

Chairperson Authorisation
Print: _____
Sign: _____
Date: _____

**ACCYPN
Annual General Meeting**

**Thursday 30 November 2017
7pm Australian Eastern Standard Time (Brisbane Time)**

1.0 Present:

2.0 Cathy Marron (CM), Anne Youles (AY), Sandi Phillips(SP), Linda Shields(LS), Bronwyn Gordon(BG), Leanne Gough(LG), Mandie Foster(MF), Jan Pratt (JP), Scott Stokes (SS), Jacquie Burton (JB)
Cathy Bicknell and Sue Pointon

2.1 Members present by Proxy –

Jennifer Ashton (Jan Pratt)
Yvonne Parry (Jan Pratt)
Pam O'Nions (Leanne Gough)
Elaine Bennett (Cathy Marron)
Kate Coombs (Jacquie Burton)

3.0 Apologies:

June Colgrave
Jennifer Ashton
Elaine Bennett
Kate Coombs
Yvonne Parry
Pam O'Nions

Meeting 7.10 pm Brisbane Time

Minutes: Jan Pratt

Topic	Discussion	Action	Who	When
3.. Confirmation of Previous Minutes	Minutes of 27/10/16 were accepted with one amendment Leanne Stone should be Leanne Gough M AY S LS Carried			
4. Chairpersons report	See attached Members were invited to ask questions and none were forthcoming M CM S LG Carried			
5. Secretary's report	See attached			

	Members were invited to ask questions and none were forthcoming. <i>M JP S SP</i> <i>Carried</i>			
6.Appointment of an Auditor	<i>Jan Pratt moved that White House Audit Pty Ltd be appointed as the company auditor</i> <i>S BG</i> <i>Carried</i>			
7 Special Resolutions	<p><i>Motion 1 - The motion is to remove the following from the Constitution:</i></p> <p><i>3.3.2 (a) Remove student</i></p> <p><i>9.1 The initial Directors of the Company to be appointed on the day the Company is registered will be the individuals who currently hold the role of officeholder with ACPCHN Inc and will be listed in the application to register the Company.</i></p> <p><i>9.2 The initial Directors will remain in office until the second annual general meeting of the Company.</i></p> <p><i>9.7 At the second annual general meeting of the Company, one half of the Directors of the Company shall retire from office and the Members must elect up to a total of 8 Directors from the nominations.</i></p> <p><i>9.8 Nominations for the position of Director at the second annual general meeting must be submitted in accordance with clause 9.15.</i></p> <p><i>M CM S JB Carried</i></p> <p><i>Motion 2 To add the following to the constitution:</i></p> <p><i>3.3.6 Undergraduate Student membership shall include Undergraduate students in Nursing - for a maximum period of three years</i></p> <p><i>3.3.7 Overseas member</i></p> <p><i>These members will not be eligible for executive positions</i></p> <p><i>They will have access to the website and that will include access to the Journal. They will also have access to member only communication</i></p> <p><i>M CM S LS Carried</i></p>	Constitution to be amended	<i>JP</i>	ASAP

	<p>Motion 3 To change the following</p> <p><i>Membership</i></p> <p>3.3.5 Corporate Members shall include organisations that promote the health and well-being of children and young people and/or promote the nursing specialty of Children and Young People's Nurses</p> <p><i>Vacation of Office</i></p> <p>9.23.3 if the Director is absent without the consent of the Directors from the meetings of the Directors held during a continuous period of three months the board resolves that the office of that Director be vacated.</p> <p><i>M JB S SP Carried</i></p>			
8. Appointment of Directors Positions	<p>Cathy Marron advised that here were two new appointees and welcomes</p> <p><i>Dr Mandie Foster</i></p> <p><i>Tara Flemington</i></p> <p>The following directors have decided to extend their term</p> <p><i>Ms June Colgrave</i></p> <p>The Directors present were introduced to the members</p> <p>The following Directors have submitted their resignation- CM thanked the Directors for their contribution</p> <p><i>Scott Stokes</i></p>			
Business without Notice	<p>Ms Michelle Howard has submitted her resignation from ACCYPM Michelle has been a long-term member and has contributed to the development of ACCYPN in the role of Company Secretary. ACCYPN wishes Michelle well in her retirement and thank her for her significant contribution to the development of ACCYPN.</p>			

Meeting Closed 7.25pm

Next Meeting : Date to be determined



AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES

ANNUAL REPORT FINANCIAL YEAR 2016-2017



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 in which they work.

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 and 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 and 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

It is with pleasure I present the Annual Chairperson's Report for 2016-2017 for the Australian College of Children and Young People's Nurses, in its ninth 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 its 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 June Colgrave - Chair of the 2018 Conference Committee; Dr Jan Pratt and Leanne Gough - Credentialing for Nurses (C4N) Steering Committee; Jacquie Burton - CONNMO representative; and Anne Youles for the newsletter coordination and representation on the Queensland Child and Youth Clinical Network - Child Health Sub Network. I would also like to acknowledge our Patron - Dame Quentin Bryce AD, CVO.

This has been another active year for the College and, as in previous years, we rely on the support of the secretariat services. I wish to extend my sincere thanks to Martin and Kate Bishop and their team at Cre8it Events for their ongoing service to ACCYPN.

