



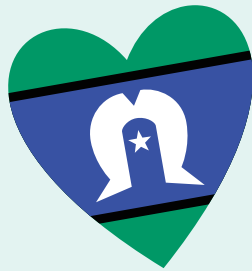
Annual Impact Report 2023—2024

Sexual health and relationship
wellbeing for all

SHINE_{SA}

We acknowledge and respect the Kurna people as the traditional custodians of the lands on which SHINE SA is located. We acknowledge that we meet, work and live on the lands of the Kurna, Peramangk and Ngarrindjeri people.

SHINE SA acknowledges these ancestral lands and their significance for the traditional owners. We respect their spiritual relationship with their country. We pay our respect to the cultural authority of all Aboriginal people.



Contents

Our Story	4
Chair and CEO Report	6
Meet our Board	8
Our Impact	9
Client Experiences	10
Walking in for STI Screening and Leaving with Integrated Sexual and Reproductive Health	12
Clinical and Counselling Services	12
Sexual Health Counselling with Compassion	14
Building Connections and Inclusivity: Gender Connect Country SA's Impact	15
Enhancing Sexual Health One LARC at a Time	16
Let's Talk About Sexual Health (Education)	18
Innovation in SAMESH's Health Promotion	20
Empowering Young South Australians with Comprehensive Relationships and Sexual Health Education	22
Partnering for Impact	25
Corporate Services: Strengthening Our Operational Excellence	28
Thank You to Our Funders and Supporters	29
In Memoriam	29
Finance and Governance Report	30
Financial Statements	33

Our Story

Our vision:

Sexual and reproductive health for all

SHINE SA is a leading provider of comprehensive and integrated sexual and reproductive health services and programs.

We're a trusted provider of specialised sexual and reproductive clinical services (we've been providing them for over 50 years!). We provide contraception, testing and management of sexually transmitted infections and blood borne viruses including HIV, cervical screening, pregnancy testing, counselling and referral, and sexual health counselling. Our clinical services also support the delivery of specialised clinical training programs.

We play a key role in building the capacity of the broader health sector to address the sexual and reproductive health and relationship wellbeing needs of the community. We do so through workforce education and support for doctors, nurses, midwives, health workers and community and youth sector workers.

SHINE SA also delivers a statewide education program providing comprehensive and inclusive relationships and sexual health education to educators and school staff. We also develop and deliver health promotion information, resources and campaigns and partner with Thorne Harbour Health on South Australia's targeted HIV prevention and health promotion response through the SAMESH program.

As a Rainbow Tick Accredited organisation, SHINE SA provides LGBTIQ+ inclusive and affirming services and programs, including training in LGBTIQ+ inclusive practice for other organisations. We celebrate diversity and strive to make our organisation safe and accessible to our priority populations, including young people, Aboriginal and Torres Strait Islander people, culturally and linguistically diverse people, LGBTIQ+ people and people with lived experience of disability, HIV and sex work.



**Absolute gems, always so kind
and caring as well as queer and
trans affirming”**

– SHINE SA clinic client



UNFPA Discussion with sector colleagues at Relationships Australia SA's PEACE program, the SA Health Communicable Disease Control Branch and delegates from the Commissioner for Children and Young People SA.



Sexual Health Quarters Mooditj trainers and participants including Aboriginal Health Council of South Australia staff



Glen Brewer
Board Chair



Holley Skene
Chief Executive
Officer

Chair and CEO report

As we reflect on the 2023-24 financial year, we are proud of the progress and resilience demonstrated by SHINE SA in advancing sexual and reproductive health across South Australia. This year has been marked by significant achievements and challenges that tested our adaptability and strengthened our commitment to our mission.

Our clinical and counselling services continue to be at the forefront of providing essential care to our communities. This year, we saw an increase in client visits from priority populations, underscoring the growing demand for our services. Our dedicated teams have worked tirelessly to ensure that every individual who walks through our doors receives compassionate, high-quality, inclusive and affirming care tailored to their needs.

Education remains a cornerstone of our work at SHINE SA. Over the past year, our education and training programs reached 3,279 participants, including healthcare professionals, educators, and community members. Through all our education and training programs, we have equipped individuals with the knowledge and skills necessary to promote sexual and reproductive health and relationship wellbeing in their communities.

Our communications and marketing efforts have successfully raised awareness of key sexual and reproductive health topics and issues, as well as promoting our services and programs. We have leveraged digital platforms to reach a broader audience, ensuring that our message of inclusivity, health information and support resonates across South Australia.

This year has also seen important developments in our operational and governance frameworks and systems. We introduced new patient management software system and strengthened our organisational structure to better align with our strategic objectives, ensuring that SHINE SA remains resilient, efficient, and sustainable in the face of rising complexity and challenges.

Chair and CEO report

We are so proud of our collective achievements, and we also recognise the challenges we faced. The changing landscape of sexual and reproductive health, coupled with economic pressures, presented significant obstacles. However, our commitment to our mission has never wavered. We are confident that the strategies we have put in place will guide us through these challenges and position SHINE SA for continued success in the coming year.

As we look towards the future, we are inspired by the strength of our communities. SHINE SA's impact is the result of the dedication, passion, and collaboration of our staff, Board, partners, and supporters. Together, we have navigated challenges, grief and loss, celebrated successes, and continued to keep our communities at the centre of all we do, championing sexual and reproductive health for all South Australians.

In the coming year, we remain committed to expanding our reach, deepening our impact, and advocating for the rights and wellbeing of every individual we serve. We are excited for what lies ahead and confident that, with your continued support, SHINE SA will thrive in its mission and vision of sexual health and relationship wellbeing for all.

Thank you for being a vital part of our journey.

Holley Skene

CEO

Glen Brewer

Board Chair

Meet our Board



Glen Brewer
Board Chair



Jen Chen
Board Director



Poppy Matters
Board Director



Margaret Cowling
Board Director



James Meldrum
Board Director



Jane Fox
Board Director



Sarah Bartholomeusz
Board Director



Bridget Mather
Board Director



Shayan Gunawardena
Board Director

Board Meeting Attendance 2022-23	J	A	S	O	N	D	J	F	M	A	M	J
David Cockram (Chair) <i>Resigned 4 Sept 2023</i>	■	●	○	■	○	■	■	□	□	■	□	■
Jen Chen	■	●	●	■	●	■	■	●	●	■	●	■
Poppy Matters <i>Term ended 2 Nov 2023</i>	■	●	●	■	□	■	■	□	□	■	□	■
Glen Brewer	■	●	●	■	●	■	■	●	●	■	●	■
Margaret Cowling	■	●	●	■	●	■	■	●	●	■	□	■
James Meldrum	■	●	●	■	●	■	■	●	●	■	○	■
Sarah Bartholomeusz	■	●	●	■	●	■	■	●	○	■	●	■
Bridget Mather	■	●	●	■	●	■	■	●	○	■	●	■
Shayan Gunawardena	■	□	□	■	□	■	■	●	●	■	●	■
Kylie Smith	■	□	□	■	□	■	■	●	●	■	●	■
Jane Fox	■	□	□	■	□	■	■	●	●	■	●	■

Finance Meeting Attendance 2022-23	Aug	Oct	Mar	May
Glen Brewer (Chair)	●	■	●	●
David Cockram <i>Resigned 4 Sept 2023</i>	○	■	□	□
Jennifer Chen	●	■	●	●
Margaret Cowling	●	■	●	□
James Meldrum	●	■	●	●
Shayan Gunawardena	□	■	●	●

- In Attendance
- Apology
- No Meeting
- Not a Board Member at Time of Meeting

Our Impact



1,795

calls were answered by
our Sexual Healthline



12,659

STI/BBV tests were
provided to clients



688

educators completed our
relationships and sexual
health education training



48,429

sexual and reproductive
health resources
distributed



305

nurses/midwives
completed our training



875

students participated
in student talks

Client Experiences

I had my Mirena insertion today and went into the appointment filled with nerves. Dr Fiona did my insertion and was AMAZING. I also had nurse Theresa by my side, and she even held my hand throughout the procedure. Theresa was amazing at distracting me from the insertion which really eased my nerves.

The procedure was nowhere near as terrible as I expected, and I am so grateful for Dr Fiona and nurse Theresa!

I would highly recommend SHINE to anyone and everyone for these sorts of things as they truly are amazing.”

