

Chairperson Authorisation

Print: _____

Sign: _____

Date: _____

ACCYPN National Executive

Annual General Meeting

Ellen Barron Family Centre -The Prince Charles Hospital
Hamilton Road Entrance of Campus, Chermside Queensland, Australia
Minutes – Draft

Monday 30 November 2015

5.00pm Australian Eastern Standard Time

Present: June Colgrave (BM) - NSW, Rosie MacLeavy (BM) – TAS, Leanne Gough (BM) – WA, Jennifer McNutly – WA, Scott Stokes – WA, Lissa McLoughlin – QLD, Bronwyn Gordon – NSW, Cathy Samuel – QLD, Linda Shields – QLD, Jan Pratt (Secretary-BM), Catherine Marron (Chairperson - BM) – QLD, Sandi Phillips – QLD, Pam O’Nions – WA (**BM = Board Member**) Jacque Burton – VIC (BM)

Webcast: Nil

Apologies: Karen Berry – QLD, Colleen Hickey – QLD, Cathy Maginnis – NSW, Beverley Leiper – VIC, Nicole Sirianni – VIC, Michele Howard - SA.

Minutes: Cre8it Events

Welcome

Catherine Marron opened the meeting at 5.06pm Australian Eastern Standard Time.

1. Present

See above.

2. Apologies

See above.

3. Confirmation of Previous Minutes (2014 AGM)

Motion: To accept the 2014 ACCYPN AGM Minutes.

Moved: J Colgrave **Seconded:** L Shields **Carried:** Unanimously.

4. Chairperson’s Report

Read by C Marron as she was Chair during 2014-2015. Please refer to attached ACCYPN Annual Report (Financial Year 2014-2015). C Marron invited comments or questions prior to report being accepted. Nil

Motion: To accept the Chairperson’s Report as read and attached.

Moved: C Marron **Seconded:** S Phillips **Carried:** Unanimously.

5. Treasurer/Company Secretary's Report

Read by J Pratt as she was Treasurer/Company Secretary in 2014-2015. Please refer to attached ACCYPN Annual Report (Financial Year 2014--2015). J Pratt invited comments or questions prior to report being accepted. Linda Shields ask a question about the Financial Report regarding the liabilities section of a total borrowing of \$131500.00. Jan outlined that this amount of money had come from WA when the five states merged and the national organisation merged, there were conditions on this money and this money was still to stay with WA and was recorded as a liability. If ACCYPN closes this money will have to go back to a similar organisation in WA.

Motion: To accept the Treasurer/Company Secretary's Report as read and attached. **Moved:** J Pratt **Seconded:** L Shields **Carried:** Unanimously

6. Appointment of an Auditor

J Pratt endorses the work that BB Whitehouse has done over the years for ACCYPN.

Motion: To accept BB Whitehouse Accountants as ACCYPN Auditor. **Moved:** J Pratt **Seconded:** C Marron **Carried:** Unanimously

7. Appointment of Directors' Positions

J Pratt welcomed re-nominated Board members Cathy Marron (Qld) Linda Shields (NSW), -Lissa Mcloughlin (Qld) Board happy to accept these nominations.

Motion: To accept the Board nominations. **Moved:** J Pratt **Seconded:** S Phillips **Carried:** Unanimously

9. Business without Notice

J Pratt announced Anne Youles – Qld, has stepped down from her position as a Director. Thank you to Anne for contribution to the Board and the time she has been here. C Marron invited any other business to be raised, Linda Shields responded it is pleasing that ACCYPN is prepared to support political statements on the topics of refugee children, convention against torture and children's immigration. Jan Pratt asked P O'Nions if she has any questions on the Chairpersons or Secretary Report. P O'Nions responded with no questions.

10. Closure of Meeting

Meeting closed 5.21pm Australian Eastern Standard Time.

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES

ANNUAL REPORT FINANCIAL YEAR 2014-2015



ABN: 52 133 086 601

ACN: 133 086 601

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Introduction

The Australian College of Children and Young People's Nurses (ACCYPN) was created in September 2008. It is a national professional organisation for nurses who work with children and young people irrespective of the setting they work in.

ACCYPN was formed by the amalgamation of five State and one National organisation. One of the long-term visions of the previous National organisation (Australian Confederation of Paediatric and Child Health Nurses) was to realise the development of a National College of Children and Young People's Nurses. The dream became a reality in September 2008. ACCYPN is registered as a Company limited by Guarantee.

The coming together of nurses working with children in all settings through direct membership of ACCYPN forms an influential professional body:

- a) promoting and advancing the specialty of children and young people's nurses and
- b) advocating for improved policy and services for children, young people and families.

Vision

The Australian College of Children & Young People's Nurses will promote excellence in health care for children and young people in the context of their family and the community.

Mission

The Australian College of Children & Young Peoples' Nurses will advocate for and facilitate the continuing development of specialty nursing practices to meet the unique needs of children and young people.



Chairperson's Report

Dear Members

It is with pleasure I present the Annual Chairperson's Report for 2014-2015 for the Australian College of Children and Young People's Nurses, in its seventh year of operation.

This report outlines the activities undertaken by the College in relation to advocacy for children and young people's health care, and the promotion and development of children and young people's nursing.

The College continues to meet the majority of the objects as outlined in the Constitution. This has been achieved by the contribution of the Board members and other members who have been willing to represent the College and in doing so use their expert skills and knowledge to advance the work of the College.

I thank all Directors for their contributions and representation of the College throughout the year. In particular I acknowledge Ms June Colgrave for her role as Chair of the 2014 and 2016 Conference Committees; Dr Jan Pratt and Ms Rosie MacLeavy for representation on the national Credentialing for Nurses (C4N) project, Ms Jacquie Burton for her representation on CONNO, and Ms Karen Berry on the Journal Management Board of the Neonatal, Paediatric and Child Health Nursing Journal. I would also like to acknowledge Dame Quentin Bryce AD, CVO for her continued support as Patron. 2014-2015 has been a very active year for the College and, as in previous years, we rely on the support of the Secretariat services. We are very fortunate to have a fabulous Secretariat with Cre8it. I wish to extend my sincere thanks to Martin and Kate Bishop and their team for their ongoing service to ACCYPN.

