



**Meeting Notes**  
**Saturday 2 May 2009**  
**Australian Catholic University Canberra Campus (Signadou)**

## Saturday May 2009

### Special General Meeting

Welcome, Attendance and apologies  
Annual Financial Report (2008)

Following motion was successful:

*That Terry Gibbs & Co Pty Ltd be nominated as Auditor for the 2007-2008 financial year and the 2008 – 2009 financial year.*

Proposed: Janet Cochrane (Treasurer) Seconded: Anne Tumak

Special General Meeting finish @ 9.00 am.

### Positioning and branding of the AJCPTA

Introduction and purpose of the day

#### Facilitator:

John Peacock, NFP Analysts Pty Ltd

1. Clarity of Mission
2. Goals to achieve Mission
3. Specific Activities (Strategic and Operational) to achieve Goals
4. Linking Plans to Budget
5. Positioning of AJCPTA
6. Finances
7. Branding
8. Administration and Secretariat
9. Governance and compliance responsibilities

Motion: That the Australian Joint Council of Professional Teaching Associations (AJCPTA) change its name to the **Australian Professional Teachers Association**. This will require that the name be amended throughout the AJCPTA's Rules of Incorporation.

Action: States & Territories to take this to their Joint Councils for discussion and vote

## Sunday 3 May 2009

### National Curriculum

Presentation by Rob Randall re: the current progress around the National Curriculum. Framing Papers to be made available for consultation on website. Strongly encourage everybody to subscribe to the NCB website as this is the main method of communicating developments.

### Values Education Project

New contract. Each state & Territory is required to submit a plan for Values Ed awareness raising activity. Total of \$2500 allocated to each State / Territory for this.

### AJCPTA Financial Reports

Tabled

**AJCPTA website**

Currently under review. Updates occurring as required but looking at future needs in order to ensure contract compliance and cater for emergent needs.

**Oracle**

Discussion around partnership with Oracle Education Foundation – in relation to the ThinkQuest Projects. Agreed that we progress this.

**Secretariat**

Executive support to be costed and contract developed. Current support is provided by PTC NSW Secretariat. Proposal that this be formalized.

**Operations Manual**

Manual developed that includes: Instrument of Delegation as well as Travel and accommodation forms with the intent of avoiding some past issues.

**Publications**

General discussion around possible publications from / through AJCPTA to serve a number of purposes: income stream, opportunities for member associations to broaden their scope of influence, branding, etc

**Proposal for AJCPTA Award for Outstanding Service**

In line with some other associations, proposal was discussed to develop an AJCPTA specific award to be presented in conjunction with ACEL awards at ACEL conference.

**Arrangements for the AJCPTA/ACEL conference in Darwin**

Discussed:

- Partnership terms
- Presentations / papers
- Trade show stand
- Post conference board meeting