

## NAFT AGM Minutes- 28 November 2007

**Venue:** Mu Kung Hwa, 36 Glebe Point Road, Glebe

**Chair:** G. Barbe

**Minutes:** M. Rosen

**Present:** M. Boniface, S. Collis, M. Thoumelou, S. Newman, M-A. Lewis, E. Chaveroux, E. Parent, S. Moutia, K. Blom, G. Berger, L. Heininger, G. Stuart, G. Barbe, M-J. Esposito, M. Rosen, S. Algisi, N. Richard, S. Cook, D. McGlynn, L. Entwisle

**Apologies:** C. Sheehan, D. Cox, R. Kitzinger, J. Vrachnas, J. Hilmer, J. Meunier, N. Jennings, D. Barbeau, D. Williams

Item	Discussion	Action	By whom?	When?
1. Apologies & Sign-on				
2. Welcome				
3. Adoption of previous AGM minutes (held 22/3/07)	Adoption of previous AGM Minutes proposed by G. Stuart, seconded by M-J. Esposito; minutes adopted.			
4. President's report M-J. Esposito	<ul style="list-style-type: none"> <li>• A new executive committee this year, but little changes made to sub-committees except W-E d'Immersion.</li> <li>• Pleased to see younger teachers becoming involved in NAFT and hope to encourage this next year.</li> <li>• Thank you to 2007 Executive committee and Sub-committees for all their efforts.</li> <li>• Thank you to M-A. Lewis and G. Barbe for all their advice and support over the year.</li> </ul> <p>Term 1</p> <ul style="list-style-type: none"> <li>⇒ Bac Blanc – Thank you to co-ordinators J. Hilmer &amp; J. Vrachnas and all volunteers, particularly J. Bossard &amp; D. Cosentino. Income from the Bac Blanc \$14, 605 approx.</li> <li>⇒ Primary Workshop @Meriden; activities were good but poorly attended.</li> </ul>			

<p>4.1 Vice-President's report G. Stuart</p>	<p>Term 2 ⇒ Weekend d'Immersion in Hunter Valley</p> <p>Term 3 ⇒ Year 10 French day – a huge success. Thank you to N. Richard. A slightly larger sub-committee is needed in 2008 ⇒ Visit by Philippe Guinet very successful</p> <ul style="list-style-type: none"> <li>• BAC Blanc changes – all</li> <li>• P.Anderson will stand down as PD coordinator</li> <li>• Thank you to G. Berger &amp; M. Boniface from GET Tours for attending the AGM</li> </ul> <p>Term 2 ⇒ NAFT trip to Nouméa (July hols.); attended by 14 students + 2 teachers, lead by G. Stuart. Very enjoyable. Thank you to K. Cross for accompanying group. - M. Boniface spoke about GET Tours, mentioned 4 x \$1,000 scholarships available for Nouméa trip(s)</p> <p>⇒ Year 12 Speaking Day again held across 3 schools: Nth Sydney GHS (164 students, 32 teachers), IGS (100 students, 16 teachers) &amp; St. Mary's Senior HS (24 students, 6 teachers). All successful. - Will not run at IGS in 2008; need to find 3<sup>rd</sup> venue. Will also need to run Beginners' Speaking Days next year. 2008 Calendar ⇒ Dates being finalized for: Year10 Day, Year12 Speaking skills, New Extension text workshop, possible visit by Governor of Quebec</p>			
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<p>5.Treasurer's Report D. Williams</p> <p>5.2 Other Reports Incorporation M. Rosen</p>	<p>Treasurer absent from meeting and treasury report unavailable.</p> <ul style="list-style-type: none"> <li>• NAFTA is now an incorporated association, known as NAFTA Inc. (New Wales Association of French Language Teachers Incorporated)</li> <li>• 56 members voted in the email poll; 52 affirmative, 4 negative</li> </ul>	<p>Email Treasury report to all attendees of AGM</p>	<p>M. Rosen &amp; M.Thoumelou</p>	<p>By 5/11/07</p>
<p>6. Vote of thanks G. Barbe</p>	<p>Thank you to 2007 Executive committee &amp; sub-committees/co-coordinators.</p>			
<p>7. Nominations to 2008 NAFTA Executive committee G. Barbe</p>	<ul style="list-style-type: none"> <li>• Nominations submitted, seconded and accepted prior to AGM for: President - M-J. Esposito Vice President: G. Stuart Treasurer: M. Rosen Communications Officer: M. Thoumelou Membership Officer: S. Cook</li> <li>• E. Parent self-nominated for position as Secretary of NAFTA</li> <li>• All nominees elected unopposed</li> </ul>			
<p>8.Executive Committee 2008</p>	<p>President: M-J. Esposito Vice President: G. Stuart Treasurer: M. Rosen Secretary: E. Parent Communications Officer: M. Thoumelou Membership Officer: S. Cook</p>			
<p>9. Sub-committees 2008</p>	<p>Not discussed at AGM as most sub-committee co-coordinators will continue in their current role FATFA representatives J. Meunier &amp; M. Rosen Bac Blanc: J. Vrachnas &amp; J. Hilmer Y10 French Day: N. Richards Weekend d'Immersion: E. Chaveroux Primary Co-coordinator: S. Newman</p>			

