



Stormwater

Industry Association
of Queensland Inc

Annual Report 2008 - 2009



Executive Committee Members 2008-2009



Treasurer
Ian Brodie



President
Belinda Chapman



Secretary
Lindsay McLeod

Margaret Greenway	Committee Member
Neville Jones	Committee Member
Adam Elliott	Committee Member
Bill Johnson	Committee Member
Allan Herring	Committee Member
Daniel Bassett	Committee Member
John Keays	Committee Member
David Simpson	Committee Member
Joni Avenell	Committee Member
Karen Thompson	Committee Member
John Jensen	Committee Member
Karen Waite	Committee Member
Sarah Walker	Committee Member

Sub-Committee Members

State Awards

Margaret Greenway

David Simpson

Joni Avenell

Conference & Convention

Karen Waite

Lindsay McLeod

Bill Johnson

Publications

Karen Thompson

Karen Waite

Industry Liaison

Bill Johnson

Karen Thompson

Technical Presentation Program

Allan Herring

Membership

Daniel Bassett

Website Management

John Keays

Daniel Bassett

Website Content

John Keays

Daniel Bassett

Sarah Walker

Secretariat

Christine Warne
Institute of Public Works
Engineering Australia Qld Division

Auditors

Whitehills Business Advisors
and Chartered Accountants

2008 - 2009 Corporate Members

ARUP

Aurecon

BCP Precast

Bligh Tanner Pty Ltd

BMT WBM Ltd

Brisbane City Council, City Design

Brown consulting (QLD) Pty Ltd

Barry Bros Specialised Services Pty Limited

BMD Group Development Consulting Pty Ltd

Brisbane City Council, Water Management

Cardno MBK

Central Highlands Regional Council

Department of Natural Resources & Water

Ecosol Pty Ltd

EDAW

Everhard Industries

Fox Environmental Systems Pty Ltd

Fraser Coast Regional Council

Gilbert & Sutherland Pty Ltd

Gladstone Regional Council

Golder Associates Pty Ltd

Henwood Consulting Engineers

Hyder Consulting

Logan City Council

Moreton Bay Regional Council

MWH Global

Opus International

Qantec McWilliam Consulting Engineers

QDMR Infrastructure & Design

Redland Shire Council

Rocla Pipeline Products

Southern Downs Regional Council

Sunshine Coast Regional Council

Wade Consulting Group P/L

Worley Parsons

President's Report



Welcome tonight to the Stormwater Industry Association Queensland Annual General Meeting for 2009. SIAQ has had another active year with preparations madly occurring for our next State conference. Although it had to be postponed until next year, we are confident that the conference will be a resounding success. Our monthly Technical Dinner presentations have continued to attract good attendances with an average of around 60 people. Topics and speakers over the past 12 months are noted later in this document. The continued support is encouraging and proof of the commitment to ensuring the Stormwater Industry is knowledgeable and well-informed.

The SIAQ continues to have representatives on the Water by Design - Capacity Building Steering Committee (SEQ Healthy Waterways Partnership) and the Urban Stormwater Quality Management Working Group (EPA). SIAQ recently prepared a letter to the Federal Government as a voice for the industry regarding the minimum requirements of projects for stormwater harvesting grants.

Looking ahead, the SIAQ will endeavour to continue providing informative monthly technical presentations and input via consultation, advice and submissions on issues relevant to the stormwater industry. As you would be aware,

tonight we are hosting our State Awards and I'm looking forward to hearing from our speaker Steve Posselt.

I would like to thank all members of the SIAQ committee who have once again proven their outstanding commitment to the Association. We are all very busy people juggling our commitment to the SIA with our normal working duties and our personal duties. Your continued support, assistance and efforts on behalf of the Association are truly appreciated. Personally this past year as President has been an extremely valuable experience that

I recommend to anyone wanting to extend their leadership capabilities beyond their everyday workplace.

Thank you.

Belinda Chapman

President SIA Queensland Inc.



