

Agenda of the MLTAQ Sunshine Coast Branch

Thursday 3 November 2023, 5:00PM – Mountain Creek Tavern 172 Karawatha Street Mountain Creek

Apologies:

Present:

1. Welcome & acknowledgement of country – Alison Law

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: K.Dwan

Seconded:

6. Correspondence sent/received

7. Actions since last meeting

8. Items of Business

Item	Raised by	Actions
MLTAQ Speech Contest Debrief	Alison Law	
SOL Festival Debrief	Alison Law	
2024 Planning	Alison Law	

9. Other Business

Meeting declared closed

APPENDICES

President's Report – 1 November 2023

Speech Contest

Our 14th contest had 350 entrants from 40 schools across the 4 languages of French, German, Indonesian and Japanese this year. Big thanks to our language convenors Deb, Tammy, Simon and Lee-Anne, the exec team, the 36 judges from the community and Uni SC education student volunteers. An even bigger thank you to Courtney Smith for making the magic happen -it takes a big effort, which is very much appreciated.

How do you celebrate post-Speech Contest at your school? I am curious to how your involvement in the Speech Contest raises the profile of your program at your school.

State Assembly

I attended the MLTAQ's State Assembly on Saturday & Sunday, 7 & 8 October in Brisbane. This 2-day meeting is a really important time for the State Executive, Branches and Networks of the MLTAQ to meet together to discuss common goals and strategize. The final changes to our Constitution were discussed, along with Conference planning for 2024. A new working name and logo were discussed – stay tuned for a new look in 2024! Governance, roles and responsibilities were discussed. Membership fees and refunds policies were decided. Along with much, much more. As always, my involvement made me reflect on the enormous amount of work put into our Association by our generous members.

SOL

The Spotlight on Languages Gala Film Premiere was held at St Andrew's Anglican College, Peregian Springs, on October 26. Our Branch sponsored the new category of "Best Music Video". I was fortunate to present the trophies on the evening on behalf of our Branch. The SOL Film Festival is a true celebration of Languages learning and teaching and it was wonderful to see so many of our members, and teachers from further afield, at this year's event.

2024 plans

Thanks to the excellent leadership provided by our Branch Treasurer, Katrina Dwan, our Branch is heading into 2024 in a financial position that enables us to take on a significant project in 2024. What are your ideas? How can we use our funds to support teachers in our Branch?

Japanese teacher virtual language exchange

Thanks to Dr Levi Durbidge from UniSC, local Japanese teachers have the opportunity to be involved in a pilot program, working with UniSC and Otemon Gakuin University in Osaka, in a Virtual On-line Language Exchange. The program is completely free, and a fantastic way to maintain or improve your Japanese proficiency in a time and place that suits you. Please get in touch if you would like to be a part of this program in 2024.

End of year

Finally, I would like to sincerely thank Tammy & Katrina for their fantastic work as Secretary and Treasurer in 2023. I am so very grateful for their support and professionalism.

I am excited to take some leave at the end of this term to study in Japan for three weeks. I look forward to welcoming everyone back to a MLTAQ meeting in Term 1 next year! Best wishes for a safe and very happy holiday.

TREASURER'S REPORT – 29 October 2023

Balance on 15 July 2023 - \$5910.91 Payments:

See below

Date	Payee	Amount
11/08/2023	Tammy Di Pietra (Meeting supplies re-imburement)	\$45.33 \$45.33
11/08/2023	Alison Law (Speech Competition posters)	\$90.40
16/08/2023	Noosa Trophy and Engraving Centre (Speech Competition medals)	\$937.40
29/08/2023	Katrina Dwan (Judges gift purchase re-imburement)	\$335.00
18/09/2023	Sunshine Coast University 2023 Speech Competition	\$1495.50
20/10/2023	Noosa Coast Trophy Centre SOL Trophy Sponsorship	\$129.25

Total Payments: \$ 3078.21

Receipts: See below

Date	Payer	Amount
Up to 06/09/2023	Speech Contest entrant fees See bank statement attached	\$ 3745.00
04/06/2023	Tammy Di Pietra (double payment)	\$45.33

Total receipts: \$ 3790.33

Current balance on 29 October 2023 - \$6623.03

There is a payment that we have received of \$25 from Corinda State High School. Enquiring with State Association regarding this payment.

Minutes of the MLTAQ Sunshine Coast Branch

Thursday 20 July 2023, 4:15PM – Sunshine Coast Grammar School: Japanese classrooms

Meet at Grammar Hall – Call Tammy on 0414 734 661 if you are lost

Or join online:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTY2ZDRIOGQtNjcwOC00OGM3LTk3MzUtYtE3ZjI4MWQwNWRI%40thread.v2/0?context=%7b%22Tid%22%3a%22b6e308b9-ee0c-45d0-bbb5-d3ce825454a0%22%2c%22Oid%22%3a%22a5c543be-70af-4266-adbf-e095914d822a%22%7d)

[join/19%3ameeting_OTY2ZDRIOGQtNjcwOC00OGM3LTk3MzUtYtE3ZjI4MWQwNWRI%40thread.v2/0?context=%7b%22Tid%22%3a%22b6e308b9-ee0c-45d0-bbb5-d3ce825454a0%22%2c%22Oid%22%3a%22a5c543be-70af-4266-adbf-e095914d822a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTY2ZDRIOGQtNjcwOC00OGM3LTk3MzUtYtE3ZjI4MWQwNWRI%40thread.v2/0?context=%7b%22Tid%22%3a%22b6e308b9-ee0c-45d0-bbb5-d3ce825454a0%22%2c%22Oid%22%3a%22a5c543be-70af-4266-adbf-e095914d822a%22%7d)

Apologies: Peter Grainger, Amanda Miller, Alison Matsunaga,

Present: Alison Law, Richard Day, Akiko Omamura, Katrina Dwan, Georgie Richardson, Chiharu Butler, Tammy Di Pietra, Ian Gunn, Lee-anne Gordon, Michiko Bernier, Courtney Smith, Deb Carr

1. **Welcome & acknowledgement of country** – Alison Law

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

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

Moved: Alison Law

Seconded: Katrina Dwan

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

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

Moved:K.Dwan

Seconded: Tammy Di Pietra

6. **Correspondence sent/received**

7. **Actions since last meeting**

Katrina Dwan secured the loan of a presentation podium for Speech Contest through Maroochy Beach Gymnastics.

8. **Items of Business**

Item	Raised by	Actions
SOL	Megan Cleyne	Submissions due end of Term. Info via SAAC website
QCAA consultation feedback forum	Alison Law & Tammy Di Pietra	Feedback heard – lots of changes Draft 2 will come out for consultation in August
QCAA PD: Designing Assessment	Tammy Di Pietra	Lots of great resources will be available via website – planning and assessment template. Portal space to come too.
Speech Contest	Courtney Smith	No Spanish in 2023

			<p>Bump in booked for Friday afternoon</p> <p>Rooms available for access from 7AM on Sunday</p> <p>No room numbers on sheet for publication. This will be provided upon registration</p> <p>WIFI – capabilities for 2 rooms – Tammy to look at WIFI to purchase for the day</p> <p>Richard – Auditorium with Alison & Ian – to assist in Auditorium with Alison</p> <p>A frames – there are 8</p> <p>Poster required for LT</p> <p>Tammy to investigate background for podium space for photos</p> <p>Visuals for LT – scan posters possibly play SOL films</p> <p>Alison Matsunaga – possibly to assist somewhere</p> <p>Judging room – Names printed on for judges – colour versions for final results</p> <p>IPADS for images –as per Japanese Judge suggestions 2022</p> <p>Sunday night Aug 06/08 information onto websites. Courtney requires this by 04/08</p> <p>Volunteer roles and responsibilities sheet circulated</p>
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9. Other Business

Meeting declared closed 5:20PM