Croatian Studies Foundation

Zaklada hrvatskih studija Annual General Meeting

Godišnji Sabor 22 studenog 2015 22 November 2015





ANNUAL GENERAL MEETING 2015/ GODIŠNJI SABOR 2015.

The Governing Council of the Croatian Studies Foundation invites CSF members to the

ANNUAL GENERAL MEETING 2015

SUNDAY
22 NOVEMBER
3:00 pm

REGISTRATION FROM 2:30 pm

CROATIAN CLUB LTD PUNCHBOWL

The Governing Council

Upravni odbor Zaklade hrvatskih studija poziva članove ZHS na

GODIŠNJI SABOR 2015.

NEDJELJA 22. STUDENOG

15:00 sati REGISTRACIJA OD 14:30 sati

CROATIAN CLUB LTD PUNCHBOWL

Upravni odbor

PH **02 9850 7040** • FAX **02 9850 7054** PO BOX 1993, MACQUARIE CENTRE, NSW 2113

ANNUAL GENERAL MEETING

Agenda Topics/ Dnevni red

1.	Registration / Registracija	
2.	Welcome address and National Anthem / Dobrodošlica i intoniranje hrvatske himne	
3.	Reading and acceptance of Minutes of the last AGM / Čitanje i prihvaćanje Zapisnika prošlogodišnjeg Sabora	Sara Ocepek
4.	Reports / Izvješća: a) President's / predsjedničko izvješće - (The Year in Review, 2014, results and challenges) b) Treasurer's and Auditor's / Rizničarsko izvješće	Dr Danijel Dzino (for John Gavljak) Tony Crestani
5.	Report from Croatian Studies Centre/ Izvješće iz Centra hrvatskih studija	Luka Budak
6.	Other Business / Eventualnosti	Chair & members
7.	Discussion / Rasprava o izvješćima	Chair & members

ANNUAL GENERAL MEETING

Agenda Topics/ Dnevni red

8.	Selection of the Chairperson / Biranje voditelja Sabora Acquittal of Governing Council / Razrješavanje dužnosti Upravnog odbora	Chair & Members
9.	Election of Governing Council for 2016 / Biranje Upravnog odbora za 2016. godinu 1. Nominations / Kandidature 2. Election of new Governing Council / Biranje novog Upravnog odbora	Members
10.	Announcement from the Governing Council for 2016	Chair
11.	Review / Reading of Minutes taken at Meeting	Nominated Person
Ме		

ACKOWLEDGEMENT



I, as president, wish to thank the hard working members of the governing council, in particular who have taken on additional executive roles:

- Christine Klaricich (Treasurer)
- Sara Ocepek (Secretary)
- Dr Danijel Dzino (Vice-President)

ACTIVITIES

LANGUAGE AND CULTURES NETWORK FOR AUSTRALIAN UNIVERSITIES (LCNAU) CONFERENCE

- To be held at Macquarie University on 25-27 November 2015.
- Workshop: "Croatian Community in the Australian Multicultural Mosaic: Current Achievements and Future Potentialities" to be held on 25 November 2015.
- Three presentations as well as discussion about the future of Croatian language in Sydney and Australia.



Fime 9:00 – 9:30	Y3A 233 cap 30		Y3A 211 cap 25 g Welcome to Country	Y3A Theatre cap 180
and President's address				
	Session 1a	Session 1b	Session 1 c	Session 1d
9:30	Glacon: University Gamilaraay courses: Minya? Minyagu? Gulaarr? Dhalaa? What? Why, How? Where.	Kinoshita: Case study on cross-institutional studies: what really happens?	Oshima and Tsukada: Suggestions for advanced learners of Japanese based on casual classroom observations	Mejia: Promoting Language Learning Outcomes: The Use on mLearning in the Spanish Class
10:00	Curtis and Mahony: The Indonesian for Teachers Initiative (InTI): Universities pivotal in bolstering language education in regional schools	Oguro: Supporting students' meaningful interactions and engagement with the local society during study abroad	Workshop 1 Croatian Community in the Australian Multicultural Mosaic: Current Achievements and Future Potentialities	McLaren: Learning Chinese Characters Digitally in Beginne Chinese.
10:30 - 11:00			Morning Tea	
11:00	Zhang: Language learning beyond classroom: A critical reflection on a tertiary pre-advanced Chinese course	Bissoonauth-Bedford: University student ambassadors bring languages back to the community	Workshop 1 Croatian Community in the Australian Multicultural Mosaic: Current Achievements and Future Potentialities	Paulsen: Some Thoughts on t Application of Robotel SmartClass+ in Teaching Chine Basic Interpreting Skills
11:30	Maxwell Smith: Keywords in Indonesian - linking high school students with the tertiary setting	Robert and Sheldon: Student perceptions of host culture and willingness to communicate in the context of study abroad	Workshop 1 Croatian Community in the Australian Multicultural Mosaic: Current Achievements and Future Potentialities	Xue: The Affordances of Chin Social Media WeChat on Chin as a Second Language Acquisi
12:00 -2:00		Lunch (HoS @ meeting room)	

