnership with the Delta Society Team.

VOLUNTEERS

The Foundation is thankful to have friends within our local community who volunteer their time and skills to assist us during busy times such as our half yearly appeals or special events or simply on a weekly basis. Their help means we can do so much more for the patients and staff here at the Hospital.

MARKET STALLS

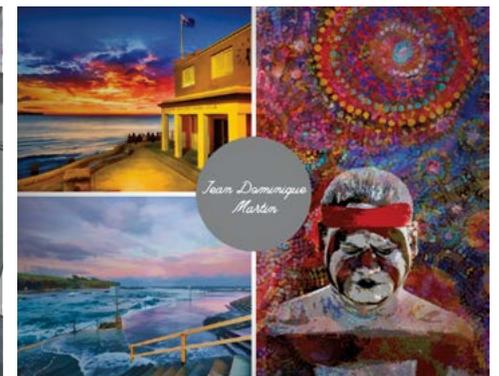
The Foundation's weekly market stalls provide much needed retail relief for patients, staff and visitors as well as enabling funding for vital project around the Hospital, through donations from our stallholders.

SMALL CHANGE BIG DIFFERENCE

Our local community continues to show us their support by dropping their spare change into our donation boxes. Over the past year we have grown valuable partnerships with businesses in the Eastern Suburbs. Our most active donation tin is the Hospital's Barker Street Foyer bookcase and from this tin alone we are able to purchase a piece of life saving equipment each year.

MATER HOME LOTTERIES

Our valued Mater Foundation Brisbane partnership continues to bring us much needed community funding through our Luxury Home Lotteries. With six chances to win a life changing luxury designed and fully furnished home, our supporters are helping us to improve patient care at the Hospital and allow us to connect with the wider community throughout NSW. Thank you to all those who purchased tickets and congratulations to our lucky winners.





Grateful patients Kurt and Leonie have left the Foundation a gift in their wills

PLANNED GIVING

Through the compassion and generosity of our benefactors, the Foundation receives gifts in wills each year to provide funding for research, education, health promotion, patient care, equipment and special projects to support the work of the Hospital.

The benefactors' legacies continue on well into the future and we thank them and their families for helping to make a real difference to the services and care that the Hospital provides for patients and staff. The Foundation remembers the late Patricia Ann Brady and the late Valerie Usher.

Dedicated Planned Giving Manager, Grant Kennedy has expanded our Nightingale Society,

a group of kind-hearted supporters who provide gifts to the Foundation in their wills.

Grant has also established the Nightingale Solicitor Program, a network of solicitors working alongside the Foundation to provide free basic will services for generous supporters who wish to leave their own legacies that benefit future patients and staff at this Hospital and out into our communities.

We are grateful that these generous supporters remembered the Foundation in their wills:

- Estate of the Late Patricia Ann Brady
- Estate of the Late Valerie Usher

“We love that our gift will help others in the future get the best care possible.”

KURT AND LEONIE ARE NIGHTINGALE SOCIETY MEMBERS

INCREASING REACH FOR THE FOUNDATION AND THE HOSPITAL

This year, the Foundation built a powerful brand reputation and increased visibility through strong media relationships securing coverage in some of the most popular media outlets.

The Foundation has worked hard this year to recognise and increase the visibility of the cutting-edge research being undertaken at the Prince of Wales Hospital, along with the unique services and care provided by clinicians and allied health staff. It is the bravery of our patients sharing their unique stories and experiences and the passion and dedication of clinicians that enables the Foundation to connect with supporters and partners to continue funding research and education projects, enhance services and provide vital equipment.

A total of 207 editorial articles with a combined national reach of over 85.7 million have been published across key news and lifestyle media outlets and print, broadcast and digital channels.

“Bundy has put “A million smiles on a million dials.”

TEX O’GRADY ON HIS MOTORBIKE-RIDING DOG ‘BUNDY’ – THE PAIR HAVE CRUISED OVER 1 MILLION KILOMETRES FUNDRAISING TOGETHER AS PART OF THEIR ROLE AS AMBASSADORS OF THE PRINCE OF WALES HOSPITAL FOUNDATION



Daily Edition Interview with Assoc Professor Leanne M Zalapa (Lulu) CEO and Tex O’Grady Charity TV fundraiser



The Foundation team at the Gala

THE FOUNDATION TEAM

A dedicated and experienced team working to build community and private partnerships to raise vital funds and awareness for the Prince of Wales Hospital.



