

兒童腎病基金 Children's Kidney Fund



二零一二及二零一三雙年報

2012 and 2013 Biennial Report

Shanghai trip for the young kidney patients

From back row left 3: Mr Royan Lam (Chairman); Dr Tse Kei Chiu Niko; Dr Xu Hong (Shanghai); Dr Chiu Man Chun.

病童上海之旅 後排由左三起: 林泓昕先生(主席); 謝紀超醫生; 徐虹醫生(上海); 趙孟準醫生



Whilst in Shanghai, as a special treat to our deserving young friends, a tour of the famous landmarks in Shanghai was arranged for them. It was an eye-opening and a rare and wonderful experience for all as most of them had never left Hong Kong before. We can appreciate that with the daily rigour of dialysis and treatments, going away for an overseas trip overnight is not a straightforward and easy thing to plan. There were many first time experiences for most of them too - for some it was a first trip on board an aeroplane, for others it was the first time leaving Hong Kong and the first time on a group tour. Overall, everyone had an enjoyable and memorable time in Shanghai. It will be something that they will cherish for a long time.

由於出席國際兒科腎臟病學會第16屆大會的腎病兒童及其家長大多從未到訪外地,參與是次活動對他們來說是一個大開眼界的美妙體驗!這次旅程為他們帶來不少第一次的經歷,例如:第一次乘坐飛機、第一次離開香港和第一次參加旅行團。本基金亦在旅途期間帶領腎兒及其家長參觀上海著名地標,令過程更難以遺忘!其實我們能夠理解到腎兒每天要在外地進行自動腹膜透析,並不是一個簡單和容易的事情,所以每一位參與者懂得更珍惜和享受是次在上海愉快又難忘的時光。

主席報告

童腎病基金自 1996 年底成立以 **力じ** 來,已經確立了不少驕人的成 就。於 2012 年至 2013 年間,我們繼續 推動各種活動,使年輕腎病患者受惠, 身心獲得裨益。在此期內,除了與病 童、家人和朋友慶祝基金成立15周年的 重要時刻,我們更於2012年1月1日踏 進新的一頁,開始以公司架構運作「兒 童腎病基金有限公司 _ , 使我們有更好 的企業管理和更透明的會計架構,然 而,基金的目標保持不變,就是資助腎 童的醫療開銷,並對腎科相關事官提供 支援及關注,如繼續資助日常诱析所用 的喉管費用和移植後抗排斥藥物費用 等。另外,我們更於 2012 年 10 月 17 日 成功獲得公司註冊處批准第 21 條例的申 請,刪除「有限公司」一辭,而將公司 命名為「兒童腎病基金」(Children's Kidney Fund)。這新的名字,更能清楚 準確地向公眾反映機構的慈善本位。

身心發展方面,我們透過活動培育 腎童的心理社交能力,鼓勵家屬相互支持。在第一屆香港器官移植及透析人士 運動會中,我們的病童贏取了一面銀牌 及五面銅牌,令人鼓舞非常。他們更在 其中體驗自信,確定我們日後持續推動 這類活動的決心。

作為一個慈善機構,如果沒有各界 的資助及認同,我們便無法達成我們 的慈善目標和理想。基金在過去兩年 非常感謝不同機構的支持,其中包括 兒童癌症基金向我們提供的多項服 務,並有「心在澳門」葡萄牙土風舞 蹈協會、陳婉珍博士和蘇馬安娜主席 支援及贊助我們遊覽澳門。友邦保險-成功慈善基金會有限公司、鍾孆誼女 士及她的公司團隊幫助我們,並鼎力 支持善舉。我們還成功獲得社會福利 署「攜手扶弱基金」撥款,在「低於 十萬港元項目」類別的申請中,批准 我們舉辦多項戶外活動及心理輔導療 程。透過這些計劃,我們乃能推動和 促進相互扶持,讓年輕病者亦能發展 其心理社交能力。

