JCQTA Executive Meeting, 17th September 2003

PRESENT: Lorraine Hennessy [ALEA]; Ros Korkatzis [QHTA]; Joy Schultz [QSOSE]; Tricia Simmons [BEAQ]; Robert Lonergan [STAQ]; Kaye Schwede [GTAQ]; Toni Michael [ECTA]; Jan Cavanagh [QAMT], Lorraine Goldman [QATESOL]; Gail Halliwell [ECTA], Debbie Kember [QSITE]

APOLOGIES: Christine Longton [RSTAQ], Helen Clarke [SLAQ]

BUSINESS ARISING FROM MINUTES:

- Minutes accepted as a true record**;** moved Toni; seconded Lorraine
- Toni has contact David Potter re website
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CORRESPONDENCE: *IN*

QSA – Client-tell
QSA – Inviting response to Literacy and Numeracy Discussion Paper

CORRESPONDENCE: *OUT*

Letters to OLI TAFE director and security person
Letters to BTR personnel of thanks, John Dwyer, vBill, David and Lorelei

TREASURER'S REPORT:

- Surplus – $; Cash management - $
- Accounts $34.20 Office of Fair Trading; $176 ; $770 Catering ; $90.95 Moved Lorraine, seconded Tricia
- Acceptance of report: moved Lorraine, seconded

CONSORTIUM of the BTR:

AJCPTA: Nothing further

GENERAL BUSINESS:
What to do with the Forum Outcomes?
In conjunction with the Consortium
Need to consider what JCQTA will do in 2004
Robert spoke to Section 89 of the Criminal Code about payment of EQ presenters
Debbie spoke about how QSITE has dealt with this issue;

TO DO:

NEXT MEETING: Wednesday 15th October, 4pm

Floor 9 Conference Room
Board of Teacher Registration
Sherwood House,
Sherwood Rd Toowong