

Cancer Nurses Society of Australia

2013 – 2014 Annual Report

A shared voice. A shared vision.

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Mission Statement

Promoting excellence in cancer care through the professional contribution of cancer nurses.

To achieve it's mission CNSA undertakes the following strategic aims:

- 1. Developing and disseminating resources which contribute to advances in cancer nursing practice
- 2. Facilitating research in the area of cancer nursing that will contribute to improvement in the care of people with cancer
- 3. Taking a leadership role in addressing the educational needs of cancer nurses
- 4. **C**ollaborating with other groups and organisations involved in the development and provision of services to people with cancer
- 5. Promoting cancer nurses' contribution to national cancer control activities and policy; and
- 6. **P**roviding opportunities for professional networking amongst cancer nurses.

CNSA's mission and strategic aims are supported by these core values:

- 1. Excellence we promote excellence through advocacy, education, leadership and research in all activities of the society
- 2. **P**rofessionalism we are committed to the society and exhibit integrity, honesty and ethical behaviour in all we strive to achieve
- 3. Innovation we actively seek creativity and knowledge to enhance the practice of cancer nurses to improve patient outcomes; and
- 4. **C**ollaboration we openly seek opportunities to grow our membership and build partnerships to further the work of the society.



CNSA NEC

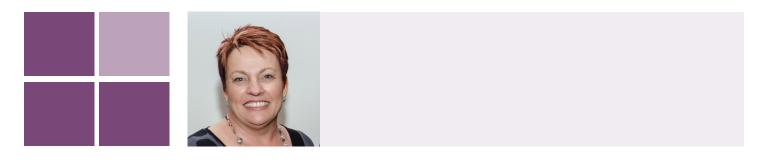
+ National Executive Committee

Term of Office during the report period 1 April 2013 – 31 March 2014

Current

| Sandy McKiernan | President | Jan 2013 |
|-----------------------------|---|-----------|
| Ray Chan | President Elect | Jan 2014 |
| Trevor Saunders | Treasurer | Jan 2014 |
| Anne Mellon | Secretary, Website & Membership Coordinator | Jan 2013 |
| Jane Campbell | QLD Representative | Jan 2014 |
| Ellen Barlow | NSW Representative | Jan 2014 |
| Jac Mathieson | VIC Representative | Jan 2014 |
| Laura Pyszkowski | TAS Representative | Jan 2014 |
| Samantha Gibson | WA Representative | Jan 2013 |
| Nicole Loft (Ex Officio) | SA Representative | Jan 2014 |
| Resigned | | |
| Vivienne Van Dissel | ACT Representative | Mar 2014 |
| Renae Grundy | TAS Representative | June 2013 |
| Completed Term | | |
| Mei Krishnasamy | Immediate Past President | Dec 2013 |
| Megan Nutt | Treasurer | Dec 2013 |
| Alexandra McCarthy | QLD Representative | Dec 2013 |
| Mary Ryan | NSW Representative | Dec 2013 |
| Tish Lancaster (Ex Officio) | ISNCC Representative | Dec 2013 |
| Executive Officer | | |

Julie Calvert



+ President's Report

Our first full year as an independent society has been one of learning, better understanding the needs of the society and the ongoing planning for the future success of the CNSA. This year has seen changes to the National Executive Committee (NEC), new Chairs for our Radiation and Gynae-oncology Special Interest Groups and our Education Committee as well as new Chairs and committee members within the Regional Groups. It has been encouraging to see new faces engaging in the work and governance of our wonderful society, which bodes well for future years.

Governance

With new members joining and some dear friends departing after four years of commitment, the CNSA NEC reviewed the outcomes of our 2011-2013 strategic plan and spent time building upon this with a vision for the next three years. This included revisiting our mission statement and identifying CNSA values – those that run through our society, our initiatives and our actions at the Executive, as well as undertaking an environmental scan of our position within the cancer control arena.

Adding to our governance strength this year has been the formation of the Finance and Audit Committee and the development of a Delegations of Authority policy. The committee and the policy now clearly oversee and outline the approvals and processes around the day to day management of the society's funds and clearly articulate the approval process for all financial transactions including contracts and investment decisions.

Two constitutional issues were raised either by members or the NEC this year, the length of term of the NEC members and the opportunity for new Special Interest Groups. A Constitutional review-working group was formed in early 2014 to consider and map out changes for the membership to consider. The Society's 2014 Annual General Meeting will seek endorsement for changes to the length of tenure for NEC members from a 2-year term to a 3-year term, and renaming the Special Interest Groups to Specialist Practice Networks.

Representation

Continued contribution, review of clinical practice guidelines and representation in areas of cancer control has continued this year with members from all states involved in a range of activities. These include:

- Melbourne Cancer Guidelines Revision Group
- NICaN (National Indigenous Cancer Network) Planning Workshop
- COSA Annual Scientific Meeting Organising Committee
- Australian College of Mental Health Nurses Chronic Disease & Mental Health Project E Learning module development
- Cancer Australia: Review of draft guidelines for recommendations for the management of Central Nervous System (CNS) Metastases in Women with Secondary Breast Cancer
- Australian Cancer Survivorship Centre: The Cancer Survivorship Package
- Cancer Australia: Ovarian Cancer Clinical Practice Guidelines
- Cancer Australia Lobular carcinoma in situ (LCIS) Working Group
- Cancer Australia: Psychosocial Screening of Adults with Cancer Working Group; and
- Western and Central Melbourne Integrated Cancer Service (WCMICS) monoclonal antibodies (MABs) project

CNSA continues to be represented at a range of activities and forums, which include:

- Coalition of National Nursing Organisations (CoNNO)
- Asian Oncology Nursing Society (AONS) Advisory Council

+ President's Report continued...

- Psycho Oncology Collaborative Research Group; and
- Australian New Zealand Urologenital and Prostate Cancer Trials Group.

Thank you to all CNSA members who participated in these activities.

Projects

The membership also has driven the commencement of two projects this year.

The formation of an expert review group to commence work to review and update the CNSA CVAD Guidelines began in late 2013 and has consulted with past review committee members and is currently reviewing the latest evidence around the many facets of CVAD selection, insertion, management and trouble shooting.

The Education Committee undertook a detailed review to the changing models of care with an increasing number of members seeking guidance into the emergence of Enrolled Nurse IV Chemotherapy Administration. A briefing document was created for review by the NEC and warrants further investigation of which the Research Committee has now been engaged. Both of these projects are complex and will span into the current (2014-2015) year.

Partnerships

The strengthening of established partnerships and the development of new possibilities continues to be a key strategic objective of the NEC. This year we have been developing stronger links with EViQ, working in partnership with them for the CVAD Guideline review project, and providing forums to further the ADAC program.

Our longstanding relationship with EdCan continues to strengthen with a renewed memorandum of understanding in development to ensure our purposes remain aligned into the future.

