



2021 - 2022





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Committee Members 2021 - 2022

Sarah Watkins President Melbourne Water





Alice Lisitsa Vice President ARUP



Stephen D'Agata Treasurer WSP



Charlotte Beresford Secretary Melbourne Water



Jamie Tainton Immediate Past President Afflux

Name

Aaron Dowling Adi Saxena Alexander Raven Bresson Li

Celine Marchenay Damien Egan

Jessica Ward Joshua Parish

Katie Prout

Maria Matamala Nausheen Obaid

Rachelle Adamowicz

Sarah Hollis Tania Struzina Tracey Pham

Organisation

E2Designlab Student Arcadis Aurecon

Water Technology
Ocean Protect

Spiire Spiire

Engeny Water Management Engeny Water Management

City of Casey Melbourne Water

Water Modelling Solutions

Clearwater Afflux

Position

Committee Member

Committee Member
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Sub Committee Members 2021 - 2022

Conference and Awards Sub Committee

Rachelle Adamowicz (Chair) Steve D'Agata (Executive) Maria Matamala Jessica Ward

Advocacy and Strategic Direction Sub Committee

Nausheen Obaid (Chair) Alice Lisitsa (Executive) Damien Egan Tom Stephanou

Technical Events

Tracey Pham (Chair) to April 2022 Bresson Li (Chair) from April 2022 Charlotte Beresford (Executive) Katie Prout Adi Saxema Tania Struzina

Communications, Membership and Special Projects

Celine Marchenay (Chair) Sarah Watkins (Executive) Aaron Dowling Sarah Hollis Alexander Raven Jamie Tainton

Executive

Sarah Watkins Alice Lisitsa Steve D'Agata Charlotte Beresford Jamie Tainton



Welcome to the 2022 Annual Report. This year, given our President – Sarah Watkins, is away until after the AGM, the report has been developed by the Vice President – Alice Lisitsa, and thus, unlike previous years, there is a Vice President report (rather than a President Report).

General

As our communities and professional workplaces are still deciding on how far they will open up in the end, it seems we have settled on a hybrid approach to working in the Stormwater industry which has clearly remained busy on all fronts. While the preference to maximise our time has been keeping us from commuting five days a week to work in the office, this has conflicted with our fondness for meeting face to face on occasion, and so a hybrid working arrangement has largely become the norm. Along with the industry at large, Stormwater Victoria (SV) has settled on a similar approach, ensuring maximum engagement by holding committee meetings online, while taking opportunities to connect in person when we can, as we have done recently with our Annual Committee Planning Day.

The past 12 months at SV has been a blur with the litany of activities happening across the board within all subcommittees and collaboratively across the committee at large. SV has been planning and restructuring, identifying the best approach to maximise our collective efforts and resources. We have been convening regularly to address and identify the priorities and plans for our individual subcommittees to deliver a greater service to our members going forward.

Below is a broad summary of the many initiatives that our subcommittees have been advancing over the past 12 months.

Conference and Awards

Stormwater Victoria has, along with the industry, slowly started to reconnect face to face, most notably with our first in person Stormwater Victoria Conference in many years, held in Geelong in June 2022. This was accompanied by Welcome Drinks, Conference Dinner, Awards, numerous breakfast and lunch catchups and many other opportunities to interact with our colleagues and friends and play catchup from the previous few years.

The event was a huge success, with a greater delegate registration than any other state or national conference held in person. Everyone was clearly itching to see each other and with that in mind the

Alice Lisitsa - Vice President Stormwater Victoria

Conference and Awards team is already taking steps to plan the next state conference event.

Events

While the world has substantially opened up, we have continued our pandemic established tradition to deliver regular, quality webinar content, free to our members. This has included the Urban Streamflow Impact Assessment: Informing Planning to Protect Waterway Values, Waste Tyre Permeable Pavements: From Theory and Laboratory Development to Large Scale Field Trial, two WSUD Operation and Maintenance Webinars and MUSIC Guideline updates. They have also organised a members exclusive Central Gippsland Region Sustainable Water Strategy Member Engagement Session which was presented as a position paper with support from the Policy and Advocacy team as well as a session presenting the Stormwater Victoria 2022 Award Winners. This is just a sample of the work and the content the Events team has managed to deliver to our members. Furthermore, they have also been hard at work planning the coming year of events, which is shaping up to be jam packed full of learning and networking opportunities for our members.

Policy and Advocacy

In the policy space, SV has taken some substantial steps forward in developing the much-anticipated Victorian Urban Drainage Manual (VUDM). The project was presented at this year's state conference in Geelong with collaborative polling and call out for interest in the working group with great success. The VUDM Framework Development EOI was awarded to an expert consultancy, and it is anticipated that this will be finalised in the months ahead ready for consultation with the industry.



Vice President's Welcome

The P&A subcommittee has been undertaking activities in the Advocacy space, working closely with Events to deliver member engagement described above in the Events section and delivering position papers advocating for our members.

P&A have also supported the furthering of relationship with National and other state bodies, as well as developing new and growing connections with other associations, in particular Association of Land Development Engineers (ALDE). This is only the beginning of our push to collaborate with other associations and stakeholders in the stormwater space.

Communication and Special Projects

This committee has kept our social media presence on LinkedIn active and engaging for our members. They have also managed to continue to develop quality content for our, now notorious, "The Outlet" newsletter, delivering regular publications updating members on industry news. As Stormwater National has finalised the process of updating their website and logo and developing a centralised knowledge hub, this subcommittee has been actively involved, supporting National through this process. Additionally, they have been exploring the implication of these changes for SV and planning for a logo update, along with associated communication templates, that will align with National's new look.

This subcommittee has also put together a Sponsorship prospectus, with the support from our immediate past president Jamie Tainton and GEMS. This will allow SV to target future and ongoing sponsorship from our broader industry in the next financial year.

After engagement with our membership base, the Communication and Special Project subcommittee has gathered the industry views on the SQIDEP and has developed a position based on these which has been consolidated into a position paper for publication.

