
AFA National Conference 2009

GOLD COAST October 4-6 • RACV Royal Pines Resort

Welcome

AFA Annual General Meeting 2009



creating th



Agenda

- Welcome by National President – Mr. Jim Taggart
- Minutes from 2008 Annual General Meeting
- Business arising from those minutes
- Presidents Report
- Treasurers Report
- CEO Report
- Resolutions
- General Business

Resolutions

1. That the minutes of the 2008 Annual General Meeting be accepted.
2. That the Presidents Report be accepted.
3. That the Treasurers Report be accepted.

Resolutions

4. That the AFA General Meeting adopt a change to section 4a of the By-laws (October 2008) as noted below:

The post nominals or equivalent that can be awarded for each of the categories of Membership are:

- Practitioner member: FChFP (Fellow Chartered Financial Practitioner)
- Practitioner member: FAFA (Fellow of the AFA)
- Associate member: AFA (Assoc)

The criteria for (a) is as follows: (current wording)

The Applicant must be a current financial member and a current practitioner and have had **five full years** as a practitioner of the **last eight years**. He or she must have successfully completed the Advanced Diploma of Financial Planning (Financial Services) (FNS60404). All applicants must produce a certificate signed by a recognised Registered Training Authority (as recognised pursuant to the Corporations Act), complete an accreditation entry course and examination together with an application form and pay the prescribed fees. The onus of proof and all costs are the responsibility of the applicant.

Resolutions Con't

The criteria stated above be replaced by the following (new) wording:

The Applicant must be a current financial member and a current practitioner and have had **three full years as a practitioner of the **last five years**. He or she must have successfully completed the Advanced Diploma of Financial Planning (Financial Services) (FNS60404).**

All applicants must produce a certificate signed by a recognised Registered Training Authority (as recognised pursuant to the Corporations Act), complete an accreditation entry course and examination together with an application form and pay the prescribed fees. The onus of proof and all costs are the responsibility of the applicant.

Resolutions Con't

5. AFA Member Resolutions

That the age limit to be a Director of the AFA Board of sixty five years be removed.

Item number 43 and 47F be removed from the Constitution.

Moved : Anthony John Carlyon

Seconded: Charles Russell Collins

General Business

AFA NATIONAL CONFERENCE 2009

Creating the future...

