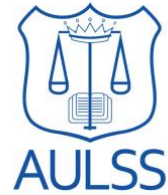


Adelaide University Law Students' Society Inc.

Minutes: Annual General Meeting



Date: 24 October 2019

Meeting Opened: 5:15 pm ACDT

Meeting Closed: 8:15pm ACDT

Location: Lecture Theatre 231, Ligertwood Building, University of Adelaide SA 5005

Meeting called by: Belal Salih	Minutes taken by: Belal Salih
<p>AULSS Committee members present (27):</p> <ol style="list-style-type: none"> 1. Sophia Laparidis* (President) 2. Belal Salih* (Vice-President) 3. Behshid Golshani* 4. Mitchell Bruncker* (arrived 5:52pm) 5. Annabel Bramley* 6. Erin Mack* (left 6:35pm, returned 6:37pm) 7. Taylor Laverty* (left 6:51pm, returned 6:55pm) 8. Cloe Jolly 9. Olivia Jay (arrived 5:58pm) 10. Isabelle Blacketer (left 7:20pm) 11. Simone Basso 12. Nicolas Rich (arrived 6:12pm, left 7:35pm) 13. Rachel Neef 14. Mason Bierlein (left 7:35pm) 15. Jana Humzy 16. Rachel Chalmers 17. Peter Tantalos 18. Madeline McShane (left 6:51) 19. Charlton Gunn 20. Georgia Penglis 21. Sofia Arlotta 22. Matthew Cheung 23. Nicholas Garbas 24. Rory Clark (left 7:35pm) 25. Sufwan Wahabzada (arrived 6:20pm, left 7:04pm, returned 7:16pm, left 7:36pm) 26. Elana Bartholomeusz 27. Brooke Washusen (left 6:35pm) <p style="text-align: right;">* = member of the Executive</p>	
<p>Other members present (3):</p> <ol style="list-style-type: none"> 1. Natasha Slater (left 7:05pm) 2. Imogen Tonkin (left 7:05pm) 3. Isaac Trumble (arrived 6:52pm) 	
<p>Apologies (4):</p> <ol style="list-style-type: none"> 1. Chelsea Chieng 2. Elliette Kirkbride 3. Jasmyn Tran 4. Theola Lee 	
<p>Not present without notice (4):</p> <ol style="list-style-type: none"> 1. Chelsea Fernandez 2. Lachlan Blake 3. Anthony O'Brien 4. Madison Terrell 	

Notice

In accordance with clauses 37 and 38 of the Constitution, notice for this General Meeting was first provided on 24 September 2018 (and provided on all authorised communication fora by 26 September 2018) following consultation with the President. An agenda and previous minutes were circulated on 24 September 2018. The Annual Report 2018 and Financial Reports 2018 were made available together on 11 October 2018.

Quorum

There were 35 AULSS Committee Members as at the date of the Annual General Meeting. The minimum number of members required to reach quorum was therefore 19. In accordance with clause 21(3) of the Constitution, there being 27 members present (including more than two members of the Executive), quorum was present.

Chairperson

In accordance with clause 23(1) of the Constitution, the President acted as Chairperson.

Executive reports

All members of the Executive provided reports. The Equity and Wellbeing Officer and Communications Officer also elected to provide reports.

Agenda Items

Item: Acknowledgement of Country	
Presented by	Sophia Laparidis
Discussion	We would like to acknowledge that the land we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

Item: Minutes and issues from the AGM held on 22 October 2018	
Presented by	Belal Salih
Discussion	The Members of the AULSS, having read and reviewed the Minutes of the last AGM held on 22 October 2018, unanimously accepted the Minutes as a true and accurate record of the meeting and raised no further issues in relation to that Meeting.
Moved by	Brooke
Seconded by	Cloe

