****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**

**AGENDA**

**To be held on Friday 31st August 2018**

at the **Adelaide University Law School – 5th Floor**

**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: Brett Schenk**

**Printed**

* 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 2018 – 2019 Committee**

**The following office bearers were elected:**

 **President:**

 **Vice President:**

#  Treasurer:

#  Secretary:

## Membership Secretary:

## Technology and Web Manager:

## Distribution Officer:

**Country Liaison Person:**

The following members were duly elected to the LETASA COMMITTEE of 2018 – 2019 – (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 2019**

1. **LIFE MEMBERSHIP AWARD**

Described by:

Presented by:

**AWARDED TO:**

1. **BOB TUCKER MEMORIAL AWARD**

#### Described by:

Presented by:

## AWARDED TO:

## LETASA SERVICE AWARD

Described by

Presented by:

**AWARDED TO:**

## ANY OTHER BUSINESS

## Meeting concluded at