

Australian National University Law Students' Society



Agenda for Annual General Meeting

Date: 24/09/2019

Time: 6:30 PM

Location: Law Lecture Theatre, ANU College of Law

Quorum: 30 members

Chair: Grace Lee, Vice-President (Administration)

Agenda:

- Open of Meeting, Acknowledgement of Country and Welcome (Grace Lee and Rocky Lagudi)
- Standing Orders (Grace Lee)
- Portfolio Reports (presented by each relevant member of the Executive):
 - o President (Rocky Lagudi)
 - o Administration (Grace Lee)
 - o Finance (Afif Haque)
 - o Careers (Thanaya Naidu)
 - o Competitions (David Chieng)
 - o Education (Bri Carlow)
 - o Events (Eliza Williams)
 - o Social Justice (Nila Norbu)
- Proposed Constitutional Amendments (presented by the mover of each motion), as follows:

Motions	Corresponding Amendment presented in proposal
Appointment process 1. Amend Section 12.4	Amendment 1
16.3 2. Amend 16.3 and 16.3 references	Amendment 2
ALSA Conference 3. Amend 17.1.8	Amendment 3
ALSA Conference 4. Amend Section 19.15	Amendment 4
Appointment process 5. Amend Section 18	Amendment 5
BBQ Officer 6. Remove Section 18.2.1.14 and 19.11	Amendment 6
JD Director Online 7. Remove Section 18.2.1.8 and 19.14.	Amendment 7
Career Directors 8. Amend Section 18.2.1.9	Amendment 8
Elections 9. Add Section 18.2.2.	Amendment 9
Duties 10. Amend Section 19	Amendment 10
Duties of the Editor-in-Chief of Peppercorn 11. Add Section 19.3.	Amendment 11
Wellbeing Director 12. Amend Section 19.11.1 and Section 19.11.2.	Amendment 12
International Student Director 13. Amend Section 19.12.1 and 19.12.2	Amendment 13
Elections 14. Amend Section 20.1	Amendment 14
Appointments 15. Add Section 21	Amendment 15
Gender neutral 16. Amend 20.6.2 and 20.6.3.	Amendment 16

- Close of meeting