



BBIP the Place to learn about
Indonesian language and culture

PO Box 7156 Karawara WA 6152

Board Meeting of Balai Bahasa Indonesia Perth (Inc)

Agenda

Date: Tue June 18 2019 **Venue:** CGRI 134 Adelaide Tce Perth

Open: 1730 hrs

Present: Vicki, Jayne, Karen, Sue, Moya, Leon, Omar, Jenny, Bruno, Syahri

Apologies: Fiona, Christopher, Robbie, Denice

Minutes of previous Board meeting: 21 May 2019
Minutes were accepted: moved Vicki, seconded Leon

1. Welcome

2. Business arising from minutes:

- Officially noted: Jeremy Snyder's resignation as WILTA Representative and member of Kaya subcommittee.
- Vicki and Karen attended MLTAWA Year 10 *My Future* forum, at which Kelly Crothers spoke very effectively as an Indonesian Language Ambassador.
- Enquiry regarding collaboration on English language from Rules Foundation. **Action: Moya to pass on details of ESL teaching association.**
- KJRI Speech Competition 17 June: only one entrant, who did well and his name will be forwarded to the KBRI for national judging. Sue, Karen and Omar were judges at KJRI.
- Possible Janet Holmes a Court sponsorship: Karen has yet to find a way to contact her. **Action: Jenny will investigate finding a way to contact Janet Holmes a Court.**

3. Correspondence

- 27 May email from Ross Taylor to Indonesia Institute members. **Received donation of \$450 from Ian Cantley of Simply Stainless in Sidoarjo. He had expressed interested in supporting more but no further news on this. Action: Karen to ask Ross Taylor if he can follow up this offer. GoFundMe will remain open to accept any more funds.**
- 29 May email from Marisa Schiavi CEWA – ILAP program
- 29 May texts for emails to schools re Kaya Workshops incl SurveyMonkey. **Reminders sent, still waiting on some responses.**
- 30 May text of email to Phil Turtle re funding request in AIBC newsletter
- 4 June emails to active & expired BBIP members about Klub Film
- 9 & 12 June emails to City of Wanneroo attaching Funding Agreement
- 13 June email to ACICIS regarding \$3000 funding offer. **ACICIS (Australian Consortium of In Country Indonesian Studies) who had previously expressed interest in supporting concerts in 2019, contacted Karen recently and requested invoice from BBIP for this funding. Action: Karen to issue invoice to ACICIS.**
- 15 June email to Aus Trade office, Jakarta, re their funding confirmation. **\$3350 donation now confirmed. Action: Karen to liaise with WA Dept JTSI to expedite the payment.**
- 15 June email from State Library re invoice for Theatre booking. **See discussion under Klub Film.**
- 18 June email to DoE regarding funding for Wufoo software (LAP). **See discussion under LAP 2019.**

4. **Treasurer's Report** (Bruno)
 - Reports on BBIP's two bank accounts for May 2019 were tabled: the main account and the public fund account.
 - Main account report shows
 - Opening balance \$13,537.16
 - Receipts \$3,378.00
 - Expenses \$2,126.65
 - Closing balance 30 May \$14,788.51
 - Public fund account report shows
 - Opening balance \$1,380.00
 - Receipts \$3,815.98
 - Expenses \$0.00
 - Closing balance 30 May \$5,195.98
 - Treasurer's Report was moved by Bruno, seconded by Leon.
5. **Membership** (Sue)
 - Current membership numbers are 153 active members, with 147 expired members listed on the website.
 - No new members resulted from Sue's email (see Correspondence 4 June) about Klub Film to expired members
 - The current membership is lower than BBIP's average membership of about 200 over the past few years.
6. **Website** (Moya)
 - The website is working well – reminders and acknowledgements to members are going out as required.
 - New additions to the website also working well, for example the new scrolling header at top of home page, the drop-down Board profiles. Some stories are still in the pipeline to be added after Klub Film's debut.
 - **Action: Board members - please forward to Moya any ideas for what else we would like to see on the website.**
7. **2019 Classes Update** (Moya)
 - We already have some enrolments for Term 3 classes.
 - There will be 3 classes at KJRI (no conversation class) and 4 classes at Scotch College.
 - Reminders are being posted on BBIP Facebook.
 - Discussion on MailChimp emailing from website: not currently reaching all members since they need to be subscribed to the website. Currently we need to download a spreadsheet and copy into webmail.
 - Cutoff date for deciding whether Term 3 classes are viable: 22 July.
 - **Action: Moya to look into the subscriber status of members – for subscriptions to the website and to newsletters.**
8. **LAP 2019** (Karen)
 - Wufoo update – no movement yet on this, waiting to hear if DoE will either underwrite the cost of Wufoo for handling LA applications or allow us to use their online applications platform. However time is now short: we need to get the LA applications moving and we need to avoid the problems of emailed applications. **Motion: That BBIP subscribe to 3 months of Wufoo for the cost of US\$180, with the possibility of refund of this amount from DoE. Moved by Leon, seconded by Bruno, all in favour.**
9. **ILAP** (Sue on behalf of Fiona)
 - Update – Kelly Crothers has so far spoken at the MLTAWA forum (see item 2. Business Arising) and at Governor Stirling Senior High School to 3 classes of Year 7-10 students. Fiona has followed up with the teacher, Jessie Kaur, and we are waiting for her feedback.
 - Request from Albany Senior High School for an ILA, possibly using SIDE – pending further development by Fiona and Karen.

