

THE LAWYERS' INN SOCIETY

**Annual General Meeting – May 26, 2021**

A G E N D A

**1. CALL TO ORDER**

- a.** Approximately **4:30p.m.** – Everyone to be logged on.
- b.** President Adam Howden-Duke will:
  - i.** call the Annual General Meeting of the Lawyers Inn Society to order; and
  - ii.** confirm that notice was duly given and that a quorum is present and that the meeting is accordingly called to order.

**2. COMMENCEMENT OF AGM BUSINESS**

- a.** Presidents report.
- b.** Introduction of 2020-2021 directors
- c.** Acclamation of President (Adam Howden-Duke)
- d.** Election of Officers:
  - i.** Vice President (Angela Folino)
  - ii.** Secretary (Nolan Hurlburt)
  - iii.** Treasurers (Emily Chee and Jonathan Woolley)
  - iv.** Executive Committee:
    - Thomas Boyd (Lawson Lundell)
    - Emily Chee (KPMG)
    - Brian Cheng (Owen Bird)
    - Catrina Chisolm (Kahn Zack Ehrlich Lithwick)
    - Angela L. Folino (Kahn Zack Ehrlich Lithwick)
    - Adam Howden-Duke (Guild Yule)
    - Nolan Hurlburt (Dentons)
    - Alysa Paez (Harris & Company)
    - Daphne Rodzinyak (Fasken)
    - Julia Roos (Hunter Litigation Chambers)

- Andrew Scarth (Ministry of Justice)
- Jonathan Woolley (Richards Buell Sutton)
- Fred Wynne (Tevlin Gleadle Curtis)
- Daniel Yaverbaum (Harper Grey)

e. Other Business:

- i. Motion to dispense with the reading but approve the minutes of the last Annual General Meeting (May 21, 2020).
- ii. Motion to approve the financial statements for the financial year ending December 31, 2020.

3. AUCTION OF HISTORICAL PHOTOGRAPHS AND ARTWORK – **Dean Lawton QC** as auctioneer.

4. CONCLUSION AND MOTION TO ADJOURN MEETING