



**Modern Language Teachers' Association of Western Australia Inc.**  
**PO BOX 1443 WEST LEEDERVILLE WA 6901**

ABN: 58 722 602 420

[www.mltawa.asn.au](http://www.mltawa.asn.au)

President: Nadia Civa  
[president@mltawa.asn.au](mailto:president@mltawa.asn.au)

Correspondence:  
[secretary@mltawa.asn.au](mailto:secretary@mltawa.asn.au)

## **MLTAWA AGM 2019 - AGENDA**

### **November 23, 2019**

**TIME:**

**VENUE:** Esplanade Hotel, Fremantle

**PRESENT:**

**APOLOGIES:**

### **1. STANDING ITEMS**

#### **1.1 President's Welcome (NC)**

#### **1.2 Apologies (LR)**

#### **1.3 Confirmation of the minutes of the 2018 AGM and actions arising (NC)**

Moved:

Seconded:

Passed:

#### **1.4 President's Report (NC)**

#### **1.5 Treasurer's Report (SCr)**

Auditor's Report

Income Statement

Moved:

Seconded:

Passed:

Ratification of use of CM Accounting Services in 2020

Moved:

Seconded:

Passed:

**Motion:** From 2020, increase MLTAWA membership fee to \$60 MLTAWA. Single Language Association fee will remain \$30, thus \$90 for membership with one SLA, in response to the expected rise of AFMLTA fees and in keeping with CPI.

Moved:

Seconded:

Passed:

Background to the motion:

The \$55 the MLTAWA currently collects in membership fees comprises

- \$35 per member paid to the AFMLTA (this is due to increase in 2020 to \$36)
- \$20 retained by the MLTAWA.

MLTAWA membership has not increased since the start of 2016. The MLTAWA has absorbed increases but to keep covering costs it is proposed to raise the fees by \$5 in 2020. This will cover \$60 for MLTAWA and \$30 per SLA.

**1.6 Membership Report (LR)**

**2. NEW BUSINESS**

2.1 (NC)

**3. ELECTION OF 2020 COMMITTEE**

3.1 Announcement of all Committee positions vacant, except for the President. No President

Elect this year.

3.2 Standing Officer chairs the election of 2020 MLTAWA Committee

Position	Nominees	Nominated by	Seconded	Elected
Vice President				
Treasurer				
Secretary				
Committee Members	1 2 3 4 5			

**4. ENDING ITEMS**

4.1 Acknowledgements

4.2 Date of next meeting

Meeting closed: