



AGENDA 2022-23 ANNUAL GENERAL MEETING

Date and time:

Thursday June 15, 2023; 6:00PM ET Food and beverages will be available at 5:45pmET.

Location

Aqsarniit Hotel and Conference Centre Iqaluit, NU

Registration is required for in-person and remote participation by Tuesday June 13 at 12pm ET.

- Each registered member will receive a unique random access passcode to login and participate.
- 1. Assembly and welcome by Chair
- 2. Approval of agenda
- 3. President's report Lauren Shadley

Including:

- Presentation of the Nunavut Statutes Examination Taskforce Report
- Update on the LSN 2021-22 AGM adopted member motion regarding the development of a policy on real and apparent conflicts of interest for members of the Executive Committee
- Executive election results (acclaimed)
- 4. Tribute to LSN Executive member Marsha Gay by past LSN President, Sandhya Chari

- 5. Treasurer's Report Graham Steele
 - a) Presentation of audited 2022 financial statements
 - b) Appointment of auditor for 2023
- 6. Standing Committees' Chair Reports
 - a) Discipline Deputy Secretary
 - b) Legal Ethics and Practice Nikolai Sittmann
- 7. Nunavut Lawyers Assistance Program John MacLean
- 8. 2022 Neil Sharkey Volunteer Award Recipient
- 9. Chair of the Nunavut Law Foundation Sarah Arngna'naaq
 - a) Annual report including overview of 2022 financial statements
 - b) Appointment of auditor for 2023
- 10. Other business
- 11. Adjournment

Consent Agenda

- 12. Law Society Chief Executive Officer's Report Nalini Vaddapalli
- 13. Access to Justice, Law Society Representatives Report Victoria Perrie and Gloria Song
- 14. Federation of Law Societies of Canada, Council Report Sara Siebert and Mark Mossey
- 15. Nunavut Legal Services Board, Law Society Representative Report Julie Bedford
- 16. Other Standing Committees' Chair Reports
 - a) Membership and Admissions Committee Rohan Brown
 - b) Rules Committee Thomas Ahlfors
- 17. Approval of 2021-22 AGM Minutes

www.lawsociety.nu.ca