<p>10. General Business  10.1 FATFA report  10.2 Primary Teachers</p> <p>10.3 NAFT website</p> <p>10.4 Rewarding volunteers</p>	<ul style="list-style-type: none"> <li>• No FATFA report</li> <li>• S. Newman has had some responses to her survey for Primary teachers. Her aim for 2008 is to increase Primary teacher membership to NAFT.</li> <li>• All teachers are encouraged to contribute teaching ideas to the NAFT website</li> <li>• Some discussion about a 'transparent' reward system for volunteers who assist at NAFT events. This may encourage members to become more involved.</li> </ul>	<p>Motion proposed by N. Richard:  <i>"That the committee considers rewarding all volunteers to NAFT and that the process is kept transparent."</i>  Seconded by G. Stuart  Carried unanimously</p>		
<p>11. Next meeting</p>	<p>Tues. 4<sup>th</sup> December 2007 @Small Road Ryde, <u>possibility of being postponed</u> until February 2008 (TBC).</p>			

7:45pm Meeting closed

AGM followed by dinner, presentation by Gilles Berger + Karaoke

**SUMMARY OF NAFT 2007 FINANCES**

<b>Date</b>	<b>Debit</b>	<b>Credit/Deposit</b>	<b>Balance</b>	<b>Reason</b>	<b>ING</b>
01/01/07			8,768.54		
<b>31/01/07</b>		<b>110.29</b>		<b>Interest</b>	<b>22,119.32</b>
06/02/07	339.90		8,428.64	?	
<b>28/02/07</b>		<b>100.11</b>		<b>Interest</b>	<b>22,219.43</b>
13/03/07 to 31/03/07	3,906.08			Presents, refund to J Meunier drinks, payment to D Mc Glynn	
13/03/07 to 31/03/07		5,438.2	9,960.76	?	
02/04/07 to 18/04/07	318			Transaction fees and present	
02/04/07 to 18/04/07		490	10,144.76	?	
02/05/07 to 31/05/07	6,573.28			Presents, stationary, NAFT dinner, taxi	
02/05/07 to 31/05/07		2,054.50	5,625.98	? and \$744.50 N Hunt refund to NAFT	
01/06/07 to 29/06/07	5,977.44			Transaction fees, stationary, NAFT website, D McGlynn fees, Week-end d'immersion, Canberra comp	
01/06/07 to 29/06/07		1,960.00 12,715.00 0.22	14,327.76	NAFT membership Bac Blanc Interest	
02/07/07 to 27/07/07	2,681.21			Transaction fees, Bac Blanc, stationary, week-end d'immersion,	
02/07/07 to 27/07/07		1,890.00 690.00 3,545.00	17,773.55	Bac Blanc NAFT membership FAFTA	
<b>31/07/07</b>		<b>113.64</b>		<b>Interest</b>	<b>22,791.58</b>
03/08/07 to 29/08/07	2,973.07			Dinner, present, office of Fair Trading,, storageboxes, Year 10 day, speaking day	
03/08/07 to 29/08/07		3,592.48	18,392.48	NAFT membership, Bac Blanc, Year 10 day,	
<b>31/08/07</b>		<b>116.33</b>		<b>Interest</b>	<b>22,907.91</b>
06/09/07 to 28/09/07	160.24			Rego Naft Corporation, speaking day	
06/09/07 to 28/09/07		0.41	18,232.65	Interest	
<b>30/09/07</b>		<b>114.85</b>		<b>Interest</b>	<b>23,022.76</b>
05/10/07 to 26/10/07	526.78		17,705.87	P Guinet's workshop, food at Alliance, Bac Blanc	
<b>31/10/07</b>		<b>119.28</b>		<b>Interest</b>	<b>23,142.04</b>
15/11/07 to 29/11/07	150.00 1,104.50		16,451.37	Removal password access to NAFT site and ?	
<b>29/11/07</b>	<b>Uncleared funds in the NAB account</b>		<b>16,451.37</b>		