National

SV's relationship with National continues to advance allowing for a greater level of transparency as well as the ability to voice the interests of SV within the Stormwater National agenda. Many of our committee members have also put their hand up to support National projects including Website development, Administration activities and National Conference.

As a number of board positions at national have changed hands and they have welcomed in a new President, SV is taking advantage of the opportunity to continue to strengthen this relationship and get involved in national strategy planning that will advance the needs of the states and maximise the efficacy of National.

Acknowledgements

Congratulations to Sarah Watkins for the amazing work and dedication as she hit the ground running her first year as President of SV. As President, she has been the face of SV at our first in-person conference and has provided supportive leadership throughout the year. It has clearly been a successful year and it will be great to continue working with her and building on SV's growth.

This past year, SV has added a new adjunct position to the committee for Past President that has allowed for a more seamless transition for the new president. After many years on the committee, Jamie spent two years as president of SV, in which time she has transformed the committee under the challenges of the pandemic and all the associated chaos. Thanks largely to her commitment, our committee has never been so cohesive and connected and driven. After her time as President she stayed on in the new Past President role, providing guidance and much needed direction, not only to the President but to all of us. Her time with us is now coming to an end and we are grateful for all her dedication to the Committee which would not be what it is today without her.

Thank you also to all our SV committee members, both those who are staying on and those who are leaving us. They have all been working tirelessly on all the above activities, collaborating between subcommittees and planning for the future. The SV Committee has been moving from strength to strength, all due to our committee's continued dedication to the SV cause. And yet, as confirmed after our annual SV committee planning day we have so much more we want to deliver.

This year, we are directing an event series to support members navigate the EPA stormwater targets, developing the much needed and much anticipated VUDM, planning more in person networking events and online webinars and planning our next state conference, to name just a few. We have a lot of goals and ideas for the coming year, so watch this space!

Alice Lisitsa - Vice President Stormwater Victoria

2022 Treasurer's Report

Comments on Stormwater Victoria's accounts for the 2021-2022 financial year as follows:

- As of the 30 June 2022, the association's total assets were \$166,686 with our total liabilities at \$44,065 leaving net assets at \$122,621.
- For reference, as of 30 June 2021, our net assets were \$127,145.
- The Association had an income of \$79,226. Our main sources of income in 2021/22 were: Memberships-\$43,293; Conference Revenue-\$23,645; and Melbourne Water sponsorship-\$12,000.
- The association had expenses totalling \$80,769 which are mostly made up of our secretariat fees, Conference and Events expenses, as well as our national levy to SIA for which we paid \$10,435.
- This financial year we made a loss of \$1,543.
- This nominal loss for the 2021/22 financial year is due to the financials for the 2022 Stormwater Victoria Conference, which was held in early June 2022, not being fully reconciled by the end of the year. The profit from the conference is expected to be in the order of \$20,000 to \$25,000 and will appear the income statement for the 2022/23 financial year.
- Our membership uptake is still strong and as we've had such an
 active year with our webinars, feedback events, the state conference,
 advocacy, and special projects, we have shown value to our members
 and hope they will retain their memberships.
- The association has now lodged tax returns to the end of June 2022.

The full Stormwater Victoria Audit Report and Financial Statements are included in the Stormwater Victoria Annual Report.

Stephen D'Agata - Treasurer Stormwater Victoria

> We have had such an active year with our webinars, feedback events, conference, advocacy and special projects."





Advocacy Sub Committee Report

For the 2021-2022 committee year, the Policy and Advocacy Sub Committee had a strong focus on identifying the key areas where our membership is seeking assistance from Stormwater Victoria. Following areas were identified as where the subcommittee needs to focus on to provide a voice for our membership:

- Compliance with EPA / Urban Stormwater Management Guidance Target
- 2. Expanding Stormwater reuse
- 3. Guidance on Modelling software HPC/Classic, MUSIC, RORB

There has been a significant progress in Stormwater Victoria's position within the industry as a key advocacy organisation and we had the opportunity to provide input to various other industry bodies and organisations including ALDE and Infrastructure Victoria.

1. Purpose

At the start of the committee year, the purpose and direction of the Sub Committee was identified for the Policy and Advocacy Sub Committee. Details are shown below:

General Purpose

The key purpose of the Policy and Advocacy Sub Committee was identified early on as an active leader in the water and urban development industries, bringing together government, industry, and practitioners to affect sustainable and holistic management of stormwater by:

- giving an independent and authoritative voice on stormwater issues which represent the views, interests, and concerns of its members;
- building a cross-disciplinary, cross-sectoral community of shared interest, collaboration, and responsibility in stormwater management;
- driving positive change, encourage innovative practices in stormwater service delivery to achieve improved environmental and sustainability outcomes;
- communication and advocacy for better regulations, policy, and guidelines; and
- identifying and actively working towards new and innovative approaches in engaging and empowering the community in stormwater water management.

Specific Project Purpose

A specific action plan and purpose was defined for each project within the Policy and Advocacy Sub Committee and was delivered by the subcommittee in the 2021-22 FY.

- Provides high level guidance on how the manual would be used and how it fits into other legislation, policy etc.
- Has a contents page that describes all sections of the manual

Membership Representation and Submission on 'Central and Gippsland Region Sustainable Water Strategy':

The Policy and Advocacy Sub Committee facilitated an industry feedback membership session held on 30 November 2021 on 'Central and Gippsland Region Sustainable Water Strategy' with a successful membership engagement and a high participation rate.

Based on the feedback received through the industry session the subcommittee prepared a response on the Draft Central and Gippsland Sustainable Water Strategy that was released on 8th October 2021. The release of the 2021 draft is an important milestone and represents a critical piece of work in setting the path for long-term planning for sustainable and secure water supply, and as such, Stormwater Victoria commends DELWP on the progress and leadership demonstrated from building on the 2006 Sustainable Water Strategy.

