

# ANNUAL REPORT 2016 | 2017



## Board of Directors

Mr Craig Farrow – Chair

Dr Girolamo Vinci

Mr Kevin Wisdom-Hill

Mr Robert Kennett

Ms Helen Shaw

## Staff

The Board of Directors would like to thank the following staff for their contribution throughout this last year:

### **Executive Officer**

Ken Lodge

### **Operations Manager**

Tania Alland

### **IT Support Officer**

Ranjit Raje

### **Business Development Manager**

Barbara Erichsdotter (*left May 2017*)

### **Admin and Marketing Coordinator**

Michelle Costello

The 2016/17 financial year has yet again been one of transition and evolution for GPSA.

Through maintenance of contracts, disciplined cost management and implementation of new initiatives we have generated a relatively significant profit.

We have continued to invest in new initiatives in the areas of training, information technology and sector participant relationships as part of our strategic plan execution.

Likewise we have been investigating new sector related business opportunities and engaging in dialogue regarding contract pathways.

The core focus for 2017/18 will be negotiating pathways for and arrangements of the MHSC contract and continuing to evolve our strategic plan and the execution thereof.

The business of the AGM includes consideration of a replacement Constitution, the context of which is set out in the accompanying Explanatory Memorandum. We encourage your support thereof.

The board wishes to acknowledge the valued service of our Executive Officer, Ken Lodge, as he phases down towards retirement, and welcomes the progression in role of Tania Alland into a wider brief as the organisation's Operational Manager through the transition.

Both have been loyal and thorough in the execution of their duties.

We enter 2017/18 with forecast profits, a solid balance sheet and an eye on a variety of opportunities and pathways for the benefit of general practice and the community.

Yours faithfully,



**Craig Farrow**

Chairman

2016-2017 year has been a challenging year with the Mental Health Share Care with General Practitioners Program (MHSC) contract being reviewed by SA Health, as the 2014-2017 Agreement was due to expire 30 June. The Adelaide PHN offered to fund the tier 3 component of the contract which has been a state obligation, but saving money is a priority for SA Health so the handing over of the contract was considered over the last 12 months. However, we gained the MHSC contract for a further 12 months until 30 June 2018. This assists Adelaide PHN, as their contracts come up for tender in 2018 and all new contracts start on 1 July 2018 which will now include the MHSC contract for tier 3 clients.

We maintained the Health Provider Registry (HPRy) for the 2016-2017 year, and this has been extended until 30 June 2018.

The Tasmanian HPRy contract was continued for 2016-2017 and will be renewed for 2017-2018.

We hosted the second Mental Health Clinicians' Roundtable Forum at the Adelaide Convention Centre in March 2017 with a focus on the complex issues clinicians face every day. Our guest speakers provided stimulating discussions, and we were privileged to have heard from Umit Agis, Director, Mental Health Strategic Operations, Country Health SA Local Health Network; Dr Andrew Champion, Consultant Psychiatrist at Noarlunga Health Services; and Michael White, Executive Officer at SANDAS.

On the financial side we have returned another profit, although slightly less than the previous year of \$92,851, to \$70,310 in 2016-2017. We no longer have a Business Development Manager due to the downturn in training clients, with the long-term view that the current training program will cease in December 2017 and there will be no further training offered after that date.

I would like to thank current staff who have supported GPSA in uncertain times due to the change in our contracts.

I would also like to acknowledge the Board for their contribution and input in maintaining the governance of the operation.

Yours Faithfully,



**Ken Lodge**  
Executive Officer



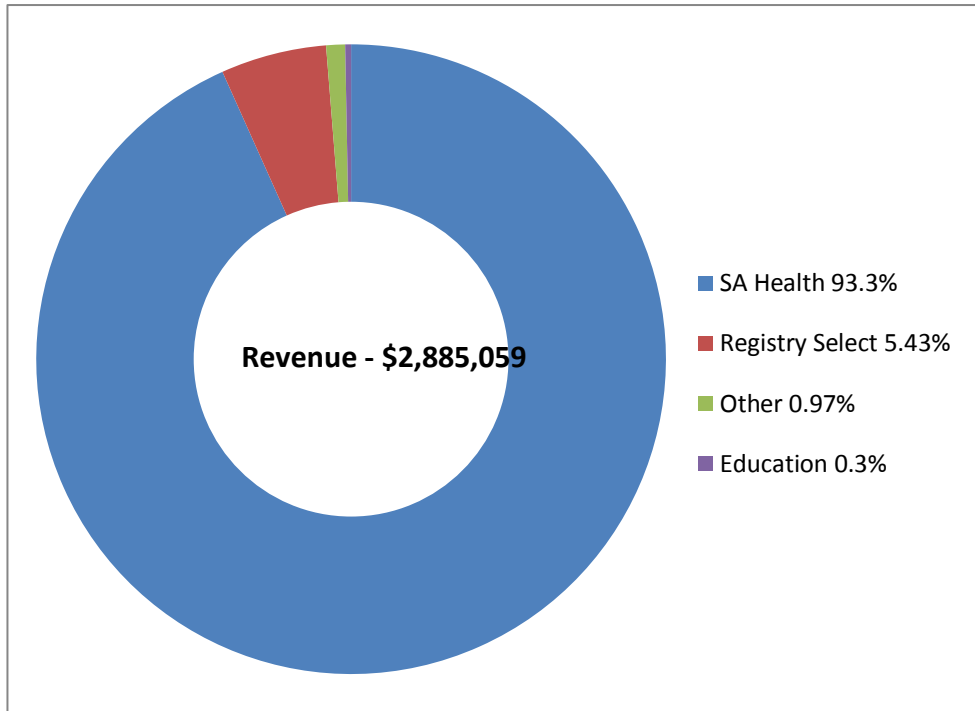
**General Practice SA Inc**  
**ABN 70 462 693 761**