Importantly, our representation at the COSA Council and engagement with the COSA groups has ensured the voice of Cancer Nurses continues in the multidisciplinary society that is COSA. The voice of CNSA has been sought for opinion at Council meetings and external events and both executive groups continue to ensure our memberships have a range of opportunities to further cancer control.

Celebrating success

The 16th CNSA Winter Congress, Connecting Cancer Care, held this year in Brisbane was definitely one of the societies best, with record attendance, record exhibitor support and an engaging and thought provoking key note speaker – Professor Brenda Nevijon. At Congress this year we honored Tish Lancaster and Keith Cox OAM with the award of Honorary Life Membership. Recognizing these two outstanding members and their contribution to the work of the society was significant in this first year of our independence. Tish and Keith, join Laurie Grealish and Patsy Yates as the only four Honorary Life Members of the CNSA.

In closing my annual report for the 2013-2014 financial year, I wish to acknowledge the dedication and hard work of our National Executive Committee and the staff of CNSA, who have provided many dedicated hours to the benefit of the society.

With my term closing at the end of this calendar year, I am pleased to be handing the reigns to Adjunct Professor Raymond Chan in January 2015 and wish him every success.

I am pleased to present the 2013-2014 Cancer Nurses Society of Australia's Annual Report.

Sandy McKiernan CNSA President



+ Executive Officer's Report

During this most important year of CNSA's coming of age, as Executive Officer I am delighted to present my contribution to the Cancer Nurses Society of Australia Annual Report 2013-14.

CNSA, as THE body for the cancer nursing profession in Australia and through the professional contribution of cancer nurses, strives to promote excellence in cancer care. The operational capacity of CNSA has and continues to support, guide and enable the Strategic Plan to achieve measureable outcomes. With a focus firmly placed on facilitating professional development, CNSA has worked tirelessly to provide the opportunity for ongoing education whether through Winter Congress, at Regional Group level or through the Special Interest Groups, while continuing to engage members and build partnerships to ensure the ongoing financial growth of the Society. Providing regular and effective communication to members has also been a priority, along with influencing cancer control policy, raising the CNSA profile including representation nationally and internationally, such as, receiving an invitation to nominate a CNSA representative to the Advisory Council of the newly formed Asian Oncology Nursing Society (AONS).

CNSA has performed well, the outcomes achieved in these areas are set out in the Annual Report confirming the Society has delivered over and above what was originally set to achieve in 2013-14.

In 2013-14 the following key actions were completed:

Financial – as CNSA became an independent entity there was a necessity to engaged a bookkeeper, an accountant and auditor. Due process was adhered to with these new working relationships; as a result there has been a thorough and accurate accounts period this financial year, with the reporting functions meeting all statutory requirements.

Policy, procedures, guidelines and manuals – important documents to guide the operational aspect of CNSA have been created or reviewed, updated and endorsed. This is a large project and sits in the background but is of importance to smoothly guide the Society.

Regional and Special Interest Groups – to support the important work of the committees from these groups the Regional Group (RG) and Special Interest Group (SIG) Guidelines was reviewed and updated including supporting documents for activities. The guidelines define the structure and operations for RGs and SIGs. The Committees can now have correspondence or communications dispatched through administration. Members of the NEC have been appointed to the role of RG Coordinator and SIG Coordinator, to be the link between the Chairs and the NEC. Currently there are five Regional Groups: WA, VIC, NSW–Sydney, NSW–Hunter including SA now revamped with a very enthusiastic and energetic committee and showing great promise of increased, relevant and quality of events and activity. There are three Special Interest Groups: Breast, Gynaecological Oncology and Radiation Oncology.

Winter Congress – CNSA invited tenders, which resulted in the engagement of a newly formed Professional Conference Organiser for a three-year term beginning with the successful 2013 Winter Congress. After much hard work the Winter Congress Committee have a comprehensive manual to steer the operations of this valued educational event and revenue stream for CNSA.

+ Executive Officer's Report

Branding and CNSA Logo – after many months of consultation, including inviting the full membership to cast their vote so there could be true ownership, the new look of CNSA was rolled out with promotional material, banners, templates and supporting documents. To guide the correct use of the CNSA Logo a manual and policy document was developed and endorsed

Website – further development of the new site, where members can access a 'members only' area that will in time provide an ever-growing range of content, activities and online professional development. Further refinement is still required and will be an ongoing project.

Social Media – CNSA was introduced to Facebook and Twitter and now has many friends and followers.

This year, CNSA congratulated Life Member, Patsy Yates on her induction into the American Academy of Nursing 2013 Class of Fellows. Patsy's dedication, enthusiasm and willingness to share knowledge of cancer and palliative care nursing is an inspiration to many cancer nurses nationally and internationally.

I would like to take this opportunity to acknowledge two leaders – Mei Krishnasamy, Immediate Past President whose vision and sheer determination to lead the path for CNSA becoming the stand apart, new voice for cancer nurses and Sandy McKiernan, President who picked up the reins wasting no time to bring about structure to formalise and consolidate the innovation from this new found independence – both have certainly left their mark - an absolute pleasure to work with; congratulations and thank you.

To the Executive team some retired, some continuing, whom have given many voluntary hours of dedication, consistent support to the cause and helped to deliver the successful results to date – much appreciation to you and your families. Thank you to Amy Ribbons, Administration Assistant who in her part-time capacity supports the operational tasks.

Finally, during this reporting period what is most encouraging is watching the membership base grow exceptionally well. CNSA has and will continue to become more relevant to the members, however it is the members who own and drive the direction and future, your contribution, energy and knowledge will be both appreciated and most welcome.

J. hr. Calvert

Julie Calvert CNSA Executive Officer



+ Treasurer's Report

The 2013-14 reporting period has seen considerable change in the management of the financial activities of the CNSA. Completing the transition to a financially independent member-based organisation has taken place under the stewardship of the CNSA Treasurer, Megan Nutt. Serving as Treasurer from January 2010, Megan completed her second term at the end of December 2013. On behalf of the CNSA National Executive Committee and members, I would like to acknowledge and thank Megan for her substantial contribution to the organisation.

As a member-based organisation, subscription income comprises the majority of our revenue, amounting to \$90,976 for the year ending 31 March 2014. The Annual Winter Congress continues to attract strong participant registration numbers and generated net revenue of in excess of \$85,000 in this reporting period. In line with our strategic direction of ensuring the financial growth of the CNSA, provisions have been made for membership marketing and recruitment activities in the coming year. Additionally, the National Executive Committee has worked diligently with our professional conference organisers to meet our strategic goal of increasing attendance at and revenue from Winter Congress in 2014 in an effort to secure the financial viability of the CNSA.

