



**UN Women National Committee
Aotearoa New Zealand Incorporated**

Performance Report

For the year ended 30 June 2019

The National Committee is pleased to present the approved performance report including the historical financial statements of UN Women Aotearoa New Zealand National Committee Incorporated for the year ended 30 June 2019.

UN Women National Committee Aotearoa New Zealand Incorporated

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For the year ended 30 June 2019

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UN Women National Committee Aotearoa New Zealand Incorporated

Entity Information

For the year ended 30 June 2019

Legal Name

UN Women National Committee Aotearoa New Zealand Incorporated, ("UN Women NCANZ").

Legal Basis

UN Women NCANZ is an Incorporated Society registered under the Incorporated Societies Act 1908.

Registration Numbers

CC40606 - DIA Charity Services

635762 - Incorporated Societies Register

UN Women NCANZ's Purpose

To support women in developing countries through the work of the United Nations Entity for Gender Equality and the Empowerment of Women (UN Women) through innovative projects empowering women in the Pacific region in line with national and regional priorities.

Structure

UN Women NCANZ is governed by a National Board comprising up to 14 members. The officers of the National Board are as follows:

- President - Suzanne McNabb
- Vice-President - Cate Mork
- Secretary -
- Treasurer - Joanne Lentfer

The National Board meets every three/four months.

The National Board is structured in order to support its key strategic objectives as follows:

- to raise the profile of UN Women throughout New Zealand;
- to advocate for increased funding for UN Women and its projects;
- to encourage non-governmental organisations to promote and support the work of UN Women on behalf of women worldwide;
- to raise funds for UN Women projects to promote women's human rights including gender equality and elimination of violence against women.

Main Sources of Cash and Resources

UN Women NCANZ's primary sources of funding are through donations, subscription income and sponsorships.

Main Methods used to Raise Funds

UN Women NCANZ's main methods to raise funds are through fundraising events held throughout New Zealand associated with International Women's Day.

UN Women National Committee Aotearoa New Zealand Incorporated
Entity Information
For the year ended 30 June 2019

Entity's Reliance on Volunteers and Donated Goods or Services

The entity relies significantly on volunteers both their time and expertise, for all governance roles. Additionally UN Women Aotearoa NZ relies on volunteers for tasks associated with fundraising including

Contact Details

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UN Women Aotearoa New Zealand

UN Women National Committee Aotearoa New Zealand Incorporated
Statement of Service Performance
For the year ended 30 June 2019

Description of the Entity's Outcomes

UN Women NCANZ's delivery programme is aimed at empowering women and girls.

The ways to achieve these outcomes are by:

Objective 1 - Raise the profile of UN Women throughout New Zealand

Production of newsletters etc on a regular basis; co-ordinating and promoting events associated with International Women's Day; Strengthening Women's Empowerment Principles (WEPs) Committee to support signatories; supporting the #heforshe campaign in conjunction with the White Ribbon Campaign; promoting Sustainable Development Goal (SDG) 5 Gender Equality; active engagement with the Ministry of Foreign Affairs briefing meetings on NZ at the UN and monitoring of Resolution 1325; lunchtime seminars; media releases including radio.

Outputs	This Year	Last Year
Newsletters produced. News articles, notices, communications disseminated (not including information of interest disseminated through social media)	42	59
Develop and implement media campaigns which celebrate New Zealand women across all walks of life, generations and fields of endeavour	2	N/A
IWD events held - Livestream of Wgtn event to more than 200 individuals and groups across NZ and overseas	65	63
WEPs signatories supported by transparent accounting processes	59	49
SDG 5 promoted through written communications and as a key message in Communications Strategy	Achieved	N/A
Host White Camelia Awards celebrating Women's Empowerment Principles in practice in the workplace	Achieved	Achieved

Objective 2 - Advocate for increased funding for UN Women and its projects

Engage with staff at the Ministry of Foreign Affairs and Trade to advocate for continuing core funding for UN Women by the NZ Government.

