



# Haemophilia Society AGM

November 2011



# Agenda

- Board of Trustees
- Review of the financial year
- Annual Report and Accounts
- Special Resolution
- Review of 2010-11 and Look Ahead
- Any other business



**Haemophilia Society**  
**AGM November 2011**  
Board of Trustees



# Board of Trustees

- Notice of absences
- Announce the appointment of the Chair
- Election of Trustees
- Receive the minutes of the AGM 29<sup>th</sup> January 2011



# Haemophilia Society AGM November 2011 Financial Review



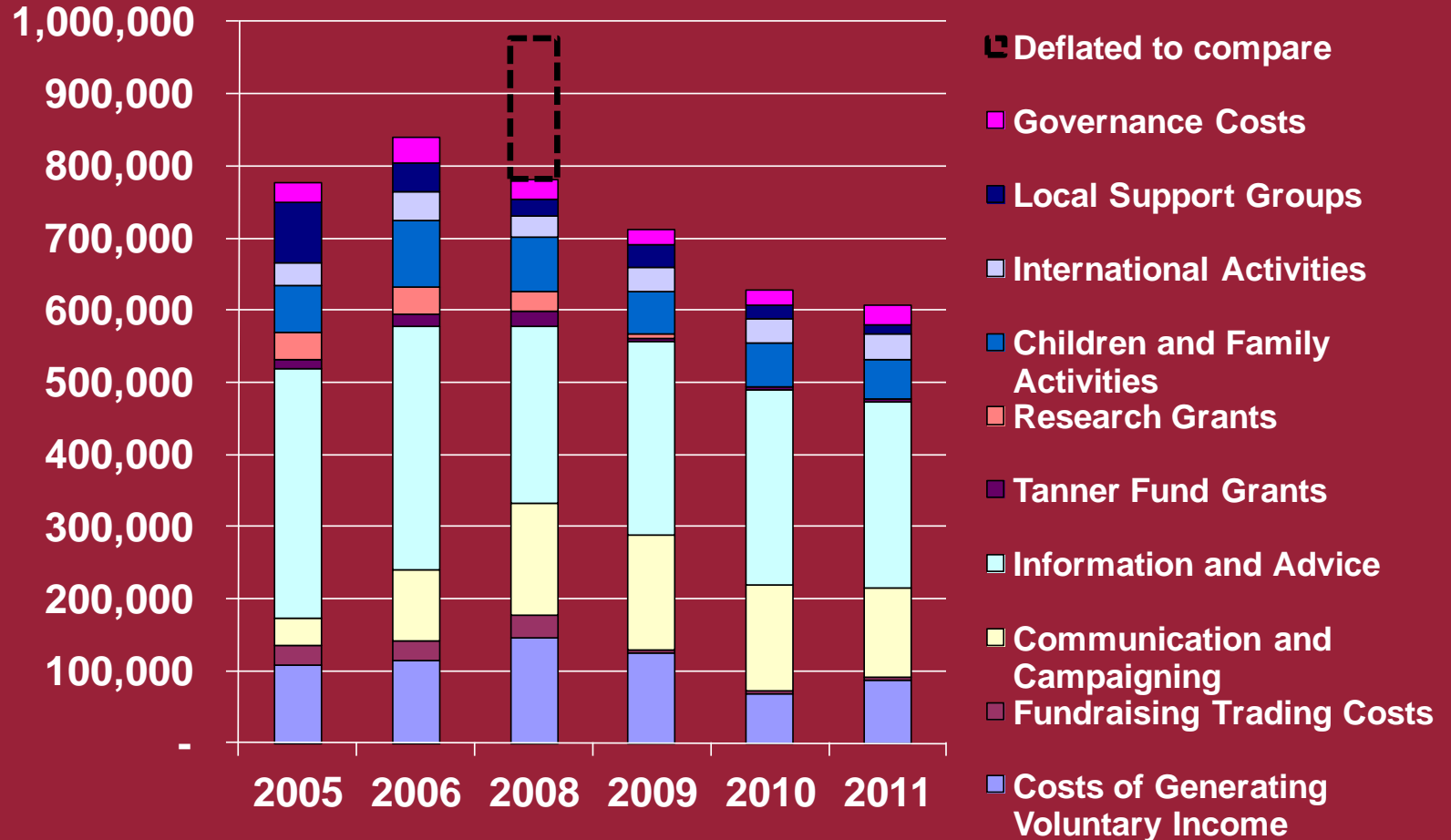
# Overview

- Key findings of the review of FY 2011:
  - Focus on replacing core government grants
  - Maintain control on expenditure reduced by 12% to c.£600,000
  - Further surplus for the year of £41,460 (being net income and movement in investments)
- Core reserves increased to c.£240,000 representing c.4 months' running costs
- Going forward, key financial targets:
  - Achieving core reserves equivalent to 6 months' running costs
  - Focus on cost control and maintainable cost base
  - Fund raising strategy that reflects the breadth and depth of the avenues of funding
  - Recognition of key risks: government funding and new office move