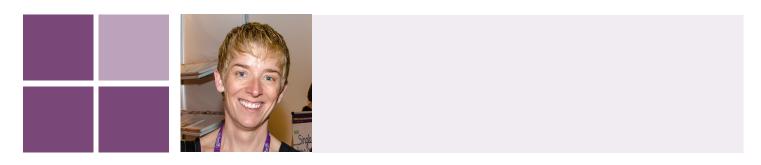
The CNSA is fortunate to receive donations and bequests, totaling \$17,800 in 2013-14, in support of our strategic direction of facilitating cancer nurses' professional development irrespective of their geographical location across Australia. Strategically strengthening existing and recruiting new philanthropic and industry partners is necessary to maintain and expand our grants and awards scheme.

To meet our strategic goal of securing the financial viability of the CNSA, the Finance and Audit Committee have worked to develop a plan to protect and grow the organisation's assets through careful investment. The modest increase in investment returns has assisted with the reported total current assets of \$544,649, a small reduction on 2012-2013.

The overall financial position of the CNSA remains healthy with a total equity of \$468,776 despite a operating loss of \$37,123 for the year ended 31 March 2014. Operating activities related to the strategic actions of increasing administrative and strategic support to the National Executive Committee to enable the delivery of member services together with securing the financial viability of the CNSA largely account for the reported deficit.

The National Executive Committee and the Audit and Finance Committee continue to explore strategies for maintaining the viability of our organisation whilst meeting our mission and vision for our members.

Trevor Saunders Treasurer



+ Website

Website (www.cnsa.org.au)

Following the launch of the new CNSA website in February 2013, the website has had another upgrade in early 2014. Changes included the addition of an Online Professional Development bank with webcasts of education events; Past President and Honorary Life Members section; Member of the Moment section; and Direct Debit online membership renewal.

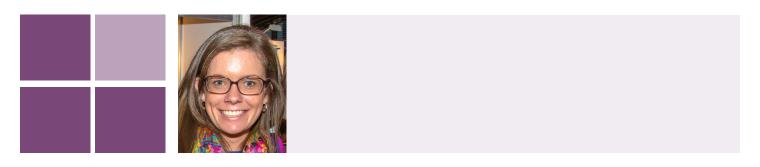
Website usage statistics have seen a dramatic increase since the launch of the new site. During the reporting period, 1st April 2013 to 31 March 2014, there have been 14 748 visits to the site from 9270 users. Each person accessing the website visited an average of 3.45 pages and average visit duration was 3.25 minutes. 59.6% of users were new to the site, with 40.4% of users being return visitors. 80.25% of visitors to the site were from within Australia, with majority of Australian users from Sydney, Melbourne or Brisbane. Other countries accessing the CNSA website include USA, China, Canada, New Zealand, India and United Kingdom.

The CNSA National Executive Committee is committed to ensuring contemporary online services for its members and is continuing to work behind the scenes to achieve this.

Email Account (info@cnsa.org.au)

Enquiries through the CNSA email are constant with peaks demonstrated during the online renewal process and leading up to CNSA Winter Congress. Other enquiries to the CNSA email account include queries regarding membership, positions vacant advertising and grant applications.

Anne Mellon Secretary/Website and Membership Coordinator



+ Communications

2013-2014 has seen the growth of the organisation's social media profile. The CNSA Twitter feed and Facebook pages were launched in 2013 following the request from our members. These pages now serve as a great platform to not only regularly communicate up to date news and information with our members but also potentially attract new members. CNSA continues to use the services of our professional conference organisers, Chilli Fox Events, to maintain our pages along with the NEC communications portfolio holder. There will be work done in the second half of 2014 to develop a strong plan around social media, targeting different cancers each month – sharing or reposting information from other like organisations, profiling cancer nurses of the month, trivia questions as well as continuing to post news stories in a bid to engage our followers and increase our social media profile.

As always the publication of the quarterly newsletter remains an important part of the CNSA communication strategy. This continues to be distributed via email to our members and is posted on the website. We have been getting contributions from Regional, Special Interest Group, Local Organising Committee for Winter Congress, Research Committee and Education Committee Chairs.

Jac Mathieson Victoria Representative



+ Australian Journal of Cancer Nursing (AJCN) Report

Two issues of the journal were published during the reporting period. Both were themed issues with clinical experts invited to contribute papers.

The theme of the June 2013 issue was Haematology and the November 2013 issue was Breast Cancer.

Members of the Editorial Board:

- Elisabeth Coyne (QLD)
- Catherine Johnson (NSW)
- Louise Nicholson (TAS); and
- Gabrielle Prest (NSW).

The editors thank the following people for their time and expertise in reviewing manuscripts during the reporting period:

- Catherine Johnston
- Donna Milne
- Gabrielle Prest
- Jane Phillips
- Kate Cameron
- Kim Alexander
- Kylie Ash
- Kylie Wright
- Leisa Brown
- Louise Nicholson
- Mary Ryan
- Meg Plaster
- Nicole Kinnane
- Pauline Rose
- Rosie Brown; and
- Victoria Jayde.

The publication, distribution and postage of the journal will continue to be undertaken by Cambridge Media in Perth.

Tish Lancaster and Moira Stephens Editors, Australian Journal of Cancer Nursing



+ 16th Annual Winter Congress Report

The 16th Annual Cancer Nurses Society of Australia Winter Congress was hosted at the Brisbane Convention and Exhibition Centre from 25 – 27 July 2013. The theme "Connecting Cancer Care" was a great success with 528 delegates attending, 200 more than the previous year. The majority of delegates came from QLD (36%) followed by NSW (27%) Victoria (24%) with representation from as far as the USA and New Zealand.

Invited International Keynote Speaker was Professor Brenda Nevidjon from Duke University School of Nursing in North Carolina, USA. Brenda charmed delegates with her open and confident style discussing leadership at all levels in nursing. In addition, Ms Beth Faiman from the Cleveland Clinic, Ohio attended courtesy of Celgene. Beth presented on Myeloma and the clinical care of people with this disease. Dr Frances Hughes, Chief Nursing and Midwifery Officer, Queensland Health officially opened the Congress. Invited national speakers included Dr Kimberley Alexander, Ms Kim Hobbs, Mr Dan Mellor, Ms Janine Porter-Steele, Dr Margaret Redelman and Associate Professor Jane Turner.

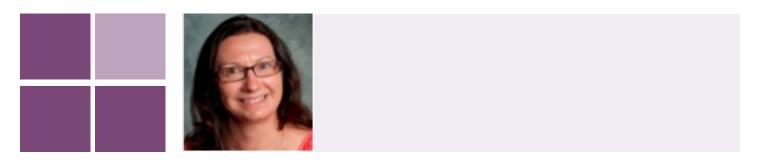
Four (4) Pre-Congress Workshops were well supported, as were the four (4) Breakfast Symposiums. Eighty-seven (87) abstracts were received (up from 55 in 2012). Of the 87 abstracts submitted, fifty-five (55) were accepted as podium presentations and 31 selected for poster presentation.

Winter Congress generated a total of \$217,500 in support and exhibition sales, an increase on the previous year by \$21K. Over forty-three (43) companies supported Winter Congress with Hospira and Sanofi, major congress supporters and Novartis, Roche, Amgen, Janssen, Celgene and BMS as congress partners.