The submission captured the following recommendations:

- To use stormwater as a resource by inclusion of stormwater and recycled water within the scope of manufactured water;
- Managing impact of stormwater on receiving waterways;
- Feasibility of stormwater to potable;
- Governance and cost recovery;
- Industry knowledge on tools;
- Compliance and enforcement;
- Integration with planning framework; and
- Community engagement.



Advocacy Sub Committee Report

Best Practice Environmental Guidelines for Urban Stormwater (BPEM) -

Advocacy subcommittee identified the need for further work in the space of BPEM Guidelines to support the stormwater industry and its membership on areas:

- How to realistically meet the targets of stormwater volume reduction
- Expanding the stormwater reuse for a wider purpose

Advocacy committee will continue to work with events team to organise a series on this topic to better inform SV's members.

Industry Training on Operation and Maintenance Manual:

Advocacy subcommittee actively supported the delivery of Operational and Maintenance training session at Victoria. This was the first time for Stormwater Victoria to deliver the Operational and Maintenance training session in Victoria.

Two training sessions were delivered in 2021-22 FY. One was a private session for the City of Casey Council. The other one was a public session where wider industry members had the opportunity to participate at the training.

Both the training session was extremely successful with large no of attendees. The public session had private cleaning contractors, consultants and council officers attending the session. The session focused on:

Stormwater Victoria is keen to continue to raise the profile of this training session among the industry and roll this out in 2022-23 FY.

VUDM

The Policy and Advocacy team have taken the next steps in building the VUDM. A consultant has been engaged to develop the framework based on the draft and in consultation with stakeholders and the industry at large. As part of the planning phase, the subcommittee has begun presenting the strategy to the industry and seeking interest in collaboration.

The next steps for the VUDM development are recommended as follows:

- As part of the working group, liaise with the consultant and support and guide them in developing the VUDM framework;
- Once the framework has been developed, this should be used to consult with industry, get support and negotiate with authorities and seek funding for the final document
- Develop VUDM document once funding has been established and "buy in" has been successfully negotiated with all relevant authorities.

The goal is to achieve the first two steps in this coming committee year and commence the third. Once the working group arrives at this point, they will be in a better position to establish a complete timeframe. A dedicated working group focused exclusively on the development of a drainage manual within the Stormwater Victoria committee as well has been established. An industry working group is also being considered. Their time and expertise should be utilised to advance the steps identified above.

Prepared By:

Nausheen Obaid - Chair Policy and Advocacy Sub Committee Stormwater Victoria

Membership and Engagement Subcommittee Report

The purpose of the membership and engagement sub-committee is to oversee, coordinate and propel industry and membership engagement by delivering a number of key committee projects and initiatives.

These include projects to advance the Stormwater Victoria sub-committees as well as those that will benefit the industry and its stakeholders. This sub-committee is targeted at member-centric projects intended to promote engagement, trust and value while reaching out to industry members for future membership and engagement.

The core role of the membership and engagement sub-committee includes:

- Keeping our members and the industry updated on significant industry developments and current/emerging issues, to increase knowledge and engagement
- Providing a forum for discussion, feedback and progression of current industry issues
- Facilitating networking and communications to strengthen relationships within the industry
- Maintain/raise the profile of Stormwater Victoria

The membership and engagement sub-committee counted two more members than the year 2020 – 2021; including the President and past-President whose knowledge of our membership and ability to engage supported the sub-committee. The focus for the 2021 - 2022 term led by the membership and engagement sub-committee Business

Plan is summarised in the table on the following page.



Table 1 – Achievements and Performance for the 2021/22 term across each focus area

Focus Area	Tasks
'The Outlet' Newsletter	 Tasks: Regular email publications to keep members and industry updated with important news, promotion of industry events and relevant policy changes. Article drafting; engagement with committee members seeking contents. This was led and delivered by Sarah Hollis, supported by GEMS team. 21/22 Achievements: bi-monthly publications with six newsletters released. Performance: Low response rate to feedback survey to our members. Bi-monthly frequency to remain with need for more members to support tasks. Steady open rate; but low click rate on newsletter likely caused by lack of links for more information in the newsletters to focus on adding back in 2022-23.
Social Media (LinkedIn)	 Tasks: Ongoing social media posts to improve Stormwater Victoria's engagement with the current members and broadened reach beyond. This was led and delivered by Alex Raven, supported by the whole committee. 21/22 Achievements: There were some very successful posts throughout the 2021-2022 CV calendar year with members of the committee being tagged. Aim to create more posts around achievements, project involvements, big names in the industry so we can create strong social media presence within the industry. Performance: Relatively successful year for social media, it has been difficult to gain significant activity. Look to move to organisation and have more tags of individuals in the industry to improve LinkedIn algorithm to boost performance.
Sponsoring Prospectus	 Tasks: Development of a sponsoring 1–2-page prospectus ahead of the June 2022 state conference. The content was developed based on similar conference prospectus layouts and experience in obtaining individual event sponsorship in the years prior. This was led and delivered by Jamie Taiton, supported by the sub-committee and GEMS team including graphic design support. 21/22 Achievements: A brochure style document to be printed or shared electronically with a matrix summarising the offering available and potential inclusions. The intention is to use the document to liaise with our many previous partners to secure future funding. Performance: So far the document has been shared at the State Conference and a marketing drive would need to be established to target future sponsors in the next financial year.
Knowledge Hub and Websites	 Tasks: Attended working group meetings with Stormwater Australia and States association representatives to support the development of a new logo and websites including a centralised online Knowledge Hub. 21/22 Achievements: Provided feedback on behalf of Stormwater Victoria and agreed on sharing resources and templates documents to be updated with the new logo. Performance: Developed effective relationship with Stormwater Australia and state organisations.
SQIDEP	 Tasks: Stormwater Victoria SQIDEP position paper drafted and submitted to executive committee for approval. Liaison across state associations, key authorities and Stormwater National. 21/22 Achievements: SV position statement draft approved by executive committee and cleared to be published on the SV website Performance: The SV position statement has been sitting with the executive committee for the majority of the year.