Item: Constitutional Amendments	
Presented by	Sophia Laparidis
Discussion	<p>The following minutes should be read in conjunction with the agenda of proposed amendments (attached).</p> <p><u>Amendment 1:</u></p> <ul style="list-style-type: none"> • Belal explained the introduction of this role is intended to remove the current role of a Communications Officer and add a Communications Representative (amendment 2 and 3 respectively). • The proposed Amendment 1 was presented to the members: <p>Add s48:</p> <p><i>The Director of Communications shall have the following powers and duties:</i></p> <ol style="list-style-type: none"> 1. <i>to oversee and assist with, where appropriate, the Society's important communications with members, third parties or the public; and</i> 2. <i>to work with the executive and ensure the Society's online presence is:</i> <ol style="list-style-type: none"> i. <i>compatible with the Society's objectives;</i> ii. <i>consistent across all media platforms; and</i> iii. <i>up to date and well maintained;</i> 3. <i>to direct the Communications Representative, the IT Representative, and the Magazine Editor(s).</i>

4. Nothing in this clause obliges the Society to obtain the Director of Communication's approval before communicating with members, third parties or the public.

- Annabel Bramley: Can the director co-opt more members?
- Sophia Laparidis: Yes, they can co-opt up to 6 members.
- Rory Clark: I think this is especially good as they would get more support from the rest of the executive team.
- Nick Garbas: It makes more sense to put everyone who does similar roles in the same group.
- Sophia Laparidis: The intention to add this role is also to maintain consistency between all the Executive and the Committee members and what we are posting on our social media platforms.
- Rory Clark: Having the Hilarian work under a Director will be good so the Hilarian team can have a book of yes's and no' to have a consistent idea of what's happening.
- Nick Garbas: We made it clear to the incoming Hilarian editors that we will be there to help them, especially if this proposal is passed.

[Amendment 1 was put to a vote]

Amendment 2:

- The proposed Amendment 2 was presented to the members:

Remove s48:

- Based on the discussion in amendment 1, this proposal was put to a vote immediately with no need for discussions as amendment 1 was passed unanimously.

[Amendment 2 was put to a vote]

At this point it was decided that the amendments would be voted on block.

Amendment 3:

- The proposed Amendment 3 was presented to the members:

Change the title of Communications Representative. Amend s15(i):

(i) a Communications ~~Officer~~ Representative.

- Based on the discussion in amendment 1, this proposal was put to a vote immediately with no need for discussion as amendment 1 was passed unanimously.

[Amendment 3 was put to a vote]

Amendment 4:

- The proposed Amendment 4 was presented to the members:

Remove the gender requirements of First Year Representatives. Amend s15(2)(l):

Two First Year Representatives ~~who do not identify as the same gender~~

- Sophia Lapidis: James D'Alessandro (AULSS President in the 2017 term) originally proposed this idea. The intention was to meet a gender quota. Currently, the way the vote works is that there are two votes one for Male and one for Female, all the votes are counted and the top vote of each gender is selected. The way James intended it, which is not the way it has been working in practise is that there would be one vote and if the top four highest votes are all girls and the fifth is a boy, the first girl will get it and the first boy, who has been voted in fifth. That means the two representatives are the first and fifth most voted, rather than the first and second. Generally in the Law School the gender balance is a 50/50 split anyway, but removing this requirement guarantees that the top two most highly voted individuals get appointed regardless of their gender.
- Rachel Neef: This is also good as people who may not feel comfortable disclosing their genders would not have to.

[Amendment 4 was put to a vote]

Amendment 5:

- The proposed Amendment 5 was presented to the members:

Further clarify the duties and responsibilities of the Vice-President. Add s40(i) and s40(ii):

(i) to design, organise and facilitate the selling and distribution of AULSS branded merchandise, unless the Executive agrees by ordinary resolution not to offer AULSS branded merchandise; and

(j) to maintain and promote AULSS Law School Local Card deals, unless the Executive agrees by ordinary resolution not to offer Law School Local Cards.

- Belal Salih: The purpose of this is to have it in the constitution that the vice-president is responsible for the merchandise and Law School Local. I can't imagine future Executives or vice-president would actively choose not run merchandise but this way it formally puts that duty on the vice-president.
- Matthew Cheung: By having the word 'design', would that mean the vice-president would have to design it themselves?
- Belal: That is a good point, maybe we should remove 'design' so that way we can still run the design competitions.

[As outlined below, the following adjustment was drafted and presented at the Meeting]

(i) to ~~design~~, organise and facilitate the selling and distribution of AULSS branded merchandise, unless the Executive agrees by ordinary resolution not to offer AULSS branded merchandise; and

(j) to maintain and promote AULSS Law School Local Card deals, unless the Executive agrees by ordinary resolution not to offer Law School Local Cards.