## NAFT ACCOUNTS 2007

JANUARY, FEBRUARY, MARCH					
Date	Debit	Credit/ Deposit	Balance	Reason	ING
01/01/07			8,768.54		
<b>31/01/07</b>		<b>110.29</b>			<b>22,119.32</b>
06/02/07	339.90		8,428.64	?	
<b>28/02/07</b>		<b>100.11</b>			<b>22,219.43</b>
13/03/07	87.60			?	
13/03/07	353.38			Refund to J Meunier	
13/03/07	500.00		7,487.66	Cancelled by Francoise	
22/03/07	1,000		6,487.66	Payment to D McGlyn	
26/03/07	300.00		6,187.66	Present for J Hilmer	
27/03/07	87.10			?	
27/03/07	728.00			Epping	
27/03/07	300.00		5,072.56	Present for Nathalie	
28/03/07	400.00		4,672.56	Present for J Meunier	
30/03/07		0.20		Interest	
30/03/07		5,438.00		?	
30/03/07	150.00		9,960.76	?	
<b>31/03/07</b>		<b>111.34</b>			<b>22,330.77</b>

<b>APRIL</b>					
<b>Date</b>	<b>Debit</b>	<b>Credit/ Deposit</b>	<b>Balance</b>	<b>Reason</b>	<b>ING</b>
31/03/07			9,960.76		
02/04/07	6.00			Cheque withdrawals	
02/04/07	6.00			Transaction fees	
02/04/07	6.00		9,954.76	Total account fees	
11/04/07	300.00		9,654.76	Present for Gilda	
18/04/07		490.00	10,144.76	?	

<b>MAY</b>					
<b>Date</b>	<b>Debit</b>	<b>Credit/ Deposit</b>	<b>Balance</b>	<b>Reason</b>	<b>ING</b>
01/05/07			10,144.76		
02/05/07	300.00		9,844.76	Present for Suzie	
03/05/07	300.00		9,544.76	Present for Francoise	
18/05/07		1,310.00	10,854.76	?	
21/05/07	55.00		10,799.76	Caroline Cook's taxi	
22/05/07	200.00			Present for J Meunier	
22/05/07	4,000		6,599.76	Deposit Kirkton Hotel Week-end d'immersion	
24/05/07	140.00		6,459.76	FATFA capitation fees	
25/05/07	1,500.00		4,959.76	NAFT dinner	
30/05/07	78.28		4,881.48	G Stuart stationary	
31/05/07		744.50	5,625.98	Nick Hunt refund to NAFT	

<b>JUNE (1/3)</b>					
<b>Date</b>	<b>Debit</b>	<b>Credit/ Deposit</b>	<b>Balance</b>	<b>Reason</b>	<b>ING</b>
31/05/07			5,625.98		
01/06/07	2.00			Cheque withdrawals	
01/06/07	2.00			Transaction fees	
01/06/07	2.00		5,623.98	Account fees	
05/06/07	50.00		5,573.98	Stamps	
06/06/07		190.00		?NAFT membership	
06/06/07		330.00		NAFT membership	
06/06/07		340.00		NAFT membership	
06/06/07		350.00		NAFT membership	
06/06/07		350.00		NAFT membership	
06/06/07		400.00		NAFT membership	
06/06/07	430.00		7,103.98	NAFT website alterations	
12/06/07	1,100.00		6,003.98	D McGlynn fees	
15/06/07	310.00		5,693.98	Canberra rugby competition	
18/06/07	3,067.44			Kirkton Hotel Week-end d'immersion	
18/06/07	375.00			Kirkton Hotel-Dominique's cost	
18/06/07	180.00		2,071.54	Kirkton Hotel	
21/06/07		70.00		Bac Blanc	

