Lc-Lc-ת אלי אטיליטר ביל איליטרי ביליך MUNAYUMI MALIGALIUQTIT LAW SOCIETY OF NUNAVUT TUVANUN DU WARREA



AGENDA 2020-21 ANNUAL GENERAL MEETING

Date and time:

Thursday June 24, 2021 **6:00 PM ET**

Location (subject to change): Law Society of Nunavut Offices Bldg 917, 3rd floor, Unit B Iqaluit

RSVP for in-person participation: Attendance will be guided by the orders from the Chief Public Health Office. Details will be provided with a deadline to RVSP.

RSVP for virtual participation: Details will be provided with a deadline to RSVP.

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

Including:

- a) Nunavut Lawyers Assistance Program
- **b**) Tribute to Justice Beverley Browne
- **4.** Treasurer's Report
 - a) Presentation of Audited 2020 Financial Statements
 - **b)** Appointment of Auditor for 2021
- 5. Standing Committees' Chair Reports
 - a) Discipline
 - **b)** Legal Ethics and Practice
 - c) Membership and Admissions
 - d) Rules

- **6.** Rules of the LSN Amendments
 - a) Mandatory Continuing Legal Education
- **7.** Executive Election Results (2021-22)
- **8.** 2020 Neil Sharkey Volunteer Award Recipient
- 9. Chair of the Nunavut Law Foundation's Report Sarah Arngna'naaq
- 10. Other business
 - a) Member resolution
- **11.** Adjournment

Consent Agenda

- 12. Law Society Chief Executive Officer's Report
- 13. Access to Justice, Law Society Representative Report
- 14. Federation of Law Societies of Canada, Council Report
- 15. Nunavut Legal Services Board, Law Society Representative Report
- **16.** Approval of 2020-21 AGM Minutes