

# QSITE MACKAY

## ANNUAL GENERAL MEETING

12<sup>TH</sup> FEBRUARY 2009



QSITE

educators of today, creating tomorrow

Whitsunday Anglican School Room G3

4:00pm

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### AGENDA

1. Welcome
2. Chair's report – Col Thompson
3. Secretary Report – Denise Shuttlewood
4. Treasurer Report – Denise Shuttlewood
5. Nominations for chapter executive 2009
  - a. Current Nominations:
    - i. Chair: Open
    - ii. Secretary: Denise Shuttlewood
    - iii. Treasurer: Denise Shuttlewood
  - b. Further nominations from floor
6. Vote on executive
7. Planning for 2009
  - a. Meeting dates
  - b. PD opportunities
  - c. State conference 2010
8. Close
9. Wine, Tea/Coffee and Biscuits

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## CHAIR'S REPORT 2008 – COL THOMPSON

Continued Theme – free or cheap for members

QSITE Rebadged

- QSITE updated website

Chapter Professional Development

1. Interactive White Boards (25 attendees)
2. Cartooning in Flash (20 attendees)
3. Broadlearn Early Learning software (approx 10 attendees)

QSITE State Conference

- Held at Fairholme College in Toowoomba in July (3 days)
- Well attended for regional fair (approx 140)
- Streams included Early Childhood, Primary, Middle, Senior and specialist IT subjects (IPT, ITS, Comp Studies)

QSITE Professional Development day – October 13 at Moreton Bay College

- One day conference – free to members
- Get ready for the Revolution ...there's more to
- Feedback was very positive
- Plan for similar in 2009
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State Conference 2009

- Church of England Grammar School, Brisbane
- 30/9 to 2/10
- Theme "Beyond the Flashing Lights"
- Strands will be based around such topics as: ICT in the Curriculum – Stories from the Classroom, Learning Technologies/e-Learning, School Infrastructure, IPT/ITS/ICT SAS, ICT Leadership, ICT in the Middle Phase, ICT in the Early Phase, and ICT Products

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## TREASURER'S REPORT 2008 – DENISE SHUTTLEWOOD

### Bank Balance

- The current balance in the bank is \$2658.60.
- Receipts during the year were \$0
- Payments during the year were approximately \$700 – exact figure is unknown as the books are currently down in Brisbane for the annual audit.
- One un-presented cheque No. 106 to chase \$203.63 – Brisbane QSITE
- Proposed MYOB file did not eventuate given the few transactions that occurred during the year.

### QSITE – Mackay Chapter

#### Bank Reconciliation as at 31<sup>st</sup> December, 2008

Credit balance as per bank statement	2658.60
<i>Add:</i> Undeposited Receipts	0.00
<i>Less:</i> Unpresented Cheques (No. 106)	<u>203.63</u>
	\$ <u>2454.97</u>

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## SECRETARY'S REPORT 2008 – DENISE SHUTTLEWOOD

### State Membership details

### Chapter Membership details

- As at February, 2008-02-19
- No correspondence throughout the year.
  
- 27 Members which is an increase of 3 members from last year.
  - 16 Personal
  - 3 concessional (students)
  - 1 Associate
  - 6 Institutional
    - Mackay State High School
    - St Patrick's College
    - Proserpine High school
    - Holy Spirit
    - Mackay District Special School
    - Mercy College
  
- Fees remain the same as last year
  - Personal \$88
  - Institutional \$297
  - Personal and working at an Institutional \$59.95
  - Full time students or retired \$33