



**The Law Society
of Manitoba**

INCORPORATED 1877 | INCORPORÉ EN 1877

MINUTES

Annual Meeting of Members

Date: Thursday, June 27, 2024

Time: 12:30 pm

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

Present:

Gerri Wiebe, KC, President	Teresa Jaenen
Christian Monnin, Vice President	Tehani Jainarine
Wayne Onchulenko, Past President	Dr. Richard Jochelson
Carmen Nedohin, Officer-at-Large	Timothy Kurbis
Kassy Baker	Mathieu Lafrenière
Kathrine Basarab	Kenneth Mandzuik, KC
Gordon Daman	Penny Piper
Kyle Dear	Kelli Potter
Serena Ehrmantraut	Trent Sholdice
Patrick Fortier	Leah Unruh
Sharyne Hamm	Deanna Wilson
Simon Jack	

Regrets: Mason Geddes Joshua Weinstein

Guests:

Pamela Dupuis	Noah Lesiuk
Kalanit Faingold	Lynda Troup
Dominique Gibson	Erin Wilcott
Jonathan Herman	James Wood
Erin Kleisinger, KC	

Staff Present:

Leah Kosokowsky	Elaine Kinchen
Rennie Stonyk	Sharon Kravetsky

Sandra Alleyne
Pat Bourbonnais
Tana Christianson
Eileen Derksen
Linda Fontaine
Joan Holmstrom

Kathy Levaque
Deirdre O'Reilly
Richard Porcher
Ronald Rarama
Sean Rivera
Simon Young

1.0 PRESIDENT'S WELCOME AND TREATY ACKNOWLEDGEMENT

Ms Wiebe, President, called the meeting to order at 12:35 pm and welcomed new 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 22, 2023

Motion: That the minutes of the Annual Meeting of Members of June 22, 2023 be approved as presented.

MOVED: Mr. Onchulenko
Seconded: Mr. Lafrenière
Carried.

3.0 APPROVAL OF AUDITED FINANCIAL STATEMENTS

3.1 Audited Financial Statements for the Practising Year Ending March 31, 2024

The audited financial statements for the practising year ending March 31, 2024 were presented to benchers by BDO Canada LLP auditor Pamela Dupuis.

Mr. Wood joined the meeting at 12:50 pm.

Motion: That the audited financial statements for the practising year ending March 31, 2024 be accepted as presented.

MOVED: Ms Nedohin
Seconded: Ms Unruh
Carried.

Ms Dupuis was excused from the meeting at 1:00 pm.

4.0 ANNUAL REPORT

4.1 Draft Annual Report for the Practising Year Ending March 31, 2024

Benchers received for information the draft Annual Report covering the period April 1, 2023 to March 31, 2024. It was suggested that consideration be given to updating and expanding the terminology used to identify diversity within the profession to align with new language being adopted by the Federal Government. It was also suggested that consideration be given as to how the data could reflect individuals who might identify in multiple categories of diversity.

5.0 APPOINTMENT OF AUDITORS

5.1 Appointment of Auditors for the 2024/2025 Practising Year

Benchers were advised that this was the first year that BDO Canada LLP had conducted the Society's annual audit and while it had resulted in a significant amount of work to provide the information needed by the auditors to complete their review, it had been completed on time. It was recommended that the firm be reappointed for the upcoming fiscal period.

Motion: That BDO Canada LLP - Winnipeg be appointed as the auditors for the Law Society of Manitoba for the 2024/2025 fiscal year.

MOVED: Ms Unruh
Seconded: Mr. Mandzuik
Carried.

6.0 ADJOURNMENT

There being no further business, Ms Wiebe adjourned the meeting at 1:10 pm.