- Rachel Chalmers: Does the Law School Local get done in collaboration with the Executive?
- Sophia Laparidis: Yes, but the vice-president would be the one in charge of liaising with the sponsors and managing the cards etc.
- Belal Salih: Unfortunately, with the timing of the apparel I was unable to focus on the Law School Local cards as much as I had hoped. But like Sophia said, it's good for the vice-president to reach out to the Executive and the Committee for connections.
- Nick Garbas: The best way to get deals is by asking the Committee to see who has connections and if they can work something for us.

[Amendment 5 was put to a vote with the above change]

Amendment 6:

- The proposed Amendment 6 was presented to the members:

Further clarify the duties and responsibilities of the Director of Education. Add s41(d):

(d) direct the Education Representatives, First Year Representatives and Mature Age Student Representative.

- Matthew Cheung: What would this change mean for the mature age?

- Sophia Laparidis: They would simply just report to the Education portfolio but would still focus on the mature age students. It would still be self-directed, it gives the Education portfolio more resources when needed. There is also more director accountability and the mature age representative can have more communication with the Executive.
- Peter Tantalos: This way the Education Portfolio is in charge of both ends, the first years and the older students.

Amendment 7:

- The proposed Amendment 7 was presented to the members:

Further clarify the duties and responsibilities of the Director of Careers and Sponsorship. Add s42(g):

(g) direct the Career and Sponsorship Representatives.

- Belal Salih: The purpose of this amendment is having it in the Constitution that the Directors are in charge of their representatives. While this goes without saying, the Executive decided it would be best to include it in the constitution to eliminate any ambiguity.

[Amendment 7 was put to a vote]

Amendment 8:

- The proposed Amendment 8 was presented to the members:

Further clarify the duties and responsibilities of the Director of Activities. Repeal s43l and add:

The Director of Activities shall have the following powers and duties:

(a) organise social activities and events of the Society, including:

- i. Law Ball; and*
- ii. At least 1 alcohol- free social event; and*

(b) direct the Activities Representatives.

- Sophia Laparidis: This is essentially the same as above to ensure the representatives are being directed by the Director, but also to keep the formatting the same as the other Director's roles throughout the Constitution.

[Amendment 8 was put to a vote]

Amendment 9:

- The proposed Amendment 9 was presented to the members:

Further clarify the duties and responsibilities of the Director of Social Justice. Add s44(e):

(e) direct the Social Justice Representatives and the Indigenous Representative.

- Belal Salih: Again, this is similar to amendment 7 and 8, but we are also proposing the Indigenous Representative report to the Social Justice Portfolio. This is similar to how we voted for the Mature Age Representative to report to a portfolio.
- Natasha Slater: What is the purpose of putting the Indigenous Representative under the Social Justice Portfolio? Shouldn't it remain its independent role?
- Sophia Laparidis: This way there is more structural accountability. An issue we had this year was resourcing, there were times were Anthony wanted to run events but had difficulty running them alone. This way the Indigenous Representative would be able to get the support of the Social Justice Portfolio.
- Erin Mack: It is also more for the Indigenous Representative to have a voice on the Executive.
- Natasha Slater: But why did we put it under Social Justice and not Education like the Mature Age Representative?
- Sophia Laparidis: The nature of this role and their work is more fitting under Social Justice. This is the portfolio which the Indigenous Representative works most closely with.
- This was agreed by the Committee.
- Rachel Chalmers: This seems to be more of an administrative matter rather than actually changing the role of the Indigenous Representative. Everyone agreed.

[Amendment 9 was put to a vote]

Amendment 10:

- The proposed Amendment 10 was presented to the members:

Further clarify the duties and responsibilities of the Director of Competitions. Add s45(e):

(e) direct the Competitions Representatives.

- Belal Salih: Again, this is exactly like Amendment 7 above but for the Competitions portfolio.

[Amendment 10 was put to a vote]

Amendment 11:

- The proposed Amendment 11 was presented to the members:

Further clarify the duties and responsibilities of the Equity and Wellbeing Officer. Add s49(e):

(e) to facilitate, organise and encourage participation in, AULSS Sports.

