



AGENDA 2024 ANNUAL GENERAL MEETING

Date and time:

Monday, June 23, 2025; 7:00PM ET

Doors will open at 5:15pm for a meet and greet with the Honorable Andromache Karakatsanis, Supreme Court of Canada

Location

Aqsarniit Hotel and Conference Centre Iqaluit, NU

Registration is required for both in-person and remote participation by Monday June 23 at 12pm ET.

- 1. Assembly and welcome by Chair
- 2. Approval of agenda
- 3. President's report Joanne Smith

Including:

- Executive election results
- Annual overview of Federation of Law Societies of Canada activities and new Council representative
- 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