



Females in Training

MINUTES OF 2021 ANNUAL GENERAL MEETING

Date Saturday 13 November 2021
Time 9.00 am
Venue EQ Café, 70 Kent Street, Deakin ACT 2600, and via Zoom

1. ATTENDEES AND APOLOGIES

President, Sam Shields, welcomed attendees to the meeting and advised that apologies would be recorded in the minutes.

Attendees at the meeting were:

Amanda Power	Christine Dean	Michelle Boyle
Andrea McDonald	Jean Chesson	Rae Palmer
Angela Rymer	Trish Phillips	Leeanne Tennant
Cate Byrne	Gina de Pretto	Sam Shields
Connie Clement	Robyn McClelland	Simone Annis
Donna Whitfield	Leeanne Tennant	Sue Lyons
Andrea Teunissen	Rosemary Robinson	Virginia Lindenmayer
Deb Wilkinson	Kate Corbett	Ann Ingwerson – via Zoom
Fran Sankey	Cat Riley	Alison Britton – via Zoom
Heidi Livermore – via Zoom	Geraldine Cusack	Leeanne – via Zoom

Apologies were received from:

Jillian Wisbey, MaryAnn Simpson, Emma Wensing, Di Evans. Linda McKay, Beth Peedom, Lindy Hou, Ella Robinson, Phyl Crawford

2. ITEM 1 - MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Moved: Samantha Shields Seconded: Andrea Teunissen

That the minutes of the previous annual general meeting of 12 November 2021 be confirmed.

Carried

3. ITEM 2 – PRESIDENT’S REPORT

The FIT President, Samantha Shields, provided an update on membership numbers and 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 is attached.

Sam spoke of the further challenges in 2021 following on from those presented in 2020. The global COVID-19 pandemic continued to make an impact, leading to the cancellation of face-to-face training sessions, many loved events, and importantly, post-training breakfasts.

Sam acknowledged the efforts of FIT coaches to keep members engaged throughout the Canberra lockdown with virtual training sessions and training sets. She stated that 2021 marks the 25th year of FIT’s incorporation. Throughout 2021, we swam, ran and cycled under the FIT 25th Anniversary Team name, including in the Canberra Running Festival and Laps for Life. Unfortunately, the 25th Anniversary cocktail party planned to coincide with FIT’s 25th Anniversary in November 2021, had to be postponed to 2022.

Sam ended her report by acknowledging with thanks the contributions of the 2021 FIT Committee. Special mentions were made of outgoing Committee members: Josie Piccin, Heidi Livermore and Virginia Lindenmayer.

Moved: Samantha Shields Seconded: Fran Sankey

That the President’s Report be accepted.

Carried

4. ITEM 3 – TREASURER’S REPORT

Item 3.1 Statement of Accounts

The FIT Treasurer, Jean Chesson, reported that the audited financial statements for 2020-2021 had been provided with the agenda papers for members’ review. She reported that FIT had recorded a small loss (\$99) for 2020-21. However, the loss would have been larger had income for the year not included membership renewals (~\$3,000) received just prior to the end of the financial year which would previously have been reported in the following financial year (2021-22). Jean said that a further loss was budgeted for 2021-22 and that action would be needed in future to mitigate against future losses.

Moved: Jean Chesson Seconded: Rosemary Robinson

That the Treasurer’s Report and FIT’s financial statements for 2020-21, be accepted.

Carried.

Item 3.2 Appointment of Auditor

The Treasurer advised that FIT was required to appoint an auditor for the 2021-22 financial year. Robert Bogdanoski, Elucidate Chartered Accountants was the auditor for 2020-21. The FIT Committee

was satisfied with the service provided and recommended that Elucidate Chartered Accountants be appointed as the auditor for the 2021-22.

Moved: Jean Chesson Seconded: Sue Lyons

That Robert Bogdanoski of Elucidate Chartered Accountants, be appointed auditor for the 2021-2022 financial year.

Carried

5. ITEM 4 – LIFE MEMBERSHIP

The President advised that the Committee had not received any nominations for life membership.

6. ITEM 5 – ELECTION OF OFFICE BEARERS AND ORDINARY COMMITTEE MEMBERS

Nominations for FIT Committee positions were received for the office bearers of FIT and for five of the up to six ordinary committee members. 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.

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

Membership of the 2021-2022 Committee is as follows:

Role	Name¹
President	Sam Shields
Vice-President	Andrea Teunissen
Secretary	Leeanne Tennant
Treasurer	Jean Chesson
Coaching Coordinator	Jil Wisbey
Communications Officer (General member)	Kate Corbett*
Membership Officer (General member)	Ella Robinson
Policy and Insurance Officer (General member)	Robyn McClelland
General Member	Cath Spratley
General Member	Trish Phillips*
General Member	Alison Britton*

¹ With the exception of those asterisked, all members were continuing in the same roles.

7. ITEM 6 – OTHER BUSINESS

In response to queries from attendees, the President advised that:

- the Christmas Party for 2021 would be on the agenda for the next Committee meeting.
- the on-line store for merchandise was nearly up and running.

The meeting closed at 9.29 am.