ASSOC PROFESSOR
LEANNE M ZALAPA (LULU)

CEO
Master in Health Administration (UNSW), Graduate Diploma in Public Health (UNSW), Bachelor of Nursing (UTS), MAICD, MWOB

Leanne is the founding CEO of the Prince of Wales Hospital Foundation and has worked tirelessly to set up the Foundation in perpetuity. She is an advocate and a lobbyist for health, philanthropy and fundraising. She is also a mentor to many who wish to start foundations and believes in working with evidence-based data to perform her duties as CEO.



WOLFGANG SOMMER

CFO
Wolf is a qualified accountant. He joined the Foundation as Financial Manager in October 2009 after having spent twelve years as Chief Financial Officer with another foundation. The Foundation has grown considerably in the last three years making this a vital role.



WENDY FARROW
DIRECTOR OF GENEROSITY

Bachelor of Arts Honours (USYD), FIA Diploma of Fundraising
With more than 30 years of fundraising experience, Wendy manages the Foundation's Stewardship, Major Projects and Grateful Giving programs. She has previously worked on support for success on the Nelune Comprehensive Cancer Centre, Hybrid Operating Suite and other Hospital support priorities. Wendy is an active member of the FIA with certificates in Fundraising, Media, Public Relations and Training.



KIM MILLAR

CORPORATE PARTNERSHIPS

Bachelor of Commerce (UNSW)

Kim manages our corporate partnerships programs and has been steadily developing this key area over the last three years. She has broad commercial skills and experience in cultivating corporate partnerships in both the corporate, event management and arts industries in Sydney and London. Areas of expertise include customer loyalty and engagement, strategic alliances, relationship marketing and stakeholder management.



HELEN APPLETON

COMMUNITY ENGAGEMENT

*Bachelor of Arts Honours (University of Leicester),
PGCE Dip Ed (University of Chester)*

Helen manages and has grown the Foundation's community fundraising and engagement programs since joining in January 2018. Helen has eight years charity experience in community engagement, fundraising and events and is also a UK-qualified high school mathematics teacher.



CAROLA MAIER

DIGITAL AND DIRECT MARKETING

Carola joined the Foundation in February 2019 as digital and directing marketing manager. Carola has spent many years within both the marketing and health care space, having previously worked at a biomedical research and treatment facility for cancer and diabetes in the United States. Carola received a Dipl. reg. wiss. at WWU in Germany and has lived and worked across seven different countries.



GRANT KENNEDY

PLANNED GIVING AND IN-MEMORY

Grant joined the Foundation in January 2019 with previous not for profit experience in the bequest, in-memory and estates sectors. He is also able to draw from his vast corporate experience in business management, relationship building and management as well as customer service and satisfaction and has been successfully building our programs this year.



MICHAL FAGAN

TRUST AND FOUNDATIONS

*Bachelor of Arts in Psychology with a minor in
Counselling (Kwantlen Polytechnic University,
Canada),*

Michal joined the Foundation in November 2018 and works closely with clinical staff on sourcing external trust and foundation grants. Michal has experience managing a wide range of grant programs in Australia and supporting at-risk youth in Canada. She believes very strongly in supporting all members of the community in all areas of need.



CASS BIRCH

EVENTS AND FUNDRAISING

Cass joined the Foundation in January 2019 to grow the Foundation's fundraising events program. Cass brings more than eight years not-for-profit experience to her role. Before joining the Foundation Cass was on the organising committee of The Invictus Games Sydney 2018 as the fundraising manager, then previously NSW/ACT state manager at the Prostate Cancer Foundation of Australia.



KATE ROSS

EXECUTIVE ASSISTANT AND SPECIAL PROJECTS

*Master of Communication Management, (UTS),
Diploma of Office Administration – Honours
(Passmores Business College)*

Kate supports the executive team, administers the annual grant round and manages special projects. Kate spent ten years in the legal industry before transitioning to communications. She worked alongside Legacy to develop employee engagement and fundraising programs. Kate is a proud cancer survivor, mentor and grateful patient.



