### UNIVERSITY OF QUEENSLAND LAW ALUMNI ASSOCIATION

### MINUTES OF FIFTH ANNUAL GENERAL MEETING

## HELD AT MOOT COURT, TC BEIRNE SCHOOL OF LAW

#### **29 NOVEMBER 2021**

**Present:** Kathryn Finlayson

William Isdale

John McKenna QC (President)

Shane Montgomery Georgina Morgan Kate Pidgeon Sam Walpole Eugene White

By invitation Professor Rick Bigwood (Dean of the Law School)

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

# **Annual Report and Financial Statement**

The President <u>tabled</u> the Fifth Annual Report and the Financial Report for the period ending 30 June 2020.

The President expressed the Association's particular thanks to Sam Walpole and Laura Nichols for their work in launching *Nota Bene*, and to Georgina Morgan for making the annual breakfasts such enjoyable and successful occasions.

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

## **Election of Directors**

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

- Renee Gilmour
- Kathryn Finlayson
- William Isdale
- Christian Jennings
- Bianca Kabel
- Emily McClelland
- John McKenna
- Shane Montgomery
- Georgina Morgan
- Kate Pidgeon
- Samuel Walpole

## **Further Business**

<u>Resolved</u> that the Association upgrade its website to allow subscription fees to be paid by way of standing order, and establish any necessary credit card account to permit this to occur.

Resolved that the Association not continue with the policy of arranging events for members only.

<u>Resolved</u> that the Association's policy of hosting one breakfast event annually be continued, but consideration be given to hosting an evening event at the commencement of the academic year (commencing 2022) and smaller boardroom lunch events.

<u>Resolved</u> that the Association support the establishment of active law alumni groups in Sydney and elsewhere.

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

Ol. -:----

Chairman