

HEALTH INFORMATICS SOCIETY OF AUSTRALIA LTD
ABN: 80 097 598 742
DIRECTORS' REPORT

Your directors present their report on the company for the financial year ended 30 April 2006.

The names of the directors in office at any time during, or since the end of, the year are:

John Bennett	Marie Cameron - NSW
Robyn Cook	Stuart Hope - WA
Evelyn Hovenga (appointed 31/7/05)	Michael Hurse - Qld (appointed 16/08/05)
Michael Legg	George Margelis
Phil Robinson (co-opted from November 2005)	Steven Tipper (retired at the 2005 AGM)
Karin Walduck - Qld (resigned 9/8/05)	Paul Willma
Marcus Wise	

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

The profit of the company for the financial year after providing for income tax and eliminating minority equity interests amounted to \$166,164.

The 2006 financial year saw a combination of factors drive improved financial performance. Increased revenue was largely delivered through improved attendance at HISA's major conference HIC 2005. This improved revenue position was leveraged by a close attention to financial management leading an 89% increase in profit from \$87,793 to \$166,164. While HISA closely managed its financial position, significant changes to the organisation were funded, including an improved operating infrastructure (hardware and software systems) and the recruitment of a new General Manager.

No significant changes in the state of affairs of the company occurred during the financial year.

The principal activities of the company during the financial year were to;

- Provide a national focus for health informatics, its practitioners, industry and users
- Advocate on behalf of its members, and
- Provide opportunities for learning and professional development in health informatics

No significant change in the nature of these activities occurred during the year.

As a result of the introduction of Australian equivalents to International Financial Reporting Standards (IFRS), the company's financial report has been prepared in accordance with those standards.

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the company, the results of those operations, or the state of affairs of the company in future financial years.

Likely developments in the operations of the company and the expected results of those operations in future financial years have not been included in this report as the inclusion of such information is likely to result in unreasonable prejudice to the company.

The operations of the company are not regulated by any significant environmental regulation under a law of the Commonwealth or of a state or territory.

HISA has paid Directors liability insurance for all Directors during the 2005-2006 financial year.

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No person has applied for leave of Court to bring proceedings on behalf of the company or intervene in any proceedings to which the company is a party for the purpose of taking responsibility on behalf of the company for all or any part of those proceedings.

The company was not a party to any such proceedings during the year.

Auditor's Independence Declaration

A copy of the auditor's independence declaration as required under section 307C of the Corporations Act 2001 is set out on page 7.

Directors' Qualifications

Michael Legg: Chairman

Qualifications

BSc(Hons) MCom(BIS) PhD FAICD FAIM FACHI MACS

Experience

15 years at CEO level small, medium and large health organisations
6 years as an expert consultant in Information and organisational systems
Company Director since 1989

Special responsibilities

HISA Chairman, leader of the Pathology Informatics Special Interest Group,
HISA Chairman of the first World Congress of Pathology Informatics.

Other Directorships held

Clinical Decisions Group

Evelyn Hovenga: Vice-Chairman

Qualifications

RN, Dip.App.Sc., B.App.Sc., M.H.A PhD, FACHI, FCHSE, FRCNA, FACS

Experience

Extensive clinical nursing experience, transitioning into nursing management. Senior health management positions with the Victorian State Government. A 15 year distinguished academic career in Health Informatics at the Central Queensland University.

Special responsibilities

Chairman of the Medinfo 2007 Organising Committee managing the 12th World Congress on medical Informatics

Other Directorships held

None

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Robyn Cook: Treasurer

Qualifications

RN, Bbus, MBA, AFACHSE, Intensive Care Nursing Certificate, Neuroscience Nursing Certificate, Justice of the Peace

Experience

27 years health experience including clinical and management. 16 years informatics experience with last 6 years in senior management roles.