The true success of Winter Congress 2013 was reflected in the work and commitment of the Local Organising Committee capably chaired by Jane Campbell. Jane was incredibly enthusiastic and led the LOC to undertake a fabulous Winter Congress. Members of the committee included Kylie Ash, Leisa Brown, Juanita Chaffey, Ray Chan, Elisabeth Coyne, Judy Eddy, Sandie McCarthy, Emily Russell and Pauline Rose. The Winter Congress Planning and Development Committee members were Jane Campbell (LOC, Chair), Sandy McKiernan (CNSA President), Megan Nutt (CNSA Treasurer), Julie Calvert (CNSA Executive Officer) and Maryanne Hargraves (Chair). Conference Organiser, Chilli Fox Events made a fantastic effort with Kate Ryall at the helm ensuring Winter Congress was well coordinated and a highly successful meeting.

The Congress Planning and Development Committee have selected Melbourne for 2014 with Jac Mathieson leading the Local Organising Committee.

Maryanne Hargraves Winter Congress Coordinator



+ Education Committee

The Education Committee continues to act in an advisory role to the NEC by providing expert knowledge, advice and information on matters relevant to cancer nursing education and the recognition of the specialist cancer nurse role.

Key outcomes of the group in the last reporting period include:

- Revision of the Terms of Reference for the CNSA Education Committee
 - Term specific functions for the period January 2013 to December 2015 were drafted and approved by the NEC. A key addition to the committee function is to provide representation on the LOC of Winter Congress; and
 - $\circ\;$ Criteria and guidelines for membership within the Committee were redrafted and approved by the NEC.
- Review and redrafting of key material to improve the grant application and review process. These documents will continue to be refined in response to issues identified in the application and review process:
 - o Travel grant guidelines
 - Travel grant application form; and
 - Travel grant evaluation criteria.
- Completion of a report for the NEC Recommendations by CNSA Education Committee regarding Enrolled Nurse (EN) administration of antineoplastic agents. This work was the culmination of work of the committee over the last two years. The work of previous committee members is acknowledged. Based on this report, a COSA Council Discussion Paper was presented at the COSA Council meeting in March 2014. Key recommendations of the paper included:
 - Those members of the COSA Council support a joint review and position paper development of the key components of safe Enrolled Nurse administration of IV cytotoxic therapy; and
 - That COSA Council support in kind or funded support for a project officer to further this important project.

The COSA Council provided in principle support for the development of a joint discussion paper. Negotiations continue to secure resources to support further work on this project. Developing opportunities through research grants are being explored.

The Pam Renoul Memorial Study Award in 2013 awarded \$8000 in the Category A Study award to Jennifer Murfet to contribute to fees associated with a Postgraduate Diploma of Cancer Nursing course.

The CNSA and CNSA/IPSEN Travel Grants had 5 applicants for Round 1, 2014.

A total of \$5,147.00 was awarded in grants for the reporting period - \$2000.00 from CNSA & \$3,147.00 from Ipsen.

The following people were successful grant applicants:

- The IPSEN grant Louisa Robinson & Peta Young
- CNSA WA grant Hazel Kompara; and
- CNSA travel grants to attend national / international conference Cherry Spross.

Members of the Education Committee for the reporting period were:

- Kylie Ash (QLD Chair)
- Alayne Reid (QLD Past Chair) (Retired March 2014)

+ Education Committee continued...

- Cathie Pigott (VIC)
- Elisabeth Coyne (QLD)
- Elisabeth Pascoe (VIC) (End of term December 2013)
- Heather Pearse (SA)
- Katherine Baychek (NSW) (Retired May 2014)
- Leisa Brown (QLD)
- Lucy Patton (WA)
- Sandie McCarthy (QLD) (End of term December 2013)
- Danielle Peterman (NSW); and
- Elisabeth Black (NSW).

Kylie Ash Chair, Education Committee



+ Research Committee

Committee Members for Reporting Period

- Leanne Monterosso (WA, Chair)
- Alexandra McCarthy (QLD)
- Rosie Brown (VIC); and
- Mary Ryan (NSW).

CNSA Research Grant Awarded

• The development of the cancer nurse practitioner role in Australia: A qualitative study (Ruth McConigley WA, Keith Cox NSW, Samantha Gibson WA, Tracey Dougherty SA) \$4160.00

CNSA Research Survey Requests Reviewed by Committee

- Australia-wide survey of cancer nurses current clinical practices in the handling of Monoclonal Antibody Agents (Western & Central Melbourne Integrated Cancer Service)
- Gestational breast cancer project (National Breast Cancer Foundation)
- Funeral Attendance Practices of Australian Health Professionals (School of Medicine, The University of Adelaide)
- Clinical perspectives on cancer-related fatigue (Department of Physiotherapy, La Trobe University)
- Identifying key elements of best practice in caring for the inpatient undergoing radiotherapy (Deakin University); and
- Provision of survivorship care for Patients with Haematological Malignancy at Completion of Treatment: A National Cancer Nurses Survey Study (Queensland University of Technology.

Professor Leanne Monterosso Chair, CNSA Research Committee



+ Regional Group Report

Over the last 12 months, the CNSA Regional Groups, which comprise; Sydney, Hunter, Victorian, WA and SA Regional Groups (RG), have continued to flourish and provide members with an excellent range of professional development and networking opportunities. All of these regional groups are supported by dedicated committees, whose efforts on behalf of their members should be acknowledged.

There have been several changes in the Regional Groups, not least which has been the change in naming convention for groups. During this reporting period discussion on the consistency in the naming of Regional Group was undertaken with the Regional Group Chairs and supported by the NEC. Whilst removing the Regional Group title would require a vote by membership according to our constitution, naming conventions of current and future groups was agreed. Groups now have taken on their name state in reflecting their geographical commitment, with Sydney and Hunter Groups being renamed NSW-Sydney Regional Group and NSW- Hunter Regional Group. Perth and Environs is now known as WA Regional Group, and the Melbourne Regional Group renamed as Victorian Regional Group.

Other changes in the RG Committees have been as the members' transition off and on the committees. Ellen Barlow will complete her 2nd term as Sydney RG Chair at the end of 2014, with the Deputy Chair, Laraine Cobbing taking over in 2015. Natalie Byrne has continued in the Treasurer position for 2014. The end of 2013 saw Michael Cooney complete his term as Chair of the Victorian RG, with Robyn Wilson taking over as Chair, and Lisa Sheeran continuing in the Treasurer's position.

Last year, after a period of inactivity, a new group was formed in South Australia, chaired by Deborah Hoberg with Elizabeth Zwart as Treasurer. It is great to see this revitalised group moving forward and increasing their membership. Hunter RG is chaired by Lyndal Moore, and the Treasurer position, which was vacated by Amanda Robertson, due to her relocation to Adelaide, has been taken up by Rebecca Chenery. Marie Condon has remained the Chair of the WA RG, and the Treasurer position, which was vacated by Gemma White due to maternity leave, has been taken up by Lauren Knight.