Professional development.

The national conference was held in Cairns, Queensland on 20-21 October 2014. As you will read in further reports, the conference was well received by delegates and was the first ACCYPN conference to be webcast live. Planning is now well underway for the 2016 Conference in Adelaide 26-28 October 2016.

The Western Australia and Queensland Chapters continue to grow in reach and providing stimulating professional development events and networking activities. In addition to face to face events, the College has reviewed its library of on-line events and redeveloped the professional development section of the website into the Knowledge Centre, to provide a one-stop-shop access to on-line learning. The on-line learning site has been redesigned and upgraded to include a shopping-cart facility, with webcasts available to members either free, or at a discounted price.

Advocacy

- ACCYPN has been active in advocacy and health policy in 2014-2015 in the following:
- Development and publication of ACCYPN Position Statements on Refugee Children and Young People's Health and Asylum Seeker Children and Young People's Health
- Endorsement of the Royal Australasian College of Physicians Refugee and Asylum Seeker Health Position Statement
- Support for a joint statement calling for ratification of the Optional Protocol to the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (OPCAT)
- Signatory to a joint letter to the Prime Minister Malcolm Turnbull calling on the Government to release all children detained in any immigration and detention centre, including those on Nauru and Manus Island

- Submission to the WA Inquiry in relation to Review of the Commissioner for Children and Young People Act 2006 – Joint Standing Committee
- Review of the Paediatrics data indicators for the 16th Edition of the Australasian Clinical Indicator Report
- Feedback on amendments to the 2012NHMRC Infant Feeding Guidelines

Projects

- Publication of position statements on Refugee and Asylum Seeker Children
- Development of Standards of Practice for Children and Young People's Nurses
- Credentialing for Nurses (C4N) - development and implementation of a credentialing framework for Children and Young People's Nurses.

Strategic Plan

The Board met earlier this year to review the College's action plan for the coming year. With the input from members, the ACCYPN Strategic Plan was finalized and published in 2015. The Strategic Plan provides a road-map for the College for the coming years and I look forward to keeping members updated with progress toward achievement of our objectives.

In conclusion, I am happy to report that ACCYPN continues to be active for members and grow in its influence. 2014-15-another busy year with active participation of members assisting the Board to improve and secure the future of the College.

Catherine Marron
Chairperson ACCYPN

Company Secretary's Report

Dear Members

This year has been particularly busy for ACCYPN with the projects mentioned by the Chairperson. These projects have had a financial cost as you will see by the financial statements but the ACCYPN Board considers them to be an investment in the future of Children and Young People's Nursing.

The 2014-2015 conference was successful in many aspects but unfortunately did incur a loss. The lack of sponsorship was a contributing factor in this loss. A decision has been made that the budget for the 2016 conference will be developed excluding sponsorship and the conference will be a user pays approach.

ACCYPN made a decision in February 2015 to advertise all scholarship opportunities at a single time. This occurred and they were advertised May/June with a closing date of July 2015.

Financially the College has returned a loss for the fourth year in a row. The losses have been related to a number of issues.

1. The fixed costs of managing the College increase yearly
2. The last three conferences have returned a loss. The impact of the Global Financial Crisis has been felt in the conference space by:
 - a. Reduction in the sponsorship dollar available
 - b. Reduction in health service funded delegates
3. The interest on term deposits has returned only half of the previous year.

The ACCYPN BOD continues to review expenditure for maintaining the College and seeks to reduce costs where possible.

The aim is for 2015-2016 to be the year to return a profit. ACCYPN has welcomed Edith Cowan University as a corporate sponsor. Membership fees were increased in this financial year. Membership numbers have remained similar to the previous year. ACCYPN BOD seeks the support of every member to promote membership.

ACCYPN continues to be identified by external parties as a peak body whose opinion is sought and the more members we have to have input into those opinions the more representative ACCYPN will be.

Jan Pratt AM
Company Secretary, ACCYPN

Directors Report

Advocacy for Children and Young People's Health Care

- Development and publication of ACCYPN Position Statements on Refugee Children and Young People's Health and Asylum Seeker Children and Young People's Health
- Endorsement of the Royal Australasian College of Physicians Refugee and Asylum Seeker Health Position Statement
- Support for a joint statement calling for ratification of the Optional Protocol to the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (OPCAT)
- Signatory to a joint letter to the Prime Minister Malcolm Turnbull calling on the Government to release all children detained in any immigration and detention centre, including those on Nauru and Manus Island
- Submission to the WA Inquiry in relation to Review of the Commissioner for Children and Young People Act 2006 – Joint Standing Committee
- Review of the Paediatrics data indicators for the 16th Edition of the Australasian Clinical Indicator Report
- Feedback on amendments to the 2012 NHMRC Infant Feeding Guidelines

Advocacy for Children and Young People's Nurses- developing and promoting the speciality

The ACCYPN Website

Professional Development and Research Grants /Awards

These grants are a member benefit.

National

Sr Dorothea Award – Not awarded

Margaret Sullivan Award – Not awarded

Queensland

Lyn Fraser Post Graduate Award QUT – Kathryn Rawstron

Post Graduate Academic Award ACU- Natalie Miller

South Australia

Flinders University Undergraduate Prize – Robin Day

Western Australia

Dorothy Clarke Scholarship –This scholarship was split and was awarded to three members

Leanne Gough

Terri Burton

Jemma Bates Smith

e-Learning

The ACCYPN undertook a redevelopment of this area of the website and have created a Knowledge Centre and within the Knowledge Centre is a new “store” where the web-casts can be purchased. This will go live in December 2015

The Journal of Neonatal, Paediatric and Child Health Nursing (NPCHN) is the official Journal of Australian College of Children & Young People's Nurses, Australian College of Neonatal Nurses, Neonatal Nurses College Aotearoa. This international peer-reviewed journal is free to members. The Journal is managed by a committee of representatives from the four Colleges under the terms of an Agreement of Cooperation. The current ACCYPN representatives on the JMB are Ms Karen Berry and Ms Cathy Marron.

