

# Annual report 2022

The annual accounts for 2022 show that it is the members, creators and collaborators who create the financial foundation for Patient in Focus.

Read this annual report to find out more about where the funds come from and how they are spent on patient engagement, awareness raising and patient communication.

## **ASSOCIATION INFORMATION**

Patient in Focus

Rugvænget 28

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## **THE BOARD OF DIRECTORS**

The chairwoman, Lisbeth Oxholm Snede

Vice Chairman, Thomas Hammer-Jacobsen

The treasurer, Martin Lønborg

Board member, Anja Piening

Board member, Charlotte Nørgaard

Board member, Claus Holm

Board member, Thomas Feveile

1. Alternate Bo Snede

2. Alternate, Peter Eden

## **EXECUTIVE DIRECTORS**

Chief Executive Officer, Charlotte Nørgaard

Executive Vice President, Lisbeth Oxholm Snede

## **AUDIT**

Poul Holmboe Borghus, Revisionshuset Tal og Tanker

## THE CHAIRWOMAN'S REPORT

Once again, we can say what a year - an absolutely fantastic year for Patient in Focus. We have been highlighted by major partners and in the media because we do things differently and we protect patients. In 2022, the board decided to become an approved non-profit association according to the requirements of §8A. This meant we had a lot of hard work ahead of us, and it was not without complications, but in December 2022 we were approved - and we are incredibly happy about that.

The board also worked on making visible which strategies we would like to work towards in the coming years. This resulted in 2 targeted topics:

- Learn to live well with your illness

We want everyone, regardless of diagnosis, age or gender, to be able to come to terms with their illness and not just the diagnosis itself, but everything that concerns the quality of life in everyday life.

We intend to do this with patient education and patient engagement awareness courses for everyone, preferably in collaboration with many diagnostic associations across the country.

- Giving patients a voice

Raising the patient voice comes in many shapes and sizes. Patient in Focus has created a broad vision of how to elevate the patient voice in society nationally and internationally. We've demonstrated this in spades with 108 patient and family members participating in over 21 projects, with more than 10 partnerships across universities, pharma and foundations, with researchers and academics.

Out of the many projects Patient in Focus has participated in, we received over 166,000 DKK for patients in honorarium payments. At Patient in Focus, we value the fact that patients should be rewarded for their involvement and participation. Unfortunately, these honorarium funds do not come by themselves, we must continue to work for the understanding of payment to patients and it is not just a given in society that patients have all the time in the world to participate. Therefore, in the coming years, Patient in Focus will continue to promote honorarium payments for all parties involved in these projects.

Our vision for Patient in Focus is that you as a patient or caregiver/family member not only participate in these projects but are actually properly equipped for life with a diagnosis.

We desire greater co-creation for patients, relatives, and professionals in general.

In the upcoming period, Patient in Focus will work internally this means that we can change things by shifting our focus on how we can help in the best possible way in our management, board and members. 2022 was also the year where I personally had a great experience in being certified by The European Patients Academy as a patient expert. Which has resulted in Patient in Focus being better able to act and have greater diversity when participating in projects within and outside the EU.

I would also like to give a big thank you to all the volunteers, big and small, across the country, without your active work on our board, expert groups and much more, you all do a tremendous job of raising the visibility of the patient voice. We are grateful and we want you to know that you are the core of our association.

- Thank you for your efforts!

I'll end with a quote from Mikael Kamber.

*"We change things by shifting our focus, because you are the co-creator of the reality you experience."*

*-Quote: Michael Kamber*

*May 11th 2023*

*Lisbeth Oxholm Snede*

## ANNUAL FINANCIAL STATEMENTS

	2021 Realiseret DKK	2022 Realiseret DKK
<b>Resultatopgørelse</b>		
<b>INDTÆGTER</b>		
Forening	126.913	27.519
Funding		
Donationer/Sponsorater	3.352	9.170
Projekter	237.602	764.946
<b>Indtægter i alt</b>	<b>367.867</b>	<b>801.635</b>
<b>DIREKTE OMKOSTNINGER</b>		
Projektudgifter	101.656	31.479
<b>Direkte omkostninger i alt</b>	<b>101.656</b>	<b>31.479</b>
<b>Dækningsbidrag</b>	<b>266.211</b>	<b>770.156</b>
<b>UDGIFTER</b>		
Administration	12.830	93.519
IT/Software	42.117	74.739
Personaleomkostninger	80.439	415.751
Salg og marketing	24.252	89.124
Mindre anskaffelser	44.935	31.302
Renter/Kursreguleringer		1.745
<b>Udgifter Total</b>	<b>204.573</b>	<b>706.180</b>
<b>ÅRETS RESULTAT</b>	<b>61.638</b>	<b>63.976</b>
<b>Balance</b>		
<b>AKTIVER</b>		
Debitorer		180.604
Likvide midler - Driftskonto	61.637	33.144
Likvide midler - Donationer		9.170
Andre tilgodehavender	6.992	
<b>AKTIVER I ALT</b>	<b>68.629</b>	<b>222.918</b>
<b>PASSIVER</b>		
<b>Egenkapital</b>		
Primo	6.991	68.629
Årets resultat	61.638	63.976
<b>Egenkapital ultimo</b>	<b>68.629</b>	<b>132.605</b>
Kreditorer		15.047
Anden gæld/Skyldige omkostninger		75.266
<b>PASSOVER I ALT</b>	<b>68.629</b>	<b>222.918</b>

## **SIGNATURES OF THE MANAGEMENT AND BOARD OF DIRECTORS**

The Board of Directors and Executive Board have today considered and approved the financial statements for the financial year January 1 - December 31, 2022 for Patient in Focus.

The financial statements are presented in accordance with the requirements for financial reporting in the articles of association and generally accepted accounting principles.

In our opinion, the financial statements give a true and fair view of the Association's assets, liabilities and financial position at December 31, 2022, and of the results of the Association's operations and cash flows for the financial year January 1 - December 31, 2022.

The annual accounts are hereby approved.

To see the original copy with signatures, follow this link: <https://patientinfocus.dk/wp-content/uploads/2023/05/7785-Aarsregnskab-2022-underskrevet.pdf>

## GENERAL MEETING MINUTES

Wednesday, April 26, 2023, 19:00-21:30, online via Teams

1. Election of chairman: Charlotte Nørgaard, Director, Patient in Focus
2. Report on the association in the past year by chairman Lisbeth Snede
  - a. Patient in Focus facts:
    - a. 21 projects with 108 patient engagements
    - b. DKK 166,000 in payment of patient fees for participation in patient engagement
    - c. Begge medstiftere af certificeret ved The European Patients Academy (EUPATI).
3. Presentation of accounts for approval by Martin Lønborg, Treasurer
  - a. Enhanced review instead of audit is approved
4. Action plan for the coming year
  - a. Patient education
  - b. Patient engagement knowledge course
  - c. Collaboration with other associations
  - d. Networking for associations
  - e. Give patients a voice

- f. Promote honorarium payment
  - g. Opportunities for engagements in 2023
5. Consideration of incoming proposals - no incoming proposals received
6. Election of board members and alternates
- Election of alternates:
- Up for re-election are Bo Snede and Peter Eden, both re-elected
7. Election of auditor - Poul Holmboe Borghus, Tal og Tanker is approved.
8. Any other business
- a. Suggestions for newsletters for engagement opportunities in 2023
9. Presentation from Cognitive Therapist, Helle Rohdin-Møller from Esperanto Mind offered background information on negative thoughts and advice on how to deal with them.

*Secretary Charlotte Nørgaard*