**ICT Industry Association of the NT**

**Annual Report 2016**

This is the sixth year of operation of the ICT Industry Association of the Northern Territory.

**Association Composition**

The AGM was held on the 24th November 2015 and the minutes are attached to this report. At this meeting the committee was elected as;

Chairperson David Bradley (Dialog)

Vice Chairperson Michael Hawkes (Captovate) & Marc Johnston (CSG)

Secretary Simon Watt (Area 9 Pty Ltd)

Treasurer Scott Wright (NEC) (Moved to VTG October 2016)

Public Officer Michael Feldbauer

Membership Officer Camille Fong Lim (SRA)

CDU Liaison Officer Jude Ellen (Dolphin Software)

Committee Members John Clelland (Kinetic IT)

Bill Treacy (Cytera Consulting)

Mark Sweet (VTG) – Resigned from committee October 2016

As at 18 October 2016 the association had 21 Members.

**Association Activities through the Year**

The association has organised a number of events and industry specific activities throughout the year, these are summarised below:

* Business Technology Conference and Expo (BTCE) – Successfully occurred on 20 April 2016. The BTCE has evolved into the NT’s premier event for Northern Territory ICT businesses to show case their products and services.
* NTG’s ICT Services Contracting Model Review - Through the ICTIA’s representation on the Ministerial ICT Advisory Council (MIAC), the ICTIA was provided the opportunity to review and provide feedback on the NTG’s ICT Services Contracting Model.
* CDU Course Advisory Group - Industry members contributed to the review of CDU higher education IT courses through the Course Advisory Group (10/6/16). The Industry Association also facilitated involvement of key NTG stakeholders in this review.
* .Net unit introduced to CDU – After many years of lobby CDU, the Industry Association in cooperation with DCIS have successfully established the teaching of .Net in semester 2 2016.
* CDU Code Fair – The CDU Code Fair is run by Charles Darwin University, with support from the ICT Industry Association and its members. The Code Fair provides an excellent opportunity to evaluate and recruit graduates from CDU. ICTIA has contributed significantly again this year to assist CDU in the organisation of the 2016 Code Fair, to be held 11 November 2016.
* *unwrapped* and I2G - NT Government and ICT Industry briefing session, *unwrapped* and I2G were not run this year primarily because of NTG Agency uncertainty caused by the NT election.
* Membership processes and system - The Associations membership processes were reviewed and formalise. This was supported with the implementation of a cloud based membership system, which supports correspondence to members, event planning and receipt of membership fees.
* The Industry Association is currently planning the end of year ICT Industry event to be held 8 December 2016, in conjunction with the following industry bodies:
  + ACS - Australia Computer Society
  + itSMF – IT Service Management Forum
  + AISA – Australian Information Security Association

**Financial Position – Scott Wright (Treasurer)**

### Location and Reporting

All financial records are maintained in the ICTIA Dropbox. Transactions have been recorded and summarised in the monthly Treasurer’s Report and presented at monthly Committee Meetings.

### Financial Approvals

Project expenses and revenues, such as the Business Technology Conference, are managed in accordance with a budget approved by the Committee. Non-budgeted expenses, such as minor events, are approved by at least 2 committee members, usually the Chairman and the Treasurer.

Approvals for financial expenditure are maintained in the ICTIA Drop Box or minuted committee meetings.

## Financial Audit

A full financial audit is in the advanced stages and is expected to be closed out before the end of October. A draft of the Audit was circulated to the committee before the AGM which needs some minor amendments before it is accepted. These amendments relate primarily to the reported loss for the financial year which does not consider significant outstanding revenues relating to overdue payments for the BTCE event.

A book keeper (Lea’s Bookkeeping Service) was again engaged reconcile financials ahead of the annual Audit. This activity was completed in late September and provided to the Auditor (Merit partners). Merit Partners were again engaged for the completion of the Audit.

## 2015 Financial Report

The balance as at the last AGM, 24th November 2015 was $60,610.15

As of today, 19th October 2016 the Associations bank balance is $48,039.93

## Key Revenue and Expenses for the FY 2015-2016

* Membership Revenue for 2015/2016: $3,720.10
* Bank Interest: $821.60
* BTCE: ($15,210.70)