



ANNUAL REPORT

For the year ended 30 June 2016



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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)
P Svay (Treasurer)
K Delfau (Executive Director)
S King
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 and Vice President's Report.

IWCAN is coming of age. 2015-16 has seen a lot of changes on a number of different fronts, including the establishment and expansion of a number of alumni activities from a series of webinars presenting final year projects to the establishment of a mentorship program.

The IWCAN board welcomed a number of new members and observers, and the interest in the alumni activities is steadily growing. This is in large part thanks to consistent efforts of IWCAN board members and volunteers to promote and host a range of IWCAN activities over the past year. Our members and volunteers are actively supporting IWCAN from Australian and overseas locations, including locations in Asia, Europe and the United States of America.

Last year's Annual General Meeting held on 4th of November 2015 was a resounding success, with over 20 Brisbane alumni were connected virtually to simultaneous alumni events in Melbourne and Canberra. Katie Spooner delivered an inspiring keynote talk live from the United Kingdom on the transformation of NGOs and the future of water and sanitation provision.

IWCAN also had an opportunity to present a poster to promote organisational learnings and activities at the Australian Water Association and International Water Association Young Water Professionals conference in Sydney in February. Alumni connections were also made at a number of other conferences, including WASH 2016.

The call for entries for the Emerging River Professional Award (ERPA) was widely circulated this year, resulting in an excellent field of applicants. Three finalists were selected and each of them presented their exciting work at the 19th International RiverSymposium in New Delhi in September 2016. The prize award was restructured this year to ensure all finalists had the opportunity to attend and present their work to the broader international water professionals community. Our collaboration with the International RiverFoundation is going strong and will continue to strengthen in the future.

Our organisation's networking expertise is becoming a highly sought after. As an Australian Water Partner, IWCAN has secured a consultancy contract to facilitate knowledge sharing between Australia and the Asia Pacific to address water scarcity and support regulatory reform. This is a big achievement for IWCAN and will help to ensure our financial sustainability.

The momentum that is building with the Australian Water Partnership consultancy means that our organisation is reaching a critical mass of knowledge and expertise that will continue to attract new alumni and allow us to grow and mature. This momentum is expected to continue and expand in the year ahead.

In addition to the IWCAN Facebook page which connects alumni together to share information and interesting water related content, IWCAN has made a start with building a database of all alumni to find out where they live and work, and grow our community of practise. A number of alumni were able to catch up at different locations around the world, and this database should enable those encounters to be organised much more efficiently into the future: check out the world map on the IWCAN website to find out how widespread our alumni are!

Finally a big Thank You to our fellow board members and volunteers, our success is your success, and your contributions are very much appreciated. Now is a great time to jump on board with IWCAN, there are exciting times ahead.

Michael Yule - IWCAN President

Frederick Bouckaert – IWCAN Vice President

Executive Director's Report

2015-16 has been about ramping up the organisation and getting it ready for financial sustainability. This means that after five years of receiving support from the IWC, 2016 sees IWCAN being able to financially support itself and its operations independently.

With our first major project on the horizon (building upon the success of the Emerging River Professional Award and our networking opportunities), the board members of IWCAN have been busy with planning and scoping out how to take the IWM approach and apply it towards global knowledge management and the development of a thriving Community of Practice in partnership with DFAT and the AWP.

In addition, we launched IWCAN's mentorship program. Peter Sharry has been linking potential mentees with mentors, and helping to cultivate inter-organisational learning and support through this new initiative. The Mentorship program has started small, but it has been a big success for those involved. We believe it's better to foster a small number of meaningful and powerful relationships as opposed to try to be everything for everyone, which often leads to less meaningful and less purposeful engagement.

In September, we also successfully administered another round of the Emerging River Professional Award, in conjunction with the International River Foundation at the International River Symposium, held in Brisbane. We proposed a new approach for the ERPA for 2016 which has been well received by the IRF, judges and finalists. Instead of prize money being used as a cash award for the winner, these funds will support finalists to get to and be a part of the 2016 International River Symposium in New Delhi.

