



Annual General Meeting

Agenda

Date:	Sunday 11 February, 2024
Time:	12.00pm
Place:	Old Government House, QUT / QUT Art Museum
Attendees:	

Item	Description	Responsible
1	Welcome and introductions	President: Victoria Boulter Groening
2	Apologies	Secretary: Karen McCarthy-Wendijk
3	Review of actions from previous annual general meeting	President: Victoria Boulter Groening
4	Acceptance of minutes of previous annual general meeting Jo & Luana	President: Victoria Boulter Groening
5	President's report	President: Victoria Boulter Groening
6	Acceptance of President's report	President: Victoria Boulter Groening
7	Treasurer's report	Treasurer: Dani Towers
8	Acceptance of Financial Statements	Treasurer: Dani Towers
9	Appointment of and questions to the auditor Proposed Resolution: that Brian Tucker Accounting be appointed as QATA's auditor for the next reporting period.	Treasurer: Dani Towers

10	General Business:	President: Victoria		
11	Election of executive officers	Returning Officer: Renae Belton		
	Position		Nomination	Seconded by
	President		Victoria Boulter Groening	Jo Hine
	Vice President			
	Treasurer		Dani Towers	Karen Wendjick- McCarthy
	Secretary		Karen Wendjick- McCarthy	Dani Towers
	Communications Officer		Elise Black	
	Conference Director		Jo Hine	Dani Towers
	Resources & PD Coordinator		Rossina Crothers	
	Cluster Coordinator		Nicki Crerar	
	Membership Officer			
	Primary Coordinator			
	Sub-committee Positions			
12	Business			
13	Meeting close	President:		