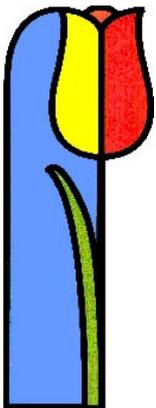




2007 – 2008 Annual Report



Parkinson's Queensland Inc

Parkinson's Queensland Inc.

ANNUAL GENERAL MEETING

Tuesday 30TH September 2008, Commencing 9.15am Carina Leagues Club, Creek Road, Carina 4152.

Agenda

1. Welcome
2. Attendance –
 - a. present,
 - b. apologies
3. Adoption of Minutes of AGM 22nd September 2007
4. Business Arising from the Minutes
5. Reports
 - a. President
 - b. Executive Office
 - c. Treasurer
6. Appointment of Auditor (2008 – 9 Financial Year)
7. Election of Committee Members for 2008 – 9
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Committee members
8. General Business
9. Next AGM
10. Close of Meeting

**INTERIM MINUTES OF ANNUAL GENERAL MEETING OF
PARKINSON'S QUEENSLAND INC
(TO BE RATIFIED AT THE NEXT AGM)
HELD AT CARINA LEAGUES CLUB**

Date of Meeting: Tuesday 30 September 2008

1. Welcome:

Mr Randal Binnie, Vice President and Acting President of PQI took the chair and explained how he had been invited to join the previous management committee just 2 months ago. He had attended only 1 meeting of the committee but since both members of staff and all the committee except himself had resigned from last Wednesday 24 September he had accepted the task of handing over the office keys to the new committee being voted in today before handing in his own resignation. For this reason he apologised that he would be unable to comment on the previous committee's term of office. Due to the unusual circumstances he proposed to hand over the Chair to Neil Page in accordance with para 24.1 of the constitution.

Mr Binnie said that he would read the names of those who had resigned but not their letters of resignation. He pointed out that any member who wished to see the letters could make the necessary arrangements to do so. Staff included Astrid Moller and Jackie Campbell. Committee members included Wayne Langford, Marianne Kellett, Jamie Haynes, David Kellett and Margaret Carew. He wished the new committee well.

Chair passed to Neil Page who thanked Randal Binnie for helping out in difficult circumstances which were not of his choosing.

2. Present:

John Anderson, Gwenda Anderson, Ron Bailey, Terry Ball, Margaret Ball, Peggy Barnett, Barney Barnett, Lenore Bateman, Randal Binnie, Trevor Bond, Joy Boyle, Alwyn Boyle, Jeff Brown, C R Clarke, Val Clarke, Margaret Curnow, William Curnow, Dianne Dally, Stan Dally, Beth Dwyer, Mavis Edwards, George Edwards, Dawn Evans, Aubrey Evans, Sid Everingham, Jan Everingham, Rita Ferlazzo, Jim Freeburn, Joyce Freeburn, Nanette Gilbert, Errol Gilbert, Kevin Green, Leon Gregg, Gwen Gregg, Norm Hill, Gloria Hill, Leonie James, Bob James, Alan James, Dianne James, Bev Johnston, Jim Johnston, Antony Kay, Judy Kay, Graham Kerr, Jean Lawrence, Ric Lawrence, Jan Lazarides, Doug Lee, Joan Lee, Sheryl Lewis, Shirley Mann, David Martin, Angela Martin, Fred Maxwell, John McIntyre, Pauline Meehan, Araceli Mitchell, Jeanette Moore, Wendy Mourilyan, Joan Murray, Betty Neal, Cliff Neal, Sue Page, Neil Page, Nell Peterson, Warren Pike, John Puchy, Rae Puchy, Judy Rawlins, Daphne Roberts, Marcos Rossi, David Rouse, Neville Russell, Joy Schilling, Les Sheppard, Ken Smith, Gwenneth Swanson, Selwyn Thomas, Donald Thornton, Daphne Thornton, George Thornton, Maureen Thornton, Phyllis Trost, Vern Trost, Margaret Vickers, Bob Vickers, Ann White, Albert Williams, Jocelyn Wilson and Ian Wilson (92)

Apologies:

Peter Silburn, George Mellick, Rodney Marsh, George Lazarides, Owen Stichbury, Vadja Stichbury, Nick de Maagd, Wilhelmina de Maagd, Myles Lewis, Alan Subreck, Jean Stewart, David Stewart, Reg Ottoway, Edna Ottoway, Carol Sielaff and Kevin Robins.

3. Agenda items 3, 4 and 5

Contrary to the usual practice there are no reports available and only a single copy of the previous AGM's Minutes was delivered this morning, and all members should have had the opportunity to read them. It was proposed that a re-convened AGM be held as soon as the audited financial reports are available. John Moore on behalf of Jeanette Moore requested

an outline of a time limit when it might be held. Further investigation will be required before a time limit can be determined.

Jean Lawrence queried how the organisation and membership could deteriorate so quickly. Joan Murray from Tewanin Support Group thought their support group was the only one having problems but then discovered other groups were having the same. Communication breakdowns were the core of the problem. Neil suggested the time had come to put aside the past and focus on the future.

John Moore asked if anything was known about the financial and legal status of PQI and if not, when? Neil replied that having received the keys this morning he hoped there would be some answers by this afternoon. To date there are no financial statements but the bookkeeper reported there were still substantial funds in PQI's accounts. The extent of liabilities is another matter.