SEBASTIAN VELAZQUEZ

DATA ANALYST, SYSTEM AND CRM ADMINISTRATOR

Sebastian joined the Foundation in November 2018 to implement Salesforce and take the Foundation into a new digital era. Sebastian previously worked for Aussie Home Loans and Western Union as APAC Administrator and has also worked with other charitable organisations including Sydney Children’s Hospital.



MARYANN SHINE

ENGAGEMENT OFFICER

Maryann engages with patients, clinicians and visitors from our High Street office and provides media and communications support to the team. With a solid media and radio broadcasting background from 2UE, Maryann has been actively involved in community fundraising for many years. She has won two Australian radio awards, including one for the Best Community Service Project. Maryann’s family has been provided excellent medical care at the Hospital.



KRISTIN DAVIS

ADMINISTRATION AND FUNDRAISING

Bachelor of Art in Communication (University of Technology, Sydney)

Kristin manages our front office experience, social media platforms and assists the team with fundraising. Kristin has previous experience in social media, event management and administration and has worked in the not-for-profit sector for the last five years.



RUTH CONYERS

DONATION AND DATA PROCESSING

Ruth Conyers began volunteering with the Foundation in April 2018 and is now a valued team member. Ruth has many years of experience in office administration, the last 15 with Diabetes Australia NSW. Ruth’s daughter is a nurse at the Hospital.



CAROLE MOCKFORD

VOLUNTEER

Carole joined the Foundation Volunteer network in April 2018 assisting the team with office administration and fundraising events.

BOSTON UNIVERSITY INTERNSHIP PROGRAM: RYLAND PURSLEY JOINED THE FOUNDATION FOR A SIX-WEEK INTERNSHIP. RYLAND CONTRIBUTED TO THE ANNUAL GRANT ROUND AND PROJECT PLANNING FOR OUR OPEN SYDNEY FOCUS TOURS PROGRAM.

AUDITOR'S REPORT

Prince of Wales Hospital Foundation Limited
ABN 21 109 372 545

**AUDITOR'S INDEPENDENCE DECLARATION
UNDER S 307C OF THE CORPORATIONS ACT 2001
TO THE DIRECTORS OF PRINCE OF WALES HOSPITAL FOUNDATION LIMITED**

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2019 there have been no contraventions of:

- i. the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and
- ii. any applicable code of professional conduct in relation to the audit.

WONG & MAYES AUDIT PTY LIMITED



Silas-Chan I Director

Dated in Sydney this 12 November, 2019

STATEMENT OF COMPREHENSIVE INCOME

FOR THE YEAR ENDED 30 JUNE 2019 WITH COMPARATIVES

	2018 (\$)	2019 (\$)
INCOME		
Donations	1,308,381	2,059,069
Fundraising	1,880,443	1,823,043
Bequests	2,445,922	193,735
Interest/Sundry	178,037	197,885
Investment Income	304,003	356,642
Total Income	6,116,786	4,630,374
Less Expenses:		
Fundraising Appeals	89,854	169,901
Depreciation	16,625	16,120
Operational	1,711,454	1,932,587
Total Expenses	1,817,933	2,118,608
NET PROFIT FROM ORDINARY ACTIVITIES	4,298,853	2,511,766
STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 30TH JUNE 2019		
Equity at beginning of the year	9,874,055	12,517,671
Net Profit from Ordinary Activities	4,298,853	2,511,766
Less:		
Distributions to Beneficiaries	-1,655,237	-2,191,193
TOTAL EQUITY AT THE END OF THE YEAR	12,517,671	12,838,244

