Wilfred Fullagar Memorial Lecture Regulations

Made by the Monash University Council

Citation
1. These regulations may be cited as the Wilfred Fullagar Memorial Lecture regulations.

Interpretation
2. In these regulations, unless the contrary intention appears -

'\textbf{the committee}' means the committee established pursuant to section 4;

'\textbf{the dean}' means the dean of the faculty;

'\textbf{the faculty}' means the Faculty of Law;

'\textbf{the fund}' means the Wilfred Fullagar Memorial Lecture Fund created by these regulations;

'\textbf{the lecture}' means the Wilfred Fullagar Memorial Lecture established pursuant to these regulations;

'\textbf{the society}' means the law students' society.

The fund
3. In compliance with a request by the society and the faculty, a fund, entitled the Wilfred Fullagar Memorial Lecture Fund, shall be created for the purpose of establishing a lecture to perpetuate the memory of The Honourable Sir Wilfred Kelsham Fullagar, KBE, former Justice of the High Court of the Commonwealth of Australia. The lecture so established shall be called the Wilfred Fullagar Memorial Lecture. The lecture shall be held at least biennially and subject thereto the committee may at its discretion determine whether the lecture shall be held annually or in any one year. The lecture shall, so far as possible, be in relation to current trends in and developments of legal thought.

The committee
4.1 There shall be a committee of the faculty board of the faculty, to be called the Wilfred Fullagar Memorial Committee, consisting of -

4.1.1 three student members elected by the committee of the society;

4.1.2 the dean; and

4.1.3 two members of the faculty nominated from time to time by the faculty board.
4.2 The committee of the society shall elect the three student members at its first meeting held after the annual general meeting of the society, who shall hold office until the next annual general meeting of the society.

4.3 A student member shall at the date of his election be a member of the society who is a law student of not less than three years’ standing. A student member shall be eligible for re-election.

Vacancies

5. Where a student member of the committee is absent from a meeting without leave, or resigns, the committee may declare that there is a vacancy and may elect a student member to fill the vacancy for the residue of the term.

Chairman

6. The dean shall be chairman of the committee and shall have a deliberative but not a casting vote.

Secretary

7. The committee shall appoint one of the student members to be the secretary to the committee.

Secretary’s duties

8. The secretary shall be responsible for keeping a record of the meetings of the committee.

Functions of the committee

9. Subject to these regulations, the functions of the committee shall be -

9.1 to raise money for the fund provided however that the committee shall not, without the consent of the Council, conduct any appeal to members of the public other than an appeal limited to members of the legal profession or to the staff or students of this or any other university;

9.2 to invite a person to give the lecture from time to time in accordance with these regulations;

9.3 to make all necessary arrangements for the lecture;

9.4 to determine the nature and amount, if any, of the honorarium to be given to the lecturer and the expenses, whether for travel or accommodation or both, to be paid to or on behalf of the lecturer;

9.5 to carry out such other functions as are necessary or convenient to give effect to the matters specified in the preceding subsections of this section;
9.6 to incur such expenditure as is necessary to give effect to the matters specified in the preceding subsections of this section.

Control by faculty board

10. The committee shall report regularly to the faculty board of the faculty and shall be subject to the directions of the faculty board.

Application of gifts

11. Gifts received by the university for the fund shall be dealt with in accordance with these regulations.

Application of income and capital

12. The income of the fund shall be made available by the Council to the committee to be applied by it for the purposes of these regulations and the capital of the fund may also be made available as aforesaid subject to the following conditions.

12.1 Until such time as the accumulated capital of the fund amounts to $6000 the amount of capital which may be so made available in each year shall be not more than such an amount as will, when combined with the income of the fund received in that year, amount to not more than $400.

12.2 After the date on which the accumulated capital of the fund held by the university amounts to $6000, then any part or parts of the capital exceeding the said sum of $6000 may be made available as aforesaid.

Investment

13. The university shall retain a reasonable amount of the fund on current account from time to time to meet the estimated expenditure from the fund for the ensuing twelve months and subject thereto all moneys forming part of the fund shall be invested in the name of the university in reasonable multiples as the same become available for that purpose.

Approval of accounts

14. No payment shall be made from the fund unless approved by the committee and authorised in accordance with the university's financial delegations.

The committee’s powers

15. The committee may consider all matters relating to the administration and application of the fund, including any proposed amendments to these regulations, and make recommendations thereon to the faculty board for transmission to the Council.