The 2022 State Conference, being the largest conference Stormwater Victoria had ever held is a testimony of the value Stormwater Victoria is having on our members and industry; supported by the membership and engagement sub-committee. To better support the newsletter, social media and sponsoring prospectus ownership and drive by the whole committee, Stormwater Victoria decided to disintegrate this isolated sub-committee and transition its members into the other existing sub-committees in 2022 – 2023.

Prepared by: Celine Marchenay

Chair - Membership and Engagement Sub Committee

Stormwater Victoria

Conference and Awards Sub Committee Report

Conference

This year's Sub Committee started the planning of the conference with some trepidation as we worked toward delivering an in-person Stormwater Victoria conference. After three years of mostly virtual events, the upcoming conference would be the ideal opportunity to celebrate the achievements of the Victoria Stormwater community and bring an industry that thrives on connection and collaboration - back together.

To everyone's relief, the conference went ahead from the 6th to the 9th of June at the Novotel in Geelong. Not only did it go ahead but it was the most popular state conference that has ever been delivered with 203 delegates registering to attend.

SV Conference Committee and GEMS put an enormous amount of work into the planning of the conference. Safety was one of the chief concerns of the committee and this was reflected in the COVID-19 management activities lead by GEMS.

Among the main tasks delivered by the sub-committee were:

- Chairing the Conference Working Group
- Work-shopping the program themes
- Leading the Abstract Review Panel
- Prioritising abstracts, allocating themes and the flow of the program
- Choosing and liaising with keynotes on their presentations
- Promoting the conference through various platforms

The Profit and Loss statement of the conference has not yet been completed by GEMS.

GEMS Event Management Australia has conducted a post conference survey which provided valuable information for future conferences and events. Results of this survey suggest that the highest industry representation of the delegates were local government at 37.5% followed by private industry (30%) and then state government at 15%.

Approximately 90% of people who completed the survey, found the topics of the conference were relevant to their work. While 88% reported that their needs and expectation were met by the conference (for details regarding the post conference survey information please contact GEMS Event Management Australia).





Conference and Awards Sub Committee Report

Technical Tour

The Technical Tour was delivered on the day after the conference, on Thursday 9th June. 19 delegates registered to attend the technical tour. It included visits to the Stead Park Recycled Wastewater Irrigation Project, Sparrovale Wetlands and Armstrong Creek, Salt Torquay Estate, Johnstone Park Raingarden and a drive through Northern and Western Geelong Growth Areas.

Stormwater Victoria Awards for Excellence

This year, The Stormwater Victoria Awards were combined with the Stormwater Victoria conference at the Stormwater Victoria Awards for Excellence dinner held on the first night of the conference at The Pier, Geelong. 126 delegates registered to attend the conference dinner.

The following six categories were awarded:

- Excellence in Research & Innovation
- Excellence in Integrated Stormwater Design
- Excellence in Infrastructure
- Excellence in Strategy or Master Planning
- Excellence in Policy & Education
- Excellence in Asset Management

Winners and commendations were as follows:

1. Excellent in Research & Innovation

- Winner: Cleanstormwater for their project STORMupdated: Online Tool for Water Quality and On-Site Detention Modelling and Compliance
- Highly commended: E2Designlab, Spatial Vision, Hansen Partnership, and City of Port Phillip for their project Permeability, the new frontier in stormwater management.

2. Excellent in Integrated Stormwater Design

 Winner: Storm Consulting for their project An Integrated Rural Approach- Pettinella Farm Wetland Highly commended: Moonee Valley City
Council, Greater Western Water, Melbourne
Water and Engeny Water Management for their
project Woodlands Park Stormwater Harvesting
and Greening Project

3. Excellent in Infrastructure

 Winner: Mornington Peninsula Shire Council, Rye Community Group Alliance, Engeny Melbourne, Melbourne Water and DELWP for their project 'A Coastal Wetland' - the first Coastal Bioinfiltration Basin on the Mornington Peninsula

4. Excellence in Strategy or Master Planning

 Winner: Engeny Water Management and Yarra City Council for their project PRIORITISING IWM OPPORTUNITES IN INNER MELBOURNE

5. Excellence in Policy & Education

- Winner: Stormy Water Solutions for their project Stormy Water Solutions Drainage System Design and Water Sensitive Urban Design Training Courses
- Highly commended: Stormwater planning capacity building initiatives for urban developments in Victoria – A collaboration between DELWP and Clearwater

6. Excellence in Asset Management

Winner: Optimal Stormwater and City of Casey
Council for their project Optimization, Improvement,
Capacity Building, and Education on the
Maintenance of the City of Casey Stormwater
Treatment Assets

Prepared by: Rachelle Adamowicz
Conference Convenor

Events Sub Committee Report

Events Subcommittee for FY21-22 is comprised of the following group members:

- Tracey Pham Chair (resigned in April 2022)
- Charlotte Beresford Executive Representative
- Katie Prout Member (on leave from May 2022)
- Adi Saxema Member
- Tania Struzina Member
- Joshua Parish Member (resigned in April 2022)
- Bresson Li Member

This year's Sub Committee kicked off with identifying the key things to focus on for the 2021-2022 term. Building on from the previous years' work, the team agreed that the core role of the sub-committee was to:

- Keep the industry updated on significant industry developments and current/emerging issues, to increase knowledge and engagement
- Provide a forum for discussion and progression of current industry issues
- Provide an opportunity to network to strengthen relationships within the industry
- Provide value to our members through technical events and networking
- Collaborate with other sub-committees within SV to provide relevant industry/educational events

Understanding our core roles to our membership helped us to drive the strategy of the events sub-committee for 2021-2022. Consequently, we have had another busy year. This year, whilst continuing to deliver our popular technical webinars to the industry, we have brought back some in person social and technical events for the first time since the Covid 19 pandemic! Together with the new committee members who have joined us in August 2021, we have delivered many industry events, such as webinars and network events. These events are highlighted in the tables on the following pages.

To those of Events subcommittee members who were with us and have moved on during the year, we sincerely thank them for their contribution to the SV committee and to our SV membership. We wish them all the best for their future endeavours.