THE AUSTRALIAN ACADEMY OF THE HUMANITIES TRIEBEL LECTURE

- Hosted by the LCNAU ON 26 November 2015.
- "Transforming university language learning in the 21st century: is there a special role for European languages?" presented by Professor Anne Pauwels (University of London).



TEACHING CROATION AS A HERITAGE LANGUAGE

- Held on 26 September 2015 at Teachers' Professional Development Workshop
- Guest speaker Dr Ingrid Piller



Croatian Studies Foundation Hrvatska znanstvena zaklada

Teaching Croatian as a Heritage Language

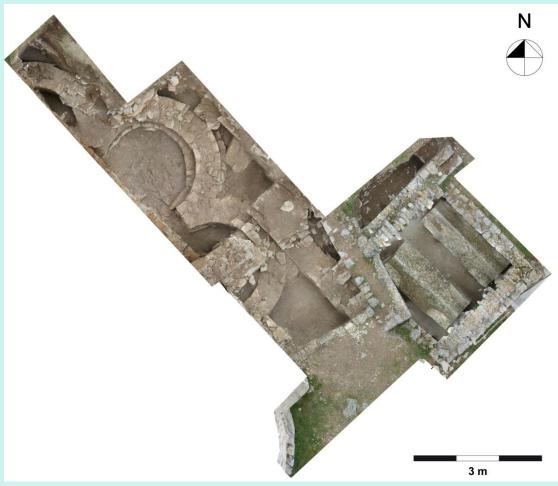
Teacher's Professional Development Workshop
26TH SEPTEMBER 2015, 10 A.M.

BRIBIR EXCAVATIONS PROJECT

- Continued Support for the Bribir excavations in Croatia in conjunction with Macquarie University
- Bribirska glavica: "Croatian Troy", home of the Šubići of Bribir
- Excavations of the Old-Croat church from 9th century financed by the Faculty of Arts at Macquarie University with support from Croatian Studies Foundation
- Partners:
 - Macquarie University (Departments of Ancient History and Croatian Studies)
 - Croatian Studies Foundation
 - The Museum of Croatian Archaeological Monuments in Split
 - Šibenik City-Museum



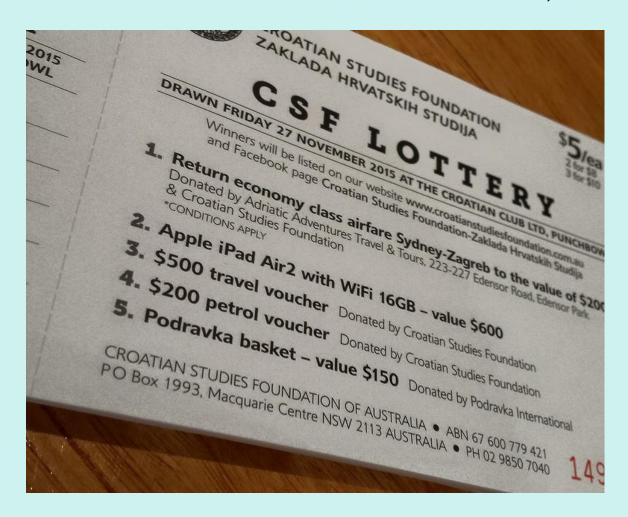






CSF LOTTERY

To be drawn on 27 November 2015 at the Croatian Club Ltd, Punchbowl.



