



INTERNATIONAL WATERCENTRE ALUMNI NETWORK

# 2017-2018 Annual Report

July 1 2017 – June 30 2018

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## International WaterCentre Alumni Network

Sir Samuel Griffith Centre (N78\_3.28)

Griffith University, 170 Kessels Road,

Nathan QLD 4111 - Australia

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THE INTERNATIONAL WATERCENTRE ALUMNI NETWORK IS A GLOBAL COMMUNITY OF PRACTICE THAT PROMOTES AND SUPPORTS THE IMPLEMENTATION OF INTEGRATED WATER MANAGEMENT.

ABN 96 154 986 482

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## CORPORATE INFORMATION

ABN 96 154 986 482

### Directors

The following directors were in office at the date of this report:

F Bouckaert (President)  
U Buragogain (Vice President)  
K Glanville (Secretary)  
M Yule (Treasurer)  
K Delfau (Executive Director)  
P Svay  
S King  
B McIntosh  
P Sharry  
B Sochaka

### Registered Office

Sir Samuel Griffith Centre (N78\_3.28)  
Griffith University, 170 Kessels Road  
Nathan QLD 4111

The International WaterCentre Alumni Network (IWCAN) is a company limited by guarantee and is the official Alumni association of the International WaterCentre (IWC). Its core membership is composed of current students and graduates of IWC education and training programs, including:

- Master of Integrated Water Management (MIWM)
- Graduate Certificate in IWM (Water Planning)
- Water Leadership Program (WLP)
- Short course training

### Mission Statement

The International WaterCentre Alumni Network is a global community of practice that promotes and supports the implementation of Integrated Water Management.

## DIRECTORS' REPORT

### President's Report

The year 2017-18 was characterised by building on previous achievements. The highly successful Kini initiative, which our Executive Director has been working on with the Australia Water Partnership, has become very popular amongst many water practitioners, including some of our alumni who were interviewed and shared their insights. Karen managed to get help this year from a number of volunteers, to manage the rapidly expanding demand for interviews, transcript processing and broadcasting in sizeable bits.

The Water Ingenuity initiative reached an important milestone with an MoU being signed in April. This work was building on the May 2017 strategic planning, and has been carried forward by a small group of dedicated IWCAN members. The MoU identified two key steps: creating a slide deck to present our business idea to partners who may be able to provide seed funding, and creating an ethical charter. The challenge we had was that any potential funding organisations were not fitting our idea of our collaborative integrated water management business model. Identifying potential investors made us realise that instead of pitching our idea to a specific organisation, we should be able to explain it to any potentially interested investor based on its own merits. The process has been a long one, given that each of us was working on this in addition to our own busy schedule of professional activities. At the end of June, it was pretty clear that we need to focus our effort on seed funding to accelerate the project, with ongoing activities this (next) financial year to get us there.

The Board has gained some new members this year, who all are very engaged and keen to drive further development of IWCAN. Existing members changed roles and others joined, keeping the core activities alive and kicking. We now also have a new staff member, Gautam Joshii, who is doing finance bookkeeping and accounting for us for 2-3 hours/month.

There have been some other developments, including the relocation of IWC to the Griffith Campus. The office view has changed from a city scape to a forested landscape, something truly inspiring and more reflective of the need to protect our biodiversity values when thinking about integrated water management.

IWCAN is gaining a reputation based on its strength as an alumni network, with requests that came our way to assist with building an alumni network for the IRP, DFAT, and strengthening the AWP network. These requests were often not well defined, and would in future be a good example of something that could be tackled by Water Ingenuity.

The ERPA work we were doing for IRP unfortunately came to an end, as a result of decisions made by the IRF board; the ERPA prize for the 21<sup>st</sup> Riversymposium in Sydney was no longer prepared and run by us, although our initial input has been rewarded.

The themes of partnerships, social entrepreneurship and financing opportunities is a recurring theme within IWCAN, and will be explored at the AGM by three alumni speakers. It may provide further opportunities for Water Ingenuity but also for establishing other strategic partnerships. This year, we will need to take on the challenge of identifying an ongoing income source to allow IWCAN to flourish in the future.

**Frederick Bouckaert**  
IWCAN President

### Executive Director's Report

2017-18 showed continued growth for IWCAN, in particular with the Kini Initiative, and our relationship with the Australian Water Partnership. Kini's reach and influence continues to grow, with both connections and presentations being made at international conferences, and with an impressive cast of interviewees opening up and sharing their insights and knowledge as a part of the initiative. With this work, IWCAN's bank balance has grown significantly, showing a net profit for \$45,000.

This year was also characterised by growth in my family, with a healthy baby girl born on June 4<sup>th</sup>, and my taking a 5-month maternity leave starting at the end of May.

We successfully administered the Emerging River Professional Award at the 2017 International River Symposium in Brisbane, and we made some steps towards the execution of our strategic plan. Furthermore, we welcomed a new board member: Beata Sochacka.

The theme of this year's AGM is entrepreneurship in the water sector, and IWCAN is dedicated to building our network to better foster innovation, effectiveness, and the implementation of integrated water management solutions. With 2020 around the corner, we are dedicated to catalysing IWC alumni to support entrepreneurial initiatives and new ways of working together to solve global water challenges.

**Karen Delfau**  
IWCAN Executive Director

## DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2018

Your directors present this report to the members of the IWCAN for the year ended 30 June 2018.