In light of the recent changes within the subcommittee, the SV subcommittee will look to be restructured to re-build our Events subcommittee, with the aim to continue to deliver excellent value and benefits to our members and the broader stormwater industry.

Prepared by:

Bresson Li - Member
Events Sub Committee

Charlotte Beresford - Executive Representative

Events Sub Committee Ex Stormwater Victoria St

Events Sub Committee Stormwater Victoria



Events Sub Committee Report

Event/s	Month	Event Type
2021 August Webinar: Urban Streamflow Impact Assessment (USIA): Informing planning to protect waterway values	Aug 2021	Webinar
2021 Sep Webinar: Waste Tyre Permeable Pavements: From Theory and Laboratory Development to Large Scale Field Trial	Sep 2021	Webinar
Exclusive Member Event - Central and Gippsland Region Sustainable Water Strategy - What Role Does Stormwater Have to Play for the Next 10 Years?	Nov 2021	SV internal
Stormwater Victoria Submission on the CGRSWS	Dec 2021	Internal
Christmas Drinks Internal Event	Dec 2021	SV Committee internal
WSUD O&M 2022 Webinar: Guidelines for the Maintenance of Stormwater Treatment Measures - Overview of the Manual and Workshop by Murray Powell	Feb 2022	Webinar
MUSIC Guidelines update by MW 2022 Webinar: Melbourne Water's MUSIC Guidelines Webinar	Apr 2022	Webinar
Industry social networking (in person)	Apr 2022	In person - open to the industry @ Corner Hotel Richmond
WSUD O&M Session Operations and Maintenance Manual Workshop - Stormwater Victoria Guidelines for Maintenance of Stormwater Treatment Measures	Apr 2022	In person technical
Stormwater Victoria 2022 Award Winners Webinar	Aug 2022	Webinar

While all the events delivery were happening in the forefront, we have continued to work in the background on a number of aspects, with the aim to continue to improve the value we deliver to our membership. These include but are not limited to:

- Understanding webinar feedback and how to improve (on-going process)
- Working on sponsorships and revenue opportunities of webinars (on-going process)
- Support student engagement (on-going process)
- Review survey results from our members and what to continue to deliver in the coming year
- Engaging Advocacy subcommittee and other committee members on forward planning a series of events for FY22/23 that align with key topics of interest from the industry
- Supporting other committees (e.g. Advocacy and Newsletters)

As such, the Events team has worked hard over the last year to keep members informed and engaged on stormwater issues within the industry and have been very successful at exceeding in the various factors identified as important (see table on following page). Well done and congratulations to our team!

Events Sub Committee Report

Success Factors identified in Business Plan FY2021-2022	Comments	Performance
Blended event to be inclusive of regional members	Event targeted 4 x standalone webinars, 1 x live- event proposed, 1-2 x networking events 1 x student members industry event, 1 x industry session with Advocacy (virtual), 1x SV internal networking event (in-person) Events delivered: 5 x standalone webinars, including Stormwater Victoria 2022 Award Winners Webinar to celebrate excellence in our industry 1 x industry wide networking event 1 x industry session with Advocacy (Event - Central and Gippsland Region Sustainable Water Strategy). This was also a live event with attendees actively participating and contributing. 1 x in person technical event 1 x SV internal networking event (in-person)	Overall great job on the team for delivering such a wide range of events, a mix of both virtual and in person events. Key areas to improve on are: • student member industry event • how do we broaden our reach to be more inclusive of our regional members
Increase engagement of events by exploring the effectiveness of current promotional strategy	Apart from the regular EDM email promotions of events, we have also worked with the Social Media team to start promoting our webinars through other channels such as LinkedIn. The promotion results appear to be positive. We will continue to promote events through this channel and test the effectiveness over the coming year.	Webinar
Ensure gender diversity of presenters	This item is very important to us and we have been working actively to promote gender diversity in both the presenter group and audience group	Committee continues to ensure diversity of presenters
Co-run at least one of the events with a new organisation (if possible given climate)	We have partnered with University of Melbourne to deliver a webinar in September 2021.	Could be improved on. We should explore more opportunities to co-run with other organisations given many of the Covid restrictions are lifted.
Continue to explore webinar sponsorship models with "Special Projects"	1 x industry session with Advocacy (Event - Central and Gippsland Region Sustainable Water Strategy). This was also a live event with attendees actively participating and contributing.	Integration across sub-committees has successfully hosted a members only event to inform a submission on the C&GSWS
Ensure Event Topics respond to survey and membership engagement. Ensure that event or webinar feedback is reviewed	Topics covered in events and webinars are based on feedback from surveys	Good. The Events subcommittee has also reviewed survey results from the members from June 2022. The subcommittee will look to deliver events that respond the survey results.
Increase student-memberships and engagement through industry events	The subcommittee continues to engage with university through our Student Rep Adi, and events promoted through stormwater lecturer/s at RMIT.	We need to continue to broaden our engagement with other universities.

Corporate and Sustaining Members 2021 - 2022

Sustaining Members

AECOM

Alluvium Consulting Australia Pty Ltd

Arup Australia Pty Ltd

Aurecon Australasia Pty Ltd

Drapper Environmental Consultants

e2designlab

GHD Pty Ltd

GRAF Australia Pty Ltd

HOLCIM

Kellogg Brown & Root Pty Ltd (KBR)

Kingspan Water and Energy

SPEL Environmental Pty Ltd t/a SPEL Stormwater

Storm Consulting Pty Ltd

Water Technology

Corporate Members

Afflux Consulting Stormwater Management Solutions

Aquametro Pty Ltd

Banyule City Council

Beca Pty Ltd

Beveridge Williams

City of Casey

City of Greater Geelong

City of Knox

City of Melbourne

City of Monash

City of Port Phillip

Dalton Consulting Engineers Pty Ltd

DELWP

DPM Consulting Group

Engeny Water Management

Glen Eira City Council

Greater Western Water

Manningham City Council

Melbourne Water

Moreland City Council

Mornington Peninsula Shire

Ocean Protect

Peakurban

Reeds Consulting

S.V.C. Products Pty Ltd

South East Water Limited

Spiire

Stantec Australia Pty Ltd

Yarra City Council

2021 Annual General Meeting Minutes

Stormwater Victoria Annual General Meeting Minutes

Via Zoom Meeting Tuesday, 31st August 2021

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The 2021 Annual General Meeting of the Stormwater Victoria was held via Zoom Meetings from 12.04 pm until 12.29 pm.

