

JCQTA EXECUTIVE MEETING - AGM - 17th September, 1997

PRESENT: Joan Jenkins [SLAQ], Ros Korkatzis [QHTA], Patricia Simmons [BEAQ], Paul Parkinson [STAQ]. The meeting was chaired by Paul in the absence of Richard who is currently on leave.

APOLOGIES: Genny Blades [OEAQ], Pam Dodds [RTAQ], Richard Smith [QSITE], Graham Nash [QATA], Cheryl Geoghegan [QATESOL], Sharon Bennett [GTAQ]

BUSINESS ARISING FROM THE PREVIOUS MEETING:

The acceptance of the Minutes of the 1996 AGM as a true record of that meeting were moved by Joan and seconded by Paul. Carried.

GUEST SPEAKER:

Jenny Galligan, Senior Education Officer - Learning, Teaching and Technology - gave a very informative overview of the Schooling 2001 project. Participants received a copy of the Schooling 2001 School Kit (red covered booklet) which had just been mailed out to all Queensland state schools. Important points raised included the following:

- All professional associations should register as Training Providers with the Centre for Teaching Excellence for offering PD; state school teachers may offer fee for service for teachers in all systems.
- New school based models, rather than School Support Centres for offering PD. Small band schools should cluster.
- Applications close 24th October. Computers in Learning - launch 13th Nov - Coorparoo Secondary College, 1 pm.

PRESIDENT'S REPORT:

Please see attached Report.

TREASURER'S REPORT:

Please see attached Report. It was noted that since the end of the financial year, further accounts relating to the Conference have been paid (to Intertech \$5200 and to the Clunies Ross Centre \$2500 approx.). There is also an outstanding account with STAQ who subsidised other Conference expenditure. The payment of this will be discussed at the next General Meeting of the Association. The adoption of this Report was moved by Paul, seconded by Joan, and carried.

ELECTION OF OFFICERS AND COMMITTEE MEMBERS:

The following were the nominations received for office bearers:

PRESIDENT:	Richard Smith
VICE-PRESIDENT:	Patricia Simmons
SECRETARY:	Ros Korkatzis
TREASURER:	Paul Parkinson

These people were subsequently unanimously declared elected to these positions for the next twelve months.

GENERAL BUSINESS:

In an attempt to ensure better attendance, it is suggested that meetings start at 3.30 pm on Wednesdays. How will members respond to this?

NEXT GENERAL MEETING: 15 October 1997, at 3.30 pm (trial of starting time).