



NEW ZEALAND ASSOCIATION OF LANGUAGE TEACHERS
TE RŌPŪ KAIWHAKAAKO REO O AOTEAROA

Patron

His Excellency the Governor-General of New Zealand, The Honorable Sir Anand Satyanand, PCNZM

NZALT Annual General Meeting held 7th August 1:45pm at Kingsgate, Wanganui (Massey LangSem)

Adèle Scott declared the 2009 meeting open.

Apologies:

Present: Lesley Parris, Ko Kimura, Elin King, Jessica Jacklet, Sayoko Olliver, Laura Deng, Ruth Marris, Tineka Twigley, Simon Tipping, Manu Menard, Sylvia Plant, Megumi Chiba, Alson O’Kane, Ruth Bouchier, Denis Tate, Junko Tomooka, Rachel Penaluna, Leisha Lecointie, Christina Sugiyama, Beverly Stuart, Angela Paley, Helen Ngapo, Jody Gorse, Alison Dickinson, Yomi Williams, Jan Savage, Marilyn Wilkie, Gillian Gordon, Lucy Gower, Rachel Wright, Natasha McKee, Dave Stout, Gunhild Litwin, David Hall, Anne Jacques, Jo Rittey, Catherine Linnen, James Donaldson, Jane Lee, Adèle Scott, Philippa Doig

Minutes: Minutes of 2008 AGM – several copies around for those who were present.

Motion: We accept the minutes of the 2008 meeting as read and accurate

Moved: Adèle Scott Seconded: Ruth Marris - Carried

Matters arising: Curriculum exemplars now up on TKI

President’s Report (Adèle Scott) – delivery of oral version today – final copy to be incorporated into the NZLT 2009 journal

Key points:

- Strategic Plan meeting held in January, thanks to Exec
- Constitution & working rules also worked on by some exec in January
- Some explanation of NZALT goals, progress towards these and those still to be achieved
- Asked for someone to do archiving
- Membership numbers are better this year/explanation of new membership categories

Motion: That the President’s oral report be accepted.

Moved: Adèle Scott Carried

Treasurer’s report (Jane Lee) – Copies were issued at meeting. Questions and comments were asked for but there were none.

Motion: That the financial report for up to January 2009 be accepted

Thanks to SCALES project participants, Wellington conference organisers, James Donaldson for competitions. All of these have brought money into the association.

Moved: Jane Lee Seconded: Alison Dickinson – Carried

Thanks to Jane for her continued vigilance over NZALT finances

Election of Officers – Most portfolios have been retained by current Executive Members.

The following roles have been appointed so here are the new roles on Exec with the outgoing member in brackets.

President: Adèle Scott

Senior Vice President: Anne Jacques

Secretary: Catherine Linnen (Adele- by default)

Auckland: Catherine Linnen (Doug Anderson)

Waikato: David Hall

Massey: James Donaldson

Victoria: Philippa Doig

Canterbury: Jo Rittey

Otago/Southland: vacant at present (Chris Durrant)

Officers' appointments accepted

Remits – These have been on the website and outlined in the programme.

Remit 1: That the changes of a general nature in the constitution as described in the '2009 Rationale for changes to the NZALT Constitution (Section A)' be made.

Moved : Adele Scott Seconded : David Hall Carried

NOTES on REMIT 1:

- Section A : Changes of a general nature** Clarification of terms: defining what we mean by 'language'
- Insertion of words to ensure clarity e.g. language III.C; sectors III.F
- Insertion of macrons: e.g. for Māori II.C
- Redundant terms removed e.g. any 'member' is deemed to have satisfied the membership requirements under section IV so there is no need to qualify this with the term 'financial'
- Clarification to reflect current practice VI.B; VII.D.; VIII.C.
- Where two terms or words existed to represent the same thing they are replaced with a single term/word. e.g. National Executive/ The executive. VI.D.4; IX
- Links made to website/ working rules as appropriate VIII.B; VIII.H.
- Changes to reflect the online nature of payments VIII.E
- minor formatting changes II; VIII; X

REMIT 2

That the changes be made to the wording of Section IV.3 to include

'school membership status' as described in the '2009 Rationale for changes to the NZALT Constitution (Section B)'.

Moved : Anne Jacques Seconded : Rachel Penaluna Carried

NOTES on Remit 2

Section B : Major change: As a result of REMITS passed at the 2008 AGM (Wellington) changes were made to sections IV.3 to include 'school membership status'.

General Business

Call For Papers:

•*Polyglot is an online newsletter with a focus on classroom practice and other languages-related activities. IDEAL FOR PRESENTERS AT LANGSEM!!!*

Editor: Jasmine Langdale -xasmine@gmail.com

•*The New Zealand Language Teacher is a refereed journal with an emphasis on language acquisition and teaching theory. Journal articles are academic in nature.*

Editor: Martin East m.east@auckland.ac.nz

Reminders: Banner competition

NZQA Best practice moderation workshops – could win \$95 back

FIPLV Award – nominations by January 2010

ILW stickers

Ministry Immersion Awards (AFS): Rachel Penaluna talked about a recommendation for students in Year 13 to be able to apply for these awards. David Hall spoke about this and said that NZALT could lobby if members wanted this. Adele Scott suggested that executive should discuss this and then get feedback from regions.

The following comments were made:

Younger students can feedback their enthusiasm to current students.

Could be an incentive for students to study.

Lose students in Year 13 if they go from Year 12

Queenstown Conference: advertised and correct email address highlighted.

Meeting closed at 2:35pm