



2021 AFTV ANNUAL GENERAL MEETING

ASSEMBLÉE GÉNÉRALE

Friday 11 February 2022, 6.00 pm, Catholic Leadership Centre, East Melbourne

Business of the AGM

Attended : Marie-Hélène Badoche, Sophie Benardeau-Short, Gretchen Bennett, Gabrielle Bert, Judy Bognar, Nathalie Brown, Tasha Brown, Kathleen Cashin, Cédric Chamontin, Diane de Saint Léger, Veronica Deren, Lucie Dickens, Susan Duffy, Naomi Eckersley, Ian Greenhalf, Caitlin Hancock, Ruth Hastings, Catherine Jackson-Grose, Jenny Jeffery, Deloraine Keegel, Moana Kerr, Kevin Lane, Anne-Lise Llewellyn, Kathryn Lloyd, Marilyne Lopez, Catherine Lording, Isabelle Mangeot-Hewison, Nathalie Marchand, Andrew Morabito, Anne Morel, Loveena Narayanan, Sophie Oldfield, Eugénie Oule, Séverine Peyronnet, Jennifer Phanjoo, Aimée Pochinco, Annette Reid, Laure Rouquette, Miriam Saward, Vanessa Stevens, Dinah Stimar, Philippe Vallantin, Barbara Watt, Emmanuelle Wyatt, Alexander Yep

Apologies : Claire Cowen, Fiona Curnow, Julia Trenchard-Smith, Ramona Vinga, Maud Fugier-Sola, Mike Sola, Kyla Vaz

Confirmation of Minutes of the 2020 AGM

Move that this is a true and accurate report of the 2020 AGM.

Motion: PV Seconded: DSL Passed: All

1. Business arising from 2021 Minutes
2. President's Report and Secondary Professional Learning Report
 - Welcome to Country.
 - Thank you to Vicky Marinelis and DET for their assistance.
 - Change to DET funds allocation: 70% on teachers to go into courses; 30% on students. The format on reporting to DET will also change with respect to participants, a summary of the event, feedback from participants, identify priority areas, etc.
 - Acknowledgement of Vice President, Treasurer, Administration Officer and sub-committees.
 - Upcoming events:
 - AFFF – La Brigade – to be offered at a discounted rate to members.
 - Study Tour Sept 17 – 26 in New Caledonia. Thanks to Caitlin Hancock for organising.
 - In collaboration with FATFA and The University of Melbourne, the AFTV is organising a conference from 11 to 12 November. Special thanks to organiser, Diane de Saint Léger.

Move that this is a true and accurate report of the President's Report and the Secondary Professional Learning Report of 2021.

Motion: PV Seconded: TP Passed: All

3. Treasurer's Report

- Received a grant of \$33,000.

Move that this is a true and accurate report of the AFTV finances and the Treasurer's Report in 2021.

Motion: SD Seconded: TP Passed: All

4. Reports from convenors of sub-committees :

a) Digital Presence (Aimée Pochinco)

- 536 Facebook members as of 7 February 2021

Move that this is a true and accurate report of the Digital Presence sub-committee of 2021.

Motion: AP Seconded: GB Passed: All

b) FATFA (Diane de Saint Léger)

- Why Learn French – in collaboration with the French Embassy and AFTV, co-created a website, resources including escape game, webinar and individual stories along with the AFTV.
- MLATQ-FTB conference in April 2021
- Competition of FATFA/ CEIPAC: À la découverte de la Nouvelle Calédonie.
- Upcoming: FATFA / AFTV Conference 11 and 12 November 2022
- Upcoming: 2022 French Teacher Award

Move that this is a true and accurate report of the FATFA sub-committee of 2021.

Motion: DSL Seconded: NM Passed: All

c) Primary Professional Learning (Caitlin Hancock)

- Met regularly and contributed to the following AFTV student events / competitions:
 - Primary French PowerPoint competition « Français/ française pour un jour. »
 - Bastille Day Video Competition Years 5-8

Retiring committee members Eva Anderson and Rosemary Thom thanked for their years of dedication to the AFTV and passion for the enhancement of the teaching of primary French over many years.

Move that this is a true and accurate report of the Primary Professional Learning sub-committee of 2021.

Motion: CH Seconded: CL Passed: All

d) SLA / MLTAV (Tasha Brown)

- Andrew Morabito has handed the MLTAV president reins to President Elect Yvette Slaughter.
- MLTAV continued to provide very well attended PL opportunities, despite the interruptions due to lockdowns.
- New MLTAV website

Move that this is a true and accurate report of the SLA/ MLTAV sub-committee of 2021.

Motion: TB Seconded: DSL Passed: All

e) Cultural PL Events (Gretchen Bennett)

- NGV Melbourne Winter Masterpieces (22 August) Virtual Event
 - Thanks to David Menzies from Learn NGV and Ted Gott, the Senior Curator of International Art for his insightful and informative lecture.
- Gabrielle Chanel: Fashion Manifesto (Upcoming : 6 March)
 - Free passes were offered to those who missed out on the NGV Winter Masterpieces event.
- Upcoming event -The Lume Gallery – Term 2

Move that this is a true and accurate report of the Cultural PL Events sub-committee of 2021.

Motion: GB Seconded: IMH Passed: All

f) Sponsorship (Catherine Jackson-Grose)

- o Grateful for all of our sponsors (la Praline, LUME, Intext, Le Forum, French Language Services,
- o Negotiations with CANAL+ to obtain special offers to all our teachers for their services.
- o Berthe Mouchette – more recognition of the AFTV in future and further develop our relationship with the Alliance Française.
- o Low sponsorship interest due to pandemic-lockdowns and businesses struggling with this.

Move that this is a true and accurate report of the Sponsorship sub-committee of 2021.

Motion: CJG Seconded: LD Passed: All

g) Student Activities / Francophonie (Loveena Narayanan et Séverine Peyonnet)

- o Bastille Day Competition and Francophonie Competition ran successfully in 2021
- o Atelier Oral took place both in Metro and Regional Victoria
- o Soirée Trivia (postponed)
- o Francophonie event at the forthcoming AFFF (23 March – Palace Westgarth)

Move that this is a true and accurate report of the Student Activities sub-committee of 2021.

Motion: LN Seconded: IMH Passed:

h) Films (Barbara Watt)

- o Unfortunately, no films were able to run due to the ongoing pandemic lockdowns. Three films were meant to be screened: Délicieux, Eiffel and Donne-moi des ailes.
- o Price of tickets had been maintained from the previous year.
- o Alternative to outings for schools were offered by MIFF, Classic/ Cameo at home, Palace at home, CHIFF and SBS On Demand.

Move that this is a true and accurate report of the Films 20

Motion: BW Seconded: GB Passed: All

5. Nominations for the 2022 Committee

General Committee Members: Gretchen Bennett, Judy Bognar, Tasha Brown, Kathleen Cashin, Cédric Chamontin, Claire Cowen, Diane de Saint Léger, Veronica Deren, Caitlin Hancock, Jennifer Jeffery, Nathalie Marchand, Loveena Narayanan, Eugénie Oulé, Séverine Peyronnet, Aimée Pochinco, Miriam Seward, Kyla Vaz, Barbara Watt, Alex Yep.

6. Election of the 2022 Executive:

- President : Philippe Vallantin
- Vice-President : Lucie Dickens
- Treasurer : Susan Duffy
- Minutes Secretary : Fiona Curnow

7. Close of meeting