腎科教育方面,我們與香港知專設計學院合作,於 2012 年 11 月首次出版教育小冊子,以文字、卡通和漫畫插圖解說腎臟保健意識。另外,我們津助 10 名醫護人員參加於上海舉行的國際兒科腎臟病學會第 16 屆大會,藉此鼓勵他們多參與國際會議,擴闊視野,提升對腎病的醫療知識。除了這10 名醫護人員外,我們亦同時資助 5 名病童及其家長參加是次國際會議的其中一項環節。此次成行,有賴上海生命源泉基金慷慨贊助酒店住宿,而生命源泉基金和復旦大學醫院更熱情款待,與我們一同歡聚,讓我們可以

會見復旦大學醫院的腎病兒童及其家 長,彼此分享交流有關病人與父母或照 顧者所遇到的挑戰及互相鼓勵。這也標 誌著我們與中國大陸跨境朋友聯繫的開 始,強化未來的溝通關係,為各地病童 日後謀求福祉。

現時我們的另一主要目標,就是要幫助我們的孩子面對成長。因基金法權所限,病童在 21 歲以後,便不能再獲資助。這是他們很難面對的事實。他們必須自立,並尋找可行辦法應付日常的醫療開支。我們正計劃能否提供一些服務,使病童可獲過渡性質的照顧及指引,平穩邁入成年,確保無間斷的腎病治療,不致因不懂怎樣尋找資源及心理輔導,而令腎臟功能惡化。

目前,雖然我們於 2012 及 2013 年有 進帳捐款,但這些款項主要來自我們之 前的信託架構撥款捐贈給現今的公司組 織。然而實質上,我們高度關注近年的 實際入不敷支。在過去幾年中,我們的 支出屢屢超過所能收到的捐款。我們 長遠來看,如果只運用我們現有的儲備 以支付每年的開銷,情況將難以為繼。 我們自正名及重組架構後,期望可以努 力發展及推廣使命,以扭轉現今的經濟 狀況及計劃日後方向。我們對腎病兒童 的承擔與熱情,定能讓我們在未來繼續 成功運作。

最後亦是最重要的,本人謹代表兒童 腎病基金仝人衷心感謝所有慷慨的捐贈 人士和支持者。你們無私的幫助及關 懷,確實給予我們及病童積極的鼓舞。 萬分感謝您們的支持!



林础

兒童腎病基金主席 林泓昕

首本關注腎病漫畫冊

The first comic book on kidney diseases

Chairman's Report

Nollowing the incredible success since the set up of the Children's Kidney Fund in late 1996, the Fund continues its work towards benefiting young renal patients in the year 2012 and 2013. Not only did we celebrated the momentous occasion of our 15th anniversary with our patients, families and friends, we also started a new chapter on 1 Jan 2012 to officially run under a corporate structure - Children's Kidney Fund Ltd. This enabled us to have better corporate governance with more transparent accounting. Nevertheless our objectives remain the same and we continue to subsidize the medical treatment of our patients and families as well as provide care on renal related matters, e.g., the tubing and consumable costs for daily dialysis and medical treatment of post transplanted patients. On 17 Oct 2012, we also successfully obtained approval from the Company Registry for the application of Section 21 for deleting the word "Limited" and renamed ourselves as Children's Kidney Fund. This new name more accurately reflects our charitable status to the general public.

From a psychological perspective, we helped our young patients develop their psychosocial skills by organizing several events to encourage patients and their families to provide mutual support. In particular, our young patients took part in the 1st HK Transplant and Dialysis Games and they made us proud by garnering one silver and five bronze medals. It was indeed a very promising and positive result and an experience which we

are sure would promote and instill selfconfidence within them.

