



INTERNATIONAL WATERCENTRE ALUMNI NETWORK

2018-2019 Annual Report

July 1 2018 – June 30 2019

International WaterCentre Alumni Network

Sir Samuel Griffith Centre (N78_3.28)

Griffith University, 170 Kessels Road,

Nathan QLD 4111 - Australia

<http://iwcan.org>

iwcan@iwcan.org

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

Contents

CORPORATE INFORMATION.....	3
DIRECTORS' REPORT President's Report	4
Executive Director's Report.....	5
DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2018.....	6
Directors	6
Principal Activities	7
Member's Guarantee	7
FINANCIAL STATEMENTS	8

CORPORATE INFORMATION

ABN 96 154 986 482

Directors

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

F Bouckaert (President)
U Buragohain (Vice President)
K Glanville (Secretary)
M Yule (Treasurer)
K Delfau (Executive Director)
P Svay
B McIntosh
B Sochacka
J Bauer

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 2018-19 was characterised by many transitions. The highly successful Kini initiative, which our Executive Director has been working on with the Australia Water Partnership, has been evaluated by our partner AWP as part of their internal restructure. Whilst this initiative was recognised as a foundational network activity, its relationship with other AWP activities has remained unclear. The program was put on hold but IWCAN has been able to assist AWP with other important activities. The Water Ingenuity project also lost significant momentum, due in part to our inability to obtain seed funding. IWCAN commissioned an evaluation into its strategic activities by Phil Nobay, which resulted in some interesting findings which will be used at the upcoming strategic workshop. Key amongst those is the question whether we want to be a service provider or a Community of Practice (or both), and how this influences our strong links with IWC. There is a clear recognition that we need to build capacity to support our Executive Director. How we will achieve this aim may depend on the outcomes of the strategic workshop.

I would like to thank Suzanne King and Peter Sharry who announced their resignation from the Board, for the many years of sustained effort and contributions they have provided.



Frederick Bouckaert
IWCAN President

Executive Director's Report

The 2018-19 fiscal year represents the beginning of a period of reflection and consolidation for IWCAN, and also a period of opportunity. A number of IWCAN board members attended the 2019 AWP Partner Workshop in Brisbane, which provided the opportunity to re-engage with our commitments around implementing the AWP's new Knowledge Strategy and Partnership strategy, and I was asked to support the Alliance for Water Stewardship to implement a Gender Equality and Social Inclusion strategy for their AWP activities taking place in Indonesia and China. Our partnership with the AWP remains strong, but with staff changes the relationship will inevitably see some shifts as these new strategies are implemented.

It is my sense that our organisation is presently at a crossroads – a place where we as a board face difficult decisions but also the potential for tremendous opportunity. We've grown through the stages of infancy and childhood as an organisation, and now we are facing the more complicated stage of organisational adolescence. Just like the period of human adolescence, we are now solidifying our personality, understanding our organisational strengths and weaknesses, re-focusing our priorities, and determining how we will function operationally as we grow into the more mature stage of adulthood.

In order to support this organisational evolution, we have engaged external consultant Phil Nobay, upon the recommendation of the IWC, to guide us through a process of organisational discovery and possibly also re-branding as we chart the next course forward. It is an exciting venture for IWCAN, and to compliment this process we have also organised strategic planning to coincide with our AGM in November 2019.

I would also like to acknowledge the dedicated service and support of two members of the board who have resigned during this fiscal year: Peter Sharry (2015-2019) and Suzanne King (2014-2019). Peter and Suzanne dedicated tremendous time and energy to IWCAN, and we recognise their commitment and thank them for their support over the years, and we wish them well in future ventures.

We also would like to congratulate board members Urmi and Beata on the new arrivals in their family. Raising a family is one of the most important and difficult jobs that there is, and as children are our hope for the future, we offer both our congratulations and our support.



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 2019.

Directors

Meetings were held on the following days:

- 12 October 2018
- 27 February 2019
- 17 June 2019

Director	Date Appointed ¹	Date of termination
F Bouckaert	01/07/2018	-
U Buragohain	06/07/2018	-
K Delfau	01/07/2018	-
K Glanville	01/07/2018	-
S King	01/07/2018	07/07/2019
B McIntosh	01/07/2018	-
P Sharry	01/07/2018	01/05/2019
B Sochacka	01/07/2018	-
P Svay	01/07/2018	-
M Yule	01/07/2018	-

¹ All directors appointed prior to 01 July 2018 are given an appointment date of 01/07/2018.

Principal Activities

IWCAN's principal activities during the year were:

- Continued support of the AWP in implementing its Knowledge Strategy (Karen Delfau and Simon Ross).
- The commencement of a new contract to support the implementation of Gender Equality and Social Inclusion for Alliance for Water Stewardship activities in Indonesia and China (Karen Delfau).
- 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.
- Initial work to support a process of organisational discovery with external consultant Phil Nobay.

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

Brisbane, 15 November 2019

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

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
Income		
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
Total Income		157,389.24
Less Cost of Sales		
Total Cost of Sales		0.00
Gross Profit		157,389.24
Less Expense		
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
Total Expense		103,032.48
Operating Profit		54,356.76
Plus Other Income		
Total Other Income		0.00
Less Other Expense		
9-1000	Other expenses	9,361.00
Total Other Expense		9,361.00
Net Profit		44,995.76