Professional development.

Past clinical forums and conference presentations are available as webcasts for members and non-members to access for continuing professional development through the Knowledge Centre. Recent negotiations with the International Council of Nurses has realized a partnership between ACCYPN and the World Continuing Education Alliance (WCEA). Through this partnership, ACCYPN webcast and learning on demand can be accessed across the globe by anyone. ACCYPN will receive a proportion of any sales made through the WCEA.

Another successful national conference was held in Glenelg, Adelaide October 26-28, 2016, and I extend my thanks to the organizing committee for their tireless efforts.

The Western Australia, Victoria, South Australia, and Queensland Chapters have been active with successful chapter events and networking opportunities for members this year.

Journal

ACCYPN and the College of Child and Youth Nurses (New Zealand) have committed to work together to develop and publish a new journal - the Journal of Child and Youth Health will be the official journal of both Colleges. This presents an exciting opportunity for both Colleges to produce a publication focused on children and young people and to promote scholarship across the Asia-Pacific region.

Advocacy

ACCYPN has again been active in advocacy and health policy in 2016-2017, contributing to feedback on policies and guidelines of importance to the health care of children and young people.

Credentialing

ACCYPN continues to partner with other specialist nursing organizations to provide a national recognition program for specialist nurses. Credentialing is now available to nurses Australia-wide. ACCYPN has a cohort of credentialing ambassadors who actively work to promote and support the credentialing process throughout the organisation and broadly. Recently ACCYPN has established a Credentialing Committee to provide oversight of the credentialing applications. I would like to thank Dr Yvonne Parry for chairing the new Credentialing Committee and the members who have committed to be part of this committee.

Standards of Practice for Children and Young People's Nurses

The Standards of Practice for Children and Young People's Nurses were officially launched at the ACCYPN national conference in October 2016 and are available to download free from the ACCYPN Knowledge Centre website. In 2016-2017 there were 281 downloads of the standards from the Knowledge Centre website.

Strategic Plan, Business Rule and Position Statements

The Board continues to monitor the status of the Strategic Plan quarterly. With the input from members, the ACCYPN Strategic Plan was published in 2015 to provide the plan for the College, with a full review due in 2018.

The Board continues to review and update the College's Business Rules and Position Statements. I would like to sincerely thank the Directors for their work on these documents.

In conclusion, I am happy to report that ACCYPN continues to be active for members and grow in its influence. 2016-2017 was 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

2016-2017 has again been busy year with the projects being undertaken. This work is all completed in a voluntary capacity. The work of the Chapters is acknowledged especially with the commencement of the South Australian Chapter this financial year

The work undertaken by ACCYPN in the last nine years has made a significant contribution to improving the professional practice in the speciality and ultimately contributed to improved care for children and young people. Next year is the 10th Anniversary of ACCYPN and I hope that many of you can attend the 2018 Conference to help celebrate this event.

The financial situation continues to be a challenge and my advice to the Board is that membership fees need to rise each year in accordance with CPI as do all other commitments. The membership fee and renewal fees are comparatively low compared to many other professional organisations for the benefits received.

Please take time to read the financial report submitted at the end of this report. There was a loss of \$9755-00 for 2016-2017.

I encourage all members to inform their colleagues of the benefits of joining ACCYPN and to promote the benefits. These include:

- [Learning on Demand](#) – Webcasts
- Member Discount to Events
- Bi-monthly newsletters (available in members only section of website) [view the current edition](#)
- Access to the ACCYPN website containing the activities of the organisation
- Membership of an organisation that advocates for the needs of children, young people and their families within the broad health context
- Opportunity to nominate for National Executive¹
- Opportunity to participate in committees and contribute to the development of policies
- Access to the speciality standards relating to children and young people's nursing and access to Credentialing for Nurses (c4n) www.c4n.com.au
- Access to member-only funding opportunities¹

¹**Ordinary Members Only**

Jan Pratt AM
Company Secretary, ACCYPN

Directors' Report

Advocacy for Children and Young People's Nurses Health Care

ACCYPN has provided feedback on the following consultation documents

- NHMRC – Promoting social and emotional development and well being of infants in pregnancy and the first year of life
- Paediatric End of Life Care Consensus Statement – Australian Commission on Safety and Quality in Health Care
- PREDICT – Australasians Bronchiolitis 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. The following grants have been given out this year. We congratulate the successful recipients.

National

Sr Mary Dorothea Award – Kate Coombs
Margaret Sullivan Award – Beverley Copnell

Queensland

Lyn Fraser Post Graduate Award QUT – Melissa Hays
Post Graduate Academic Award ACU- Pamela Watson

South Australia

Flinders University – Ruth Hall

Victoria

University of Melbourne	Julie Nguyen
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Western Australia

Dorothy Clarke (WA Only)	Rachael Wood (Wallace)
2016 WA Conference Grant	Pam O'Nions
2016 WA Conference Grant	Leanne Gough
2016 WA Conference Grant	Jade Ferullo

e-Learning

Learning on demand library was expanded with the webinars from the conference added.

