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

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 Ros Korkatzis, 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
Appendix 1 President’s Report 2009

2009 President’s Report

Appendix 2 Treasurer’s Report and Audit
Joint Council of Queensland Teacher Associations
PO Box 15233 CITY EAST QLD 4002
Contact: Secretary: Jackie Mergard
URL: http://www.jcqta.qld.edu.au/