

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:

- o Trish outlined the various activities and events of the previous year. JCQTA now has a membership of 22 Associations.
- o 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 Longergan
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:

- o Paul Bird addressed the meeting about the policies and programmes of Education Queensland’s Learning and Development Foundation
- o 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