Quarterly meetings are held via teleconference, with an annual face to face meeting. Major activities of the JMB in 2014-15 have been the review of the Agreement of Co-operation between the four Colleges, the management of the agreement with the Publisher and call for tenders as the current agreement is soon to expire, and development of the draft Strategic Plan. The ACCYPN Board has provided feedback on the draft Agreement of Cooperation and the draft JMB Strategic Plan. A call for tenders for publisher closed on 31/07/15 and a selection process is still in progress at time of writing. An extension of the current agreement with Cambridge publishing has been made to 31/01/16.

The JMB manages the funds provided by the Colleges for subscription fees according to the terms of the Agreement. The subscription fees paid by ACCYPN on behalf of members enables access to the Journal as a member benefit. The annual subscription fees for 2015 have been waived by the JMB due to an accumulation of these funds over previous years.

The JMB is committed to working to increase the reputation, distribution and readership of the Journal and encourages all members to promote the Journal through their networks, and invite submissions of publication of original articles.

Report from Associate Editor Neonatal Paediatric and Child Health Nursing Journal

Neonatal Paediatric and Child Health Nursing Journal

Associate Editor Report 2015

1. 2015 summary of papers submitted:

50% of articles submitted to NPCHN journal in the last financial year were Review articles. The Editorial team have had several discussions regarding how to improve the ratio of original research to review papers and will be implementing several strategies across the 2015-16 year. In addition, we'd like to profile within the ACCYPN community the real opportunity to get quality original research papers published within the journal. Please communicate to our membership this opportunity.

2. Future considerations for ACCYPN and NPCHN cross-fertilization

a. At our recent Journal Management Board meeting, we explored the option of publishing the highest scoring abstracts from the 4 college's conferences within the journal. This would become feasible, should we shift to fully on-line publication within the next 6 months.

b. Key opportunity areas to grow our Journal's profile lie in the areas of Nursing Leadership/Management and Policy. Members with an interest in these areas and who are actively engaged in research/project to advance their field of practice are encouraged to submit manuscripts.

3. New Publisher

In 2016, the Journal's contract with Cambridge Publishing expires. The Journal Management Board is currently reviewing tenders regarding our ongoing publishing contract, and these will be reported through to College members shortly.

Fiona Newall
Director, Nursing Research
Royal Children's Hospital, Melbourne
Associate Editor, Neonatal Paediatric and Child

List-serv

ACCYPN has retained three list serv but changed the function of these. One is for members and members are encouraged to use this to seek information or discuss issues with other members. The other two have been changed to support the functions of the Board for the conference committee and the BOD.

Chapter Events

Chapters aim to have at least two events per annum. The following are the events conducted for 2014-2015.

State	Event
Queensland	<u>Chapter Event</u> Date: 17 th February 2015 Topic: Detached from Attachment, Taken out of Context: What place for Psychiatric Diagnosis? Presenters: Dr Peter Parry - Child & Adolescent Psychiatrist Director, Child & Youth Mental Health Services, Lady Cilento Children's Hospital Time: 6.00pm - 8.30pm (1.25 CPD hours) Venue: Acropolis Room, The Greek Club 28 Edmondstone Street, South Brisbane Qld 4101

Western Australia	<p><u>Clinical Suppers</u></p> <p>Date: Tuesday 12 August 2014 Time: 5.00pm - 7.00pm (1 CPD hr) Venue: Staff Development Centre, Level 6, Hay St Building, PMH Topic: Allergic Rhinitis Speakers: Val Noble, Immunology CNS PMH</p> <p>Date: Tuesday 7 October 2014 Time: 5.00pm - 7.00pm (1 CPD hr) Venue: Staff Development Centre, Level 6, Hay St Building, PMH Topic: Education Matters Speakers: Dr Jon Mould PhD</p> <p>Date: Tuesday 10 March 2015 Time: 5.00pm - 7.00pm (1 CPD hr) Venue: Staff Development Centre, Level 6, Hay St Building, PMH Topic: Supporting Families to Engage with Health Services - Care Coordination for Aboriginal Children Speakers: Karen Clarke CNS - CAHS Aboriginal Ambulatory Care Coordination</p> <p>Date: Tuesday 21 April 2015 Time: 5.00pm - 7.00pm (1 CPD hr) Venue: Staff Development Centre, Level 6, Hay St Building, PMH Topic: Understanding and Responding to Adolescent Deliberate Self-Harm Speakers: Anita Moyes CNS - Adolescent Mental Health, CACH Catering: Pizza and light refreshments</p>
	<p><u>Breakfast in the Valley</u></p> <p>Date: Saturday 6 December 2014 Time: 8.30am - 10.00am (1.5 CPD hrs) Venue: The Mallard Duck Restaurant Topic: "Challis Early Childhood Education Centre ; defeating disadvantage" Speakers: Renee Myles, Inter-professional Practice Coordinator Shanthi Andrew, Clinical Supervisor, Curtin University</p>
	<p><u>Mid Year Dinner</u></p> <p>Date: Thursday 18 June 2015 Time: 5.30pm (Commences) Venue: Doubleview Bowling & Recreation Club, 17 Shearn Crescent, Doubleview (free parking at the venue) Topic: 'Fetal Alcohol Spectrum Disorder' Presentation 1: "The Marulu* Fetal Alcohol Spectrum Disorder (FASD) Strategy: Making FASD History in the Fitzroy Valley" *Marulu means 'precious, worth nurturing' in the Bunuba language Presenter: Kaashifah Bruce, Marulu FASD Prevention Strategy Coordinator, Telethon Kids Institute, UWA Presentation 2: "FASD and the Law" Presenter: Dr Raewyn Mutch, Consultant Paediatrician, Alcohol, Pregnancy and FASD, Telethon Kids, UWA</p>

ACCYPN Conference 2014, Cairns, Qld, 20-21 October - Are the Children Well

Conference Organising Committee: Ms June Colgrave (Chair), Ms Catherine Marron, Ms Valerie Aylesbury, Ms Sharon Palmer, Mr Zac Augustson and Dr Jan Pratt

Cairns Local Liaison: Caroline Witter

Conference Event Managers: Cre8it Events

Delegates: Australia, Papua New Guinea, Thailand and United States of America

Sponsors: Bronze sponsor, James Cook University, see details later in the report for all financial supporters.

