

# AGENDA

## Annual Meeting of Members

Date: Thursday, June 27, 2024

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 22, 2023	5	Gerri Wiebe, KC	Attached	Approval
<b>3.0 APPROVAL OF AUDITED FINANCIAL STATEMENTS</b>					
3.1	Audited Financial Statements for the Practising Year Ending March 31, 2024	20	Pamela Dupuis - BDO Canada LLP	Attached	Approval

#### 4.0 ANNUAL REPORT

4.1	Draft Annual Report for the Practising Year Ending March 31, 2024	10	Leah Kosokowsky	Attached	Briefing
-----	---	----	-----------------	----------	----------

#### 5.0 APPOINTMENT OF AUDITORS

5.1	Appointment of Auditors for the 2024/2025 Practising Year	10	Gerri Wiebe, KC		Discussion/ Decision
-----	---	----	-----------------	--	-------------------------

#### 6.0 ADJOURNMENT