



ANNUAL REPORT

For the year ended 30 June 2015



Contents

Corporate Information3

Director's Report4

 President's Report4

 Executive Director's Report5

 DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 20145

 DIRECTORS6

 SHORT AND LONG TERM OBJECTIVES AND STRATEGY6

 PRINCIPAL ACTIVITIES7

 MEMBER'S GUARANTEE7

Financial Statements9

Corporate Information

ABN 96 154 986 482

Directors

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

M Yule (President)
F Bouckaert (Vice-President)
K Glanville (Secretary)
K Burns (Treasurer)
K Delfau (Executive Director)
S King
T Leslie
B McIntosh
P Sharry

Registered Office

Level 16
333 Ann Street
Brisbane Qld 4000
Australia

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.

Director's Report

President's Report

The International WaterCentre Alumni Network (IWCAN) had a successful year in 2014/15. I am pleased to report that IWCAN has continued to achieve our goals over the past year. We have developed strong partnerships with a number of other like-minded companies, including the International WaterCentre and International RiverFoundation.

We have worked hard to ensure our financial footing, working with the IRF to deliver the Emerging River Professionals Award. Other projects are always being developed, and provide opportunities for many individuals to become involved.

IWCAN is a member based global community of practice that seeks to share knowledge, and to promote and support the implementation of Integrated Water Management. IWCAN links alumni who all have common interests in water, yet are all professionals from different kinds of organisations, geographic locations, cultures, and disciplines.

We continue to grow as an organisation and develop a sustainable community of practice, working toward our original strategic planning goals, foundation, connections and influencing. During the year we completed our second round of strategic planning, with the focus being identifying and providing services to our members.

IWCAN's focus is engagement. To start this the common Facebook page has over 260 members and great content/discussions every week. This is an excellent start, however I encourage you all to continue to add members, to continue to post discussion points and draw on the individual expertise we all have.

As I conclude my term as President of IWCAN, I would like to thank my fellow board members for their support and assistance during the 2014/15 financial year. IWCAN is a small company with a lot of potential. As a whole, this company has worked hard to set the baseline for a community of practice, which will continue to grow over the coming years. I look forward to seeing what IWCAN and its members can achieve.

Thank you.

Michael Yule

IWCAN President

Executive Director's Report

The 2014-15 fiscal year has seen IWCAN maturing as an organisation. In 2012, we conducted our first round of strategic planning, which we revisited in April 2015. One of the key priorities identified in 2012 was to have solid foundations as an organisation. We recognised that without well-functioning systems in place, we would be unable to develop our activities and build our membership.

With some guidance and direction from Oksana Tkachenko at the IWC, IWCAN has been able to build and develop its financial and administrative systems in a way that will allow us to plan for the future. This firm financial footing is critical for any start-up organisation, and we now have put in place accounting and reporting systems that allow us to see where we are and where we need to go financially.

We also successfully administered another round of the Emerging River Management Award, in conjunction with the International RiverFoundation at the International RiverSymposium, held in Brisbane in October 2014.

Finally, we conducted two days of strategic planning where we ended up identifying two key organisational learnings:

1. Membership needs to stem from value that members articulate (not value that we as a board decide for them); and
2. People will not go to a whole new social media platform to engage – we need to look at tools that they are already using and develop a community there, not in a new place.

Outcomes from the strategic planning have been:

1. The development of a survey to identify what members see as being valuable, and why they would engage with IWCAN (in terms of time, commitment, and financial resources); and
2. The creation of an IWCAN secret Facebook group, where 230+ IWC Alumni are now active, with daily conversations about IWM issues.

The process of organisational development and membership systems is one of spiral learning. IWCAN needs to be comfortable with continuing to try initiatives, and to be able to respond to data received through built-in feedback loops. This process will help us to develop a stronger, more robust, and financially sustainable membership base. It will always be a process, where the end-target is constantly moving as our membership base grows and changes, and as on-line tools and technologies continue to evolve.



Karen Delfau

IWCAN Executive Director

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2015

Your directors present this report to the members of the IWCAN for the year ended 30 June 2015.