List-serv

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

Chapter Events

Chapters aim to have at least two events per annum. The following are the events conducted for 2015-2016

State	Event
Queensland	Topic: Demystifying the application process for specialist nurse credentialing Presenters: Jane Hehir Date: Tuesday 6th June 2017 Time: 3.00pm – 5.00pm (1 CPD Hours) Venue: Community Health Building, 82-86 Bolsover Street, Rockhampton
South Australia	Date: Tuesday 29 November 2016 Time: 6.30pm for a 7.00pm start Presenter: Vanessa Tilbrook, Midwifery Education Facilitator Topic: Connecting with children through play Venue: Centre for Education and Training, Samuel Way Building, Women's and Children's Health Network Date: Tuesday 2 May 2017 Time: 6.30pm for a 7.00pm start. Close – 9pm (2 CPD Hrs) Topic 1: An overview of paediatric services, the new child protection service and a tour of the site. Presenter: Maeve Downes, Acting Director – Child Protection, Northern Adelaide Local Health Network Topic 2: How do nurses keep children safe from abuse and neglect? Presenter: Lauren Lines, PhD candidate at College of Nursing and Health Science School of Nursing and Midwifery, Flinders University Venue: Lyell McEwin Hospital, Haydown Rd, Elizabeth Vale, Ground Floor Tutorial Room, Women's and Children's Division
Victoria	Clinical Supper Date: Thursday 16 March 2017 Time: 5.30 pm (1.5 CPD Hours) Topic: "The paediatric food allergy and anaphylaxis Epidemic" Presenters: Dr Joanne Smart – Paediatric Consultant, Allergist / Immunologist, Epworth Health Care & The Royal Children's Hospital Venue: Epworth Richmond, Auditorium, Level 2, 89 Bridge Road, Richmond, Victoria

Western Australia	<p>Clinical Supper Date: Tuesday 16 August 2016 Time: 5.00pm – 6.30pm (1 CPD Hour) Presenter: Paul Higginbotham – Chief Executive Officer, Earbus Foundation Topic: Earbus Foundation is a WA-based children’s charity that works to reduce the incidence of middle ear disease in Aboriginal and at-risk children in our state. Venue: Staff Development Centre, Level 6, Hay St Building, PMH</p> <p>Date: Tuesday 29 November 2016 Time: 5.00pm – 6.30pm (1 CPD Hour) Presenter: Dr Aggie Judkins, Paediatrician, PMH Topic: Infant mental health Venue: PMH,</p> <p>Date: Tuesday 2 May 2017 Time: 5.00pm – 6.30pm (1 CPD Hour). Simulation centre tours from 4.30pm Presenter: Jack and his mum, Lesley – WA Deaf Society Topic: Being deaf in a hearing world Venue: Ear Science Institute Australia Simulation Centre, Suite 1, Level 2, 1 Salvado Road, Subiaco</p> <p>Date: Tuesday 21 February 2017 Time: 5.00pm – 6.30pm (0.75 CPD Hour) Presenter: Andrew Ring, Red Nose Topic: Safe sleeping, the latest evidence Venue: PMH,</p> <p>Clinical Breakfast Date: Saturday 15 October 2016 Time: 8.30am – 10.30am (1.5 CPD Hours) Presenter: Joanna Elliot – Senior Clinical Psychologist, PMH Topic: Needle phobia Venue: Formal Dining Room, The University Club of WA, University of Western Australia</p> <p>Mid Year Dinner Date: Tuesday 20 June 2017 Time: 5.15pm – 8.30pm (2 CPD Hour) Presentation 1: <i>Early Life Nutrition and Allergy Prevention</i> – Dr Debbie Palmer, Childhood Allergy and Immunology Research, UWA Presentation 2: <i>Eczema Matters</i> – Stephanie Dowden, Paediatric Nurse Practitioner & Jemma Weidinger, Paediatric Nurse Practitioner Venue: Kailis Bros Leederville, 101 Oxford Street, Leederville</p>
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2016 Conference Report

Honouring the Past, Treasuring the Present and Shaping the Future

ACCYPN's 2016 Conference was held at Stamford Grand, Adelaide, South Australia 26-28 October 2016.

There were 116 delegates who attended

We began on Wednesday afternoon with Masterclasses held on at the Women's and Children's Hospital, Adelaide. The Masterclasses were well attended and covered topics on Innovative practice with newborn families: identifying difficulties and promoting bonding with Dr Susan Nicholson and Patricia O'Rourke. Ingrid Wolfsberger engaged her masterclass with practical ideas on 'Point of care simulation: how to bring simulation to your area'. Our third masterclass presented by Professor Linda Shields and Dr Elaine Bennett got the participants ready to 'Publish or perish in paediatrics and child health: writing for publication.

This was followed by a welcome reception at Stamford Grand in Glenelg. Delegates enjoyed canapes and drinks while watching the sunset over the ocean.

Thursday had Delegates treated to a Welcome to Country "Kurna" and opening performance from Ngadjuri Elder Uncle Fred Agius and son Alex.

Dr Jennifer Fereday, Executive Director, Nursing and Midwifery, Women's and Children's Health Network, opened the conference and welcomed delegates to Adelaide.