Special responsibilities

Treasurer and Company Secretary, Chair HISA NSW Branch

Other Directorships held

None

Marcus Wise: Board Secretary

Qualifications

Registered Nurse, Diploma in Nursing Education, Bachelor of Arts (Humanities), Graduate Diploma of Computing, Fellow of the College of Nursing Australia, Justice of the Peace

Experience

Member of HISA for 14 years. Board member 6 years

Special responsibilities

HISA Board secretary

Other Directorships held

Nil

John Bennett

Qualifications

BMedSc MBBS BA Hons (Comp Sci) PhD FRACGP FACHI

Experience

Over 20 years as a general practitioner and in health informatics, acting as a consultant to state and federal governments, as well for the NHS in the UK. Also held an academic post in medical informatics.

Special responsibilities

Medinfo 2007 tutorial chair.

Other Directorships held

None

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Marie Cameron

Qualifications:

BA (Psychology), MSc Health Policy & Management RN, RM, FPC

Experience

15years Senior Mgt/ CEO Disability Services organisations

16 years Senior Mgt/ Information Systems Support (including introduction/ management/ analysis of multiple informatics projects) primarily Rehabilitation related

Special responsibilities

HISA NSW branch representative, Secretary HISA NSW

Other Directorships held

None

Stuart Hope

Qualifications

BSc(Hons) MSc MIEEEE, MACM, Comp IEAUST

Experience

Three decades of experience in the Information, Communication and Technology (ICT) industry. He has equally served large corporations, government and start-up companies developing and managing both large and small scale software systems. Stuart is Managing Director of AutumnCare Systems, a software company specialising in leading edge enterprise scale clinical solutions for the aged care sector.

Special responsibilities

Representative of the WA Branch of HISA

Other Directorships held

Spiral Technology Pty Ltd; Sanctuary Systems Pty Ltd; Sockpuppet Pty Ltd; Unleashed Technology (Aust) Ltd

Michael Hurse

Qualifications

Assoc. Dip Wilderness and Wildlife

Experience

20 plus years in IT ranging from help desk, network engineer, software development, IT support management, IT consultancy and eBusiness Development / Commercialisation

Special responsibilities

QLD Branch Representative

Other Directorships

Director, Client Services - EpiSoft Pty Ltd

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George Margelis

Qualifications

MBBS M.Optom GCEBUS

Experience

20 years health care provider, optometrist, and medical practitioner. Company director since 1991.

Special responsibilities

None

Other Directorships held

Company Director Sarwax Pty Ltd

Phil Robinson

Qualifications

B. Pharm, Grad Dip Computer Science, MACS

Experience

Over 20 years in health informatics including 10 years as the senior IT professional in two of Victoria's largest teaching hospitals. Previous Board roles include St Georges Hospital & Inner East Geriatric Service, and Councillor for the City of Collingwood. 10 years in hospital pharmacy.

Special responsibilities

None

Other Directorships held

Board Member (North Yarra Community Health)

Paul Wilma

Qualifications

MBA, B.E. (Electrical Engineering), B.A. (Psychology)

Experience

17 years in technical and managerial positions in the IT industry. The last 9 years have been leading marketing, sales and operational divisions of major international software developers in the healthcare industry. These companies include Cerner Corp, Microsoft and Johnston & Johnston.

Special responsibilities

None

Other Directorships held

Range of advisory board memberships and Cerner corporate level Directorship

HEALTH INFORMATICS SOCIETY OF AUSTRALIA LTD
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DIRECTORS' REPORT

Attendance at Board Meetings

<i>Board Executive</i>		Possible Meetings	Attended	Apology
Michael Legg	Chair	8	8	0
Steven Tipper**	Deputy Chair	2	2	0
Evelyn Hovenga^	Deputy Chair	7	6	1
Marcus Wise	Secretary	8	8	0
Robyn Cook	Treasurer	8	8	0
<i>Board Members</i>				
Karin Walduck*	Qld	3	0	3
Michael Hurse*	Qld	5	4	1
Stuart Hope	W.A.	8	4	4
Marie Cameron	NSW	8	8	0
George Margelis		8	7	1
Paul Willma		8	8	0
John Bennett		8	6	2
<i>Co-opted Members</i>				
Phil Robinson ***		3	3	0
Evelyn Hovenga ^		1	1	0

* Karin Walduck resigned 9/8/05, replaced by Michael Hurse from 16/8/05

** Steven Tipper retired at the 2005 AGM

*** Phil Robinson co-opted from November 2005

^ Evelyn Hovenga: Co-opted Board member to 31/7/05, elected Board member thereafter.

