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

OBJECTS OF LETASA

* To promote and provide support for legal

and civics education in schools in South Australia

* To publish and disseminate legal and civics

 education resources

* To link with the broader legal community

 for teachers and students

**AGENDA**

Held on Friday 22 August 2014

at the

Adelaide Institute of Management – Adelaide Meeting and Conference Centre

180 Port Road, Hindmarsh 5007

**Business Session: Chaired by Commenced at**

 **Present:**

**Apologies:**

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

MOTION:

**Moved:**

**Seconded:**

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

**Printed in Legal Brief.**

* MOTION: The President’s report be accepted
* Moved:
* Seconded**:**
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:
* Seconded**:**
1. **Election of the 2014 – 2015 Committee**

**The following office bearers were elected:**

 **President:**

 **Vice President:**

#  Treasurer:

#  Secretary:

## Membership Secretary:

## Technology and Web Manager:

## Publications Officer:

**Country Liaison Person:**

## Ex-officio: Courts Education Officer

##  Parliament Education Officer

The following members were duly elected to the LETASA COMMITTEE of 2014 – 2015 – (not less than 5 members of the Association and a maximum resolved at the AGM – s 6.2 Legal Education Teachers Association Constitution)

**Next AGM Meeting August 2015**

1. **BOB TUCKER MEMORIAL AWARD**

#### Described by: Peter Cavouras

Presented by: Peter Cavouras

## AWARDED TO:

## LETASA SERVICE AWARD

Described by:

Presented by:

**AWARDED TO:**

## ANY OTHER BUSINESS

## Meeting Concluded at