CROATIAN CHILDREN'S FOLKLORIC FESTIVAL



- Held 31 October 2015
- Funds that were raised:Book sales = \$330

Lottery = \$70

Adelaide Fešta Book Fair



OTHER ACTIVITIES

- The Macquarie Ancient History Association hosted a presentation on archaeological excavations on Bribirska glavica "Croatia's Troy" 2 June 2015.
- Archiving, sorting and cataloguing of thousands of books, journals, newspaper etc. from the Croatian Club in Punchbowl
 August 2015.
- Upgrade of the CSF website and Facebook page.
- Promotional activities and attendance at Fešta in Adelaide 6 December 2014.
- Promotion of Croatian literature by hosting guests from Croatian Writers' Society (Željka Lovrenčić, Božica Brkan and Marko Gregur) - Sunday 23 November 2014 at Punchbowl.

OTHER ACTIVITIES

- Publication of Vol. 10 of Croatian Studies Review -June 2015.
- CSC and CSF organised a conference at Macquarie University themed Croatian Australian Community: It's Past, Present and Future - 14 February 2015.
- Sponsorship of Vice Batarelo to attend conference on Croatian diaspora in Australia.
- Wollongong Soccer Tournament October 2014 with a book fair.

CSF Sponsorship scheme





COMMUNITY GRANTS TO ENCOURAGE STUDY OF THE CROATIAN LANGUAGE AND TO PROMOTE CROATIAN CULTURE WITHIN AUSTRALIA

Details and Application Form overleaf



ABOUT THE CSF

The Croatian Studies Foundation (CSF) is a not-for-profit organisation established in 1984 with the broad aim of promoting the study of Croatian language, and safeguarding Croatian culture within Australia.

As part of its commitment to this aim, the CSF has established the **Community, Culture & Research Sponsorship Scheme** to provide financial assistance to individuals and community groups for activities that:

- Promote and encourage the study of Croatian language in Australia
- Promote knowledge and awareness of Croatia, both within the local Croatian community and broader Australian community



COMMUNITY, CULTURE & RESEARCH SPONSORSHIP SCHEME

There are grants totalling \$5000 for financial year 2015-2016:

- CSF Fellowship One grant of \$2000
- CSF Award Three grants of \$1000 each

WHO IS ELIGIBLE?

You are eligible to apply for a grant under the **Community, Culture & Research Sponsorship Scheme** if you are an individual, researcher/ student or community group/institution. The Scheme supports projects that promote study and research of Croatian language and culture, or broaden knowledge of Croatia amongst the general community. Each application will be evaluated based on how it aligns with the aims of the CSF above.

You are not eligible to apply for a grant if:

- You or a family member are directors of the Governing Council of the CSF
- You have received sponsorship from the CSF in the previous three years

TO APPLY FOR A GRANT:

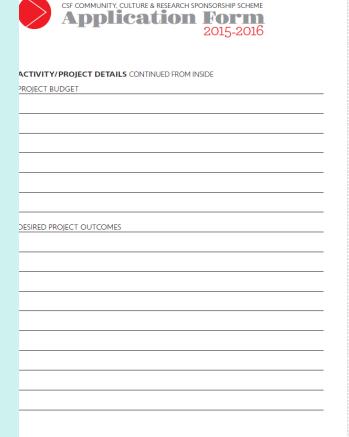
 Complete the Application Form and mail it to: The Secretary, CSF – PO Box 1993, Macquarie Centre NSW 2113

Individual applicants - please include your CV

APPLICATIONS CLOSE ON 31 DECEMBER 2015

Successful applicants will be notified by email by Monday 1 February 2016, and details of all projects will be listed on the CSF website.

CSF Sponsorship scheme





CSF Community, Culture & Research Sponsorship Scheme 2015-2016

COMMUNITY GRANTS TO ENCOURAGE STUDY OF THE CROATIAN LANGUAGE AND TO PROMOTE CROATIAN CULTURE WITHIN AUSTRALIA

Details and Application Form inside



FINANCIAL AND AUDIT REPORTS CSF, TREASURER, AND MR TONY CRESTANI

REPORT FROM THE CROATIAN STUDIES CENTRE Prof. LUKA BUDAK

NOMINATIONS

Executive	Governing Council Members
President, John Gavljak	Marko Jakovac
Vice President, Dr Danijel Dzino	Natasha Levak
Treasurer, Christine Klaricich	Ana Bruning
Secretary, Sara Ocepek	Natalie Martinovich
	Melissa Pesa
	Jasna Novak-Milic
	Helena Lasan
	Jagoda Basic
Honorary Council Member	
Luka Budak	

MEETING CLOSE THANKS FOR COMING