

# AFTV Committee Minutes

AGM - Friday 7 February 2025, Immigration Museum

## Attending:

Fanny Beck, Gretchen Bennett, Frédérique Bernaudin, Gabrielle Bert, Hervé Bongrain, Sonia Boyer, Alice Bray, Christelle Bremeyer, Nathalie Brown, Tasha Brown, Darcy Code, Claire Cowen, Catriona Cowie, Fiona Curnow, Fleur Davidson, Marie-Pierre Deleplanque, Veronica Deren, Lucie Dickens, Naomi Eckersley, Maud Fugier-Sola, Lily Gao, Barbara Hamilton, Caitlin Hancock, Marie-Claire Holm, Urszula Horbacz, Catherine Jackson-Grose, Lauren Kean, Deloraine Keegel, Delphine Laboureau-Ormencey, Kevin Lane, Jenny Lawry, Emilie Layral, Ceryss Lim, Anne-Lise Llewellyn, Kathryn Lloyd, Marilyne Lopez, Cathie Lording, Anne Mcindoe, Isabelle Mangeot-Hewison, Nathalie Marchand, Delphine Marie, Clive Marriott, Brunehilde Mercuri, Andrew Morabito, Odile Morazzani, Yves Moreau, Abdoul-Aziz Mouhamad, Charles Njock, Sophie Oldfield, Donne Paul, Irena Pavlovska, Marie Pepin, Ridmi Perera, Guillemette Perrin, Séverine Peyronnet, Jennifer Phanjoo, Océane Piaia, Virginie Prior, Sandrine Prosser, Arlette Ramnuth, Alicia Rodriguez, Miriam Saward, Jocelyn Schiffan, Helen Skinner, Severine Sors, Dinah Stimar, Julia Trenchard-Smith, Philippe Vallantin, Kasia van Leest, Kyla Vaz, Alexander Yep.

## Apologies:

Loveena Narayanan, Susan Duffy, Diane de Saint Léger, Jennifer Jeffery, Margaret Gearon, Kasia Van Leest, Ian Greenhalf

President's welcome and acknowledgment of past AFTV presidents and life members

- Thanked the committee, acknowledged all the 2024 activities
- Thanked Dinah and Susan Duffy

## Compte rendu du dernier AGM

**Motion:** That the minutes are a true and accurate account of the 2024 AGM minutes.

Moved	PV	Seconded	FC	Carried	All
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### A. President's report

- Victorian Department of Education funding has increased from \$33000 to \$35000
- Membership income 2023 \$32180, in 2024 \$34320
- Congratulations to Kim Mullins (French Teacher Award) and Alexander Yep (Young Hope Award)

**Motion #1:** That this is a true and accurate account of the President's report

Moved	PV	Seconded	FC	Carried	All
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### B. Rapports des sous-comités [[link here](#)]

#### Treasurer's report - Finance and Scholarship sub-committee

Convenor - **Susan Duffy**, Philippe Vallantin, Lucie Dickens

- PL report available
- Becoming time consuming reporting how the DET money is spent
- No money to be spent on food
- Subsidies and grants increased from \$1000 - \$1500
- Other projects and 2 kits available for members

**Motion:**

**That the Treasurer's Report is a true representation of the 2024 financial years**

Moved	PV	Seconded	NM	Carried	all
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**Cultural Events**

Convenor - **Gretchen Bennett**, Members - Veronica Deren, Judy Bognar, Claire Cowen, Kyla Vaz

- Report available
- 3 very successful events
- 2025 The French Impressionists and end of year Francophone dinner

**Motion:**

- **That this is a true and accurate report of the Cultural Events sub-committee**

Moved	GB	Seconded	JTS	Carried	All
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**FAFTA**

Convenor - **Diane de St Leger**

- Report available
- 2024 national FATFA-TOFAWA conference
- 2024 language pedagogy bursaries
- 2024 French teacher awards
- 2025 bursaries
- Teacher training 27/9-7/10/25
- Congrès Mondial de la FIPF 10-17 July 2025
- 2026 FATFA-ACT conference

**Motion: That this is a true and accurate report of the FATFA sub-committee**

Moved	LD	Seconded	SP	Carried	All
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**Professional Learning sub-committee (Primary)**

Convenor - **Kimberley Mullins (Marie Pepin)**

- Report available
- 2024 Projects
- Effort to create Primary Resources Section on AFTV website

**Motion: That this is a true and accurate report of the Primary Learning sub-committee**

Moved	MP	Seconded	NM	Carried	All
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### Professional Learning sub-committee (Secondary)

Convenor - **Nathalie Marchand**, Members - Fiona Curnow, Philippe Vallantin, Lucie Dickens, Isabelle Mangeot-Hewison, Loveena Narayanan, Marie Pepin

- Report available
- Thanks to sub-committee members and participants
- Many PDs offered
- 2025 conference so PL offered will be scaled down

**Motion: That this is a true and accurate report of the Professional Learning sub-committee**

Moved	NM	Seconded	IMH	Carried	All
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### Professional Learning - France Study Tour

Teachers - Convenor - **Caitlin Hancock**, Members - Philippe Vallantin

- The study tour will be offered in April 2026

**Motion: That this is a true and accurate report of the France Study Tour sub-committee**

Moved	CH	Seconded	NM	Carried	All
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### SLA / MLTAV

Convenor - **Jennifer Jeffery (Lucie Dickens)**

- MLTAV report available
- Maintained healthy financial situation
- Membership increase
- LTV Languages Teachers Victoria is their new name
- PL offered

**Motion: That this is a true and accurate report of the MTLAV sub-committee**

Moved	LD	Seconded	FC	Carried	All
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### Students Activities sub-committee

Convenor - **Séverine/Loveena**, Lucie Dickens, Claire Cowen, Gretchen Bennett, Caitlin Hancock, Nathalie Marchand

- Report available
- Many activities offered in 2024

Motion: That this is a true and accurate report of the Student Activities sub-committee

Moved	SP	Seconded	TB	Carried	All
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Sortie Cinéma [**Claire Cowen**, Gretchen Bennett]

- Films received well in 2024
- Disclaimer added regarding no refunds

Motion: That this is a true and accurate report of the Sortie Cinéma sub-committee

Moved	CC	Seconded	SP	Carried	All
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- Nominations for the **2025 Committee**:
  - President - Philippe Vallantin
  - Vice-president - Lucie Dickens
  - Treasurer - Marie Pépin
  - Minutes secretary - Fiona Curnow
  - Members
    - Gretchen Bennett
    - Claire Cowen
    - Richard Dowling
    - Diane de St Léger
    - Caitlin Hancock
    - Isabelle Mangeot-Hewison
    - Nathalie Marchand
    - Loveena Narayanan
    - Estelle Payne
    - Severine Peyronnet
    - Sandrine Prosser
    - Christelle Breimeyer
    - Annelise Llewellyn
    - Marie-Pierre Delaplanque

**Meeting concluded at 7.17 pm**

Register of 2025 Committee Link [HERE](#)

List of 2025 sub-committee and members TBC

**2025 Meetings:**

TERM	DATE	VENUE
Term 1	March	
Term 2	TBA	
Term 3	TBA	
Term 4	TBA	

	AGM - February	TBA
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