

**Annual General Meeting  
James Cook University Law Students' Society**

**Tuesday 20 October 2014, 6pm**

**27-002 JCU, Townsville**

Attendees and proxies

<b>Attendee</b>	<b>Proxy 1</b>	<b>Proxy 2</b>
Madeleine Rudge (MR)	Alice Baldwin	Ben Hall
Nicholas Potter (NP)	Troydon Maltby	Kayla Doig
Jack Middleton (JM)		
Jo-Anne Hunt (JH)	Jade Fitzgerald	Carlie Norton
Rachel Stuart (RS)	Rhiannon Rowe	Sarah Meyer
Maclane Schloss (MS)	Charlotte Simpson	Mathai Joshi
Jake Bailey	Katherine Kachel	Lauren Hobson
Edward Harridge	Remy Atkinson	
Mathew Cook		
Elijah Weightman	Maxii Macdonald	Rebecca Marmara
Rabia Hussain	Shruthi Thangiah	Louise Bugno
Mitchell Kellett	Kate Kachel	
Kate Kachel (gave her proxy to Mitch Kellett when she left early)		
Sharon Sangha	Joanne Keune	Naim Santosa-Miller

Minutes

**Motion by NP, seconded by MR to affirm minutes of the previous meeting of executive members. Motion carried unanimously**

President's report

NP presented an overview of the LSS's events for 2014 and commended the work of fellow executive members.

NP noted a number of 'firsts' attached to the law ball: a donation to charity, which was raised from ticket sales; a privately sponsored award, namely the Maurice Blackburn Social Justice Award; and the establishment of a sub-committee to organise the ball.

NP noted the lack of an organised and up-to-date method for keeping a list of members of the LSS. He suggested next year's executive develop a formal system for recording members, such as using Google Docs.

NP said the LSS's current financial institution was not optimal and he recommended the 2015 executive committee switch to a different financial institution.

**Motion by NP, seconded by MS to make NP the first life member of the JCU Law Students' Society. Motion carried.**

Treasurer's report

DD presented the treasurer's report.

**Amendment by 2015 Executive:** By way of flying minute, the following motion was passed:

**Motion by JH, by way of a flying minute, to accept that the financials were presented at the AGM as required by s 59B of the *Incorporated Associations Act*, but that they were not adopted.**

Sent: Monday 3, November 2014

Motion passed unanimously. Reid Fraser abstained.

The financial presented were presented as required by s 59B of the *Incorporated Associations Act*.

Constitutional amendments

**Motion by MS, seconded by MR to add the following sub-section to the Constitution of the JCU Law Students' Society, "7.4.4 a special meeting confers the authority to amend, rescind, or add to the JCULSS constitution pursuant to a special majority." Motion carried unanimously.**

Resignation

2014 Executive committee resigned from their positions.

Election of executive committee for 2015

NP declared he will not vote in the election of the 2015 executive committee.

NP counted votes. MS scrutineered.

President	Rachel Stuart
Vice President	Maclane Schloss
Secretary	Jo-Anne Hunt
Treasurer	Mathew Cook
ALSA and Competitions	Rabia Hussain
Public Lecture Convenor	Edward Harridge
Social Convenors	Sharon K Sangha
	Jack Middleton

Publications officer	Elijah Weightman
Information Technology Representative	Rachel Stuart
Aboriginal and Torres Strait Islander Representative	Mitchell Kellet
International Rep	Reid Fraser
Mature Age Rep	Jade Luchsinger

#### Bank account signatories

**Motion by MS, seconded by RS that Rachel Stuart, Maclane Schloss, and Mathew Cook replace the current signatories on the LSS's bank account. Motion carried unanimously.**

#### Public Liability Insurance

**Motion by MS, seconded by RS that the JCU Law Students' Society does not take out public liability insurance. Motion carried unanimously; however, MK abstained.**

Meeting closed 9:50pm.