Signed in accordance with a resolution of the Board of Directors:

Director

Director

Dated this

day of

2006

**AUDITOR'S INDEPENDENCE DECLARATION
UNDER SECTION 307C OF THE CORPORATIONS ACT 2001
TO THE DIRECTORS OF HEALTH INFORMATICS SOCIETY OF AUSTRALIA LTD
ABN:80 097 598 742**

I declare that, to the best of my knowledge and belief, during the year ended 30 April 2006 there have been:

- (i) no contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

Auditor _____
T.G. Rees

Firm _____
Bell Duke & Co

Date _____

Address Level 7 468 St Kilda Road
Melbourne Vic 3004

HEALTH INFORMATICS SOCIETY OF AUSTRALIA LTD
ABN: 80 097 598 742
INCOME STATEMENT
FOR THE YEAR ENDED 30 APRIL 2006

	Note	2006 \$	2005 \$
Revenue	2	1,126,662	946,811
Annual HIC conference expenditure		(531,585)	(477,396)
Employees benefit expense		(100,776)	(130,058)
Other conference expenditure		(27,606)	(145,107)
Depreciation and amortisation expenses		(9,565)	(4,872)
Other expenses		(290,966)	(101,585)
Profit before income tax		166,164	87,793
Profit attributable to members of the entity		<u>166,164</u>	<u>87,793</u>

The accompanying notes form part of these financial statements.

HEALTH INFORMATICS SOCIETY OF AUSTRALIA LTD
ABN: 80 097 598 742
BALANCE SHEET
AS AT 30 APRIL 2006

	Note	2006 \$	2005 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	5	350,655	112,773
Trade and other receivables	6	7,722	55,136
Other current assets	7	162,445	35,787
TOTAL CURRENT ASSETS		<u>520,822</u>	<u>203,696</u>
NON-CURRENT ASSETS			
Property, plant and equipment	8	35,088	24,626
TOTAL NON-CURRENT ASSETS		<u>35,088</u>	<u>24,626</u>
TOTAL ASSETS		<u><u>555,910</u></u>	<u><u>228,322</u></u>
CURRENT LIABILITIES			
Trade and other payables	9	329,544	177,210
Short-term provisions	10	27,366	18,276
TOTAL CURRENT LIABILITIES		<u>356,910</u>	<u>195,486</u>
TOTAL LIABILITIES		<u>356,910</u>	<u>195,486</u>
NET ASSETS		<u><u>199,000</u></u>	<u><u>32,836</u></u>
EQUITY			
Retained earnings		199,000	32,836
TOTAL EQUITY		<u><u>199,000</u></u>	<u><u>32,836</u></u>

The accompanying notes form part of these financial statements.

HEALTH INFORMATICS SOCIETY OF AUSTRALIA LTD
ABN: 80 097 598 742
STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 30 APRIL 2006

	Note	Retained Earnings	Total
		\$	\$
Balance at 1 May 2004	2	(103,888)	(103,888)
Profit attributable to members of entity		87,793	87,793
Prior year adjustment		48,931	48,931
Sub-total		<u>32,836</u>	<u>32,836</u>
Balance at 30 April 2005		<u>32,836</u>	<u>32,836</u>
Profit attributable to members of entity		166,164	166,164
Sub-total		<u>199,000</u>	<u>199,000</u>
Balance at 30 April 2006		<u><u>199,000</u></u>	<u><u>199,000</u></u>

The accompanying notes form part of these financial statements.