As a charity, we would not be able to pursue our charitable objectives if we were not the benefactors of financial support from our corporate sponsors. We are thankful and most grateful to these organizations for their support to the Fund over the past 2 years. The Children's Cancer Foundation helped us and provided valuable services to us. The Associação de Danças e Cantares Portuguesa "Macau no Coração", Dr Ina Chan and the Chairperson Ms Anna Sou expressed their support to us by sponsoring our tour around Macau. The Success Charity Foundation Ltd of the AIA Group together with Ms Rose Chung and her team members supported us tremendously. We also managed to meet the criteria for the category below \$100,000 funding from the Partnership Fund of the Social Welfare Department and managed to obtain funding for our various activities, namely - the psychological counseling sessions and the outdoor and group activities organised to promote and foster mutual support. Through these programmes, our young patients are able to develop their psychosocial skills.

In terms of renal education, we collaborated with the Hong Kong Design Institute to produce our first publication in November 2012 which is an educational booklet using cartoons and comic illustrations to promote renal care awareness. We also subsidized 10

medical practitioners to attend an international renal conference in Shanghai -The 16th Congress of the International Paediatric Nephrology Association. This encouraged them to participate and get more involved in this kind of international conferences for broadening their medical insights towards paediatric nephrology. Along with 10 medical practitioners, the Fund also sponsored 5 young patients and their parents to participate in one of the sessions of this international conference. This trip was made possible for our young patients through the Life Spring Fund based in Shanghai that graciously sponsored the hotel accommodation. The Life Spring Fund and the Fudan University Hospital also hosted a reception for us where we met with friends, parents and young Chinese renal patients seeking treatment at the Fudan University Hospital. During the reception, we took the opportunity to share and exchange views about the challenges encountered by both patients and caregivers. This also marked the beginning of a cross-border relationship with our friends in Mainland China which we intend to foster and strengthen in future for the common good and benefit of all parties.

Helping our kids face adulthood is also one of our main objectives. It is usually difficult for our young patients to face the fact that they would no longer obtain benefits from our Fund after the age of 21. They are required to be independent and look for possible ways themselves to continue the funding of their medical treatment. We are planning to offer transitional care services to our patients with the aim to providing a smooth transition to adulthood. We hope to ensure that continuous treatment is carried out for

our matured patients and not to worsen their kidney functions due to difficulties of sourcing funding and psychological care themselves.

As you may be aware, we had credited donation in 2012 and 2013. However these amounts were mainly due to the transfer of donation from the former Trust Fund to the present company structure of the Fund. We are highly alert that for the last several years, our expenses have been more than income. In the long term, using our capital to fund our annual expenses is not sustainable. More effort and initiatives are required to reverse the current situation going forward, particularly after sorting out the undertaking of the corporate revamp together with the name change. With the commitment and passion of each and every one of us, we should be able to run the Fund successfully over the next few years.

Last but not least, I would like to express my sincere thanks to all generous donors and supporters who help our organization with dedication and commitment. Your gifts and countless help have certainly had an enormous positive impact and your gracious support is greatly appreciated.

Donan Lour

Royan Lam

The Chairman of Children's Kidney Fund

「活動報告」

澳門文化之旅一天遊 1 2012年4月21日 2012年11月 推出首本關注腎病漫畫冊,於各大醫院及私家兒科診所 派發。 2012年11月10日 舉行15周年慶祝會暨瑪嘉烈腎兒之友同樂日2 2012年11月24 參加第一屆香港器官移植及绣析人士運動會。腎病兒童 共獲6枚獎牌(1枚銀牌和5枚銅牌),其中包括:羽 及 25 日 毛球、擲木球、法式滾球、跳遠、跳高及 100 米短跑。3 2012年12月14日 腎友互助協會邀請病童聚餐,提供有關過渡性照顧資料 及指引,幫助他們平穩過渡至成年。 2013年5月26日 参加「吃得健康、玩得開心」一天遊 — 参观稻香食物 文化博物館,藉此瞭解飲食文化,再於黃金海岸酒店咖 啡廳享用自助午餐。對面圖 2013年8月3日 香港銀行公會「義工服務」為腎病兒童及家庭舉辦糖果 工作坊 4 贊助五名年輕腎病病人及其家長前往上海,參與國際兒 2013年8月30日 科腎臟病學會第16屆大會,參觀復日大學醫院,並與 當地病童與家長交流。 2013年8月30日 津貼十名醫療人員出席國際兒科腎臟病學會第16屆大 會,讓其擴闊視野,提升腎科醫療技術。5 至9月3日 2013年8月10日 於瑪嘉烈醫院舉行病童、家屬及醫療人員生日會的 2013年11月 獲社會福利署「攜手扶弱基金」撥款資助一系列集體活



