

B | F | P

Boutique Financial Planners

BFP 2020 AGM

Wednesday, 14 October

12 noon AEDST



Agenda

Welcome

Proxies & Apologies

Minutes of previous AGM

President's Report

Treasurer's Report

Special Resolution

Election

Close



Formal Apologies Received

- ▶ Selwyn Favish - Cornerstone Financial Planning Pty
- ▶ Ian Donaldson - Ian Donaldson
- ▶ Stephen Ramsay - Ramsay Financial Group
- ▶ Gerard A Zammit - Zammit Partners
- ▶ Mecinda Mildren - The Financial Advisory Group
- ▶ Joanna McCreery - Majella Wealth Advisors
- ▶ Mark Digby - Maher Digby Securities
- ▶ Jonathan Stephen - Stephen Financial Solutions

Minutes of previous Annual General Meeting

MOTION:

That the Minutes are accepted as a true record of the Annual General Meeting for Thursday 19 September 2019, held at the Brisbane Marriott Hotel



Q&A

B | F | P

Boutique Financial Planners

BFP Objectives

Fellowship	Foster fellowship amongst Members
Collaborate	Share ideas and information between Members
Communicate	Communicate with relevant regulatory bodies, associations and government
Promote	Promote awareness and recognition of boutique financial planning businesses
Enable	Enable collective commercial purchases

Last 12 months - a year of transition

- ▶ **Governance**
 - ▶ Streamlined administration for members
 - ▶ New Constitution
- ▶ **Membership Benefits**
 - ▶ New services and revised discounts
 - ▶ CPD accredited training
 - ▶ Webinars
- ▶ **Support**
 - ▶ BFP website
 - ▶ New Member support and promotion
 - ▶ PI review
 - ▶ Developing industry relationships

B | F | P

Boutique Financial Planners

The year ahead



Strategy Day



Additional Member Benefits



Training Programs



2021 Conference



Growing our Membership



Q&A



President's Report

MOTION:

That the President's Report for 2020 is accepted.



BFP Finances over the Last 12 months

- ▶ **Significant Year for the BFP**
 - ▶ Improved operations with help of The Association Specialists
 - ▶ Strong Revenue
 - ▶ Successful 2019 Annual Conference
 - ▶ Increase in Membership
 - ▶ Increased Expenses
 - ▶ Necessary expenditure for BFP progress
- ▶ **BFP Remains in Strong Financial Position**
 - ▶ 2019/2020 saw a small loss made (\$4,221)
 - ▶ This was an improvement on the previous year (\$11,402)
 - ▶ BFP has retained profits of \$73,372 at the end of June 2020
- ▶ **Continuing Projects**
 - ▶ Strive to continue Membership growth
 - ▶ Updating the Association Constitution
 - ▶ Providing Membership benefits



Q&A

Treasurer's Report

MOTION:

That the Treasurer's Report with Audited Financials for 2020 is accepted.

MOTION:

That the Auditor, Mazars QLD (Formerly Hanrick Curran) , be appointed for the BFP 2020/2021 audit.

Constitution

- ▶ **Formal review**
 - ▶ Project team and specialist legal advice
 - ▶ Remain an Association

- ▶ **Outcome**
 - ▶ Subtle name change to reflect our growth
 - ▶ Clearly defined who can be a Member
 - ▶ Flexible for changes within industry
 - ▶ Incorporate best practice
 - ▶ Compliant with Queensland Association Rules



Q&A



Special Resolution

MOTION:

That the Boutique Financial Planning Principals Group Inc (BFP) Constitution changes are accepted.

VOTE:

Please vote to accept the Boutique Financial Planning Principals Group Inc (BFP) Constitution changes.



BFP Office Bearers

President	Angela Martyn
Vice President	Wayne Roggero
Treasurer	Nathan Baker
Secretary	Anthony Gillett



BFP Management Committee

Management
Committee

Ursula Boorman

Management
Committee

Brent Giles

Management
Committee

Georgie Phillips

Management
Committee

Corin Jacka

Management
Committee

Henry Pilat

Management
Committee

Ken Hanlon



CLOSE