- Belal Salih: Like Amendment 5 with the vice-president's role, this is just to have in the constitution that the Equity and Wellbeing officer would be in charge of sport.
- Brooke Washusen: Does this wording imply the officer themselves must participate in AULSS Sport?
- Belal Salih: No because it says '*encourage participation in*'
- Sophia Laparidis: We should remove the comma.
- Rachel Neef: What is the purpose of the comma?
- Taylor Laverty: Would it be better to just remove it altogether?
- Mitchell Bruncker: Yes remove it.
- Brooke Washusen: Based on my report and how AULSS Sport was performing, would this imply that every year we have to run AULSS Sport? Because I'm not sure that would be the case.
- Belal Salih: maybe we can include 'by ordinary resolution' as we did with the vice-president.

[As outlined below, the following adjustment was drafted and presented at the Meeting]

(e) to facilitate, organise and encourage participation in AULSS Sports unless the Executive agrees by ordinary resolution not to offer AULSS Sports.

[Amendment 11 was put to a vote with the above change]

Amendment 12:

- The proposed Amendment 12 was presented to the members:

Amend s47:

IT Officer Representative

- Belal Salih: Essentially, we want to again reduce the number of officers and make the reps so they are more

accountable to the Executive and can work more closely with their relevant portfolio. As discussed in Amendment 1, they would work under the new role of the Communications Director.

- Isabelle Blacketer: Would this change the election process of how they run?
- Sophia Laparidis: No they would still run independently as an IT Representative, as all Representatives currently run independently.

[Amendment 12 was put to a vote]

Amendment 13:

- The proposed Amendment 13 was presented to the members:

Amend s50:

Indigenous ~~Officer~~ Representative

- Belal Salih: This is the same as above but for the Indigenous Representative to now be a part of the Social Justice Portfolio as discussed above.

[Amendment 13 was put to a vote]

Amendment 14:

- The proposed Amendment 14 was presented to the members:

Further clarify the duties and responsibilities of the Equity and Wellbeing Officer. Add s49(f):

(f) to report to the Director of Social Justice.

- Belal Salih: This is the same as above but for the Equity and Wellbeing officer to now be a part of the Social Justice Portfolio as well as we discussed above.
- Brooke Washusen: Wasn't the original proposal to remove this role entirely and have an Equity and Wellbeing representative under the Social Justice?
- Sophia Laparidis: Yes, but now that this role has been filled it would be unfair to remove an incoming committee member from their position. Essentially by changing the title from officer to representative their roles and duties and independence would change. So we would have to remove the incoming officer and re-elect someone using the co-opt process. I have given this lots of thought. But this is something for next year's Committee to consider and I will be including this in my handover.

[Amendment 14 was put to a vote]

Amendment 15:

- The proposed Amendment 15 was presented to the members:

Include a Disability Support Access Plan as a valid apology (s25(d)):

(d) an apology in circumstances where a student is registered under a Disability Support Access Plan, and is accompanied by the Disability Support Access Plan.

- Belal Salih: It is important to consider this amendment with Amendment 15A as it includes the definition of what a Disability Support Access Plan is.
- Isabelle Blacketer: This wouldn't mean the student would have to disclose what their disability is? Because I don't think the Executive is in that position.
- Belal Salih: No they simply need to provide evidence of the Access Plan, but the plan itself when provided by the uni doesn't say what the disability is.

[Amendment 15 was put to a vote]

Amendment 15A:

- The proposed Amendment 15A was presented to the members:

Add definition of Disability Support Access Plan (s4):

Disability Support Access Plan means an Access Plan provided by the University of Adelaide

- Brooke Washusen: Shouldn't we move it up in the list of definitions so the list of definitions in this section remains in alphabetic order?
- Belal Salih: Yes correct.

[Amendment 15A was put to a vote]

Amendment 16:

- The proposed Amendment 16 was presented to the members:

Reduce the deadline of the call for applications (s18(2)(c)).
Insert (i):

(i) By special resolution, the Executive may shorten this deadline, but in no circumstance be less than 4 calendar days.

- Sophia Laparidis: The purpose of this is to reduce the time we have to wait when we call for applications. We saw this become an issue this year when we had to go

for two weeks without a vice-president or Director of Education.