Finding a place that you feel listened to and heard can be hard, Dr Nicola is incredible and I'm so thankful to find someone that cares about my body and experiences within my body.”

I've always felt welcomed, respected and validated by the entire Hyde Street team.”

I have been seeing Dr Natnalie for a couple of years now, she has always shown empathy and understanding no matter the situation and is always willing to go above and beyond with any issue that I have come to her with. It's so refreshing to be able to see such a good doctor who actually cares and is willing to put in the time to get to the bottom of any issue you're having. We need more doctors like Dr Nat!”

As always, friendly and helpful staff. A very safe and respectful place.”



Clinical Services staff



Clinical Services staff

Walking in for STI Screening and Leaving with Integrated Sexual and Reproductive Health

Every Monday afternoon, come rain or shine and through heatwaves, holidays, COVID and flu outbreaks, up to 30 people per session (742 across the year) attended a Walk-in and Wait clinic at SHINE SA Woodville.

It's all hands-on deck on walk-in day. If someone is on leave or off sick, clinicians from across the organisation, often in education and management roles, drop what they are doing to help out.

Registered Nurse and Educator Pauline has worked at SHINE SA for 10 years and is one of the familiar faces at the walk-in clinic. Pauline views the walk-in clinic as an accessible option for people who may not be able to book and attend an appointment.

“It's easier for lots of people in the community to simply walk-in. For those people who don't engage much with healthcare services, it's an opportunity for us to build rapport and talk to them about their sexual and reproductive health more generally – it often ends up being about so much more than STI screening.”

Pauline talks about a 29-year-old client, Maya* who she met at the walk-in clinic. She was a victim-survivor of domestic violence, and her partner was in jail. As well as requesting an STI screen, Maya was also worried about being pregnant. An on-the-spot pregnancy test was negative, which led to a chat about contraception.

“I felt like she trusted me and so it was a good opportunity to ask her about contraception,” says Pauline.

“It turned out Maya had had a contraceptive implant removed recently. She didn't want to be pregnant, so we discussed the possibility of having it re-inserted on the spot. Ultimately, this was a bit much for her all on the same day, but I really encouraged her to come back and see us again.”

If STI screening, pregnancy testing and contraceptive advice weren't enough, Pauline also found the time to talk about cervical screening.

SHINE SA's medical record software is now integrated with the National Cancer Screening Register for instant access to past cervical screening results – enabling Pauline to notice that Maya had never been screened and was now 4 years overdue.

“I talked to Maya about self-collection, which has been available now for a couple of years. It means you can collect your own sample instead of a clinician using a speculum, which can be scary for some people. She had never heard about self-collection but was pleased to hear she could do it herself.”

Maya simply went into the clinic toilet and collected the sample, reporting that she found it “easy”.

All of this integrated sexual and reproductive health care, contained within a simple ‘STI walk-in’ appointment statistic.

“I felt I had gained her trust and rapport,” said Pauline. “During Maya’s walk-in visit, she received health education, STI testing, pregnancy testing and her first cervical screening test and having engaged with the service, hopefully she feels that it will be a safe place to come back to.”

*Client name has been changed



Clinical and Counselling Services staff



Clinical Services staff

Sexual Health Counselling with Compassion

The Sexual Health Counselling Team at SHINE SA continues to see a diversity of sexual health and gender identity concerns from across South Australia. A large proportion of clients present with secondary mental health concerns, usually anxiety/depression or historical trauma.

Our counselling methods center around providing a caring, non-judgmental, trauma-informed space where people can freely discuss their issues. We work closely with our clients to develop an agreed definition of their issue and find a course of therapy to match their concerns.

Client experience

Benjamin*, a 25-year-old man sought support from SHINE SA due to his experiences of depressive symptoms and erectile dysfunction.

Benjamin shared that he was afraid he would never have the kind of sex he wanted without the use of medication, and that “no partner would want to be with him if they knew he couldn’t ‘perform’”.

Sexual health counselling involved addressing the beliefs and examining the onset of the issue. It was discovered that Benjamin had experienced one occasion of difficulty maintaining an erection that he couldn’t explain. Following this event, Benjamin had become so fearful of it happening again that not achieving an erection was all he could think about whenever he wanted to have sex. His anxiety and lack of sensual focus was enough to prevent him from maintaining an erection without medication.

Benjamin was able to work with his counsellor to address this cycle by using cognitive behavioural therapy and sensate focus to restore his focus and pleasure. Benjamin is now able to function reliably again and is feeling more confident about sex.

*Name has been changed to protect the identity of the client

Building Connections and Inclusivity: Gender Connect Country SA's Impact

In 2023-24, SHINE SA's Gender Connect Country SA service has continued to make significant strides in supporting trans and gender diverse individuals living in regional areas. This vital service provides information, peer support, and professional guidance to trans and gender diverse people, along with their personal and professional networks, across Country SA.

Over the past year, the service saw a remarkable 25% increase in annual contacts, with a 71% rise in incoming inquiries. This growth reflects the increasing recognition of Gender Connect as a trusted and essential service. Community members shared positive feedback, "Thank you! I wouldn't know what to do if this service didn't exist," and another remarking, "I will be recommending this service to a trans friend I know."

In addition to direct support, Gender Connect delivered in-person workforce education sessions on trans and gender diversity inclusion to 80 professionals across the Country SA region. These sessions, paired with a recorded webinar available on SHINE SA's website, have equipped health and community workers with valuable insights. One professional attendee expressed gratitude, saying, **"Your organisation saved my beautifully talented child,"** highlighting the life-changing impact of this program.

A special congratulations to Senior Peer Worker, Kaidan Dibbins, who was awarded the 2024 Pride Award at Channel 7's Young Achievers Awards for their incredible contribution to the community.

Supported by Country SA PHN, Gender Connect Country SA continues to provide essential services that empower individuals and promote inclusivity, making a lasting difference for trans and gender diverse people in regional communities across our state.



Gender Connect Country SA staff

Educating and Advocating

Enhancing Sexual Health One LARC at a Time

Our clinical education continues to play an important role in improving the sexual and reproductive health of South Australia. Doctors, nurses and midwives tell us that our training builds on our passion and experience to support them in providing evidence-based care.

In 2023-24 we trained 545 doctors, nurses and midwives in our sexual and reproductive health courses, including contraception, cervical screening, pregnancy options, STI and BBV education and LGBTIQ+ inclusion training.

Long acting reversible contraception (LARC) training continues in popularity, with hybrid and online training options for Implanon NXT providing further accessibility for regional and remote clinicians.

Important to our work is a collaboration with our clinical teams offering clinical placement, which embeds theoretical knowledge and upskills clinicians to confidently deliver these services in their own practice. Similarly, our train the trainer models for both Implanon NXT and IUD Insertion offer opportunities for essential clinical supervision.

Our IUD Insertion Train the Trainer model, pioneered and run by Dr Jessica Floreani, has trained 22 doctors in 2023-24. This work significantly increases the availability of IUD trainers who can offer this highly sought-after education.



Dr Jessica Floreani LARC Co Ordinator



“I would recommend this course, it was fun and interactive, made it so much easier and more comfortable to perform screening tests.”

- Cervical Screening Provider Course participant

“

Great course all round! The pre-workshop modules were very beneficial. All presenters were so knowledgeable and passionate about their field. Nurse educators Nikki & Pauline created a beautiful and safe space for us to learn, explore and share ideas. Well done and thanks.”

- Certificate of Sexual and Reproductive Health for Nurses course participant

“

“Thank you I learnt a great deal and hope to share my understanding at my workplace.”

- LGBTIQ+ Inclusion Workshop participant



Clinical staff/clinical educators



Let's Talk About Sexual Health (Education)

Partnering with Sexual Health Quarters in WA, this year SHINE SA have brought the much-loved Aboriginal-specific Mooditj Leader Training to South Australian workers. The Mooditj program is a 4-day training for workers that focuses on resilience, relationships and sexual health education for Aboriginal young people.

Aboriginal educators, teachers and community workers often reach out to SHINE SA seeking relationships and sexual health training and curriculum that is culturally sensitive and flexible to different settings. The Mooditj Leader Training is recommended as it's been designed specifically for Aboriginal young people and can be delivered flexibly. The Leader Training is hands-on and supports workers to practice delivering an education activity in a safe environment while receiving constructive feedback.

