

AFTV 2022 AGM Minutes

2022 AGM - Friday 10 February 2023, Catholic leadership centre

Attending: Marie-Helene Badoche, Gretchen Bennett, Gabrielle Bert, Judy Bognar, Laurence Brottes, Nathalie Brown, Cedric Chamontin, Claire Cowen, Fiona Curnow, Beatrice Dauguet, Diane De Saint Leger, Veronica Deren, Lucie Dickens, Naomi Eckersley, Maud Fugier-Sola, Margaret Gearon, Ian Greenhalf, Caitlin Hancock, Jenny Hibben, Jenny Jeffery, Deloraine Keegel, Kevin Lane, Anne-Lise Llewellyn, Kathryn Lloyd, Cathie Lording, Diana Love, Isabelle Mangeot-Hewison, Nathalie Marchand, Andrew Morabito, Abdoul-Aziz Mouhamad, Kimberly Mullins, Melissa Navaratnarajah, Sophie Oldfield, Jennie Oldfield, Severine Peyronnet, Océane Piaia, Aimée Pochinco, Annette Reid, Alicia Rodriguez, Cynthia Sauvage, Miriam Saward, Delphine Sinclair, Helen Skinner, Michael Sola, Vanessa Stevens, Dinah Stimar, Veronica Swayne, Philippe Vallantin, Barbara Watt, Alexander Yep, Darren Zhang

Apologies: Jenny Hibben, Jacqueline Love, Matthew Allanby, Yves Moreau

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

- AFTV 40 years old

Speech from AFTV's 1st president, Margaret Gearon

- Margaret Gearon - story of birth of AFTV
 - Desire to create their own association
 - 13 members of the 1st committee
 - Publication of 1st edition of *Carrefour*, typed on a typewriter
 - thanks to Isabelle Mangeot-Hewison to replace paper copy with electronic copy - much progress has been made
 - Gave thanks for dedication of voluntary work of members and support of French Ambassador
 - Ideas to make progress in the teaching of French
 - Workshops have been a focus of the AFTV from the start - e.g. the new communicative approach
 - Support for French teachers with subsidies
 - Support for students with resources, workshops and events
 - Work of AFTV has encouraged changes such as Immersion at Camberwell Primary and MLC , CLIL Glen Eira
 - Presented Philippe Vallantin with AFTV Life Membership Certificate

Compte rendu du dernier AGM

Motion: That the minutes are a true and accurate account of the 2021 AGM minutes.

Moved	GB	Seconded	AP	Carried	All
-------	----	----------	----	---------	-----

A. President's report

- 2022 Conference report - great success and thanks to those involved - Diane de St leger, Lucie Dickens, Kerry O'Connor, Susan Duffy, Dinah Stimar, Severine Peyronnet,

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

Moved	PV	Seconded	AP	Carried	All
-------	----	----------	----	---------	-----

B. Rapports des sous-comités [\[link here\]](#)

Treasurers report - Finance and Scholarship sub-committee

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

- Financial situation in an extremely healthy situation, better than 2021. \$90,000
- Funding from DET means we can continue to offer subsidies
- Pleasing increase in applications from students for Alliance Française.

Motion:

That the Treasurer Report is a true representation of the 2022 financial year

Moved	SD	Seconded	LD	Carried	All
-------	----	----------	----	---------	-----

Cultural Events

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

- 2 events in 2022
 - Van Gogha at the Lume and Melbourne Winter Masterpieces at the NGV - very successful and well attended
- Thanks to sub-committee
- The Lume group booking for 30 April
- Pierre Bonnard planned for July 2023
- Milk the Cow fromagerie under negotiation for October

Motion:

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

Moved	GB	Seconded	LD	Carried	All
-------	----	----------	----	---------	-----

Digital presence - Facebook + website

Convenor - **Aimée Pochinco**, Members - Catherine Jackson-Grose, Fiona Curnow

- Increase in presence on Facebook
- Dynamic place to share resources

Motion:

- **That this is a true and accurate report of the Digital presence sub-committee**

Moved	AP	Seconded	NM	Carried	All
-------	----	----------	----	---------	-----

FAFTA

Convenor - [Diane de St Leger](#)

