

FCQ Annual General Meeting Minutes	
Date	Tuesday 24 March 2026
Time	5.30pm
Location	Redlands Room, InterContinental Hotel, 190 Elizabeth Street, Brisbane
Attendees	Ralene Martin, Wendy Peebles, Jane Chappell, Donna Neale-Arnold, Noel Keating, Natasha Ramsay, Lucy Jones, Jan Perkins, Jon O'Mally, Tim Van der Heijde, Saskia Samuels, William Santo, Barry Cooper, Carol Eapen, Janene O'Donnell, Alex Price-Busch, Brooke Sandow, Jenny King, Unaisi Buli, Min (Iris) He, Brian Browne, Rachael Taylor, Martina Kingi, Daniela Henninger, Kerryn Stanford, Rebecca Denny
Apologies	Nicole Hoar
Chair	Rebecca Denny
Secretary	Daniela Henninger
Minute Taker	Daniela Henninger

Motion	Moved	Seconded
Motion 1. Confirmation of Previous AGM Minutes 19 th March 2025 Motion # 1	Donna Neale-Arnold	Martina Kingi
Motion 2. Proposed the motion to adopt the 2025 Financial Statement and Audit Report Motion # 2	Wendy Peebles	Donna Neale-Arnold
Motion 3. Motion to accept the appointment of Auditor Motion # 3	Jan Perkins	Alex Price-Busch
Motion 4. Special Resolution That, pursuant to the Association's Rules and the Associations Incorporation Act (1981) Qld, the Rules of Association be amended as follows: 1. "Rule 19 (Financial Year) is deleted and replaced with: "Financial Year The end date of the Association's financial year is June 30 in each year." 2. "A transitional financial period will apply from 1 January 2026 to 30 June 2026." Motion # 4	Brian Browne	Brooke Sandow
Motion 5. Motion to accept the appointment of the 2026 Management Committee Motion # 5	Brian Browne	Unaisi Buli

Meeting Agenda			
1	Meeting Opening – 5:30pm	Rebecca Denny	
1.1	Acknowledgement of Country	Rebecca Denny	
1.2	Welcome / Apologies Apologies – Nicole Hoar		
1.3	Business arising from previous minutes:		
1.4	Previous Minutes to be accepted Motion # 1 passed	Donna Neale-Arnold	Martina Kingi
2.	FCQ Chair Report FCQ video It is my pleasure to present the Chair’s Report for Financial Counselling Queensland (FCQ) for 2025. This year has again highlighted the importance of strong leadership, sound governance and a capable organisation within our sector. As pressures on Queenslanders continue, FCQ’s role as a trusted peak body and source of stability for the profession remains critical. At the heart of FCQ is a highly skilled and committed team. Under the leadership of our CEO, Jon O’Mally, the team continues to demonstrate professionalism, integrity and a strong understanding of the challenges facing financial counsellors and capability workers and the communities they serve. Their expertise and responsiveness ensure FCQ remains a credible and respected voice across government, industry and the community sector. I would like to formally acknowledge and thank the FCQ staff for their dedication throughout the year. While much of their work occurs behind the scenes, it is central to the confidence our members place in FCQ and to the organisation’s ongoing effectiveness. Strong governance remains a cornerstone of FCQ’s success. Our Management Committee has provided thoughtful oversight, strategic direction and sound decision making throughout 2025. Committee members generously contribute their time, skills and sector knowledge, ensuring FCQ operates with transparency, accountability and a clear strategic focus.	Rebecca Denny	

	<p>I extend my sincere thanks to our Vice Chair, Treasurer, Secretary and Committee Members for their professionalism and collaborative approach. I also acknowledge committee transitions during the year, thanking outgoing members for their valuable contributions and welcoming new members whose skills further strengthen the organisation.</p> <p>As Chair, I am proud of the way FCQ's staff and Management Committee work together with shared purpose and mutual respect. This culture underpins the organisation's credibility and positions FCQ well for the year ahead.</p> <p>On behalf of the Management Committee, I thank our members, partners and supporters for their continued trust and commitment to Financial Counselling Queensland.</p>		
<p>3.</p> <p>3.1</p> <p>3.2</p>	<p>Treasurer's Report – Receipt of the Audited Statements</p> <p>Financial Counselling Queensland remains in a healthy and sustainable financial position. This is evidenced by the growth in Member's Funds to \$552,316 on 31 December 2025.</p> <p>During the year FCQ secured additional funding to train and support members in recognising and responding to problem gambling. FCQ has also commenced an innovative initiative to develop an AI-powered chatbot to streamline case notes and improve service efficiency with support from the Financial Counselling Industry Fund (FCIF). These two factors are the primary drivers for the increase in income of \$175,584 in the 2025 financial year.</p> <p>Total expenses have remained relatively stable compared to 2024.</p> <p>I also want to acknowledge the significant time and effort the team invests in maintaining the strong financial framework that keeps the association resilient and future-focused. I extend my thanks to the team on behalf of members, and also to the Finance Subcommittee and Management Committee for their ongoing direction and support.</p> <p>FCQ continues to engage Gold Group Consulting for our financial audit requirements. Gold Group Consulting will assist FCQ with the proposed transition to a financial year ending 30 June 2026.</p> <p>Should you have any questions or concerns about any financial matter, please don't hesitate to speak to me or FCAQ's CEO Jon O'Mally.</p>	<p>Kerryn Stanford</p>	

	Questions and General Comments: Will membership year change? FCQ confirmed membership year to remains as calendar year. Potential benefit to organisation raised by member to align membership and financial reporting periods.		
	Meeting Closed 6:05pm		

FCQ Chair: Rebecca Denny

Date: 25.03.2026

Signature:

Rebecca Denny

FCQ secretary: Daniela Henninger

Date: 25.03.2026

Signature:

D. Henninger