****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

**MINUTES OF THE MEETING**

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 Brett Schenk Commenced at 12.35**

 **Present: 41**

**Apologies:** Peter Cavouras,Yvette Winter, Kathleen Meyers, Antony Bauze, Donna Foster, Kristen Tunbridge, Sharon Snaith

1. **Minutes:**
* MOTION: The Minutes from the last meeting are a clear and accurate record of the proceedings.
* Moved: Geof Bailey
* Seconded**:** Rick Sommariva

**Carried**

1. **Proposed Constitutional Change -**

MOTION: NA

**Moved:**

**Seconded:**

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

**Printed in Legal Brief.**

* MOTION: The President’s report be accepted
* Moved: Geof Bailey
* Seconded**:** Annette Chigros

**Carried**

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: Jan Dean
* Seconded**:** Rick Sommariva

**Carried**

1. **Election of the 2014 – 2015 Committee**

**The following office bearers were elected:**

 **President: Peter Cavouras**

 **Vice President: Brett Schenk**

#  Treasurer: Kathleen Meyers

#  Secretary: Penny Cavanagh

## Membership Secretary: Yvette Winter

## Technology and Web Manager: Jarrod Lungley

## Publications Officer: Geof Bailey

**Country Liaison Person: Kristen Tunbridge**

## 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)

**Antony Bauze**

**Annette Chigros**

**Alex Dighton**

**Helen Douglas-Irving**

**Donna Foster**

**Irene Frangos**

**Danielle Guscott**

**Paula Hensing**

**Natalie Maddern**

**Sharon Snaith**

**Rick Sommariva**

**Debra Withers**

**Next AGM Meeting August 2015**

1. **BOB TUCKER MEMORIAL AWARD**

#### Described by: NA

Presented by: NA

## AWARDED TO:

## LETASA SERVICE AWARD

Described by: Rick Sommariva

Presented by: Rick Sommariva

**AWARDED TO: Nadia Dametto**

## ANY OTHER BUSINESS

Nil

## Meeting Concluded at 12.50 pm

 Nil