



AUSTRALIAN INSTITUTE OF WATERPROOFING Inc.
ABN: 65 359 457 575
155 Barkly Avenue, Burnley, Victoria, 3121
PH:1300 249 466 FAX: 03 9427 0745
EMAIL: info@waterproof.org.au Web: www.waterproof.org.au

Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE AUSTRALIAN INSTITUTE OF WATERPROOFING WILL BE HELD AT

THE REGISTERED OFFICE AND VIA ZOOM
ON TUESDAY, 9 NOVEMBER 2021 AT 5:30 PM

Order of Business:

1. To adopt the minutes of the previous Annual General Meeting (AGM) on 10th November 2020.
2. To receive and consider the Report of the Committee, incorporating the Balance Sheet as at 30th June 2021, Statement of Income and Expenditure for the year then ended, together with the Auditors Report.
3. To elect the Committee and other Officers in place of the retiring.
4. To deal with any other business which under the constitution ought to be transacted at the meeting.

By order of the Committee

David A Hepworth

Honorary Secretary
30th September 2021

Proxies

A member entitled to attend and vote at a meeting of the AIW is entitled to appoint a person, including the chairperson, as proxy to attend and vote instead of that member. The proxy form is available from the registered office or can be emailed on request. Lodgement at the office is required by Friday, 15th November 2021 by 5.00 p.m.

Affiliate Members are not entitled to vote or to appoint proxies.

Candidates for Office

The names of all candidates for office, together with the names of their proposers and seconders, must be in the hands of the Honorary Secretary at least 30 days before the Annual General Meeting. Each nomination must be submitted and, where practicable, be accompanied by the written consent of the candidate. Should a ballot be necessary, because the number of candidates exceeds the number of vacancies, the Honorary Secretary will forward before the date of the elections, a Ballot Paper by post to every member entitled to vote.

OFFICE BEARERS

President	Paul Evans
Vice President	Mal Ferraro
Secretary	David Hepworth
Treasurer	Karl Wootton

COMMITTEE

Frank Moebus	(QLD)	Kieran Biber	(QLD)	David Previte (NSW)
Barry Schafer	(Vic)	Denis Gray	(QLD)	
Andrew Golle	(Tas)	Barry Tanner	(Vic)	
Ron Caruana	(NSW)	Byron Landeryou	(Vic)	
Bryn Williams	(WA)	Peter Beckman	NSW	

AUDITORS

Business Advice Specialists Group

REPORT OF THE COMMITTEE

TO THE MEMBERS, AUSTRALIAN INSTITUTE OF WATERPROOFING

The Committee presents the accounts of the AIW for the year ended 30 June 2021, and reports to members on the affairs of AIW for this period.

AIW is a 'not for profit' association, run for the benefit of its' members. All Committee positions are voluntary, with no remuneration or direct benefits to any member of the Committee.

MEMBERSHIP

We are pleased to see an increase in membership in the past year. Awareness of AIW has grown through the trades education sector, our social media activity and web page visits. The introduction of on-line membership application and PayPal transactions has sped up the process of membership application. Retention of existing members has been strong, which is pleasing in the COVID period.

TECHNICAL

The AIW technical sub-committee has been very active behind the scenes. This year we have made comment and contributed to:

- Revision of AS3740 : 2021 (replacing 2010)
- Input to proposed changes to the NCC update
- Discussions with Australian Standards on Below Ground Waterproofing, plus the drafting of an Australian Guideline for the British Standard BS8102
- Contribution to discussions at State Level for Licensed Design Consultants with waterproofing knowledge

TRAINING

Many of our members are involved with various RTO's in providing training around the country. Additionally, many members offer webinars which have been very successful.

LOBBYING

The work your Committee does 'behind the scenes' to lobby State Building Authorities, being somewhat challenging during the COVID period.

Notable work in NSW connecting with the State Authority on lifting the standards of compliance checks on waterproofing, particularly Class 2 buildings

In VIC we have done a series of Teams training sessions with the VBA, Building Surveyor team with high participation and insightful questioning

LOGO

The AIW logo continues to be successful for market recognition. The AIW logo is a registered trademark and can only be used by current members.

Members are encouraged to utilise the logo on their promotional material and electronic media. Please ensure you link the AIW logo to the AIW web site.

FINANCIAL

The financial performance of the Association as a 'not for profit' structure was sound this year. Accounts were conservatively managed with minimum expenditure. The Auditors Report has full financial disclosure.

This year the Committee invested in administrative assistant to help with new membership, communication tools, web, member liaison and administration processes. The cost of which resulted in a small net deficit .

FINANCIAL SUMMARY

BALANCE SHEET

	2021	2020	2019
Total Current Assets	\$62,345	\$66,291	\$61,596
Fixed Assets	\$2,573	\$3,210	\$195
Total Liabilities	\$0	\$0	\$0
Net Assets	\$64,918	\$69,501	\$61,791

INCOME AND EXPENDITURE

Total Income	\$30,933	\$32,325	\$30,231
Less Direct Costs	\$5,203	\$1,171	\$3,408
Less Total Expenditure	\$30,312	\$23,444	\$17,021
Net Surplus	(\$4,583)	\$7,710	\$9,801

The Committee of the AIW declares that:

1. The financial statements and notes are in accordance with the Corporations Act 2001, and
 - (a) comply with Australian Accounting Standards and the Corporation Regulations 2001
 - (b) give a true and fair view of the financial position as at 30 June 2021 and the performance for the year ending on that date.

2. In the Committee's opinion, reasonable grounds exist to believe that the AIW will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Office Bearers.

Dated at Melbourne, 21 September 2021

Signed in accordance with a resolution of the Committee by responsible officers.

Paul Evans, President

Karl Wootton, Treasurer

David Hepworth, Secretary



Candidates for Election at AGM

OFFICE BEARERS

President	Paul Evans
Vice President	Mal Ferraro
Secretary	David Hepworth
Treasurer	Karl Wootton

COMMITTEE TO BE ELECTED

(at the time of this publication the following candidates have nominated for the Committee)

Frank Moebus	(QLD)
Kieran Biber	(QLD)
Denis Gray	(QLD)
Ron Caruana	(NSW)
Barry Schafer	(VIC)
Barry Tanner	(VIC)
Bryn Williams	(WA)
Andrew Golle	(TAS)
Peter Beckman	(NSW)
Byron Landeryou	(VIC)
David Previte	(NSW)
Chris Anderson	(VIC)
Chris Barnes	(VIC)
