

MINUTES 2017 AGM

AUSTRALIAN ASSOCIATION OF EQUINE PODIOTHERAPISTS

Incorporations Act 1981 A0057947R

Held: Mayfield, Middle Creek Road, Yarck, Victoria

Date: Wednesday 26th April 2017

Meeting opened: 18:00pm

APOLOGIES:

- Suzanne Barton
- Sietske Nobel

PRESENT:

Members:

- David Leigh
- Libby Franz
- Karen Taranto
- Joanne Hill
- Dennis Cherry
- Sally Cherry
- Eva Goor
- Danee Finckh
- Michelle Linke
- Peter Vanderbosch

Others:

- Ian Wilson
- Danielle Grumont
- Liz Inder
- Maja Stocker
- Brigitte Winter
- Nathan Marshall

- Kathryn Christieson
- Terri Foyel
- Shakira Mustchin
- Tarryn Marshall
- Susan Gill
- Lauren Macnab
- Michelle McDonald
- Jane Dixon
- Martin Godwin

REPORT FROM THE PRESIDENT:

The president advised those present that the meeting would be recorded. Minutes would be transcribed at a later stage.

A list of member's current details was circulated. It was asked that each member check the details and update them if need be. An additional list was circulated to get all the names of persons attending the meeting.

The president welcomed everyone to the meeting and thanked everyone for attending.

The minutes of the 2016 AGM were read and accepted by everyone.

Nominated by: Peter VanderBosch

Seconded by: Eva Goor

FINANCIAL REPORT FOR THE FINANCIAL YEAR FROM JULY 2015 TO JUNE 2016

FINANCIALS

As at June 2016 we have **\$1332.44**

Bank Account was transferred on 17/09/2015

\$1314.48 carried from 17/09/ 2015

+\$650.00 memberships

+ .09 interest

\$ 1964.57

-\$54.40 Consumer Affairs Victoria
-\$170.00 Consumer Affairs Rule Change
-\$54.40 Consumer Affairs Victoria
-\$117.78 Website
-\$2.50 Return Cheque Fee

\$1565.49 TOTAL

**FINANCIAL REPORT FOR THE FINANCIAL YEAR FROM JULY 2016 TO
DECEMBER 2016**

FINANCIALS

As at December 2016 we have **\$1506.89**

\$1565.49 carried from July 2016

+\$100.00 memberships

+ .05 interest

\$ 1665.54

-\$136.65 Website

-\$22.00 Website

\$1506.89 TOTAL

INSURANCE:

As the course has been accredited the committee was able to organise insurance cost effective cover with J.H. Gallagher. In order to apply for insurance, members will be provided with a membership number from the association and this will enable you to get a preferential rate with the insurance company for public liability insurance and professional indemnity.

Students of the college already qualify for a preferential rate with the underwriters J.H. Gallagher.

WEBSITE:

The committee thanked Andrew and Nicky Bowe for organising the update of the website for the association.

PAST STUDENTS/UPGRADING TO AN ACCREDITED QUALIFICATION (RPL):

This is being organised with the college. Tamara (the college secretary) is working through the process. There are currently 2 additional units that are required to be covered. There are fees that need to be paid in order to do them. The College will check if any other tertiary qualifications are acceptable and whether or not they can RPL them in order that members can gain accreditation. The committee will keep members notified on how the process is progressing. It was suggested that maybe this process could be put onto the website once it has been finalised for all members to view.

OTHER MATTERS:

NEWSLETTER:

The committee did not have much response with regards to a newsletter, but will endeavour to improve this going forward.

FACEBOOK:

It was suggested that the association have a Facebook page, as it seems to be the best way to communicate with members. An open page in order to promote the association and in which advertising of clinics etc. can be promoted. A member's only page will be created so that we can all be in touch with each other. Michelle Linke has kindly offered to help set this up. Michelle Linke and David Leigh will administer the page.

WEBSITE:

A website is needed in addition to a Facebook presence so that fixed information can be available there for members and the wider public to access.

Brigitte Winter has kindly offered to work on the website to make it more interesting and keep it up to date.

MEMBERSHIP FEE:

This was discussed and suggested that the association introduce an annual membership fee of \$50 from Jan 2018. This membership fee needs to be paid by 1st Jan 2018 in order to qualify for the reduced insurance fees with Gallagher.

It was also suggested that a stronger revenue stream would allow discounts for lectures, conferences etc....to be offered.

ELECTION OF OFFICE BEARERS FOR YEAR 2017 – 2018:

All Positions were declared vacant.

President: David Leigh. Nominated by Libby. Seconded by

Secretary: Susan Leigh. Nominated by Peter. Seconded by Eva.

Treasurer: Libby Franz. Nominated by David. Seconded by Jo

Committee

1. **NEW SOUTH WALES:** Nathan Marshall. Nominated by David Leigh. Seconded by Brigitte Winter
2. **VICTORIA:** Peter VanderBosch. Nominated by Danni. Seconded by David Leigh
3. **QUEENSLAND:** Maya Stocker. Nominated by Michelle Linke. Seconded by David Leigh
4. **SOUTH AUSTRALIA:** Michelle Linke. Nominated by David Leigh. Seconded by Danni
5. **TASMANIA:** Libby Franz. Nominated by David Leigh. Seconded by Eva Goor
6. There was no one available to cover Western Australia and Northern Territory at the moment.

As there were no further matters to be discussed the meeting was closed at 18:52pm