Our first sessions were held at the Aboriginal Health Council of South Australia (AHCSA) and in Port Augusta. This training has reached 30 participants including Aboriginal community educators and teachers from Maree Aboriginal School, Port Augusta Secondary School and Ngutu College. At the end of the training, these groups had overwhelmingly positive feedback with many reporting that they will begin embedding the training as soon as possible.

The Mooditj Leader Training complements our existing work in community education including our well attended 2-day training Let's Talk About Sexual Health (Youth Focus and Aboriginal Focus), tailored presentations to the community and health sector and health promotion events. We continue to receive great feedback on our Let's Talk About Sexual Health courses, with participants appreciating the lived experience stories woven through our courses combined with the practical and evidence-based guidance.

“

Information was evidence-based, engaging and easily incorporated into our current role and workplace.”

– Let’s Talk About Sexual Health (Youth Focus) participant

“

Thank you for bringing Mooditj to our area and making it accessible for us.”

– Mooditj Leader Training participant



“

Engaging, real, relatable, made a ‘tricky’ topic (sex) comfortable to talk about. I feel more comfortable to have conversations with young people after this training.”

– Let’s Talk About Sexual Health (Aboriginal Focus) participant

Staff at Nunukuwarrin Yunti and Sonder’s Closing the Gap Day event



Innovation in SAMESH's Health Promotion

SAMESH (South Australian Mobilisation and Empowerment for Sexual Health) is a partnership program between SHINE SA and Thorne Harbour Health (formerly the Victorian AIDS Council). SAMESH's mission is to provide HIV, STI and BBV prevention and support services, with a particular focus on gay and other men who have sex with men, as well as other LGBTIQ+ communities at risk and people living with HIV in SA.

SAMESH continues to undertake innovative work in the sexual health sector, and community confidence and community engagement with SAMESH is at an all-time high, cementing our position as a trusted and reliable LGBTQIA+ community South Australian sexual health program.

SAMESH continues to build a reputation as a leading force in the intersection of health promotion and culture with the presentation of Kweer!, a world first exhibition of the depiction of queer identity in comic books, with a special focus on how comic books explored the AIDS epidemic. Over 500 people attended the exhibition held at Diverse-City during Feast Festival 2023.

10,000+
condoms
distributed

SAMESH and SHINE SA demonstrated the value of our close partnership when we responded swiftly to the re-emergence of the Mpox outbreak, also collaborating closely with Adelaide Sexual Health Centre, Thorne Harbour Health and Pulteney 431 to raise community awareness and provide access to vaccination, testing and linkage to specialist care and treatment.

The Positive Peer Navigation Project continues to form an important part of SAMESH's work with people living with HIV (PLHIV) in South Australia. The project engaged with 40 clients and provided at least 450 individual points of advocacy and support. The project experienced an increase of culturally and linguistically diverse clients who see SAMESH as a confidential, inclusive, empathetic and sex positive source of support

SAMESH also continued to support over 30 community groups and services who have accessed and utilised the SAMESH Community Space at Hyde Street on a regular basis where they met over 200 times. Groups include Rainbow Crows, TransMasc SA, Adelaide Queer Gamers, Adelaide Sharks Rugby Team, Narcotics Anonymous, Queer Youth Drop In, Gay Bingo, Bear Men of Adelaide, Feast Festival and Adelaide Leather & Fetish. The Community Space at Hyde Street remains important not only for community connection and engagement, it provides these groups with a conduit to health promotion and increases the social capital of the SAMESH program in the community.



SAMESH team with Thorne Harbour SA staff

74

SAMESH
volunteers

872kg

of food relief provided
for people living
with HIV

428

people participated
in Foundations of
LGBTIQ+ Inclusion
training

“

SAMESH staff are very approachable, engaging, informative & do a wonderful job surrounding the LGBTIQA+ & PLHIV (people living with HIV) communities. Thanks for all of your support.”

- community feedback

“

Grateful that the trainer shared their personal lived experience - it really highlighted the importance of the training.”

- HIV 101 training participant

“

Personally, for me these kits provide me with a sense of agency and control over my health.”

- CONNECT HIV test user

Empowering Young South Australians with Comprehensive Relationships and Sexual Health Education

Most educators are familiar with our Years 7-10 Focus Schools Program, running in more than 125 South Australian government schools for more than 21 years. Consistently, educators have told us that most of their students commence secondary education with little or no knowledge of comprehensive relationships and sexual health (CRSH) curriculum. This is despite the significant evidence showing that for CRSH education to be effective it should begin at an early age, in a developmentally appropriate way, with primary education providing important foundations.

To address these gaps in the early years, our primary schools curriculum work continues to strengthen. In 2020, our Schools Education and Support Team published a dedicated Year 5 & 6 CRSH curriculum book with supporting activity packs to equip educators with the tools and confidence to teach CRSH. At the start of 2024, we proudly published an inaugural Year 3 & 4 curriculum. This new curriculum takes the eight CRSH topics and provides educators with age and developmentally appropriate teaching and learning activities mapped to the Australian Curriculum.

Relationships and sexuality are key contributors to identity and wellbeing, with children and young people having a natural curiosity and desire to understand this aspect of their health. To ensure education within this learning area is facilitated in an informed, safe, and inclusive environment, the SHINE SA curriculum books are available to educators who have completed our 2-day CRSH professional development courses run by experienced educators. During this training held in 2023-2024, primary years educators received their copies of the curriculum and enthusiastically shared their feedback on the highlights for them:

“I loved that the activity packs were available. Often setup time to make resources halts progress starting a new program. I love the books let me pick up and go with lessons.” - Educator

“[The highlight was] new/up to date information for me. [I] feel better informed now, therefore more comfortable teaching it.” - Educator

“The activities and doing the lesson activities [was a highlight]. You scaffolded the layers of upper primary content really well.”
- Educator

“

I personally feel that learning about relationships is a very important subject which occurs in so many ways such as friends, marriage, parents, all the different relationships have an effect on us as a person, they are meant to be safe and healthy and not toxic. Learning about what is right and wrong in a relationship is important so we can maintain them this is why I feel this one was one of the most important lessons”

– Year 8 student

(feedback on SHINE SA's Relationships and Sexual Health Education Curriculum delivered in their school)

“

[I learn that] you have to give consent before people can do anything to you or your body. You have to give consent before everything”

– Year 7 student

(feedback on SHINE SA's Relationships and Sexual Health Education Curriculum delivered in their school)

“

[I learnt] how to know if you are in a safe relationship with friends, family or your partner. This is helpful so you know what to look out for”

– Year 10 student

(feedback on SHINE SA's Relationships and Sexual Health Education Curriculum delivered in their school)



Partnering for Impact

SHINE SA's communications work throughout 2023-24 has been amplified through partnerships and connections across the sector. We continue to work towards advocating for sexual and reproductive health through meaningful campaigns and advocacy.

Sexual Health Week: Knowledge is Power

SHINE SA's Sexual Health Week (September 11-17, 2023) aimed to strengthen connections with community groups and organisations, raise awareness of sexual health issues and destigmatise conversations around sexual health. Our Sexual Health Week campaigns involve working with community groups and community sector organisations to build their confidence in talking about sexual health.

This year's Sexual Health Week included grant sponsorship of eight community groups/health organisations to host events raising awareness of sexual health. Participating organisations were provided with resources and merchandise to help promote sexual health.

One of our Sexual Health Week small grant winners was the organisation Anatomical Education. Anatomical Education held an event that focused on the anatomy and physiology of the vulva and clitoris, care, hygiene and pleasure.

"It really went better than we expected. People seemed relaxed and were able to share their story either during or after the event. There is still a need for young people to hear about 'normal' sexual health - stigma and shame and poor health communication remains in the community." – Dr Suzanne Belton, Anatomical Education

Get Lucky? Get Tested for Syphilis

SHINE SA responded to rising rates of syphilis across Australia with the Get Lucky? Get Tested for Syphilis campaign. The campaign targeted young people aged 17-35 and encouraged South Australians to practice safer sex, get tested regularly, and get treated whilst also highlighting the role for health professionals. SHINE SA partnered with SA Health to share this campaign across SA Health channels, broadening the reach of this campaign significantly. Campaign resources were shared with GP services across the state alongside other service providers and sector partners including SIN, Hepatitis SA, DASSA, Watto Purrinna Aboriginal Health Service and the University of Adelaide.

