



**The Law Society
of Manitoba**

INCORPORATED 1877 | INCORPORÉ EN 1877

MINUTES

Annual Meeting of Members

Date: Thursday, June 27, 2019

Time: 12:30 pm

Location: Law Society Offices, 200 - 260 St. Mary Avenue, Winnipeg, Manitoba

Present:

Anita Southall, President	Patricia Kloepfer
Lynda Troup, Vice President	Brian McLeod
Kathy Bueti, Past President	Christian Monnin
Neil Cohen, Officer-at-Large	Wayne Onchulenko
Susan Boulter	Sacha Paul
Miriam Browne	Vincent Sinclair
Victoria Cornick	Gerrit Theule
Grant Driedger	Karen Webb
Paul Grower	Gerri Wiebe
Ashley Joyce	

Teleconference: Dr. Amarjit Arneja

Guests:

Ross Earnshaw	Jonathan Herman
Emily Cummings	David Swayze
Tamara Edkins	Erin Wilcott
Ellie Einarson	

Regrets:

Dr. Jonathan Black-Branch	Jay Funke
Richard Buchwald	Brittany Goodman
Kyle Dear	

Staff Present:	Kris Dangerfield	Deirdre O'Reilly
	Leah Kosokowsky	Sean Rivera
	Pat Bourbonnais	Alissa Schacter
	Tana Christianson	Darcia Senft
	Eileen Derksen	Betta Wishart
	Joan Holmstrom	Simon Young
	Colleen Malone	

1.0 President's Welcome and Treaty Acknowledgement

Ms Southall, President, called the meeting to order at 12:30 pm. Treaty 1 Territory, the ancestral and traditional lands of the Anishinaabeg, Cree and Dakota First Nations and the homeland of the Metis, was acknowledged. The guests in attendance were acknowledged and welcomed to the meeting.

2.0 Approval of Minutes

2.1 Minutes of the Annual Meeting of Members of June 28, 2018

Motion: That the minutes of the Annual Meeting of Members of June 28, 2018 be approved as presented.

MOVED: Mr. Driedger
Seconded: Mr. Paul
Carried.

Mr. Swayze and Dr. Arneja joined the meeting at 12:40 pm.

3.0 Approval of Audited Financial Statements

3.1 Audited Financial Statements for the Practising Year Ending March 31, 2019

Motion: That the audited financial statements for the practising year ending March 31, 2019 be approved as presented.

MOVED: Mr. Monnin
Seconded: Mr. Onchulenko
Carried.

4.0 Annual Report

4.1 Consideration of the Draft Annual Report for the Practising Year Ending March 31, 2019

Benchers received for information the draft Annual Report covering the period April 1, 2018 to March 31, 2019.

5.0 Appointment of Auditors

5.1 Appointment of Auditors for the 2019/2020 Practising Year

Motion: That Deloitte LLP be appointed as the auditors for the Law Society of Manitoba for the 2019/2020 fiscal year.

MOVED: Ms Bueti
Seconded: Ms Boulter
Carried.

6.0 Adjournment

There being no further business, the President adjourned the meeting at 1:00 pm.