



Annual General Meeting

Friday, 20th February 2009

Alliance Française de Perth

Agenda

1. Apologies
2. Minutes of the last AGM
3. Business arising
4. President's report (Motion to accept)
5. Treasurer's report (Motion to accept)
6. Motions to change the constitution:

Point number 11 of the TOFA Constitution reads: *Any member of the association may propose in writing an amendment to the constitution of the association. This must be submitted to the secretary 21 days before the AGM and to be circulated with the notice of the meeting. The amendment shall be ratified by a three-fourths majority at the AGM. No amendment to the constitution submitted for ratification may be altered in substance at the meeting.*

Point number 6 of the Constitution reads:

6. The membership fee is to be set at the annual general meeting.

a. The committee shall be made up of 10 - 12 members.

b. Office bearers shall be:

President

Vice President

Membership Secretary

Minutes Secretary

Treasurer

Motion:

That the TOFA Committee Office bearers include the position of "webmaster"

Motion moved by Gigi Thiele

Point number 3.

The Association will affiliate with the Modern Language Teachers' Association of Western Australia.

Motion:

Wording of the constitution be changed to read: The Association supports and encourages membership of the Modern Language Teachers' Association of Western Australia.

Motion moved by Gigi Thiele

7. Election of office bearers for 2008 – 2009 (*please note: nominations will not be taken from the floor*)
8. General business:
9. AOB
10. Next AGM – Friday 20 February 2009
11. Close

Thank you to the Alliance Française for hosting the AGM!!

**Remember the *Stage à la Plage* is Thursday 12th and Friday 13th March.
We look forward to seeing you there!!**