Self-Collection Could Save Your Life

SHINE SA and Cancer Council SA supported by Preventive Health SA collaborated across 2023-24 to create campaign resources, health promotion activities and educational opportunities to promote self-collection cervical screening for trans masculine, gender diverse people and LGBTIQ+ people with a cervix more broadly.

This collaborative work brought together collective resources, knowledge and creativity to create exciting work that can continue to be expanded on.



Advocacy and Awareness

SHINE SA regularly advocates for the sexual and reproductive health and relationship wellbeing of South Australians. In addition to submissions, we also provide consultation throughout the year across topic areas including health, youth, LGBTIQ+ communities, education and more. In 2023-2024, we recorded 26 submissions/advice provided to various stakeholders and fora.

Some of our key advocacy highlights include:

FPAA Submissions and Advocacy

We partnered and supported the Family Planning Alliance Australia (FPAA) on several submissions and advocacy work throughout 2023-24, including advocating for scaling up comprehensive relationships and sexual health education, LARC training and access to abortion.

Review of Sexual Consent and Coercive Control Laws in South Australia

SHINE SA provided submissions to the development and review of sexual consent laws and coercive control legislation in South Australia conducted by the Attorney-General's Department of the Government of SA. Our submissions outlined our support for affirmative consent and coercive control laws whilst also highlighting the importance of strengthening comprehensive relationships and sexual health education.



Corporate Services: Strengthening Our Operational Excellence

We're proud to say SHINE SA retains a reputation of quality services and our corporate services work plays a vital role in ensuring the seamless operation of the organisation by managing key areas such as IT, human resources, finance, payroll, asset maintenance, work health safety, quality accreditation, corporate governance, and administration.

This year, the team expanded its expertise by welcoming a new Finance Officer and a Quality and Work Health Safety Coordinator, reinforcing SHINE SA's commitment to financial strength, quality services and workplace safety.

In addition to maintaining daily operations, our corporate services work drove several strategic initiatives to enhance service delivery, including the continual improvement of document management systems, the implementation of stronger cybersecurity measures, the rollout of a new medical software program, and the successful negotiation of the ASU enterprise agreement.

The Corporate Services team remains dedicated to advancing SHINE's mission, continually seeking innovative ways to improve the quality and efficiency of services across the organisation.

Corporate Services staff



Thank You to Our Funders and Supporters

SHINE SA is an independent, not-for-profit organisation. Much of our work is funded by the Government of South Australia, in particular the STI and BBV Section within the Communicable Disease Control Branch of SA Health.

SHINE SA has also received funding and/or grants from the following organisations in the 2023-24 financial year:

- Country SA PHN
- Preventive Health SA
- Office for Women
- Commissioner for Children and Young People SA.

SHINE SA would like to acknowledge and thank our many key partners in local, state and federal government bodies, health and social services, community groups and many more that enable us to collaborate and extend the reach and positive impact of our work.

In Memoriam



Dr Amy Moten

(16/04/1978 – 21/10/2023)

Dr Amy Moten played an important role in South Australia's sexual and reproductive health as SHINE SA's Medical Education Coordinator alongside her extensive national advocacy work.

She leaves an indelible mark on our organisation, and an incredible legacy in her work to improve the sexual and reproductive health and wellbeing of her patients, and the broader communities she reached through education. Vale Dr Amy.

Finance and Governance Report

SHINE SA's financial result for the 2024 year was a surplus of \$72,436 which is a big improvement on the deficit of \$307,169 for 2023. If the non-cash items (depreciation and other building related amortisation costs), totalling \$326,101 are removed this gives an overall surplus of \$398,537 which is significantly better than the budget for the year. The surplus is a result of several small variances across the budget but is mainly due to salaries and oncosts coming in under budget due to vacancies.

SHINE SA are in a strong net asset position in 2024, this had been reducing over the last 9 years but this year has increased from \$5.1m to \$7.8m. This is mainly due to the revaluation and resulting increase in value of building and land assets. Cash and investments increased from \$4.2m last year to \$4.9m as at 30 June 2024. The value of SHINE SA's investments have increased slightly due to improvements in market conditions at 30 June 2024.

A significant amount of SHINE SA's total income (approximately 80%) comes from grant income, and this is our largest source of funding at \$6.7m (2023 \$6.4m). SHINE SA thanks SA Health's Communicable Disease Control Branch for its continued funding support. Total income has increased to \$8.5m (\$7.9m 2023) due to grant indexation and MBS (Medicare Billing Schedule) income. Trading Income from training courses and MBS from clinical services have continued to increase in 2024.

Expenditure has increased compared to last year, from \$8.2m in 2023 to \$8.4m in 2024. This is largely due to salary increases under the Enterprise Agreement and the Fair Work Commission Australia. Salaries and wages are the single largest cost at \$5.9m compared to \$5.6m in 2023. They currently account for 67% of total expenditure which is consistent with 2023.

SHINE SA remains in a strong financial position; however, is fully aware of how quickly the financial landscape can change and will continue to face these financial challenges and fully expect to continue our strong financial position in the next financial year.

Environmental Sustainability

SHINE SA endeavors to operate sustainably and responsibly, recognising that environmentally sustainable practices are important for all organisations to strive towards, aligning with our values and can also lead to long-term financial stability and growth. While there is an increasing global focus on environmental sustainability, even though we are not a large organisation, we are making attempts to reduce our environmental impact by minimising waste and reducing our carbon footprint.

What we currently do:

- Solar Power – Solar panels installed at Woodville offsets some energy use from the grid.
- Sustainable building operations including replacing existing light fittings with LED lights, auto timed operation of HVAC.

- Staff are encouraged to switch off unused appliances/devices when not in use.
- Replaced the use of portable heaters at both office sites with more energy efficient solutions.
- Appropriately segregating and recycling of office waste.
- Fuel efficient fleet vehicles.
- Rainwater harvesting for use for toilets flushing at Woodville.
- Clinical Waste collection frequency reduced from scheduled collection to on demand.

What we plan:

- Consider electric vehicles when current ones are replaced.
- Consider Energy efficiency upgrades at both sites (lighting / HVAC).
- Reducing waste and recycling rates.

Quality and Work, Health and Safety

SHINE SA's quality objectives are directly linked to achieving our strategic objectives through our quality commitments which are embedded in the services we provide. SHINE SA continues to be a Quality Accredited organisation under the QIP Standards and Accreditation Program. SHINE SA currently holds QIC Health and Community Services, Rainbow Tick, General Practice AGPAL, and National Standards for Mental Health Services (NSMHS) accreditation. We have fulfilled the above program requirements and met the Standards, thereby showing a commitment to ongoing quality improvement.

SHINE SA is also committed to creating and maintaining a safe and healthy work environment for all staff and has expanded expertise and capacity by creating a new position this year with a dedicated person responsible for quality and work health and safety.

SHINE SA is also committed to communicating and consulting directly with staff and has a Work, Health Safety and Quality (WHSQ) Committee that oversees activities in these areas.

The WHSQ committee meets quarterly to discuss and consult planned changes to WHS related policies and procedures, WHS issues and quality improvements. The Committee has representatives from across the organisation. During the year there were no worker compensation claims and no lost time injuries.

On behalf of the Finance, Audit and Risk Committee I would like to thank Management and the Finance Team for their support and commend my fellow Directors together with all staff for their professionalism, dedication and ongoing achievements.

Glen Brewer

Chair, Finance, Audit & Risk Committee

Income & Expenditure

	2020-21	2021-22	2022-23	<u>2023-4</u>
Income				
Grant Income	5,979,810	6,172,510	6,377,096	6,738,445
Trading Income	972,101	1,052,237	1,224,861	1,360,144
Other Income	1,246,733	377,602	335,996	440,576
Total Income	8,198,644	7,602,349	7,937,953	8,539,165
Expenses				
Salaries & Wages	5,061,037	5,224,641	5,512,320	5,604,299
Goods & Services	2,624,615	2,829,692	2,732,802	2,862,430
Total Expenses	7,685,652	8,054,333	8,245,122	8,466,729
Net Operating Surplus/(Deficit)	512,992	(451,984)	(307,169)	(72,436)

Statement of Financial Position

	2020-21	2021-22	2022-23	<u>2023-24</u>
Total Assets	7,828,220	7,614,183	7,079,685	9,968,823
Total Liabilities	1,847,591	2,246,218	1,951,560	2,132,903
Net Equity	5,980,629	5,367,965	5,128,125	7,835,920

Financial Statements

SHINE SA LTD

BOARD'S REPORT

The Board Members present their report on the financial statements of the Company for the year ended 30 June 2024.