1. MEETING CHAIRMAN'S OPENING REMARKS

Jamie Tainton welcomed members and guests to the AGM and gave an Acknowledgement of Country.

2. ATTENDANCE

Aaron Dowling

Alexander Ravel

Alice Lisitsa

Bahman Esfandiar

Bresson Li

Celine Marchenay

Charlotte Beresford

Colin McLeod

Damien Egan

Esther Kay

Jacqueline Woodlock

Jamie Tainton

Jess Ward

Katie Prout

Lucas Buncle

Maria Matamala

Michael Mag

Nausheen Obaid

Rachelle Adamowicz

Sarah Hollis

Sarah Watkins

Stephen D'Agata

Tom Stephanou

Tracey Pham

APOLOGIES AND PROXIES

Name	Organisation	Proxy to
Tania Struzina	Clearwater	Charlotte Beresford

3. MINUTES OF 2020 STORMWATER VICTORIA ANNUAL GENERAL MEETING

Resolution: That the Minutes of AGM held on 27th August, 2020 to be confirmed.

MOVED: Alice Lisitsa

SECONDED: Charlotte Beresford

4. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes of the 2020 AGM.

5. CORRESPONDENCE

There was no correspondence tabled at the Annual General Meeting.

6. PRESIDENT'S REPORT

Welcome to the 2021 Annual Report.

Not dissimilar to last year, the global pandemic is still in full swing with regular lockdowns and restrictions. Any face-to-face meetings are with colleagues in masks where we lose the ability to read the room and appreciate who is actually engaged with the discussion. Offices are at 25% capacity if at all, leaving our cities and towns almost deserted. Engagement is down and our community is craving tangible interactions and networking. The industry is still working through how to manage remote workers, differing expectations and a significant leap in technology. The various states around our Nation have differing approaches and expectations of their communities and the rules literally change daily. Some of our population live alone battling the isolation while others are home schooling kids or worrying about the older generations. The phrase "We are all in this together, just not in the same boat" has been circulating and seems to characterise how this situation is different for each of us. The race is on to get 80% of the population vaccinated so we can open back up again.

However, stormwater still flows downhill and still needs better management in our cities and inhabited areas. Climate Change is still not high on the political agenda and the fear that we are eating the plastics we absent mindedly dispose of is real. Rainfall intensities are increasing, our global temperatures are rising at alarming rates and the resultant flooding is becoming evident. An engaged and driven stormwater industry is still needed to highlight the current situation, strive for that next step and celebrate the achievements thus far.

Over the past year at Stormwater Victoria, we have cemented the initiatives of the year prior with regular newsletters, webinars, keynote sessions and even a networking event or two when we could. At committee level we chose to focus on engagement and remind the industry that we are

a dedicated community of likeminded and passionate people that want to do good. We wanted to showcase how others are winning the war for waterway health, we wanted to hear about that new product on the market that captures pollutants, we wanted to understand new ways to maintain our assets, and ultimately, we wanted to hear that new wetland inhabited by frogs croaking away showing us that we are winning. Our events team were the face of that work, but they weren't the only team working hard. Our Advocacy team responded to numerous calls for advice and engagement on behalf of our members. We provided input on the EPA "Urban stormwater management guidance", undertook workshops with Infrastructure Victoria on their 30-year plan, and provided feedback back into eWater on the use of MUSIC X by our members, amongst others. Through our Membership and Engagement committee we surveyed the membership on the progression of SQIDEP, kept an active and engaging newsletter that tied into our social feeds on LinkedIn. Our teams never worked in silo's and collaborated across committee to pull together whatever was needed.

We also spent time building better relationships with our National cohort including the Stormwater Australia Directors and our counterparts in the various states. I was able to participate in the interviews for the latest incoming Directors at Stormwater Australia and I'm very excited to see where they might lead us. After a recent planning session with Stormwater Australia, we should see more involvement from the states and an increase in the ability of National based Advocacy and collaborative change. Victoria also helped host the National Conference where I was the Conference Convenor. This conference attracted more delegates than ever before and as such Stormwater Australia are considering the format of future conferences. This was definitely a positive of advancements in technology across the sector. Our Victorian Conference, scheduled for June 2022 in Geelong, will take pointers from the success of this conference and see how we can keep building our state-based flagship event.

Thanks again to you, the membership, for all your support of Stormwater Victoria. Our membership rates haven't faltered over this period, and we thank each and every one of our loyal members. Through changing technology, competing responsibilities, and juggling it all, we have still seen so many of you at our events and engaging with us directly. It's really satisfying to see our events so well attended, to hear the positive responses and great questions submitted during question time. We feel like we've hit the mark this year, but there is always room to improve, and we welcome any feedback or ideas.

As this is my last Presidents Report, I just want to personally thank you all for supporting me in this role. It has been an absolute pleasure leading this committee, and ultimately the industry, through this pretty rough time. Through this amazing group of people, I've seen the Stormwater Association of Victoria find its feet a little better, stand a little taller and genuinely be heard. I'm looking forward to seeing the next President pick up the reigns and move us forward again. One step at a time.

Resolution: That the President's Report be confirmed.