Professor Linda Shields, as the opening key note speaker captivating delegates with her stories and pictures on 'Honouring the past – paediatric nursing'. Professor Shields reminded us how models of care have developed from a time when it was identified that the belief that children admitted to hospital were psychologically better off without their parents was flawed, (in the 1960's). Professor Shields left us questioning if a new model of care – child centred care – is the way of the future where the care is provided to the centrality of the child and its needs.

Dr Elaine Bennett continued on the honouring the past theme discussing community child health nursing. Dr Bennett presented the history Ngala an early parenting organisation in Perth, WA. Dr Bennett presented studies which demonstrate that over time there have been changes in models of care and nurses have adapted as society has changed and new evidence emerges. Dr Bennett discussed the advantages of nurses working within interdisciplinary models to provide appropriate and effective care to families with young children.

Professor Shields and Dr Bennett's presentations raised awareness on what our paediatric nursing history has been and how we now treasure the present roles of paediatric and child health nursing in Australia and internationally.

Dr Susan Nicholson identified to delegates the need for affordable interventions that support adolescent parents and their young infants. Dr Nicholson described effective ways to engage and support adolescent parents and their babies during pregnancy and in the new born period. Dr Nicholson discussed the potential to implement interventions in cash limited services intellectual ways they can make a difference of young families.

Dr Jan Pratt discussed 'Shaping the future: The digital age - enabling practice and improving patient outcomes'. Dr Pratt discussed the introduction of Electronic Medical records, leMR, within the first large scale public digital hospital. Delegates were provided with an overview of the current and planned introduction of leMR into the paediatrics and child health practice in Queensland. Dr Pratt outlined how leMR has impacted or the potential to impact on enabling clinical practice and improving patient outcomes.

Jonathon Rouse, from child protection – Task Force Argos presented information on the current work of Task Force Argos and how the taskforce is shaping the future to reduce the incidence of child exploitation. Detective Inspector Rouse gave delegates an insight into the policing of Cyberspace. He left the delegates with the message – do we know who are children are talking to on their mobile phones and who is watching them within the Apps they are using?

Ingrid Wolfsberger outlined how Simulation based education had the grown exponentially in recent years and how it is for nurses versatile training tools that can be used in paediatric nursing. Ingrid outlined how simulation for paediatric nurse education is essential for any level of nursing, from novice to expert. Simulation offers the opportunity to learn safely and effectively with little risk to staff or patients. The future of paediatric simulation based education is not only for training and nursing workforce but also to influence risk management and patient safety in the paediatric population. Utilising simulation to assist in identifying patient safety risks, testing new policies and procedures, and identifying key moments in the patient care process that are pivotal to ensuring patient safety.

The concurrent sessions covered a range of presentations addressing the conference theme, Honouring the Past, Treasuring the Present and Shaping the Future!

Rapid Fire presentations added interest to the conference with presenters having 90 seconds to present their topic plus question time. Delegates voted on the presentations and the winner was Vanessa Ackland-Tilbrook for "Nurses experiences with a three dimensional learning tool".

E-Poster presentations were well received by delegates with the presenters of E- Poster providing an information session for the delegates about their E-Poster. Delegates voted on the E-Poster and the winner was Anita Minkus for "Identifying nurses' understanding of the process and procedure of Independent Double Checking (IDC) of medications in the paediatric population and how their understanding relates to practice as per the Health Network Medicines Management- Medication Administration Procedure"

The Conference dinner was a memorable night with new and old friends and colleagues. Many delegates attended the dinner in the theme of 'History of Nursing'. There were past nursing uniforms, capes, hats and badges. Please look at the conference photos portraying this great evening.

We would like to thank our sponsors and exhibitors, Association for the Wellbeing of Children & Healthcare (AWCH), Australian College of Nursing, Bayer Australia Limited and Credentialing for Nurses. Our next Conference is in 2018 in Perth. 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 too please consider presenting at the 2018 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 2018 Conference.

I would like to thank the Conference Organising Committee who dedicated their time, energy and ongoing commitment to ACCYPN in ensuring the 2016 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 Perth in 2018

June Colgrave – ACCYPN 2016 Conference Chair

Financial Support for Clinical Meetings

Accepting funds from the following companies does not imply ACCYPN support for the products

Chapter Events 2015-2016 that attracted financial support

Western Australia Chapter

Sanofi Pasteur	WA Clinical Breakfast October 2016	\$440.00 inc GST (\$400.00 ex GST)
Bayer	WA Clinical Breakfast October 2016	\$330.00 inc GST (\$300.00 ex GST)
	WA Clinical Supper August 2016,	\$275.00 inc GST (\$250.00 ex GST)
	WA Clinical Supper November 2016	\$275.00 inc GST (\$250.00 ex GST)
	WA Clinical Supper May 2017	\$275.00 inc GST (\$250.00 ex GST)
	WA Mid Year Dinner June 2017	\$715.00 inc GST (\$650.00 ex GST)
ENT Technologies	WA Clinical Supper August 2016	\$275.00 inc GST (\$250.00 ex GST)
	WA Clinical Supper May 2017	\$275.00 inc GST (\$250.00 ex GST)
Aspen Nutrition	WA Clinical Supper November 2016	\$275.00 inc GST (\$250.00 ex GST)
	WA Clinical Supper February 2017	\$275.00 inc GST (\$250.00 ex GST)
	WA Mid Year Dinner June 2017	\$715.00 inc GST (\$650.00 ex GST)
Hesta	WA Mid Year Dinner June 2017	\$550.00 inc GST (\$500.00 ex GST)