The following persons held office as Board Members during the reporting the year:

Board Member	Start Date *	Current Term Ends	
Poppy Matters	3-Nov-14	2-Nov-23	**
Glen Brewer	12-Oct-15	11-Oct-24	
David Cockram	12-Nov-19	4-Sep-23	**
Jen (Jie) Chen	2-Aug-21	1-Aug-24	
Margaret Cowling	2-Aug-21	5-Apr-24	**
Sarah Bartholomeusz	26-Sep-22	26-Sep-25	
James Meldrum	26-Sep-22	26-Sep-25	
Bridget Mather	26-Sep-22	26-Sep-25	
Jane Fox	29-Jan-24	28-Jan-27	
Kylie Smith	29-Jan-24	28-Jan-27	
Shayan Gunawardena	29-Jan-24	28-Jan-27	

* Date of the first appointment to the Board of SHINE SA. Includes time served on the Board of the former Association.

** Date Resigned

Directors have been appointed under the Constitution of the Company Limited by Guarantee which became effective on 14 February 2019. Director are appointed for 3 year terms and can serve a maximum of 9 years on the Board.

PRINCIPAL ACTIVITIES

To provide programs and support to improve the sexual wellbeing and health of South Australians.

SIGNIFICANT CHANGES

(i) No significant change in the nature of SHINE SA business activities occurred during the year.

OPERATING RESULT

The surplus or deficit for the year is disclosed in the Statement of Profit or Loss and Other Comprehensive Income and includes all sources of income for the year. The surplus achieved from ordinary activities for the year ended 30 June 2024 amounted to \$72,436 the 30 June 2023 deficit was \$307,169.

AFTER BALANCE DATE EVENTS

No matters or circumstances have arisen since the end of the financial year, that have significantly affected or may significantly affect:

- (i) the operations of the Company
- (ii) the results of the operation; and
- (iii) the state of affairs of the Company.

AUDITOR'S INDEPENDENCE DECLARATION

A copy of the auditor's independence declaration as required under subdivision 60-40 of the *Australian Charities and Not-for-profit Commission Act 2012* is included in this report.

This report is made in accordance with a resolution of directors, pursuant to section 298(2)(a) of the *Corporations Act 2001*.


Glen Brewer
Board Chair


Shayan Gunawardena
Board Member

Chair Finance, Risk and Audit Committee - Appointed 23 September 2024

Dated 23 September 2024

SHINE SA LTD

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE YEAR ENDED 30 JUNE 2024

	Note	2024 \$	2023 \$
REVENUE			
Grant Revenue	2	6,738,445	6,377,096
Clinical Fees		1,084,741	961,882
Training Fees		275,403	262,979
Interest		125,630	97,162
Other Income		314,946	238,834
TOTAL REVENUE		<u>8,539,165</u>	<u>7,937,953</u>
EXPENDITURE			
Salary and Oncosts		5,604,299	5,512,320
Administration Costs		224,141	157,259
Audit Fees		9,500	9,750
Buildings		314,115	241,572
Clinic Supplies		132,241	133,055
Finance Costs		22,599	26,422
Depreciation		172,653	176,136
Occupancy Costs - Woodville	1(b), 8	220,838	365,232
Information Technology		308,398	315,737
Library		21,907	27,596
Program Costs		1,307,903	1,184,624
Travel		85,524	51,879
Network / Communication		42,611	43,540
TOTAL EXPENDITURE		<u>8,466,729</u>	<u>8,245,122</u>
SURPLUS/(DEFICIT)		<u>72,436</u>	<u>(307,169)</u>
OTHER COMPREHENSIVE INCOME			
Items that will not be reclassified subsequently to profit or loss			
Gains/(Loss) on revaluation of land and buildings		2,541,862	-
Items that may be reclassified subsequently to profit or loss			
Fair value gains/(deficits) available on the sale of financial assets		93,496	67,329
OTHER COMPREHENSIVE SURPLUS/(DEFICIT) FOR THE YEAR		<u>2,635,358</u>	<u>67,329</u>
TOTAL COMPREHENSIVE SURPLUS/(DEFICIT) FOR THE YEAR		<u>2,707,794</u>	<u>(239,840)</u>

The accompanying notes form part of these financial statements.

SHINE SA LTD

STATEMENT OF FINANCIAL POSITION

AS AT 30 JUNE 2024

	Note	2024 \$	2023 \$
ASSETS			
CURRENT ASSETS			
Cash and Cash Equivalents	3	3,165,451	2,833,340
Trade and Other Receivables	4	360,679	99,426
Inventories	5	25,537	21,980
Other Current Assets	6	46,797	47,846
TOTAL CURRENT ASSETS		<u>3,598,464</u>	<u>3,002,592</u>
NON CURRENT ASSETS			
Financial Assets	7	1,810,835	1,665,941
Property, Plant & Equipment	8	4,542,677	2,326,915
Right-of-use Assets	9	16,847	84,237
TOTAL NON CURRENT ASSETS		<u>6,370,359</u>	<u>4,077,093</u>
TOTAL ASSETS		<u>9,968,823</u>	<u>7,079,685</u>
LIABILITIES			
CURRENT LIABILITIES			
Trade and Other Payables	10	1,335,142	1,058,152
Short Term Provisions	11	672,098	702,968
Lease Liabilities	12	19,431	76,357
TOTAL CURRENT LIABILITIES		<u>2,026,671</u>	<u>1,837,477</u>
NON CURRENT LIABILITIES			
Long Term Provision for Long Service Leave	11	106,232	94,653
Lease Liability	12	-	19,430
TOTAL NON CURRENT LIABILITIES		<u>106,232</u>	<u>114,083</u>
TOTAL LIABILITIES		<u>2,132,903</u>	<u>1,951,560</u>
NET ASSETS		<u>7,835,920</u>	<u>5,128,125</u>
ACCUMULATED FUNDS			
Retained Surplus		2,630,518	2,558,082
Asset Revaluation Reserve		5,198,950	2,657,087
Financial Assets Reserves		6,452	(87,044)
TOTAL ACCUMULATED FUNDS		<u>7,835,920</u>	<u>5,128,125</u>

The accompanying notes form part of these financial statements.

SHINE SA LTD

STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 30 JUNE 2024

	Note	Retained Earnings \$	Asset Revaluation Reserve \$	Financial Asset Reserve \$	Total Accumulated Funds \$
Balance as at 30 June 2022		2,865,251	2,657,087	(154,373)	5,367,965
Operating Deficit for 2023 year		(307,169)	-	-	(307,169)
Gain/Loss on Revaluation for the 2023 year		-	-	-	-
Other Comprehensive Income / (Deficit)	7	-	-	67,329	67,329
Balance as at 30 June 2023		2,558,082	2,657,087	(87,044)	5,128,125
Operating Deficit for 2024 year		72,436	-	-	72,436
Gain/Loss on Revaluation for the 2024 year		-	2,541,863	-	2,541,863
Other Comprehensive Income / (Deficit)	7	-	-	93,496	93,496
Balance as at 30 June 2024		2,630,518	5,198,950	6,452	7,835,920

The accompanying notes form part of these financial statements.

SHINE SA LTD

STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED 30 JUNE 2024

	Note	2024 \$	2023 \$
Cash flows from Operating Activities:		Inflows (Outflows)	Inflows (Outflows)
Receipts			
Grants Received		6,955,107	6,251,785
Interest Received		125,630	97,162
Other Receipts		1,705,933	1,534,491
Payments			
Payments to Suppliers		(2,674,502)	(2,230,840)
Payments to Employees		(5,652,303)	(5,681,309)
Net Cash flows provided by Operating Activities	13	459,865	(28,711)
Cash flows from Investing Activities:			
Payments for Property, Furniture, Plant and Equipment		-	-
Sale proceeds from/(purchase of) Investments		(51,398)	(42,117)
Net Cash flows (used in) / provided by Investing Activities		(51,398)	(42,117)
Cash flows from Financing Activities:			
Repayment of lease liability		(76,356)	(70,982)
Net Cash flows provided by Financing Activities		(76,356)	(70,982)
Net increase/(decrease) in cash held		332,111	(141,810)
Cash at the beginning of the year		2,833,340	2,975,150
Cash at the end of the year	3, 13	3,165,451	2,833,340

The accompanying notes form part of these financial statements.

