

FCQ Committee Meeting Minutes

Date	Tuesday 23 June 2026
Time	5.30pm – 6:30pm
Location	MS Team – invitation to be email out
Attendees	Rebecca Denny, Daniela Henninger, Natasha Ramsay, Brooke Sandow, Jon O'Mally and Rachael Taylor.
Apologies	Kerryn Stanford, Martina Kingi, Alex Price-Busch,
Chair	Rebecca Denny
Secretary	Daniela Henninger
Minute Taker	Daniela Henninger (Audio Recording)

Proposed Motions

	Moved	Seconded
Motion 1. FCQ committee to accept the minutes dated 5 May 2026. Motion 1 passed	Natasha Ramsay	Brooke Sandow
Motion 2. FCQ committee approves the proposed budget for the financial year ending 30 June 2027. Motion 2 passed	Daniela Henninger	Natasha Ramsay

Meeting Agenda

1	START RECORDING		
1.1	Meeting Opened – 5:30pm Acknowledgement of Country In the spirit of reconciliation, FCQ acknowledges the Traditional Custodians of Country throughout Australia and their connections to land, waters and community. We pay our respect to the people, the cultures and the Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples with us today.	Rebecca Denny	

1.2	Apologies – Kerry Stanford Motion - FCQ committee to accept the minutes dated 5 May 2026. Motion 1 passed	Rebecca Denny Natasha Ramsay	Brooke Sandow
2.	FCQ Budgets FYE 2027 - FYE 2027 Budget Report has been shared with the committee - Individual project budgets have been shared - Income and Overhead budget demonstrates overall position - Note in Operational budget, remunerations have been adjusted to update with 4.75% increase following announced increase to SCHADS award, initial budgets had been prepared on estimate of 3.5% increase - Note 4.75% increase to award wages has not been applied to CEO pay rate as hourly rate set above SCHADS award Motion - FCQ committee approves the proposed budget for the financial year ending 30 June 2027. Motion 2 passed	Rebecca Denny / Jon O'Mally Daniela Henninger	Natasha Ramsay
3.	General Business (Committee concerns and contributions) Brooke raised a question regarding the changes to the new SCHADS Award. Jon advised that there is still further work to be done and encouraged Financial Counsellors to contact him directly if they have any concerns or questions regarding the changes.	Rebecca Denny	
4.	Next FCQ Management Committee Meeting: Wednesday 29 July @ 5:30 pm.	Rebecca Denny	
	Close of Meeting: 6:03pm		

FCQ Chair: Rebecca Denny

FCQ secretary: Daniela Henninger

Date: 23.06.2026

Date: 23.06.2026

Signature: *Rebecca Denny*

24/06/2026

Signature: *D. Henry*