****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**

**MINUTES OF THE MEETING**

Held on Friday 30 August 2013

at the

Adelaide Meeting and Conference Centre, 180 Port Road Hindmarsh 5007

**Business Session: Chaired by Yvette Winter Commenced at 12.35 pm**

 **Present:** 44

**Apologies:** Annette Chigros, Mareea Smith

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

**Carried Unanimously**

1. **Proposed Constitutional Change**

MOTION: Moved: Peter Cavouras

 Seconded: Ty Cheesman

**Discussed change of name of our Association to reflect aim changes**

Foreshadow change of name for next year

Committee to analyse this and put to the AGM in 2014

Discussion that this change would be about perceptions

Aim to broaden our membership

Aim of this conference today to have expert input into legal and civic education

**3. OBJECTS OF THE ASSOCIATION**

3.1 To promote and provide support for legal **and civics** education in schools in South Australia

3.2 To publish and disseminate legal **and civics** education resources

3.3 To link with the broader legal community for teachers and students

## Reasons for the change

* The LETASA Executive agreed to include civics education in light of the Civics Education Australian Curriculum developments.
* It seems a logical inclusion in light of the content of the Civics Education Australian Curriculum Draft as it covers many of the topics that Legal Studies develops in detail at senior level.

**Carried Unanimously**

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

**Printed in Legal Brief**

* MOTION: The President’s report be accepted
* Moved: Peter Cavouras
* Seconded**:** Jan Dean

**Carried Unanimously**

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: Kathleen Meyers
* Seconded**:** Rick Sommariva

**Carried Unanimously**

1. **Election of the 2013 – 2014 Committee**

**The following office bearers were elected:**

 **President:**  Peter Cavouras

 **Vice President:** Yvette Winter

#  Treasurer: Kathleen Meyers

#  Secretary: Penny Cavanagh

## Membership Secretary: Donna Foster

## 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 2013 – 2014 – (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

Jan Dean

Alex Dighton

Helen Douglas-Irving

Irene Frangos

Paula Hensing

Brett Schenk

Rick Sommariva

Mareea Smith

Sharon Snaith

Reg Thompson

Peter Cavouras offered:

Thanks to Paula Hensing for service as Membership Secretary over several years.

Welcome back Antony Bauze to the committee.

Welcome new member Reg Thompson to the committee.

**Next AGM Meeting August 2014**

1. **BOB TUCKER MEMORIAL AWARD**

#### Described by: Peter Cavouras

Presented by: Peter Cavouras

## AWARDED TO: Nil

## LETASA SERVICE AWARD

Described by: **Peter Cavouras**

Presented by: **Peter Cavouras**

**AWARDED TO: O’Leary Walker Wines**

**AWARDED TO: Kathleen Meyers**

## ANY OTHER BUSINESS

## Meeting concluded at 1.00 pm