

Annual General Meeting MLTA ACT Inc. 2025

Modern Language Teachers' Association of the ACT

MLTA ACT Inc.
GPO Box 989
Civic ACT 2601
ABN: 81093701685



Date:	Thursday, 06 March 2025
Venue:	Ainslie Football Club, 52 Wakefield Avenue, Ainslie

Meeting opened	4:40pm
Welcome (Prudence Roveta)	Positions are open to financial members. All positions are open. Thank you to attendees.
Apologies	Margo Smith
Present	Prudence Roveta, Lena Britton, Myriam Davies, Joanne Chilver, Mei Turnip, Frank Keighley, Nicola Barkley, Annemarie Power, Ravi Krishnamurthy, Orion Lethbridge, Naomi Lamb, Frances Szeremet, Meri Dragicevic, Tony Kennedy
Minutes of AGM 21 March 2024	Prepared by 2024 Executive Secretary: Mei Turnip Presented by 2024 Executive President: Prudence Roveta
Matters arising from Previous Minutes	No matters arising
Acceptance of 2024 AGM Minutes	Moved: Nicola Barkley Seconded: Joanne Chilver Accepted
President's report 2024	2024 President's Report prepared and presented by Prudence Roveta - See attached Discussion Question: Why are the scholarship fund and normal accounts combined? (Meri D) Answer: Combining the accounts yields better interest rates.
Acceptance of President's Report 2024	Moved: Meri Dragicevic Seconded: Frank Keighley Accepted
Secretary's Report 2024	2024 Secretary's Report prepared presented by Mei Turnip - See attached
Acceptance of Secretary's Report 2024	Moved: Orion Lethbridge Seconded: Ravi Krishnamurthy Accepted

Treasurer's Report 2024	<p>2024 Treasurer's Report prepared and presented by Lena Britton - See attached</p> <p>Overview</p> <ul style="list-style-type: none"> • Efforts were focused on increasing membership. • Increased expenses due to subsidising member participation in events and the capitation fee. • MLTA-Tas and MLTA-ACT questioned AFMLTA regarding the increase of the capitation fee. • The association operated at a loss in 2024. <p>Discussion</p> <ul style="list-style-type: none"> • Meri D: said that the MLTA had a loss in 2024 which is not good and asked whether transferring some amount from Scholarship fund into yearly expenditure fund would look better, as it will show the overdraw only from that fund rather than from the whole amount the MLTA has in bank. She also suggested asking Sandra Zak whether this move of funds from Auditor's point of view has any benefit. Though she understood that this was one of the reasons why the MLTA ACT was, and is, prepared to keep the membership at the low rate and participation fees at events, even if this reflects as a loss at the end of the financial year. • Response: Lena B & Prudence R confirmed that the report accurately reflects income, expenditure, assets, and liabilities. Also, combining the accounts yields better interest rates. • If the MLTA ACT ceases to exist, all the money goes to AFMLTA. 							
Matters arising from the Treasurer's Report	<p>The committee agreed that Sandra Zak should continue as the auditor overseeing financial reviews.</p>							
Acceptance of Treasurer's Report 2024	<p>Moved: Myriam Davies Seconded: Naomi Lamb accepted</p>							
French Section	<p>Omitted due to time limitations</p>							
Stand down The 2024 committee	<p>5:25 PM Meri D congratulated all the 2024 executive committee for their contributions.</p>							
FIONA Arthur AWard	<p>Frances Szeremet received FA award</p>							
General Business - Election of MLTA ACT Inc. Council Members	<table border="1" data-bbox="395 1771 1489 1973"> <tr> <td data-bbox="395 1771 730 1872">Executive President</td> <td data-bbox="730 1771 1043 1872"></td> <td data-bbox="1043 1771 1489 1872">Nominated: Seconded:</td> </tr> <tr> <td data-bbox="395 1872 730 1973">Executive Vice-President</td> <td data-bbox="730 1872 1043 1973">Prudence Roveta</td> <td data-bbox="1043 1872 1489 1973">Nominated: Frank Keighley Seconded: Meri Dragicevic</td> </tr> </table>		Executive President		Nominated: Seconded:	Executive Vice-President	Prudence Roveta	Nominated: Frank Keighley Seconded: Meri Dragicevic
Executive President		Nominated: Seconded:						
Executive Vice-President	Prudence Roveta	Nominated: Frank Keighley Seconded: Meri Dragicevic						

	Executive Treasurer	Lena Britton - TBC	Nominated: Myriam Davies Seconded: Mei Turnip
	Executive Secretary	Naomi Lamb	Nominated: Myriam Davies Seconded: Mei Turnip
	Committee Member Publications Editor	Myriam Davies	Nominated: Nicola Barkley Seconded: Mei Turnip
	Committee Member Webmaster	Frank Keighley	Nominated: Myriam Davies Seconded: Nicola Barkley
	Committee Member Public Officer	Ravi Krishnamurthy	Nominated: Prudence Roveta Seconded: Orion Lethbridge
	Committee Member	Mei Turnip	Nominated: Myriam Davies Seconded: Naomi Lamb
	Committee Member	Annemarie Power	Nominated: Myriam Davies Seconded: Lena Britton
	Committee Member	Orion Lethbridge	Nominated: Frank Keighley Seconded: Meri Dragicevic
	Committee Member	Meri Dragicevic	Nominated: Frank Keighley Seconded: Tony Kennedy
	Committee Member	Margo Smith	Nominated: Joanna Chilver Seconded: Mei Turnip
AOB	No		
Next meeting of the committee	<p>The next committee meeting will be scheduled by the newly elected committee.</p> <p>Matter arising for the new committee: <u>Review Honorary Life membership</u> Consider amending the constitution, specifically point (iii). Proposal: Honorary Life Members serving on the Executive Committee should have voting rights.</p>		
Meeting closed	6:00 pm		