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 ¹	Date of termination	Board Meetings	
			A	B
T Beckenham	01/07/2014	05/05/2015	3	7
J Betts	01/07/2014	16/11/2014	3	3
F Bouckaert	01/07/2014	-	11	12
K Burns	01/07/2014	-	10	12
K Delfau	01/07/2014	-	12	12
K Glanville	01/05/2015	-	4	5
S King	08/08/2014	-	6	11
T Leslie	01/07/2014	-	9	12
B McIntosh	01/07/2014	-	5	12
P Sharry	18/08/2015	-	1	2
M Tan	01/07/2014	20/07/2015	8	9
M Yule	01/07/2014	-	10	12

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

SHORT AND LONG TERM OBJECTIVES AND STRATEGY

IWCAN's short and long term objectives are to:

- To have firm foundations on which to base our work (Foundations).
 - To ensure the policies, procedures, systems and mechanisms are in place for effective operation of the organisation and board;
 - To identify aspects of foundations that overlap with other strategic goals;
 - To define IWCAN identity - who we are and how we communicate that message; and
 - To make all information accessible and transparent so that institutional knowledge is retained.
- To connect water professionals interested in the ideas and practices of integrated water management (Connection).
 - Connect all IWRM professionals on local, regional and international scales;
 - Act as a conduit of relevant, high quality information between members and partners;

¹ All directors appointed prior to 01 July 2014 are given an appointment date of 01/07/2014.

- (a) Advocate IWRM to members, partners and allied professions; and (b) be recognised as a leading network/Community of Practice/Community of Interest for IWRM.
- To influence dialogue, debate, and action towards more widespread implementation of integrated water management approaches (Influencing).
 - To be recognised as a key stimulus of debate in the water sector by a professional audience;
 - To be recognised as a key source of critical thought in the water sector by a professional audience; and
 - To offer a means by which professional and lay audiences can engage in debate about change in the water sector.

IWCAN's strategy for achieving these objectives includes:

- Foundations:
 - Consult with board directors and IWC staff;
 - Thoroughly analyse IWCAN working priorities and requirements;
 - Encourage participation of all members; and
 - Ensure everything is done in accordance with the constitution.
- Connection:
 - Create environments for information and idea exchange between members (online, event-based, collaborative research, and work opportunities);
 - Establish and sustain agreements and partnerships with allied groups and networks;
 - Use members' influence with networks and existing relationships to promote IWCAN; and
 - Focus on quality efforts to ensure IWCAN offers value to members and partners.
- Influencing:
 - To combine forces with the IWC and other partner organisations to publish and disseminate reports; and
 - To support and promote alumni academic and industry papers, conference presentations, and other knowledge products suitable for the IWM audience.

PRINCIPAL ACTIVITIES

IWCAN's principal activities during the year were:

- Conducting Strategic Planning to revisit IWCAN's approaches, their effectiveness, and to set priorities and ways of achieving these priorities for the next 3-5 years.
- The development and enhancement of engagement platforms and mechanisms for getting members more involved.
- The successful administration of the 2014 River Management Young Achievers Award.
- The continued publication of 'Newsdrop', the IWCAN monthly newsletter, with the leadership and support of Sharon Marks, the IWCAN Communications Officer.

MEMBER'S GUARANTEE

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



Director's Report

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

On behalf of the directors:

M Yule

Brisbane, ## October 2014

Financial Statements

Profit and Loss Statement For the period ending 30 June 2015

	\$
Income	
IRF Award Service	6,500.00
Membership Subscriptions Domestic	499.95
Membership Subscriptions International	25.00
Total Income	7,024.95
Expenses	
Accounting fees	35.90
Bank charges	0.80
PayPal Charges	13.45
Travel	784.59
Accommodation	107.00
Meeting Expenses	636.53
Web Site Online Subscription	0.00
Social Media Advertising	346.43
Communications	290.49
Other expenses*	40.91
Total Expenses	2,256.10
Net Profit	4,768.85

* Pulled in from 'Other expenses' section of MYOB output – I've changed this item so that next year it will be charged against an operating expenses code.

Balance Sheet As at 30 June 2015

	\$
Assets	
Current Assets	
Cash in Bank	14,543.40
Receivables	343.48
Total current assets	14,886.88
Non-Current Assets	
Property Plant & Equipment	0
Total non-current assets	0
Total Assets	14,886.88
Liabilities	
Current Liabilities	
Accounts payable	39.49
GST collected	177.05
GST paid	-68.57
Total current liabilities	147.97
Non-Current Liabilities	
Interest Bearing Loans	0
Total non-current liabilities	0

Total Liabilities	147.97
Net Assets	14,738.91
Equity	
Current year earnings	4,768.85
Historical balancing	9,970.06
Total Equity	14,738.91

Statement of Cash Flows
For the year ended 30 June 2015

	\$
Cash Flow from operating activities	
Receipts from:	
Member Subscriptions	524.95
Sale of Services	6,500.00
Interest Income	0.00
Inter-bank Credit	0.00
Payments to Suppliers	-2,215.19
Other expenses	-40.91
<i>Net cash flows from operating activities</i>	4,768.85
Cash flows from investing activities	
N/A	
<i>Net cash used in investing activities</i>	0.00
Cash Flow from financing activities	
N/A	
<i>Net cash from financing activities</i>	0.00
Cash at beginning of year	9,970.06
Cash at end of year	14,738.91



Contact Information
