



**The Law Society  
of Manitoba**

INCORPORATED 1877 | INCORPORÉ EN 1877

# AGENDA

## Annual Meeting of Members

Date: Thursday, June 26, 2025

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
1.0 PRESIDENT'S WELCOME AND TREATY ACKNOWLEDGEMENT					
	The President will welcome benchers, members, staff and guests to the meeting, including the Vice-President and Chief Executive Officer of the Federation of Law Societies of Canada, Louis-Martin Beaumont and Jonathan Herman, respectively, and newly appointed bencher Rhea Majewski.				
2.0 APPROVAL OF MINUTES					
2.1	Minutes of Annual Meeting of June 27, 2024	5	Kyle Dear	Attached	Approval

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<b>3.0 APPROVAL OF AUDITED FINANCIAL STATEMENTS</b>					
3.1	Audited Financial Statements for the Practising Year Ending March 31, 2025	20	Pamela Dupuis - BDO Canada LLP	Attached	Approval
<b>4.0 ANNUAL REPORT</b>					
4.1	Draft Annual Report for the Practising Year Ending March 31, 2025	10	Leah Kosokowsky	Attached	Briefing
<b>5.0 APPOINTMENT OF AUDITORS</b>					
5.1	Appointment of Auditors for the 2025/2026 Practising Year	10	Kyle Dear		Discussion/ Decision
<b>6.0 ADJOURNMENT</b>					