

Pilates Association of Australia – 2024 AGM

Date: 20 September 2024

Venue: via Zoom

Meeting opened at 16:01

Meeting concluded at 16:52

Attendees

PAA committee members: Robyn Rix (President), Susie Bond (Vice President), Karen Goh (Secretary), Committee members Daniela Di Fabio, Bruce Hildebrand

Systems Officer Kerry Haywood, Member Relations Sharan Simmons, and 13 Members via Zoom

Apologies

Lisa Jackson, Meredith Brooks and Donna Oliver

Minutes of previous AGM

24 August 2023

Accepted and approved by the members

President's report

Robyn Rix began with a welcome to the members. She delivered her report ([link to report](#)) by way of a PowerPoint presentation reviewing the major achievements for the year 2024 and outlining plans and priorities for the PAA's new committee.

The President's report covered:

- The rebranding and renaming of the Association agreed to at last year's AGM
 - The implementation of the new Member Management System which went live this week
 - An update on the Natural Therapies Review which will decide whether we get health fund rebates back
 - Adding research to the Pilates Science Website
 - Getting the Australian Bureau of Statistics to assign a dedicated Occupation Code for Pilates Instructors
 - The approval of new Instructor Training Providers
 - The supplementation of our highly popular monthly Member Masterclasses with quarterly workshops
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- Marketing and lead generation initiatives to grow our member base
- Further podcasts
- Completion of our scopes of practice and standards of practice for all membership levels
- Assessment of new Professional Development Point applications
- A review of our member benefits program
- Increased media exposure
- The addition to our strategy plan of *focused stakeholder management for maximum influence*
- A review of our membership fees and our financial viability

Robyn outlined some PAA projects for the coming year:

- A revamp of the website and member directory
- Planning for the 2025 PAA Conference
- New marketing initiatives
- A mentoring program
- A membership survey
- Plans to improve member engagement

Financial report

The President presented the PAA financial statements and reports for the year ended 30 June 2024.

Total current assets: \$203, 533

Total current liabilities: \$39,297

Net assets: \$157,535

Total accumulated funds: \$157,535

The decline in net assets from last year is mainly due to investment in the new member management system which was expected.

Vote on the PAA Constitution

100% of attendees at the AGM voted to adopt the following special resolution:

That the deletions, insertions and changes to the current constitution as set out in Annexure A, be immediately adopted

Annexure A ([link to annexure](#)):

- Specifies a maximum number of committee members (10)
- Allows the committee to appoint up to two committee members, who may be voting members, non-voting members or non-members of the association, because they have expertise that will assist the committee
- Allows the maximum tenure of a committee member (nine years) to be waived by ordinary resolution at a General Meeting of members
- Includes wording recommended by the Australian Taxation Office to allow the PAA to be tax exempt

Election of Committee Members

There were two nominations for two Ordinary Councillor positions and one nomination for President and these nominations are accepted.

The PAA Committee for 2024:

President - Robyn Rix, nominated by Sharan Simmons, seconded by Susie Bond

Vice President – Susie Bond

Treasurer - vacant

Secretary - Karen Goh

Ordinary Councillors

Daniela Di Fabio

Bruce Hildebrand

Donna Oliver

Lisa Jackson

Olga Tamara, nominated by Robyn Rix, seconded by Sharan Simmons

Arwen McCutcheon, nominated by Julia Frankish, seconded by Robyn Rix

Other business

There being no other business, the meeting closed at 16:52.