- Rachel Chalmers: Does the wording of 'be less than' make sense as it is?
- Taylor Laverty: Should we just add 'may it be'?
- Mitchell Brunner: I'm not sure it makes sense like that
- Belal Salih: Does the term 'may' imply it is less strict?
- Taylor Laverty: No because we'll still include 'but in no circumstance'.
- Belal Salih: Can we say 'may this deadline be'?
- Brooke Washusen: We will have to make 'circumstance' plural.

[As outlined below, the following adjustment was drafted and presented at the Meeting]

(i) By special resolution, the Executive may shorten this deadline, but in no circumstances may this deadline be less than 4 calendar days.

[Amendment 16 was put to a vote with the above change]

Amendment 17:

- The proposed Amendment 16 was presented to the members:

Add an automatic resignation clause in s72. Add (2):

(2) A Committee Member shall automatically resign from the Committee upon completion of their undergraduate or postgraduate study in a Bachelor of Laws degree, or any other instance in which they are no longer enrolled in a Bachelor of Laws.

- Sophia Laparidis: The purpose of this is for people who graduate in the middle of year for example or no longer do law to automatically resign.
- Rachel Neef: Should we change the wording of 'resign' because that may imply they still need to go through the resignation process?
- Belal Salih: I think it should be ok but what do others think?
- Brooke Washusen: Maybe change it to 'removed'?
- Rachel Chalmers: That way it takes out any uncertainty
- Rachel Neef: Even then the word 'shall' I think should be changed to something more definitive.
- Erin Mack: Can you change it to 'will be removed'?

[As outlined below, the following adjustment was drafted and presented at the Meeting]

(2) A Committee Member will automatically be removed from the Committee upon completion of their undergraduate or

postgraduate study in a Bachelor of Laws degree, or any other instance in which they are no longer enrolled in a Bachelor of Laws.

[Amendment 17 was put to a vote with the above change]

Amendment 18:

- The proposed Amendment 16 was presented to the members:

Facilitate the process of an automatic resignation of s72. Add (2)(a):

(a) An automatic resignation is not subject to the ordinary resignation procedure outlined in section 72.

- Belal: This will then just make the resignation process discussed earlier easier and not have to go through the administrative procedure.
- Mitchell Brunker: This is to prevent scenarios such as Astrid's from taking place again.
- Taylor Lavery: We'll have to change it now that we passed Amendment 18 to take out the word 'automatic resignation'
- Belal Salih: Should we just change it to a 'Committee member subject to clause 72(5)'?
- Sophia Laparidis: Yes, that makes more sense.

[As outlined below, the following adjustment was drafted and presented at the Meeting]

(a) A Committee Member subject to clause 72(5) is not subject to the ordinary resignation procedure outlined in section 72.

[Amendment 18 was put to a vote with the above change]

Amendment 19:

- The proposed Amendment 16 was presented to the members:

Amend s51:

Representatives and Coordinators

- Sophia Laparidis: This is just a formatting amendment. We noticed there was nowhere else in the constitution that used the word coordinators, only representatives. So we want to remove it to make it more succinct.

[Amendment 19 was put to a vote]

Votes

VOTE – AMENDMENT 1:

That the AULSS accepts and approves Amendment 1 to the Constitution.

Moved: Annabel Bramley

Seconded: Brooke Washusen

Vote: all in favour, 0 against, 0 abstain (UNANIMOUS)

Motion passed.

VOTE – AMENDMENT 2:

That the AULSS accepts and approves Amendment 2 to the Constitution.

Moved: Elana Bartholomeusz

Seconded: Sofia Arlotta

Vote: all in favour, 0 against, 0 abstain (UNANIMOUS)

Motion passed.

VOTE – AMENDMENT 3:

That the AULSS accepts and approves Amendment 3 to the Constitution.

Moved: Brooke Washusen

Seconded: Annabel Bramley

Vote: all in favour, 0 against, 0 abstain (UNANIMOUS)

Motion passed.

VOTE – AMENDMENT 4:

That the AULSS accepts and approves Amendment 4 to the Constitution.

Moved: Peter Tantalos

Seconded: Brooke Washusen

Vote: all in favour, 0 against, 0 abstain (UNANIMOUS)

Motion passed.