MOVED: Rachelle Adamowicz SECONDED: Bahman Esfandiar

7. TREASURERS REPORT AND PRESENTATION OF AUDITED FINANCIAL STATEMENT

Comments on Stormwater Victoria's accounts for the 2020-2021 financial year as follows:

- As of the 30 June 2021, the association's total assets were \$127,270 with our total liabilities at \$125 leaving net assets at \$127,145.
- For reference, as of 30 June 2020, our net assets were \$106,534
- The Association had an income of \$59,793. Our main source of income is memberships for which we received \$39,556 in 2020/21 and our Melbourne Water sponsorship, for which we received \$11,000 this financial year.
- The association had expenses totalling \$42,273 which are mostly made up of our secretariat fees, fees to GEMS for our events as well as our national levy to SIA for which we paid \$9060.
- This financial year we made a profit of \$12,520.
- The 2021 profit is comparable to the profit in 2020 and given that the SV conference is a
 major source of revenue for us, this is a good outcome. Given that we do have an inperson conference scheduled for next year, hope to see this profit doubled next financial
 year. However, it's impossible to accurately forecast in this current climate.
- Our membership uptake is still strong and as we've had such an active year with our webinars, feedback events, the national conference, advocacy and special projects, we have shown value to our members and hope they will retain their memberships.
- We usually do receive some revenue from the National Conference, however those figures haven't come in yet though I expect they will be around the \$8k mark.
- The association has now lodged tax returns to the end of June 2021.

The full Stormwater Victoria Audit Report and Financial Statements are included in the Stormwater Victoria Annual Report.

Resolution: That the Treasurer's Report be confirmed.

MOVED: Sarah Watkins SECONDED: Aaron Dowling

8. AMENDMENTS TO RULES OF ASSOCIATION

Item 21 Committee of Management

Add the following clause as 3(e) shown in red below.

- 3) Subject to section 23 of the Act,:
 - a) the committee shall consist of the officers of the Association; and the ordinary committee members:
 - the 19 ordinary committee members shall be confirmed as elected at the annual general meeting of the Association in each year and the President, Vice-President, Treasurer and Secretary shall be elected at the first committee meeting thereafter; and
 - c) one of the ordinary members will be elected to the position of Chairperson in accordance with Rule 30; and
 - d) The Committee may appoint four additional ordinary committee members to ensure that a wide range of stormwater industry disciplines, representation and experience are represented on the committee.
 - e) The immediate past president shall remain a member of the committee of management for the year following their retirement as President and under Item 21 3(d) be included as one of the four additional ordinary committee members appointed by the committee of management.

Resolution: That the additional Executive Role of Immediate Past President be incorporated into the Stormwater Victoria Rules of Association.

MOVED: Stephen D'Agata
SECONDED: Charlotte Beresford

Item 24: Election of Officers and Ordinary Committee Members

Modify clause 1(b) to change the delivery date from 14 days to 7 days in line with electronic processes as shown in red below.

- 1) Nominations of candidates for election as officers of the Association or as ordinary members of the Committee:
 - a) shall be made in writing, signed by two members of the Association and accompanied by the written consent of the candidate either as an endorsement of the nomination form or as a separate document; and
 - b) shall be delivered to the Secretary/Secretariat of the Association not less than 7 days before the date fixed for the holding of the annual general meeting.

Resolution: That the nominations for candidates to the Stormwater Victoria committee close 7 days before the date fixed for the Annual General Meeting.

MOVED: Katie Prout
SECONDED: Bahman Esfandiar

9. ELECTION OF COMMITTEE AND OFFICE BEARERS

The 2020/2021 Stormwater Victoria Management Committee were required to step down. All Executive positions become vacant at this AGM.

The following members of the 2020/2021 Committee had advised they were stepping down from the committee or did not renominate:

Jamie Tainton, Afflux Colin McLeod, Maroondah City Council Dr Bahman Esfandiar, WSP Australia Michael Mag, Stormy Water Solutions Jacqueline Woodlock, Beveridge Williams

Based on the nominations received, and as the number of nominations did not exceed the positions available, the following nominees were elected to positions on the Stormwater Victoria Committee for 2021/2022:

Name	Organisation	Position
Sarah Watkins	Melbourne Water	Committee Member
Alice Lisitsa	Arup	Committee Member
Stephen D'Agata	WSP	Committee Member
Charlotte Beresford	Melbourne Water	Committee Member

Aaron Dowling	E2Designlab	Committee Member
Alexander Raven	Arcadis	Committee Member
Bresson Li	E2Designlab	Committee Member
Celine Marchenay	Water Technology	Committee Member
Damien Egan	Ocean Protect	Committee Member
Jessica Ward	Spiire	Committee Member
Joshua Parish	Spiire	Committee Member
Katie Prout	Engeny	Committee Member
Maria Matamala	Engeny	Committee Member
Nausheen Obaid	City of Casey	Committee Member
Rachelle Adamowicz	Melbourne Water	Committee Member
Sarah Hollis	Water Modelling Solutions	Committee Member
Tom Stephanou	Greater Western Water	Committee Member
Tracey Pham	Arcadis	Committee Member

As per the Rules of Association the following people were appointed as adjunct committee members for the 2021/2022 year

Aditya Saxena	RMIT	Student Member / Adjunct Committee Member
Jamie Tainton	Afflux	Immediate Past President / Adjunct Committee Member
Tania Struzina	Clearwater	Adjunct Committee Member

Resolution: That the nominations for the Stormwater Victoria Committee be accepted.

MOVED: Alice Lisitsa SECONDED: Jessica Ward

Nomination of Office Bearers

Nominations were tabled for the Management Committee positions.

- Sarah Watkins nominated for the position of President unopposed
- Alice Lisitsa nominated for the position of vice president unopposed
- Stephen D'Agata nominated for the position of Treasurer unopposed
- Charlotte Beresford nominated for the position of Secretary unopposed

Resolution: As the nominations for executive positions did not out number the available positions, it was moved that the Executive Committee of Stormwater Victoria for 2021/2022 be approved

MOVED: Aaron Dowling SECONDED: Joshua Parish

10. APPOINTMENT OF AUDITOR

Resolution: That E H Tan be reappointed as auditors for the Stormwater Victoria for 2021/2022

MOVED: Sarah Watkins SECONDED: Aaron Dowling

11. GENERAL BUSINESS

No general business was raised at the 2021 Stormwater Victoria AGM

12. DATE OF NEXT MEETING

The next Annual General Meeting for Stormwater Victoria will be held in August 2022.

