



PO Box 4676  
Hobart Tasmania 7001  
✉ [info@financialcounsellingtasmania.org.au](mailto:info@financialcounsellingtasmania.org.au)

## **FCT Minutes AGM held at The Grange, Campbell Town**

### **Thursday 28<sup>th</sup> August 2018**

**Meeting Opened:** 10:38 am by Fiona Moore, FCT President.

#### **Attendance:**

- Rural Business Tasmania staff:
  - South:
  - North West: Paul Briant
  - North: Roland Chugg
- Anglicare Tasmania staff:
  - Northwest: Steve Curtis
  - South: Ross Mackenzie, Kelly Jennings, Jonathan Turk, and Fiona Moore.
  - North: Judy Hearn, Danielle Slade, Jodie Van Aggelen and Sandra Neil.

#### **Apologies:**

- Rural Business Tasmania: Elizabeth Skirving, Wendy James, Trevor Chalk, Tony Doyle, and Susan Nolan
- Anglicare Tasmania: North; Lynne Watson and Susan Mudge. North West; Tina Johnston and Lauren Matthews. South; Bert Aperloo, Ron Grassl and Chris Harris.
- Other; Terry Howard, David Phillips, NAB guest speaker/s and Jean, Nils.

**Minutes of 2017 AGM:** Steve moved. Danielle seconded. Accepted.

Business arising - Nil.

## **Presidents Report:**

Has been an interesting year with a lot happening.

The FCT conference was very good, thank you to everyone on the organising committee. A standout from the conference was the key note speaker, Peter Freshney, Mayor of Latrobe. Laura Pringle from Credit Corp commented on this, Fiona provided the feedback. It was beneficial to hear about what is happening locally and would also be a good consideration for the next conference.

It has been the first year of reviewing PD and supervision, and it has been a learning experience. Acknowledgement that there have been limitations in accessing relevant and quality professional development, this is being addressed in the coming year. This year there will be a random audit and focus on ensuring everyone meets the requirements. The idea is not to tick and flick to get points. Confirmation that the 'year' is calendar year, not financial year and you can record yourself, not required to use the FCA tool, just to ensure it is recorded with evidence of training completion.

Earlier in the year speakers attending to cover topics of payday lending and consumer leases, and complex needs. CALC have recently reported that they are intending to send a letter to the incoming treasurer re the push for legislation and are inviting comments, responses required by COB today.

NAB were unable to attend today as guest speakers. They are eager to reschedule. Possibly a state-wide meeting, however RFC will not be in attendance. To explore whether they may be able to attend this portion of the meeting.

This year we have farewelled Anthony Plisek, Stephen Cleaves and Leigh Noye. We have welcomed Jonathan Turk, Tony Doyle, Terry Howard and Jean Banister.

Judy moved. Danielle seconded. Accepted.

## **Secretaries Report:**

No business to report.

## **Treasurers Report:**

No queries received re treasures report, ref to page 2 missing from printout today. The bank account went backwards slightly over the year, there is generally a two year cycle with conferences. Generally the balance steadily goes up despite it being more difficult to obtain sponsorship in recent times. We have received another 10k from ANZ Building Capacity Funding which are the bulk funds allocated per state for conferences and training.

Sandy moved. Ross seconded. Accepted.

## **Election of Office Bearers:**

President: One nomination; Fiona Moore elected.

Vice President: One nomination; Paul Briant elected.

Secretary: one nomination; Kelly Jennings elected.

Treasurer: One nomination; Steve Curtis elected.

Public Officer: One nomination; Ross Mackenzie elected.

Ordinary members (2): One nomination; Wendy James elected. Vacant position discussed, Sandy nominated and elected.

## **Election of FCA Representative:**

Two nominations: Steve Curtis and Danielle Slade.

Proxy voting form received. There is currently no process identified for proxy votes.

Constitution states all votes are to be given personally. Discussed and decision reached to accept proxy vote for today's meeting.

- Steve and Danielle spoke to their nominations.
- Election by private ballot held. Votes counted by Ross Mackenzie and Jodie Van Aggelen
- Danielle elected.

No signatory changes required.

## **Other Business:**

Discussion re FCA Rep visits to hardship departments. Fiona and Steve utilised the opportunity while at FCA meetings, to visit ANZ and NAB hardship departments. Steve will pass on CBA contact details for potential visit in the coming year.

**AGM Closed:** Fiona declared AGM closed 11.15am.