



MODERN LANGUAGE TEACHERS' ASSOCIATION OF THE ACT
GPO Box 989 Canberra ACT 2601

Affiliated to the AUSTRALIAN FEDERATION OF MODERN LANGUAGE TEACHERS' ASSOCIATIONS
(Member of the Fédération Internationale des Professeurs de Langues Vivantes, A UNESCO Status B Organisation)

C O N S T I T U T I O N

1. NAME:

The name of the Association shall be the Modern Language Teachers' Association of the Australian Capital Territory Incorporated (the 'MLTA ACT Inc.').

2. OBJECTS:

The objects of the MLTA ACT Inc. shall be to promote the study and teaching of languages in the ACT.

3. PURPOSES/FUNCTIONS:

The functions of the MLTA ACT Inc. shall include the following:

- a) to promote the teaching and learning of languages in the ACT
- b) to encourage developments in methodology and curricula for the learning of languages that ensure the high quality of all programmes in the ACT
- c) to inform members about the issues related to language learning and teaching received from AFMLTA or various national and international agencies with similar objectives as the ones of the MLTA ACT Inc.
- d) to organize high quality in-service education programmes for language teachers to ensure the development and maintenance of their language proficiency
- e) to offer a FIPLV scholarship to encourage teachers of languages to visit the countries of origin of languages they are teaching or attend professional development that will benefit their understanding and practice
- f) to foster research in relation to teaching and provide opportunities to those teachers to present their findings at various seminars, workshops, conferences or by publishing in 'Contact'
- g) to produce publications such as the journal 'Contact', and other publications as determined by the Council such as invitations, flyers, the MLTA ACT Inc. website, etc.
- h) to engage in activities to be determined by the AFMLTA Inc., that provide feedback to members on e.g. national programs, Professional Standards for Teachers etc.

4. MEMBERSHIP:

Members must agree and abide by the rules and the constitutionally made decisions of the MLTA ACT Inc.

a) Ordinary Membership:

Membership shall be open to any person who is actively engaged in or who has been actively engaged in the promotion of study and teaching of languages. Ordinary members shall pay the annual subscription as determined at the AGM.

Membership shall entitle a holder to normal voting rights at a General Meeting.

Only a financial member may be elected to the Council and/or hold an office.

- b) Honorary Life Membership:
The Association may offer honorary Life Membership to any person who has given outstanding service to the MLTA ACT Inc..
Honorary Life Membership shall entitle the holder to:
- i) free membership for life
 - ii) normal voting rights of a member at a General Meeting
 - iii) admission to Council meetings – provided always that the holder shall hold no voting power on Council.
- c) Student Membership:
Students at tertiary institutions shall be eligible for Student Membership of the MLTA ACT Inc..The subscription for Student Membership shall be at least equal to the individual affiliation fee payable to the AFMLTA and not necessarily at the rate of one half of the subscription for Ordinary Membership.
Members who are unemployed for more than half a school year or who are on leave without pay for more than half a school year are eligible for Student Membership.
- d) Associate Membership
Members of other Modern Language Teachers' Associations affiliated to the Australian Federation of Modern Language Teachers' Association (AFMLTA) may be nominated for Associate Membership of the MLTA ACT Inc..
The subscription for Associate Membership shall be at the rate of one half of the subscription for Ordinary Membership of the MLTA ACT Inc..
A nomination for Associate Membership must be accompanied by proof of the membership of the appropriate affiliated MLTA.
- e) Corporate Membership:
An ordinary General Meeting of the MLTA ACT Inc. may make available and approve the Corporate Membership of educational establishments, libraries, embassies, businesses, government departments or other institutions whose aims are compatible with those of the MLTA ACT Inc..

5. SUBSCRIPTIONS

The yearly subscriptions shall be determined at the Annual General Meeting (AGM).
All subscriptions shall fall due at the beginning of the calendar year and membership shall be considered to have lapsed if payment of subscription fees is not made by February 28 each year.

