MINUTES OF ANNUAL GENERAL MEETING OF JOINT COUNCIL OF TEACHER ASSOCIATIONS HELD AT
BERNARD O’SHEA CENTRE AT 4.00PM ON 28TH SEPTEMBER 2005

Present: Caroline Brooks (ACHPER); Felicity Mandile (VSS); Ann Manion (STAQ); Susan Hearfield
(MYSA); Trish Gibson (AWE); Debbie Kember (QSITE); Doug Cave (QETA); Robyn Henderson (ALEA);
Janet Bannah (BETA); Peter Roberts (BETA); Gail Reinstra (ACE); Jim Buckley (ETAQ); Dianne Hubbard
(BEQ); Jan Cavanagh (QAMT); Toni Michael (ECTA); Jackie Mergard (GTAQ/QAMT/STAQ); Lyn Allsop
(QSITE)

Apologies: Janet Reynolds (HEIAQ); Gaye Geldard (SLAQ); Kaye Schwede (GTAQ); Susan Kennedy
Smith (STAQ); Joy Schultz (SOSEAQ); Toni Banfield (QAGTC); Gayleen Jackson (QSITE)

1. Welcome and apologies

2. Confirmation of minutes of last meeting held on Wednesday 15th September 2004.

The minutes of 2004 AGM were accepted as true and correct record with the addition that Lyn
Allsop be included as present on the day.

Moved Debbie Kember Seconded Trish Gibson Carried

3. Business arising - Nil

4. Correspondence Inward - Nil

5. Correspondence Outwards - Nil

6. President’s Report

Debbie Kember moved that her President’s Report for 2005 be accepted. Seconded Ann Manion Carried

7. Treasurer’s report

Lyn Allsop moved that her Treasurer’s report for 2005 be accepted. Seconded Ann Manion Carried

Appointment of auditor
Bain Group Pty Ltd of Upper Mt. Gravatt were appointed as auditors for 2006.

8. Election of Management Committee:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Nominated By</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Debbie Kember</td>
<td>Jackie Mergard, seconded Lyn Allsop</td>
</tr>
<tr>
<td>Vice-President</td>
<td>Toni Michael</td>
<td>Debbie Kember, seconded Ann Manion</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Lyn Allsop</td>
<td>Jackie Mergard, seconded Debbie Kember</td>
</tr>
<tr>
<td>Secretary</td>
<td>Jackie Mergard</td>
<td>Debbie Kember, seconded Caroline Brooks</td>
</tr>
<tr>
<td>Member 1</td>
<td>Ann Manion</td>
<td>Jackie Mergard, seconded Caroline Brooks</td>
</tr>
<tr>
<td>Member 2</td>
<td>Janet Cochrane</td>
<td>Debbie Kember, seconded Jackie Mergard</td>
</tr>
</tbody>
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GENERAL BUSINESS:

9. General Business - Nil

Next Meeting - AGM - Wednesday 20 September 2006 - 4.00 - 6.00pm