****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 26th August 2022**

at the **Flinders University City Campus Adelaide**

**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. **Notification of Amendment to the Constitutional Change passed at the 2021 AGM.**

Honorary Life Members

5.1.a. *After 15 cumulative years of service any person who has distinguished* ***himself or herself*** *by* ***his or her*** *service on the committee or in executive roles(s) will be awarded Life recognition of service to the Association and receive Honorary Life membership of the Association.*

***AMENDMENT: Inclusive language***

Honorary Life Members

5.1.a. *After 15 cumulative years of service any person who has distinguished* ***themselves*** *by* ***their*** *service on the committee or in executive roles(s) will be awarded Life recognition of service to the Association and receive Honorary Life membership of the Association.*

1. **President’s Report: Rick Sommariva**

MOTION: The President’s report be accepted

* Moved:
* Seconded**:**
1. **Treasurer’s Report: Sharon Snaith**

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 2022 -2023 Committee**

**The following office bearers to be elected:**

* President: Rick Sommariva elected in 2021 for two-year term
* Vice President:

# Treasurer:

# Association Secretary:

## Membership Officer:

## IT Officer:

## Publication Distribution Officer:

* Country Liaison:

The following members were duly elected to the LETASA COMMITTEE of 2022– 2023 – (not less than 5 members of the Association and a maximum resolved at the AGM – s 6.2 Legal Education Teachers Association Constitution)

**Next LETASA Annual General Meeting: 2023**

## **ANY OTHER BUSINESS**

Meeting concluded at