### Directors

The names of each person who has been a director during the year and to the date of this report are:

Director	Date Appointed <sup>1</sup>	Date of termination	Board Meetings	
			A	B
F Bouckaert	01/07/2017	-	6-7	9
U Buragohain	06/07/2017	-	7-9	9
K Delfau	01/07/2017	-	8-9	9
K Glanville	01/07/2017	-	5-6	9
S King	01/07/2017	-	3-4	9
B McIntosh	01/07/2017	-	7-8	9
P Sharry	01/07/2017	-	2-4	9
B Sochacka	12/04/2018	-	3	4
P Svay	01/07/2017	-	3-4	9
M Yule	01/07/2017	-	1-2	9

A – Number of meetings attended

B – Number of meetings held during the time the director held office during the year and to the date of this report.

<sup>1</sup> All directors appointed prior to 01 July 2017 are given an appointment date of 01/07/2017.

## Principal Activities

IWCAN's principal activities during the year were:

- Launching the Kini Initiative in partnership with the Australian Water Partnership.
- Signing the Water Ingenuity MoU to outline priorities and mechanisms for cooperation.
- The successful administration of the 2017 Emerging River Professional Award.
- The updating and continued publication of 'Newsdrop', the IWCAN monthly newsletter, with the leadership and support of Julia Bauer, IWCAN Communications Officer.
- In-person engagement with alumni at regional Networking Events, and at International Conferences including the International RiverSymposium in Brisbane.
- Building and developing IWCAN's facebook group page and twitter feed.

## Member's Guarantee

In accordance with IWCAN's constitution each member is liable to contribute \$10 in the event that IWCAN is wound up.

Signed in accordance with a resolution of the directors made pursuant to s. 298(2) of the Corporations Act.

On behalf of the directors:

F Bouckaert

Melbourne, 3 December 2018

## FINANCIAL STATEMENTS

### Balance Sheet

International WaterCentre Alumni Network Ltd  
Level 16, 333 Ann Street, Brisbane QLD 4000, Australia

Accrual mode  
30 Jun 2018  
ABN: 96154986482  
Generated 01 Dec 2018

		Total
<b>Asset</b>		
<b>Banking</b>		
1-1000	NAB Cheque Account	59,394.62
1-1100	PayPal	733.09
<b>Total Banking</b>		<b>60,127.71</b>
<b>Current Assets</b>		
1-1800	Accounts receivable	16,923.50
<b>Total Current Assets</b>		<b>16,923.50</b>
<b>Fixed Assets</b>		
<b>Total Fixed Assets</b>		<b>0.00</b>
<b>Total Asset</b>		<b>77,051.21</b>
<b>Liability</b>		
<b>Credit Card</b>		
2-1400	Visa	-9,435.63
<b>Total Credit Card</b>		<b>-9,435.63</b>
<b>Current Liabilities</b>		
2-2200	GST collected	28,233.90
2-2400	GST paid	-18,021.40
<b>Total Current Liabilities</b>		<b>10,212.50</b>
<b>Long Term Liabilities</b>		
<b>Total Long Term Liabilities</b>		<b>0.00</b>
<b>Total Liability</b>		<b>776.87</b>
<b>Net Assets</b>		<b>76,274.34</b>
<b>Equity</b>		
<b>Current Earnings</b>		
3-1800	Current year earnings	44,995.76
<b>Total Current Earnings</b>		<b>44,995.76</b>
<b>Retained Earnings</b>		
3-1600	Retained earnings	21,308.52
<b>Total Retained Earnings</b>		<b>21,308.52</b>
3-9999	Historical balancing	9,970.06
<b>Total Equity</b>		<b>76,274.34</b>



## Profit and loss

International WaterCentre Alumni Network Ltd  
Level 16, 333 Ann Street, Brisbane QLD 4000, Australia

Accrual mode  
01 Jul 2017 - 30 Jun 2018  
ABN: 96154986482  
Generated 01 Dec 2018

		Total
<b>Income</b>		
4-1100	IRF Award Service	10,385.00
4-1200	Membership Subscriptions Domestic	522.68
4-1250	Membership Subscriptions International	75.00
4-1300	Grants	146,406.56
<b>Total Income</b>		<b>157,389.24</b>
<b>Less Cost of Sales</b>		
<b>Total Cost of Sales</b>		<b>0.00</b>
<b>Gross Profit</b>		<b>157,389.24</b>
<b>Less Expense</b>		
6-0330	Fees & Permits	126.00
6-1113	Bank charges	26.07
6-1114	PayPal Charges	21.90
6-1115	Consultants Domestic	10,000.77
6-1116	Consultants International	71,655.44
6-2112	Travel	13,424.13
6-2113	Accommodation	2,404.49
6-2120	Meeting Expenses	785.91
6-2130	IT Services	343.22
6-2132	Web Site Online Subscription	254.20
6-2140	Insurance	1,627.27
6-2160	Marketing	1,200.00
6-2161	Subscription	304.53
6-2162	Communications	585.82
6-3000	Sundry expenses	272.73
<b>Total Expense</b>		<b>103,032.48</b>
<b>Operating Profit</b>		<b>54,356.76</b>
<b>Plus Other Income</b>		
<b>Total Other Income</b>		<b>0.00</b>
<b>Less Other Expense</b>		
9-1000	Other expenses	9,361.00
<b>Total Other Expense</b>		<b>9,361.00</b>
<b>Net Profit</b>		<b>44,995.76</b>