6. FUNDS

The MLTA ACT Inc. derives its finances mostly through membership fees and bank interest. The MLTA ACT Inc. may generate profits through its activities (e.g. Conference, Professional Development workshops, etc). These profits should be used for the benefit of the MLTA ACT Inc. and its members. This could be in the form of concessions, discounts or subsidies on products or services provided by the MLTA ACT Inc..

7. BANK ACCOUNT

The Treasurer may, with the approval of the Annual General Meeting or elected officers, open bank account(s) in the name of the MLTA ACT Inc. The signatories to these accounts shall be the Treasurer, President and one more member of the Executive to authorise payment.

No other accounts may be established in the name of the MLTA ACT Inc.

7. AUDITOR

The Annual General Meeting shall appoint each year an auditor who at least once in each financial year shall examine the books of accounts of the MLTA ACT Inc. and the statement of receipts and expenditure and provide a certificate as to their correctness.

9. FINANCIAL YEAR

The financial year of MLTA ACT Inc. shall be from 1 January to 31 December.

10. COUNCIL

All members of the Council take the roles as volunteers. The Council members are elected at the Annual General Meeting.

A. Composition:

The Council shall consist of: 1) the Executive (Office-Bearers) and 2) the Committee Members.

(1) The Executive

shall consist of the following four elected office-bearers:

- i) President: who will
 - a) preside at all meetings of the MLTA ACT Inc. (General Meeting and Council meeting)
 - b) ensure that business is conducted in accordance with the normal rules of procedure
 - c) conduct correspondence
 - d) keep files and records of the MLTA ACT Inc. and past files (7 years)

The President shall have casting vote, but not deliberative vote.

(Tasks undertaken described in Appendix 2 to this Constitution)

- ii) Vice-President: who will preside at meetings of the MLTA ACT Inc. in the absence of the President and will in such case be subject to the same provisions as to voting powers as apply to the President.

(Tasks undertaken described in Appendix 2 to this Constitution)

- iii) Secretary: who will, under the general direction of the Council, and in consultation with other office bearers:
 - a) administer the day to day business of the MLTA ACT Inc.
 - b) under the direction of the President, call all meetings and prepare and circulate agenda and maintain the minutes
 - c) circulate to all members such information and material as would further the objects of the MLTA ACT Inc.
 - d) conduct correspondence as required
 - e) keep up to date records of membership
 - f) keep records and files.

(Tasks undertaken described in Appendix 2 to this Constitution)

- iv) Treasurer: who will:
 - a) operate MLTA ACT Inc. bank accounts (open and manage a bank account in the name of the MLTA ACT Inc., receive and pay into such account all moneys received

on behalf of the MLTA ACT Inc. and issue receipts and disburse moneys in respect of all just debts and commitments of the MLTA ACT Inc.)

- b) keep proper records and books of the MLTA ACT Inc. accounts and past files (7 years)
- c) submit annually to the AGM a statement of receipts and expenditure, duly audited
- d) prepare and maintain a list of financial members
- e) keep financial files and records of the MLTA ACT Inc. and past files (7 years).

(Tasks undertaken described in Appendix 2 to this Constitution)

(2) The Committee Members:

shall carry out such duties as the Council sees fit at any given time: and those shall be the Publishing Editor of the “Contact”, the Webmaster of the MLTA ACT Inc. website, the Minutes Secretary of the MLTA ACT Inc. at Council Meetings and General Meetings.

The Council shall have the power to co-opt other members of the Committee, to appoint an Assistant Secretary and/or Public Officer from among its members.

The Council may form a sub-committee if needed to carry on specific tasks (such as Conference Committee, Competition Committee etc.)

The MLTA ACT Inc. General Meeting may choose to combine officers or to appoint one person to fill two or more offices.

Where the duties of the office bearers are not hereinafter defined, they shall be determined by the General Meeting, or, between its meetings, by the elected officers.

All the positions are described in more detail in Working Rules attached to this Constitution.