於瑪嘉烈醫院舉行聖誕聯歡聚餐會

動及心理輔導療程

2013年12月7日

3

[□] Activities Reports

One day Macau Cultural Tour 1 21 Apr 2012 Nov 2012 Launch of the first Comic Book on kidney diseases, which were distributed to all major hospitals and private paediatrist clinics. 10 Nov 2012 Children's Kidney Fund 15th Anniversary Celebration Party cum Kid Friends' Club Fun Day ² The 1st HK Transplant and Dialysis Games – 24 & 25 Nov 2012 our kids won 6 medals in total (1 silver and 5 bronze medals) in the events, including Badminton, shot put, petangue, long jump, high jump and 100m sprint. 3 14 Dec 2012 Renal Mutual Help Association invited our kids to a gathering, with the aim to prepare them for transition from children to young adult renal patients. Day trip to Tao Heung Museum of Food Culture which was an education-26 May 2013 al visit on food culture, followed by a Buffet lunch at Cafe Lagoon at Gold Coast Hotel. Candy making class organised by the HK Association of Banks - Volun-3 Aug 2013 tary Services 4 5 young kidney patients were subsidized to participate the 16th Congress 30 Aug 2013 of the International Paediatric Nephrology Association with their family members in Shanghai. They had also visited the Fu Dan University Hospital for experience exchanges. 10 medical practitioners were subsidized to attend the 16th Congress of 30 Aug - 3 Sep the International Paediatric Nephrology Association for continuous 2013 knowledge input and skills enhancement.⁵ Birthday Party with patients, families and medical health carers at Prin-10 Aug 2013 cess Margaret Hospital 6 Funding Approval of the Partnership Fund from Social Welfare Depart-Nov 2013



Potluck Christmas Party at Princess Margaret Hospital

programme

7 Dec 2013

ment for a series of patients and family activities and counselling support

財務報告 Financial Report

兒童腎病基金截至二零一三年十二月三十一日資產負債表 Children's Kidney Fund Balance Sheet As at Dec 31, 2013

	2013 HK\$	2012 HK\$
Current Assets 流動資產 Bank balance 銀行結餘	140,200	368,283
Current Liabilities 流動負債		
Sundry Payable 應付賬	71,810	68,310
Net Assets 淨資產	68,390	299,973
Surplus of fund 基金剩餘	68,390	299,973

兒童腎病基金截至二零一三年十二月三十一日捐益表

Children's Kidney Fund Statement of Income and Expenditure For the year ended Dec 31, 2013

	2013 HK\$	2012 HK\$
Income 收入		
Donation income 捐獻收入	394,318*	854,150*
Interest income 利息收入	4	1
	394,322	854,151
Expenses: 支出		
Salaries 薪酬	36,000	29,805
MPF 公積金	1,808	1,349
Audit Fee 核數費	6,000	6,000
Professional Fee 專業費	-	100
Telephone and communication 電話費	4,376	3,468
Sundries Expenses 雜項	11,256	6,258
Sponsorship 醫療 資助	503,299	416,280
Printing and Promotion 印刷及宣傳	11,195	18,927
Bank Charge 銀行費用	466	420
Activities 活動	51,505	29,826
Total Expenses 總支出	625,904	512,433
Surplus/(Deflict) for the year 本年度(虧損)/盈餘	(231,582)	341,718
Accumulated Surplus/(Deficit) brought forward	299,973	(41,745)
Accumulated Surplus/(Deficit) carried forward 盈餘結餘轉下年	68,390	299,973

