

Canadian Association for Legal Ethics / Association canadienne pour l'éthique juridique (CALE/ACEJ)
Annual General Meeting
Saturday, October 23, 2021, 10:00 am Eastern Time (Electronically over Zoom)

Agenda

1. Call to Order

2. Waiving notice of AGM

Motion to waive notice of the AGM.

3. Adoption of Agenda

Motion to adopt the agenda.

4. Approval of Minutes of the 2020 Annual General Meeting

Motion to approve the minutes of the 2020 Annual General Meeting as circulated.

5. Approval of Members

Motion to approve, as the members of CALE/ACEJ, all individuals listed on the website under the heading "Members".

6. President's Report

7. Corporate Secretary and Treasurer's Report

Motion that the financial year begins on May 18 and ends on the following May 17.

Motion to waive any applicable statutory audit requirement.

Motion to approve the revised internal financial statements for 2019-20 as prepared by the Corporate Secretary and Treasurer.

Motion to approve internal financial statements for 2020-21 as prepared by the Corporate Secretary and Treasurer.

Motion to approve corporate and tax filings by the Corporate Secretary and Treasurer.

8. Election of Directors

[Temporarily recess on consent to move to Directors' Meeting, which may instead occur after AGM]

9. Update on CALE/ACEJ's Submissions re: Model Code Revisions

10. Future Conferences and Annual General Meetings

11. New Business

12. Adjournment

Motion to adjourn.