

Date: Thursday, 21 March 2013

Refreshments: 4.00 – 5.30

AGM: 4.15 – 5.15pm

**Venue: Telopea Park School
New South Wales Crescent
Barton, Canberra ACT 2600**



Invitation

Modern Language Teachers' Association

Annual General Meeting (AGM)

All MLTA ACT members and potential members (who will join on the day) are welcome, so come alone or bring along your interested colleagues.

We would particularly appreciate presence of the members who are interested in being part of the Executive Committee and/or join the Organizing Committee AFMLTA 2013 Conference in Canberra.

If you are able to attend, RSVP as soon as possible (for catering purposes: drinks and food platters) and no later than Tuesday, 19/3/2013 to Veronique Canellas (Secretary) at Amaroo School veronique.canellas@ed.act.edu.au;

If unable to come, but would like to nominate someone or be nominated for any of the positions there is a form attached for you to fill in. Details about the Executive roles can be seen in the 'Constitution' on the MLTA ACT Inc. web site.



Annual General Meeting MLTA of the ACT

Thursday, 21 March 2013, at 4.15pm
Telopea Park School, Barton

AGENDA

- Welcome (President – Meri Dragicevic)
- Apologies (Secretary - Veronique Canellas)
- Minutes of the AGM of 16 May 2012 (Secretary- Veronique)
Business arising from Minutes:
 - Change of membership fee for 2013 (Treasurer) - done
- President's Report (Meri)
- Secretary's Report (Veronique)
- Treasurer's Report (Jennifer)
- General Business (none)
- Election of the Executive (Secretary)
- Election of the Committee Members for the AFMLTA Conference 2013 (Secretary)
- AOB
 - Direction for 2013 (Plan 'MLTA Works 4U' distributed to members)
 - FIPLV Scholarship - information

Proceeded and followed by an international selection of finger food and non-alcoholic drinks. Closes at 5.30pm.



Modern Language Teachers' Association of the ACT
 MLTA ACT
 GPO Box 989
 Civic ACT 2601

NOMINATION FORM FOR MLTA ACT Inc. COUNCIL MEMBERS – 2013

Please fill out the application form and return to the Secretary, Veronique Canellas, including the written consent of the nominee(s), to Veronique.Canellas@ed.act.edu.au, or bring it to the AGM.

Only MLTA ACT financial members (expires on 28 February each year) can nominate and/or vote for potential 2013 Council Members. Nominees must be current MLTA ACT financial members.

POSITION	NOMINEE	NOMINATED AND SECONDED BY (Names and signatures)	NOMINEE CONSENT (Name and signature)
Executive President		1. 2.	
Executive Vice-President		1. 2.	
Executive Treasurer		1. 2.	
Executive Secretary		1. 2.	
Committee Member(s) Publications Editor		1. 2.	
Committee Member(s) Web master		1. 2.	
Committee Member(s)		1. 2.	
Committee Member(s)		1. 2.	

Meri Dragicevic
 President
 MLTA ACT Inc.

Appendix 1

FORM OF **APPOINTEMENT OF PROXY**

1. I (name)

of (address)

being a member of the Modern Language Teachers Association of the ACT Inc.

Appoint

(name of proxy holder- e.g. President or any MLTA ACT member present at the AGM)

being a member of the Modern Language Teachers Association of the ACT Inc., as my proxy to vote on my behalf at the ***annual/*special general meeting** of the Association to be held on

Thursday, 21 March 2013

and at any adjournment of that meeting.

My proxy is authorised to vote **in favour of/*against* the following resolution:

1. That all the reports presented by the Executive members be accepted

Signed

Date

**Delete if not applicable*