^{*}款項主要來自前身信託基金之撥款捐贈。

These amounts were the transfer of donation from the former Trust Fund

理事會、委員會及行政人員

Council of Management, Committee Members and Administrative Executives/ Members

理事會主席

林泓昕先生

理事

陳文仙女士

趙孟準醫生

何慧雯女士

謝紀超醫生

邱徽道醫生

核數師

蔡煒基會計師樓

義務法律顧問

高主賜先生

執行主任

黄沅婷女士

義務行政幹事

馮笑珍女士

基金委員

陳群英女士

陳蒨瑩女士

劉周慧霞女士

譚李敏儀女士

曾紫琴女

王德興先生

Chairman of the Council of Management

Mr Lam, Royan

Members of the Council of Management

Ms Chan Man Sin, Randa

Dr Chiu Man Chun

Ms Ho Wai Man, Tabitha

Dr Tse Kei Chiu, Niko

Dr Yau Fai To

Auditor

Simon Choy & Co

Hon Legal Advisor

Mr Kao, Emmanuel, LLB

Executive Manager

Ms Wong Yuen Ting, Janet

Hon. Administrative Officer

Ms Fung Siu Chun, Maggie

Committee Members

Ms Chan Kwan Ying, Winnie

Ms Chan Sin Ying, Angela

Mrs Lau Chow Wai Har, Vilma

Ms Tam, Nancy

Ms Tsang Chi Kam

Mr Wong Tak Hing, Brian

鳴謝 Acknowledgement

兒童腎病基金對以下機構及個別人士的支持致以衷心謝意;

We express our heartful gratitude to the following organizations and individuals for their warm support to the Children's Kidney Fund:

基金大使 瑪俐亞小姐

國際兒科腎臟病學會

- 第 16 屆大會籌辦委員會

「心在澳門」

- 葡萄牙土風舞蹈協會

百特醫療用品有限公司

陳婉珍博士

兒童癌病基金

鍾孆誼小姐

荷花集團

十點子有限公司

香港銀行公會

何麗群女士

香港迪士尼樂園

香港知專設計學院

香港兒童腎科學會

靳與劉設計顧問

賴偉明醫生

林敏聰先生

上海生命源泉基金

馬立德醫生

伍啟昌醫生

友邦保險 - 成功慈善基金會有限公司

上海復旦大學醫院

- 兒童腎科病房全體仝人

瑪嘉烈醫院 P5 病房各員工

蘇馬安娜女士

陳建壽先生

蘇頌良醫生

徐虹醫生(上海)

Ambassador Ms. Maria Cordero

The 16th Congress of the International Paediatric

Nephrology Association – the organising committee

Associação de Danças e Cantares Portugueses

"Macau no Coração"

Baxter Health Care Limited

Dr Ina Chan

Children's Cancer Foundation

Ms Rose Chung

Eugene Group

Fingertips Company Limited

The HK Association of Banks

Ms Consan Ho

Hong Kong Disneyland

Hong Kong Design Institute

Hong Kong Paediatric Nephrology Society

Kan & Lau Design Consultants

Dr. Lai Wai Ming

Mr. Andrew Lam

Life Spring Charity Fund in Shanghai

Dr Alison Lap Tak Ma

Dr Desmond Ng

Success Charity Foundation Ltd of the AIA Group

Staff at the Fu Dan University Hospital Paediatric

Nephrology Ward, Shanghai

Staff at the Ward P5, Princess Margaret Hospital

Ms Ana Maria Manhão Sou

Mr Tan Kean Siew

Dr Euan Tsung Liang Soo

Dr Xu Hong (Shanghai)

基金簡介

使命

關懷及改善腎病兒童身心健康發展,鼓勵病童家庭相互扶持。

為病童家庭提供心理輔導及最新醫療和健康資訊。

致力改善兒童腎病醫療服務,促進與腎病有關的研究及醫療訓練。

推廣腎病健康教育,加強市民對兒童腎病的認識及關注。

服務對象

年齡二十一歲或以下患腎病的兒童及其家人。

服務及資助

自動腹膜透析津貼計劃

洗血治療交通費用津貼

腎臟移植後藥物資助計劃

腎臟移植誘導藥物治療資助計劃

「利妥昔單抗」資助計劃

相關醫療研究及培訓資助津貼

病童及家庭活動

Fund Profile

Mission

To improve the physical and psychological developments of children with kidney diseases, and encourage mutual support among the families of these children.

To provide psychological counselling and updated medical and health information to families with children kidney patients.

To endeavour to improve the medical services provided for children with kidney diseases and facilitate related research and medical training.

To enhance public understanding and concern of children kidney diseases through health education and promotion.

Service Target

Children kidney patients aged 21 or below and their family members.

Services and Subsidies

Automated Peritoneal Dialysis Programme

Travelling Allowance for Haemodialysis Treatment

Post-Kidney Transplantation Drug Programme

Induction Drug Treatment Subsidy for Kidney Transplantation

Rituximab Treatment Subsidy

Support for Research & Training

Patient and Family Activities

秋們需要你的支援 We Need Your Support

如欲捐款,請參考以下方法:

1. 支票捐款

請將劃線支票郵寄以下郵遞地址,收款人為「兒童腎病基金」。

2. 銀行直接捐款或網上過户捐款

請將捐款直接存入滙豐銀行戶口號碼 456-410430-838。

3. 按時自動轉帳捐款

請下載網上之"自動轉帳捐款表格"(於以下網頁中,請按「捐助」,表格則登載於尾段),填妥及簽署,郵 寄至本會。

如 閣下需要捐款收據:

- ※ 請提供 閣下之姓名、電郵地址或其他聯絡方法,再上載付款確認書,電郵至本基金以下之電郵地址;或
- ※ 請郵遞上述資料及付款收據至本會; 或
- ※ 請填妥網上捐款表格(登載於「捐助」頁面)及提交閣下之付款確認書

郵遞地址: 九龍旺角彌敦道 677 號旺角恒生銀行大廈 803 室

查詢電話 : (852) 2369 4928

網頁 : www.childrenkidneyfund.org.hk 電郵地址: info@childrenkidneyfund.org.hk

兒童腎病基金為註冊慈善機構,稅局檔案編號 91/7162。

凡捐款港幣一百元或以上者,可獲香港政府免稅優惠,我們將寄回有關收據給 閣下。

If you wish to donate, please refer to below:

1. By Cheque

Please make a crossed cheque payable to "Children's Kidney Fund" and post it to our office below.

- 2. Direct Bank Deposit/ Transfer via Internet Please credit the donation amount into our HSBC Account: 456-410430-838.
- 3. Bank Account Autopay for Regular Donation
 Please download the "Autopay Donation Form" (from our website below and please press "Support Us".
 The form is posted at the bottom of the webpage) Please send to our office with the form completed and duly signed.

If you wish to receive an official receipt:

- * Please email us your name, email address or other corresponding details and attach the scanned copy of your payment slip; or
- » Please send us the above information and payment slip by post; or
- * Please download and complete the "Online Donation Form" on our website (under the webpage "Support Us") and attach the payment slip

Postal Address: Room 803, Hang Seng Bank Mongkok Building, 677 Nathan Road, Mongkok, Kowloon

Telephone: (852) 2369 4928

website: www.childrenkidneyfund.org.hk E-mail: info@childrenkidneyfund.org.hk

IR File No. 91/7162 as registered charitable institution.

Local tax exemption is applicable to any donation of HK\$100 or above.

兒童腎病基金

Children's Kidney Fund

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