Sales/ Email Blast/ Conference sponsorship and trade

Organsiation	Amount
Job Ads Townsville *2	\$1270.50 inc GST (\$1155 ex GST)
Job Add Coorparoo	\$423.50
Medecins Sans Frontieres – Feb/Mar 2 month Web Banner	\$374 (\$249.09 ex GST)
QUT	\$600-00
ECU	\$600-00
Women's and Children's Hospital	\$218.02
AWCH	\$220.00
C4N	\$1710.00
Bayer Australia	\$1900.00
ACN	\$1,900.00

Membership Numbers as at 30th June 2017

527 Total Members – June 30 2017

Financial reports

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES

ABN: 52 133 086 601

**Financial Report For The Year Ended
30 June 2017**

Australian College of Children and Young People's Nurses

ABN: 52 133 086 601

Financial Report For The Year Ended 30 June 2017

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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 2017.

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 Rosemary Macleavy resigned (28/07/2016)
Ms Catherine Anne Marron
Ms Anne Youles
Ms Lissa McLoughlin
Ms Linda Shields
Ms Bronwyn Gordon appointed (27/10/2016)
Mr Scott Stokes appointed (27/10/2016)

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	—	Registered Nurse/Midwife, Paediatric Intensive Care Unit, Royal Children's Hospital, Victoria
	—	Immunisation Nurse, Moonee Valley City Council
Additional Responsibilities	—	CoNNMO Representative from April 2012
Ms June Patricia Colgrave	—	Lecturer Nursing, Southern Cross University
Additional Responsibilities	—	Chairperson 2016 Conference Committee
Ms Leanne Sue Gough	—	Clinical Practice Improvement Coordinator, Child & Adolescent Health Service, WA
Additional Responsibilities	—	ACCYPN Representative on the National Steering Committee for Specialist Nurse Credentialing
Ms Catherine Anne Marron	—	Nursing Director Children's Health Services, Queensland Health Hospital and Health Service
Additional Responsibilities	—	Chairperson BOD
Special Responsibilities	—	Chairperson of Standards of Practice Development
	—	National Community Child Health Council representative
Ms Anne Youles	—	Nurse Unit Manager, Children's Health Queensland
Ms Lissa McLoughlin	—	Director of Nursing & Midwifery Mount Isa Hospital, Queensland
Ms Linda Shields	—	Professor of of Rural Health, Charles Sturt University, Bathurst, NSW
	—	Honorary Professor, School of Medicine, The University of QLD

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES

ABN: 52 133 086 601

DIRECTORS' REPORT

Ms Bronwyn Gordon

— Lecturer School of Nursing, Midwifery and Paramedicine (NSW & ACT)

— Faculty of Health Sciences Australian Catholic University

Mr Scott Stokes

— Pediatric Nurse Practitioner (Acute Care)

Kimberley Regional Pediatric Service, WA Country Health Service (Kimberley) and Broome Hospital

Information on Company Secretary

Dr. Jan Desma Pratt

— Assistant Director of Nursing - Strategic Initiatives

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

Meetings of Directors

During the financial year, 12 meetings of directors were held. Attendances by each director were as follows:

	Directors' Meetings	
	Number eligible to attend	Number attended
Ms Jacqueline Burton	12	10
Ms June Patricia Colgrave	12	9
Ms Leanne Sue Gough	12	10
Ms Catherine Anne Marron	12	11
Ms Anne Youles	12	12
Ms Lissa McLoughlin	12	8
Ms Linda Shields	12	10
Ms Bronwyn Gordon	8	5
Mr Scott Stokes	8	5

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 2017, the total amount that members of the company are liable to contribute if the company is wound up is \$5,270 (2016: \$5,350).

Auditor's Independence Declaration

The lead auditor's independence declaration for the year ended 30 June 2017 has been received and can be found on page 3 of the financial report.

This directors' report is signed in accordance with a resolution of the Board of Directors.

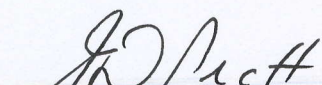
Director


Ms Catherine Anne Marron

Dated this

17th day of November 2017

Secretary


Dr Jan Desma Pratt

Dated this

17th day of November 2017

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES

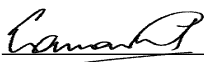
ABN: 52 133 086 601

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

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2017 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

Address Level 1, 195 Hume Street

 TOOWOOMBA QLD 4350

Dated this 17 day of November 2017

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 2017

	Note	2017	2016
		\$	\$
Revenue	2	132,045	80,216
Other income	2	3,497	3,976
Depreciation and amortisation expense	3	(490)	(220)
Audit, legal and consultancy fees		(1,000)	(1,000)
Accounting charges		(1,400)	(1,753)
Conference expenses		(63,615)	(12,114)
Secretarial expenses		(38,811)	(33,741)
Sundry expenses		(39,980)	(25,703)
Current year surplus before income tax		(9,755)	9,661
Tax expense			
Net current year surplus		(9,755)	9,661
Other comprehensive income			
Total other comprehensive income for the year		-	-
Total comprehensive income for the year		(9,755)	9,661
Profit attributable to members of the entity		(9,755)	9,661
Total comprehensive income attributable to members of the entity		(9,755)	9,661

