

UNIVERSITY OF QUEENSLAND LAW ALUMNI ASSOCIATION

MINUTES OF FOURTH ANNUAL GENERAL MEETING

HELD AT MOOT COURT, TC BEIRNE SCHOOL OF LAW

3 NOVEMBER 2020

Present: Renee Berry
Loan Chow
Shen Chow
Kathryn Finlayson
Christian Jennings
John McKenna QC (President)
Shane Montgomery
Georgina Morgan
Professor Patrick Parkinson (Dean of the Law School)
Leo Rees-Murphy
James Rigby
Sam Walpole
Eugene White
Michael White

The meeting was opened by the President at 5:30pm.

Annual Report and Financial Statement

The President tabled the Fourth Annual Report and the Financial Report for the period ending 30 June 2020.

Resolved that the Fourth Annual Report and the Financial Report be adopted.

Election of Directors

Resolved that a vote of thanks be extended to Jeff Mann, who is stepping down as a director, for his long and valued service to the Law School and to its alumni associations.

Resolved that the following persons be elected to fill the vacancies on the Board:

- Renee Berry
- Kathryn Finlayson
- Christian Jennings
- Bianca Kabel
- John McKenna
- Shane Montgomery
- Georgina Morgan

- Leo Rees-Murphy
- James Rigby
- Samuel Walpole

Proposed Modification of Constitution

Resolved, by special resolution unanimously passed:

“That the Constitution of the University of Queensland Law Alumni Association be modified by:

(1) deleting clause 7.3 and replacing it with the following provision:

“7.3 Annual membership fees shall be payable by Members (other than Life Members) for each financial year (commencing 1 July). These fees are payable on or before 30 June of the preceding financial year. Annual membership fees are payable on a voluntary basis and create no legal liability by Members to the Company. However, Members (other than Life Members) who do not pay their annual membership fees for a particular financial year (or make a donation in lieu of membership fees under clause 7.4) are subject to the provisions of clause 22.1 (Entitlement to Vote) in respect of that financial year.”

(2) deleting clause 7.7.”

The President thanked members for their attendance and declared the meeting closed at 6:15pm.

Chairman