****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**

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

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

**Business Session: Chaired by John McCall Commenced at 12.10pm**

 **Present: 45**

**Apologies:** George Gardner

1. **Minutes:**
* MOTION: The Minutes from the last meeting are a clear and accurate record of the proceedings.
* Moved: **K Meyers**
* Seconded**: R Sommariva**  **Carried**
*
1. **Proposed Constitutional Change**

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: **D Cioffi**
* Seconded**: A Medrecki** **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: **K Meyers**
* Seconded**: B Schenk** **Carried**
1. **Election of the 2018 – 2019 Committee**

**The following office bearers were elected:**

 **President:**   **2nd Year of Appt – B Schenk**

 **Vice President: Rick Sommariva**

#  Treasurer: Kathleen Meyers

#  Secretary: Paula Hensing

## Membership Secretary: Agnes Medrecki

## Technology and Web Manager: Danielle Cioffi

## Distribution Officer: Kathleen Meyers

**Country Liaison Person: Tracey Hurst**

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)

**Brett Jenner, John McCall, Annette Chigros, Yvette Winter, Natalie Young, Sharon Snaith**

**Next AGM Meeting 2019**

1. **LIFE MEMBERSHIP AWARD – Not awarded in 2018**

Described by:

Presented by:

**AWARDED TO:**

1. **BOB TUCKER MEMORIAL AWARD**

#### Described by: Brett Schenk

Presented by: Brett Schenk

## AWARDED TO: Rick Sommariva

## LETASA SERVICE AWARD

Described by: Brett Schenk

Presented by: Brett Schenk

**AWARDED TO: Paula Hensing**

## ANY OTHER BUSINESS

## Meeting concluded at 12.30