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 2017

	Note	2017 \$	2016 \$
ASSETS			
CURRENT ASSETS			
Cash on hand	4	182,806	194,004
TOTAL CURRENT ASSETS		<u>182,806</u>	<u>194,004</u>
NON-CURRENT ASSETS			
Property, plant and equipment	5	1,479	878
Intangible assets	6	7,099	6,926
TOTAL NON-CURRENT ASSETS		<u>8,578</u>	<u>7,804</u>
TOTAL ASSETS		<u>191,384</u>	<u>201,808</u>
LIABILITIES			
CURRENT LIABILITIES			
Accounts payable and other payables	7	3,230	3,899
TOTAL CURRENT LIABILITIES		<u>3,230</u>	<u>3,899</u>
NON-CURRENT LIABILITIES			
Borrowings	8	131,501	131,501
TOTAL NON-CURRENT LIABILITIES		<u>131,501</u>	<u>131,501</u>
TOTAL LIABILITIES		<u>134,731</u>	<u>135,400</u>
NET ASSETS		<u>56,653</u>	<u>66,408</u>
EQUITY			
Retained surplus		56,653	66,408
TOTAL EQUITY		<u>56,653</u>	<u>66,408</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 2017

	Note	Retained Surplus	Total
		\$	\$
Balance at 1 July 2015		56,747	56,747
Comprehensive Income			
Surplus for the year attributable to members of the entity		9,661	9,661
Total comprehensive income attributable to members of the entity		9,661	9,661
Balance at 30 June 2016		66,408	66,408
 Balance at 1 July 2016		66,408	66,408
Comprehensive Income			
Surplus for the year attributable to members of the entity		(9,755)	(9,755)
Total comprehensive income attributable to members of the entity		(9,755)	(9,755)
Balance at 30 June 2017		56,653	56,653

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 2017

	Note	2017 \$	2016 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts from customers		132,045	80,216
Payments to suppliers and employees		(145,476)	(72,503)
Interest received		3,497	3,976
Net cash generated from operating activities	11	(9,935)	11,689
CASH FLOWS FROM INVESTING ACTIVITIES			
Payment for property, plant and equipment		(1,263)	-
Net cash used in investing activities		(1,263)	-
CASH FLOWS FROM FINANCING ACTIVITIES			
Net cash used in financing activities		-	-
Net increase in cash held		(11,198)	11,689
Cash on hand at beginning of the financial year		194,004	182,315
Cash on hand at end of the financial year	4	182,806	194,004

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 2017

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 financial statements were authorised for issue on 30th November 2017 by the directors of the company.

Note 1 Summary of Significant Accounting Policies

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 accrual 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

The directors have prepared the financial statements on the basis that the company is a non-reporting entity because there are no users dependent on general purpose financial statements. These financial statements are therefore special purpose financial statements that have been prepared in order to meet the requirements of the Corporations Act 2001. The company is a not-for-profit entity for financial reporting purposes under Australian Accounting Standards.

The financial statements have been prepared in accordance with the mandatory Australian Accounting Standards applicable to entities reporting under the Corporations Act 2001 and the significant accounting policies disclosed below, which the directors have determined are appropriate to meet the needs of members. Such accounting policies are consistent with those of previous periods unless stated otherwise.

The financial statements, except for the cash flow information, have been prepared on an accrual basis and are based on historical costs unless otherwise stated in the notes. Material accounting policies adopted in the preparation of these financial statements are presented below and have been consistently applied unless stated otherwise. The amounts presented in the financial statements have been rounded to the nearest dollar.

(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 the entity 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 no or 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 profit or loss and other 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.

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 2017

(b) Property, 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 (refer to Note 1(c) for details of impairment).

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.

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%
Computer	66.67%

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 individual asset, the entity estimates the recoverable amount of the cash-generating unit to which the asset belongs.

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 on Hand

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.

(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.

Accounts receivable are initially recognised at fair value and subsequently measured at amortised cost using the effective interest method, less any provision for impairment. Refer to Note 1(c) for further discussion on the determination of impairment losses.

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 2017

(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) Intangible Assets

Software

Software is initially recognised at cost. It 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.

(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 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 directors have decided not to early adopt any of the new and amended pronouncements. Their assessment of the pronouncements that are relevant to the company but applicable in future reporting periods is set out below:

- AASB 9: *Financial Instruments* and associated amending Standards (applicable to annual reporting periods beginning on or after 1 January 2018).

The Standard will be applicable retrospectively (subject to the provisions on hedge accounting outlined below) and includes 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 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 policies in line with the new hedge accounting requirements of the Standard, 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.