HEALTH INFORMATICS SOCIETY OF AUSTRALIA LTD
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CASH FLOW STATEMENT
FOR THE YEAR ENDED 30 APRIL 2006

	Note	2006 \$	2005 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts from customers		1,294,613	894,632
Payments to suppliers and employees		(997,012)	(844,030)
Interest received		5,853	1,766
HL - 7 External Group (Net GST Paid)		-	7,290
		<u>(45,545)</u>	<u>(17,206)</u>
Net cash provided by (used in) operating activities	11	<u>257,909</u>	<u>42,452</u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Purchase of property, plant and equipment		<u>(20,027)</u>	<u>(17,005)</u>
Net cash provided by (used in) investing activities		<u>(20,027)</u>	<u>(17,005)</u>
Net increase in cash held		237,882	25,447
Cash at beginning of financial year		<u>112,773</u>	<u>87,326</u>
Cash at end of financial year	5	<u><u>350,655</u></u>	<u><u>112,773</u></u>

The accompanying notes form part of these financial statements.

HEALTH INFORMATICS SOCIETY OF AUSTRALIA LTD
ABN: 80 097 598 742
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2006

Note 1 Statement of Significant Accounting Policies

The financial report is a general purpose financial report that has been prepared in accordance with Accounting Standards, Urgent Issues Group Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board and the Corporations Act 2001.

The financial report covers Health Informatics Society of Australia Ltd as an individual company. Health Informatics Society of Australia Ltd is a company limited by guarantee, incorporated and domiciled in Australia.

The financial report of Health Informatics Society of Australia Ltd complies with all Australian equivalents to International Financial Reporting Standards (AIFRS) in their entirety.

The following is a summary of the material accounting policies adopted by the company in the preparation of the financial report. The accounting policies have been consistently applied, unless otherwise stated.

Basis of Preparation

First-time Adoption of Australian Equivalents to International Financial Reporting Standards

Health Informatics Society of Australia Ltd has prepared financial statements in accordance with the Australian equivalents to International Financial Reporting Standards (AIFRS) from 1 July 2005.

These accounts are the first financial statements of Health Informatics Society of Australia Ltd to be prepared in accordance with AIFRS.

The accounting policies set out below have been consistently applied to all years presented. The company has however elected to adopt the exemptions available under AASB 1 relating to AASB 132: Financial Instruments: Disclosure and Presentation, and AASB 139: Financial Instruments: Recognition and Measurement.

Reconciliations of the transition from previous Australian GAAP to AIFRS have been included in Note 2 to this report.

Reporting Basis and Conventions

The financial report has been prepared on an accruals basis and is based on historical costs modified by the revaluation of selected non-current assets, and financial assets financial liabilities for which the fair value basis of accounting has been applied.

Accounting Policies

(a) Income Tax

Health Informatics Society of Australia Ltd is exempt from income tax under Division 50 of the Income Tax Assessment Act 1997.

(b) Property, Plant and Equipment

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

Plant and equipment

Plant and equipment are measured on the cost basis less depreciation and impairment losses.

The carrying amount of plant and equipment is reviewed annually by directors to ensure it is not in excess of the recoverable amount from these assets. The recoverable amount is assessed on the basis of the expected net cash flows that will be received from the assets employment and subsequent disposal. The expected net cash flows have been discounted to their present values in determining recoverable amounts.

Depreciation

The depreciable amount of all fixed assets including building and capitalised lease assets, but excluding freehold land, is depreciated on a straight line basis over their useful lives to the company commencing from the time the asset is held ready for use. Leasehold improvements are depreciated over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements. The depreciation rates used for each class of depreciable assets are:

Class of Fixed Asset	Depreciation Rate
Plant and equipment	20% - 33%

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at each balance sheet date.

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 losses on disposals are determined by comparing proceeds with the carrying amount. These gains or losses are included in the income statement. When revalued assets are sold, amounts included in the revaluation reserve relating to that asset are transferred to retained earnings.

(c) Impairment of Assets

At each reporting date, the company reviews the carrying values of its tangible 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 income statement.