ACCYPN's 2014 conference was held in beautiful Cairns in October 2014. There were 127 delegates who included 19 virtual delegates, 8 speakers and 3 exhibitors.

The delegates were treated to a Welcome to Country and a wonderful performance from Kawanji Aboriginal Dancers supported by Graham Brady's story of the dances.

Robyn Moore, as the opening key note speaker, was highly entertaining as she inspired delegates with her captivating "the power of the word" using humour, powerful stories and celebrating nurses' accomplishments and magnificence. Robyn is a highly skilled communicator. You may not have seen her but you will know her voice as she is the voice of 'Blinky Bill'. Robyn left the audience with the belief, that as nurses we are "extraordinary"!

Sandra Downing and Erin Howell provided an insight into Rheumatic Fever and Rheumatic Heart Disease in Australia. Their presentation raised awareness of the disease and its processes and prevention and control strategies in Australian settings.

Carmen Tang and Naomi Kikkawa provided the delegates with an interdisciplinary perspective for health professionals to work across cultures to ensure the best possible outcomes for children, young people and their families. The presentation explored the status of mental health for children and young people from differing cultural backgrounds as well as those from refugee backgrounds. They emphasised the importance of working collaboratively together and how different disciplines need to "play nicely" together in pursuit of positive mental health outcomes.

Adjunct Professor (UTS & UWS) Kathleen Baker presentation focused on the unique considerations for evidencing safety and quality of care for children and young people in the Australian Health Care System. The presentation identified what the National Safety & Quality Service Standards mean for children and young people accessing health care. The presentation highlighted the outcomes, challenges & recommendations in relation to children and young people with the initiation of the Australian Health Service Safety & Quality Accreditation Scheme.

Jennifer Ashton presentation asked the question "are we making our institutional systems safer for children"? Jennifer's presentation aimed to influence a future of wellness for both ACCYPN and the recipients of our care.

Dr Barbara Cohoon gave the delegates an understanding of the impact of 10+ years of war on children and families in the United States. Barbara identified resilience is a major factor for military families to maintain wellbeing. She advocated for more research to understand the impact of war and its long-term impact on as children grow up into adulthood and become parents. Barbara was asked to present her research at the conference as we don't have similar programs in Australia. The concurrent sessions covered a range of presentations addressing the question "are the children well?"

Unfortunately due to the rain showers we were unable to have the conference dinner at the poolside as initially planned. The dinner was moved indoors and was well attended providing an opportunity for all to socialise.

Delegates had the option to attend the conference as a 'virtual delegate' where they had access to virtual (live) Conference webcast and recorded versions of Conference sessions post-event and electronic access to Conference Handbook. Virtual delegates have access to all recorded Conference Sessions for 12 month from the date of the Conference and were able to view the recordings at a more suitable time.

Delegates had an opportunity to have a tour of the Paediatric Unit at Cairns Hospital. Many thanks to Caroline Witter, Nurse Unit manager, Paediatric Unit for making this possible.

We would like to thank our Bronze sponsor, James Cook University, Air Liquide Healthcare and Australian College of Nursing.

Our next conference is in October 2016 in Adelaide. The theme for this conference is: [Children and Young People Nurses: Honouring past, Treasuring the Present and Shaping the Future](#)

We would love for ACCYPN members to attend this conference and promote the conference to your friends and colleagues.

I would like to encourage you all to please consider presenting at the 2016 ACCYPN conference. It would be great if you could identify colleagues who have topics, studies, research and clinical information to share that would be valued by others and encourage them to consider ACCYPN 2016 conference.

I would like to thank the organising committee who dedicated their time, energy and ongoing commitment to ACCYPN in ensuring the 2014 conference was a success.

A special thanks to all delegates who attended the conference and contributed to the event. I look forward to seeing you in Adelaide in 2016.

June Colgrave
Chair of the 2014 ACCYPN Conference

Financial Support for Clinical Meetings

In accepting funds from the following companies does not imply ACCYPN support for the products.

Chapter Events 2014-2015 that attracted financial support Western Australia Chapter

Date	Event	Sponsor	Amount
August 2014	<i>Clinical Supper</i>	ENT Technologies	\$250.00
October 2014		ECU	\$250.00
December	Breakfast	Aspen Nutrition	\$250.00
March 2015	Clinical Supper	Aspen Nutrition	\$250.00

2014 Conference sponsors

Sponsor	Amount
College of Health Care Sciences, James Cook University	\$3,500 inc GST
Cambridge Press	\$500.00 inc GST
QUT School of Nursing	\$500 inc GST
Edith Cowan University	\$500 inc GST
Child and Youth Community Health Service	\$350 inc GST
Foundation for Alcohol Research and Education	\$500 inc GST
Australian College of Nursing	\$1800 inc GST
Air Liquide Health Care	\$1800 inc GST

Sales Email Blast

Organsiation	Amount
Jon Bains Tours Pty Ltd	\$385.00 inc GST
GlaxoSmithKline	\$385.00 inc GST

Directors' Names, Qualifications, Position, Place of Employment and Additional Responsibilities

Name	Position	Additional Responsibility of the Board Members
Company Directors		
Burton, Jacquie	Registered Nurse Paediatric Intensive Care Unit Royal Children's Hospital, Victoria	CNNO representative from April 2012
Colgrave, June	Clinical Teacher Leader, Southern Cross University.	Chairperson 2014 Conference Committee
Gough, Leanne	Clinical Practice Improvement Coordinator Child & Adolescent Health Service, WA	
Howard, Michele	Clinical Service Coordinator Paediatric Unit 1C, Lyell McEwin Hospital SA	Appointed October 2014 Resigned February 2015
MacLeavy, Rosie	Paediatric Unit, Launceston General Hospital	Newsletter editor ACCYPN Representative on the National Steering Committee for Specialist Nurse Credentialing
Marron, Catherine	Clinical Nurse Consultant Child and Youth Community Health Services Children's Health Queensland	Chairperson BOD Chairperson of Standards of Practice Development Journal Management Board APPNA representative
Parry, Yvonne	Lecturer Flinders University, South Australia	Appointed October 2014 Resigned February 2015
Youles, Anne	Nurse Unit Manager, Children's Health Queensland	
Company Secretary		
Pratt, Jan	Nurse Manager (Nursing Informatics) Metro South Hospital & Health Service, Queensland Health Adjunct Associate Professor School of Nursing, Faculty of Health, Queensland University of Technology	Company Secretary ACCYPN Representative on the National Steering Committee for Specialist Nurse Credentialing