STATEMENT OF FINANCIAL POSITION

	2018 (\$)	2019 (\$)
ASSETS		
Current Assets		
Cash Assets	8,539,590	8,755,578
Receivables	392,559	265,761
Current Total Assets	8,932,149	9,021,339
Non Current Assets		
Property, Plant & Equipment	35,506	19,386
Investment Portfolio	3,899,010	4,221,900
Total Non Current Assets	3,934,516	4,241,286
TOTAL ASSETS	12,866,665	13,262,625
LIABILITIES		
Current Liabilities		
Payables	125,667	167,510
Provision for Employee Entitlements	170,539	203,807
Total Current Liabilities	296,206	371,317
Long Term Liabilities		
Provision for Employee Entitlements	52,788	53,064
TOTAL LIABILITIES	348,994	424,381
NET ASSETS	12,517,671	12,838,244
EQUITY		
Member Contributions	1,300	1,300
Retained Profits	12,516,371	12,836,944
TOTAL EQUITY	12,517,671	12,838,244

CERTIFICATE OF THE REGISTRATION OF A COMPANY

GEORGE KEMP & ASSOCIATES
Level 5
84 Pitt Street
SYDNEY NSW 2000

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

**THE PRINCE OF WALES HOSPITAL FOUNDATION
LIMITED**

Australian Company Number 109 372 545

is a registered company under the Corporations Act 2001
and is taken to be registered in New South Wales.

The company is limited by **guarantee**.

The company is a **public** company.

The day of commencement of registration is
the third day of June 2004.

Issued by the
Australian Securities and Investments Commission
on this third day of August, 2010.



A delegate of the Australian Securities and Investments Commission

I CERTIFY THIS AS BEING A TRUE AND ACCURATE COPY OF THE ORIGINAL DOCUMENT.	<i>J. Martin JP</i>
SIGNATURE:	<i>Reg 151617</i>
DATE:	<i>6-8-10</i>
PLACE:	<i>Randwick</i>

ENDORSEMENT FOR CHARITY TAX EXEMPTIONS



Australian Government
Australian Taxation Office

11 June 2010

Notice of endorsement for charity tax concessions

This endorsement notice has been issued to:

Name	THE PRINCE OF WALES HOSPITAL FOUNDATION LIMITED
Australian business number	21 109 372 545

THE PRINCE OF WALES HOSPITAL FOUNDATION LIMITED, a health promotion charity, is endorsed to access the following tax concessions from the dates shown:

- **Income tax exemption** from **1 July 2009** under Subdivision 50-B of the *Income Tax Assessment Act 1997*.
- **GST concessions** from **28 August 2009** under Division 176 of *A New Tax System (Goods and Services Tax) Act 1999*.
- **FBT exemption** from **1 July 2009** under section 123D of the *Fringe Benefits Tax Assessment Act 1986*.

Your organisation's endorsement to access charity tax concessions, together with the date or period of effect, is entered in the public register maintained by the Australian Business Registrar at www.abn.business.gov.au

Your organisation must notify the Tax Office in writing if it ceases to be entitled to endorsement.

Michael D'Ascenzo
Commissioner of Taxation and
Registrar of the Australian Business Register

ENDORSEMENT AS A DEDUCTIBLE GIFT RECIPIENT



Australian Government
Australian Taxation Office

11 June 2010

Endorsement as a deductible gift recipient

Endorsement as a deductible gift recipient under Subdivision 30-BA of the *Income Tax Assessment Act 1997* is provided as detailed below.

Name	THE PRINCE OF WALES HOSPITAL FOUNDATION LIMITED
Australian business number	21 109 372 545
Endorsement date of effect	1 July 2009
Provision for gift deductibility	item 1 of the table in section 30-15 of the <i>Income Tax Assessment Act 1997</i>
Item(s) in Subdivision 30-B of the <i>Income Tax Assessment Act 1997</i>	1.1.6 charitable institution whose principal activity is to promote the prevention or the control of diseases in human beings

Your organisation's endorsement as a deductible gift recipient, together with the date or period of effect, is entered in the public register maintained by the Australian Business Registrar at www.abn.business.gov.au

Your organisation must notify the Tax Office in writing if it ceases to be entitled to endorsement.

Michael D'Ascenzo
Commissioner of Taxation and
Registrar of the Australian Business Register



PRINCE OF WALES
HOSPITAL FOUNDATION

Prince of Wales Hospital Foundation | 02 9382 4263 | www.powhf.org.au | hello@powhf.org.au
Shop 8, Barker Street Entrance, Prince of Wales Hospital, Randwick NSW 2031 | Locked Bag 9003, Maroubra NSW 2035