



AGENDA

MEETING **2018 ALTA AGM Meeting**
MEET No. 73RD Annual General Meeting
VENUE Curtin Law School, 57 Murray St, Perth WA
DATE/TIME 12.00 – 1.15pm (AWST) Friday 6 July 2018
CONTACT Sarah Parker, Secretariat Coordinator
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1. Attendance and apologies		
2. Minutes from 72 nd ALTA AGM held 7 July 2017 at University of South Australia, Adelaide, South Australia	For endorsement	
3. 2017-18 President's Report – Paul Fairall	For information	
4. Chairperson's report – Nick James	For information	
5. Treasurer's report – Nick James	For information	
6. New Zealand Executive report – John Hopkins	For information	
7. Editors' Reports:		
7.1 Legal Education Review – Kate Galloway	For information	
7.2 Journal of the Australasian Law Teachers Association – Dale Pinto	For information	
7.3 Legal Education Digest – David Barker	For information	
8. Election of Office Bearers	For discussion	
8.1 General Executive:	For decision	
8.1.1. Chairperson		
8.1.2. Immediate Past Chairperson (Designate)		
8.1.3. Deputy Chairperson (Designate)		
8.1.4. General Secretary		
8.1.5. General Treasurer		
8.1.6. Editor in Chief of LER (Designate)		
8.1.7. Editor in Chief of JALTA (Designate)		
8.1.8. Editor in Chief of ALRS (Designate)		
8.1.9. Additional Executive Members (up to 4)		

<p>8.2 New Zealand Executive</p> <p>8.2.1. Chair person</p> <p>8.2.2. Secretary</p> <p>8.2.3. Treasurer</p> <p>8.2.4. Additional executive member (1)</p>	For decision	
<p>8.3 2019 Conference Committee</p> <p>8.3.1. President</p> <p>8.3.2. Conference Secretary</p> <p>8.3.3. Conference Treasurer</p>	For decision	
9. Honorary Life Membership nominations	For discussion	
10. Proposals for change (see attached)	For discussion and decision	
11. 2019 Conference	For discussion	
12. Any other business	For discussion	