

## Agenda of the MLTAQ Sunshine Coast Branch

Thursday 16 February 2023, 4:15PM – Mountain Creek State Primary School: Japanese classrooms

Or join online:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDE4MDRIMmUtMWQ0My00NDc0LTgyY2ItYzBINGIwZjYyOTE1%40thread.v2/0?context=%7b%22id%22%3a%22660c7c5-16b5-4baf-9e93-323bd8c01dba%22%2c%22oid%22%3a%22767d9d1b-f109-40ab-8e2f-e08ae915ef54%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDE4MDRIMmUtMWQ0My00NDc0LTgyY2ItYzBINGIwZjYyOTE1%40thread.v2/0?context=%7b%22id%22%3a%22660c7c5-16b5-4baf-9e93-323bd8c01dba%22%2c%22oid%22%3a%22767d9d1b-f109-40ab-8e2f-e08ae915ef54%22%7d)

**Apologies:**

**Present:**

1. **Welcome & acknowledgement of country** – Tammy Di Pietra

2. **Welcome to guests and new members** – Alison Law

3. **Minutes of previous Meeting (see appendix)**

Moved:

Seconded:

4. **President's Report** – Alison Law (see appendix)

5. **Treasurer's Report** – Katrina Dwan (see appendix)

Moved:

Seconded:

6. **Actions since last meeting**

No action from previous meeting required/noted.

7. **Items of Business**

Item	Raised by	Actions
Competitions	Alison Law	
Meeting Schedules	Alison Law	

8. **Other Business**

Meeting was declared closed at

## APPENDICES

### **President's Report MLTAQ Sunshine Coast Branch for 2023 by Alison Law**

Thank you to all members for your support during 2022. Special thanks to our Branch Executive – Tammy, Katrina, Peter, Amanda and Courtney – without this strong Executive team our branch would simply not survive! Active members hold up this executive team – so I extend my sincere thanks to all the members who reply to our emails, enter competitions, volunteer at events, go to conferences and attend meetings.

#### **ENGAGEMENT**

Entries in the Poster, Writing and Christmas Card competitions were varied and wonderful! Thank you to those teachers who got involved. These competitions are designed to encourage students to use Language in meaningful and creative ways. The judges endeavour to award prizes to students from as many different schools across our region as possible, so that teachers can take these results back to their school community to promote and celebrate their students and Language program.

In 2022 the MLTAQ launched a new website following extensive consultation. I took on the role of Webmaster in 2022 to learn the ways of this new website and I was pleasantly surprised to find that it is very easy to use! Loading content and posting new information is quick and easy. I find the website easy to navigate as a user too. Courtney, Katrina and I look forward using the website to collect payment for the Speech Contest in 2023.

The inaugural SOL (Spotlight on Languages) Film Festival was a wonderful success! A huge congratulations to Meg Cleyne and her fabulous team at St Andrew's Anglican College. Our Branch donated two trophies which were received with great pomp and ceremony at the Award Ceremony. Watch the website for more information about the festival this year, and start getting your films ready!

#### **EVENTS**

Wasn't it brilliant to see the return of the Speech Contest in 2022? I found it heart-warming to witness so many students and their families enjoying the event, and to see so many MLTAQ members joining together to ensure its success. Ostensibly this is contest for students, but our members know it's really just a brilliant networking event – a time to connect and enjoy with fellow Language professionals.

Thank you again to Courtney Smith for the many, many hours that she puts into the coordination of the Speech Contest. Thank you to the Language Convenors and other volunteers for bringing it all together with such professionalism.

I was sorry to have missed our Branch Christmas party at the end of last year. I really enjoyed the other opportunities that we made to connect socially in 2022, and I look forward to many more in this new year.

## Treasurers report for 2023 MLTAQ Sunshine Coast AGM

### Opening balance at 10 October 2022 – \$5453.36 Payments:

Date	Payee	Amount
17 October 2022	North Coast Trophy Centre Deposit for SOL Trophy sponsorship	202.75
8 November 2022	North Coast Trophy Centre final payment for SOL Trophy sponsorship	239.65
12 December	Katrina Dwan VISA card reimbursement for Christmas dinner	207.95

**Total Payments: \$650.35**

### Receipts:

Date	Payer	Amount
17 October 2022	Mountain Creek State High School – speech competition entries	140.00

**Total receipts: \$140.00**

**Current balance at AGM on 13 February 2023 - \$4943.01**

Sunshine Coast Branch financial documents are incorporated under the MLTAQ State Branch and therefore are currently being audited and will be available at the MLTAQ State Branch AGM to be held on Thursday 16 March 2023.