I would also like to acknowledge the many other members that actively participate on these committees, all with various roles and duties. However, space constraints prevent detailing their names and position. The dedication, commitment and hard work of these and all the members of the RG committees are greatly appreciated by the CNSA Executive and the wider membership.

The Regional Groups have continued to provide an impressive array of educational events, in various formats, such as; breakfast workshops and seminars, half-day symposiums and dinner presentations. The topics covered over the last 12 months include:

- Talking to patients about sex
- Medical prevention of breast cancer-Implications for Hodgkin Lymphoma survivors
- Clots in cancer
- Mindfulness- including a 6 week workshop for nurses
- Rare and difficult to treat cancers
- Advances in radiotherapy/radiotherapy unmasked
- Management and support of patients receiving oral anti-neoplastic agents
- Lymphoma and Leukaemia update
- Palliative Care

+ Regional Group Report

- The role of hormones in breast, prostate and gynaecological cancers
- Genetics in cancer
- A reflection of four decades in cancer nursing how can this inform the future of cancer care?
- Uncommon cancers and treatments; and
- The management of melanoma.

The Regional groups have continued to collaborate with partner organisations in organising educational events. In late 2013, the Sydney RG combined with the HSANZ Nurses Group, and the Victorian RG is planning an education evening combined with the Victorian Palliative Nurses Group, for later in the year.

In the last 12 months, the Regional Groups have initiated financial support for their members in various ways. The WA RG, and the Hunter RG, have both provided a grant for funding to assist with the cost of airfares, accommodation and registration to Winter Congress. The Victorian RG provides a travel grant in honour of Nicole King, named the Nicole King Memorial Educational Grant. All of the Regional Groups provide some funds to assist members from regional or rural areas to attend educational events. This is generally in the format of funds to assist with transport and accommodation costs. The Regional Groups would like to gratefully acknowledge the contributions of their sponsors over the past year, which make the aforementioned activities possible.

The Regional Group Coordinator and Chairs came together via teleconference earlier this year to get acquainted, and to discuss the way forward for the Regional Groups. This was also a good opportunity for the more seasoned Chairs to provide support to those Chairs who have only recently commenced in their positions. The Chairs and the NEC will meet again at Winter Congress in Melbourne.

Ellen Barlow CNSA Regional Groups Coordinator NSW Representative



+ Breast Oncology Special Interest Group

Over the last 12 months the Breast Cancer Interest Group (BreastSIG) has maintained close collaborative relationships with key stakeholder organizations such as Cancer Australia, the Breast Cancer Network Australia and the McGrath Foundation and has worked on many guideline development projects and steering committees that have enabled our nurses to continue to have a professional voice and share their unique insight, knowledge and expertise in caring for patients with their multidisciplinary and corporate colleagues.

Members continued to contribute to Cancer Australia Advisory Groups- Breast Cancer, Shared Care and CNS Metastases as well as to other group's projects such as the Australasian Maternity Outcomes Surveillance System (AMOSS) Gestational Breast Cancer Project, the McGrath Foundation Friends Group and Breast Cancer Network Australia Advisory Group. The guideline on the Management of central nervous system (CNS) metastases in women with secondary breast cancer has now been published.

One of the Breast SIG's early projects produced the CNSA "Principles for Nursing Practice in the Management of Post-Surgical Seroma for Breast Cancer" in 2008. The SIG has continued to express an interest in forming a working party to update this document although competing priorities, workloads and committee members moving on to new roles has slowed progress.

Our Annual Breast SIG General Meeting is held each year at CNSA Winter Congress. Members present at last year's AGM agreed to contribute to a special edition of the Australian Journal of Cancer Nursing, which focused particularly on breast cancer. Members of the Breast SIG contributed a range of articles on various breast cancer related professional issues, projects and programs and supportive interventions for patients.

As the outgoing Chair of the Breast SIG I have enjoyed working closely with many of CNSA's members to ensure that Breast Cancer Nurses are able to have a voice and make a significant contribution to the quality of cancer care in this country. Being actively involved in CNSA has given me and other members of the SIG many opportunities to work with consumers groups, NGO's and government bodies and to contribute to committees and advisory groups at a state and national level. Being involved in the SIG is a great way to be able to grow professionally and make a significant contribution to your specialty. It is also a great way to network and engage with cancer nurses with similar interests and passion from around the country.

I would like to thank the committee members that I have worked with over the years for their commitment and support and wish the incoming Breast SIG Chair all the very best for the year ahead and I look forward to seeing the Breast SIG continue to grow and provide our members with professional & networking opportunities, information and leadership –advancing and promoting breast cancer nursing practice and care.

Elisabeth Black Outgoing Chair, Breast SIG



+ Gynaecological Special Interest Group

Following the launch of the Gynaecological Oncology Special Interest Group (GynSIG) at CNSA Winter Congress in 2011, the group has grown to have 124 current members. The GynSIG continues to have state based representatives, as well as various subcommittees.

Members of the committee during the reporting period were:

- Anne Mellon (Chair/NSW, Feb '14)
- Pauline Tanner (Chair/WA, term completed Jan '14)
- Judy Eddy (Co-Chair/QLD)
- Jayne Maidens (NSW/ACT)
- Karen Campbell & Jennifer Mayne (TAS)
- Katy Weare (VIC)
- Georgie Richter (SA)
- Kathleen Fisher (NT)
- Glynis Cumming (NZ)
- Natalie Williams & Emma Knowland (Education subcommittee)
- Helena Green (Psychosexual subcommittee)
- Pauline Rose (Radiation Oncology subcommittee); and
- Ellen Barlow (Vulval Cancer subcommittee).

The GynSIG members are kept abreast of relevant information via biannual newsletters and email updates. The GynSIG members have met twice in the past year, at the CNSA Annual Winter Congress, as well as at the ANZGOG meeting.

The GynSIG members have contributed to Cancer Australia's review of the topic-specific guideline Recommendations for the use of first-line chemotherapy for the treatment of women with epithelial ovarian cancer.

A subcommittee of the GynSIG was formed in October 2013 to plan and host a Gynaecological Oncology Supportive Care and Nurses Symposium in partnership with the International Gynaecologic Cancer Society (IGCS). The symposium will be designed to attract an international audience of nurses and allied health professionals. The planning is well underway and the subcommittee has grown to include international Gynaecological Oncology nursing representatives. The symposium will be held in conjunction with the IGCS meeting at the Melbourne Convention and Exhibition Centre in early November 2014.

Anne Mellon GynSIG Chair



+ Radiation Oncology Special Interest Group

The Radiation Oncology Special Interest Group (RONSIG) has a current membership of 175 members. I am new to the chair position having taken up the post in January 2014. I'd like to thank Pauline Rose for her commitment and dedication to our group over the past few years and credit her for the position we are in today with such a great number of members.