Judy Rawlins asked Neil to speak on her behalf. Her vision is that PQI be recognised as an outstanding provider of education and support to Queenslanders living with the disease. Parkinson's support groups are crucial to this end. They complement the HACCC program to which we are fully committed. We also want to develop stronger links with the medical and health care professionals working with Parkinson's and to develop better links with the corporate world.

Bus of more supporters arrived – meeting broke for 15 mins.

At 10.00 am newcomers were welcomed and brought up to date.

Neil was shown a letter from the auditor this morning stating that the auditors report must be signed off within the next 2 weeks and the report filed with the Office of Fair Trading before the end of December. There is a lot to happen quickly for the new committee.

6. Appointment of Auditor:

Sothertons has been the PQI auditor for many years

Motion: *That Sothertons be appointed Auditors for the next financial year 2008-2009*

Proposed: Ann White Seconded: Selwyn Thomas Carried

7. Election of committee members:

In view of the unprecedented workload to be faced it was moved.

Motion: *That all committee members nominated from the yellow list circulated, be appointed to the management committee*

Proposed: Jeanette Moore Seconded: Jeff Brown Carried

President	Judy Rawlins
Vice – President	Neil Page
Treasurer	Errol Gilbert
Secretary	Lenore Bateman
Committee members:	Sue Page, Mavis Edwards, George Edwards, Joy Boyle, Alwyn Boyle, Joy Schilling, Dawn Evans, Mirte Craig, Kevin Robins and Graham Kerr

Motion: that an addendum be added to the motion that the committee be given power to co-opt extra people as required

Proposed: Ann White Seconded: Margaret Curnow Carried

8. General Business:

(a) Legal Advice - Events leading up to AGM have been extraordinary and have led a group of members to seek clarification of correct procedures under our constitution

and the Queensland Associations Incorporation Act. This legal advice obtained is available for viewing at today's meeting and incurred financial costs to a group of members. It is expected that this advice will form to a significant degree discussions that will be had about the reform of the constitution and approval is sought from members present for these legal costs to be reimbursed.

Motion: *that PQI reimburse the members legal costs which is approximately \$1,500.00 to date as soon as possible.*

Proposed: John Puchy Seconded: Jean Lawrence Carried

David Martin spoke about PQI being solvent enough to pay.

(b) Appointment of a Patron for 2008-2009

Approval was sought to appoint an eminent person as honorary patron in recognition of service to people living with Parkinson's and to assist with the promotion and advocacy functions of PQI. The management committee nominee for 2008-2009 is Professor Peter Silburn who has agreed for his nomination to be presented.

Motion: *that committee appoint Prof Peter Silburn as the honorary patron of PQI for 2008-2009.*

Proposed: Syd Everingham Seconded: Jan Lazarides

Carried by acclamation

John Puchy spoke about support required to further organisation. Lenore Bateman spoke about Prof Silburn's international profile.

(c) Staffing issues - Jean Lawrence asked if former staff would be approached to work again rather than advertising. Chair advised that it is something they will be relying on input from people here today and I'm sure Judy has a very wide knowledge of the organisation as does Sheryl Lewis.

(d) Thanks to all people who filled out forms for registration for attendance and one for volunteering – members have much talent which can be utilised. It will take a while to sort through it all and the committee will get back to all and will be welcoming volunteers in the future.

Thanks to Carina Leagues Club for making the venue available. It is particularly welcome.

(e) Support Groups: Anne White moved that one of first things the management committee does is to establish contact with all support groups. Seconded: Margaret Curnow Carried

Jim Johnston from Nambour Support Group spoke about the lack of help in the past.

Sue Page advised she has a list of support groups but if she could be advised of contact details she will get the barrel rolling. Sue could be seen after the meeting.

Joan Murray spoke about the Caloundra Group folding because of problems but they might be interested in rejoining.

(f) Fundraising - Margaret Curnow mentioned a positive financial activity – throwing a birthday party and requesting donations for PQI instead of presents. She raised \$510.

Joan Murray did the same for Prof Silburn's research and raised \$500.00.

(g) Constitution - The special meeting called in August to consider a new constitution was adjourned to follow the AGM. However the management committee elected

today did not call for this meeting and so the meeting has lapsed and the draft constitution is withdrawn. If there are to be any changes to the constitution members will be asked for their views.

9. Next AGM

At a date and venue to be advised there will be an AGM which was adjourned from this meeting which will discuss items 3, 4 and 5 which could not be presented today.

Motion: *that agenda items 3, 4 and 5 be held over to a re-convened AGM to be held at a time and venue to be advised*

Proposed: John Puchy Seconded: Jeff Brown

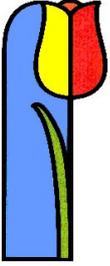
Mavis Edwards proposed that country members be billeted if they wished to travel to the AGM.

Ann White moved that the adjourned meeting be held at a weekend at a more convenient time and place. Carried

10. Meeting closed: 10.20 am.

Signed as a correct record

Chairperson _____ Date: _____



Parkinson's Queensland Inc

RESUMED ANNUAL GENERAL MEETING

Saturday 15 November 2008

Agenda

1. Welcome
2. Attendance
3. Apologies
4. Adoption of minutes – AGM 22 September 2007
5. Adoption of minutes – Special General Meeting 7 August 2008
6. Business Arising from Minutes
7. President's Report
8. Report of Audited Accounts
9. Guest presenter:

Dr Rob Wilcox: "Understanding Your Drugs at the Molecular Level"

Members are invited to join the Management Committee after the meeting for a light lunch. This will provide them with an opportunity to get to know the committee better and provide feedback on PD matters that are important to them.