B. Elections:

- i) All positions shall be declared vacant at the AGM and be open for re-election.
- ii) The Annual General Meeting shall be held each year upon completion of an auditor’s report, by March and the members elected to the Council shall be deemed to take office immediately.
- iii) In election, only individual members may vote.
- iv) If any office becomes vacant in the course of the year, it shall be filled by election at a Special General Meeting, after three weeks notice to the Secretary in writing.
- v) The Secretary shall give at least 10 days notice of elections to all members.
- vi) Only Ordinary Members shall be eligible for election to the Executive
- vii) Members of the MLTA ACT Inc. are entitled to vote by proxy at General Meetings (AGM) and Special General Meetings.

11. MEETINGS

a) General Meetings

- i) Ordinary General Meetings shall be held at least once per year.
- ii) At any General Meeting, a quorum of any ten members, including the Chair, shall apply.
- iii) At least ten days’ notice of meetings shall be sent by mail or email to schools or to the home address of members (as indicated by members on their Membership form)
- iv) In the conduct of meetings, the ordinary rules of debate shall apply.
- v) The ordinary business of the annual General Meeting shall be:
 - To confirm the minutes from the previous annual general meeting and of any general meeting held since that meeting; and
 - To receive from the Executive reports upon the transactions of the MLTA ACT Inc. during the last preceding financial year; and

- To elect the Executive officers of the MLTA ACT Inc. and the ordinary members of the committee;
- vi) The Secretary shall cause full and accurate minutes of all questions, matters, resolutions and other proceedings which will then be signed by the Chairperson of that meeting or the Chairperson of the next succeeding general meeting.
- vii) The general business of the MLTA ACT Inc. may be dealt with between General Meetings by the Council.
- viii) At the General Meeting the members who are entitled to vote may do so in person at the meeting or by proxy.

b) Council meetings

- i) The elected officers shall meet as required by the business of MLTA ACT Inc., but at least once per school term
- ii) The elected officers shall meet at such times and places as may be mutually agreed upon between members.
- iii) The Secretary will ensure that the minutes are taken and signed by the Chairperson of that meeting or the Chairperson of the next succeeding meeting.
- iv) A quorum at any Council Meeting shall consist of at least a Chair (President or Vice-President) another member of Executive and another Committee or Executive member (Total 3).

12. COMMON SEAL

The common seal of the MLTA ACT Inc. is kept in the custody of the Secretary.

The common seal must not be affixed to any instrument except by the authority of the Executive and the affixing of the common seal must be attested by the signatures either of two members of the Executive or, of one member of the Executive and the Public Officer of the MLTA ACT Inc..

13. CUSTODY AND INSPECTION OF BOOKS AND DOCUMENTS

The Secretary must keep in his/her custody or under his/her control all books, documents and securities of the MLTA ACT Inc.. Except where for practical reasons the books for a current year may be kept also by the President and Treasurer.

All accounts, books, securities and any other relevant documents of the MLTA ACT Inc. must be available for inspection free of charge by any member upon request.

A member may take a copy of any accounts, books, securities and any other relevant documents of the MLTA ACT Inc..

14. MEMBERS LIABILITY

Members of the MLTA ACT Inc. are not liable to contribute towards payment of the debts and liabilities of the MLTA ACT Inc. or the costs, charges and expenses of winding up the MLTA ACT Inc..

15. DISCIPLINE

Subject to this Constitution, the MLTA ACT Inc. does not discipline its members.

16. ALTERATION OF THE CONSTITUTION

Alteration of the Constitution may be made at any General Meeting, provided always that notice of motion has been made to the Secretary at least three weeks before the date of such meeting, and provided further such notices of motion have been included in the notice of meeting agenda sent to members. The passing of such motion shall require a three-quarters majority of members present.

17. DISSOLUTION

The MLTA ACT Inc. may be dissolved by a vote of three-quarters of members present at a special general meeting called for this purpose. If any funds remain after the payment and collection of debts, the remaining funds shall be transferred to the national body, the Australian Federation of Modern Language Teachers' Association.

Appendix 1

FORM OF APPOINTEMENT OF PROXY

1. I (name)

of (address)

being a member of the Modern Language Teachers Association of the ACT Inc.

