

**THE ENGLISH TEACHERS ASSOCIATION OF QUEENSLAND, INC. Patron:** Professor Catherine Beavis

**President:** Fiona Laing Forest Lake SHS

**Secretary:** Bronwyn Darben Runcorn SHS

**Administration Officer:** Trish Purcell PO Box 3375, Stafford BC.4053

ABN: 17 664 872 321

**MINUTES OF THE FORTY EIGHTH ANNUAL GENERAL MEETING**

**OF THE ENGLISH TEACHERS ASSOCIATION OF QUEENSLAND INC**

**HELD AT CORINDA STATE HIGH SCHOOL**

**SATURDAY 14 MARCH 2015**

**Welcome**

The Annual General Meeting was opened by the President, Fiona Laing, at 8.45 am. Fiona welcomed all those attending.

**Attendance**

Attending the meeting: Christopher Boerdam, Bronwyn Darben, Lisa Hickey, Anne Roberts, Anastasjia White, Sara Beadle, Charlotte Cosoff, Stewart Riddle, Lindsay Williams, Jarred Adams, Andrew Best, Esther Alexander, Jennifer Gorman, Anthony Ingold, Alyiki Mastrogiannis, Natalie Grant, Michelle Ragen, Sue Whittaker, Ana Culic, Catherine Beavis, Peter Algate, Samantha Swinburne, Jason Perriotte, Rhiannon French, Pam Brennan, Demi Leo, Jamie de Cort, Penny Simpson, Sarah McKinlay, Garry Collins, Sophie Johnson, Diana Briscoe, Jackie Rutter, David Allman, Ros Hutton, Keith Pagel, Geoff Ferguson, Emily John, Susan Robinson, Debbie Peden, Bec Hewitt, Kate King, Rosie Peel, Kathleen Hannant, Gunilla Tinius, Fiona Laing, Julie Arnold, Trish Purcell, Michelle Ragen and Melanie Wild

Apologies were received from: Laura Cooke, Kelli McGraw and Helen Johnston

 **Ratification of the Minutes of the FORTY SEVENTH AGM**

The minutes of the FORTY SEVENTH AGM had been previously distributed via the website.

It was moved:

That the minutes of the 2014 Annual General Meeting be confirmed as an accurate record.

Moved ***Bronwyn Darben*** seconded by ***Julie Arnold* *CARRIED***

**President’s Address** Fiona Laing delivered her first President’s Address which will be published in *Words’Worth* and on the website.

Fiona then introduced Trish Purcell to deliver the Treasurer’s Report.

**Treasurer’s Report**

After delivery of the Treasurer's report by. Trish Purcell

It was moved:

That the Treasurer’s Report for the 2014 be accepted.

Moved ***Trish Purcell*** seconded by ***Fiona Laing CARRIED***

**Appointment of Auditor**

It was moved:

that Holmes Stubbings of 191 Musgrave Road, Red Hill be appointed as Auditor of ETAQ Inc. accounts for the financial year of the Association ending 31st December, 2015.

Moved ***Trish Purcell*** seconded by ***Debbie Peden* *CARRIED***

**Secretary’s Annual Report**

Fiona announced that the Secretary's report on all the sub committees associated with ETAQ has been posted to the website and copies were made available.

It was moved:

That the Secretary’s Annual Report for 2015 be adopted.

Moved ***Bronwyn Darben*** seconded by ***Diana Briscoe*  *CARRIED***

**Election of Patron**

It was moved:

That Professor Catherine Beavis be elected as ETAQ Patron for 2015/16

Moved ***Michelle Ragen*** seconded ***Melanie Wild CARRIED***

**Election of Office Bearers and Committee Members**

As only the required number of nominations had been received by seven days prior to the meeting, the following members were declared duly elected to office bearer positions in accordance with the Rules:

President: Fiona Laing

Vice President: Dr Kelli McGraw

Treasurer: Trish Purcell

Secretary: Bronwyn Darben

Membership Secretary: Diana Briscoe

Similarly, the following were declared duly elected to the twelve member positions on the Management Committee for 2012-13:

Julie Arnold

Garry Collins

Laura Cooke

Sophie Johnson

 Helen Johnston

Debbie Peden

Michelle Ragen

Mathew Rigby

Dr Stew Riddle

Melanie Wild

Peter Algate

Jackie Rutter

**General Business**

There was no general business.

**Closure**

There being no further business the meeting closed at 9.28 am.

**Bronwyn Darben** **Fiona Laing**

Secretary President