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES

ABN: 52 133 086 601

**AUDITOR'S INDEPENDENCE DECLARATION UNDER S 307C OF
THE CORPORATIONS ACT 2001 TO THE DIRECTORS OF AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG
PEOPLE'S NURSES**

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2015 there have been no contraventions of:

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

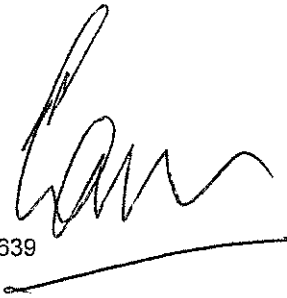
Name of Firm Whitehouse Audit Pty Ltd

Name of Partner Eamon Lynch
Registered Company Auditor 452639

Date 19.11.15

Address 53 James Street

Toowoomba QLD 4350

A handwritten signature in black ink, appearing to read 'Eam', with a long horizontal stroke underneath.

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES

ABN: 52 133 086 601

**Financial Report For The Year Ended
30 June 2015**

Australian College of Children and Young People's Nurses

ABN: 52 133 086 601

Financial Report For The Year Ended 30 June 2015

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AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES
ABN: 52 133 086 601
DIRECTORS' REPORT

Your directors present this report on the company for the financial year ended 30 June 2015.

Directors

The names of each person who has been a director during the year and to the date of this report are:

Ms Jacqueline Burton
 Ms June Patricia Colgrave
 Ms Leanne Sue Gough
 Ms Michele Howard Appointed (October 2014), Resigned (February 2015)
 Ms Rosemary Macleavy
 Ms Catherine Anne Marron
 Ms Anne Youles
 Yvonne Parry Appointed (October 2014), Resigned (February 2015)

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

Principal Activities

The principal activity of the company during the financial year was to conduct and facilitate the activities of nursing for children and young people.

Information on Directors

Ms Jacqueline Burton	
- Position	— Registered Nurse, paediatric Intensive Care Unit Royal Children's Hospital, Victoria
- Additional Responsibilities	— CNNO Representative from April 2012
Ms June Patricia Colgrave	
- Position	— Clinical Teacher Leader, Southern Cross University
- Additional Responsibilities	— Chairperson 2014 Conference Committee
Ms Leanne Sue Gough	
- Position Held	— Clinical Practice Improvement Coordinator Child & Adolescent Health Service, WA
Ms Michele Howard	
- Position	— Clinical Service Coordinator Paediatric Unit 1C, Lyell McEwin Hospital SA
- Additional Responsibilities	— Appointed as director in October 2014 Resigned in February 2015
Ms Rosemary Macleavy	
- Position Held	— Paediatric Unit, Launceston General Hospital
- Additional Responsibilities	— Newsletter Editor ACCYPN Representative on the National Steering Committee for Specialist Nurse Credentialing
Ms Catherine Anne Marron	
- Position Held	— Clinical Nurse Consultant, Child and Youth Community Health Service, Children's Health Queensland
- Additional Responsibilities	— Chairperson BOD Chairperson of Standards of Practice Development

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES
ABN: 52 133 086 601
DIRECTORS' REPORT

Yvonne Parry	—	Lecturer
- Position Held	—	Flinders University, South Australia
- Additional Responsibilities	—	Appointed as Director in October 2014
	—	Resigned in February 2015
Dr Jan Desma Pratt	—	Nurse Manager (Nursing Informatics)
- Position Held	—	Metro South Hospital & Health Service, Queensland Health
	—	Adjunct Associate Professor
	—	School of Nursing, Faculty of Health, Queensland University of Technology
- Additional Responsibilities	—	Company Secretary
	—	ACCYPN Representative on the National Steering Committee for Specialist Nurse Credentialing
Ms Anne Youles	—	Nurse Unit Manager,
- Position Held	—	Children's Health Queensland

Meetings of Directors

During the financial year, 11 meetings of directors were held. Attendances by each director were as follows:

	Directors' Meetings	
	Number eligible to attend	Number attended
Ms Jacqueline Burton	11	8
Ms June Patricia Colgrave	11	9
Ms Leanne Sue Gough	11	10
Ms Michele Howard	4	2
Ms Rosemary Macleavy	11	10
Ms Catherine Anne Marron	11	11
Yvonne Parry	4	-
Ms Anne Youles	11	11

The company is incorporated under the Corporations Act 2001 and is a company limited by guarantee. If the company is wound up, the constitution states that each member is required to contribute a maximum of \$10 each towards meeting any outstanding obligations of the company. At 30 June 2015, the total amount that members of the company are liable to contribute if the company is wound up is \$5,690(2014: \$6,100).

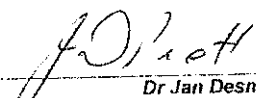
Auditor's Independence Declaration

The lead auditor's independence declaration for the year ended 30 June 2015 has been received and can be found on page 3 of the financial report.

Signed in accordance with a resolution of the Board of Directors.

Director 
Ms Catherine Marron

Dated this 19th day of November 2015

Secretary 
Dr Jan Desma Pratt

Dated this 19th day of November 2015

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES

ABN: 52 133 086 601

**AUDITOR'S INDEPENDENCE DECLARATION UNDER S 307C OF
THE CORPORATIONS ACT 2001 TO THE DIRECTORS OF AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG
PEOPLE'S NURSES**

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2015 there have been no contraventions of:

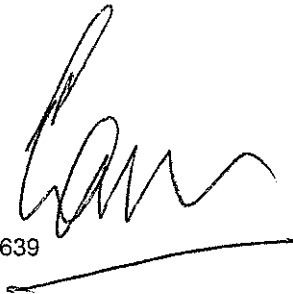
- (i) the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and
- (ii) any applicable code of professional conduct in relation to the audit.