# Expenditure mix

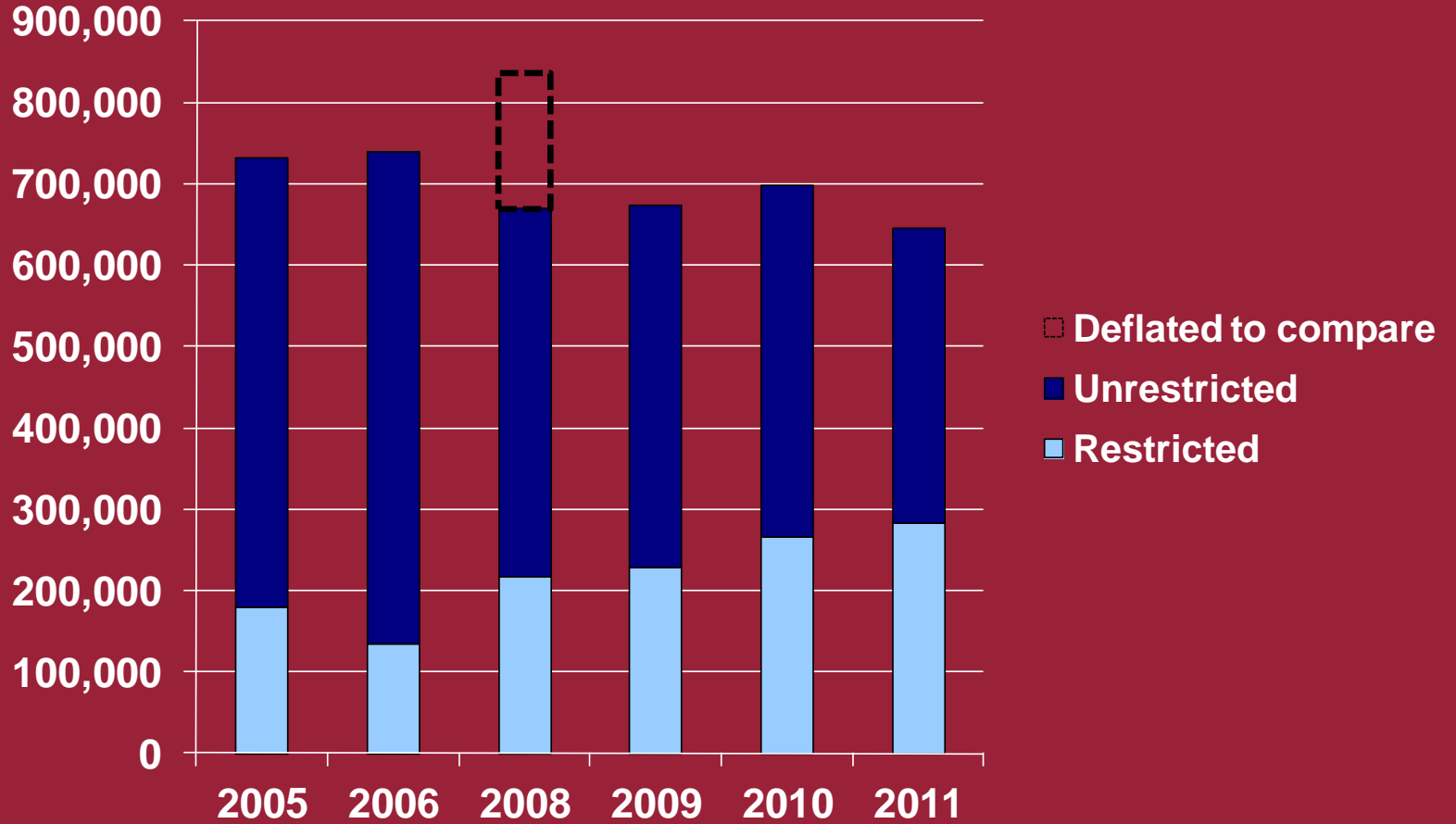
## Financial review





# Income trend

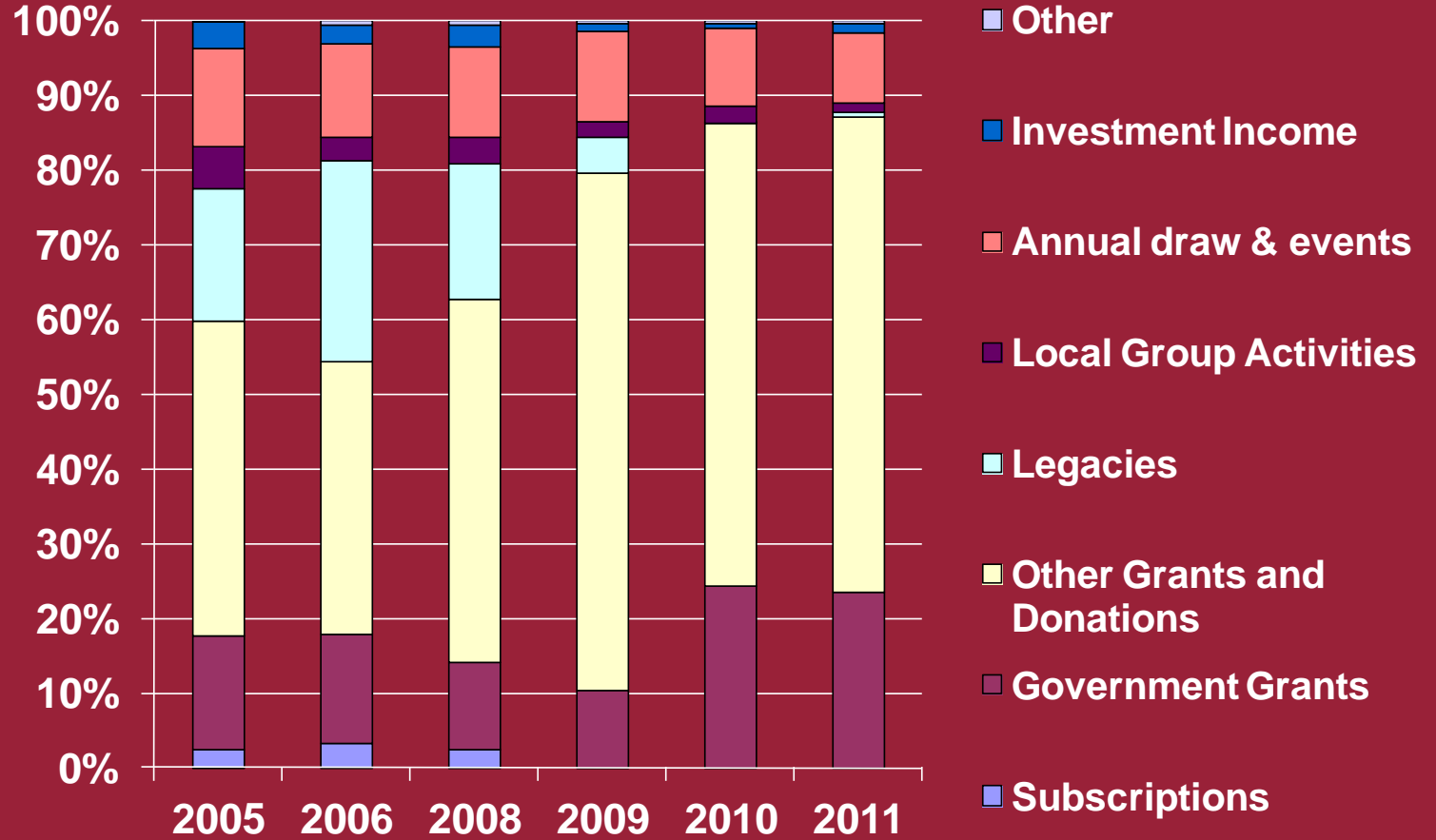
## Financial review





# Income composition

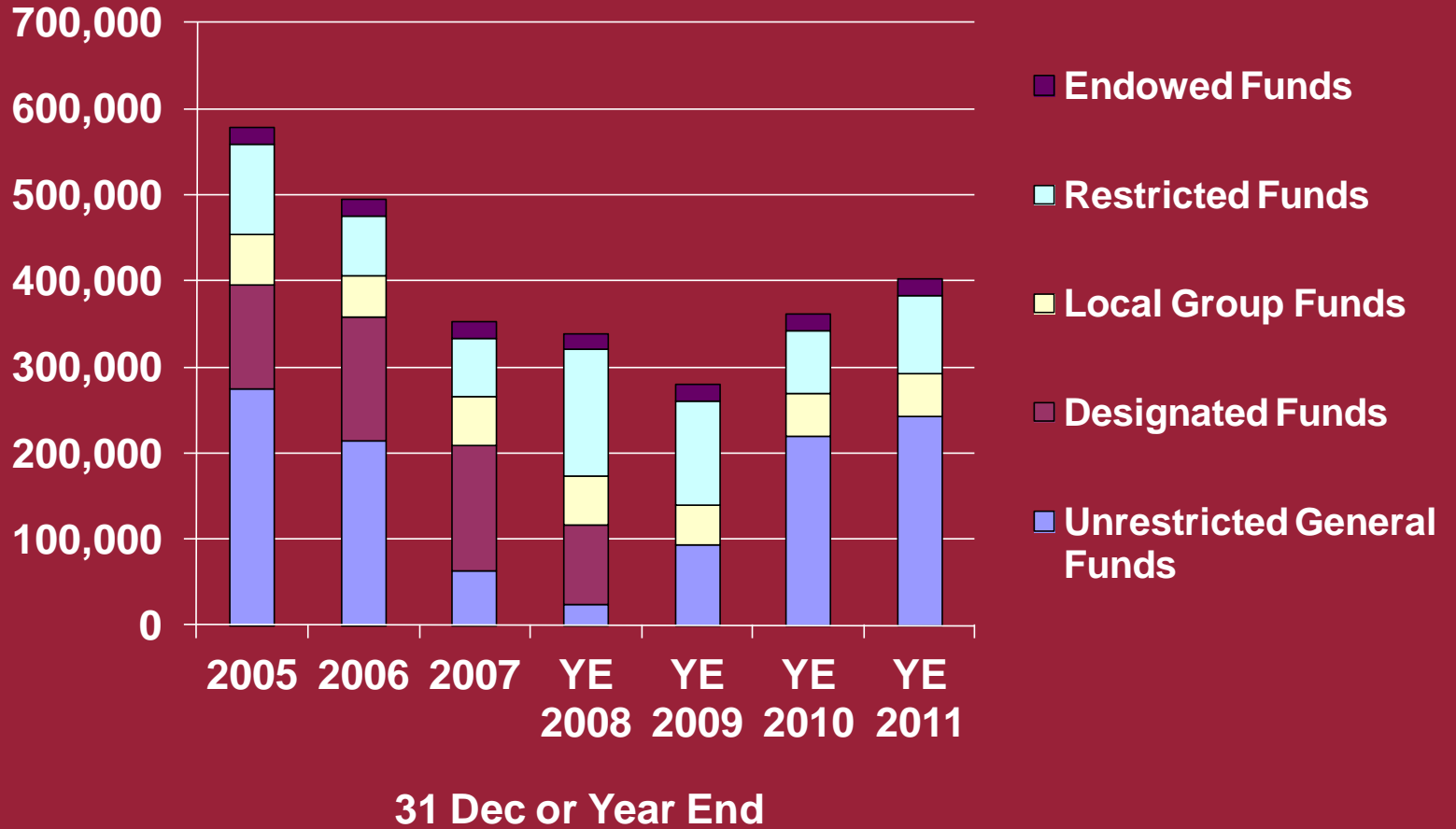
Financial  
review





# Core reserves

Financial  
review





# Financial review

## Funding gap





# Key messages

- Continue to focus on the key risks and issues:
  - Further positive surplus
  - Sustainable income and cost management
  - Focus on rebuilding reserves whilst maintaining services
- Welcome help and support of the members
- Financial structure to provide flexibility to deliver first class services