Treasurer's Report

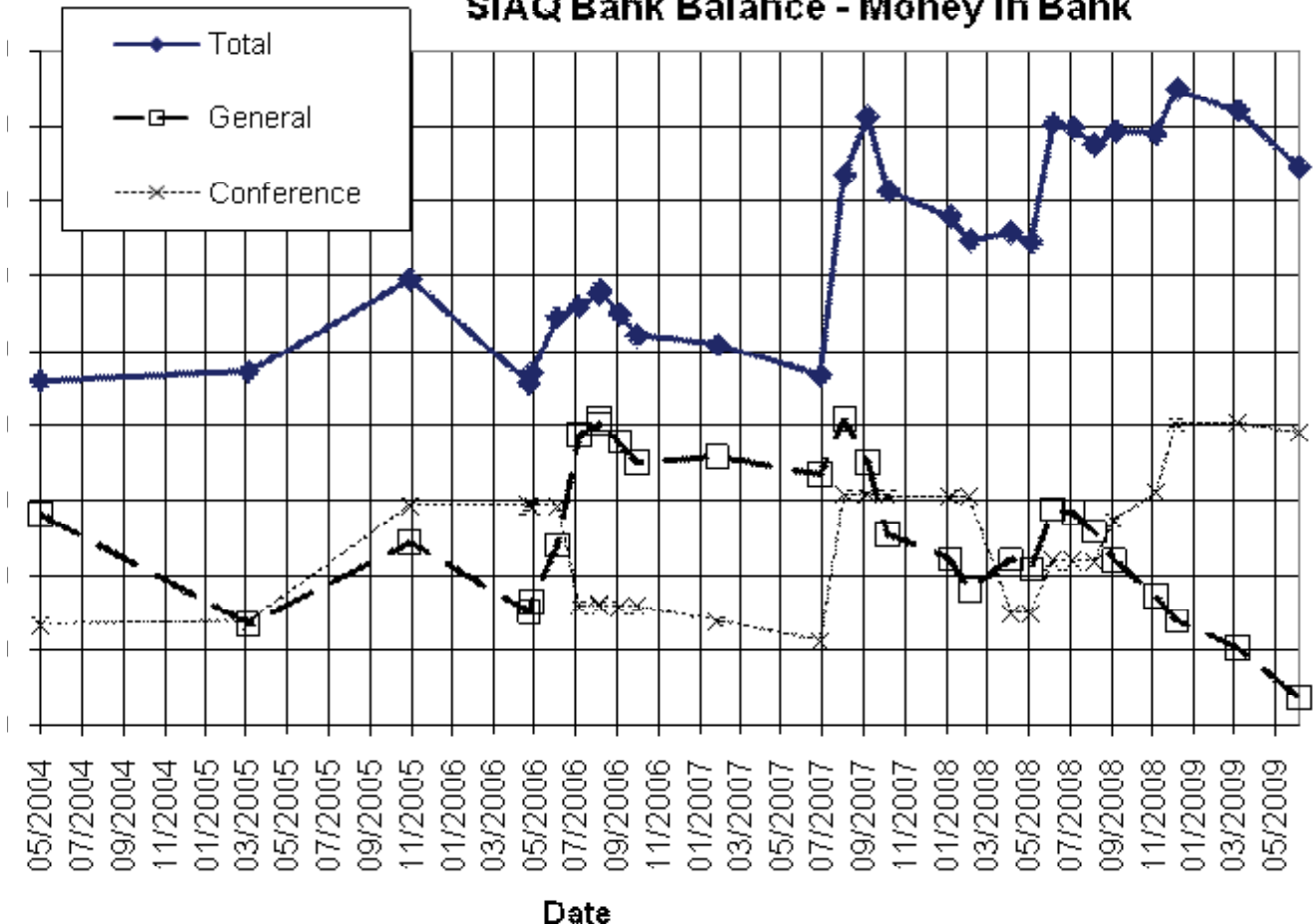


Note: All values are exclusive of GST.

1. Money in Bank (as of 30 June 2009):

Account	Balance August 2009	Balance December 2008
General Account	-\$12398.04	\$8,173.42
Conference Account	\$57,901.75	\$60,598.75
Term Deposit #1	\$59,956.96	\$55,483.58
Term Deposit #2	\$26,765.56	\$25,643.43
Total	\$129,226.23	\$149,899.18

SIAQ Bank Balance - Money in Bank



2. Audit of EOY Financials

An Audit Report, dated 24 August 2009, was prepared by Whitehills for the 2008/09 Financial Year. The audit shows a net loss of \$22,784. As noted in the Audit Report, the accounts are prepared on an accrual basis, except for membership and conference income which are recorded as income when billed. The low 2009 membership income (\$685) is the result of members being billed for 2008/09 renewal prior to July 1 2008.

3. Financial Position

By linking membership and income/expenses with the year in which the activity occurred, the net profit for 2008/09 is \$9,710. Details are provided in the following tables.