Name of Firm Whitehouse Audit Pty Ltd

Name of Partner Eamon Lynch
Registered Company Auditor 452639

Date 19.11.15

Address 53 James Street
Toowoomba QLD 4350

A handwritten signature in black ink, appearing to read 'Eam', with a horizontal line drawn underneath it.

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES
ABN: 52 133 086 601
STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE YEAR
ENDED 30 JUNE 2015

	Note	2015	2014
		\$	\$
Revenue	2	143,066	54,910
Other income	2	5,351	6,961
Depreciation and amortisation expense	3	(275)	(343)
Audit, legal and consultancy fees		(1,000)	(1,000)
Accounting charges		(2,884)	(1,434)
Conferences		(81,770)	(9,135)
Secretariat fees		(29,458)	(25,967)
Sundry expenses	2	(45,678)	(37,448)
Current year surplus/(deficit) before income tax		(12,649)	(13,456)
Net current year surplus/(deficit)		(12,649)	(13,456)
Other comprehensive income			
Total other comprehensive income for the year			
Total comprehensive income/(loss) for the year		(12,649)	(13,456)
Total comprehensive income/(loss) attributable to members of the entity		(12,649)	(13,456)

The accompanying notes form part of these financial statements.

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES
ABN: 52 133 086 601
STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2015

	Note	2015 \$	2014 \$
ASSETS			
CURRENT ASSETS			
Cash on hand	4	182,315	193,033
Accounts receivable and other debtors	5	-	633
TOTAL CURRENT ASSETS		<u>182,315</u>	<u>193,666</u>
NON-CURRENT ASSETS			
Property, plant and equipment	6	1,098	1,373
Intangibles	7	6,926	6,836
TOTAL NON-CURRENT ASSETS		<u>8,024</u>	<u>8,209</u>
TOTAL ASSETS		<u>190,339</u>	<u>201,875</u>
LIABILITIES			
CURRENT LIABILITIES			
Accounts payable and other payables	8	4,620	3,506
TOTAL CURRENT LIABILITIES		<u>4,620</u>	<u>3,506</u>
NON-CURRENT LIABILITIES			
Borrowings	9	131,500	131,501
TOTAL NON-CURRENT LIABILITIES		<u>131,500</u>	<u>131,501</u>
TOTAL LIABILITIES		<u>136,120</u>	<u>135,007</u>
NET ASSETS		<u>54,219</u>	<u>66,868</u>
EQUITY			
Retained surplus		54,219	66,868
TOTAL EQUITY		<u>54,219</u>	<u>66,868</u>

The accompanying notes form part of these financial statements.

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES

ABN: 52 133 086 601

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 30 JUNE 2015

	Note	Retained Surplus \$	Total \$
Balance at 1 July 2013		80,324	80,324
Comprehensive Income			
Surplus/(deficit) for the year attributable to members of the entity		(13,456)	(13,456)
Balance at 30 June 2014		66,868	66,868
Balance at 1 July 2014		66,868	66,868
Comprehensive Income			
Surplus/(deficit) for the year attributable to members of the entity		(12,649)	(12,649)
Balance at 30 June 2015		54,219	54,219

The accompanying notes form part of these financial statements.

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES
ABN: 52 133 086 601
STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2015

	Note	2015 \$	2014 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Payments to suppliers and employees		(159,879)	(75,985)
Interest received		5,552	6,961
Receipts from customers		143,699	58,555
Net cash generated from operating activities	12	<u>(10,628)</u>	<u>(10,469)</u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Payment for Computer software		(90)	(68)
Net cash used in investing activities		<u>(90)</u>	<u>(68)</u>
CASH FLOWS FROM FINANCING ACTIVITIES			
Net cash used in financing activities		<u>-</u>	<u>-</u>
Net increase in cash held		(10,718)	(10,537)
Cash and cash equivalents at beginning of the financial year		193,033	203,570
Cash and cash equivalents at end of the financial year	4	<u>182,315</u>	<u>193,033</u>

The accompanying notes form part of these financial statements.

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES
ABN: 52 133 086 601
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015

The financial statements cover Australian College of Children and Young People's Nurses as an individual entity, incorporated and domiciled in Australia. Australian College of Children and Young People's Nurses is a company limited by guarantee.

The Company is a not for profit entity for financial purposes under Australian Accounting Standards.

Note 1 Summary of Significant Accounting Policies

Basis of Preparation

These special purpose financial statements have been prepared in accordance with the Corporations Act 2001 and Australian Accounting Standards and Interpretations of the Australian Accounting Standards Board. The company is a not-for-profit entity for financial reporting purposes under Australian Accounting Standards. Material accounting policies adopted in the preparation of these financial statements are presented below and have been consistently applied unless stated otherwise.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs, modified, where applicable by the measurement at fair value of selected non-current assets, financial assets and financial liabilities. The amounts presented in the financial statements have been rounded to the nearest dollar.

Accounting Policies

(a) Revenue

Non-reciprocal grant revenue is recognised in profit or loss when the entity obtains control of the grant and it is probable that the economic benefits gained from the grant will flow to the entity and the amount of the grant can be measured reliably.

If conditions are attached to the grant which must be satisfied before it is eligible to receive the contribution, the recognition of the grant as revenue will be deferred until those conditions are satisfied.

When grant revenue is received whereby the entity incurs an obligation to deliver economic value directly back to the contributor, this is considered a reciprocal transaction and the grant revenue is recognised in the statement of financial position as a liability until the service has been delivered to the contributor, otherwise the grant is recognised as income on receipt.

Australian College of Children and Young People's Nurses receives non-reciprocal contributions of assets from the government and other parties for zero or a nominal value. These assets are recognised at fair value on the date of acquisition in the statement of financial position, with a corresponding amount of income recognised in the statement of comprehensive income.

Donations and bequests are recognised as revenue when received.

Interest revenue is recognised using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Revenue from the rendering of a service is recognised upon the delivery of the service to the customer.

All revenue is stated net of the amount of goods and services tax (GST).

(b) Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value as indicated, less, where applicable, accumulated depreciation and impairment losses.

