

**Australian National University  
Law Students' Society**



**Agenda for Special General Meeting 2019**

**Date:** 20/10/2019

**Time:** 5:30 PM

**Location:** Law Students' Society Common Room

**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)
- Proposed Constitutional Amendments (presented by the mover of each motion), as follows:

<b>Motions</b>	<b>Corresponding Amendment presented in proposal</b>
Appointment process 1. Addition to contents page	Amendment 1
Constitution 2. Addition of Section 4.2.1	Amendment 2
Constitution 3. Amend 4.2.5 and 22.6	Amendment 3
Appointment process 4. Amend Section 12.4	Amendment 4
ALSA Conference 5. Amend 17.1.8	Amendment 5
The Committee 6. Amend Section 18.2	Amendment 6
Duties of the Committee Directors, Editor-in-Chief and Officers 7. Amend Section 19	Amendment 7
Placement 8. Amend Section 19	Amendment 8
Editor-in-Chief of Peppercorn 9. Add Section 19.3	Amendment 9
ALSA Conference 10. Add Section 19.15	Amendment 10
Wellbeing Director 11. Amend Section 19.11.1 and 19.11.2	Amendment 11
International Student Director 12. Add Section 19.12.1 and 19.2.2.	Amendment 12
Elections 13. Amend Section 20.1	Amendment 13
Appointment Process 14. Add Section 21	Amendment 14
16.3 15. Amend all Sections that make reference to 16.3	Amendment 15
Pronouns 16. Amend Section 20.6.2 and 20.6.3	Amendment 16

- Close of meeting