4. Comparison with Past Years

All Values Exclusive of GST	2008-09	2007-08	2006-07	2005-06	2004-05	2003-04
NET PROFIT FOR YEAR:	\$9,710.18	\$22,847.42	\$1,938.34	-\$9,095.62	\$377.08	\$26,671.39
Membership (net)	\$21,675.42	\$17,279.74	\$17,825.01	\$14,262.87	\$11,308.94	\$3,953.14
Regional Conference (net)	\$0.00	\$33,369.20	\$0.00	\$0.00	\$10,555.36	\$0.00
Joint Conferences (net)	\$26,612.87	\$0.00	\$8,821.59	\$0.00	\$734.98	\$25,625.97
Seminars (net)	\$4,677.54	\$4,659.92	\$6,099.62	\$5,297.85	\$3,569.11	\$1,961.94
SIA Awards (net)	-\$2,787.86	\$0.00	\$0.00	-\$2,310.39	\$296.61	\$10,983.64
AGM (net)	\$0.00	\$0.00	\$0.00	\$0.00	-\$8,297.65	\$0.00
Christmas Function (net)	\$0.00	\$0.00	\$0.00	\$0.00	-\$2,772.65	\$0.00
Training Courses (net)	\$0.00	\$0.00	\$0.00	\$0.00	\$14,757.59	\$0.00

5. Income and Expenses

Income	Budget	30 Jun 09	Percentage
Membership	\$31,100.00	\$33,293.49	107%
National Awards Dinner		\$21,170.48	
State Conference 2008 (NET)		\$26,612.87	
Bank Interest	\$3,600.00	\$5,115.43	142%
Technical Seminars		\$16,359.27	
Sundry		\$391.00	
Total Income		\$102,942.54	

EXPENSES:	Budget	30 Jun 09	Percentage
National Membership Fees	\$11,790.00	\$11,618.07	99%
Technical Seminars		\$11,681.73	-
National Awards Dinner (Nov 08)	\$5,000.00	\$23,958.34	479%
Website		\$1,650.00	-
Printing/Photocopy	\$1,000.00	\$564.00	56%
Storage Fees	\$1,500.00	\$1,451.37	97%
Promotions/Advertising	\$1,500.00	-	-
Postage	\$1,000.00	\$64.31	6%
Stationary	\$100.00	\$62.60	63%
Book Keeping	\$500.00	\$2,682.50	537%
Courier	\$150.00	\$85.74	57%
Accounting (Audit)	\$1,500.00	\$1,635.00	109%
AMEX Commission	\$1,500.00	\$159.72	11%
Bank Charges	\$3,000.00	\$1,468.60	49%
Fees & Charges	\$200.00	\$230.00	115%
Insurance	\$5,000.00	\$3,611.01	72%
Professional Fees	\$2,000.00	\$4,000.00	200%
Secretarial Fees	\$18,000.00	\$17,800.80	99%
Telephone/Internet	\$3,000.00	\$771.25	26%
Travel Fees	\$150.00	\$51.12	34%

Contribution WSUD Tour	-	\$3,300	-
Other	\$1,000.00	\$168.70	17%
Bad Debt provision	-	\$6,217.50	-
Total Expenditure	\$57,890.00	\$93,232.36	
Income-Expenditure		\$9,710.18	

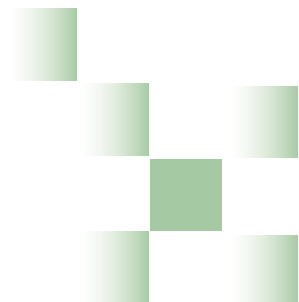
6. Seminar Profit

The seminar profit for 2008/09 is close to the budget (net) of \$5,000.

SIAQ SEMINAR PROFIT & LOSS ANALYSIS				
(values may not include all income and expenditure for the later months)				
All Values Exclusive of GST				
Speaker	Date	Net	Income	Expense
T. McAlister	28/08/2008	\$1,092.84	\$3,286.39	\$2,193.55
I. Joliffe	18/09/2008	\$459.12	\$1,445.48	\$986.36
P. Prenzler	30/10/2008	\$1,081.85	\$3,386.40	\$2,304.55
A. Genn	26/02/2009	\$204.58	\$2,400.03	\$2,195.45
L. Dykes	26/03/2009	\$227.29	\$1,072.74	\$845.45
T. Weber	23/04/2009	\$642.75	\$2,136.39	\$1,493.64
A Hoban	28/05/2009	\$969.11	\$2,631.84	\$1,662.73
TOTALS		\$4,677.54	\$16,359.27	\$11,681.73

I would like to take this opportunity to thank the previous Treasurer, Grant Witheridge for his support and assistance after I accepted the role of SIAQ Treasurer in April 2009.

