

# AGENDA

## Annual Meeting of Members

Date: Thursday, June 23, 2022

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 benchers, members and guests to the meeting.				
<b>2.0 APPROVAL OF MINUTES</b>					
2.1	Minutes of Annual Meeting of June 17, 2021	5	Sacha Paul	Attached	Approval
<b>3.0 APPROVAL OF AUDITED FINANCIAL STATEMENTS</b>					
3.1	Audited Financial Statements for the Practising Year Ending March 31, 2022	20	Leah Kosokowsky/ Suzanne Holatko	Attached	Approval

#### 4.0 ANNUAL REPORT

4.1	Draft Annual Report for the Practising Year Ending March 31, 2022	10	Leah Kosokowsky	Attached	Briefing
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#### 5.0 APPOINTMENT OF AUDITORS

5.1	Appointment of Auditors for the 2022/2023 Practising Year	5	Sacha Paul		Discussion/ Decision
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#### 6.0 ADJOURNMENT