- 3 events in 2022:
 - Competition to create a unit of work for New Caledonia - 3 winners. Unit of work will be up on FATFA website
 - Conference - very well received, thanks to Philippe, Lucie, presenters, Arts Faculty
 - French Teacher Excellence Award - awarded to Lucie
 - National Young Hope Award - awarded to Marjorie Bon, Prahran High School
- French Embassy playing a pivotal role - they are keen to support the AFTV
- 20 years of FATFA

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

Moved	DdSL	Seconded	AP	Carried	All
-------	------	----------	----	---------	-----

Professional Learning sub-committee (Primary)

Convenor - [Caitlin Hancock](#),

- Language Passport Rejuvenation project
- Primary online resource sharing session

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

Moved	CH	Seconded	IMH	Carried	All
-------	----	----------	-----	---------	-----

Professional Learning sub-committee (Secondary)

Convenor - [Cédric Chamontin](#), Members - [Fiona Curnow](#), [Philippe Vallantin](#), [Lucie Dickens](#), [Nathalie Marchand](#), [Eugenie Oule](#), [Aimée Pochinco](#)

- Thanks to sub-committee members
- Nailing It Units 2 and 4 - very successful
- Nailing It Marking Unit 4 SAC - very well-received
- AFTV Maintenance classes
- Upcoming Units 1 and 3 PL, and language maintenance and immersion
- Secondary and Primary arms of the PL sub-committee to be merged in 2023, with Caitlin Hancock as Co-Convenor

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

Moved	CC	Seconded	NM	Carried	All
-------	----	----------	----	---------	-----

Professional Learning - New Caledonia Study Tour

Teachers - Convenor - [Caitlin Hancock](#), Members - [Philippe Vallantin](#)

- 12 participants, homestays very well received
- Language course fantastic and Claudia from Doppelgaeger's attention to detail most appreciated

Motion: That this is a true and accurate report of the New Caledonia sub-committee

Moved	CH	Seconded	KL	Carried	All
-------	----	----------	----	---------	-----

SLA / MLTAV

Convenor - **Jennifer Jeffery**

- Acknowledge past and new MLTAV presidents
- Conference 2 Dec very successful
- 75th anniversary of MLTAV
- Continuing work on projects with VCE, Literacy and for beginning teachers

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

Moved	JJ	Seconded	LD	Carried	All
-------	----	----------	----	---------	-----

Students Activities sub-committee

Convenor - **Séverine/Loveena**, Lucie, Claire Cowen, Gretchen Bennett, Caitlin Hancock, Miriam Seward, Nathalie Marchand, Alex Yep, Kyla Vaz

- Atelier Oral - very positive
- Soirée Trivia - 2021 had to be cancelled, so very happy to relaunch in 2022
- Francophonie video comp - great success
- Bastille Day comp - well attended
- Thanks to the sub-committee
- French model UN - climate change
- 2023 there will be a Francophonie book club and above activities to be repeated in 2023 due to their success

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

Moved	SP	Seconded	AP	Carried	All
-------	----	----------	----	---------	-----

Sortie Cinéma [**Claire Cowen**, Gretchen Bennett, Barbara Watt]

- Thanks to Dinah
- Film 'La Brigade' - very popular, themes very relevant to VCE, needed a 2nd cinema - 266 students

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

Moved	CC	Seconded	GB	Carried	All
-------	----	----------	----	---------	-----

- Tombola
- Nominations for the **2023 Committee**:
 - President - Philippe Vallantin
 - Vice-president - Lucie Dickens
 - Treasurer - Susan Duffy
 - Minutes secretary - Fiona Curnow
 - Members
 - Gretchen Bennett
 - Judy Bognar
 - Cédric Chamontin
 - Claire Cowen
 - Veronica Deren
 - Caitlin Hancock
 - Jenny Jeffrey
 - Isabelle Mangeot-Hewison
 - Nathalie Marchand
 - Kim Mullins
 - Loveena Narayanan
 - Severine Peyronnet
 - Aimée Pochinco
 - Diane de St Leger
 - Miriam Saward
 - Barbara Watt
 - Alex Yep
- Cutting of the cake

Meeting concluded at 7.48 pm

Register of 2022 Members Link [HERE](#)

List of 2022 sub-committee and members [HERE](#)

2022 Meetings:

TERM	DATE	VENUE
Term 1	Monday 28 February	Bialik
Term 2	Thursday 19 May	Bialik
Term 3	Monday 1 August Thursday 15 September	Sacré coeur Lauriston
Term 4	Monday 5 December AGM - February 10	Bialik Catholic Leadership Centre