SHINE SA LTD

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2024

1 SUMMARY OF MATERIAL ACCOUNTING POLICIES

Basis of Accounting

SHINE SA Ltd, a not-for-profit entity, has prepared special purpose financial statements as, in the opinion of the Board Members, it is unlikely there are users of these financial statements who are not in a position to require the preparation of reports tailored to their information needs. Accordingly, these financial statements have been prepared to satisfy the Board Members' reporting requirements under the Australian Charities and Not-for-profits Commission Act 2012 and the Company's Constitution.

The financial statements have been prepared on an accruals basis and are based on historic costs and do not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

These special purpose financial statements comply with all the recognition and measurement requirements in Australian Accounting Standards, except for the requirements as follows:

- AASB 9 Financial Instruments: the requirement to recognise the fair value gains or losses from non-equity instruments in profit or loss as these are currently recognised in other comprehensive income, and recorded in a separate reserve on the statement of changes in equity.

- AASB 101 Presentation of Financial Statements: the requirement that an entity shall not offset assets and liabilities or income and expenses, unless required or permitted by an Australian Accounting Standard. The Woodville land and buildings is subject to a Deed of Covenant, Charge and Encumbrance between the Minister for Health and SHINE SA (the Deed). The land and buildings are carried at their fair value, based on periodic, but at least triennial, valuations by external independent valuers, less the indexed Minister's capital contribution repayable to the Minister in accordance with the terms of the Deed. Changes in the indexed Minister's capital contribution are recognised in the Statement of Profit or Loss and Other Comprehensive Income as Occupancy Costs - Woodville.

- AASB 116 Property, Plant and Equipment: requirement to record land and buildings at fair value and depreciate accordingly. The Minister's capital contribution has been offset against the value of the Woodville Land and Building, and the residual amount is depreciated, refer Note 8 - Assets.

- AASB 137 Provisions, Contingent Liabilities and Contingent Assets: requirement to record provisions only when the entity has present obligation, specifically in relation to the recognition of the Minister's capital contribution which only has obligation to be repaid if the Woodville Property is sold. Directors, in their view, believe that the equity position of SHINE SA would be overstated if the Liability to repay the Minister's capital contribution is not recognised.

The following material accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements.

(a) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities on the Assets and Liabilities Statement.

(b) Property, Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value as indicated less, where applicable, any accumulated depreciation and impairment deficits.

Property

Except for the Woodville property, freehold land and buildings are carried at their fair value (being the amount for which an asset could be exchanged between knowledgeable willing parties in an arm's length transaction), based on periodic, but at least triennial, valuations by external independent valuers, less accumulated depreciation for buildings.

Increases in the carrying amount arising on revaluation of freehold land and buildings are credited to a revaluation surplus in equity. Decreases that offset previous increases of the same asset are recognised against revaluation surplus directly in equity; all other decreases are recognised in profit or deficit.

Any accumulated depreciation at the date of revaluation is eliminated against the gross carrying amount of the asset and the net amount is restated to the revalued amount of the asset.

Plant and equipment

Each class of plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and impairment deficits. The carrying amount of plant and equipment is reviewed annually by the Members of the Board to ensure that recorded values are not in excess of the recoverable amount of these assets.

The depreciable amount of all Plant and Equipment capitalised is depreciated on a diminishing value basis over the useful lives of the assets to the Company commencing from the time the asset is held ready for use. The depreciation rates for each class of asset are:

i) Buildings	2.50%
ii) Furniture and Equipment	20%
iii) Telephone System	20%
iv) Motor Vehicles	22.50%

The assets' residual values and useful lives are reviewed and adjusted, if appropriate, at the end of the reporting period. An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount. Gains and deficits on disposals are determined by comparing proceeds with the carrying amount. These gains and deficits are included in the Statement of Profit or Loss and Other Comprehensive Income.

Leasehold improvements are depreciated on a straight-line basis over the life of the lease.

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2024

1 SUMMARY OF MATERIAL ACCOUNTING POLICIES (con't)

(c) Revenue

Revenue from contracts with customers for the provision of goods or services is recognised at an amount that reflects the consideration to which the Company is expected to be entitled in exchange for transferring goods or services to a customer. For each contract with a customer, the company: identifies the contract with a customer; identifies the performance obligations in the contract; determines the transaction price which takes into account estimates of variable consideration and the time value of money; allocates the transaction price to the separate performance obligations on the basis of the relative stand-alone selling price of each distinct good or service to be delivered; and recognises revenue when or as each performance obligation is satisfied in a manner that depicts the transfer to the customer of the goods or services promised.

Grant revenue is recognised when the Company satisfies the performance obligations stated within the funding agreements. If conditions are attached to the grant which must be satisfied before the company is eligible to retain the contribution, the grant will be recognised in the statement of financial position as a liability until those conditions are satisfied.

Fundraising and donations are recognised when they are received.

Interest revenue is recognised as interest accrues using the effective interest method. This is a method of calculating the amortised cost of a financial asset and allocating the interest income over the relevant period using the effective interest rate, which is the rate that exactly discounts estimated future cash receipts through the expected life of the financial asset to the net carrying amount of the financial asset.

Other revenue is recognised when it is received or when the right to receive payment is established.

The company has elected not to recognise volunteer services as either revenue or other form of contribution received. As such, any related consumption or capitalisation of such resources received is also not recognised.

(d) Income Tax

The Board has received endorsement from the Commissioner of Taxation as an income tax exempt charitable entity under Subdivision 50-5 of the Income Tax Assessment Act 1997.

(e) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Tax Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the Assets and Liabilities Statement are shown inclusive of GST.

(f) Impairment of Assets

At each reporting date, the Company reviews the carrying values of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expensed to the Statement of Profit or Loss and Other Comprehensive Income.

(g) Employee Entitlements

Short-term employee benefits

Liabilities for wages and salaries, including non-monetary benefits, annual leave and long service leave expected to be settled wholly within 12 months of the reporting date are measured at the amounts expected to be paid when the liabilities are settled.

Other long-term employee benefits

The liability for annual leave and long service leave not expected to be settled within 12 months of the reporting date are measured at the present value of expected future payments to be made in respect of services provided by employees up to the reporting date using the projected unit credit method. Consideration is given to expected future wage and salary levels, experience of employee departures and periods of service. Expected future payments are discounted using market yields at the reporting date on national government bonds with terms to maturity and currency that match, as closely as possible, the estimated future cash outflows.

The contributions made to superannuation funds by the Company are charged as an expense when incurred and payable.

(h) Inventories

Inventories are measured at the lower of cost and net realisable value.

(i) Financial Assets

Investments in financial assets are initially recognised at cost, which includes transaction costs, and are subsequently measured at fair value, which is equivalent to their market bid price at the end of the reporting period. Movements in fair value are recognised through an equity reserve until the assets are sold and recognised through the profit and loss statement.

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2024

1 SUMMARY OF MATERIAL ACCOUNTING POLICIES (con't)

(j) Right-of-use Assets

A right-of-use asset is recognised at the commencement date of a lease. The right-of-use asset is measured at cost, which comprises the initial amount of the lease liability, adjusted for, as applicable, any lease payments made at or before the commencement date net of any lease incentives received, any initial direct costs incurred, and, except where included in the cost of inventories, an estimate of costs expected to be incurred for dismantling and removing the underlying asset, and restoring the site or asset.

Right-of-use assets are depreciated on a straight-line basis over the unexpired period of the lease or the estimated useful life of the asset, whichever is the shorter. Where the Company expects to obtain ownership of the leased asset at the end of the lease term, the depreciation is over its estimated useful life. Right-of-use assets are subject to impairment or adjusted for any remeasurement of lease liabilities.

(k) Lease Liabilities

A lease liability is recognised at the commencement date of a lease. The lease liability is initially recognised at the present value of the lease payments to be made over the term of the lease, discounted using the interest rate implicit in the lease or, if that rate cannot be readily determined, the Company's incremental borrowing rate. Lease payments comprise of fixed payments less any lease incentives receivable, variable lease payments that depend on an index or a rate, amounts expected to be paid under residual value guarantees, exercise price of a purchase option when the exercise of the option is reasonably certain to occur, and any anticipated termination penalties. The variable lease payments that do not depend on an index or a rate are expensed in the period in which they are incurred.