Impairment testing is performed annually for goodwill and intangible assets with indefinite lives.

Where it is not possible to estimate the recoverable amount of an individual asset, the company estimates the recoverable amount of the cash-generating unit to which the asset belongs.

(d) Employee Benefits

Provision is made for the company's liability for employee benefits arising from services rendered by employees to balance date. Employee benefits that are expected to be settled within one year have been measured at the amounts expected to be paid when the liability is settled, plus related oncosts. Employee benefits payable later than one year have been measured at the present value of the estimated future cash outflows to be made for those benefits.

(e) 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 short-term borrowings in current liabilities on the balance sheet.

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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2006

(f) Revenue

Interest revenue is recognised on a proportional basis taking into account the interest rates applicable to the financial assets.

Revenue from the rendering of a service is recognised upon the delivery of the service to the customers.

All revenue is stated net of the amount of goods and services tax (GST).

(g) 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 Taxation 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 balance sheet are shown inclusive of GST.

Cash flows are presented in the cash flow statement on a gross basis, except for the GST component of investing and financing activities, which are disclosed as operating cash flows.

(h) Comparative Figures

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

Note 2 Revenue

	Note	2006 \$	2005 \$
Operating activities			
— interest received	2(a)	5,853	1,765
— Membership		26,348	24,934
— Annual HIC Conference Income		841,631	618,017
— Other Conference Income		183,565	272,676
— other revenues from operating activities		69,265	29,419
Total Revenue		1,126,662	946,811
(a) Interest revenue from:			
— other persons		5,853	1,765
Total interest revenue		5,853	1,765

Note 3 Key Management Personnel Compensation

Key Management Personnel

John Bennett	Marie Cameron - NSW
Robyn Cook	Stuart Hope - WA
Evelyn Hovenga (co-opted to 31/7/05, appointed)	Michael Hurse - Qld (appointed 16/08/05)
Michael Legg	Brendan Lovelock - General Manager
George Margelis	Phil Robinson (co-opted from November 2005)
Steven Tipper (retired at the 2005 AGM)	Karin Walduck - Qld (resigned 9/8/05)
Paul Willma	Marcus Wise

The only Key Management Personnel who receives compensation is the General Manager which is not disclosed for privacy reasons.

Note 4 Auditors' Remuneration

	2006 \$	2005 \$
Remuneration of the auditor for:		
— auditing or reviewing the financial report	5,250	-
— other services	1,250	-

Note 5 Cash and Cash Equivalents

	2006 \$	2005 \$
HISA Commonwealth Bank Cheque	159,109	71,833
HISA Medinfo 2007 Account	144,105	4,048
HISA WA Branch Account	3,164	8,042
HISA WA Branch Term Deposit	5,080	-
HISA NSW Branch Account	20,886	28,650
HISA NSW Branch Term Deposit	10,000	-
Petty Cash	200	200
HISA QLD Branch Account	8,111	-
	350,655	112,773
Reconciliation of cash		
Cash at the end of the financial year as shown in the cash flow statement is reconciled to items in the balance sheet as follows:		
Cash and cash equivalents	350,655	112,773
	350,655	112,773

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NOTES TO THE FINANCIAL STATEMENTS
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Note 6 Trade and Other Receivables

	2006	2005
	\$	\$
CURRENT		
Trade receivables	7,722	9,388
Medinfo Debtors	-	43,895
	<u>7,722</u>	<u>53,283</u>
Other receivables	-	1,853
	<u>7,722</u>	<u>55,136</u>

Note 7 Other Assets

	2006	2005
	\$	\$
CURRENT		
HIC Prepaid Expenses	50,832	16,031
NACIC Prepaid Expenses	21,401	19,661
Medinfo 2007 Prepaid Expenses	90,212	95
	<u>162,445</u>	<u>35,787</u>