Outputs	This Year	Last Year
NZ Government contribution of \$2.5m maintained. UN Women NCANZ one of several agencies communicating with MFAT. MFAT acknowledges UN Women NCANZ's profile in NZ and its membership of CID.	Achieved	Achieved

UN Women National Committee Aotearoa New Zealand Incorporated
Statement of Service Performance
For the year ended 30 June 2019

Objective 3 - Encourage non-governmental organisations to promote and support the work of UN Women on behalf of women worldwide

Active membership of the umbrella group, Council for International Development (CID); active engagement with the meetings of the UN family (UNESCO, UNICEF, UNANZ, UN Global Compact); active engagement with the National Council of Women, particularly through CEDAW alternate reporting and equal pay initiatives; active participation in the meetings of the International Women's Caucus co-ordinated by the Ministry for Women; developing and nourishing links with Tangata Whenua, P.A.C.I.F.I.C.A. and with like-minded organisations.

Outputs	This Year	Last Year
Regular meetings with CID, including AGM	Achieved	Achieved
Apply for signatory status to CID's Code of Conduct	Achieved	
Updated set of indicators for SDG 5, able to be used by CID and NCW	Achieved	Achieved
UN Family meetings attended	3	3
Representation at UN Women National Committees meeting in Fiji	1	N/A
Active engagement with NCW over their new governance arrangements, attendance at AGM	Achieved	Not an objective for 2017-18
Proactive partnership with VSA and support for VSA volunteers working for UNW in Fiji	Underway	Not an objective for 2017-18
Active engagement with Tangata Whenua and like-minded organisations	Regular	5
International Women's caucus meetings attended. UNW rep at annual UN Women National Committees meeting	3; 1	3

Objective 4 - Raise funds for UN Women projects

Increasing and retaining membership; securing two corporate partnerships with ANZ Bank and Trilogy; direct fundraising via IWD and ad

Outputs	This Year	Last Year
Current membership	175	204
Corporate members contributing \$15,000	2	2
IWD events raise \$10,000 for UN Women projects for Ending Violence against women and girls in the Pacific	Achieved	Achieved
Two seminars on topical Gender Equality issues motivate membership and encourage new members	15 WEPs seminars	2 WEPs seminars
Develop Recognition Agreement and Biennial Partner Plan with UN Women	Achieved	Not an objective in 2017-18

UN Women National Committee Aotearoa New Zealand Incorporated
Statement of Receipts and Payments
For the year ended 30 June 2019

	Note	Actual this year \$	Actual last year \$
Operating Receipts	2		
Donations, fundraising and other similar receipts		37,595	36,917
Fees, subscriptions and other receipts from members		8,317	9,448
Receipts from providing goods or services		40,861	21,053
Interest, dividends, and other investment income receipts		446	346
Other operating receipts			0
Total Operating Receipts		87,219	67,764
Operating Payments	3		
Expenses related to public fundraising		10,018	8,166
Payments related to providing goods or services		47,666	32,690
Volunteer and employee related payments		203	672
Grants and donations paid (UN Women NY)		15,053	14,053
Other operating payments		1,593	2,736
Total Operating Payments		74,533	58,317
Operating Surplus / (Deficit) for the year		12,686	9,447
Increase / (Decrease) in Bank Accounts and Cash		12,686	9,447
Bank accounts and cash at the beginning of the financial year		58,534	46,569
Bank accounts and cash at the end of the financial year		72,494	58,534
Represented by:			
Cheque account		24,726	17,673
WEPs account		24,057	22,804
Savings account		23,711	17,707
PayPal account			350
Total Bank Accounts and Cash at the End of the Financial Year		72,494	58,534

This statement is to be read in conjunction with the attached Notes to the Performance Report and the Independent Review Report.

UN Women National Committee Aotearoa New Zealand Incorporated

Statement of Resources and Commitments

For the year ended 30 June 2019

Schedule of Resources	This year \$	Last year \$
Bank Accounts and Cash (from Statement of Receipts and Payments)	72,494	58,534
Money Held on Behalf of Others		
There is no money held on behalf of other entities		
Money Owed to the Entity		
GST Receivable	1,013	762
Accounts Receivable	45	1,025
Total	1,058	1,787

Schedule of Commitments	This year \$	Last year \$
Money Payable by the Entity		
Account Payable	1,585	1,047
GST Payable		0
Pacific Reserve	6 10,117	10,117
Total	11,702	11,164

This performance report has been approved by the Committee, for and on behalf of UN Women National Committee Aotearoa NZ Inc:

Date _____
Signature _____
Name _____
Position _____

Date _____
Signature _____
Name _____
Position _____

UN Women National Committee Aotearoa New Zealand Incorporated

Notes to the Performance Report

For the year ended 30 June 2019

1. Accounting Policies

Basis of preparation

UN Women National Committee Aotearoa New Zealand Incorporated, ("UN Women NCANZ") is permitted by law to apply PBE SFR-C (NFP) *Public Benefit Entity Simple Reporting Format Reporting - Cash (Not-For-Profit)* and has elected to do so.

