



Females in Training

MINUTES OF 2022 ANNUAL GENERAL MEETING

Date Saturday 12 November 2022
Time 9.07 am
Venue EQ Café, 70 Kent Street, Deakin ACT 2600, and via Zoom

1. ATTENDEES AND APOLOGIES

President, Samantha Shields, opened the meeting and gave an acknowledgement of country.

She then welcomed attendees to the meeting and called on the Secretary, Robyn McClelland, to report apologies.

Attendees at the meeting were:

Tash-Eloise Andrade	Rae Wells	Heidi Livermore
Andrea McDonald	Jean Chesson	Rae Palmer
Angela Rymer	Trish Phillips	Geraldine Cusack
Jane Rudgley	Gina de Pretto	Samantha Shields
Jill Wisbey	Robyn McClelland	Linda Mackay
Donna Whitfield	Leeanne Tennant	Kathryn Colebatch
Andrea Teunissen	Akiko Asano	Virginia Lindenmayer
Susan Daniell	Kate Corbett – via Zoom	Prue Guest
Therese Holtby	Alice Cawte	Jing Capuch – via Zoom
Libby Werner-Gibbings – via Zoom	Di Evans	

Apologies were reported from:

Jane Grey, Fran Sankey, Julianne Quaine, Nerida Clarke, Ann Ingwerson, Harriet Foster, Emma Wensing, Phyl Crawford, Beth Peedom, Cath Spratley, Alison Britton, Amanda Power, Michele Boyle, Sue Lyons and Liz Lowe.

2. ITEM 1 - MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Moved: Robyn McClelland Seconded: Prue Guest

That the minutes of the previous annual general meeting of 13 November 2021 be confirmed.

Carried

3. ITEM 2 – PRESIDENT’S REPORT

The FIT President, Samantha Shields, spoke to her report on the activities of FIT that had been provided to members. The report was in accordance with section 73 (c) of the Associations Incorporation Act 1991. A copy of the President’s Report is attached. Included in the report were thanks to outgoing Committee members, Jean Chesson and Kate Corbett.

The President invited questions on the report; there were none.

Moved: Andrea Teunissen Seconded: Ella Robinson

That the President’s Report be accepted.

Carried

4. ITEM 3 – TREASURER’S REPORT

The FIT Treasurer, Jean Chesson, reported on the Treasurer’s report and the audited financial statements for 2021-2022 that had been provided with the agenda papers for members’ review. She reported that FIT had recorded a loss for 2021-22 of \$10,170.

The Treasurer indicated that this was her final report as Treasurer and thanked all those in FIT for their assistance over the past four years.

She then invited questions on the Treasurer’s Report and financial statements. There were none.

Moved: Jean Chesson Seconded: Heidi Livermore

That the Treasurer’s Report and FIT’s financial statements for 2021-22, be accepted.

Carried.

5. ITEM 4 – APPOINTMENT OF AUDITOR

The Treasurer advised that FIT was required to appoint an auditor for the 2022-23 financial year. Robert Bogdanoski, Elucidate Chartered Accountants was the auditor for 2021-22. She was satisfied with the service provided and the audit fee, and recommended that Elucidate Chartered Accountants be appointed as the auditor for 2022-23.

Moved: Jean Chesson Seconded: Samantha Shields

That Robert Bogdanoski of Elucidate Chartered Accountants, be appointed auditor for the 2022-2023 financial year.

Carried

6. ITEM 5 RECOMMENDATION BY THE FIT COMMITTEE TO INCREASE THE FIT MEMBERSHIP FEE FOR 2023-24

The Treasurer, Jean Chesson spoke to the paper circulated to members with the Committee's recommendation that the membership fee for 2023 – 24 be increased from \$50 to \$65. Subrule 13(2) of the FIT Rules requires the membership fees to be set by resolution at a general meeting.

Discussion ensued, with contributions from the floor from Susan Daniell, Geraldine Cusack, Prue Guest, Leeanne Tennant, Angela Rymer, Di Evans and Rae Palmer.

Moved: Jean Chesson Seconded: Di Evans

That the FIT membership fee for 2023-24 be increased from \$50 to \$65.

Carried

Thank you to Jean Chesson

After items 3, 4 and 5, the President presented a bunch of flowers to Jean for her substantial contribution to FIT including as Treasurer for the past four years and as Convenor, for several years, of the Covid Safety Advisory Committee and the FIT History publication Sub-Committee. This was supported by acclamation from attendees.

7. ITEM 6 – ELECTION OF OFFICE BEARERS AND ORDINARY COMMITTEE MEMBERS

The President vacated the chair for this item, and invited FIT TACT Committee member and Treasurer, Leeanne Tennant, to preside.

Leeanne advised that one nomination had been received for each of the FIT officer bearer positions and there had been nominations for five of the six general member positions. She advised who the nominees were and the positions for which they had been nominated.

In accordance with FIT subrule 19(2), as insufficient nominations had been received to fill all the vacancies on the Committee, the candidate nominees were taken to be elected and further nominations were called for.

Theresa Holtby was accordingly nominated and there were no further nominations. In accordance with subrule 19(4), Theresa was taken to be elected to the Committee.

Membership of the 2022-2023 Committee is as follows:

Role	Name¹
President	Samantha Shields
Vice-President	Andrea Teunissen
Secretary	Vanessa Morris*
Treasurer	Alice Cawte*
Coaching Coordinator	Jil Wisbey
Communications Officer (General member)	Alison Britton
Membership Officer (General member)	Ella Robinson
Policy and Insurance Officer (General member)	Robyn McClelland
General Member	Cath Spratley
General Member	Libby Werner-Gibbings*
General Member	Theresa Holtby*

The President thanked a further outgoing Committee member, Trish Phillips.

8. ITEM 7 – OTHR BUSINESS

The President stated that no other business had been advised before the meeting. She invited contributions or questions from the floor. There were none.

The meeting closed at 9.45 am.

¹ The Committee members with asterisks were new to the Committee. The other members were continuing in the same roles.