VOTE – AMENDMENT 5:

That the AULSS accepts and approves Amendment 5 (as amended in the Annual General Meeting and shown in these Minutes) to the Constitution.

Moved: Behshid Golshani

Seconded: Annabel Bramley

Vote: all in favour, 0 against, 0 abstain (UNANIMOUS)

Motion passed.

VOTE – AMENDMENT 6:

That the AULSS accepts and approves Amendment 6 to the Constitution.

Moved: Annabel Bramley

Seconded: Erin Mack

Vote: all in favour, 0 against, 0 abstain (UNANIMOUS)

Motion passed.

VOTE – AMENDMENT 7:

That the AULSS accepts and approves Amendment 7 to the Constitution.

Moved: Brooke Washusen

Seconded: Rachel Chalmers

Vote: all in favour, 0 against, 0 abstain (UNANIMOUS)

Motion passed.

VOTE – AMENDMENT 8:

That the AULSS accepts and approves Amendment 8 to the Constitution.

Moved: Annabel Bramley

Seconded: Rory Clark

Vote: all in favour, 0 against, 0 abstain (UNANIMOUS)

Motion passed.

VOTE – AMENDMENT 9:

That the AULSS accepts and approves Amendment 9 to the Constitution.

Moved: Brooke Washusen

Seconded: Annabel Bramley

Vote: all in favour, 0 against, 0 abstain (UNANIMOUS)

Motion passed.

VOTE - Amendment 10

That the AULSS accepts and approves Amendment 10 to the Constitution.

Moved: Rachel Neef

Seconded: Brooke Washusen

All in favour 0 against 0 abstain (UNANIMOUS)

Motion passed.

VOTE - Amendment 11

That the AULSS accepts and approves Amendment 11 to the Constitution.

Moved: Rory Clarke

Seconded: Brooke Washusen

All in favour 0 against 0 abstain (UNANIMOUS)

Motion passed.

VOTE - Amendment 12

That the AULSS accepts and approves Amendment 12 to the Constitution.

Moved: Charlton Gunn

Seconded: Brooke Washusen

All in favour 0 against 0 abstain (UNANIMOUS)

Motion passed.

VOTE - Amendment 13

That the AULSS accepts and approves Amendment 13 to the Constitution.

Moved: Rachel Neef

Seconded: Taylor Lavery

All in favour 0 against 0 abstain (UNANIMOUS)

Motion passed.

VOTE - Amendment 14

That the AULSS accepts and approves Amendment 14 to the Constitution.

Moved: Rachel Neef

Seconded: Brooke Washusen

<p>All in favour 0 against 0 abstain (UNANIMOUS) <u>Motion passed.</u></p> <p><u>VOTE - Amendment 15</u> That the AULSS accepts and approves Amendment 15 to the Constitution. Moved: Brooke Washusen Seconded: Annabel Bramley All in favour 0 against 0 abstain (UNANIMOUS) <u>Motion passed.</u></p> <p><u>VOTE - Amendment 15A</u> That the AULSS accepts and approves Amendment 15A to the Constitution. Moved: Taylor Laverty Seconded: Brooke Washusen All in favour 0 against 0 abstain (UNANIMOUS) <u>Motion passed.</u></p> <p><u>VOTE - Amendment 16</u> That the AULSS accepts and approves Amendment 16 to the Constitution. Moved: Brooke Washusen Seconded: Annabel Bramley All in favour 0 against 0 abstain (UNANIMOUS) <u>Motion passed.</u></p> <p><u>VOTE - Amendment 17</u> That the AULSS accepts and approves Amendment 17 to the Constitution. Moved: Taylor Laverty Seconded: Brooke Washusen All in favour 0 against 0 abstain (UNANIMOUS) <u>Motion passed.</u></p> <p><u>VOTE - Amendment 18</u> That the AULSS accepts and approves Amendment 18 to the Constitution. Moved: Annabel Bramley Seconded: Peter Tantalos All in favour 0 against 0 abstain (UNANIMOUS) <u>Motion passed.</u></p> <p><u>VOTE - Amendment 19</u> That the AULSS accepts and approves Amendment 19 to the Constitution. Moved: Peter Tantalos Seconded: Taylor Laverty All in favour 0 against 0 abstain (UNANIMOUS) <u>Motion passed.</u></p>

