

Activity-Business 1st July 2021 – 30th June 2022

General Meetings: 30th September 2021, 12th November 2021, 19th January 2022, 2nd March 2022, 11th May 2022

Trustee Only Meetings: 16th November 2021, 23 December 2021

Funding Applications Electronic Meetings: July 2021, August 2021, September 2021, October 2021, November 2021, January 2022, February 2022, March 2022, May 2022, June 2022

Annual Planning Meeting: Strategic planning day was held 19th February for 2022-2025

Annual General Meeting: 10th December 2021

Positions held 1st July 2021 – 30th June 2022

- Chairperson – Megan Cleverley 15th February 2022 - current
- Acting Chairperson(s) – Shirley Wilson | Lucy Haberfield 13th Nov 2021 - 14th February 2022
- Chairperson – Flora Gilkison Sep 2021 – 12th Nov 2021
- Acting Chairperson – Shirley Wilson Jul 2021 – Sep 2021
- Treasurer – Lucy Haberfield current
- Secretary – Karen Williams - Administrator 1st July 2021 – 21st January 2022
- Trustees - Shirley Wilson, Fiona Morris, Lucy Haberfield, James Mooney, Moemoe Muliaumasealii, Katie Ryall.
- Trustees – Mark Prujean 1 July 2021 – 10th December 2021, Katie Ryall July 2021 – 30th June 2022
- Committee members – Kerry Sykes, Mark Wilson, Stewart Gauld, Holly Francis, Murray O’Donnell, Gemma Overton, Taryn Wilson, Mark Prujean, Sarah Radford, Luca Gray

Resignation and appointment of Trustees

- Resignation of Chair – Flora Gilkison 12th November 2021
- Resignation of Trustee – Mark Prujean 10th December 2021
- Resignation of Secretary/Administrator – Karen Williams 21st January 2022
- Appointment of Chair – Megan Cleverley 15th February 2022
- Appointment of Trustee – Katie Ryall July 2021

General Report

As with many organisations in 2021 BICT continued to operate in a survival mode in our operational activities and providing support to our members due to COVID-19.

However, in 2022 we took a step back and spent time assessing and reviewing our operations and vision. We needed to ensure that we had strong foundations to enable us to not only continue to operate, but to grow to increase our reach to more families in New Zealand. We also needed to ensure that we were a sustainable organisation to enable us to continue to service our families / whānau into the future.

Staff

As part of this work, we recognised the need to review the roles and responsibilities of our staff. This resulted in having three distinct part time roles with a very clear focus. During 2022, we welcomed two new part-time staff members; Tania to the administration role and Katie to the communications and funding role and they are supported by Shirley our long serving family support advisor. This has a period of transition, and we are all ready to go for an exciting 2022-2023.

Strategic Plan

A key part of re-setting the foundation and to plan for the future, was to develop of a new strategic plan. In February we held a strategic planning day that was well attended by staff, trustees, parents, and committee members. We now have a new strategic plan for 2022- 2025 and a refreshed committee structure to drive and support these outcomes.

VISION <i>Whakakitenga</i>				
To improve the lives of brain injured children and their whānau <i>Kia whakapai ake i te oranga o ngā tamariki roro whara me ō rātou whānau</i>				
MISSION <i>Whakatakanga</i>				
To provide emotional, financial, and practical support where it is needed most <i>Kia whakarato i te tautoko ā-piropiro, ā-pūtea, ā-ringa hoki i ngā wāhi hirahira</i>				
OUR VALUES <i>Ō mātou uara</i>				
<p>SUPPORT <i>Tautoko</i> We walk with each whānau every step of the way</p> <p>RESPECT <i>Whakaute</i> We acknowledge the unique journey of each whānau and ensure they are heard.</p> <p>HOPE <i>Tūmanako</i> We empower each whānau to dream big and reach for the stars</p> <p>EMPOWER <i>Whakamana</i> We acknowledge each whānau as the experts of their child’s needs, and provide support that increases their capacity to reach their goals</p> <p>INCLUSIVE <i>Kauawhi</i> We will work in a way that promotes respect and understanding of diverse cultures and social groups.</p>				
Strategic Goals 2022 – 2025				
Governance & Leadership	Marketing & Communications	Programmes & Services	Financial Management & Sustainability	Sponsorship & Fundraising
Our Board provides effective governance and leadership to our staff and volunteers.	Our story and the benefits of NDTP is well known and supported throughout New Zealand.	Our resources are sufficient to deliver quality programmes and services that meet the needs of our families /whānau	We have a diverse range of revenue streams and prudent finance systems to ensure our sustainability.	Our fundraising initiatives are targeted to achieve our goals and we have a large network of engaged sponsors.

Revenue

We continued to put a focus on increasing the diversity of our revenue streams and started to widen our relationships within the business community and funders which will show benefits in the years to come.

The BICT Board and our members and their families / whānau are very grateful to have received the following support through the 2021-2022 financial year:

Funding Received

Promotional Development Services Ltd., Pub Charity, NZ Lottery Grants Board, WBOP Disability Support Trust, TECT, Acorn Foundation.

Donations Received

Tremains Real Estate BOP Ltd., Awhi, M Prendergast, Plymasters, Flora Gordon, A Benjamin, Pacific Coast Technical Institute.

Volunteers and staff

A big thank you to all our trustees, committees and all other volunteers for the work and dedication you have all put into this past year. We would not be able to operate the way we do without your time and support.

To the staff of BICT, it has been a year of transition and change and we appreciate how you have all been so patient while settling into your roles and just mucked in to get things done while we worked through the changes. Awesome teamwork.

Lastly thank you to all our sponsors and supporters as without your kind donations and grants we would not be able to support out members without your kind generosity.

We look forward to an exciting 2022-2023.

Brain Injured Children Trust