

Brain Injured Children Trust
www.braininjuredchildrentrust.co.nz
The Collective
Tauranga 3112
Office: 07 578 9694
Free Phone: 0800 275 469
Email: info@braininjuredchildrentrust.co.nz



Activity /Business Report for the period 1st July 2020 - 30th June 2021

Chairperson

I would like to present this report as a full and complete record of activities from the board for the period above.

General Meetings: 30th July 2020, 22nd October 2020, 16th March 2021,

Trustee Only Meetings: 23rd February 2021, 25th February 2021, 16th March 2021, 29th April 2021

Funding Applications Electronic Meetings: July 2020, August 2020, September 2020, October 2020, November 2020, January 2021, February 2021, March 2021, April 2021, May 2021, June 2021,

Annual Planning Meeting: Due to the uncertainty in the covid world and the ability to meet we have been strategic planning at each meeting as matters arise and decided to stay with last year's strategic goals.

Annual General Meeting: 20th November 2020

Positions held 1st July 2020 – 30th June 2021

- Chairperson – Shirley Wilson 1st July 2020 – 16th March 2021
- Chairperson – Gilli Sinclair 16th March 2021 – 30th June 2021
- Treasurer - Kerry Sykes
- Secretary – Karen Williams - Administrator
- Trustees - Shirley Wilson, Mark Prujean, Fiona Morris, Mark Passey
- Committee member – Kerry Sykes, Mark Wilson, Stewart Gauld, Holly Francis, Murray O'Donnell
- Committee member – Sarah Radford 23rd February 2021 – 30th June 2021

Resignation and appointment of Trustees

- Appointment of Trustee – Gill Sinclair 16th March 2021

Operational changes:

A new position was created Family support worker and Shirley Wilson has taken this role as a contractor.

Governance:

The board identified the need to make changes in how we operate and to navigate a way forward to how the organisation is currently organised and identified the gaps that needed to be filled to grow the organisation into a more governance position. Shirley Wilson formally handed over the position of Chair position to Gilli Sinclair allowing her to pursue growth in our service provision of NDTP Programs & support families in their journey. Gilli presented a draft of an organisational chart along with the committee and chair responsibilities and talked about the proposed changes. Recruitment of new board members started with the selection process and implemented procedures to that process, to recruiting more board members and a new chair.

Funding Received

All our members and Brain Injured Children Trust committee are very grateful for the continued support, especially from the organizations listed below, we thank them very much. Acorn Foundation, NZ Lottery Grants Board, Promotional Development Services Ltd, Tauranga City council Events Fund, TECT, Pub Charity, The Lion Foundation, WBOP Disability Support Trust, The Gift Trust,

Donations received: Sherratt Ingredients, Telfer Young Property Valuers & Advisors, Glenn Wilson, Industrial Tube Manufacturing Co. Ltd, Pacific Coast Technical Institute, Jayen Food Concepts, Tremains Real Estate BOP Ltd, Harrison Grierson Co, Kees & Patricia van den Bemd, William Buck Auditors, Methodist Church,

Statement of Service Performance Report 2020-2021	Total number of applications	Total Value of Applications	Total number of Applications Approved	Total Value of applications Approved	Total Number of Applications declined	Total value of applications declined
Medical/Specialist Treatment	26	\$23,124.11	22	\$17,661.26	4	\$5,462.85
Respite care for parents/primary caregivers						
Neuro Developmental Therapy Programs (NDTP)	49	\$44,676.11	46	\$41,699.50	3	\$2,976.61
Sport and Recreation	3	\$ 4,155.00	3	\$4,155.00		
Private Carer Support for school holidays/ extra home help/camps/conferences						
Overseas Travel & Therapy (OTT)						
Home and Vehicle modification (HVME)						
Equipment (E	11	\$39,872.75	10	\$16,228.95	1	\$23,643.80

Tuition (T)	1	\$1,200.00			1	\$1,200.00
Teacher Aide Remuneration (T/A)						
Transport and Accommodation (Trans/Accom)	1	\$360.00	1	\$360.00		
Total	91	\$113,387.97	82	\$80,104.71	9	\$33,283.26

New Members: 105 Members including 9 new members 2020-2021

Pedal and spokes

An event in November 2020 to raise awareness and much needed fundraising to enhance the quality of life for brain injured children.

The aspiration of Brain Injured Children Trust is for the Pedal & Spokes event to build and grow as a fully inclusive community event where we overcome barriers to participation but are not seen as a disability focused event. Our children are inspirational! By overcoming their obstacles, they inspire others to get out and live life to the full.

It is a fun easy cycling event taking in bush and alongside waterways, exploring the new Kopurererua Valley cycle track with plenty of fun stops and crazy challenges along the way. It promises to be an entertaining day out for all, promoting inclusion and social cohesion and get kids, including those with a disability, on bikes. A BBQ Lunch then awaits in the Historic Village, provided by 'The Trek who also bring their quirky vehicles to entertain the kids. We have a fun filled afternoon of age friendly activities planned to include face painting, art competition, pimp your bike stand, music and a junior bike obstacle course. Inspirational guest speakers who will be sharing their journey to success and an array of Disney characters will be entertaining children

It was a huge success with double the participants from the inaugural event in 2019. Funds raised was increased from the previous year and it was agreed that the publicity and the size of the event increasing that we would continue as an annual event.

Covid and Promotional Development Services.

Revenue was down by around 20% from Previous year. The going banana shows were postponed to later on in the year due to having to push our promotion out by 8 weeks. And we managed to secure funding from other sources.

Covid and Funding for families

Funding for families was put on hold at the start of covid April 2020 so we could evaluate our funds and get a feel for how we would maintain funding streams. Funding resumed in September 2020.

In that time, we were able to make contact with NDTP Providers and discuss how they could offer consultations via video conference. This was well received, and both the providers and families participated with great results. This has become the norm due to restriction of overseas travel.

Supporters News

A three-monthly electronic newsletter has been developed and sent to all our data base which is being well received. It is a 3-page document with photos and short videos of families and children doing therapy.