Item: Presentation of Reports

Presented by	Sophia Laparidis, Belal Salih, Behshid Golshani, Annabel Bramley, Mitchell Bruncker, Taylor Laverty, Erin Mack, Brooke Washusen, Elana Bartholomeusz
Discussion	<p>Each Report from the Annual Report 2019 was presented by its respective author. Further comments and discussion (if any) occurred as follows:</p> <p>President’s Report:</p> <ul style="list-style-type: none"> • Annabel Bramley Congratulated Sophia on all the hard work she has accomplished this year <p>Vice-President’s Report:</p> <ul style="list-style-type: none"> • Sophia Laparidis suggested making the financial report based on the academic year rather than financial year if possible. Belal noted to discuss that with the incoming vice-president. <p>Director of Careers & Sponsorship:</p> <ul style="list-style-type: none"> • Behshid Golshani discussed the success of the most recent Women and the Law seminar. • Discussion took place of having a more casual cocktail night rather than a Careers Fair. Liv Jay explained most firms don’t see the value of going to Careers fairs based on her discussion with the HR of some firms. • Sophia Laparidis suggested the AULSS can incentivise firms to come by can have students complete a module before attending that way the firms know students have a general idea of the firm. <p>Director of Activities:</p> <ul style="list-style-type: none"> • Sophia Explained the reason for the slightly smaller engagement this year was not a reflection on the Activities Portfolio itself, rather due to the enrolment issue of a much smaller Fourth year cohort which might be carried forward to next year. <p>Director of Competitions:</p> <ul style="list-style-type: none"> • Mitchell Bruncker explained how the Executive co-opted people mainly based on previous competitions experience. • Mitchell also emphasized his recommendation on advertising and promoting the Baker McKenzie National Women’s moot more heavily next year. • A discussion took place on suggesting on how to increase student volunteers in competitions. <p>Director of Education:</p> <ul style="list-style-type: none"> • Taylor Laverty expressed his gratitude to the Committee for a very smooth transition. Discussion took place regarding potentially introducing a new Education portfolio events such as an escape room. <p>Director of Social Justice:</p>

	<ul style="list-style-type: none"> Erin Mack discussed how the Social Justice portfolio aimed to bring back previous events and focus on key initiatives of increasing students' engagement around this portfolio. Erin emphasized her support of the Volunteers Handbook as it reinstates the purpose of this portfolio, which was very positively received by the Committee as well as the student body. <p>Equity and Wellbeing Officer:</p> <ul style="list-style-type: none"> Nil <p>Communications Officer:</p> <ul style="list-style-type: none"> Elana expressed her gratitude towards the Committee for being cooperative and support towards this role seeing how much it has grown from the previous year. <p>Moved by: Erin Mack Seconded by: Liv Jay</p> <p><u>Other Matters not included in the Annual Report</u></p> <p>Mature Age:</p> <ul style="list-style-type: none"> Matthew Cheung thanked the Committee for making it a very memorable experience for him and his appreciation of the AULSS to involve mature age students. <p>Hilarian:</p> <ul style="list-style-type: none"> Nick Garbas expressed his appreciation of how the Hilarian is becoming more involved with the committee as well as the student body. He explained the magazine as a fun experience that gives students the chance to expressly talk about anything they wish. He gave special thanks to Bianca Tramaglino for creating all of the artwork for all of this years' issues. He also urged the committee to contribute and get more involved where they can.
Action items	None
Conclusions	As above

Item: Acceptance of Financial Reports 2018	
Presented by	Belal Salih
Motion	The Members of the AULSS, having read and reviewed the Financial Reports prepared for the 2019 Financial Year, unanimously voted to accept the Financial Reports 2019 and noted no issues.
Moved by	Rachel Neef
Seconded by	Annabel Bramley

Item: Any other business or announcements as may arise	
Presented by	N/A
Discussion	N/A

Meeting closed at: 8:15pm ACDT

Signed by the member who presided at this meeting pursuant to s 51(1)(b)(ii) of the *Associations Incorporation Act 1985 (SA)*:

Name: _____

Position: _____

Signature: _____

Date: _____