MINUTES OF THE ANNUAL GENERAL MEETING OF PARKINSON'S QUEENSLAND INCORPORATED (PQI) 2007

Date: Saturday 22 September 2007

Attendance: Assoc. Prof. George Mellick (President), Marianne Kellett (Vice President), Janet Boulton (Secretary), Margaret Carew, David Kellett, Astrid Firrell, Pauline Meehan, Susan Latch, Sheryl Lewis, Araceli Mitchell, Lenore Bateman, Jeff Brown, Elizabeth Campbell, Kenneth Draper, Kathleen Draper, Jim Freeburn, Joyce Freeburn, Alison Garrison, Ron Garrison, Gloria Hill, Norm Hill, Myles Lewis, Ron Paul, Brenda Paul and Chris Webster

Apologies: B & J Barnes, Dorothy Bedwell, Valda Budden, Nienke Firrell, Nanette Gilbert, Errol Gilbert, D J & L F Greensill, D G Haben, Sam Hutson, Alan James, David Jeffery, Ondrea Jeffery, Judy Karanikich, Andrew Kellett, Leah Kellett, Audrey Kennedy, Shirley Mann, K H Mc Donald, Roger Mitchell, Peter Moller, Shannon Moller, Dr. John O'Sullivan, Neil Page, Sue Page, Glen Pike, Kevin Robins, Prof. Peter Silburn, Augustus and Fay Sheriff, Graham Tomkins and Jean Withers

Meeting opened: 10.10 am **Closed:** 10.58 am

Item Number	Item and discussion
1	Minutes of previous meeting 2006 tabled 'That the minutes be accepted as a fair record of AGM 2006' Moved: George Mellick Seconded: Margaret Carew Motion carried.
2	President George Mellick welcomed everyone and requested any outstanding proxies and items for general business be submitted at start of meeting.
3	Business arising from previous minutes: Agenda Item 10 listed as special resolution in General Business for today's meeting was referred to in "Business Arising" Office of Fair Trading request that this item be re-submitted

	<p>'That changes to the PQI constitution be ratified' Moved: George Mellick Seconded: Marianne Kellett Motion carried.</p>
<p>4</p>	<p>Presidents Report tabled. By way of précis the President highlighted:</p> <ul style="list-style-type: none"> • 2007: year of consolidation for organisation – to ensure operational systems in place and efficiently functioning to meet HACC funding requirements – HACC currently only major source of ongoing funding to PQI • Special thanks to Marianne Kellett, Margaret Carew and Alan James for many hours of work on the sub-committee during 2006 -7. • Special thanks to Lenore Bateman, who has tendered her resignation from the management committee, for her tireless service, specialist knowledge and expertise over many years service across many areas of PQI <p>Vice President, Marianne Kellett also moved vote of thanks and lead the meeting's acknowledgement of Lenore's contribution to PQI, by way of acclamation.</p> <p>President continued, noting:</p> <ul style="list-style-type: none"> • Vote of thanks to PQI staff for their continued commitment to PQI and those the organisation supports • Collaboration between interstate bodies and other state organisations, is continuing to be developed and is an important to facilitate PQI's way forward • The launch of the Access Economics Report over a month ago signals an important step for the national body (Parkinson's Australia) to demonstrate more effectively to the federal government the socio-economic cost to the nation of the incidence of, and impact of Parkinson's Disease on productivity, on the health system and on the community. The President highlighted the importance of the document with view to Parkinson's Australia and all affiliated state bodies' capacity to lobby government. The President noted that part of the document is being sent to all candidates for the new federal parliament and that the release of the report heralds the start of an exciting time for the demonstrable need arising from PD to be presented to governments for consideration. Example figures quoted: <ul style="list-style-type: none"> - direct cost of PD to the nation: \$528 million - overall socio-economic cost: \$7 billion <p>PQI continues to provide financial support to Parkinson's Australia for the purpose of supporting such research, publication, national focus and lobbying.</p> <ul style="list-style-type: none"> • Finally, the President highlighted the need to look for more corporate membership for PQI. Need to source those corporate organisations and individuals within those organisations with a common vision, and with whose support PQI could have the potential to provide enhanced services to improve the quality of life for those with PD and their families.

	Such corporate support ideally may include an enhanced range of expertise available to the Management Committee and to PQI staff thereby enhancing service provision and delivery.
5	<p>Treasurer's Report tabled.</p> <p>In the absence of the treasurer to speak to his report, the President noted:</p> <ul style="list-style-type: none"> • Income below that predicted in budget. Donations received did not meet expected total • Membership income: on budget • Actual expenditure: only \$3,000 above that predicted, even with increased staff costs • sufficient assets to continue to operate effectively <p>'That Treasurer's Report be accepted'</p> <p>Moved: George Mellick Seconded: Kathleen Draper</p> <p>Motion carried.</p> <p>'That Sothertons be appointed again as Auditors for PQI'</p> <p>Moved: George Mellick Seconded: Lenore Bateman</p> <p>Motion carried.</p>
6	<p>Executive Officer's Report tabled.</p> <p>Following items highlighted:</p> <ul style="list-style-type: none"> • busy year: increased contact by 150%; education and awareness services increased; telephone link up support service established for 'isolated' members • 2 additional staff members: Susan Latch , Sally Mitchell • won award for community services not-for-profit organisation for the southern region of Brisbane. Nominated again for this year • HACC review: acknowledged that this process has created concerns for some of our long-term members. Unfortunately changes have been necessary in order to meet requirements for government funding • PQI staff commitment to their work for members, including working over and above paid time, acknowledged • management committee members and volunteer work acknowledged • Norman Marshall CEO of Parkinson's Australia acknowledged
7	Election of committee members: Nominations

President: George Mellick
Vice President: Marianne Kellett
Treasurer: Alan James
Secretary: Janet Boulton
President announced election of these members, there being no other nominations

Section 11.1 constitution: Determine the number on management committee at any general meeting

'That the PQI management committee continue to operate with the same 7 positions as in the last year.'

