



# MINUTES

## Annual Meeting of Members

Date: Thursday, June 23, 2022

Time: 12:30 pm

Location: Law Society Offices, 200 - 260 St. Mary Avenue and Via Videoconference

Present:

Sacha Paul, President	Tehani Jainarine
Wayne Onchulenko, Vice President	Dr. Richard Jochelson
Grant Driedger, Past President	Leah Klassen
Miriam Browne, Officer-at-Large	Tyler Koshowski
Susan Boulter	Mathieu Lafreniere
Mason Broadfoot	Kenneth Mandzuik
Kyle Dear	Christian Monnin
Serena Ehrmantraut	Joëlle Pastora Sala
Sharyne Hamm	Kelli Potter
Kameron Hutchinson	Gerri Wiebe

Regrets:

Blair Filyk	Brian McLeod
Anthony Kavanagh	

Guests:

Alexander Barnes	Erin Wilcott
Suzanne Holatko	Ceyna Yu
Lynda Troup	Micah Zerbe
Isabel Reyes	

Staff Present:

Leah Kosokowsky	Colleen Malone
Rennie Stonyk	Deirdre O'Reilly
Noelia Bernardo	Richard Porcher
Pat Bourbonnais	Sean Rivera
Natasha Brown	Karen Sawatzky
Tana Christianson	Noah Scatliff
Eileen Derksen	Alissa Schacter

## 1.0 PRESIDENT'S WELCOME AND TREATY ACKNOWLEDGEMENT

Mr. Paul, President, called the meeting to order at 12:35 pm and welcomed benchers, guests and staff to the meeting. Treaty Territory 1 was acknowledged with gratitude.

## 2.0 APPROVAL OF MINUTES

### 2.1 Minutes of the Annual Meeting of Members of June 17, 2021

Motion: That the minutes of the Annual Meeting of Members of June 17, 2021 be approved as presented.

MOVED: Mr. Onchulenko  
Seconded: Ms Boulter  
Carried.

## 3.0 APPROVAL OF AUDITED FINANCIAL STATEMENTS

### 3.1 Audited Financial Statements for the Practising Year Ending March 31, 2022

The [audited financial statements](#) for the practising year ending March 31, 2022 were presented to benchers by Deloitte LLP auditors, Ms Holatko and Ms Reyes.

Motion: That the audited financial statements for the practising year ending March 31, 2022 be approved as presented.

MOVED: Mr. Monnin  
Seconded: Mr. Broadfoot  
Carried.

Mr. Driedger joined the meeting at 12:40 pm. Ms Holatko and Ms Reyes were excused from the meeting at 12:55 pm.

## 4.0 ANNUAL REPORT

### 4.1 Consideration of the Draft Annual Report for the Practising Year Ending March 31, 2022

Benchers received for information the draft [Annual Report](#) covering the period April 1, 2021 to March 31, 2022. Ms Kosokowsky advised that a brief report on the Strategic Plan for the period 2022 to 2025 was being drafted for inclusion in the report.

## 5.0 APPOINTMENT OF AUDITORS

### 5.1 Appointment of Auditors for the 2021/2022 Practising Year

Benchers were advised that in the coming year, staff would explore whether there would be benefit in retaining the services of a new audit firm in 2023 given that it has been more than ten years since such a review was last conducted. In the interim, it was recommended that Deloitte LLP be appointed to serve as the Society's auditors for the current year.

Motion: That Deloitte LLP be appointed as the auditors for the Law Society of Manitoba for the 2022/2023 fiscal year.

MOVED: Ms Browne  
Seconded: Ms Wiebe  
Carried.

## 6.0 ADJOURNMENT

There being no further business, the President adjourned the meeting at 1:05 pm.