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

**Friday 30 October 2015, 10am**

**15-143 JCU, Townsville**

Attendees and proxies

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| --- | --- | --- |
| **Attendee** | **Proxy 1** | **Proxy 2** |
| Rachel Stuart (RS) |  |  |
| Jo-Anne Hunt (JH) |  |  |
| Maclane Schloss (MS) |  |  |
| Jack Middleton (JM) |  |  |
| Edward Harridge (EH) |  |  |
| Sharon Sangha (SS) | Rabia Hussian | Luay Allawy |
| Michael Kane | Rebecca Marmara |  |
| Jade Fitzgerald |  |  |
| Kate Kachel |  |  |
| Matthew Cook (MC) |  |  |
| Danielle Dare (DD) |  |  |
| Beau Francisco |  |  |
| Neal Dunbar (RO) |  |  |
| Brandon Wood |  |  |

Rachel Stuart, Maclane Scholss and Jo-Anne Hunt, Danielle Dare and Neal Dunbar arrived at 10am.

Jade Fitzgerald and Michael Kane arrived at 10:07am.

Jack Middleton, Edward Harridge, Beau Fransico and Kate Kachel arrived at 10:10am

Sharon Sangha arrived at 10:16am.

Brandon Wood and Matthew Cook arrived at 10:17am.

Meeting commenced: 10:17am

President’s report

RS presented an overview of the LSS’s events for 2015 and commended the work of fellow executive members.

RS highlighted many firsts of the JCULSS this year, including the Networking Night at the CBD and the t-shirts.

There have been problems with keeping record for membership. The JCULSS will look at an online system for next year.

Communications have been improved, but can still be improved.

Last year we had 38 members, and this year we have 91 members.

Treasurer’s report

MC presented the treasurer’s report.

Last year there was $2,021.71. JCULSS has delivered a budget surplus of just under $5000 for the 2014-15 financial year. That's an increase in liquidity of nearly 30% compared to July 1 2014. This compares to a loss of just over $2000 for the previous financial year. In addition, I am also pleased to announce that since July 1 this year, the LSS has increased its liquid assets by nearly $4000.

Currently, the JCULSS has $12,1023.60 in the cheque account and in the TD the JCULSS has $10,189.14.

MC recommends auditing for current financial year. Previous years have now been sent off for auditing due to the change in bank account.

**MS moves a motion that the treasurer’s report be accepted by the JCULSS.**

Second: MC

Motion unanimously carried.

**MS moves a motion that the JCULSS get the financials audited at the discretion of the incoming treasures.**

MC second

Motion unanimously carried.

Resignation

2015 Executive committee resigned from their positions.

**MC moves motion to appoint Neal as returning officer (RO).**

RS second

Motion unanimously carried.

Neal Dunbar declared

Disclosure:  
There has been an appeal against Maclane Schloss being treasurer of the JCULSS. Maclane Schloss has disclosed this. No one has any objections to Maclane Schloss running as treasurer.

Election of executive committee for 2015

Neal Dunbar declared the votes for senior executive members are uncontested.

President Rachel Stuart

Vice President Jack Middleton

Secretary Jo-Anne Hunt

Treasurer Maclane Schloss

Constitutional amendments

**RS moves a motion that the JCULSS omits 7.6.9 from the Constitution as 7.6.9 and 7.6.8 are the same.**   
JH seconded.

Unanimously passed.

**RS moves a motion that ATSI Representative, Mature Age Representative and International Representative are combined in to Equity and Diversity Officer.**

DD seconded. DD noted that a list of contacts should be created for that position.

Passed with a majority of 11.

MS against.

Elections/Nominations

**RS moves a motion that the speeches for the AGM be kept to a maximum of two minutes, with two minutes of questioning afterwards.**

JH second

Motion carried unanimously.

Nominations called from the floor for open positions:

ALSA and Competitions Beau Francisco, Sharon Sangha

Equity and Diversity Officer Sharon Sangha, Michael Kane

Publications Matthew Cook, Michael Kane

MS counted votes. JH scrutineered.

Election of remainder of executive committee for 2015  
  
Public Lecture Convenor Edward Harridge

Social Convenors Jade Fitzgerald

Kate Kachel   
Information Technology Representative Luay Allawy

ALSA and Competition Beau Francisco   
(16 votes cast in total)

Equity and Diversity Officer Sharon Sangha   
(16 votes cast in total)

Publications Matthew Cook   
(15 votes cast in total)

**MS moves a motion to destroy the ballot papers.**

RS seconded.

Motion carried unanimously.

All other positions are declared unopposed by RS. A suggestion to the social representatives to create a law ball committee.

MS, MC and RS made special note of DD who has been on the JCULSS for the past two years. Thank you for all her hard work in helping the JCULSS and setting up the JCULSS for a successful year.

Thank you to the remainder of the JCULSS for their relentless hard work.

**MS moves a motion that DD be inducted as a life member of the JCULSS.**

Seconded by RS

Motion carried unanimously.

Bank account signatories

**RS moves a motion that Matthew Cook as a signatory on the JCULSS bank Account.**

DD second.

Motion carried unanimously.

**JH moves that the JCULSS appoint Rachel Stuart, Jack Middleton and Maclane Scholss as signatories on all the JCULSS’s bank accounts.**

DD seconded

Motion carried unanimously.

Public Liability Insurance

**Motion** **by JH, seconded by RS that the JCU Law Students’ Society does not take out public liability insurance.**

MC seconded.

Motion carried unanimously.

Meeting closed: 11:21am.