Note 8 Property, Plant and Equipment

	2006	2005
	\$	\$
PLANT AND EQUIPMENT		
Plant and equipment:		
At cost	65,657	45,629
Accumulated depreciation	(30,569)	(21,003)
Total property, plant and equipment	<u>35,088</u>	<u>24,626</u>

(a) Movements in Carrying Amounts

Movement in the carrying amounts for each class of property, plant and equipment between the beginning and the end of the current financial year

	Plant and Equipment	Total
	\$	\$
Balance at the beginning of year	24,626	24,626
Additions	20,028	20,028
Disposals	-	-
Additions through acquisition of company	-	-
Revaluation increments/(decrements)	-	-
Depreciation expense	(9,565)	(9,565)
Capitalised borrowing cost and depreciation	-	-
Carrying amount at the end of year	<u>35,089</u>	<u>35,089</u>

Note 9 Trade and Other Payables

	2006	2005
	\$	\$
CURRENT		
Unsecured liabilities		
Trade payables	14,579	13,045
Sundry payables and accrued expenses	6,416	-
Amounts payable to:		
— GST Payable	(267)	12,739
— PAYG Payable	2,631	12,313
— Superannuation Payable	1,037	519
— Medinfo unearned income	182,658	7,619
— HIC unearned income	96,243	96,027
— NACIC unearned income	26,247	27,659
— External Group HL7	-	7,289
	<u>329,544</u>	<u>177,210</u>

HEALTH INFORMATICS SOCIETY OF AUSTRALIA LTD
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NOTES TO THE FINANCIAL STATEMENTS
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Note 10 Provisions

CURRENT	2006	2005
Long-term Employee Benefits	\$	\$
Opening balance at beginning of year	18,276	25,330
Adjustments to provisions during year	9,090	(7,054)
Amounts used	-	-
Balance at end of the year	<u>27,366</u>	<u>18,276</u>
	2006	2005
Analysis of Total Provisions	\$	\$
Current	27,366	18,276
Non-current	-	-
	<u>27,366</u>	<u>18,276</u>

Provision for Long-term Benefits

A provision has been recognised for employee entitlements relating to annual and long service leave for employees. In calculating the present value of future cash flows in respect of long service leave, the probability of long service leave being taken is based upon historical data. The measurement and recognition criteria for employee benefits has been included in Note 1.

Note 11 Cash Flow Information

	2006	2005
	\$	\$
(a) Reconciliation of Cash Flow from Operations with Profit after Income Tax		
Profit after income tax	166,164	87,793
Non-cash flows in profit		
Depreciation	9,565	4,872
Changes in assets and liabilities		
(Increase)/decrease in trade and term debtors	47,414	(53,817)
(Increase)/decrease in other assets	(126,658)	103,753
Increase/(decrease) in payables	152,334	(93,096)
Increase/(decrease) in provisions	9,090	(7,053)
	<u>257,909</u>	<u>42,452</u>

Note 12 Financial Instruments

(a) Financial Risk Management

The company's financial instruments consist mainly of deposits with banks, local money market instruments, short-term investments, accounts receivable and payable.

(b) Interest Rate Risk

The company's exposure to interest rate risk, which is the risk that a financial instrument's value will fluctuate as a result of changes in market interest rates and the effective weighted average interest rates on those financial assets and financial liabilities, is as follows:

	Weighted Average Effective		Floating Interest Rate		Fixed Interest Rate Maturing less than one year	
	Interest Rate		Interest Rate		Interest Rate	
	2006	2005	2006	2005	2006	2005
	%	%	\$	\$	\$	\$
Financial Assets:						
Cash			335,575	112,773		
Term Deposits	4.10	0.00			15,080	-
Total Financial Assets			<u>335,575</u>	<u>112,773</u>	<u>15,080</u>	<u>-</u>

HEALTH INFORMATICS SOCIETY OF AUSTRALIA LTD

ABN: 80 097 598 742

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2006**

Note 13 Company Details

The registered office and principal place of business of the company is:
Health Informatics Society of Australia Ltd
413 Lygon Street
Brunswick East, Victoria
Australia, 3057

