

JCQTA AGM, 16th September, 1998

Meeting opened at 3.45pm

PRESENT: Ros Korkatzis [QHTA], Pam Dodds [RTAQ], Joan Jenkins [SLAQ], Genny Blades [OEAQ] Richard Smith [QSITE], Toni Michael [ECTA], Patricia Simmons [BEAQ]

APOLOGIES: Paul Parkinson [STAQ], Nicola Johnson [BEAQ]

BUSINESS ARISING FROM THE PREVIOUS MINUTES:

- . Acceptance of the minutes as a true record of the 1997 meeting - moved Joan, seconded Trish. Carried unanimously.
- . Change of start time has been successful

PRESIDENT'S REPORT : *see attached.*

Acceptance of report - moved Joan, seconded Pam. The meeting expressed their gratitude to Richard for all the work he has put into the Council's many activities in the past year.

TREASURER'S REPORT: *see attached*

Acceptance of the report - moved Ros, seconded Richard. Carried unanimously . Thanks to Paul for all the work he's done in this area.

CONSORTIUM: *see attached*

Acceptance of the report - moved Richard, seconded Toni. Carried unanimously.

Meeting moved a vote of thanks to the Minutes Secretary.

ELECTION OF OFFICERS AND COMMITTEE MEMBERS:

President: Richard Smith - moved Patricia, seconded Pam [elected unopposed]
Vice-President: Patricia Simmons - moved Ros, seconded Pam [elected unopposed]
Secretary: Ros Korkatzis - moved Joan, seconded Genny [elected unopposed]
Treasurer: Joan Jenkins - moved Richard, seconded Toni [elected unopposed]

The following people have agreed [to continue] to represent the JCQTA on these bodies:-

- . Consortium/Board of Teacher Registration - Pam Dodds
- . Middle Schooling Reference Group - Patricia Simmons
- . Centre for Teaching Excellence Reference Group - Genny Blades

GENERAL BUSINESS:

- . change of annual fee - from \$50 to \$70, to meet rising costs, as projected in the Treasurer's Report. Moved Pam, seconded Ros. Carried unanimously.

Meeting closed at 4.55pm

NEXT MEETING:

Wednesday, 21st October, 3.30pm
Floor 9, Education House