Lease liabilities are measured at amortised cost using the effective interest method. The carrying amounts are remeasured if there is a change in the following: future lease payments arising from a change in an index or a rate used; residual guarantee; lease term; certainty of a purchase option and termination penalties. When a lease liability is remeasured, an adjustment is made to the corresponding right-of-use asset, or to profit or loss if the carrying amount of the right-of-use asset is fully written down.

(l) Contract Liabilities

Contract liabilities represent the Company's obligation to transfer goods or services to a customer and are recognised when a customer pays consideration, or when the consolidated entity recognises a receivable to reflect its unconditional right to consideration (whichever is earlier) before the consolidated entity has transferred the goods or services to the customer.

(m) Comparatives Figures

Where required by Accounting Standards, comparative figures have been adjusted to conform with changes in presentation for the current financial year.

(n) Critical Accounting Estimates and Judgements

Members of the Board evaluate estimates and judgements incorporated into the financial report based on historical knowledge and best available current information. Estimates assume a reasonable expectation of future events and are based on current trends and economic data, obtained both externally and within the Company.

(o) Economic Dependency

The Company received 60% (2023: 60%) of its income through funding from one single large SA Health grant. The extent to which the Company will be able to continue the provision of services at current levels is dependent on the continuation of appropriate levels of support from the Department of Health and the achievement of operating surpluses and positive operating cash flows. The most recent funding agreement will expire on 30 June 2026.

(p) New Accounting Standards for Application in Future Periods

Australian Accounting Standards and Interpretations that have recently been issued or amended but are not yet mandatory, have not been early adopted by the Company for the annual reporting period ended 30 June 2024.

SHINE SA LTD

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2024

2 GOVERNMENT AND GRANT REVENUE	Note	2024 \$	2023 \$
SA Health SA - Sexual Health Education and Workforce Development Program		5,149,939	4,914,064
SA Health - SA Targeted HIV and STI Prevention Program		947,811	876,599
Gender Wellbeing Country Service - Country PHN		187,561	112,056
SA Health - STI and BBV Aboriginal Workforce Development		170,385	49,273
Office for Women – Family, Domestic and Sexual Violence Workforce Development		113,035	-
Sexual Health Services Research (Country) - CPHN		92,462	-
Wellbeing SA – Cervical Screening Grant		50,729	17,239
CSAPHN Aboriginal Specific HIV Campaign		14,289	204,711
Commissioner for Children and Young People - Period Poverty Grant		6,234	1,242
Office for Woman - FDSV Program (500 Workers Counselling)		6,000	-
Gender Wellbeing Service - Adelaide PHN		-	160,561
SA Health - Monkey-Pox Vaccination		-	41,351
		<u>6,738,445</u>	<u>6,377,096</u>
3 CASH AND CASH EQUIVALENTS			
Cash on Hand		1,550	1,550
Cash at Bank		3,163,901	2,831,790
Total Cash and Cash Equivalents	13	<u>3,165,451</u>	<u>2,833,340</u>
4 TRADE AND OTHER RECEIVABLES			
CURRENT			
Trade Receivables		360,679	99,426
Total Trade and Other Receivables		<u>360,679</u>	<u>99,426</u>
5 INVENTORIES			
CURRENT			
Inventories at Cost		25,537	21,980
Total Inventories		<u>25,537</u>	<u>21,980</u>
6 OTHER CURRENT ASSETS			
CURRENT			
Prepayments		42,042	44,586
Accrued Income		4,755	3,260
Total Other Current Assets		<u>46,797</u>	<u>47,846</u>
7 FINANCIAL ASSETS			
NON CURRENT			
Shares in listed Companies at fair value		927,551	886,673
Managed Funds and other		883,284	779,268
Total Financial Assets		<u>1,810,835</u>	<u>1,665,941</u>
Reconciliation of Financial Assets			
Balance at beginning of the year		1,665,941	1,556,495
Net Additions / Disposals		51,398	42,117
Change in Market Value		93,496	67,329
		<u>1,810,835</u>	<u>1,665,941</u>

The Company holds a portfolio of shares, investments in trusts and cash for the purposes of gaining income and longer term asset growth.

SHINE SA LTD

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2024

8 PROPERTY, PLANT AND EQUIPMENT	Note	2024 \$	2023 \$
PROPERTY, PLANT AND EQUIPMENT			
Land at Valuation - Woodville		2,475,000	1,820,000
Buildings at Valuation - Woodville		6,902,000	5,418,000
Less: Indexed Minister's Capital Contribution		(5,894,677)	(5,673,839)
Less: Accumulated Depreciation		-	(39,182)
Total Land & Buildings at Valuation - Woodville	1(b)	<u>3,482,323</u>	<u>1,524,979</u>
Land at Valuation - Davoren Park		480,000	300,000
Buildings at Valuation - Davoren Park		530,000	405,000
Less: Accumulated Depreciation		-	(19,997)
Total Land & Buildings at Valuation - Davoren Park	1(b)	<u>1,010,000</u>	<u>685,003</u>
Leasehold Improvements at Cost		218,984	218,984
Less Accumulated Depreciation		(214,422)	(159,676)
Total Leasehold Improvements		<u>4,562</u>	<u>59,308</u>
Plant & Equipment at Cost		312,194	312,194
Less Accumulated Depreciation		(275,780)	(266,670)
Total Plant & Equipment at Cost		<u>36,414</u>	<u>45,524</u>
Motor Vehicles at Cost		45,114	45,114
Less Accumulated Depreciation		(35,736)	(33,013)
Total Motor Vehicles at Cost		<u>9,378</u>	<u>12,101</u>
Total Property, Plant and Equipment		<u>4,542,677</u>	<u>2,326,915</u>

Asset revaluations

Land & Buildings at Woodville includes the 64c Woodville Road, Woodville property and the 51 Bower Street, Woodville property. Land & Buildings at Davoren Park is the 43 Peachey Road, Davoren Park property. The last valuations for these properties were performed at 30 June 2024 by an independent valuer, Valcorp Pty Ltd.

Leasehold Improvements

Leasehold Improvements have been recorded at cost for building work undertaken during the 2021 financial year on Hyde Street, Adelaide premise. This is depreciated on a straight line basis over the remainder of the 5 year lease term that commenced 1 October 2019.

Movement in Indexed Minister's Capital Contribution

Balance at 1 July	(5,673,839)	(5,308,607)
Balance at 30 June	(5,894,677)	(5,673,839)
Movement in Indexed Minister's Capital Contribution - Occupancy Costs	<u>220,838</u>	<u>365,232</u>

9 RIGHT-OF-USE ASSETS

Land and buildings - right-of-use (Hyde St)	336,949	336,949
Less: Accumulated depreciation	(320,102)	(252,712)
	<u>16,847</u>	<u>84,237</u>

10 TRADE AND OTHER PAYABLES

CURRENT

Trade Creditors	389,741	359,136
Accrued Expenses	9,500	12,115
Contract Liabilities - Income Received in Advance	935,901	686,901
Total Trade and Other Payables	<u>1,335,142</u>	<u>1,058,152</u>

SHINE SA LTD

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2024

11 PROVISIONS	Note	2024 \$	2023 \$
CURRENT			
Provision for Annual Leave		319,824	312,997
Provision for Long Service Leave		352,274	389,971
Total Current Provisions		<u>672,098</u>	<u>702,968</u>
NON-CURRENT			
Provision for Long Service Leave		106,232	94,653
Total Non-Current Provisions		<u>106,232</u>	<u>94,653</u>
Total Provisions		<u>778,330</u>	<u>797,621</u>

12 LEASE LIABILITIES

CURRENT			
Lease of Hyde St Building		19,431	76,357
Total Current Lease Liabilities		<u>19,431</u>	<u>76,357</u>
NON-CURRENT			
Lease of Hyde St Building		-	19,430
Total Non-Current Lease Liabilities		<u>-</u>	<u>19,430</u>
Total Lease Liability		<u>19,431</u>	<u>95,787</u>

The Company has leased a Building in Hyde St, Adelaide City, for a 5 plus 5 year term, commencing on 1 October 2019. The above lease commitments relate to the lease of Hyde Street Building on the basis of not exercising the additional term of 5 years.

