****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 23rd August 2019**

at the **University of South Australia, Pridham Hall**

**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 to be voted. Intention indicated at the 2018 AGM**

MOTION: Moved: **B Jenner**

 Seconded: **A Chigros**

Proposed Amendments to section 6. THE COMMITTEE

6.2 APPOINTMENT

The committee shall be elected at Annual General Meeting and shall comprise the following officers:

A President

~~The Immediate Past President~~

A Vice-President

A Secretary

A Treasurer

~~The Education Officer - Law Courts~~

~~The Education Officer - Parliament House~~

A Public Officer, who shall be the President ~~or~~

~~a nominee as decided by the committee; and;~~

#### Proposed Amendments to section 8.DUTIES OF OFFICERS

8.1 PRESIDENT

a. The president ~~or committee nominee~~ shall be the Public Officer of the association and shall be responsible for public statements pertaining to the association.

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 2019 – 2020 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 2019 – 2020 – (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 2020**

1. **LIFE MEMBERSHIP AWARD**
2. **BOB TUCKER MEMORIAL AWARD**

## LETASA SERVICE AWARD

## ANY OTHER BUSINESS

## Meeting concluded at