JCQTA Annual General Meeting, 15th September 2004

PRESENT: Toni Michael [ECTA], Ros Korkatzis [QHTA], Patricia Simmons [BEAQ/APCEQ], Lorraine Hennessy [ALEA], Kendall Yates [QGCA], Jackie Mergard [GTAQ], Joy Schultz [SOSEAQ], Debbie Kember [QSITE] Jan Cavanagh [QAMT], Lyn Hunt [ECTA], Christine Longton [RSTAQ], Trish Gibson [AWE], Jann Simmonds [BETA], Tarmie Bryan [BETA], Doug Cave [QETA]; Jann Scott [ALEA], Nick Hart [QATESOL], Gaye Geldard [SLAQ], Ann Manion [STAQ], Jim Buckley [ETAQ]

Guest: Bill Brown [chair of the Consortium for PD of the BTR]

APOLOGIES: Kaye Schwede [GTAQ], Dave Houston [QHTA], Danny Hayes [?] Joe Alexander [SOSEAQ], David Waterworth, Sel Kerans [QSITE], Kym Ward [APCEQ];

BUSINESS ARISING FROM THE PREVIOUS MINUTES:
- Minutes accepted as a true record – moved, seconded. All assented

CORRESPONDENCE: IN
None

CORRESPONDENCE: OUT
none

PRESIDENT’S REPORT:
- See website/attachment

TREASURER’S REPORT:
- See website/attachment
- Acceptance of report – Moved Lorraine, seconded Ros

ELECTION OF MANAGEMENT COMMITTEE:

President Debbie Kember nominated Toni, seconded Jackie
Vice-President Toni Michael nominated Christine, seconded Jackie
Treasurer Lyn Allsop nominated Toni, seconded Jackie
Secretary Jackie Mergard nominated Christine, seconded Toni
Member 1 Joy Schultz nominated Christine, seconded Toni
Member 2 Ros Korkatzis nominated Toni, seconded Lorraine

GENERAL BUSINESS:
none

NEXT MEETING:

Wednesday, 14th September 2005, 4.00pm
Venue: tba
BILL BROWN led the discussion during which the following points were raised:

- The May forum needed more reps from the system /authorities
- Pooling resources for providing PD – who will facilitate that?
- Recs. 2/3 – Research on what other states do
- Authorities have been invited to discuss how to respond to RECS 2/3/4
- Need a scenario to offer on the table between the two groups.
- A calendar of events
- Associations are prepared to manage PD events; might save wastage
- Debate about having a central administrative group; how would it work? Meeting 22\textsuperscript{nd} October
- Need to come up with a model to offer the authorities
- Space for administration/storage
- Shared treasurer for those associations who don’t have an EO – hard to monitor; expensive
- Rural and remote teachers - shared conferences or storyteller on the road; working parties to set this up
- Leadership capacity building – some associations feel stretched thin; time-poor;
- QCPCA – generally unaware of the existence of PA’s
- Institutional membership – problems with capitation