

MLTAQ Sunshine Coast Branch

Meeting Minutes 16th June 2022, 4:15PM @ Mountain Creek State School

Apologies: Levi Durbidge, Megan Cleyne, Melissa Jarvis, Ian Gunn, Akiko Okamura, Deb Carr, Bettina Fricke, Nicole Notting, Oj , Chiharu Sudoh

Present: Alison Law, Katrina Dwan, Peter Grainger, Courtney Smith, Georgie Richardson, Lee-Ann Gordon, Amanda Miller, Tammy Di Pietra

1. Welcome & acknowledgement of country – Alison Law

2. Welcome to guests and new members – Alison Law

3. Minutes of previous Meeting (see appendix)

Moved: Tammy Di Pietra Seconded: Alison Law

4. President's Report – Alison Law (see appendix)

5. Treasurer's report – Katrina Dwan (see appendix)

Moved: Katrina Dwan Seconded: Alison Law

6. Actions since last meeting

Item	Actions
Correspondance received from Narelle Samson - Corporate Services Officer, Financial Advisory Services North Coast Region, Finance Branch 01/06 Email requesting wording for \$1 000 grant include the wording "Tax Invoice"	Invite special guest from NCR to Speech Contest to present certificates (AL)

7. Items of Business

Item	Raised by	Action
USC Auslan Course	Peter	16 participants, 15 graduates. Very successful. PG will share more info in the future. 30ppl on waiting list. Next course in September limited to 20 participants
Languages Roadshow – AC V9	Peter	PG has purchased the comparative document (V8 & V9)
Speaking Competition - Stand-up banners and desk signage	Courtney	Invite guest from USC to present certificates (CS) \$4 400 - rooming \$690 – certificates (std & volunteer only) USC is to be referred to as USC – Sunshine Coast No Italian Convenor so no Italian

		Indonesian Coordinator: Simon – Banksia Beach with Louise Vale supporting Banners – Officeworks Japanese room required for registration possibility: upstairs or downstairs – decided upstairs due to noise Boards for display – Courtney requires assistance to tow trailer- KD offered to assist Friday afternoon- August 19th bump in - Check audio on mics CS has provided a “timeline contest 2022” Vaccination not required for volunteers or judges Courtney will prepare “permission slips” to circulate Lucky dip post speeches– motion moved to not offer this any longer Small groups will start earlier and presentation Speeches will be emailed out ASAP To do: CS - find a rostrum AL - to obtain “Certificate of Currency” for USC Issues with mics - Aircon not cold enough - Mics quiet Everyone: Start collecting lids for A4 boxes
SOL links SOL Website : https://sites.google.com/saac.qld.edu.au/solfilmfestival/home SOL Entry form: https://events.humanitix.com/spotlight-on-languages-entry-form	Megan via Alison and Tammy	AL shared links – encouraged members to follow link and register for event

	Writing and Multimedia Competition judging	Amanda	Judging
8. Other Business			
Meeting was declared closed at 5:27 PM			

Appendices

President's Report: June 2022

I am still awaiting a response from the Executive Webmaster and/or State Secretary regarding information on how to upload information to the new MLTAQ website.

When we received the pull-up banner from the State Executive 3 years ago it was already broken. I am trying to get more information about where the banner was purchased so that I can follow up on a repair, and get a quote for some more to be made. I am awaiting a reply from the State Secretary.

I am unable to attend the MLTAQ State Conference on 25-27 June. I hope that some local members are able to attend and can perhaps share their feedback at the next meeting?

Treasurer's Report: June 2022

Opening Balance at 8 May 2022 - \$3504.65

Payments:

No Payments

Receipts:

No receipts

Current balance at 13 June 2022 – \$3504.65

Congratulations to Alison Law, Branch President on the successful grant application of \$1000 for the MLTAQ Sunshine Coast Speech Competition. An invoice has been submitted to the Department of Education, Learning and Inclusive Curriculum Branch.