

Adelaide University Law Students' Society Inc. Agenda: Special General Meeting

To be held according to the following details:

Date: Monday 11 September 2023

Time: 6:00pm ACST

Location: Lecture Theatre 1, Ligertwood 231 The University of Adelaide and Teams

The Special General Meeting will have the following items of business:

1. Welcome and taking of attendance;
2. Statement of Acknowledgement of Country;
3. Motion dispensing notice requirements of Special General Meeting;

Motion:

The members of AULSS approve to dispense the notice requirements within clause 38(1) of the Constitution requiring notice of a General Meeting be sent via Facebook within 21 calendar days before a General Meeting, and that the notice contains a statement that the agenda, report and related documents will be distributed to the Committee and Society at least 10 days before the General Meeting.

4. Acceptance of the minutes of the 12 September 2022 Special General Meeting;

Motion:

The members of the AULSS confirm that the minutes circulated on 1 September 2023 are the minutes of a Special General Meeting and were the minutes of the Special General Meeting held on 12 September.

5. Proposal of and discussion of amendments to the AULSS Constitution in accordance with clause 7 of the Constitution (*please see the SGM Report for the proposed amendments*);
6. Any other business or announcements that may arise; and
7. Meeting close.