Plant and Equipment

Plant and equipment are measured on the cost basis and are therefore carried at cost less accumulated depreciation and any accumulated impairment losses. In the event the carrying amount of plant and equipment is greater than its estimated recoverable amount, the carrying amount is written down immediately to its estimated recoverable amount and impairment losses are recognised either in profit or loss or as a revaluation decrease if the impairment losses relate to a revalued asset. A formal assessment of recoverable amount is made when impairment indicators are present.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the company and the cost of the item can be measured reliably. All other repairs and maintenance are recognised as expenses in profit or loss in the financial period in which they are incurred.

Plant and equipment that have been contributed at no cost or for nominal cost are recognised at the fair value of the asset at the date it is acquired.

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES
ABN: 52 133 086 601
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015

Depreciation

The depreciable amount of all fixed assets, including buildings and capitalised lease assets, but excluding freehold land, is depreciated on a straight-line basis over the asset's useful life to the entity commencing from the time the asset is available for use. Leasehold improvements are depreciated over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

The depreciation rates used for each class of depreciable assets are:

Class of Fixed Asset	Depreciation Rate
Plant and equipment	20%

The assets' residual values and useful lives are reviewed and adjusted, if appropriate, at the end of each reporting period.

Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These gains or losses are recognised as income in profit or loss in the period in which they arise. When revalued assets are sold, amounts included in the revaluation surplus relating to that asset are transferred to retained surplus.

(c) Impairment of Assets

At the end of each reporting period, the entity reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs of disposal and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying amount over its recoverable amount is recognised in profit or loss.

Where the future economic benefits of the asset are not primarily dependent upon the asset's ability to generate net cash inflows and when the entity would, if deprived of the asset, replace its remaining future economic benefits, value in use is determined as the depreciated replacement cost of an asset.

Where it is not possible to estimate the recoverable amount of an asset's class, the entity estimates the recoverable amount of the cash-generating unit to which the class of assets belong.

Where an impairment loss on a revalued asset is identified, this is recognised against the revaluation surplus in respect of the same class of asset to the extent that the impairment loss does not exceed the amount in the revaluation surplus for that class of asset.

(d) Cash and cash equivalents

Cash on hand includes cash on hand, deposits held at-call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within short-term borrowings in current liabilities on the statement of financial position.

(e) Accounts receivable and other debtors

Accounts receivable and other debtors include amounts due from members as well as amounts receivable from customers for goods sold in the ordinary course of business. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

(f) 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 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 statement of financial position.

Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from or payable to, the ATO are presented as operating cash flows included in receipts from customers or payments to suppliers.

(g) Income Tax

No provision for income tax has been raised as the entity is exempt from income tax under Div 50 of the *Income Tax Assessment Act 1997*.

(h) Intangibles

Software

Software is initially recognised at cost. Software has a finite life and is carried at cost. It is assessed annually for impairment.

(i) Provisions

Provisions are recognised when the entity has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions recognised represent the best estimate of the amounts required to settle the obligation at the end of reporting period.

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES
ABN: 52 133 086 601
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015

(j) **Comparative Figures**

Where required by Accounting Standards, comparative figures have been adjusted to conform with changes in presentation for the current financial year.

When the company retrospectively applies an accounting policy, makes a retrospective restatement or reclassifies items in its financial statements, a third statement of financial position as at the beginning of the preceding comparative period, in addition to the minimum comparative financial statements, must be disclosed.

(k) **Accounts Payable and Other Payables**

Accounts payable and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the company during the reporting period which remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

(l) **New Accounting Standards for Application in Future Periods**

The AASB has issued a number of new and amended Accounting Standards that have mandatory application dates for future reporting periods, some of which are relevant to the Company. The Company has decided not to early adopt any of the new and amended pronouncements. The Company's assessment of the new and amended pronouncements that are relevant to the Company but applicable in future reporting periods is set out below:

- AASB 9: Financial Instruments (December 2014) and associated amending Standards (applicable for annual reporting periods commencing on or after 1 January 2018).

These Standards will be applicable retrospectively (subject to the provisions on hedge accounting outlined below) and include revised requirements for the classification and measurement of financial instruments, revised recognition and derecognition requirements for financial instruments and simplified requirements for hedge accounting.

The key changes that may affect the Company on initial application of AASB 9 and associated amending Standards include certain simplifications to the classification of financial assets, simplifications to the accounting of embedded derivatives, upfront accounting for expected credit loss and the irrevocable election to recognise gains and losses on investments in equity instruments that are not held for trading in other comprehensive income. AASB 9 also introduces a new model for hedge accounting that will allow greater flexibility in the ability to hedge risk, particularly with respect to the hedging of non-financial items. Should the company elect to change its hedge accounting policies in line with the new hedge accounting requirements of AASB 9, the application of such accounting would be largely prospective.

Although the directors anticipate that the adoption of AASB 9 may have an impact on the company's financial instruments, it is impracticable at this stage to provide a reasonable estimate of such impact.

Note 2 Revenue and Other Income

	2015 \$	2014 \$
Revenue from ordinary activities		
— Membership fees	47,092	45,790
— Conference Fees	85,787	527
— QLD Chapter Events	2,664	1,355
— WA Chapter Events	6,523	3,168
— Sales	700	3,111
— Miscellaneous Income	300	959
	<u>143,066</u>	<u>54,910</u>
Other income		
— Interest received	5,351	6,961
Total other income	<u>5,351</u>	<u>6,961</u>
Total revenue and other income	<u><u>148,417</u></u>	<u><u>61,871</u></u>

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES
ABN: 52 133 086 601
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015

Note 3 Significant Expenses

	2015	2014
	\$	\$
(b) Significant Expenses		
	2015	2014
	\$	\$
Significant Expenses		
The following significant expense items are relevant in explaining the financial performance:		
— Journal publication	-	7,158
— Awards/grants given	3,446	5,866
— Printing and stationery	5,831	2,271
— Secretariat expenses	8,108	6,348
— SOP development	4,631	-
— Webcasting	5,597	2,968

Note 4 Cash and Cash Equivalents

	2015	2014
	\$	\$
CURRENT		
Cash at bank:		
ACCYPN Conference Account*6511	1	878
Cheque Account*5695	8,824	12,053
Savings Account*5724	24,112	18,140
Scholarship Account*9127	22,154	5,824
Scientific Event Account*5716	172	48
WA Scholarship Account*6538	5,412	4,248
Term Deposit*7397	-	30,000
Term Deposit*2663	121,640	121,841
Total cash and cash equivalents as stated in the statement of financial	182,315	193,033
Total cash and cash equivalents as stated in the cash flow statement	182,315	193,033