We have formed a committee of an enthusiastic, experienced group of nurses who all share a passion for raising the profile of radiation oncology nursing and sharing information and education opportunities in the coming 12 months.

- Dr Pauline Rose, NUM, Mater Centre, Prince Alexandra Hospital, QLD
- Gabby Vigor, Clinical Services Coordinator, Rad Onc, Royal Adelaide Hospital, SA
- Michelle Beringer, NUM, Radiation Oncology Institute, NSW
- Marg Rankin, NUM, Radiation Oncology Victoria, VIC; and
- Mary Wade, CNC, Ballarat Austin Radiation Oncology Centre (BAROC), VIC.

Recently we sent out a short online survey to our members, which enabled them the opportunity to provide their input into the future direction of the RONSIG. The results of the survey will be disseminated to the group to allow for further discussion at the annual RONSIG meeting being held during the 17th Annual CNSA Winter Congress in Melbourne.

Date: Friday 25th July 2014 Time: 12.00 - 12:30pm

Radiation Oncology has a good representation at the coming Winter Congress with 5 presentations being accepted.

As the new chair I look forward to the coming year with the aim to expand our current membership and make the RONSIG work for our members.

Margaret Hjorth Radiation Oncology SIG Chair



+ ISNCC Report

The International Society of Nurses in Cancer Care (ISNCC) is the international voice of cancer nurses; improving standards of cancer care through the provision of education, research and training using international expertise. CNSA is a full member of ISNCC.

A Board of Directors governs ISNCC with 9 members representing particular portfolios, and a larger Member Council with representatives from all member societies.

Members of CNSA who are currently ISNCC Board Members are:

- Catherine Johnson Member Development Portfolio; and
- Tish Lancaster Knowledge Development & Dissemination Portfolio.

CNSA members contributing to ISNCC committees during the reporting period:

- Catherine Johnson Member Development Committee (Chair), Finance & Audit Committee, Corporate & Philanthropic Development Committee, Knowledge Development & Dissemination Committee, Communications Committee
- Tish Lancaster Knowledge Development & Dissemination Committee (Chair), Member Development Committee, Nominations & Awards Committee
- Sanchia Aranda Nominations & Awards Committee (Chair)
- Mei Krishnasamy Scientific Program Committee for the 2014 International Conference on Cancer Nursing
- David Larkin Scientific Program Committee for the 2014 International Conference on Cancer Nursing
- Donna Milne Conference Management Committee
- Jane Phillips Communications Committee
- Gabrielle Prest Corporate & Philanthropic Development Committee
- Megan Rogers Member Development Committee
- Patsy Yates Finance & Audit Committee

Membership of ISNCC is available to cancer nursing societies, institutions, and individual cancer nursing professionals. Individual members are encouraged to actively participate in the leadership of the Society by joining ISNCC committees that are working to advance oncology education, research, and patient care around the world.

Tish Lancaster Member, ISNC Board of Directors

The Cancer Nurses Society of Australia Incorporated

ABN 98 781 699 178

Annual Financial Report For the year ended 31 March 2014

The Cancer Nurses Society of Australia Incorporated (ABN 98 781 699 178) National Executive Committee's Report

Your National Executive Committee members submit their report on The Cancer Nurses Society of Australia Incorporated ("the Society") for the year ended 31 March 2014.

Committee Members

The names of the Executive Committee members in office during or since the end of the year are:

| Ellen Barlow Jane Campbell Julie Calvert Raymond Chan Samantha Gibson | Term commenced 1 January 2014 Term commenced 1 January 2014 Ex-officio as Executive Officer of CNSA Term commenced 1 January 2014 |
|---|--|
| Renae Grundy | Resigned in June 2013 |
| Mei Krishnasamy | Completed term 31 December 2013 |
| Letitia Lancaster | Completed term 31 December 2013 |
| Nicole Loft | Ex-officio as SA Representative from 31 January 2014 |
| Jac Mathieson | Term commenced 1 January 2014 |
| Alexandra McCarthy | Completed term 31 December 2013 |
| Sandy McKiernan | |
| Anne Mellon | |
| Megan Nutt | Completed term 31 December 2013 |
| Laura Pyszkowski | Term commenced 1 January 2014 |
| Mary Ryan | Completed term 31 December 2013 |
| Trevor Saunders | |
| Vivienne Van Dissel | Resigned February 2014 |

Unless indicated otherwise, all Committee members held their position throughout the entire year and up to the date of this report.

Committee members are appointed on an honorary basis and as a result do not receive any remuneration either directly or indirectly from the Society.

Operating Result

The deficit of the Society for the year ended 31 March 2014 amounted to \$37,123 (2013: deficit \$52,923).

Principal Activities

The principal activity of the Society during the year was to act as a resource to cancer nurses around Australia through the provision of services which aim to advance cancer nursing education, practice and research.

Significant Changes in the State of Affairs

There were no significant changes in the state of affairs of the Society during the year ended 31 March 2014

Signed in accordance with a resolution of the Executive Committee

Marie

Sandy McKiernan President

24 June 2014

Tress of Laman

Trevor Saunders Treasurer

The Cancer Nurses Society Australia Incorporated Statement of Comprehensive Income For the year ended 31 March 2014

| | | 2014 | 2013 |
|---|-------|-----------|-----------|
| | Notes | \$ | \$ |
| Revenues | 4 | 213,518 | 165,430 |
| Membership subscriptions collected for COSA | | - | 18,000 |
| Transfers to COSA | | - | (18,000) |
| Grant Expenses | | (34,573) | (31,752) |
| Administration staffing expenses | | (123,794) | (104,089) |
| Other administration expenses | | (45,696) | (43,209) |
| Executive Committee meeting expenses | | (19,314) | (22,708) |
| Editorial Committee meeting expenses | | (13,297) | (11,522) |
| Other expenses | - | (13,968) | (5,073) |
| Total comprehensive income for the year | = | (37,123) | (52,923) |

The Cancer Nurses Society Australia Incorporated Statement of Financial Position As at 31 March 2014

| | Note | 2014 \$ | 2013 \$ |
|-----------------------------|------|------------|------------|
| Assets | | | |
| Current Assets | | | |
| Cash & Cash equivalents | 5 | 525,130 | 549,237 |
| Trade and other receivables | 6 | 5,278 | 3,724 |
| Other Current Assets | 7 | 14,240 | 16,000 |
| Total Current Assets | | 544,649 | 568,961 |
| Non-Current Assets | | | |
| Property, Plant & Equipment | 8 | 1,464 | - |
| Total Non-Current Assets | | 1,464 | |
| Total Assets | | 546,113 | 568,961 |
| Liabilities | | | |
| Current Liabilities | | | |
| Trade & Other Payables | 9 | 72,299 | 63,063 |
| Provisions | 10 | 5,038 | - |
| Total Current Liabilities | | 77,337 | 63,063 |
| Total Liabilities | | 77,337 | 63,063 |
| Net Assets | | 468,776 | 505,898 |
| Equity | | | |
| Retained Earnings | | 468,776 | 505,898 |
| Total Equity | | 468,776 | 505,898 |

