

4. Treasurer's Report – Romy Leclerc
 - a) Presentation of audited 2024 financial statements
 - b) Appointment of auditor for 2024
 - c) Resolution – Amendments to Section 103 of the Law Society of Nunavut Rules re: Law Society Fees (Schedule A)

5. Discipline Committee Report - Deputy Secretary
6. Nunavut Lawyers Assistance Program - John MacLean
7. 2024 Neil Sharkey Volunteer Award Recipient - President
8. Chair of the Nunavut Law Foundation - Sarah Arngna'naaq
 - a) Annual report including overview of 2024 financial statements
 - b) Appointment of auditor for 2025
9. Tributes in memoriam
10. Other business
11. Adjournment

Consent Agenda

12. Law Society Chief Executive Officer's Report – Nalini Vaddapalli
13. Nunavut Legal Services Board, Law Society Representative Report – Julie Bedford
14. Other Standing Committees' Chair Reports
 - a) Legal Ethics and Practice - Nikolai Sittmann
 - b) Membership and Admissions – Rohan Brown
 - c) Rules – Thomas Ahlfors
15. Approval of the 2023 AGM Minutes
16. Approval of the February 28, 2024 Special Meeting Minutes