

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:

- Minutes accepted as a true record – moved Joy, seconded Robert. All assented

CORRESPONDENCE: IN

- Greetings from Richard Smith

CORRESPONDENCE: OUT

- none

PRESIDENT'S REPORT:

- See website

TREASURER'S REPORT:

- See website
- 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:

- Associations can record events on calendar
- Discussion list or e-mail group [fewer than ten] could be open to anyone, depending on the decision of the list leader [archives]
- Learning Place has its own domain and can be accessed in the EQ site
- 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