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 2017

- AASB 16: Leases (applicable to annual reporting periods beginning on or after 1 January 2019).
When effective, this Standard will replace the current accounting requirements applicable to leases in AASB 117: Leases and related Interpretations. AASB 16 introduces a single lessee accounting model that eliminates the requirement for leases to be classified as operating or finance leases.

The main changes introduced by the new Standard are as follows:

- recognition of a right-of-use asset and liability for all leases (excluding short-term leases with less than 12 months of tenure and leases relating to low-value assets);
- depreciation of right-of-use assets in line with AASB 116: *Property, Plant and Equipment* in profit or loss and unwinding of the liability in principal and interest components;
- inclusion of variable lease payments that depend on an index or a rate in the initial measurement of the lease liability using the index or rate at the commencement date;
- application of a practical expedient to permit a lessee to elect not to separate non-lease components and instead account for all components as a lease; and
- inclusion of additional disclosure requirements.

The transitional provisions of AASB 16 allow a lessee to either retrospectively apply the Standard to comparatives in line with AASB 108: *Accounting Policies, Changes in Accounting Estimates and Errors* or recognise the cumulative effect of retrospective application as an adjustment to opening equity on the date of initial application.

Although the directors anticipate that the adoption of AASB 16 will impact the company's financial statements, it is impracticable at this stage to provide a reasonable estimate of such impact.

- AASB 1058: *Income of Not-for-Profit Entities* (applicable to annual reporting periods beginning on or after 1 January 2019).

This Standard is applicable to transactions that do not arise from enforceable contracts with customers involving performance obligations.

The significant accounting requirements of AASB 1058 are as follows:

- Income arising from an excess of the initial carrying amount of an asset over the related contributions by owners, increases in liabilities, decreases in assets and revenue should be immediately recognised in profit or loss. For this purpose, the assets, liabilities and revenue are to be measured in accordance with other applicable Standards.
- Liabilities should be recognised for the excess of the initial carrying amount of a financial asset (received in a transfer to enable the entity to acquire or construct a recognisable non-financial asset that is to be controlled by the entity) over any related amounts recognised in accordance with the applicable Standards. The liabilities must be amortised to profit or loss as income when the entity satisfies its obligations under the transfer.

An entity may elect to recognise volunteer services or a class of volunteer services as an accounting policy choice if the fair value of those services can be measured reliably, whether or not the services would have been purchased if they had not been donated. Recognised volunteer services should be measured at fair value and any excess over the related amounts (such as contributions by owners or revenue) immediately recognised as income in profit or loss.

The transitional provisions of this Standard permit an entity to either: restate the contracts that existed in each prior period presented in accordance with AASB 108 (subject to certain practical expedients); or recognise the cumulative effect of retrospective application to incomplete contracts on the date of initial application. For this purpose, a completed contract is a contract or transaction for which the entity has recognised all of the income in accordance with AASB 1004: *Contributions*.

Although the directors anticipate that the adoption of AASB 1058 may have an impact on the company's financial statements, it is impracticable at this stage to provide a reasonable estimate of such impact.

- AASB 2016-4: *Amendments to Australian Accounting Standards – Recoverable Amount of Non-Cash-Generating Specialised Assets of Not-for-Profit Entities* (applicable to annual reporting periods beginning on or after 1 January 2017).
This Standard amends AASB 136: *Impairment of Assets* to remove references to depreciated replacement cost as a measure of value in use for not-for-profit entities; and clarify that AASB 136 does not apply to non-cash-generating specialised assets that are regularly revalued to fair value under the revaluation model in AASB 116 and AASB 138: *Intangible Assets*, but applies to such assets accounted for under the cost model in those Standards.

AASB 2016-4 is not expected to have a significant impact on the company's 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 2017

Note 2 Revenue and Other Income

	2017	2016
	\$	\$
Revenue		
— Membership fees	49,070	50,239
— VIC chapter events	141	23
— Conference fees	65,037	13,119
— QLD chapter events	-	2,512
— WA chapter events	9,268	6,261
— Sales	1,110	1,120
— Miscellaneous income	7,205	6,943
— SA chapter events	214	-
Total revenue	132,045	80,216
Other income		
— Interest received	3,497	3,976
Total other income	3,497	3,976
Total revenue and other income	135,542	84,192

Note 3 Surplus for the year

	2017	2016
	\$	\$
(a) Expenses		
Depreciation and amortisation:		
— furniture and equipment	490	220
Total depreciation and amortisation	490	220
Audit fees		
— Audit services	1,000	1,000
— Accounting fee	1,400	1,753
Total Audit Remuneration	2,400	2,753
(b) Significant Expenses		
The following significant expense items are relevant in explaining the financial performance:		
— Cost of sales	6,961	2,359
— Annual charges	2,332	1,878
— Fees & licences	965	1,091
— Awards/grants given	9,490	3,339
— Printing and stationery	510	690
— Website/hosting	1,198	7,222
— Webcasting	10,985	-
— Telephone & internet	1,198	1,677
— Merchant Fee	1,651	790
— Insurance	809	872
	42,194	27,139