<b>JUNE (continued 2/3)</b>					
<b>Date</b>	<b>Debit</b>	<b>Credit/ Deposit</b>	<b>Balance</b>	<b>Reason</b>	<b>ING</b>
21/06/07		335.00		Bac Blanc	
21/06/07		420.00		Bac Blanc	
21/06/07		440.00		Bac Blanc	
21/06/07		490.00		Bac Blanc	
21/06/07		500.00		Bac Blanc	
21/06/07		520.00	4,846.54	Bac Blanc	
21/06/07		525.00		Bac Blanc	
21/06/07		665.00		Bac Blanc	
21/06/07		695.00		Bac Blanc	
21/06/07		725.00		Bac Blanc	
21/06/07		875.00		Bac Blanc	
21/06/07		915.00		Bac Blanc	
21/06/07		975.00		Bac Blanc	
21/06/07		1,100.00		Bac Blanc	
21/06/07		1,155.00		Bac Blanc	
21/06/07		1,155.00		Bac Blanc	
21/06/07		1,155.00	14,786	Bac Blanc	

<b>JUNE (continued 3/3)</b>					
<b>Date</b>	<b>Debit</b>	<b>Credit/ Deposit</b>	<b>Balance</b>	<b>Reason</b>	<b>ING</b>
22/06/07	9.00			Dishonoured cheque	
22/06/07	50.00			?	
21/06/07	400.00		14,327.54	Roberta Salerno Rugby competition participation	
29/06/07		0.22	14,327.76	Interest	

<b>JULY (1/2)</b>					
<b>Date</b>	<b>Debit</b>	<b>Credit/ Deposit</b>	<b>Balance</b>	<b>Reason</b>	<b>ING</b>
30/06/07			14,327.76		
02/07/07	1.00			Cheque withdrawals	
02/07/07	1.00			Transaction fees	
02/07/07	1.00		14,326.76	Account fees	
03/07/07	509.00		13,817.76	J Hilmer/ Bac Blanc	
05/07/07		455.00		Bac Blanc	
05/07/07		710.00		Bac Blanc	
05/07/07		725.00	15,707.76	Bac Blanc	
06/07/07		50.00	15,757.76	NAFT membership	
09/07/07	10.00			Cheque mixed up	
09/07/07	21.60			Taxi	
09/07/07	100.00		15,626.00	Stationary	
11/07/07	228.32		15,397.84	St Catherines/Bac Blanc	
23/07/07	1,479.65		13,918.19	Bac Blanc	
24/07/07	329.64		13,588.55	Week-end d'immersion	
27/07/07		290.00		NAFT membership	
27/07/07		350.00		NAFT membership	
27/07/07		3,545.00	17,773.55	FAFTA& NAFT membership	

Thursday, November 29, 2007

<b>JULY 9 (continued 2/2)</b>					
<b>Date</b>	<b>Debit</b>	<b>Credit/ Deposit</b>	<b>Balance</b>	<b>Reason</b>	<b>ING</b>
<b>31/07/07</b>		<b>113.64</b>		<b>Interest</b>	<b>22,791.58</b>

<b>AUGUST</b>					
<b>Date</b>	<b>Debit</b>	<b>Credit/ Deposit</b>	<b>Balance</b>	<b>Reason</b>	<b>ING</b>
31/07/07			17,773.55		
03/08/07	204.00		17,569.55	Dinner& present for R Salerno	
07/08/07	38.00		17,531.00	Office of fair trading	
08/08/07		150.00	17,681.55	?	
08/08/07	50.00			Storage boxes	
08/08/07	2,290.00		15,341.00	Year 10 Day	
23/08/07	254.84		15,086.71	J Vrachnas/Speaking Day	
27/08/07		260.00		NAFT membership/Bac Blanc	
27/08/07		900.00		Year 10 Day	
27/08/07		2,282.00	18,528.71	Year 10 Day	
29/08/07	136.23		18,392.48	F Reeves-S/Speaking Day	
<b>31/08/07</b>		<b>116.33</b>		<b>Interest</b>	<b>22,907.91</b>