Appoint

(name of proxy holder)

being a member of the Modern Language Teachers Association of the ACT Inc., as my proxy to vote on my behalf at the *annual/*special general meeting of the Association to be held on

(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote *in favour of/*against the following resolution:

[Insert details of resolution]

Signed

Date

*Delete if not applicable

Working Rules - Descriptions of positions:

Executive Positions (4)	Role	Tasks undertaken
President:	<ul style="list-style-type: none"> • Presides at all meetings of the Association and ensures that business is conducted in accordance with the normal rules of procedure • Conducts correspondence • Keeps files and records of the MLTA ACT Inc. and (past files 7 years) 	<ul style="list-style-type: none"> • Attends and chairs MLTA ACT Inc., AGM and Council/Executive meetings • Attends AFMLTA Assembly meetings • Writes MLTA ACT Inc. Annual Report for the AFMLTA Assembly • Writes President's report for the AGM • Liaises with Languages Curriculum Officers at DET/CEO and the AIS • Represents MLTA ACT Inc. at national meetings (AFMLTA, ACARA, etc) • Panel member of the FIPLV scholarships • Collects mail from the PO Box in Civic, GPO Box 989. and passes on appropriately • Signs the MLTA ACT Inc. cheques
Vice President	<ul style="list-style-type: none"> • Presides over meetings in the absence of the President 	<ul style="list-style-type: none"> • Attends and chairs meetings in the absence of the President • Makes sure the MLTA ACT Inc. Constitution is up to date • Organises the information to send out in relation to the FIPLV scholarships • Attends meetings of COACTEA • Ensures membership of COACTEA is up to date • Promotes MLTA ACT Inc. through DET/CEO/AIS and links with Editor • Makes links with language associations in the ACT (e.g. Japanese Language Teachers Association) • This position should succeed the President • Signs the MLTA ACT Inc. cheques
Treasurer	<ul style="list-style-type: none"> • Operates MLTA ACT Inc. bank accounts • Keeps proper records and books of the MLTA ACT Inc. accounts and past files (7 years) • Submits annually to the AGM a statement of receipts and expenditure duly audited. • Prepares and maintains a list of financial members 	<ul style="list-style-type: none"> • Attends the MLTA ACT Inc. Council/Executive meetings • Does the banking for the MLTA ACT Inc. • Ensures there are three up to date signatories on the bank account • Pays capitation fees to AFMLTA • Pays annual registration fee to Auditor General (Office of RS) • Prepares finance report for each Executive meeting and Annual General Meeting (AGM) • Liases with a selected bookkeeper • Ensures approval for membership fees for the following year at the AGM • Pays annual fee for the post box in March each year • Collects mail from the PO Box in Civic, GPO Box 989, and passes on appropriately (Two keys provided: to Treasurer and President) • Signs the MLTA ACT Inc. cheques

Publications Editor	<ul style="list-style-type: none"> • Puts together a newsletter (Contact) as required and sends out electronically to members • Designs other publications (e.g. invitations, flyers) to be sent out electronically to members 	<ul style="list-style-type: none"> • Attends the MLTA ACT Inc. Council/Executive meetings • Receives information from president or secretary that is of interest to members • Gathers articles and contributions from members and dates of events coming up that are of interest to members • Liaises with President on articles.
Webmaster	<ul style="list-style-type: none"> • Puts together information at our web page as required 	<ul style="list-style-type: none"> • Attends the MLTA ACT Inc. Council/Executive meetings • Administers the MLTA ACT Inc. website • Liaises with President on articles and information that is of interest to members and includes them on the web page. • Updates regularly web page and connections with the AFMLTA • Contacts AFMLTA and COACTEA of new Council members so that their websites can be updated
Public Officer	<ul style="list-style-type: none"> • Acts as the contact between the MLTA ACT Inc. and the Registrar-General's Office of the ACT Government and it is elected according to the rules of the RGO. 	<ul style="list-style-type: none"> • Acts as the contact between the Association and the Registrar-General's Office of the ACT Government