



Annual General Meeting

MINUTES

Date:	16 November 2019
Time:	9.00–11.30am
Place:	Museum of Brisbane
Attendees:	Renae Belton, Jenny Burgess, Jen Chaplin, Luana Davidson, Kylie Dell, Jo-Anne Hine, Bethany Loveridge, Mae McDonald, Bernadette Moy, Elizabeth Perry, Donald Pincott, Joy Pohlner, Nadine Reynolds, Lynette Shanahan, Danise Stuart, Dani Towers, Katy Ward, Vicki Williams
Apologies:	Venus Ganis, Alana Hampton, Megan Seydel, Kate Morris

Item	Description	Responsible
1	Welcome and introductions	President: Jo Hine
2	Apologies	Secretary: Dani Towers
3	Review of actions from previous annual general meeting <ul style="list-style-type: none"> • Conference • Constitution – dating from 1961 and requires updating, governance, financial processes, gender; joined Associations Forum \$2100 for annual membership to move forward on constitution update; national connection to support association without QLD government support; without a national association governing body we have autonomy but need to develop our own direction. • Supporting regional clusters 	President: Jo Hine
4	Acceptance of minutes of previous annual general meeting Moved: Vicki Williams Seconded: Jo Hine	President: Jo Hine
5	President's report Action: <ul style="list-style-type: none"> • capturing Institutional Sponsored members as individuals 	President: Jo Hine

	<ul style="list-style-type: none"> regional clusters: teachers are keen, but time poor which makes achieving numbers difficult; positive experiences sharing ideas and resources; QATA Facebook provides valuable networking opportunities QATA members active at PD including QAGOMA and Flying Arts workshops Website – developing further with QATA history and suggestions for posting student Art shows; many resources that are not accessed as much as Facebook Social media – twitter not used as much, Bethany suggested a LinkedIn page Conference – Acknowledge work of conference committee volunteers and student volunteers who assisted before and at the conference Advocacy – reminder of the work of the QAAE group last year focused on confirmation dates, problem has not gone away and schools have had to work within dates, <ul style="list-style-type: none"> - QATA needs to complete formal feedback to QCAA regarding dates, syllabus and assessment; planned syllabus review in 2021; disconnect between combined classes and the conversation that started about this issue QLD Youth Art Awards – on hold until further interest, suggestion to look into the development of a Teacher award. 	
6	<p>Acceptance of President's report Moved: Jen Chaplin Seconded: Nadine Reynolds</p>	President: Jo Hine
7	<p>Treasurer's report</p> <ul style="list-style-type: none"> Financial report in progress – auditors have required additional documentation this year due a change in auditing procedures; to be added to minutes on completion. Update membership fees on website in time for 2020 membership registration. <p>Acknowledgement and thanks to Katy Ward for her commitment to QATA for 5 years.</p>	Treasurer: Katy Ward
8	<p>Acceptance of financial statements Moved: awaiting return from auditor Seconded:</p>	Treasurer: Katy Ward
9	<p>Appointment of and questions to the auditor Proposed Resolution: that Brian Tucker Accounting be appointed as QATA's auditor for the next reporting period. Moved: Jo Hine Seconded: Jenny Burgess</p>	Treasurer: Katy Ward

10	Election of executive officers Thank you to Katy Ward for her work as Treasurer this year and previous dedication to QATA Executive.			Returning Officer: Kylie Dell
	Position	Nominated by	Seconded by	
	President Jo Hine Accepted	Vicki Williams	Katy Ward	
	Vice President Dani Towers Accepted	Jo Hine	Donald Pincott	
	Treasurer Bethany Loveridge Accepted	Vicki Williams	Mae McDonald	
	Secretary Vicki Williams Accepted	Vicki Williams	Bethany Loveridge	
	<p>Sub-committee Positions: Communications Officer – Mae McDonald Professional Development Officer – Luana Davidson Sunshine Coast Subcommittee – TBC Gold coast Subcommittee – Alana Hampton Ipswich Subcommittee – TBC Toowoomba Subcommittee – Kym Betros</p> <p>Conference Committee: Jo Hine, Vicki Williams, Mae McDonald, Dani Towers, Bethany Loveridge, Megan Seydel, Jacquie Jones, Jenny Burgess, Danise Stuart, Paige Hennessey, Jen Chaplin, Kate Morris, Rose Rush, Donald Pincott, Kylie Dell, Elizabeth Perry, Nadine Reynolds, Natalija Stojanovska</p>			
11	<p>Business Conference committee meeting post AGM for all interested members.</p> <ul style="list-style-type: none"> • Renae Belton HOTA – Belton@hota.com.au New to Education coordinator role ERG in development PD at HOTA in 2020 – ATSI perspectives, cultural protocols; senior syllabus; student experience days Offer to host conference in 2021 Launch ARTS program in August 2020. <p>Members viewed New Woman exhibition with tour conducted by Phoebe Connor Museum of Brisbane.</p>			
12	Meeting close : 10:20am			President: Jo Hine

President: Jo-Anne Hine

Vice-President: Vicki Williams

Treasurer: Katy Ward

Secretary: Dani Towers