The Cancer Nurses Society Australia Incorporated Notes to the Financial Statements For the year ended 31 March 2014

Note 1. Statement of Significant Accounting Policies:

The Executive Committee members have determined that the Society is not a reporting entity and accordingly, this financial report is a special purpose report prepared in order to satisfy the financial and report preparation requirements of the Associations Incorporation Act 1991 (ACT)

The Society is an incorporated association domiciled in Australia. All amounts are in Australian dollars

The financial report has been prepared in accordance with the recognition and measurement requirements specified by the Australian Accounting Standards and interpretations issued by the Australian Accounting Standards Board (AASB) and disclosure requirements of:

| AASB 101: | Presentation of Financial Statements |
|------------|---|
| AASB 108: | Accounting Policies, Changes in accounting estimates & errors |
| AASB 110: | Events after the reporting period |
| AASB 1031: | Materiality |

The financial report has been prepared on an accruals basis and (except as noted below) is based on historical costs. Unless otherwise stated, the accounting policies adopted are consistent with those of the prior year.

The accounting policies that have been adopted in the preparation of the statements are as follows:

(a) Revenue Recognition:

(i) Donations

The Society, in common with most organisations dependent upon contributions, is unable to establish control over voluntary donations prior to their initial entry into the accounting records, therefore they are recorded on the basis of cash received.

(ii) Member Subscriptions

Member subscriptions are recorded on an accruals basis and apportioned across the calendar year of membership

(iii) Grants and Bequests

The Society receives grants and bequests for certain activities. Where a grant or bequest is non reciprocal, it is recognised as revenue of the Society upon receipt. Associated expenditure for the completion of a grant or bequest is recorded as incurred. Where a grant or bequest is subject to a reciprocal transfer, a liability associated with the reciprocal transfer is recorded upon receipt of the transfer. No income is recorded for reciprocal transfers.

(iv) Net Congress Income

The Society contracts a professional Events Co-ordinator to manage the staging of the Annual Winter Congress including the receipt of revenue and payment of expenses in relation to the event. Documents detailing the income and expenses have been received from the Events Co-ordinator together with a reconciling statement. No review has been performed on the books and records of the Events Co-ordinator to determine the completeness of the statements received. Revenues and expenses associated with the Congress are recognised through the Statement of Comprehensive Income in the year the Congress is conducted.

Net Congress income is calculated as the excess of revenue in relation to the Annual Congress less the expenses associated with Congress.

The Cancer Nurses Society Australia Incorporated Notes to the Financial Statements

For the year ended 31 March 2014 (Continued)

(b) Income Tax:

The Society is exempt from the payment of income tax pursuant to Section 50-5 of the Income Tax Assessment Act (1997).

(c) Cash and Cash Equivalents:

Cash and cash equivalents include cash on hand, deposits held on call with banks and other short-term highly liquid investments with original maturities of three months or less.

(d) Income in Advance

Income in Advance includes member subscriptions which have been received for the 2014 membership year and bequests (Refer to note 1 (a) (iii))

(e) Goods and Services Tax:

Transactions are recognised net of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO) Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the balance sheet.

(f) Comparative Figures:

Comparative figures have been adjusted to conform to changes in presentation for the current year where required by accounting standards or as a result of changes in accounting policy

(g) Property, Plant and Equipment:

Property, plant and equipment is initially recorded at the cost of acquisition or fair value less, if applicable, any accumulated depreciation and impairment losses. Plant and equipment that has been contributed at no cost, or for nominal cost, is valued and recognised at the fair value of the asset at the date it is acquired. The plant and equipment is reviewed annually by Executive Committee members to ensure that the carrying amount is not in excess of the recoverable amount from these assets. The recoverable amount is assessed on the basis of the expected net cash flows that will be received from the utilisation of the assets and the subsequent disposal. The expected net cash flows have been discounted to their present values in estimating recoverable amounts.

(h) Other Current Assets:

Prepayments included in other assets primarily relates to prepayments for the future Winter Congress

(i) Trade and Other Payables:

Trade and other payables represent the liabilities for goods and services received by the Society that remain unpaid at 31 March 2014. Trade payables are recognised at their transaction price. They are subject to normal credit terms and do not bear interest.

(j) Employee Benefits:

Provision is made for the liability for employee entitlements arising from services rendered by employees to 31 March 2014. Employee benefits have been measured at the amounts expected to be paid when the liability is settled, plus related costs.

The Cancer Nurses Society Australia Incorporated Notes to the Financial Statements For the year ended 31 March 2014 (Continued)

Note 2. Nature and objects of the Society:

The Society is an association incorporated under the Associations Incorporation Ordinance (ACT) 1953, now the Associations Incorporation Act 1991. Its object is to determine and regulate professional standards and competencies for cancer nursing practice and education, facilitate research and standards in the area of cancer nursing, act as a resource for the development and dissemination of information relating to new technologies in cancer nursing, ensure that cancer nursing and collaborate locally, nationally and internationally with other organisations involved in the development and provision of services to people with cancer.

In the event of the Society being wound up, the members undertake to contribute to the assets an amount not exceeding the ordinary membership fee of the Society.

Note 3. Economic Dependence:

The ability of the Society to maintain its operations is dependent inter alia on continuing support of its members by way of voluntary subscriptions

| | 2014 | 2013 |
|-----------------------------------|---------|---------|
| | \$ | \$ |
| Note 4. Revenues: | | |
| Operating Activities | | |
| Subscription Income | 90,976 | 52,854 |
| Education Materials | - | 23 |
| Net income from Winter Congress | 85,698 | 74,732 |
| Interest income | 16,769 | 21,120 |
| Other income | 20,075 | 16,701 |
| | 213,518 | 165,430 |
| | , | , |
| Membership | - | 18,000 |
| | 213,518 | 183,430 |
| Note 5. Cash & Cash equivalents: | | |
| Current | | |
| Carrent Cash at Bank | 51,074 | 549,237 |
| Term Deposits | 474,056 | - |
| | 525,130 | 549,237 |
| | | 0.0,201 |
| Note 6. Trade & other Receivables | | |
| Trade and other receivables | 3,930 | 3,724 |
| Sundry Debtors | 1,348 | |
| | 5,278 | 3,724 |

The Cancer Nurses Society Australia Incorporated Notes to the Financial Statements

For the year ended 31 March 2014 (Continued)

| | 2014 \$ | 2013 \$ |
|--|------------------|------------------|
| Note 7. Other Current Assets | φ | φ |
| Prepayments | 14,240 | 16,000 |
| Note 8. Property, Plant and Equipment: | | |
| Computers & Office Equipment Less: Accumulated Depreciation | 1,680 216 | - |
| | 1,464 | <u> </u> |
| Note 9. Trade & Other Payables | | |
| Trade Creditors | 20,874 | 17,825 |
| Income in Advance Bequest income in Advance | 37,125 14,300 | 20,345 24,893 |
| | 72,299 | 63,063 |
| Note 10. Provisions: | | |
| Provision for Annual Leave | 5,038 | |

Note 11. Events after reporting period

There have been no events subsequent to year end that have affected or may affect the financial statements as at 31 March 2014

Note 12. Remuneration of Auditor

During the year, the following fee was paid or is payable for services provided by the auditor to the Society

| Audit and review of Financial Report | 2,045 | 2,200 |
|--------------------------------------|-------|-------|
|--------------------------------------|-------|-------|

The Cancer Nurses Society of Australia Incorporated (ABN 98 781 699 178) Declaration by the Executive Committee

The Executive Committee has determined that the Society is not a reporting entity and that these special purpose financial statements should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.