Marianne Kellett tabled a motion outlining the importance of a cohesive team approach as well as a professional skills base of the management committee to the efficient and effective functioning of the management committee in its important work in supporting PQI staff to ensure ongoing funding for PQI services to members. Professional representation of PQI to government and other bodies is now standard. Management committee membership demands specialist expertise in areas including strategic planning; negotiation skills for marketing; systems auditing according to HACCP formatting regulations. And thus that 3 further members of the management committee be elected at this meeting:

Moved: Marianne Kellett Seconded: Margaret Carew

Discussion: comment from floor - that constitution allows for the management committee to co-opt others as required
Motion carried.

Nominations for 3 further committee members: Margaret Carew; David Kellett; Peter Moller

Margaret Carew spoke to her experience thus far on the management committee in particular her role on various sub-committees during the past year; to her representing the Executive Officer at a number of regional meetings; to her academic qualifications and to her demonstrated effective interpersonal skills.

Peter Moller experience and skills summary read by Marianne Kellett in absence of Peter. Recently retired Qld Gov Public Servant: senior procurement officer for corporate link as well as experience as treasurer and committee member for number of other community groups.

David Kellett spoke to his private enterprise background with his own business over past 25 years; experience in accounting, promotions and marketing; involved with the state council for the small business association during the 1980s; 13 year involvement with community broadcast radio stations and fundraising for those organisations; experienced committee member; experienced with audit requirements; may offer a 'new slant' to fundraising

	President announced election of the 3 members, there being no other nominations
8	<p>General Business:</p> <ul style="list-style-type: none"> • Question from floor re Treasurer's report: re budget discrepancy in donations received 2005/6 and in 2006/7. Discussion confirmed most donations to date: individual, with one significant individual bequest in 2005/6 explaining difference between donations for that year and reduced amounts received in 2006/7. President reiterated the urgent need to source corporate membership and support. Lenore Bateman from the floor supported the need for raising the membership. President reminded the meeting of the main purpose of PQI: to serve those with PD, their carers and families • Date set for next AGM

Next Meeting: September, 2008 specific date and venue to be advised

Signed:
(President)

Date:

RECORD OF SPECIAL GENERAL MEETING

Date: Thursday 7 August 2008

A Special General Meeting was called by PQI Management Committee to (a) consider future directions for PQI and (b) consider the repeal of the existing constitution and adoption of a new one.

Attendance: Wayne Langford (WL – President); Marianne Kellett (MK); Jamie Haines (JH); David Kellett (DK); Astrid Stahlfast-Moller (AS-M - Executive Officer); Margaret Carew (MC – Minute -Secretary); plus those recorded on the Attendance Register for the meeting

Guests: Norman Marshall (NM - C.E.O., Parkinson’s Australia), Simon Fisher (SF - Senior Counsel, Neumann & Turnour Lawyers)

Meeting opened: 10.30 a.m. Closed: 12.00 noon

Item	Topic and discussion
1	<p>WELCOME</p> <p>WL thanked NM, SF, the Management Committee, members and PQI staff for their attendance, and PQI staff for their assistance in setting up the meeting.</p>
2	<p>WL briefly outlined the history of Parkinson’s Queensland Inc (PQI) from its beginnings by a group of supportive, passionate people, and the formation of the Parkinson’s Syndrome Society, to the establishment of PQI as an incorporated body in 1985 as a Public Benevolent Institution (PBI) with its focus on alleviating distress and suffering among people affected by Parkinson’s Disease (PD).</p> <p>PQI remains a PBI, a not-for-profit organisation which receives a small amount of government funding. PQI is required to meet several criteria set by government agencies: the Incorporations Act, the Collections Act, the Office of Fair Trading and the Australian Taxation Office, our current funding provider Home and Community Care (HACC), as well as government audit requirements. PQI competes with many other not-for-profit agencies and have moved with the times and are more readily recognised. PQI is proud of its Business Achievers Awards for Community Services in 2006 and 2007. We intend to be here for the future.</p> <p>PQI staff provide information and support to people affected by PD through various methods of delivery including: face-to-face,</p>

