

Adelaide University Law Students' Society Inc.

Agenda: General Meeting



Date: 5 March 2018

Time: 7:30pm ACDT

Location: Ligertwood 231 Lecture Theatre, University of Adelaide

1. Welcome and taking of attendance
2. Acceptance of the minutes of the 2017 Annual General Meeting
3. Proposal of amendments to the AULSS Constitution in accordance with clause 7 of the Constitution. The proposed amendments are as follows:

No.	Clause	Purpose of change	Proposed amendment to text
1	15(2)	The addition of a position on the AULSS Committee known as the "Equity and Wellbeing Officer".	Insert into clause 15(2) between existing parts (e) and (f) a new line that reads: <i>(f) an Equity and Wellbeing Officer;</i>
2	21(3)	Reduction in quorum requirements at General Meetings to avoid an inability to reach the requisite number in the future.	Amend clause 21(3) by replacing "25 members" such that it instead reads: <i>(3) The quorum for any General Meeting of the Society is 15 members, including at least two members of the Executive.</i>
3	29	Reduction in the number of days before Committee Meetings that an agenda and related documents must be published. This will allow the AULSS Executive to ensure the content of their reports is more current for each meeting. This will also reduce time spent in meetings orally updating the Committee about new developments subsequent to the submission deadline.	Delete clause 29(1)(a)(iii) Delete clause 29(1)(b)(ii) Insert into clause 29 between existing parts (1) and (2) a new part that reads: <i>(2) The Vice-President must, at least 3 calendar days before a Committee Meeting: (a) publish on the AULSS website the agenda and related documents; and (b) send to all Committee members, via the Committee email, the agenda and any related documents as an attachment to that email.</i>

No.	Clause	Purpose of change	Proposed amendment to text
4	31	Reduction in the number of days before Committee Meetings that reports must be submitted by the AULSS Executive.	Amend clause 31 by replacing “8 calendar days” such that it instead reads: <i>The Executive must provide to the Vice-President a comprehensive report of the activities of their Portfolio no less than 4 calendar days before a Committee meeting.</i>
5	35	Removal of an unnecessary duplicated provision (the text of clause 35(2) is identical to clause 31).	Delete clause 35(2).
6	New	Insertion of a description of the role of the new Equity and Wellbeing Officer (if Amendment 1 succeeds).	Insert between existing clauses 48 and 49 a new clause that reads: <i>49–Equity and Wellbeing Officer</i> <i>The Equity and Wellbeing Officer shall have the following powers and duties:</i> <i>(a) to listen and respond to student complaints with respect to issues of discrimination;</i> <i>(b) to actively contribute to the maintenance and improvement of the wellbeing of members, both physically and mentally; and</i> <i>(c) to ensure the Society complies with the University’s ‘Respect. Now. Always.’ Policy and any successor policy against harassment.</i>

4. Meeting close