JCQTA Annual General Meeting, 18th September 2002

PRESENT: Ros Korkatzis [QHTA], Patricia Simmons [BEAQ], Christine Longton [RSTAQ], Kylie Sommerfeld [QATESOL], Lorraine Hennessy [ALEA], Kendall Yates [QGCA], Kay Channon [GTAQ], Debbie Cohen [QATA], Joy Schultz [QSOSE], Robert Hardingham [MYSA], Debbie Kember [QSITE] Doug Cave [QETA], Lyn Hunt [ECTA], Jan Cavanagh [QMAT], Anthony Gray [BEAQ], Jan Christopher [QHTA], Robert Lonergan – Phone link [STAQ]

APOLOGIES: Toni Michael [ECTA], Debbie Cohen [QATA], Clare Burford [SLAQ], Sue Parkinson [GTAQ], Cheryl Geoghegan [QATESOL], Adrienne McDarra [ALEA]

GUESTS: Paul Bird and Jen Anderson [Learning and Development Foundation]

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

CORRESPONDENCE: IN
. Application for membership from the Kodaly Music Society. Acceptance of membership - Moved Anthony, seconded Robert. [Check to see whether the society is a “teacher” association.]
. Australian College of Education re Teacher Forum
. Networks@work booklet – Evaluation Form
. Email from JCQTA Treasurer re Affiliation Fee Invoice (2yrs)

CORRESPONDENCE: OUT
. none

PRESIDENT’S REPORT:
. Trish outlined the various activities and events of the previous year. JCQTA now has a membership of 22 Associations.
. See website

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

ELECTION OF MANAGEMENT COMMITTEE:

President : Ros Korkatzis nominated P. Simmons, seconded L. Hennessy
Vice-President Toni Michael nominated J. Schultz, seconded C. Burford
Treasurer Lorraine Hennessy nominated C. Longton, seconded J Schultz
Secretary Kylie Sommerfeld nominated P. Simmons, seconded C. Longton
Member 1 Patricia Simmons nominated R Korkatzis, seconded R Lonergan
Member 2 Christine Longton nominated C. Burford, seconded L. Hennessy

The meeting passed a unanimous vote of thanks to Patricia Simmons for all the work she has done for JCQTA in her three years as President.

GENERAL BUSINESS:
. Paul Bird addressed the meeting about the policies and programmes of Education Queensland’s Learning and Development Foundation
. Contract signed between LDF and JCQTA
Amendments to the Constitution were outlined and discussed. All assented to their adoption. (Updated copy of Constitution on website and sent to association representatives via email)

Member associations were asked to check the website to see if their contact details are up-to-date. If not sure how to update, please contact Tricia or Kylie.

NEXT MEETING:

Wednesday, 17th October 2003, 3.30pm