13 CASH FLOW INFORMATION	Note	2024 \$	2023 \$
(i) Reconciliation of Cash and Cash Equivalents			
Cash on Hand		1,550	1,550
Cash at Bank		3,163,901	2,831,790
Total Cash and Cash Equivalents	3	<u>3,165,451</u>	<u>2,833,340</u>
(ii) Reconciliation of Operating Deficit for year to Net Cash flows provided from Operating Activities:			
Surplus/(Deficit) for year attributable to the Company		72,436	(307,169)
Add: Depreciation Expense		172,653	176,136
Indexation of Minister's Capital Contribution		220,838	365,232
(Increase)/Decrease in Trade and Other Receivables		(261,253)	(20,126)
(Increase)/Decrease in Inventories		(3,557)	(2,537)
(Increase)/Decrease in Other Assets		1,049	(16,569)
Increase/(Decrease) in Trade and Other Payables (exc capital)		276,989	(189,075)
Increase/(Decrease) in Provisions		(19,290)	(34,603)
Net cash flows provided by / (used in) Operating Activities		<u>459,865</u>	<u>(28,711)</u>

SHINE SA LTD

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2024

	2024	2023
	\$	\$
14 KEY MANAGEMENT PERSONNEL REMUNERATION		
The total remuneration paid the Key Management Personnel during the year.	682,381	633,155

Key Management Personnel comprises the CEO and Executive Team totalling four staff members.

15 EVENTS OCCURRING AFTER BALANCE DATE

There has been no significant events which have occurred subsequent to 30 June 2024.

16 RELATED PARTY DISCLOSURES

The names of the persons who were Board Members of SHINE SA Ltd at any time during the financial year were as follows:

Poppy Matters
Glen Brewer
David Cockram
Jen (Jie) Chen
Margaret Cowling
Sarah Bartholomeusz
James Meldrum
Bridget Mather
Jane Fox
Kylie Smith
Shayan Gunawardena

17 REMUNERATION OF BOARD MEMBERS

No amounts were received or are due and receivable by the Board Members of SHINE SA Ltd during the year ended 30 June 2024.

18 CONTINGENT LIABILITIES

The Company has no known contingent liabilities as at 30 June 2024.

19 EXPENDITURE COMMITMENTS

The Company has no significant capital or other contracted commitments outstanding as at 30 June 2024.

SHINE SA LTD

DIRECTORS' DECLARATION

In the Directors' opinion:

- 1) the Company is not a reporting entity because there are no users dependent on general purpose financial statements. Accordingly, as described in note 1 to the financial statements, the attached special purpose financial statements have been prepared for the purposes of complying with the *Australian Charities and Not-for-profits Commission Act 2012* and the *Corporations Act 2001*.
- 2) the attached financial statements and notes give a true and fair view of the company's financial position as at 30 June 2024 and of its performance for the financial year ended on that date; and
- 3) there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

Signed in accordance with subsection 60.15(2) of the *Australian Charities and Not-for-profit Commission Regulations 2022*.

On behalf of the Directors


.....
Glen Brewer
Board Chair


.....
Shayan Gunawardena
Board Member
Chair Finance, Risk and Audit Committee - Appointed 23 September 2024

Dated 23 September 2024

Independent Auditor's Report to the Directors of Sexual Health Information Networking and Education South Australia Ltd

REPORT ON THE AUDIT OF THE FINANCIAL REPORT

Opinion

We have audited the financial report of Sexual Health Information Networking and Education South Australia Ltd ("the Entity") which comprises the statement of financial position as at 30 June 2024, the statement of profit or loss and other comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, and notes to the financial statements, including a summary of material accounting policies, and the directors' declaration.

In our opinion, the accompanying financial report of the Entity 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 Entity's financial position as at 30 June 2024 and of its financial performance for the year then ended; and
- (b) complying with Australian Accounting Standards to the extent described in Note 1 and Division 60 of the *Australian Charities and Not-for-profits Commission Regulations 2022*.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Entity in accordance with the auditor independence requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants (including Independence Standards)* ("the Code") that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We confirm that the independence declaration required by Division 60 of the *Australian Charities and Not-for-profits Commission Act 2012*, which has been given to those charged with governance, would be in the same terms if given as at the time of this auditor's report.

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

Emphasis of Matter – Basis of Accounting and Restriction on Use

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the financial reporting responsibilities under the *Australian Charities and Not-for-profits Commission Act 2012*. As a result, the financial report may not be suitable for another purpose. Our report is intended solely for the entity and its members and should not be used by parties other than the entity and its members. Our opinion is not modified in respect of this matter.

hlb.com.au

HLB Mann Judd Audit (SA) Pty. Ltd. ABN: 32 166 337 097

169 Fullarton Road, Dulwich SA 5065 | PO Box 377, Kent Town SA 5071

T: +61 (0)8 8133 5000 | F: +61 (0)8 8431 3502 | E: reception@hlbsa.com.au

Liability limited by a scheme approved under Professional Standards Legislation.

HLB Mann Judd Audit (SA) Pty. Ltd. is a member of HLB International, the global advisory and accounting network.

Responsibilities of Management and Directors for the Financial Report

Management is responsible for the preparation of the special purpose financial report that gives a true and fair view and have determined that the basis of preparation described in Note 1 of the financial report is appropriate to meet the requirements of the *Australian Charities and Not-for-profits Commission Act 2012*. Management's responsibility also includes such internal control as management determines is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

In preparing the special purpose financial report, management is responsible for assessing the 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 management either intend to liquidate the Entity or to cease operations, or have no realistic alternative but to do so.

Directors are responsible for overseeing the Entity's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Report

Our 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 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.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Entity's internal controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Entity to cease to continue as a going concern.

hlb.com.au

HLB Mann Judd Audit (SA) Pty. Ltd. ABN: 32 166 337 097

169 Fullarton Road, Dulwich SA 5065 | PO Box 377, Kent Town SA 5071

T: +61 (0)8 8133 5000 | F: +61 (0)8 8431 3502 | E: reception@hlbsa.com.au

Liability limited by a scheme approved under Professional Standards Legislation.

HLB Mann Judd Audit (SA) Pty. Ltd. is a member of HLB International, the global advisory and accounting network.

Auditor's Responsibilities for the Audit of the Financial Report (continued)

- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

HLB mann Judd

**HLB Mann Judd Audit (SA) Pty Ltd
Chartered Accountants**

Adelaide, South Australia
23 September 2024

A handwritten signature in blue ink, appearing to read 'Travis Rickard'.

**Travis Rickard
Director**

hlb.com.au

HLB Mann Judd Audit (SA) Pty. Ltd. ABN: 32 166 337 097
169 Fullarton Road, Dulwich SA 5065 | PO Box 377, Kent Town SA 5071
T: +61 (0)8 8133 5000 | F: +61 (0)8 8431 3502 | E: reception@hlbsa.com.au

Liability limited by a scheme approved under Professional Standards Legislation.

HLB Mann Judd Audit (SA) Pty. Ltd. is a member of HLB International, the global advisory and accounting network.



To the Directors of Sexual Health Information Networking and Education South Australia Ltd

AUDITOR'S INDEPENDENCE DECLARATION UNDER SUBDIVISION 60-C SECTION 60-40 OF AUSTRALIAN CHARITIES AND NOT-FOR-PROFITS COMMISSION ACT 2012

As the lead audit partner for the audit of the financial report for the year ended 30 June 2024, I declare that, to the best of my knowledge and belief, there have been no contraventions of:

- i. the auditor independence requirements of the *Australian Charities and Not-for-profits Commission Act 2012*, in relation to the audit; and
- ii. any applicable code of professional conduct in relation to the audit.

HLB Mann Judd Audit (SA) Pty Ltd
Chartered Accountants

Travis Rickard
Director

Adelaide, South Australia
23 September 2024

hlb.com.au

HLB Mann Judd Audit (SA) Pty. Ltd. ABN: 32 166 337 097
169 Fullarton Road, Dulwich SA 5065 | PO Box 377, Kent Town SA 5071
T: +61 (0)8 8133 5000 | F: +61 (0)8 8431 3502 | E: reception@hlbsa.com.au

Liability limited by a scheme approved under Professional Standards Legislation.

HLB Mann Judd Audit (SA) Pty. Ltd. is a member of HLB International, the global advisory and accounting network.



Proud to be an accredited QIP, AGPAL,
NSMHS and Rainbow Tick Organisation

shinesa.org.au

