****ABN - **14 852 335 677**

OBJECTS OF LETASA

* To promote and provide support for legal

 education in schools in South Australia

* To publish and disseminate legal

 education resources

* To link with the broader legal community

 for teachers and students

**AGM**

Held on Friday **19** August 2016

at the

**University of South Australia, City West Campus, Bradley Forum**

**Business Session: Chaired by:** Paula Hensing **Commenced at** 12.45 pm

**Present:** 65

**Apologies:** Penny Cavanagh, Kristen Tunbridge, Donna Foster

1. **Minutes:**
* MOTION: The Minutes from the last meeting are a clear and accurate record of the proceedings.
* Moved: R Sommariva
* Seconded**:** Danielle Cioffi
1. **Proposed Constitutional Change**

MOTION: Moved:

 Seconded:

No Motion moved – nil action

1. **President’s Report: Peter Cavouras**

**Printed in Legal Brief**

* MOTION: The President’s report be accepted
* Moved: S Snaith
* Seconded**:** H Douglas-Irving
1. **Treasurer’s Report: Kathleen Meyers**
* MOTION: The Treasurer’s report is a clear and accurate account of LETASA’S financial position and should be accepted.
* Moved: K Meyers
* Seconded**:** G Bailey
1. **Election of the 2016 – 2017 Committee**

**The following office bearers were elected:**

**President:**  Peter Cavouras continues into a second term. (No election needed)

**Vice President:** Brett Schenk

#  Treasurer: Kathleen Meyers – to be shadowed by Sharon Snaith

#  Secretary: Penny Cavanagh

## Membership Secretary: Yvette Winter

## Technology and Web Manager: Danielle Cioffi

## Publications Officer: No nomination – Role to be further discusses at LETASA Executive Meeting. Geof Bailey will hand over materials to P Cavouras

**Country Liaison Person:** Kristen Tunbridge

## Ex-officio: Courts Education Manager

##  Parliament Education Officer

The following members were duly elected to the LETASA COMMITTEE of 2016 – 2017 – (not less than 5 members of the Association and a maximum resolved at the AGM – s 6.2 Legal Education Teachers Association Constitution)

Irene Frangos

Donna Foster

Kate Rankine

Annette Chigros

Sharon Snaith

Rick Sommariva

Jarrad Lungley

Paula Hensing

Antony Bauze

Mary Hodson

George Gardner

**Next AGM Meeting August 2017**

1. **BOB TUCKER MEMORIAL AWARD**

## Not awarded this year

## LETASA SERVICE AWARD

 Not awarded this year

## ANY OTHER BUSINESS – Geof Bailey retires at the end of this academic year. Public acknowledgement was made on recognition of the enormous contribution Geof has made to the Association over many decades. His contribution towards the development of LETASA, the refinement of the subject, development of teaching materials, which he has most generously made available, his mentorship, his collegiality and absolute wit will be seriously missed. He is a legend among our ranks! The meeting was advised that in honour of this enormous probono contribution, which has been a financial lifeline for LETASA, the Executive Committee will send off Geof with a fitting departure and gift of thanks.

## Meeting concluded at: 1.12pm