Financial report  
For the year ended 30 June 2017

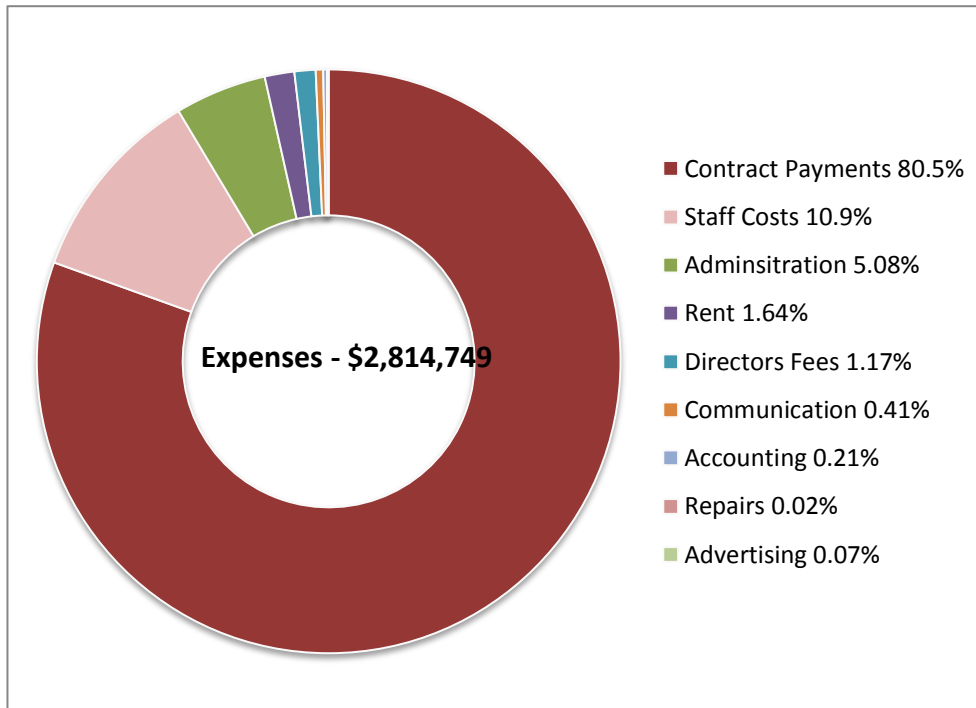
**Ascensio Accountants**  
12/116 Melbourne Street  
North Adelaide SA 5006



## General Practice SA Income 2016-17



## General Practice SA Expenses 2016/17



## INDEPENDENT AUDITOR'S REPORT

### General Practice SA Incorporated

#### *Opinion*

I have audited the accompanying financial report of General Practice SA Incorporated, which comprises the Detailed Balance Sheet as at 30 June 2017 and the Income and Expenditure Statement for the year then ended, Statement of Cash Flows and notes comprising a summary of significant accounting policies and other explanatory information, and the responsible entities' declaration.

In my opinion, the financial report of General Practice SA Incorporated. has been prepared in accordance with Division 60 of the *Australian Charities and Not-for-profits Commission Act 2012*, including:

- a) giving a true and fair view of the registered entity's financial position as at 30 June 2017 and of its financial performance for the year ended on that date; and
- b) complying with Australian Accounting Standards and Division 60 of the Australian Charities and Not-for-profits Commission Regulation 2013.

#### *Basis for opinion*

I conducted our audit in accordance with Australian Auditing Standards. My responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. I am independent of the registered entity in accordance with the auditor independence requirements of the *Associations Incorporation Act (SA) 1985* 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. I have also fulfilled my other ethical responsibilities in accordance with the Code.

I confirm that the independence declaration required by the *Associations Incorporation Act (SA) 1985*, which has been given to the directors of the responsible entities, would be in the same terms if given to the directors as at the time of this auditor's report.

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

#### *Responsible entities' responsibility for the financial report*

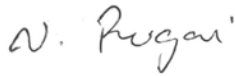
The responsible entities of the registered entity are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards and the *Australian Charities and Not-for-profits Commission Act 2012* (ACNC Act) and for such internal control as the responsible entities 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.

In preparing the financial report, the responsible entities are responsible for assessing the registered entity'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 registered entity or to cease operations, or have no realistic alternative but to do so.

### *Auditor's responsibility for the audit of the financial report*

My 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.

A further description of our responsibilities for the audit of the financial report is located at the Auditing and Assurance Standards Board website at: <http://www.auasb.gov.au/Home.aspx>. This description forms part of our auditor's report.



Natale Rugari  
Registered Company Auditor

16<sup>th</sup> August 2017

**Ascensio Accountants**  
12, 116-120 Melbourne St  
North Adelaide SA 5006



# General Practice SA Incorporated

ABN 70 462 693 761

## Auditor's Independence Declaration

For the year ended 30 June 2017

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### AUDITOR'S INDEPENDENCE DECLARATION

#### UNDER SECTION 60-40 OF THE AUSTRALIAN CHARITIES AND NOT-FOR-PROFITS COMMISSION ACT 2012

In accordance with section 60-40 of the Australian Charities and Not-for-profit Commission Act 2012, I am pleased to provide the following declaration to independence to the board members of General Practice SA Incorporated.

As proprietor of Ascensio Accountants for the audit of the financial statements of General Practice SA Incorporated for the financial year ended 30 June 2017, I declare that to the best of my knowledge and belief, there have been no contraventions of any applicable code of professional conduct in relation to the audit.

Natale Rugari  
*Proprietor*



*Ascensio Accountants*

*Date: 16<sup>th</sup> August 2017*