Ian Brodie
Treasurer SIAQ



2009 Technical Presentations

Date	Presenter	Title
28-Aug-08	Tony McAlister	Integrated Catchment Waterway and Water Resource Management in South East Queensland - is it time for a critical review?
18-Sep-08	Ian Joliffe	Potential Climate Change Impacts on Terrestrial Ecosystems and Waterway Health
30-Oct-08	Paul Prenzler	Storm Tide Hazard – Study for Moreton Bay
26-Feb-09	Allan Genn	The Riverstone Crossing Stormwater Harvesting Scheme
26-Mar-09	Lisa Dykes	Remote Sensing for Flood and Environmental Management
23-Apr-09	Tony Weber	Assessing WSUD - How do we deal with small scale development?
28 May-09	Alan Hoban	Looking ahead to 2009/10: A Water by Design Perspective

Annual General Meeting 2009

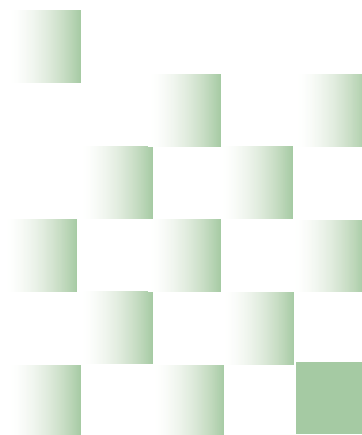
Agenda

**Annual General Meeting to be held at The Greek Club, Edmondstone St, West End
6:00 pm on the 24th day of September 2009.**

Business:

- 1. President's opening remarks**
- 2. Apologies**
- 3. Minutes of Annual General Meeting 2008**
- 4. Business Arising from Minutes**
- 5. Correspondence**
- 6. President's Report**
- 7. Treasurers Report and presentation of Audited Financial Statement**
- 8. Election of Office Bearers**
- 9. Appointment of Auditor**
- 10. General business**
- 11. Date of Next Meeting**

Close



Minutes of Annual General Meeting 2008



Stormwater
INDUSTRY ASSOCIATION
OF QUEENSLAND INC.
IA. 173 66

PO. Box 2100
Fortitude Valley, BC 4006 Ph (07) 3000 2116
21st September 2007

E-mail: siaqld@stormwater.asn.au ABN 49 031 103 834

MINUTES ANNUAL GENERAL MEETING

Annual General Meeting held at Greek Club, Brisbane at 6:00 pm on the 28th day of August 2008.

1. CHAIRMAN'S OPENING REMARKS

Lindsay McLeod (Secretary) welcomed members and guests to the AGM.

2. APOLOGIES

Greg Kennedy, Guido DeWilde, Edward O'Callaghan, Daniel Bassett, Mark Wiltshire

3. MINUTES OF ANNUAL GENERAL MEETING 27.09.2007

Resolution: That the Minutes of AGM held on 27th September 2007 are confirmed.

MOVED: Saul Martinez SECONDED: Allan Herring
CARRIED

4. BUSINESS ARISING FROM MINUTES

There was no Business Arising.

5. CORRESPONDENCE

This was listed in the Annual Report.

6. CHAIRMAN'S REPORT

The Chairman's report is contained within the Annual Report, distributed at the meeting. Margaret Greenway reported that the SIA has had an active year with regular dinner presentations and the recent conference on the Sunshine Coast which was a resounding success.

Looking forward, the President noted that the SIA would be continuing to provide informative monthly meetings and to lobby for representation by the Stormwater Industry on state government reference groups and policy initiatives.

The President thanked the committee for their efforts for the year and looked forward to the joint conference sponsored by the Queensland and New south Wales Associations to be held on the Gold Coast in July 2008.

Resolution: That the Chairman's Report be confirmed.

MOVED: Allan Herring SECONDED: Margaret Greenway
CARRIED

7. TREASURERS REPORT AND PRESENTATION OF AUDITED FINANCIAL STATEMENT

The Treasurer's Report (Audited Financial Statement) is contained within the Annual Report, distributed at the meeting. Grant Witheridge reported that the association was in a good financial position.

Resolution: That the Treasurer's Report be confirmed.

