

**MINUTES OF ANNUAL GENERAL MEETING OF JOINT COUNCIL OF TEACHER ASSOCIATIONS HELD AT BERNARD O'SHEA CENTRE AT 4.00PM ON 28<sup>TH</sup> 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 (BEAQ); 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 15<sup>th</sup> 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:**

|                |                |  |
|----------------|----------------|--|
| President      | Debbie Kember  | nominated Jackie Mergard, seconded Lyn Allsop      |
| Vice-President | Toni Michael   | nominated Debbie Kember, seconded Ann Manion       |
| Treasurer      | Lyn Allsop     | nominated Jackie Mergard, seconded Debbie Kember   |
| Secretary      | Jackie Mergard | nominated Debbie Kember, seconded Caroline Brooks  |
| Member 1       | Ann Manion     | nominated Jackie Mergard, seconded Caroline Brooks |
| Member 2       | Janet Cochrane | nominated Debbie Kember seconded Jackie Mergard    |

**GENERAL BUSINESS:**

**9. General Business - Nil**

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