	<p>telephone, displays and expos throughout the State, a website currently being updated with provision for on-line donations, the Magazine and various events, a Library to be open to all not just members, printed literature and hard copy resources (arranged through PA for national consistency), and education and training to professionals, community organisations and the general community. In the next 6 months the focus will be on people of Aboriginal and Torres Strait Island descent, and people from non-English speaking backgrounds.</p> <p>We support individuals, families, carers, the socially and geographically isolated, people at risk through depression, destitution and homelessness, and the wider community; we also work through referrals to and from other agencies: other Community organisations/Service providers, Advocacy Services, allied-Health Professionals, Mental Health Agencies, Disability Services Qld, HACC, Dept of Housing, Carers Qld among others.</p> <p>We are currently building foundations into the future through development of our Strategic Plan, and building goals to maintain the organisation and move forward. We wish to increase existing Services and Support with a Community Visitors Scheme, and reach out to a larger group of people not currently receiving our support. We need to build on the existing awareness of Parkinson's Disease in the community.</p>
3	<p>On behalf of PQI AS-M presented a cheque for \$25,000.00 to NM of PA for research into PD to encourage a national approach.</p>
4	<p>PQI's Proposed New Constitution</p> <p>WL introduced SF to outline the need for a new Constitution. SF provided several reasons for changing the Constitution:</p> <ol style="list-style-type: none"> 1. Tax Compliance <ul style="list-style-type: none"> • As PBIs, certain bodies have Tax-exempt status. A 2003 ruling specifies what it means to be a PBI and how to keep that status. Previously, the criteria were more relaxed. Following a Business Review of Community Service Organisations, the criteria are now more strict about why organisations such as PQI should keep tax-free status. An ATO audit now would strip us of that. • The Deductible Gift Recipient (DGR) designation attached to our Charity Number is based on our being a PBI. • Our Income Tax Exempt Status. 2. Streamline Administration <ul style="list-style-type: none"> • The new constitution would make it easier to operate • It would enable PQI to modernise – we must confront change and deal with change • PQI must comply with the State Government funding body, HACC, Service agreement • If not compliant with regard to tax and the provision of funded services, HACC can withdraw funding • Under the Association Incorporations Act, the Constitution must be brought into line.

	<p>Questions raised: (speakers did not announce their names for the record) How much is received from HACC? – Approx. \$130,000(A S-M) How much rent is paid for the new premises? – Approx. \$3,000 per month(A S-M) Why does PQI need to change its Constitution and not PNSW and PWA, for example? – Because the Objects of the present Constitution are not compliant with the ATO requirement for PBI status, and we would not be able to retain that status.(SF) Why are there so few Objects in the new Constitution? – To comply with PBI status.(SF)</p> <p>Members continued to express their consternation about:</p> <ul style="list-style-type: none"> • The range of membership (only ‘Ordinary’ required – what about existing Life Memberships?) • The validity of the current document –(one speaker claimed the most recent copy of the constitution obtained from the Office of Fair Trading was from 2000) – MK explained the update over 2 AGMs in 2006 and 2007 which were forwarded to all financial members. • Unprocessed membership applications (suspended on legal advice) • Several other speakers (names given but unable to be heard clearly) disagreed with remarks above and supported the idea of the proposed constitution. <p>WL attempted to return to the main purpose of the meeting – to prepare for the future. Motion from the floor: That this meeting be adjourned to the same day and place as the next Annual General Meeting and to follow that meeting. Proposer: N. Page Seconder: J Puchy In support of this motion N. Page argued that further discussion of constitutional changes should be informed by:</p> <ul style="list-style-type: none"> • AGM financial report • HACC agreement (which should be circulated with the business papers) • President’s report • Opportunity of hearing policy options from candidates for elected office <p>The motion was carried</p>
<p>5</p>	<p>Report from PA</p> <p>NM thanked PQI for its generous donation which would be the start of a new unified approach to research into PD.</p> <p>PA had existed for 20 years but only in the last 3 years had changes occurred to strengthen the organisation and push for a unified national approach to PD.</p> <p>PA must develop alliances with other organisations dealing with neurological conditions. There are currently 6,000 other bodies all</p>

	<p>competing for government support and research funds. We need to work for more help for carers. Carers Australia is organising a “20/20 Summit” from which it is hoped will lead to a ‘Carer Impact Statement’. We need to speak as one voice working together with local people seeing local Members (MPs) regularly to increase the pressure on Government. This means a need to build relationships with our representatives.</p> <p>Successes to date:</p> <ul style="list-style-type: none"> • The 2007 Access Economics Report on PD presented to the Federal Government • 2008 – a PD on-line General Practitioner Education Program developed under the auspices of the University of Queensland would be offered free to all G.P.s. • A Specialist Nurse’s training post-graduate curriculum is currently being developed for specialised neurological nursing, including PD. This will be offered through the Open University and would include a 3-week residential school in Sydney. • Media promotion of PD through television and radio advertisements is being prepared.
6	<p>WL summed up ways in which all members could help PQI move forward:</p> <ul style="list-style-type: none"> • By supporting the new Constitution • By donations of money to help build ‘Foundations into the Future’ • By supporting Parkinson’s Awareness week and the national initiative to host a ‘Party for Parkinson’s’ (hold a party of your choice and ask friends/family to donate). • By joining the Volunteer Register • By telling others about PQI – explain what we do and encourage contact with us.
7	<p>WL thanked all for their attendance, in particular SF, NM, A S-M and the members of the Management Committee.</p> <p>He thanked particularly the Coles Meyer Group for allowing the use without charge of the Newnham Tavern as the meeting venue.</p>

Signed:

Date: / /

President's Report

It is the usual practice at an AGM for the President to report on important achievements since his or her election at the previous AGM. No President's report was available for the AGM held on 30th September 2008 which was adjourned to today. Although I had no involvement with the management of PQI during the 07/08 year I duty bound to report to members on matters of note for *your* Parkinson's Queensland since the 2007 AGM.

Our services to those affected by PD have continued, with much appreciated support by HACC, our members and others. This has been a difficult year requiring the maintenance of this PD support activity while the offices for PQI were moved from Stone's Corner to our new offices at 25 Watland St. Springwood. We now have office space of some 285 sq.m., very much more than the old site at Stone's Corner and rather more than we need at this time, but we do have space for significant expansion if the opportunity arises.