MOVED: Grant Witheridge SECONDED: Lindsay McLeod
CARRIED

8. ELECTION OF OFFICE BEARERS

The following members were elected:

Name	Company	Executive	Sub Committee										
		President	Vice- President	Secretary	Treasurer	Exec Committee	State Awards	Conference & Con- vention	Publications	Technical Dinners	Industry Liaison		
Margaret Greenway	Griffith University	*				*	*						
Lindsay McLeod	Pine Rivers Shire Council			*		*		*					*
Grant Witheridge	Catchments & Creeks				*	*							
William Johnson	Parsons Brinckerhoff					*				*			
Daniel Bassett	Ecosol					*	*						
Saul Martinez	URS Australia					*	*						*
Allan Herring	Pine Rivers Shire Council					*							

9. APPOINTMENT OF AUDITOR

Resolution: That Whitehills be reappointed as auditors for the SIAQ for 2007/08

MOVED: Grant Witheridge SECONDED: Lindsay McLeod
CARRIED

10. GENERAL BUSINESS

There was no general business.

11. DATE OF NEXT MEETING

The next meeting is to be confirmed

The meeting closed at 6.25 p.m.

President

Auditor's Report



STORMWATER INDUSTRY ASSOCIATION (QLD) INC.
Audit Report
For the Year Ended 30 June 2009

STORMWATER INDUSTRY ASSOCIATION (QLD) INC.
MANAGEMENT COMMITTEE REPORT

The Management Committee submits the financial accounts of the Stormwater Industry Association (Qld) Inc for the year ended 30 June 2009.

COMMITTEE MEMBERS

The names of the Management Committee elected during the year are:

Name	SIAQ Position
Belinda Chapman	President
Ian Brodie	Treasurer
Lindsay McLeod	Secretary
Margaret Greenway	Committee Member
Bill Johnson	Committee Member
Allan Herring	Committee Member
Daniel Bassett	Committee Member
Adam Elliot	Committee Member
John Keays	Committee Member
David Simpson	Committee Member
Karen Thompson	Committee Member
Joni Avenell	Committee Member
John Jensen	Committee Member
Karen Waite	Committee Member
Sarah Walker	Committee Member
Neville Jones	Committee Member

PRINCIPAL ACTIVITIES:

The principal activities of the association during the year were:

- A technical and reference group for industry in relation to stormwater matters.
- Industry representative and government lobbying organisation.
- The Queensland unit of the National body of SIA.

SIGNIFICANT CHANGES:

No significant changes in the nature of these activities occurred during the year.

OPERATING RESULT:

The net surplus for the year, after providing for income tax, amounted to \$22,784 (2008 - surplus \$37,813).

Signed in accordance with a resolution of the Board of Directors.

Belinda Chapman
President

Ian Brodie
Treasurer

Dated this 24th day of August 2009

INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF THE
STORMWATER INDUSTRY ASSOCIATION (QLD) INC.

I have audited the accompanying financial report, being a special purpose financial report, of Stormwater Industry Association Inc. (the society), which comprises the balance sheet as at 30 June 2009, and the income statement, a summary of significant accounting policies, other explanatory notes and the statement by members of the committee.

Committee's Responsibility for the Financial Report

The committee of the association is responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies described in Note 1 to the financial statements, which form part of the financial report, are consistent with the financial reporting requirements of the Associations Incorporation Act Queensland and are appropriate to meet the needs of the members. The committee's responsibilities also include establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's Responsibility

My responsibility is to express an opinion on the financial report based on our audit. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of the members. I conducted my audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for distribution to members for the purpose of fulfilling the committee's financial reporting under the Associations Incorporation Act Queensland. I disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting my audit, I have complied with the independence requirements of Australian professional ethical pronouncements.

Auditor's Opinion

As an audit procedure it was not practical for me to extend audit tests on cash receipts beyond the accounting for amounts as shown in the books and records of the entity.

In my opinion, the financial report of Stormwater Industry Association Inc. presents fairly, in all material respects the financial position of Stormwater Industry Association Inc. as of 30 June 2009 and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements.

Dated this 24th day of August 2009

CRAIG C. WHITEHILL
PARTNER

STORMWATER INDUSTRY ASSOCIATION (QLD) INC.

