

**Canadian Association for Legal Ethics /
Association canadienne pour l'éthique juridique**

Annual General Meeting – Agenda

Bora Laskin Faculty of Law, Lakehead University

Saturday, October 22, 2022 – 9:30 am (Eastern Time)

1. Call to Order

2. Adoption of Agenda

Motion to adopt the agenda.

3. Approval of Minutes of the 2021 Annual General Meeting

Motion to approve the minutes of the 2021 Annual General Meeting as circulated.

4. Retroactive Ratification of 2021 Annual General Meeting Actions

Motion to retroactively ratify the actions of the 2021 Annual General Meeting.

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 2022-23 financial year begins on May 18, 2022 and ends on April 30, 2023 (subject to required governmental approvals).

Motion that the financial year as of 2023-24 begins on May 1 and ends on April 30 (subject to required governmental approvals) and that the Board may make any related future changes.

Motion to waive any applicable statutory audit/review and public accountant appointment requirements.

Motion to approve the internal financial statements for 2021-22 as prepared by the Corporate Secretary and Treasurer.

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

8. Election of Directors

[Temporarily recess on consent to move to Directors Meeting]

9. Future Conferences and Annual General Meetings

10. New Business

11. Adjournment

Motion to adjourn.