

Minutes

Meeting: Annual General Meeting

Date: 30/10/2021

Time: 11.48am



Present: Natalie Belcastro, Susanna Chua-Higgs, Lorna Colquhoun, Danielle Cook, Cristy Coulson, Allan Gamble, Novita Hevron, Indah Hixson, Danielle Horne, Herpurbasanti (Santi) Langenberg, Marlee McAdam, Moya McLauchlan, Grant Porteus, Jill Ridout, Trish Ryder, Viola Sacher, Dai Tonai, Laura Wimsett, Tiffany Yeap.

Apologies: Guinnevere Bell, Varin Rikhraj

Absences: Nicola O'Loughlin

Minutes taken by: Natalie Belcastro

1. Minutes of AGM 2020

Motion

Motion: Lorna Colquhoun proposed the motion that the minutes of the 2020 AGM are correct and true.

Seconded: Grant Porteus

Vote (requires $\frac{3}{4}$ majority): Unanimous

2. Reports:

2.1 Treasurer:

No report to present.

2.2 Website Warta WILTA Coordinator:

Dai advised that the Domain is expiring soon and so WILTA will need to decide how long to renew the subscription for. This is to be discussed at the next Committee meeting.

Dai admitted that due to the Warta WILTA Committee member resigning earlier in the year, communications have been a bit adhoc this year. Thanks to Dai for his hard work in administering the website.

Report accepted by membership.

2.3 KK2 Competition Coordinator:

Thanks to Grant for organising the entries, judging and sourcing prize money from KJRI.

There were 30 entries in three categories. However, these entries came from 8 teachers and 10 schools, which represents only about 20% of our membership.

The winning videos were presented and the results will be published through Warta WILTA and FaceBook.

Grant thanked WILTA Life Members Moya McLauchlan and Karen Bailey for their time and efforts in volunteering as judges for the competition.

Report accepted by membership.

It was suggested by Cristy Coulson that the Committee consider presenting 'Certificates of Participation' next year to those schools that submitted entries to promote the competition, raise its profile and encourage participation.

2.4 Professional Development Coordinator:

Marlee has done a great job organising workshops during another difficult year with Covid.

We have held three workshops during 2021:

- Long Table Lunch at Tempayan Restaurant in June with Guest Speaker Robbie Gaspar. Robbie shared ideas on fostering the relationship between Indonesia and Australia and using sport as a hook for students. The lunch was well attended and enjoyed by all.
- Zoom online workshop in August hosted by Grant Porteus discussing ideas for KK2. Poorly attended, but a concept the Committee is keen to try again.
- Signs and Gesture/Minecraft for Language workshop at Wesley on 30 October (followed by the AGM)

Marlee encouraged members to put forward suggestions/ideas for future PD's.

Report accepted by membership.

2.5 President's report:

Danielle reflected on what has been another challenging year for all of us, but said she also sees it as a time of new beginnings and renewed optimism.

Danielle shared her experiences of her recent involvement in discussions on the future of Indonesian language teaching in Australia. Last Thursday, the Asia Education Foundation launched their rationale for Indonesian language and studies in Australian education – Why Indonesia Matters in Schools. This will be a great tool for advocating school programmes.

She expressed her thanks to those who have contributed to WILTA on the committee in various ways. As per last year, meetings were held online through Zoom.

Danielle finished by thanking everyone for their support and for attending today. She advised that WILTA came close to collapsing earlier this year without a Treasurer and Secretary and so encouraged everyone to consider nominating for the committee. WILTA is now one of only 3 state level bodies remaining (WA, SA, Vic). Our aim is to build our membership in 2022.

Report accepted by membership. (Copy of speech attached)

3. Election of Officers, Titular Roles and General Committee Members:

Moya McLauchlan and Allan Gamble ran the election.

3.1 Officers:

President: Danielle Horne

Nominated by: Laura Wimsett

Seconded by: Allan Gamble

Vote: Unanimous

Vice President: Laura Wimsett

Nominated by: Susanna Chua-Higgs

Seconded by: Tiffany Yeap

Vote: Unanimous

Secretary: Natalie Belcastro

Nominated by: Lorna Colquhoun

Seconded by: Danielle Cook

Vote: Unanimous

Treasurer: Moya McLauchlan

Nominated by: Laura Wimsett

Seconded by: Susanna Chua-Higgs

Vote: Unanimous

3.2 Titular Roles:

WILTA Website Manager: Dai Tonai

Nominated by: Marlee McAdam

Seconded by: Lorna Colquhoun

Vote: Unanimous

Competition Coordinator: Grant Porteus

Nominated by: Susanna Chua-Higgs

Seconded by: Tiffany Yeap

Vote: Unanimous

Professional Development Coordinator: Marlee McAdam

Nominated by: Dai Tonai

Seconded by: Lorna Colquhoun

Vote: Unanimous

Communications Coordinator: Viola Sacher

Nominated by: Marlee McAdam

Seconded by: Natalie Belcastro

Vote: Unanimous

Membership Secretary: Moya McLauchlan

Nominated by: Moya McLauchlan (Moya stated this role should be done in conjunction with the Treasurer's role)

Seconded by: Laura Wimsett

Vote: Unanimous

3.3 General Committee Members:

General Committee Members (max 6)

1. Cristy Coulson

Nominated by: Lorna Colquhoun

Seconded by: Patricia Ryder

Vote: Unanimous

2. Danielle Cook

Nominated by: Laura Wimsett

Seconded by: Natalie Belcastro

Vote: Unanimous

3. Varin Rikhraj

Nominated by: Susanna Chua-Higgs

Seconded by: Tiffany Yeap

Vote: Unanimous

4. Lorna Colquhoun

Nominated by: Cristy Coulson

Seconded by: Jill Ridout

Vote: Unanimous

4. Other Business

Makmur the Becak has returned from Geraldton and is now temporarily in storage in Cristy Coulson's garage. Cristy is going to arrange for the seat to be replaced.

Lorna is going to take over administration of the becak and establish a roster whereby schools can borrow the becak for a month at a time. Teachers will need to contact Lorna and organise their own transport to their school and secure storage at the school.

Dai and Marlee will email receipts for record of payment and attendance at the Workshop/AGM for taxation and TRBWA purposes.

Meeting closed: 12.45pm