**Monash Law Students’ Society Inc**A picture containing icon

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Clayton VIC 3800 www.monashlss.com

Australia

**MINUTES**

**Monash Law Students’ Society Special General Meeting**

***Held on Monday 15 August 2022 at 12pm via Zoom Meeting***

**Chair:** Natalie Adler (President)

**Minutes:** Toby Nelson (Secretary/LLB Director of Administration)

**Apologies:** N/A

 Meeting opened at **12:06 pm**

1. **Acknowledgement of Traditional Owners**
2. **Previous Minutes**

|  |  |  |
| --- | --- | --- |
| Proposal For |  |  |
| The minutes from the previous AGM (23/09/2021) be confirmed as a true and accurate record of the meeting. | | |
| **Proposed by:** Natalie Adler | **Seconded By:** Lachlan McNeary | **For:** 63  **Against:**  **Abstentions:**1 |

**3. Endorsement of Returning Officer**

|  |  |  |
| --- | --- | --- |
| Proposal For |  |  |
| That this Special General Meeting endorse the decision of the Executive to appoint Caitlin Kalaja as the Returning Officer for the Monash Law Students’ Society LSS Elections. | | |
| **Proposed by:** Natalie Adler | **Seconded By:** Geoffrey Gong | **For:** Unanimous  **Against:**  **Abstentions:** |

**4. Outline of Elections for 2022/2023 Executive and Portfolio Committees**

|  |  |  |
| --- | --- | --- |
| Proposal For |  |  |
| That the Association adopts the revised Monash Law Students’ Society Election Regulations for the 2022 Election. | | |
| **Proposed by:** Natalie Adler | **Seconded By:** Lachlan McNeary | **For:** Unanimous  **Against:**  **Abstentions:** |

**Minutes closed at 12:34pm**