13. CLOSE OF MEETING

There being no further business, the President, Jamie Tainton closed the meeting at 12.29 pm

These minutes form a true record of the business of the Stormwater Victoria Annual General Meeting held on Tuesday, 31st August 2021

Prepared by: Julie McGraw, GEMS

Date: Tuesday, 31st August 2021

2021 - 2022 Audit Report

2021 – 2022 AUDIT REPORT

STORMWATER INDUSTRY ASSOCIATION OF VICTORIA

PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 30 JUNE 2022

		2022
INCOME		
Conference Revenue		
Member	3,791	
Non Member	3,945	
Reimbursement of Seeding Funds	15,909	23,645
Events Income		
Member	-	
Non Member		
Interest Income		5
Interest Income - ATO		35
Membership Income Corporate Membership	31,720	
Individual Membership	11,573	43,293
Miscellaneous Revenue	11,070	. +0,200
National Levy Rebates		_
Other income - Credit Card Processing		46
Sponsorship		12,000
Awards for Excellence Revenue		202
	9	79,226
	,	
EXPENSES_		
Accounting Fees		10,150
Awards, Conference & Event Expenses		23,225
Bank Charges		120
Credit Card Processing Fee		156
Insurance		3,521
Interest Expenses - ATO		35
Newsletter Expenses		1,831
Printing, Postage & Stationery Secretariate Fees		33
		29,108
SIA National Levy		10,435 227
Surveys		
Website Design & Maintenance		1,928
		80,769
NET INCOME FOR YEAR		-\$ 1,543

STORMWATER INDUSTRY ASSOCIATION OF VICTORIA

BALANCE SHEET AS AT 30 JUNE 2022

FOUTV		2022
EQUITY Opening Balance Net Income for year	- \$	124,164 1,543 122,621
REPRESENTED BY:		
CURRENT ASSETS Accounts Receivables Business Saver Account - CBA Commonwealth Bank Chequing - CBA Business Account #1 National Operation Account - NAB Tax Refundable		39,722 60,730 40,730 21,275 4,229 166,686
TOTAL ASSETS	,	166,686
Less CURRENT LIABILITIES Suspense Account		44,065 44,065
TOTAL LIABILITIES		44,065
NET ASSETS	\$	122,621

STORMWATER INDUSTRY ASSOCIATION OF VICTORIA

NOTES TO AND FORMING PART OF THE FINANCIAL ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2022

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 Act 1981. 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.

(a) Income tax

Stormwater Industry Association of Victoria is a not for profit membership organisation and the income tax is determined by the Mutuality Principle. It is based on the proposition that an organisation cannot derive income from itself. The principle provides that where a number of persons contribute to common fund created and controlled by them for a common purpose, any surplus arising from the use of that fund for the common purpose is not income. This principle does not extend to include income that is derived from sources outside that group. Therefore the income from sources outside the group and the associated expenses are used to determine the tax liability.

(b) Property, Plant & Equipment (PPE)

Plant and equipment are carried at cost less, where applicable, any accumulated depreciation. The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

(c) Cash and cash equivalent

Cash and cash equivalents includes cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of six months or less.

(d) Revenue

Revenue is measured at the fair value of the consideration received. All revenue is stated net of the amount of goods and services tax (GST).

(e) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of the amount of GST receivable of payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the balance sheet.

2. LEVY PAYABLE TO NATIONAL STORMWATER INDUSTRY ASSOCIATION

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

3. CAPITAL COMMITMENTS

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

4. CONTINGENT LIABILITY

No contingent liabilities existed as at 30 June 2022.

5. MORTGAGES, CHARGES AND SECURITIES

At 30 June 2022 there were no mortgages, charges, or securities of any description affecting any of the property.

6. EVENTS SUBSEQUENT TO BALANCE DATE

There are no items or events of a material or unusual nature that have occurred since 30 June 2022 which should be disclosed.

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF THE STORMWATER INDUSTRY ASSOCIATION OF VICTORIA

We have audited the accompanying financial report, being a special purpose financial report, of Stormwater Industry Association of Victoria (the "Association"), which comprises the balance sheet as at 30 June 2022, the income and expenditure statement for the year then ended and notes comprising a summary of significant accounting policies and other explanatory information.

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 has determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of the Associations Incorporation Act 2009 (VIC) and is appropriate to meet the needs of the members. The committee's responsibility also includes such internal control as the committee determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion of the financial report based on our audit. We have conducted our audit in accordance with Australian Auditing Standards. Those 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 judgement, 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 Association'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 Association's internal control. An audit also includes evaluation 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 the distribution to members for the purpose of fulfilling the committee's financial reporting under the Associations Incorporation Act 2009. We 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. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit, we have complied with the independence requirements of the Corporations Act 2001.

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF THE STORMWATER INDUSTRY ASSOCIATION OF VICTORIA

Basis for Qualified Auditor's Opinion

The nature of the activities of the incorporated entity is such that income received from membership, sponsorship and public events conducted during the year, representing a significant source of revenue for the Association, is recorded on a cash basis. The committee has determined that it is impracticable to establish control over the collection of cash sponsorships and public event receipts prior to their initial entry in the accounting records. Accordingly, we do not express an opinion on whether all receipts have been properly recognised.

Qualified Auditor's Opinion

Subject to the above reservation, in our opinion, the financial report presents fairly, in all material respects, the financial position of Stormwater Industry Association of VIC as at 30 June 2022 and the results of its operations for the year then ended in accordance with the Associations Incorporation Act 2009 (VIC).

Basis of Accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared to assist Stormwater Industry Association of VIC to meet the requirements of the Associations Incorporation Act 2009. As a result, the financial report may not be suitable for another purpose.

17 August 2022

ENG HWA TAN

PARTNER

EHTAN & CO

CHARTERED ACCOUNTANTS



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