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## **FCT Minutes General Meeting (Phone)**

**Tuesday 6<sup>th</sup> November 2018**

**Meeting Opened:** 10:27 am by Fiona Moore, FCT President.

### **Attendance:**

- Rural Business Tasmania staff:
  - South: Wendy James
  - North West: Paul Briant
  - North:
  
- Anglicare Tasmania staff:
  - Northwest: Steve Curtis, Lauren Matthews and Tina Johnston
  - South: Ross Mackenzie, Kelly Jennings, Jonathan Turk, and Fiona Moore.
  - North: Danielle Slade, Sandra Neil and Susan Mudge

### **Apologies:**

- Rural Business Tasmania: Elizabeth Skirving
- Anglicare Tasmania: North; Jodie Van Aggelen and Judith Hearn. South; Bert Aperloo and Chris Harris.

**Minutes of last meeting:** Ross moved. Paul seconded. Accepted.

Business arising from minutes: Nil

## Presidents Report

- Upcoming FCA Representative Council meeting on 22<sup>nd</sup> November
- Upcoming meeting to review National standards for membership on Thurs 8<sup>th</sup> November – any feedback to Fiona to pass on
- Conference committee to start meeting soon

Wendy moved, Sandy seconded.

Secretary's Report – Nil

Treasurers Report – Nil

## FCA Report:

Participation in the current senate inquiry into payday lending, consumer leases including AfterPay. We are asked to send case studies to Fiona or FCA by 6<sup>th</sup> November, for inclusion in the inquiry.

FCA continue to review the National standards for membership. Send any feedback to Fiona to be passed on.

There is a committee working on the supervision policy. There has been discussion around the minimum standards needed. No updates at this stage, Fiona will advise after meeting in November.

## Program Reports:

**Rural Business Tasmania** – North has had rain in recent days, but remains dry. Grain prices and cash flow has been an issue. Busy but going OK.

**Anglicare** – Anglicare has been successful in securing all three Commonwealth Financial Counselling services tenders. These include Financial Counselling for people affected by problem gambling, Financial Counselling and Capability, and the National Debt Helpline.

Anglicare is participating in the senate enquiry into payday lending and consumer leases.

'Day in the life' project has been a success so far and we are receiving interest from other MP's to participate.

Welcome to James Davis who will be working two days per week in Hobart.

**General Business: Nil**

Next meeting in February, date TBA.

**General Meeting Closed:** Fiona declared meeting closed at 10.40am.