10. Klub Film (Karen)

- Karen has been in touch with Hanung Bramantyo, Indonesian director of many high quality films including *Tendangan dari Langit* and *Sultan Agung*, seeking screening permissions. Due to a number of reasons, including low booking numbers and the fact that Hanung did not recommend the screening of *Tendangan dari Langit* as an inaugural film, it was decided to postpone the launch of Klub Film from 19 June to 20 July, and re-launch it in a bigger and better way.
- Hanung's newest film, *Sultan Agung: Tahta, Perjuangan Cinta* (2018), is a long, epic movie and highly suitable to launch Klub Film with. We want to maximise the audience for Hanung. Discussion about ways to make it "big": Jenny suggested she get in touch with someone (Ibu Dewi ...) involved in Indonesian costuming, for attendees to be photographed with people in appropriate period dress. **Action: Jenny to sound this out and report back next meeting or before.**
- When asked about screening rights fees, Hanung originally asked over US\$400, but reduced this to "the cost of sending the film" when the not-for-profit aspect was explained. As there are likely to be virtually no costs for sending the film, Karen offered to try to find him some money for screening fees.
- Jenny had made enquiries with Roadshow about Australian screening permissions: essentially, where the screenrights of a film are not held in Australia, permissions need to be obtained from the overseas screenrights owner. In Australia, an application then needs to be made to exempt the film from classification, and this process has been much simplified in recent years. Karen has already applied for and received Classification exemption for 20 July screening of *Sultan Agung* through the BBIP account on the Australian Classification portal of the Australian Govt Department of Communication and the Arts. All films shown by Klub Film will be deemed to have a rating of 18+, or 15+ if accompanied by an adult.
- The State Library Theatre has been booked for the launch of Klub Film on Saturday 20 July. The cost will be \$416.00. **Motion: that BBIP pay the invoice issued by the State Library by 20 June. Moved by Bruno seconded by Leon.**
- Omar noted that the KJRI is holding a pingpong competition on the morning of 20 July, but this does not clash time-wise with Klub Film.
- Discussion on possible future films for Klub Film: Karen suggested that *Hattrick* may be difficult to get permission for and proposed *Rectoverso* and *I Am Hope* for October/November. We still need films for August/September – possibly *Alangkah Lucunya Negeri Ini*.
- **Action: Klub Film subcommittee to discuss at meeting on 2 September; other Board members welcome to suggest films. Karen asked the subcommittee to take into account when choosing films, the owners of the screenrights and directors and actors involved. In this early stage of Klub Film if we already have the networks it makes the negotiation easier.**
- **Action: Karen to follow up on screening permissions for *Rectoverso* and *I Am Hope*.**
- Discussion on how to advertise Klub Film on the BBIP website – decided the wording could allude to films that MAY be considered, but not committing to actual films. **Action: Moya and Jenny to liaise on possible wording?**

11. WILTA/BBIP Michael J School Concert and Kaya Workshops Program (Karen & Sue)

- Funding updates – donations via GoFundMe, Dept of JSTI (\$3350), ACICIS (\$3000), City of Wanneroo (\$3280) have all been confirmed
- Ibu KonJen has promised \$2000 for airfares – we will clearly definitely need this. Ibu KonJen has also spoken with a contact at SCTV regarding further support and funding, and indicated she would provide Karen with an email address. **Action: Pak Omar to follow these offers up with Ibu Konjen.**
- After all funding donations to date, we still require \$4000 to allow the Kaya program to go ahead. Discussion concluded that we should push ahead with the program as it stands, with the fall-back position that BBIP may need to fund the entire \$4000 still required, but that other funds may emerge in the meantime. **Motion: that BBIP provides the \$4000 required to complete funding for the Kaya project, and we hope that WILTA could contribute \$2000 of this. Moved by Leon, seconded by Bruno, all in favour.**
- **Action: Karen will attend the WILTA committee meeting next Friday to propose a further donation of \$2000 from WILTA.**

- Liaison with schools regarding concert preparation, lesson plans, Schoology, etc. is underway.
- Regarding planning for the Nusantara Community Concert at Butler Primary School 11.00am to 4.00pm on Sunday 15 September (last event of Kaya program 19 August – 12 September) we will need to form a subcommittee to look at collaboration with the school, the Indonesian diaspora and the KonJen. Possible aspects: food stalls, concert staging/sound, cultural workshops, dance performances etc. **Action: Karen to finalise a draft runsheet of what the event will look like by Friday 28 June and circulate to the Board for discussion next meeting.,**

12. Update on BISA - Indonesian Language Secretariat Australia (Karen)

Karen spoke with Pak Imran from KBRI last week. He is keen to launch BISA soon. Karen's suggestion was to launch it in Canberra with a representative of each state BBIP present, and see how it develops from that point. **Action: Karen to contact the Group of 5 BISA parties to start planning the launch.**

13. IDN Australia AGM and Business Forum/Networking 29 June (Karen)

This event will see many Indonesian diaspora in Australia coming to Perth and will include some high-profile speakers and attendees. Karen was urged to have a BBIP representative there to network with business, industry and government representatives. To be held in John McGrath Hall, South Perth. **Action: Moya, Jenny and Leon to attend. Liaise with Karen for BBIP business cards. Jenny to provide stickers with individual names/contacts for cards. Moya and/or Jenny to take a laptop and/or iPad to encourage donations to GoFundMe.**

Any other business

- No other business.

Meeting closed: 7.43pm

Next meeting: Tuesday 23 July