The Executive Committee of the Society declares that:

- 1 The financial statements comprising the statement of comprehensive income statement of financial position, statement of changes in equity, and accompanying notes, present fairly the Society's financial position as at 31 March 2014 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and
- 2 In the Executive Committee's opinion, there are reasonable grounds to believe that the Society will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Executive Committee and is signed for and on behalf of the Executive Committee by:

Tress of Lamon

Sandy McKiernan President

24 June 2014

Trevor Saunders Treasurer



LDAssurance Pty Ltd Level 6, 250 Collins Street Melbourne Victoria 3000 PO Box 18184 Collins Street East 8003 TELEPHONE +61 3 9655 3922 FACSIMILE +61 3 9655 3910 www.ldassurance.com.au ACN 146 147 202

INDEPENDENT AUDITORS REPORT TO THE MEMBERS OF THE CANCER NURSES SOCIETY OF AUSTRALIA INCORPORATED

Report on the Financial Report

We have audited the accompanying financial report, being a special purpose financial report, of The Cancer Nurses Society of Australia Incorporated which comprises the statement of financial position as at 31 March 2014, statement of comprehensive income, a summary of significant accounting policies, other explanatory notes and the declaration by the executive committee.

The Responsibility of the Committee for the Financial Report

The Committee of the association are responsible for the preparation of the financial report, and have determined that the basis of preparation described in Note 1 is appropriate to meet its financial reporting requirements. This responsibility includes designing, implementing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Committee, as well as evaluating the overall presentation of the financial report.

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

Basis for Qualified Auditor's Opinion

For the year ended 31 March 2014, the association recognised revenue of \$ 85,698 being its share of the net income relating to the Annual Winter Congress.

The association has determined that it is impracticable to establish control over the calculation and collection of its share of net income relating to the Annual Winter Congress prior to the entry into its financial records. Accordingly, as the evidence available to us regarding the share of the net income relating to the Annual Winter Congress was limited, our audit procedures with respect to the share of the net income relating to the Annual Winter Congress has to be restricted to the amounts recorded in the financial records. We therefore are unable to express an opinion whether the share of the net profits relating to the Annual Winter Congress recorded is complete.

Qualified Opinion

In our opinion, except for the effects of the matters described in the Basis for Qualified Opinion paragraphs, the financial report presents fairly, in all material respects the financial position of The Cancer Nurses Society of Australia Incorporated as of 31 March 2014, and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements.



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Basis of accounting

Without modifying our opinion, we draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for distribution to members for the purpose of fulfilling the committee's financial reporting requirements. As a result, the financial report may not be suitable for another purpose.

LDAssurance Chartered Accountants

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Stephen O'Kane Partner

Dated this 30th day of June 2014 at 250 Collins Street, Melbourne.



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DISCLAIMER

The additional financial data as presented in the detailed trading profit and loss account is in accordance with the books and records of The Cancer Nurses Society of Australia Incorporated (the Society), that have been subjected to the audit procedures applied in the audit for the year ended 31 March 2014. It will be appreciated that our audit did not cover all details of the additional financial data. Accordingly, we do not express an opinion on such data and no warranty is given to its accuracy or reliability. Neither the firm, nor any member or employee of the firm undertakes responsibility in any way whatsoever to any person other than the Society in respect of such data including any errors or omission however caused.

LDAssurance Chartered Accountants

Stephen O'Kane Partner

Dated this 30th day of June 2014 at 250 Collins Street, Melbourne.

The Cancer Nurses Society Australia Incorporated Detailed Trading Profit & Loss Statement For the 12 months ended 31 March 2014

| | 2014 \$ | 2013 \$ |
|-------------------------------------|------------|------------|
| Income | | |
| Subscription Income | 90,976 | 52,854 |
| Bequests | 10,593 | |
| Annual Winter Congress (Net Profit) | 85,698 | 74,732 |
| Interest income | 16,769 | 21,120 |
| Grant income | 3,500 | 10,000 |
| Income collected for COSA | - | 18,000 |
| Other income | 5,982 | 6,725 |
| | | 100,400 |
| | <u> </u> | 183,430 |
| Expenditure | | |
| Administrative Costs | | |
| Accountancy Services | 9,000 | - |
| Audit | 2,045 | 2,200 |
| Bank Charges | 150 | 204 |
| Bookkeeping | 7,000 | - |
| Depreciation Office Equipment | 216 | - |
| Distribution to COSA | | 18,000 |
| Filing Fees | - | 62 |
| Freight & Cartage | 27 | 339 |
| Information Technology | 1,048 | 2,436 |
| Insurance | 4,045 | 2,621 |
| Merchant Fees | 1,879 | 1,197 |
| Postage & Packaging | 87 | 182 |
| Printing & Stationery - Admin | 547 | 450 |
| SecurePay salary payment gateway | 1,161 | - |
| Storage Fees (Archive) | 1,345 | 529 |
| Subscriptions - COSA and ISNCC | 1,177 | 180 |
| Sundry Expenses | 617 | 678 |
| Total Employment Expenses | 124,289 | 104,089 |
| Website Costs | 15,349 | 32,130 |
| Tatal Administrative Casta | 100.005 | 105 000 |
| Total Administrative Costs | 169,985 | 165,298 |
| Other Costs | o | 04 000 |
| CNSA Grants & Scholarships | 34,573 | 31,696 |
| Executive Committee Meetings NEC | 19,071 | 22,708 |
| Standing Committee | 242 | - |
| Regional Group Meetings | 2,273 | 1,005 |
| Special Interest Groups | 1,460 | - |
| Journal & Newsletter | 13,297 | 12,712 |
| Marketing & Promotional Resources | 7,386 | 2,324 |
| General expenses | 2,849 | 609 |
| Total Other costs | 81,152 | 71,055 |
| Total Expenditure | 251,137 | 236,353 |
| Operating Surplus / (Deficit) | (37,618) | (52,923) |





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