The Management Committee since the 2007 AGM has been fluid in its composition – we have had 4 Presidents or Acting Presidents between the 2007 and 2008 AGM's. As a result there has been loss of corporate knowledge and some tension between our members and the Management Committee in terms of governance and strategic directions for our association. I am sorry but duty bound to report that these issues have not yet been fully resolved. Our then Executive Office wrote to the Queensland Minister of Disability Services in a letter dated 23rd September making certain allegations reflecting on continuing funding for PQI from HACC. We have been advised that this has been referred to the HACC Review Team for investigation. Further, in a letter dated 19th September our then Executive Officer, on behalf of the then Management Committee, wrote to the Deputy Commissioner of Taxation making certain allegations regarding fundraising and our status as a charity. A similar letter was sent to the Queensland Attorney General above the signature of the then President. On 24th October we received a letter from the Australian Taxation Office advising that our endorsement as a Tax Concession Charity is under review – we are required to make a substantial submission in defence of our status.

Your new committee is keen to put these difficulties behind it as quickly as possible and to concentrate its energies on delivering better services to people in Queensland affected by Parkinson's. We have been heartened by the great support we have had from members and others in the short time since our election – support *in kind* through volunteer work and with cash donations. These are gratefully acknowledged and are very important – as members can see elsewhere in this report, our net losses have totalled more than \$70,000 over the last 2 years. Additionally, in recent months there have been unprecedentedly high bills for legal and auditing expenses. This trend is unsustainable and my committee will be working hard to bring *your* PQI back onto a more sustainable footing.

We are also getting strong support from Parkinson's Australia and our sister organisations in the other states. There are exciting new initiatives starting to raise the profile of PD in the public and political arenas, new fundraising ideas and special initiatives underway for people with early onset PD. I look forward to reporting on progress on these and our own Queensland initiatives over the next year.

Judy Rawlins

President, elected by members 30th Sept 2008



**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF
PARKINSON'S QUEENSLAND INCORPORATED**

PARTNERS
Geoffrey J. Rene
Linda E. Tamm
Anthony C. Bryen

ASSOCIATE
Susan J. Mortimer

CONSULTANT
Kenneth E. Scott
Kevin E. Sestini

Report on the Financial Report

We have audited the accompanying financial report, being a special purpose financial report of Parkinson's Queensland Incorporated, which comprises the balance sheet as at 30 June 2008, and the income statement, a summary of significant accounting policies, other explanatory notes and the statement by members of the committee.

Committee's Responsibility for the Financial Report

The members of the committee of the association are responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies described in Note 1 to the financial statements, which form part of the financial report, are consistent with the requirements of the Associations Incorporation Act 1981 (Qld) and are appropriate to meet the needs of the members. The committee's responsibilities also include establishing 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. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of the members. 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 members of the committee, as well as evaluating the overall presentation of the financial report.



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The financial report has been prepared for distribution to members for the purpose of fulfilling the entity's financial reporting obligations under the Associations Incorporation Act 1981 (Qld). We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

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

Independence

In conducting our audit, we have complied with the independence requirements of the Australian professional ethical pronouncements.

Basis for Qualified Auditor's Opinion

As is common for organisations of this type, it is not practicable for Parkinson's Queensland Incorporated to maintain an effective system of internal control over income until its initial entry in the accounting records. Accordingly, our audit in relation to income was limited to amounts recorded.

Qualified Auditor's Opinion

In our opinion, except for the effects of such adjustments, if any, as might have been determined to be necessary had we been able to satisfy ourselves as to the income, the financial report presents fairly, in all material respects, the financial position of Parkinson's Queensland Incorporated as of 30 June 2008 and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements.

A handwritten signature in cursive script that reads "Sothertons".

Sothertons - Brisbane Partnership

A handwritten signature in cursive script that reads "A C Bryen".

**A C Bryen
Partner**

Dated at Brisbane this sixteenth day of October 2008.

PARKINSONS QUEENSLAND INCORPORATED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2008**

NOTE 1 - STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act 1981 (Qld). The committee has determined that the association is not a reporting entity.

The financial report has been prepared in accordance with the requirements of the Associations Incorporation Act 1981 (Qld) and the following Australian Accounting Standards:

AASB 1031 Materiality

AASB 110 Events After Balance Sheet Date

No other applicable Accounting Standards, Australian Accounting Interpretations or other authoritative pronouncements of the Australian Accounting Standards Board have been applied.

The financial report has been prepared on an accruals basis and is based on historic costs and does not take into account changing money values, or except where specifically stated, current valuations of non-current assets.

The following material accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

(a) Income Tax

No provision for income tax has been raised as Parkinsons Queensland Incorporated operates solely as a non-profit association established for the provision of community services and accordingly it is exempt from income tax under section 50-45 of the Income Tax Assessment Act 1997.

(b) Fixed Assets

The depreciable amount of all fixed assets are depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

(c) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Tax Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the statement of financial position are shown inclusive of GST.





PARKINSONS QUEENSLAND INC.
~~COMMUNITY QUEENSLAND INCORPORATED~~

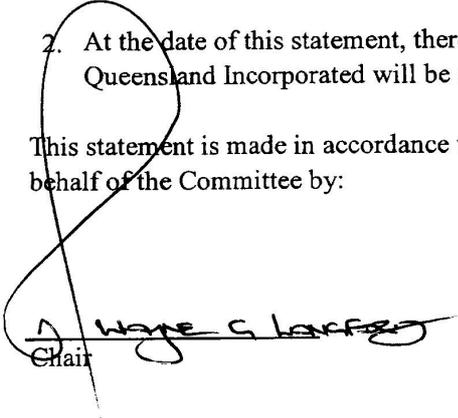
STATEMENT BY MEMBERS OF THE COMMITTEE

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the committee the financial report as set out on pages 1 to 5:

1. Presents a true and fair view of the financial position of Parkinsons Queensland Incorporated as at 30 June 2008 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that Parkinsons Queensland Incorporated will be able to pay its debts as and when they fall due.

