****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**

**To be held on Friday 11 August 2017**

at the

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

**Business Session: Chaired by Rick Sommariva**

**Commenced at 12.30 pm**

**Present: 41**

**Apologies:** Barbara Bash, George Gardner, Peter Cavouras, Ron Schulz

* MOTION: The Minutes from the last meeting are a clear and accurate record of the proceedings.
* Moved: Sharon Snaith
* Seconded**:** Annette Chigros

**Carried**

1. **Proposed Constitutional Change –** None Proposed

MOTION: Moved:

 Seconded:

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

Read by Rick Sommariva in Peter’s absence

**Printed**

* MOTION: The President’s report be accepted
* Moved: Brett Schenk
* Seconded**:** Yvette Winter

**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: Kathleen Meyers
* Seconded**:** Brett Jenner

**Carried**

1. **Election of the 2017 – 2018 Committee**

**The following office bearers were elected:**

 **President:** Brett Schenk

 **Vice President:** Rick Sommariva

#  Treasurer: Kathleen Meyers

#  Secretary: Paula Hensing

## Membership Secretary: Yvette Winter

## Technology and Web Manager: Danielle Cioffi

## Publications Officer: No longer applicable

**Distribution Officer:** Kathleen Meyers

**Country Liaison Person:** Tanya Gibson

The following members were duly elected to the LETASA COMMITTEE of 2017 – 2018 – (not less than 5 members of the Association and a maximum resolved at the AGM – s 6.2 Legal Education Teachers Association Constitution)

Leila Allison

Annette Chigros

Adrian Di Nino

Karen Earle

Donna Foster

Irene Frangos

George Gardner

Daniel Head

Brett Jenner

John McCall

Agnes Medrecki

Chris Nguyen

Kate Rankine

Sharon Snaith

1. **LIFE MEMBERSHIP AWARD**

Described by: Brett Schenk

**AWARDED TO: Ron Schulz**

Described by: Kathleen Meyers

**AWARDED TO: Penny Cavanagh**

1. **BOB TUCKER MEMORIAL AWARD -** Not awarded in 2017

#### Described by:

Presented by:

## LETASA SERVICE AWARD – Not awarded in 2017

Described by

Presented by:

**Next AGM Meeting 2018**

## Meeting concluded at 1.00 pm