



# AGENDA

## Annual Meeting of Members

Date: Thursday, June 18, 2026

Time: 12:30 pm

Location: Law Society Offices, 200 - 260 St. Mary Avenue, Winnipeg, Manitoba  
and Via Video Conference

ITEM	TOPIC	TIME (min)	SPEAKER	MATERIALS	ACTION
<b>1.0 PRESIDENT'S WELCOME AND TREATY ACKNOWLEDGEMENT</b>					
	The President will welcome Louis-Martin Beaumont and Jonathan Herman, President and Chief Executive Officer respectively, of the Federation of Law Societies of Canada, newly appointed benchers Robert Fleischaker and Ayodeji Olunlade, as well as students, benchers, guests and staff to the meeting.				
<b>2.0 APPROVAL OF MINUTES</b>					
2.1	Minutes of Annual Meeting of June 26, 2025	5	Ken Mandzuik, KC	Attached	Approval

ITEM	TOPIC	TIME (min)	SPEAKER	MATERIALS	ACTION
<b>3.0 APPROVAL OF AUDITED FINANCIAL STATEMENTS</b>					
3.1	Audited Financial Statements for the Practising Year Ending March 31, 2026	20	Pamela Dupuis/ Johan Maccès - BDO Canada LLP	Attached	Approval
<b>4.0 ANNUAL REPORT</b>					
4.1	Draft Annual Report for the Practising Year Ending March 31, 2026	10	Leah Kosokowsky	Attached	Briefing
<b>5.0 APPOINTMENT OF AUDITORS</b>					
5.1	Appointment of Auditors for the 2026/2027 Practising Year	10	Ken Mandzuik, KC		Discussion/ Decision
<b>6.0 ADJOURNMENT</b>					