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



Chair

Treasurer

Dated at Brisbane this day of September 2008.

Parkinson's Queensland Inc.
Balance Sheet Prev Year Comparison
 As of June 30, 2008

	Jun 30, 2008	Jun 30, 2007
ASSETS		
Current Assets		
Current/Savings		
1051 - HER-BUILDING 11274786 (I11)	10,273.80	0.00
1046 - HER-RESEARCH 11274735 (I11)	96,534.99	0.00
1040 - HER-FUND 11274727 (S21)	200,010.98	0.00
1037 - HER-MAIN 11274719 (I11)	253,209.30	0.00
1036 - HER-MAIN 11274719 (S26)	73,906.53	0.00
1050 - HER-BUILDING 11274786 (S21)	2.11	0.00
1045 - HER-RESEARCH 11274735 (S21)	244.89	0.00
1041 - HER-FUND 11274727 (I11)	50,100.00	0.00
1035 - HER-MAIN 11274719 (S21)	2,254.12	0.00
1059 - Payroll clearing account	0.00	-150.00
1000 - BOQ 11-132118	0.00	208,775.92
1015 - Investment - Building	0.00	9,802.78
1020 - Investment-General	0.00	131,373.90
1025 - Investment Dorothy Diamond Bequ	0.00	110,429.22
1030 - Investment-Research	0.00	92,109.10
1060 - Petty Cash	106.15	125.00
Total Current/Savings	686,642.87	552,465.92
Accounts Receivable		
1200 - Accounts Receivable	-84.73	80.27
Total Accounts Receivable	-84.73	80.27
Other Current Assets		
1499 - Undeposited Funds	600.00	0.00
1800 - Stock		
1840 - Pill Timers	982.00	478.92
1810 - Christmas Cards	-0.32	3,573.68
1825 - Literature	3,728.10	1,614.10
1830 - Tulip Badges	379.40	512.40
1800 - Stock - Other	1,842.00	2,274.00
Total 1800 - Stock	6,931.18	8,453.10
Total Other Current Assets	7,531.18	8,453.10
Total Current Assets	694,089.32	560,999.29
Fixed Assets		
1900 - Motor Vehicle - at cost	19,394.30	19,394.30
1905 - Motor Vehicle - Accum Deprec	-7,526.00	-4,778.00
1910 - Plant & Equipment - at cost	79,543.68	48,141.61
1915 - Plant & Equipment-Accum Deprec	-28,426.71	-29,649.70
Total Fixed Assets	62,985.27	33,108.21
TOTAL ASSETS	757,074.59	594,107.50
LIABILITIES		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	4,141.58	2,035.57
Total Accounts Payable	4,141.58	2,035.57
Credit Cards		
2200 - Suncorp Visa	112.55	1,011.15
Total Credit Cards	112.55	1,011.15
Other Current Liabilities		
2275 - Research Funds - Griffith Uni	200,000.00	0.00
2290 - Phillip Bushell Grant Fund	53,359.29	53,359.29
2279 - Support Group Trust Accounts		
2281 - Caboolture	160.10	160.10
2280 - QYPP	596.00	800.00
Total 2279 - Support Group Trust Accounts	756.10	960.10
2270 - Don Res Stem Cell Trust	13,095.19	13,095.19
Taxes Payable		
GST Liability		
GST Payable	47,444.74	48,110.81
GST Remittance	-45,374.00	-41,091.00
GST Collected Old	-5,957.94	-5,957.94
Total GST Liability	-3,887.20	1,061.87

Parkinson's Queensland Inc.
Balance Sheet Prev Year Comparison
As of June 30, 2008

	<u>Jun 30, 2008</u>	<u>Jun 30, 2007</u>
PAYG Liability		
PAYG Payable	142,797.27	120,171.27
PAYG Remittances	-136,972.00	-111,432.00
Total PAYG Liability	<u>5,825.27</u>	<u>8,739.27</u>
Total Taxes Payable	1,938.07	9,801.14
2101 - Payroll Liabilities		
Child care	-6.22	-6.22
Superannuation	4,984.07	1,848.09
Total 2101 - Payroll Liabilities	<u>4,977.85</u>	<u>1,841.87</u>
2245 - Building Donations Trust Acct	8,136.00	8,136.00
2260 - Don. Res Trust Acct	196,972.79	196,972.79
2400 - Provision - Annual	12,179.18	15,456.23
2460 - Provision - Audit	4,000.00	1,380.00
2600 - Receipts in Advance-Membership	3,493.82	618.19
Total Other Current Liabilities	<u>498,908.29</u>	<u>301,620.80</u>
Total Current Liabilities	<u>503,162.42</u>	<u>304,667.52</u>
TOTAL LIABILITIES	<u>503,162.42</u>	<u>304,667.52</u>
NET ASSETS	<u>253,912.17</u>	<u>289,439.98</u>
EQUITY		
3100 - Opening Bal. Retained Earnings	291,343.28	324,187.11
Net Income	-37,431.11	-34,747.13
TOTAL EQUITY	<u>253,912.17</u>	<u>289,439.98</u>