**Financial  
review**



**Haemophilia Society**  
**AGM November 2011**  
Annual Report and Accounts



# The Annual Report and Accounts 2011

## The Annual Report

- Resolution:
  - Appoint Messrs Knox Cropper as Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company; and
  - Authorise the Trustee Board to fix the remuneration of the Auditors



**Special Resolution –**  
altering the articles of  
association of the Society  
by deleting the present  
article number 81 and  
replacing it with the new  
article 81



# Current Article 81

## Article 81 Appointment of External Advisors

The Trustee Board may, from time to time and in its absolute discretion, resolve to appoint such external advisors as it deems necessary to assist in the execution of its duties to the Charity. For the avoidance of doubt, such external advisors shall **not** be entitled to attend meetings of the Trustee Board, but shall not be permitted to vote on the matters considered thereat.

The Charity shall at times, bear any and all of the costs associated with the appointment of any external advisors in accordance with this Article 81.



# New Article 81

## Article 81 Appointment of External Advisors

The Trustee Board may, from time to time and in its absolute discretion, resolve to appoint such external advisors as it deems necessary to assist in the execution of its duties to the Charity. For the avoidance of doubt, such external advisors shall be entitled to attend meetings of the Trustee Board, but shall not be permitted to vote on the matters considered thereat.

The Charity shall at times, bear any and all of the costs associated with the appointment of any external advisors in accordance with this Article 81.



**HAEMOPHILIA SOCIETY  
ANNUAL GENERAL MEETING  
Saturday 5<sup>th</sup> November 2011**

**Chris James  
Chief Executive**



# Review of 2010-11 and a Look Ahead



# Vision and Values

## Vision

Freedom to make choices and seize opportunities for people affected by bleeding disorders

## Values

- To be motivated by the needs of people affected by bleeding disorders
- To act with integrity, honesty and transparency
- To deliver the best use of all our resources
- To be inclusive
- To maintain our independence



# Messages

The Society:

- Is the only national and independent organisation for all people affected by bleeding disorders
- Is led by people affected by bleeding disorders and works in close partnership with the NHS, health professional colleagues, industry and other key stakeholders
- Represents, offers support and provides information for all people affected by bleeding disorders

**Messaging**



## OVERALL AIM

To ensure the **freedom** to make choices and seize opportunities

## SPECIFIC AIMS

**To enable** people affected by bleeding disorders to better understand and manage their condition or situation

**To enable** people affected by bleeding disorders to participate in decision making and service delivery

**To influence** policy and improve services

## OBJECTIVES

**To provide** resources, newsletters and websites

**To provide individual** advocacy and support

**To provide** opportunities to meet and support each other

**To campaign** on behalf of people affected by bleeding disorders

**To train and support** volunteer service user representatives

**To support** local groups

**To work with** healthcare professionals and other professionals

## OUTPUTS



**Information  
and Support**



**Activate**





# Reaching Out

## OVERALL AIM

To ensure the **freedom** to make choices and seize opportunities

## SPECIFIC AIMS

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## OBJECTIVES

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**To work with** healthcare professionals and other professionals

## OUTPUTS

Supporting  
Local Groups

Haemophilia  
Scotland

Policy Makers  
And Commissioners

Penrose  
Inquiry

Contaminated  
Blood

Visiting and  
working with  
Centres





# Outcomes

“We highly value these weekends as an opportunity to learn more about inhibitors from health professionals and especially from other parents as for the rest of the year we have no contact with those in a similar position. Experiences of older members very useful.”

“People helped me through difficult times, through operations; times when I have had recurring bleeds...it’s pick up the phone and ask ‘what works for you?’ ‘Have you tried this?’ ..this has helped me a lot.”



# Outcomes

“Our family has particularly benefited from events which have taken place in Scotland over the past couple of years such as the gathering weekend in Stirling. We hope that similar opportunities will be available in the future”

## Case study

John needed specialised and expensive joint treatment. Initially this was refused due to the cost. John enlisted the support of the Society, who wrote to his local HA. The fight took a number of years but he got his treatment. John reports that he is no longer in a wheelchair as a result, and that it has ‘changed his life’.



# Haemophilia Society

## AGM November 2011

Any other business



**Thank You**