



Annual General Meeting

Agenda

Date:	Sunday 23 Feb 2025
Time:	11.00pm
Place:	Institute of Modern Art
Attendees:	Jo-Anne Hine, Dani Towers, Victoria Boulter Groening, Nicki Crerar, Luana Davidson, Nadine Schmoll, Annabel Simmonds, Selene Harrington, Lyn Andrews, Natasha Sheppard, Eagle Petrauskaite, Lara Walkdron, Kylie Dell, Rossi Moore, Elke Lackner, Fiona Vicig

Item	Description	Responsible
1	Welcome and introductions	President: Victoria Boulter Groening
2	Apologies	Interim Secretary: Rossi Moore
3	Review of actions from previous annual general meeting	President: Victoria Boulter Groening
4	Acceptance of minutes of previous annual general meeting	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: Nadine Schmoll		
	Position		Nomination	Seconded by
	President			
	Vice President			
	Treasurer		Dani Towers	
	Secretary			
	Communications Officer			
	Conference Director		Jo Hine	
	Resources Coordinator			
	PD Coordinator		Rossina Moore	
	Cluster Coordinator		Nicki Crerar	
	Membership Officer		Victoria Boulter Groening	
	Primary Coordinator			
	Art Teacher Exhibition Director		Annabel Simmonds	
	Beginning Teacher / Sole Teacher Coordinator			
Sub-committee Positions:				
12	Business			

13	Meeting close	President:
----	---------------	------------