Note 5 Accounts Receivable and Other Debtors

	Note	2015	2014
		\$	\$
CURRENT			
Trade receivables		-	633
Total current accounts receivable and other debtors		-	633

Note 6 Property, Plant and Equipment

	2015	2014
	\$	\$
PLANT AND EQUIPMENT		
Plant and equipment:		
At cost	2,000	2,000
Less accumulated depreciation	(902)	(627)
	1,098	1,373
Total plant and equipment	1,098	1,373

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES
ABN: 52 133 086 601
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015

Note 7 Intangibles

	2015 \$	2014 \$
Computer Software	6,926	6,836
Net carrying amount	<u>6,926</u>	<u>6,836</u>
2015		
Balance at the beginning of the year	6,836	
Additions	<u>90</u>	
	<u><u>6,926</u></u>	

Note 8 Accounts Payable and Other Payables

	2015 \$	2014 \$
CURRENT		
GST payable	2,092	998
Accrued expenses	<u>2,528</u>	<u>2,508</u>
	<u><u>4,620</u></u>	<u><u>3,506</u></u>

	2015 \$	2014 \$
(a) Financial liabilities at amortised cost classified as trade and other payables		
Accounts payable and other payables:		
— Total current	<u>4,620</u>	<u>3,506</u>
	<u><u>4,620</u></u>	<u><u>3,506</u></u>
Financial liabilities as trade and other payables	<u><u>4,620</u></u>	<u><u>3,506</u></u>

Note 9 Borrowings

	2015 \$	2014 \$
NON-CURRENT		
Loan liabilities - ACPCHN WA Trust Fund	123,219	123,220
Loan liabilities -Dorothy Clarke Fund	<u>8,281</u>	<u>8,281</u>
	<u><u>131,500</u></u>	<u><u>131,501</u></u>
Total Borrowings	<u><u>131,500</u></u>	<u><u>131,501</u></u>

Note 10 Contingent Liabilities and Contingent Assets

There are no material contingent liabilities or contingent assets to report as at balance sheet date.

Note 11 Events After the Reporting Period

There was no significant events after balance sheet date effected the financial report

Note 12 Cash Flow Information

	2015 \$	2014 \$
Reconciliation of Cash Flow from Operating Activities with Current Year Surplus		
Profit after income tax	(12,649)	(13,456)
Depreciation and amortisation expense	275	343
(Increase)/decrease in accounts receivable and other debtors	633	3,646
Increase/(decrease) in accounts payable and other payables	<u>1,113</u>	<u>(1,002)</u>
	<u><u>(10,628)</u></u>	<u><u>(10,469)</u></u>

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES
ABN: 52 133 086 601
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015

Note 13 Entity Details

The registered office of the entity is:

Australian College of Children and Young People's Nurses
Cre8it Events, 5 Drysdale Street
WYNNUM WEST QLD 4178

The principal place of business is:

Australian College of Children and Young People's Nurses
Cre8it Events, 5 Drysdale Street
WYNNUM WEST QLD 4178

Note 14 Members' Guarantee

The entity is incorporated under the Corporations Act 2001 and is an entity limited by guarantee. If the entity is wound up, the constitution states that each member is required to contribute a maximum of \$10 each towards meeting any outstandings and obligations of the entity. At 30 June 2015 the number of members was 569.

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES

ABN: 52 133 086 601

DIRECTORS' DECLARATION

In accordance with a resolution of the directors of Australian College of Children and Young People's Nurses, the directors declare that:

1. The financial statements and notes, as set out on pages 4 to 13, are in accordance with the Corporations Act 2001 and:
 - (a) comply with Australian Accounting Standards; and
 - (b) give a true and fair view of the financial position of the company as at 30 June 2015 and of its performance for the year ended on that date.
2. In the directors' opinion there are reasonable grounds to believe that the entity 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 Board of Directors.

Director


Ms Catherine Anne Marron

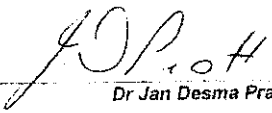
Dated this

19th day of

November

2015

Secretary


Dr Jan Desma Pratt

Dated this

19th day of

November

2015

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES
ABN: 52 133 086 601
INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF
AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES

Report on the Financial Report

We have audited the accompanying financial report of Australian College of Children and Young People's Nurses, which comprises the statement of financial position as at 30 June 2015, the statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information and the directors' declaration.

Directors' Responsibility for the Financial Report

The directors of the company are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards and the Corporations Act 2001 and for such internal control as the directors determine is necessary to enable the preparation of the financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

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. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance about 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 judgment, 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 company's preparation of the financial report that gives a true and fair view 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 directors, 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 audit opinion.

Independence

In conducting our audit, we have complied with the independence requirements of the Corporations Act 2001. We confirm that the independence declaration required by the Corporations Act 2001, which has been given to the directors of Australian College of Children and Young People's Nurses, would be in the same terms if given to the directors as at the time of this auditor's report.

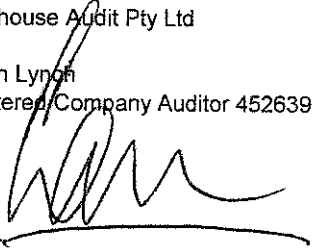
Opinion

In our opinion, the financial report of Australian College of Children and Young People's Nurses is in accordance with Corporations Act 2001, including:

- (i) giving a true and fair view of the company's financial position as at 30 June 2015 and of its performance for the year ended on that date; and
- (ii) complying with Australian Accounting Standards and the Corporations Regulations 2001.

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 the purpose of fulfilling the directors' financial reporting responsibilities under the Corporations Act 2001. As a result, the financial report may not be suitable for another purpose.

Name of Firm	Whitehouse Audit Pty Ltd
Name of Partner	Eamon Lynch Registered Company Auditor 452639
Auditor's Signature	
Address	53 James Street Toowoomba QLD 4350

Dated this 19 day of November 2015