



Joint Council of Queensland Teacher Associations
PO Box 15233 CITY EAST QLD 4002
Contact: Secretary: Jackie Mergard
URL: <http://www.jcqta.qld.edu.au/>

MINUTES OF ANNUAL GENERAL MEETING OF JOINT COUNCIL OF TEACHER ASSOCIATIONS HELD AT QLD COLLEGE OF TEACHERS AT 4.00PM ON 16TH SEPTEMBER 2009

Present: Janet Cochrane (President (QSITE)); Caroline Brooks (Vice-President (ACHPER)); Jackie Mergard (Secretary (GTAQ;QAMT;STAQ)); Joy Schultz (SOSEAQ); Susan Hearfield (MYSA); Karen Bonnano (SLAQ); Robyn Davey (LSTAQ); Helen Little (LSTAQ); Ros Korkatzis (QHTA); Beryl Exley (ALEA); Dianne Hubbard (BEAQ); Lyn Allsop (Treasurer (QAGTC))

Apologies: Jan Cavanagh (QAMT)

Via Teleconference : Darlene Hill (SLAQ); Kim Walters (ECTA)

1. Welcome and apologies

Guest Speaker - Deanne Commins Queensland College of Teachers on the CPD framework

2. Confirmation of minutes of last meeting held on Wednesday 17th September 2008.
The minutes of 2008 AGM were accepted as a true and correct record with the following correction: auditor is Barr Group not Bain and change of date for 2009 AGM from 19th September 2007 to 16th September 2009

Moved Janet Cochrane **Seconded** Susan Hearfield **Carried**

3. Business arising - Nil

4. Correspondence Inward

Nominations for executive positions

5. Correspondence Outwards - Nil

6. President's Report (Appendix 1)

Janet Cochrane moved that her President's Report for 2009 be accepted.

Seconded Caroline Brooks **Carried**

7. Treasurer's report (Appendix 2)

Lyn Allsop moved that Treasurer's report and audit be received.

Seconded Ros Korkatzis **Carried**

Appointment of auditor

Barr Group Pty Ltd of Upper Mt. Gravatt were re appointed as auditors for 2009/2010 year.

Moved Lyn Allsop **Seconded** Ros Korkatzis **Carried**

8. Election of Management Committee:

President	Caroline Brooks	nominated Janet Cochrane seconded Jackie Mergard
Vice-President	Darlene Hill	nominated Janet Cochrane, seconded Caroline Brooks
Treasurer	Lyn Allsop	nominated RosKorkatzis, seconded Caroline Brooks
Secretary	Jackie Mergard	nominated Lynn Allsop, seconded Ros Korkatzis
Member 1	Janet Cochrane	nominated Caroline Brooks, seconded Ros Korkatzis
Member 2	Ros Korkatzis	life member
Member 3	Kim Walters	nominated Jackie Mergard, seconded by Lyn Allsop
Member 4	Vacant	

GENERAL BUSINESS:

Vote of Thanks to Janet Cochrane **Moved** Caroline Brooks **Seconded** Ros Korkatzis **Carried**

Meeting closed at 5.20 pm

Next Meeting - AGM - Wednesday 15 September 2010 - 4.00 - 6.00pm



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Appendix 1 President's Report 2009

2009 President's Report

Appendix 2 Treasurer's Report and Audit



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