****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 20th August 2021**

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. **Proposed Constitutional Change to be voted at the 2021 AGM.**

Life membership for service to the association.

***5.1 HONORARY LIFE MEMBERS***

*a. Any person who has distinguished himself or herself by his or her service to the Association or to Legal Education in South Australia may be appointed an Honorary Life member of the Association.*

*b. The appointment of an Honorary Life Member shall be decided by a majority vote of the Executive Committee. The Members of the Association shall be advised of the appointment by the Chairperson at the next Annual General Meeting.*

**PROPOSED CONSTITUTIONAL CHANGE**

**MOTION: that the follow changes to section 5.1.a. be made**

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. [*

* Moved:
* Seconded
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 2021 -2022 Committee**

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

* President:
* Vice President:

# Treasurer:

# Secretary:

## Membership Secretary:

## IT Officer:

## Publication Distribution Officer:

* Country Liaison:

The following members were duly elected to the LETASA COMMITTEE of 2020 – 2021 – (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 2022

1. **LIFE MEMBERSHIP AWARD** Notice of Awards presented in 2020. Congratulations and thanks for your service
* Kathleen Meyers
* Brett Schenk
* Rick Sommariva

Award presented in 2021. Congratulations and thank you for you service

* Paula Hensing
1. **BOB TUCKER MEMORIAL AWARD**

## **LETASA SERVICE AWARD**

## **ANY OTHER BUSINESS**

Meeting concluded at