Finally, we began discussions with a number of other organisations to see about developing partnerships to do some meaningful outreach and community-building aligned with our vision and mission of implementing Integrated Water Management. Partnerships are a process of negotiation, trust-building, and alignment for the long-term, and we hope to see exciting events and initiatives resulting from these initial discussions over the next few years.

The 2016-17 FY promises to be an exciting time for the growth and development of IWCAN, and as I conclude this reflective piece on 2015-16, I am looking forward to seeing what the next year will bring.

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 2016.

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
F Bouckaert	01/07/2015	-	7	13
K Burns	01/07/2015	18/04/2016	5	8
K Delfau	01/07/2015	-	10	13
K Glanville	01/07/2015	-	10	13
S King	01/07/2015	-	3	13
T Leslie	01/07/2015	28/12/2015	5	5
B McIntosh	01/07/2015	-	3	13
P Sharry	18/08/2015	-	5	13
P Svay	20/01/2016	-	4	7
M Tan	01/07/2015	20/07/2015	0	0
M Yule	01/07/2015	-	7	13

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;
 - (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.

¹ All directors appointed prior to 01 July 2015 are given an appointment date of 01/07/2015.

- 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:

- The successful administration of the 2015 Emerging River Professional Award.
- The continued publication of 'Newsdrop', the IWCAN monthly newsletter, with the leadership and support of Sharon Marks, the IWCAN Communications Officer.
- In-person engagement with alumni at the AGM, Networking Events (World Water Day March 22nd 2016 in Brisbane) and at International Conferences including the WASH Conference and the International RiverSymposium.
- Building and developing IWCAN's facebook group page (currently 276 members) and twitter feed.
- Launching the Mentorship Program.
- Project scoping for the development of the AWP Community of Practice.

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

Melbourne, 7 October 2016

Financial Statements

Profit & Loss	
For the 12 months ending 30th June 2016	
	Total
Income	
4-1100 IRF Award Service	\$ 3,500.00
4-1200 Membership Subscriptions Domestic	\$ 136.35
4-1250 Membership Subscriptions International	\$ 50.00
	\$ 3,686.35
Less Expenses	
6-1111 Accounting fees	\$ 184.52
6-1113 Bank charges	\$ 2.80
6-1116 Consultants International	\$ 100.49
6-1117 Company Administration	\$ 387.00
6-2112 Travel	\$ 1,065.76
6-2113 Accommodation	\$ 295.45
6-2120 Meeting Expenses	\$ 676.91
6-2122 Postage	\$ 41.55
6-2132 Web Site Online Subscription	\$ 364.00
6-2160 Marketing	\$ 110.35
6-2161 Subscription	\$ 169.08
6-2162 Communications	\$ 385.36
6-3000 Sundry expenses	\$ 3.18
	\$ 3,786.45
Net Loss	\$ (100.10)

Balance sheet		
As at 30 June 2016		
Asset		
Current Assets		
1-1000	NAB Cheque Account	\$ 14,566.27
1-1100	PayPal	\$ 343.48
		\$ 14,909.75
Total Assets		\$ 14,909.75
Liability		
Current Liabilities		
2-1800	Accounts payable	\$ 210.84
2-2200	GST collected	\$ 540.70
2-2400	GST paid	\$ (480.60)
		\$ 270.94
Total Liabilities		\$ 270.94
Net Assets		\$ 14,638.81
Equity		
3-1600	Retained earnings	\$ 4,768.85
3-1800	Current year earnings	\$ (100.10)
3-9999	Historical balancing	\$ 9,970.06
Total Equity		\$ 14,638.81

Statement of Cash Flows	
For the year ending 30 June 2016	
	\$
Cash Flow from operating activities	
Receipts from:	
<i>Member Subscriptions</i>	\$ 186.35
<i>Sale of Services</i>	\$ 3,500.00
<i>Interest Income</i>	0
Payments to Suppliers	\$ (3,786.45)
Net cash flows from operating activities	\$ (100.10)
Cash at beginning of year	\$ 14,738.91
Cash at end of year	\$ 14,638.81