**JCU Law Students’ Society Meeting of Executive Members**

**Tuesday 28 October 2014 JCU, room 004-225**

Attendance

Rachel Stuart (President, IT) RS

Jo-Anne Hunt (Secretary) JH

Matthew Cook (Treasurer) MC

Jack Middleton (Social) JM

Reid Fraser (International) RF

Jade Luchsinger (Mature Age) JL

Elijah Weightman (Publications) EW

Edward Harridge (Public Lecture) EH

Maclane Scholss (VP) MS

Rabia Hussain (ALSA) RH

Mitchell Kellett (ATSI) MK

Apologies

Sharon Sangha (Social) SKS

Meeting commenced: 9:13am

Minutes

The minutes from the AGM held Tuesday 20 October 2014

MK Amendment: Public liability was not a motion carried unanimously, MK abstained.

**Motion by JH, seconded by MS, to accept minutes of the AGM with the above amendments. Motion carried unanimously.**

Bank Account

*Signatories*

**Motion by RS, seconded by RH, to start a new bank account at Commonwealth Bank, with the method of operation to be two to sign, and have the old executive, Nicholas Potter, Maclane Schloss and Danielle Dare, to close the old account at Bank MECU. Motion passed unanimously.**

**Motion by MK, seconded by RS, to have the residual funds to be electronically transferred. Motion passed unanimously.**

MK will get forms from Commonwealth Bank and give them to RS by the end of the week.

MK needs copies of drivers’ licences for RS, MS and MC to open the accounts at Commonwealth Bank. The forms will be received today by MK and should be submitted by Friday.

*Term Deposit*

**Motion moved by MK, seconded by RS, put $10,000 into a term deposit for three months at Commonwealth Bank. Motion passed unanimously.**

*Auditing Bank Accounts*

MC will get quotes for auditing the bank statements for the past three years.

Fair Trading

RS has printed off the Fair Trading amendments.

Special General Meeting

SGM failed to be called in accordance with s 7.1.1 of the Constitution. It will not go ahead. Notice has been sent to Bronwyn by JH.

Promotion

We have set up a new sponsorship with Irish Finnegan’s. This will be used as incentive for membership sign up.

*Stress balls*

Stress balls with a logo could also be used as incentive for membership. However there are concerns with the cost involved.

*Banner*

A banner, while expensive, would provide good exposure for the JCULSS, particularly at O-week.

Publications will look into signage for promoting the JCULSS. This will be discussed at the next executive meeting.

*Web site*

Discussed not having a JCULSS website anymore. Suggested moving the page exclusively to a Facebook group.

*Membership list*

**Motion moved by MS, seconded by RS, for MK to investigate the option to use Google NFP apps to present at the next executive meeting. Motion passed unanimously.**

ALSA

Competitions officer from ALSA contacted RH. He will have the competition bank up soon and will get back to RH.

End of Semester party

RH and SKS: Unlimited laser and bowling proposed for 21st November as an end of year party. Then move over to Irish Finnegan’s. Theme: A Break In Law. This has been suggested by RH (and SKS who was not present).

SWEET

JH to call up Irish Finnegan’s about some members of the Law Society want to hold a party and whether they could attract the discount for the Law Students’ Society.

Meeting closed 10:03am