



MINUTES
QETA GENERAL MEETING
Tuesday 5 October 2021, 4.00pm
Microsoft Teams Meeting

1. Welcome

President Tim Merrett welcomed all present and thanked participants for their attendance, encouragement, interest and support for QETA.

2. Attendance

J Angell, T Merrett, C Dowd, M Helbig, J Virly, S Boyd, G Dabelstein, M McDowell, M Hooper, I Dietrich, T Fulton, S Boyd, S Peng

3. Business

3.1. TO CHANGE OUR AUDITOR. The Management Committee proposes to change the auditor of Queensland Economic Teachers Association Inc. A replacement auditor with suitable experience with teacher professional associations has been found. It is expected that a change of auditor will enable audited accounts to be produced within appropriate timelines.

RESOLUTION: Moved JA, MH, that the current auditor of QETA (AuditSmith) be replaced with Independent Audit Services for 2021/22. Carried.

3.2. TO CHANGE OUR FINANCIAL YEAR. The Management Committee proposes to change the current QETA financial year from 1st October to 30th September to the more usual 1st July to 30th June. This is expected to improve the management of our financial records.

RESOLUTION: Moved JA, CD, that the current QETA financial year, October to September, be changed to 1st July to 30th June. Carried

RESOLUTION: Moved MH, GD, that for the current audit period, to allow for the change, the audited period will be 1 October 2021 – 30 June 2022.

4. Reminder of 2021 Annual General Meeting

All QETA members are encouraged to participate in this year's AGM, to be held online on **Wednesday 1 December 2021**. This is a little later than usual, to help teacher members accommodate a very busy term 4 and to allow audited records to be presented, as required.

5. Close

The President declared the meeting closed at 4.20pm, with thanks to all participants.