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FCT AGM Meeting Minutes

The Grange, Campbell Town, Tuesday 27th August 2019

Attendance

Anglicare Tasmania staff:

South: Fiona Moore, Ross Mackenzie, James Davis, Jonathan Turk and Kelly Jennings

North: Danielle Slade

North West: Lauren Matthews and Tina Johnston

Rural Business Tasmania staff:

South: Tony Doyle

North West: Paul Briant and Roly Chugg

Apologies

Anglicare Tasmania Staff:

South: Chris Harris, Ron Grassl, Bert Aperloo

North: Jodie Van Aggelen, Susan Mudge, Sandra Neil and Judith Hearn

North West: Steve Curtis and Lynne Watson

Rural Business Tasmania staff:

North: Elizabeth Skirving and Susan Renton

North West: Trevor Chalk

South: Wendy James

Other Members:

South: Terry Howard, David Phillips and Jean NILS

Financial Counselling Association TASMANIA ABN 33 192 413 588
www.financialcounsellingtasmania.org.au

Meeting opened by Fiona 10:30am

Minutes of the last meeting

No comments. Moved by Bluey, seconded by Ross.

Business arising from minutes

None. Minutes of last meeting accepted.

President's Report

Supervisors Training in March and Complex Needs Training in April were beneficial training opportunities. FCAT now has 10 recognised supervisors within general and rural financial counselling.

State conference planning is in progress.

At a national level, work is progressing slowly on the review of membership and accreditation policy, and the development of the supervision policy. National Training committee is working on the CPD point's policy, not finalised yet.

There are a number of ongoing matters at a national level;

- The government's response to the banking royal commission recommendations
- The release of the Sylvan review into DSS and financial counselling
- Recent court decision in the case of ASIC v Westpac. Westpac won the case
- ASICS investigation into Cigno, it appears Cigno have backed off
- Ongoing work on SACC legislation; CALC have presented a submission, Anglicare and FCAT have signed on
- Raise the Rate – ongoing
- Day in the Life program is still running, Rural FC's have not been involved in this as yet

A priority for the next year is continuing to source training opportunities for FCAT members. CALC are unable to attend Tas to provide training.

Moved by Fiona, seconded by Lauren.

Secretary's Report – nothing to report.

Treasures Report

Healthy balance on the budget, may go down after state conference, dependent on sponsorships.

Moved by Bluey. Seconded by Danielle.

Election

All positions vacated by Fiona. Received the required number of nominations, and no multiple nominations. All nominees are eligible.

President - Fiona Moore elected

Vice President – Paul Briant elected

Secretary – Kelly Jennings elected

Treasurer – Steve Curtis elected

Public Officer – Ross Mackenzie elected

Ordinary Member – Bert Aperloo

Ordinary Member – James Davis

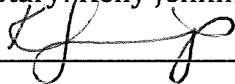
FCA Representative – Danielle Slade

Other Business

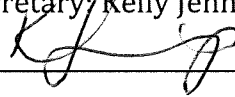
Nil.

Meeting closed 10:50am.

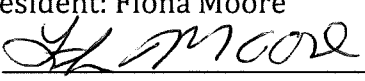
Exiting Secretary: Kelly Jennings

Signature  Date 11/11/19

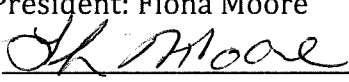
Entering Secretary: Kelly Jennings

Signature  Date 11/11/19

Exiting President: Fiona Moore

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