All transactions are reported in the Statement of Receipts and Payments and related Notes to the Performance Report on a cash basis.

Goods and Services Tax (GST)

UN Women NZ is registered for GST. Therefore, amounts recorded in the Performance Report are exclusive of GST (if any). GST owing, or GST refunds due as at balance date are shown in the Statement of Resources and Commitments.

Currency Note

Transactions are translated using the exchange rate on the date of payment in New Zealand dollars.

UN Women National Committee Aotearoa New Zealand Incorporated
Notes to the Performance Report
For the year ended 30 June 2019

2. Analysis of Receipts	This year	Last year
	\$	\$
Donations, fundraising and other similar receipts		
Donations - General (non-members)	3,345	617
Donations - WEP	18,500	21,300
Sponsorship - ANZ Bank and Trilogy	15,750	15,000
Total	37,595	36,917
Fees, subscriptions and other receipts from members		
Donations - General (from members)	2,355	1,613
Donations - International Women's Day	1,230	4,163
Subscriptions - 2018/20	4,219	2,394
Fundraiser movie tickets	513	1,278
Total	8,317	9,448
Receipts from providing goods or services		
International Women's Day ("IWD")	10,457	8,342
Fundraiser movie tickets	674	5,034
Sponsorship income	27,400	3,500
WEPS White Camelia Awards	2,330	4,177
Total	40,861	21,053
Interest, dividends, and other investment receipts		
Interest	446	346
Total	446	346
Other operating receipts		
Net GST		1,551
Total		1,551

This statement is to be read in conjunction with the Performance Report and the Independent Review Report.

UN Women National Committee Aotearoa New Zealand Incorporated
Notes to the Performance Report
For the year ended 30 June 2019

3. Analysis of Expenses	This year	Last year
	\$	\$
Expenses related to public fundraising		
International Women's Day (IWD)	9,102	4,779
Fundraiser Movies	916	3,387
Total	10,018	8,166
Payments related to providing goods or services		
Administration Services	1,801	6,552
Bank Fees	416	84
Consulting and Accounting Fees	527	619
Conferences and sector meetings	172	0
Trailblazing, Young Entrepreneur campaigns costs	16,284	0
General and office expenses	528	528
National Meeting Expenses	737	346
Printing / Stationery	0	238
Travel - international and national	5,424	903
Website	2,895	4,976
WEP - Administration	16,290	12,403
WEP - Research	0	3,500
WEP - Travel	642	174
WEP - General	694	520
WEP - Events	1,256	1,847
Total	47,666	32,690
Volunteer and employee related payments		
Training and Workshops	203	672
Total	203	672
Other expenses		
Audit/Review Fees	800	1,525
Subscriptions	793	1,211
Total	1,593	2,736
Grants and Donations Paid		
UN Women New York - for Meri Seif bus project in PNG and Pacific Projects	15,053	14,053
Total	15,053	14,053

4. Related Party Transactions

Description of Relationship	Description of the Transaction	This year value of transactions \$	Last year value of transactions \$	This year amount outstanding \$	Last year amount outstanding \$
Committee Member - Dayna Berghan-Whyman	Provided administration services	1,451	6,552	0	0

5. Events After the Reporting Date

There were no events that have occurred after the reporting date that would have a material impact on the performance report. (Last year - nil).

6. Reserves

To support UN Women NCANZ's purpose and outcomes (see Statement of Service Performance) the organisation aims to retain and accumulate funds in order to make more substantial commitments to Pacific projects and the Women's Empowerment Principles in the future. The WEPs reserve was closed in Aug 2017 and the balance transferred to Retained Earnings in line with the Constitution.

This statement is to be read in conjunction with the attached Notes to the Performance Report and the Independent Review Report.