



# Global Law Students Association

## Global Law Students Association AGM minutes

<b>Date</b>	17 October
<b>Time</b>	1pm
<b>Place</b>	Zoom

<b>Attendees</b>	Prasanth Kapilan, Michelle Benington, James Dennis, Belle Murray, Matthew Ku, Ilan Slonim, Isabella Jones, Keith Lu, Aalishna Alag, Sara Lemley, Jessica Bruce, Sabrina Warwick-Smith, James Xue, Elle Henriksen, Yamna Zohra Kanwar, Angela Wong, Christine An, Emma Cabi, Grace Park, Jessica Murchie, Mimi Chester, Minju Kwak, Rebecca Vasilas, Sophie Hondros, Tina Meng
<b>Apologies</b>	Emmanuel Choi
<b>Proxies</b>	Signourney Goss
<b>Minute Taker</b>	Michelle Benington
<b>Chair</b>	Prasanth Kapilan

<b>Item</b>	<b>Description</b>
<b>1</b>	Meeting officially opened at 1.05pm
<b>2</b>	Confirm 2020 AGM Minutes 25 in favour of 2020 AGM minutes passing, 0 against, 0 abstentions
<b>3</b>	Confirm 2021 SGM Minutes 25 in favour of 2021 SGM minutes passing, 0 against, 0 abstentions
<b>4</b>	<b>Receive from the Committee portfolios reports</b>  <u>Executive Director</u> Spoke about Constitutional Changes, Standard Operating Procedure, and supporting the JD students abroad  <u>Vice President</u> Ran numerous very successful events, supported other portfolios  <u>Marketing</u>

	<p>Built Social Media Profiles over the year</p> <p><u>Events &amp; Engagement</u> Spoke about events they have run, some of which events had more success than others in terms of engagement, the podcast (50% of downloads outside Australia)</p> <p><u>Publications &amp; Business Developments</u> Built on 2020 guidebook with additional interviews and a chapter on online networking, also printed less copies due to environmental concerns (80 instead of the usual 150). Managed to distribute some of the copies. Semester 2 focus was making a prospectus to look at contacts for next year to build sponsorship</p> <p><u>International Student Liaison</u> Had mooted competition held in association with the AALA and had a supreme court judge for the grand final, fortnightly English Classes were focused on legal skills. Hosted a number of other events</p> <p><u>Alumni</u> Mentoring program was kickstarted this year, using polls to gauge participation for future events. Hoping to have an end of year Alumni Evening. Also created an exit procedure</p>
<b>5</b>	<p><b>Receive the President's report</b> Worked on relationship with GSA and MLS faculty. Updated handbooks and policy for COVID-19.</p>
<b>6</b>	<p><b>Receive and consider the financial statement submitted by the Association to members</b> We had a loss but only because both guidebooks were published in the one year. President and Treasurer certified that the statements gave a true and fair view of the financial performance and position of the GLSA during the financial year ending 30 June 2021.</p> <p>23 in favour of the report, 3 abstentions. Passed.</p>
<b>7</b>	<p><b>Special Business</b> Special resolution 1: 25 in favour, 1 abstention. Resolution successfully passed</p> <p>Special resolution 2: 26 in favour, 1 abstention. Resolution successfully passed</p> <p>Special resolution 3: 26 in favour, 1 abstention. Resolution successfully passed</p> <p>Special resolution 4: 26 in favour, 1 abstention. Resolution successfully passed</p> <p>Special resolution 5: 25 in favour, 2 abstentions. Resolution successfully passed</p>

	<p>Special resolution 6: 27 in favour, 0 abstention. Resolution successful passed</p> <p>Special resolution 7: 26 in favour, 1 abstention. Resolution successfully passed</p> <p>Special resolution 8: 26 in favour, 1 abstention. Resolution successfully passed</p> <p>Special resolution 9: 25 in favour, 2 abstention. Resolution successfully passed</p>
<b>8</b>	<p><b>Vote on E&amp;E Applicants</b> Tina was voted in as E&amp;E director (18 in favour) six votes for Yamna</p>
<b>9</b>	<p><b>Announcement of the 2022 Committee</b>  President: Aalishna Alag  Executive Director: Sabrina Warwick-Smith  Treasurer: Angela Wong  Vice Presidents: Elle Henriksen &amp; Keith Lu  PBD Directors: Isabelle Murray Minju Kwak  E&amp;E Directors: Han Meng &amp; Matthew Ku  Marketing &amp; Communications Directors: Sigourney Goss &amp; Emma Cabi  International Student Liaison Directors: Jessie Murchie &amp; Ilan Slonim  Alumni Director: Sophie Hondros</p>
<b>10</b>	<p><b>Consider any ad hoc business</b> None</p>
<b>11</b>	Meeting closed at AGM at 2.24pm

Signed	<p><i>M Benington</i></p> <p>Michelle Benington Executive Director 2021</p>	<p><i>Prasanth Kapilan</i></p> <p>Prasanth Kapilan President 2021</p>
--------	---	---