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AGENDA 2019-20 ANNUAL GENERAL MEETING

Date and time:

Thursday June 18, 2020 **6:00 PM ET**

RSVP: We encourage members to confirm attendance by June 17, 5:00pm ET; RSVP to **ceo@lawsociety.nu.ca**

Dial-in number info: 1-888-289-4573

Access Code: 5000735 #

- 1. Assembly and Welcome by President, John MacLean
- 2. Approval of Agenda
- **3.** President's Report

Including:

- a) 2020 Articling Roundtable Report
- **b)** Nunavut Lawyers Assistance Program
- **4.** Treasurer's Report
 - a) Presentation of Audited 2019 Financial Statements
 - **b)** Appointment of Auditor for 2020
- 5. 2019 Neil Sharkey Volunteer Award Recipient
- **6.** Chair of the Nunavut Law Foundation's Report
- **7.** Other business
- **8.** Adjournment

Consent Agenda

- **9.** Executive Election Results
- 10. Law Society Chief Executive Officer's Report
- 11. Chair of the Discipline Committee's Report
- 12. Access to Justice, Law Society Representative Report
- 13. Standing Committees' Chair Reports
- a) Legal Ethics and Practice
- **b**) Inuit Representation in the Legal Profession
- c) Membership and Admissions
- d) Rules
- 14. Federation of Law Societies of Canada, Council Report
- **15.** Federation of Law Society of Canada, Report from the Truth and Reconciliation Committee
- 16. Nunavut Legal Services Board, Law Society Representative Report
- **17.** Approval of 2018-19 AGM Minutes