<b>SEPTEMBER</b>					
<b>Date</b>	<b>Debit</b>	<b>Credit/ Deposit</b>	<b>Balance</b>	<b>Reason</b>	<b>ING</b>
29/08/07			18,392.48		
06/09/07	102.00		18,290.48	Rego NAFT corporation	
28/09/07		0.41	18,290.89	interest	
28/09/07	58.24		18,232.65	Speaking Day	
<b>30/09/07</b>		<b>114.85</b>		<b>Interest</b>	<b>23,022.76</b>

<b>OCTOBER</b>					
<b>Date</b>	<b>Debit</b>	<b>Credit/ Deposit</b>	<b>Balance</b>	<b>Reason</b>	<b>ING</b>
29/09/07			18,232.65		
5/10/07	250.00		17,982.65	P Guinet's workshop	
10/10/07	90.00		17,892.65	Food at Alliance +car park airport	
26/10/07	186.78		17,705.87	St Catherine's/Bac Blanc	
<b>31/10/07</b>		<b>119.28</b>		<b>Interest</b>	<b>23, 142.04</b>

<b>NOVEMBER</b>					
<b>Date</b>	<b>Debit</b>	<b>Credit/ Deposit</b>	<b>Balance</b>	<b>Reason</b>	<b>ING</b>
30/10/07			17,705.87		
15/11/07	150.00		17,55.87	Remove password access to NAFTA site	
28/11/07	500.00		17,055.87	?	
28/11/07	500.00		16,555.87	?	
28/11/07	29.50		16,526.37	?	
29/11/07	75		16,451.37	?	

## NAFT Cheques transactions

<b>Date</b>	<b>Cheque Number</b>	<b>Description</b>	<b>Amount</b>
6 /02/07	000278	?	339.90
13/03/07	000280	Refund to J Meunier	353.38
13/03/07	000409	Was cancelled by francoise	500.00
22/03/07	000410	Payment to D McGlyn	1,000.00
26/03/07	000414	By francoise present forjacquie h	300.00
27/03/07	000281	?	87.10
27/03/07	000411	By francoise epping	728.00
27/03/07	000415	By francoise present for nathalie	300.00
28/03/07	000412	By francoise present for Jacqueline m	400.00
30/03/07	000416	By francoise jo?	150.00
11/04/07	000413	By francoise present for gilda	300.00

<b>Date</b>	<b>Cheque Number</b>	<b>Description</b>	<b>Amount</b>
02/05/07	000417	By f. pres.for suzie	300.00
03/05/07	000418	By f.Present for francoise	300.00
21/05/07	000421	By francoise taxi for caroline cook	55.00
22/05/07	000420	By Susie present for Jacqueline meunier	200.00
22/05/07	000423	By francoise kirkton hotel	4,000.00
24/05/07	000422	By francoise fatfa capitation fees	140.00
01/06/07	000502	By D Williams/Website maintenance	150.00
15/06/07	000425	By Mesposito Canberra rugby compet.	310.00
18/06/07	000426	By mespositoHotel kirkton	3,067.44
18/06/07	000427	By mespositoHotel kirkton+dominique's costs	375.00
18/06/07	000428	By mesposito Hotel kirkton	180.00

<b>Date</b>	<b>Cheque Number</b>	<b>Description</b>	<b>Amount</b>
22/06/07	000424	By mespositoRoberta salerno rugby compet.participation	400.00
03/07/07	000503	J Hilmer/Bac Blanc	509.00
11/07/07	000504	St. Catherine's/ cost of Trials	228.32
10/08/07	000505	J Vrachnas/ Speaking Day	254.84
10/08/07	000506	G Garcia/ Speaking Day	58.24
22/08/07	000507	F Reeves-Smith/ Speaking Day	136.23
24/07/07	000429	By mespositoEmmanuel's costs w- eimmersion	329.00
3/08/07	000431	byMesposito Dinner and present for Roberta salerno	204.00
9/08/07	000430	Year 10 Day	2,290.00
5/10/07	000432	By MEsposito for P.Guinet's workshop	250.00

Date	Cheque Number	Description	Amount
10/10/07	000433	By MEsposito for covering food at Alliance Francaise+car park airport	90.00
23/10/07	000508	St Catherines/ Bac Blanc	186.78
15/11/07	000502	Remove password access to NAFTA site	150.00
28/11/07	000434	By Marie_Jo for ?	29.50
28/11/07	000435	By Marie_Jo for ?	500.00
28/11/07	000437	By Marie_Jo for ?	500.00
29/11.07	000436	By Marie_Jo for ?	75