## Minutes of the MLTAQ Sunshine Coast Branch

Thursday 27 October 2022, 4:15PM – Mountain Creek State Primary School: Japanese classrooms

Or join online:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWE4ZTc2NjktNzZmZi00NjA5LTk3YTQtZTNmNjNiOWQ0Yzg2%40thread.v2/0?context=%7b%22Tid%22%3a%226600c7c5-16b5-4baf-9e93-323bd8c01dba%22%2c%22Oid%22%3a%22767d9d1b-f109-40ab-8e2f-e08ae915ef54%22%7d)

[join/19%3ameeting\\_OWE4ZTc2NjktNzZmZi00NjA5LTk3YTQtZTNmNjNiOWQ0Yzg2%40thread.v2/0?context=%7b%22Tid%22%3a%226600c7c5-16b5-4baf-9e93-323bd8c01dba%22%2c%22Oid%22%3a%22767d9d1b-f109-40ab-8e2f-e08ae915ef54%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWE4ZTc2NjktNzZmZi00NjA5LTk3YTQtZTNmNjNiOWQ0Yzg2%40thread.v2/0?context=%7b%22Tid%22%3a%226600c7c5-16b5-4baf-9e93-323bd8c01dba%22%2c%22Oid%22%3a%22767d9d1b-f109-40ab-8e2f-e08ae915ef54%22%7d)

Meeting ID: 444 724 545 219

Passcode: 3bssBq

**Apologies:** Courtney Smith, Levi Durbidge, Meghan Cleyn, Amanda Miller, Alison Matsunaga, Bettina Fickle, Georgie Richardson

**Present:** Alison Law, Katrina Dwan, Deanna Hatcher, Ian Gunn, Leeanne Gordon, Tammy Di Pietra, Chiharu Sudoh, Steven Diamond, Debb Carr, Peter Grainger, Louise Vale, Akiko Okamura

**9. Welcome & acknowledgement of country – Tammy Di Pietra**

**10. Welcome to guests and new members – Alison Law**

**11. Minutes of previous Meeting (see appendix)**

Moved: Alison Law    Seconded: Peter Grainger

**12. President's Report – Alison Law (see appendix)**

**13. Treasurer's Report – Katrina Dwan (see appendix)**

**14. Actions since last meeting**

No action from previous meeting required/noted.

**15. Items of Business**

Item	Raised by	Actions
Prepaid visa card for Christmas Party	Katrina Dwan	Leeanne Gordon – seconded motion
2023 Date claimers – refer to Appendix	Alison Law	Meetings in 2023 will be each term Week 4 & 8 (except for Term 3 with speech competition) Other meeting venues – Tammy happy to host End of year party is moving forward to Wk8 Term 4 2023 Alison will confirm dates and circulate 2023 calendar
2023 Competition and events – refer to Appendix	Alison Law	MLTAQ – convenors to confirm speeches end of 2022, sent to schools W0 2023 – Competitions – to be circulated in term 1 2023 – includes Poster/Writing competition Discussions about trying to move the adjudication of these out of

			meeting time. Look for alternatives with USC staff, MCSH IB students
	<b>SOL film festival</b>	<b>Alison Law</b>	November 10 <sup>th</sup> at SAAC – tickets free – get there! Encourage students to attend.
	<b>NSJLE</b>	<b>Amanda Miller</b>	Amanda attending – she has offered to report back to the group. No-one else attending. Thanks Amanda for offering to report back.

**16. Other Business**

Podium – construct own podium – Alison Law proposed  
Tammy Di Pietra seconded

**USC Preservice teacher: Peter Grainger**

- 8 students have completed in 2022
- In 2022 – 1 native Chinese teacher to graduate, 1 native Italian to graduate
- Peter will continue to update this group with details of these teachers

**MLTAQ – mail group: Tammy Di Pietra**

- Teachers in google group are not receiving all emails (Chiharu & Georgie did not receive agenda)
- Alison checked settings – individuals are set to receive all emails and post into the group???
- Possible glitche with Google groups

**End of year party -**

- Don't forget to confirm your attendance.

**Meeting was declared closed at 4:54PM**