Note 4 Cash on Hand

	2017	2016
	\$	\$
CURRENT		
Cash at bank		
ACCYPN conference account*6511	202	8,547
Cheque account*5695	14,853	13,134
Savings account*5724	22,833	24,777
Scholarship account*9127	13,872	16,739
Scientific event account*5716	3,137	172
WA Scholarship account*6538	3,227	9,205
Community solutions account*9720	106	-
Term deposit*2663	124,577	121,429
Total cash on hand as stated in the statement of financial position and statement of cash flows	182,806	194,004
	182,806	194,004

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 2017

Note 5 Property, Plant and Equipment

	2017 \$	2016 \$
PLANT AND EQUIPMENT		
Plant and equipment:		
At cost	3,091	2,000
Less accumulated depreciation	(1,612)	(1,122)
	<u>1,479</u>	<u>878</u>
	-	-
Total plant and equipment	<u>1,479</u>	<u>878</u>
Total property, plant and equipment	<u>1,479</u>	<u>878</u>

Note 6 Intangible Assets

	2017 \$	2016 \$
Computer software	7,099	6,926
Net carrying amount	<u>7,099</u>	<u>6,926</u>
	Computer software	
	\$	
2016		
Balance at the beginning of the year	<u>6,926</u>	
	<u>6,926</u>	
2017		
Balance at the beginning of the year	6,926	
Additions	<u>173</u>	
	<u>7,099</u>	

Note 7 Accounts Payable and Other Payables

	2017 \$	2016 \$
CURRENT		
GST payable	2,540	3,899
Other payables - scholarship funds	690	-
	<u>3,230</u>	<u>3,899</u>
	2017	2016
	\$	\$
(a) Financial liabilities at amortised cost classified as accounts payable and other payables		
Accounts payable and other payables:		
— Total current	<u>3,230</u>	<u>3,899</u>
	<u>3,230</u>	<u>3,899</u>
Financial liabilities as accounts payable and other payable:	<u>3,230</u>	<u>3,899</u>

Note 8 Borrowings

	2017 \$	2016 \$
NON-CURRENT		
Loan liabilities - ACPCHN WA Trust Fund	123,220	123,220
Loan liabilities - Dorothy Clarke Fund	8,281	8,281
	<u>131,501</u>	<u>131,501</u>
TOTAL LEASE LIABILITIES	<u>131,501</u>	<u>131,501</u>

Lease liabilities are secured by the underlying leased assets.

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 2017

Note 9 Contingent Liabilities and Contingent Assets

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

Note 10 Events After the Reporting Period

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

Note 11 Cash Flow Information

	2017 \$	2016 \$
Reconciliation of Cash Flows from Operating Activities with Net Current Year Surplus		
Net current year surplus	(9,755)	9,661
Non-cash flows:		
Depreciation and amortisation expense	490	220
(Increase)/decrease in accounts receivable and other debtors	-	-
Increase/(decrease) in accounts payable and other payables	(670)	1,808
	(9,935)	11,689

Note 12 Entity Details

The registered office of the entity is:

Australian College of Children and Young People's Nurses
DLA Phillips Fox, 'Waterfront PL' Level 29, 1 Eagle Street

The principal place of business is:

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

Note 13 Members' Guarantee

The entity is incorporated under the Corporations Act 2001 and is a company 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 outstanding obligations of the entity. At 30 June 2017 the number of members were 527.

AUSTRALIAN COLLEGE OF CHILDREN AND YOUNG PEOPLE'S NURSES

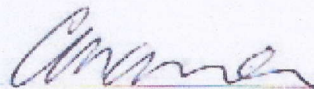
ABN: 52 133 086 601

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 14, 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 2017 and of its performance for the year ended on that date.
2. In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

Director



Ms Catherine Anne Marron

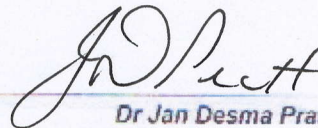
Dated this

17th day of

November

2017

Secretary



Dr Jan Desma Pratt

Dated this

17th day of

November

2017

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 Audit of the Financial Report

Opinion

We have audited the financial report of Australian College of Children and Young People's Nurses (the company), which comprises the statement of financial position as at 30 June 2017, 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, and notes to the financial statements, including a summary of significant accounting policies, and the directors' declaration.

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

- i. giving a true and fair view of the company's financial position as at 30 June 2017 and of its performance for the year then ended; and
- ii. complying with Australian Accounting Standards to the extent described in Note 1 and the Corporations Regulations 2001.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Report section of our report. We are independent of the company in accordance with the auditor independence requirements of the Corporations Act 2001 and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110: Code of Ethics for Professional Accountants (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

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

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

Emphasis of Matter – Basis of Accounting

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 registered entity's financial reporting responsibilities under the Corporations Act 2001. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

Responsibilities of the Directors 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 and have determined that the basis of preparation described in Note 1 to the financial report is appropriate to meet the requirements of the Corporations Act 2001 and is appropriate to meet the needs of the members. The directors' responsibility also includes such internal control as the directors determine is necessary to enable the preparation of a financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

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

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.
- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Auditor's name and signature:



Eamon Lynch
Registered Company Auditor 452639

Name of firm:

Whitehouse Audit Pty Ltd

Address:

Level 1, 195 Hume Street
TOOWOOMBA QLD 4350

Dated this

23

day of

November

2017