Parkinson's Queensland Inc.
Profit & Loss Prev Year Comparison
 July 2007 through June 2008

	Jul '2007 - Jun 2008	Jul '2006 - Jun 2007	\$ Change
Ordinary Income/Expense			
Income			
4266 · Paddle for Park - Unreceipted	63,552.00	0.00	63,552.00
4265 · Paddle for Parkinsons Event	186,548.00	0.00	186,548.00
4040 · Advertising Income	246.35	318.18	-71.83
4050 · Bank Interest	939.51	0.00	939.51
4200 · Donations	58,470.58	49,335.04	9,135.54
4240 · Education Programs	5,706.99	5,505.39	201.60
4250 · Fundraising	706.64	928.50	-221.86
4280 · Grants	13,109.09	0.00	13,109.09
4300 · HACC	133,975.00	130,963.00	3,012.00
4350 · Interest Received	16,588.04	15,094.43	1,493.61
4500 · Membership Fees	19,978.12	22,191.01	-2,212.89
4750 · Sales	3,265.77	8,087.23	-4,821.46
4800 · Sundry Income	1,187.03	7,246.78	-6,059.75
Total Income	504,273.12	239,669.56	264,603.56
Cost of Goods Sold			
5000 · Cost of Goods Sold	4,269.95	5,367.92	-1,097.97
Total COGS	4,269.95	5,367.92	-1,097.97
Gross Profit	500,003.17	234,301.64	265,701.53
Expense			
6135 · Bookkeeping	5,157.50	0.00	5,157.50
6999 · Stock Adjustments	215.93	0.00	215.93
6557 · Plant & Equipment over \$1000	0.00	2,789.55	-2,789.55
6211 · Insurance Replacement & Repairs	272.73	228.24	44.49
6192 · Grant Expenditure	0.00	-7,320.74	7,320.74
6350 · Library & Resource Material	1,335.90	1,082.98	252.92
6890 · Superannuation	13,208.27	12,651.17	557.10
6000 · Advertising	4,216.36	2,490.56	1,725.80
6020 · Accounting and Audit Fees	8,370.00	2,700.00	5,670.00
6120 · Bank Fees	978.12	1,076.23	-98.11
6140 · Computer Expenses	7,690.83	6,372.78	1,318.05
6148 · Conference fees	165.90	300.00	-134.10
6154 · Depreciation	9,585.00	7,927.00	1,658.00
6170 · Education & Training	3,481.00	6,716.80	-3,235.80
6175 · Electricity	1,644.93	1,855.91	-210.98
6177 · Freight	626.57	313.62	312.95
6180 · Fundraising Expenses	565.96	222.95	343.01
6200 · Insurance	3,873.76	2,670.96	1,202.80
6215 · Work Cover	1,428.60	1,196.84	231.76
6220 · Interest - Paid	37.92	25.01	12.91
6340 · Legal Fees	7,837.61	0.00	7,837.61
6360 · Literature Costs	483.16	462.73	20.43
6410 · Parkinson's Aus contributions	19,939.00	1,007.00	18,932.00
6390 · Meeting Expenses	576.33	422.09	154.24
6400 · Motor Vehicle	1,677.85	3,000.70	-1,322.85
6525 · Office Maintenance	7,481.31	2,310.48	5,170.83
6550 · Photocopying	1,668.18	2,088.17	-419.99
6555 · Plant & Equipment under \$100	68.95	5,359.93	-5,290.98
6556 · Plant & Equip Repairs & Maint	1,080.91	271.82	809.09
6560 · Payroll Expenses	145,688.50	146,485.89	-797.39
6560H · Postage	9,627.11	9,484.63	142.48
6580 · Printing	12,850.92	12,688.19	162.73
6590 · Promotion Expenses	506.09	2,253.25	-1,747.16
6600 · Research Expenditure	202,794.00	0.00	202,794.00
6610 · Rent	33,854.56	16,500.00	17,354.56
6830 · Staff Amenities	1,976.14	1,620.74	355.40
6836 · Staff Training	1,189.09	45.45	1,143.64
6840 · Stationery	6,631.66	6,147.10	484.56
6850 · Subscription Fees	622.73	818.16	-195.43
6880 · Sundry Expenses	273.75	871.88	-598.13
7000 · Support Group Expenses	815.97	3,127.86	-2,311.89
6900 · Telephone	8,118.79	5,253.97	2,864.82
6950 · Travel Expenses	4,941.61	3,237.02	1,704.59
7010 · Volunteer Expenses	1,380.90	136.85	1,244.05
Total Expense	534,940.40	266,893.77	268,046.63
Net Ordinary Income	-34,937.23	-32,592.13	-2,345.10

Parkinson's Queensland Inc.
Profit & Loss Prev Year Comparison
July 2007 through June 2008

	<u>Jul '2007 - Jun 2008</u>	<u>Jul '2006 - Jun 2007</u>	<u>\$ Change</u>
Other Income/Expense			
Other Income			
4460 - Loss/Profit on Sale of	-2,493.88	-2,155.00	-338.88
Total Other Income	<u>-2,493.88</u>	<u>-2,155.00</u>	<u>-338.88</u>
Net Other Income	<u>-2,493.88</u>	<u>-2,155.00</u>	<u>-338.88</u>
Net Income	<u><u>-37,431.11</u></u>	<u><u>-34,747.13</u></u>	<u><u>-2,683.98</u></u>

