



Queensland Economic Teachers Association (QETA)

MINUTES

ANNUAL GENERAL MEETING 2021

Wednesday 1 December 2021, 4.30pm

Microsoft Teams Meeting

1. **Welcome:** T. Merrett, President, declared meeting open at 4.36pm when quorum was present.
2. **Attendance:** Tim Merrett, Julie-Anne Angell, Christine Dowd, Justin Virly, Greg Dabelstein, Maralyn McDowell (QUT), Sam Peng, Ian Dietrich, Pascal Ramundis (ESA Qld), Mandy-Jane Ellis, Susannah Lowe, Samantha Parle, Debra Da Silva.
Apologies: Mary Helbig, Dan Oman
Absent but registered: Andreas Chai, Tony De Luca, Daniel Celm, Larry Huynh, Stacey Boyd
Proxy: Anthony Florido, Sonya Cossart, Carl Klaassen
3. **Minutes of Annual General Meeting (AGM) 14 October 2020** (circulated with Agenda and notice of meeting)
Resolution: Moved C. Dowd (Sec. P. Raimondos) that minutes from AGM held 14 October 2020 be declared a true and correct record of proceedings. Carried.
4. **Business arising from minutes**
Change of Constitution for end of financial year. Filed with Office of Fair Trading.
5. **President's report 2021** (circulated with Agenda and notice of meeting)
This was referred to by T. Merrett and accepted as read.
Resolution: That the President's report be accepted as read and accepted. Moved T. Merrett (sec. J. Angell). Carried.
6. **Treasurer's report 2021** (circulated with Agenda and notice of meeting)
This was spoken to by J. Angell. Audited accounts for the period 1 July 2019 to 30 Sept 2020 (15 months), and 1 October 2020 to 30 September 2021 (12 months) were presented. Consequently, the next accounts will be for the 9 months 1 October 2021 to 30 June 2022, and thereafter will be annually for the financial year to 30 June. Noted spending on new computer since the end of the financial year, and contracted spending on website redevelopment and resources for Years 7-10. Noted change to membership fees.
Resolution: That the Treasurer's report be accepted. Moved J. Angell (sec. G. Dabelstein). Carried.
7. **Auditor's report 2020 and 2021** (circulated with Agenda and notice of meeting)
Two Audit report were presented. The 2020 report was received late from the 2020 auditor (AuditSmith). This auditor was changed by the General Meeting dated 5 October 2021. The 2021 audit report was received from the replacement audit (Independent Audit Services), who provided a more timely report with helpful advice for the future. Thanks to J. Angell, T. Merrett and G. Dabelstein who all assisted in finalising these reports.



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Resolution: That the Auditor's report be accepted. Moved J. Angell (sec. T. Merrett). Carried.

8. **Election of Office Bearers 2021-22** Existing committee members for 2021 stepped down. T. Merrett as President (resigning as President, renominate as committee member) M. Helbig as Secretary (resigning as committee member, no longer teaching Economics), J. Angell as Treasurer (resigning, intending to renominate as Treasurer), T. Fulton (resigning as committee member due to moving interstate), J. Bevis (resigning as committee member), C. Dowd (resigning, intending to nominate as President).

President: Nomination received from C. Dowd (sec J. Angell). There were no other nominations. C. Dowd was elected.

Treasurer: Nomination received from J. Angel (nominated by S. Daniels sec C. Dowd). There were no other nominations. J. Angell was elected.

Secretary: No nominations were received, so a casual vacancy resulted.

Committee: Nomination received from T. Merrett (nom by J. Angell sec C. Dowd), J. Virly (nom by J. Angell sec C. Dowd), S. Peng (nom by T. Fulton sec J. Angell), D. Da Silva (nom by C. Dowd sec J. Angell), D. Oman (sec C. Dowd). Nominations from the floor received for Mandy-Jane Ellis (nom by C. Dowd sec J. Angell), Susannah Lowe (nom by C. Dowd sec S. Peng). All were declared elected.

With an Executive of two, T. Merrett would continue as a member of the Executive until the Secretary position is filled.

9. **Auditor 2022**

Resolution: That Independent Audit Services be appointed auditors for 2021/22 for the 9-month period to 30 June 2022. Moved C. Dowd sec J. Angell. Carried.

10. **ANY OTHER BUSINESS**

Meeting opened for questions. P. Raimondos (representing Economics Society of Australia, Qld, and in addition, QUT, UQ and Griffith) expressed desire to work closely towards the common goal of promoting Economics across Queensland schools.

Final Resolution: All accounts and term deposits require the authorities and signing officers on all the accounts to be Christine Dowd, Julie-Anne Angell and Tim Merrett, and Mary Helbig to be removed as an authorised signing officer. Moved MJ Ellis, sec S. Peng.

There being no further business attendees were thanked and the meeting was declared closed at 5.30pm.