INCOME & EXPENDITURE STATEMENT

FOR THE YEAR ENDED 30 JUNE 2009

	Note	2009	2008
INCOME		\$	\$
Dinner Seminars		16,350	26,759
Interest Received		5,115	2,667
Membership		685	32,577
Sundry		391	-
State Conference income (profit share only in 2009)		26,710	101,019
Sponsorship of Awards Dinner		7,225	-
Awards Dinner		13,945	-
		70,421	164,022
EXPENDITURE			
Accounting Advice and Audit		1,635	2,420
Bad Debts expense		6,218	2,600
Bank Charges & Merchant Fees		1,858	2,503
Insurance		3,611	3,401
Secretarial		17,801	16,371
Seminars, Course and Meeting Costs		11,981	19,335
SIA National Levy		11,618	12,282
Professional Fees		7,300	-
Trophies and SIA National Awards		23,633	2,605
Office Expenses		7,550	5,276
Conference Expenditure		-	59,416
		93,205	126,209
Operating (loss) surplus		22,784	37,813
Surplus at the beginning of the financial year		149,793	111,980
Accumulated surplus at the end of the financial year		127,009	149,793

STORMWATER INDUSTRY ASSOCIATION (QLD) INC.

BALANCE SHEET

AS AT 30 JUNE 2009

Note **2009** **2008**
\$ **\$**

MEMBERS EQUITY

Accumulated surplus		127,009	149,793
TOTAL MEMBERS EQUITY		127,009	149,793

Represented By:

ASSETS

Cash in bank	3	45,504	61,775
Fixed term deposit		83,722	78,727
Trade Debtors	4	3,278	17,605
Prepayments		9,523	-
		142,027	158,106

LIABILITIES

Trade Creditors	5	13,306	2,978
GST Payable		1,712	5,335
		15,018	8,313
NET ASSETS		127,009	149,793

STORMWATER INDUSTRY ASSOCIATION (QLD) INC.

NOTES TO AND FORMING PART OF THE FINANCIAL ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2009

1. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The accounts have been prepared in accordance with relevant Australian Accounting Standards and the disclosure requirements of the Associations Incorporation (as amended) Act 1995. The accounts of the Association have been prepared on an accrual basis, with the exception of membership and conference income, which are recorded as income when billed, and are in accordance with conventional historical cost principles.

The Association is not a reporting Association because, in the Committee's opinion, there is unlikely to exist users of the accounts who are dependent on general-purpose financial reports of the Association for information. These accounts are therefore a "Special Purpose Financial Report" prepared so as to comply with the requirements of the Constitution and to provide information required by the members.

The following is a summary of the significant accounting policies, adopted by the Association in the preparation of the accounts, which have been consistently applied unless otherwise stated.

2. INCOME TAX

The Association is exempt from paying income tax under Section 23(g) of the Income Tax Assessment Act.

3. BANK RECONCILIATION

The reconciliation of cash in bank to cash per cash book ledgers is as follows:

	2009	2008
	\$	\$
Bank Statement Balance	2,928	43,239
Add Deposits Not Yet Banked	-	990
Less Outstanding Cheques	(15,326)	(6,422)
Cash Available	12,398	37,807
Regional conference account	57,902	23,968
Total Cash available	45,504	61,775

STORMWATER INDUSTRY ASSOCIATION (QLD) INC.

NOTES TO AND FORMING PART OF THE FINANCIAL ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2009

	2009	2008
	\$	\$

4. TRADE DEBTORS

Trade Debtors	12,153	19,775
Less Provision for Doubtful Debts	(9,035)	(2,215)
Other Debtors	160	50
	3,278	17,605

Trade debtors consist of invoiced but unpaid conference/dinner attendance and 2008/09 membership.

	2009	2008
	\$	\$

6. TRADE CREDITORS

Payables	12,670	-
Accrued Expenses	636	2,978
	13,306	2,978

7. LEVY PAYABLE TO NATIONAL STORMWATER INDUSTRY ASSOCIATION

In accordance with Clause 23 of the "Protocol for the linking of the SIA Associations", SIA (Qld) must forward an annual subsidy levy per membership to the National SIA Association based on the number of financial members registered on 31 December each year.

8. CAPITAL COMMITMENTS

There were no contracts entered into for future capital expenditure in the current financial year.

9. CONTINGENT LIABILITY

No contingent liabilities existed as at the 30 June 2009.

STORMWATER INDUSTRY ASSOCIATION (QLD) INC.

**NOTES TO AND FORMING PART OF THE
FINANCIAL ACCOUNTS**

FOR THE YEAR ENDED 30 JUNE 2009

10. MORTGAGES, CHARGES AND SECURITIES

At 30 June 2009 there were no mortgages, charges, or securities of any description affecting any of the property.

11. EVENTS SUBSEQUENT TO BALANCE DATE

There are no items or events of a material or unusual nature that have occurred since 30 June 2009 which should be disclosed.