JCQTA Annual General Meeting, 17th September 2003

PRESENT: Toni Michael [ECTA], Ros Korkatzis [QHTA], Patricia Simmons [BEAQ], Lorraine Hennessy [ALEA], Kendall Yates [QGCA], Kaye Schwede [GTAQ], Joy Schultz [QSOSE], Debbie Kember [QSITE] Jan Cavanagh [QAMT], Robert Lonergan – Phone link [STAQ], Gail Halliwell [ECTA]

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

GUESTS: Karen Chalmers [EQ], Bill Brown [Consortium of BTR]

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

CORRESPONDENCE: IN
  o Greetings from Richard Smith

CORRESPONDENCE: OUT
  o none

PRESIDENT’S REPORT:
  o See website

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

ELECTION OF MANAGEMENT COMMITTEE:

President          Toni Michael                      nominated Kaye, seconded Patricia
Vice-President     Debbie Kember                     nominated Doug Cave, seconded Marilyn Campbell
Treasurer          Lorraine Hennessy                 nominated Toni, seconded Tricia
Secretary          Ros Korkatzis                    nominated Kaye, seconded Joy
Member 1           Kaye Schwede                     nominated Ros, seconded Tricia
Member 2           Joy Schultz                      nominated Debbie, seconded Lorraine

GENERAL BUSINESS:
  o Associations can record events on calendar
  o Discussion list or e-mail group [fewer than ten] could be open to anyone, depending on the decision of the list leader [archives]
  o Learning Place has its own domain and can be accessed in the EQ site
  o Professional Exchange will allow some access depending on one’s status; payment is made by the group [try to access the locked page to see whom to contact for access]

NEXT MEETING:

Wednesday, 15th September 2004, 3.30pm