



AGENDA 2023-24 ANNUAL GENERAL MEETING

Date and time:

Thursday June 27, 2024; 6:00PM ET

Food and beverages will be available at 5:45pmET.

Location

Aqsarniit Hotel and Conference Centre
Iqaluit, NU

Registration is required for both in-person and remote participation by Tuesday June 25 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 – Joanne Smith

Including:

- Statement on the Nunavut Statutes Examination
- Executive election results

4. Deputy Treasurer's Report - Nalini Vaddapalli
 - a) Presentation of audited 2023 financial statements
 - b) Appointment of auditor for 2024

5. Standing Committees' Chair Reports
 - a) Discipline - Deputy Secretary
 - b) Legal Ethics and Practice - Nikolai Sittmann
 - c) Membership and Admissions – Rohan Brown
 - d) Rules – Thomas Ahlfors

6. Federation of Law Societies of Canada, Council Report – Mark Mossey

7. Nunavut Lawyers Assistance Program - John MacLean

8. 2023 Neil Sharkey Volunteer Award Recipient

9. Chair of the Nunavut Law Foundation - Sarah Arngna'naaq
 - a) Annual report including overview of 2023 financial statements
 - b) Appointment of auditor for 2024

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 – Daisy McCabe-Lokos

14. Nunavut Legal Services Board, Law Society Representative Report – Julie Bedford

15. Other Standing Committees' Chair Reports

16. Approval of 2022-23 AGM Minutes