****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 23rd August 2019**

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

**Business Session: Chaired by S Snaith Commenced at 12.50pm**

 **Present: 48**

**Apologies: Nil**

1. **Minutes:**

MOTION: The Minutes from the last meeting are a clear and accurate record of the proceedings.

* Moved: **A Medrecki**
* Seconded**: D Cioffi CARRIED**
1. **Proposed Constitutional Change to be voted.**

**Intention indicated at the 2018 AGM**

**MOTION:** That The Immediate Past President, The Education Officer – Law Courts and The Education Officer – Parliament House be removed as required Officers on the committee

**AND** That the President should be the Public Officer of the Association

Moved: **B Jenner**

 Seconded: **A Chigros CARRIED**

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: **B Jenner**
* Seconded**: J McCall 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: **R Sommariva**
* Seconded**: T Hurst CARRIED**
1. **Election of the 2019 – 2020 Committee**

**The following office bearers were elected:**

 **President:**   **Rick Sommariva**

 **Vice President: John McCall**

#  Treasurer: Kathleen Meyers

#  Secretary: Paula Hensing

## Membership Secretary: Agnes Medrecki

## Technology and Web Manager: Danielle Cioffi

**Publications Kathleen Meyers**

## Distribution Officer: Kathleen Meyers

**Country Liaison Person: Tracy Hurst**

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)

Brett Schenk, Brett Jenner, Leila Allison, Natalia Veljkovic, Natalie Young, Annette Chigros, Sharon Snaith, Joe Barbaro, Melissa Campbell

With the Election of a new President the Bank Account signatories will be updated.  Signatories on the account will be The President Rick Sommariva, The Secretary Paula Hensing and The Treasurer Kathleen Meyers.

**Next AGM Meeting 2020**

1. **LIFE MEMBERSHIP AWARD –** Not awarded in 2019
2. **BOB TUCKER MEMORIAL AWARD –** Not awarded in 2019

## LETASA SERVICE AWARD – Presented by Brett Schenk to DANIELLE CIOFFI

## ANY OTHER BUSINESS

## Meeting concluded at 1.02pm